ADVOCACY RESOURCE CENTER

Advocating on behalf of physicians and patients at the state level

State Laws Chart II: Liability Reforms

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| Alabama | Arbitration is permitted if both parties agree in writing. | Notwithstanding any provision of the | | Medical malpractice: within two years of the act or |
| | Arbitration agreements are valid, binding, irrevocable, and | Alabama Rules of Evidence to the | | omission giving rise to the cause of action unless the |
| | enforceable, except as otherwise permitted in contract law. Both | contrary, if the health care provider | | cause of action was or could not have reasonably |
| | parties shall select one competent and disinterested arbitrator and | whose breach of the standard of care is | | been discovered within the two years. In such cases, |
| | the two arbitrators shall select a third arbitrator. The arbitrators | claimed to have created the cause of | | an action must commence within six months of its |
| | shall follow the rules and procedures set forth by the American | action is not certified by an appropriate | | discovery, with a maximum limit of four years from |
| | Arbitrators Association. Their written decision is binding. Each | American board as being a specialist, is | | the time of the act/omission giving rise to the action. |
| | party pays the fee for their own arbitrator and splits the expenses | not trained and experienced in a medical | | |
| | for the third. Code of Alabama § 6-5-485. | specialty, or does not hold himself or | | Minors: For minors under 4 years of age, statute |
| | | herself out as a specialist, a "similarly | | does not begin to run until age eight. |
| | | situated health care provider" is one who | | Code of Alabama § 6-5-482. |
| | | meets all of the following qualifications: | | |
| | | (1) Is licensed by the appropriate | | |
| | | regulatory board or agency of this or | | |
| | | some other state. (2) Is trained and | | |
| | | experienced in the same discipline or | | |
| | | school of practice. (3) Has practiced in | | |
| | | the same discipline or school of practice | | |
| | | during the year preceding the date that | | |
| | | the alleged breach of the standard of care | | |
| | | occurred. Code of Alabama § 6-5-548(b). | | |
| | | Notwithstanding any provision of the | | |
| | | Alabama Rules of Evidence to the | | |
| | | contrary, if the health care provider | | |
| | | whose breach of the standard of care is | | |
| | | claimed to have created the cause of | | |
| | | | | |
| | | action is certified by an appropriate American board as a specialist, is trained | | |
| | | | | |
| | | and experienced in a medical specialty, and holds himself or herself out as a | | |
| | | and noids himself or herself out as a | | |

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| Alabama CONT. | | specialist, a "similarly situated health care provider" is one who meets all of the following requirements: (1) Is licensed by the appropriate regulatory board or agency of this or some other state. (2) Is trained and experienced in the same specialty. (3) Is certified by an appropriate American board in the same specialty. (4) Has practiced in this specialty during the year preceding the date that the alleged breach of the standard of care occurred. Code of | | |
| Alaska | Arbitration is permitted in contracts, so long as it is not a condition of providing services. The agreement must state the person receiving health care may revoke the agreement within thirty days. Alaska Statutes § 09.55.535. If parties do not agree to arbitration, the court must appoint a three-person advisory panel after the complaint is filed to determine the following: (1) why the claimant sought medical care, (2) was a correct diagnosis made, if not what was incorrect, (3) was the treatment or lack of treatment appropriate, if not what was inappropriate, (4) was the claimant injured (5) if yes, what was the nature or extent of the injury (6) what specifically caused the injury, (7) was the injury caused by unskillful care, (8) if a medical injury did not occur, what would have been the likely outcome of the medical case. The panel's determination must be submitted in writing, which may be submitted as evidence. Any member of the panel may submit a concurring or dissenting opinion. Any panelist may be called as an expert witness. Alaska Statutes § 09.55.536. | Alabama § 6-5-548(c). In an action based on professional negligence an individual may not testify as an expert unless the witness is a professional who is licensed in this state or in another state or country; trained and experienced in the same discipline or school of practice as the defendant or in an area directly related to the matter at issue; and certified by a board recognized by the state as having acknowledged expertise and training directly related to the particular field or matter at issue. Alaska Statutes § 09-20-185. | | Personal injury or death: within two years of the act or omission. Minor or incompetent by reason of mental illness or disability: statute is tolled for a maximum of two years after reaching the age of majority, or the disability is lifted. The statute is tolled until a minor's eighth birthday. Alaska Statutes §§ 09.10.070 and 09.10.140. |
| Arizona | | A. In an action alleging medical malpractice, a person shall not give expert testimony on the appropriate standard of practice or care unless the person is licensed as a health professional in this state or another state and the person meets the following criteria: 1. If the party against whom or on whose behalf the testimony is offered is or | Must certify in writing whether, or not expert opinion testimony is necessary to prove the health care professional's standard of care or liability for the claim. If the claimant so certifies, the claimant shall serve a preliminary expert opinion affidavit with the initial disclosures that are required by Rule | Medical malpractice: within two years of the act or omission that gave rise to the cause of action. Accrual is judicially defined as that date when the plaintiff knew or by the exercise of reasonable diligence should have known of the defendants' conduct. <i>Walk v. Ring</i> , 202 Ariz. 310, 44 P.3d 990 (Ariz. 2002). |

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| Arizona CONT. | The second secon | claims to be a specialist, specializes at the | 26.1, Arizona Rules of Civil Procedure. | Minors, mentally incompetent, and imprisoned: |
| mizona corri. | | time of the occurrence that is the basis for | Arizona Revised Statutes § 12-2603. | statute begins to run at the age of majority or when |
| | | the action in the same specialty or | 3 | the disability is lifted. Arizona Statutes §§ 12-542 |
| | | claimed specialty as the party against | | and 12-502. |
| | | whom or on whose behalf the testimony | | |
| | | is offered. If the party against whom or | | |
| | | on whose behalf the testimony is offered | | |
| | | is or claims to be a specialist who is | | |
| | | board certified, the expert witness shall | | |
| | | be a specialist who is board certified in | | |
| | | that specialty or claimed specialty. | | |
| | | 2. During the year immediately preceding | | |
| | | the occurrence giving rise to the lawsuit, | | |
| | | devoted, a majority of, the person's | | |
| | | professional time to either or both of the | | |
| | | following: (a) The active clinical practice | | |
| | | of the same health profession as the | | |
| | | defendant and, if the defendant is or | | |
| | | claims to be a specialist, in the same | | |
| | | specialty or claimed specialty. (b) The | | |
| | | instruction of students in an accredited | | |
| | | health professional school or accredited | | |
| | | residency or clinical research program in | | |
| | | the same health profession as the | | |
| | | defendant and, if the defendant is or | | |
| | | claims to be a specialist, in an accredited | | |
| | | health professional school or accredited | | |
| | | residency or clinical research program in | | |
| | | the same specialty or claimed specialty. | | |
| | | 3. If the defendant is a general | | |
| | | practitioner, the witness has devoted, a | | |
| | | majority of, the witness's professional | | |
| | | time in the year preceding the occurrence | | |
| | | giving rise to the lawsuit to either or both | | |
| | | of the following: (a) Active clinical | | |
| | | practice as a general practitioner. (b) | | |
| | | Instruction of students in an accredited | | |
| | | health professional school or accredited | | |
| | | residency or clinical research program in | | |
| | | the same health profession as the | | |
| | | defendant. Arizona Statutes § 12-2604. | | |
| | | | | |

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| Arkansas | | In any action for medical negligence, the plaintiff must establish negligence through expert testimony provided by a medical care provider in the same specialty as the defendant. Arkansas Statutes § 16-114-206(a). Ruled unconstitutional in <i>Broussard v. St. Edward Mercy Health System</i> , 386 S.W.3d 385 (Ark. 2012). | Within 30 days after the complaint is filed, plaintiffs must file an affidavit of merit, signed by an expert in the same specialty as the defendant. The affidavit must state with particularity: the expert's familiarity with the applicable standard of care, the expert's qualifications, the expert's opinion as to how the applicable standard of care has been breached, and the expert's opinion as to how the breach resulted in the injury or death. Failure to file affidavit of merit shall result in dismissal of the complaint. Arkansas Statutes § 16-114-209. (Ruled unconstitutional in <i>Summerville v. Thrower</i> , 253 S.W.3d 415 (Ark. 2007). | Medical malpractice: within two years of the wrongful act. Discovery of a foreign object: within one year of its discovery or when it could have reasonably been discovered. Minor under age 9 at the time of the wrongful act: before his/her eleventh birthday, or within two years from the act, omission, or failure unless no medical injury is known or could have been reasonably discovered prior to the minor's eleventh birthday, then the minor shall have two years after the date in which such injury could have reasonably been discovered, or until the minor's 19th birthday, whichever is earlier. But if an alleged medical injury occurred during childbirth, the minor or his or her representative shall have until the minor's fifth birthday to commence an action. Arkansas Statutes § 16-114-203. |
| California | Arbitration is not mandated but is permitted. California Code of Civil Procedure § 1295. (a) Any health care service plan that requires binding arbitration to settle disputes must disclose whether the plan uses binding arbitration to settle disputes, including specifically whether the plan uses binding arbitration to settle claims of medical malpractice. California Health and Safety Code § 1363.1. (b) Any disability insurance policy that includes a term that requires the parties to submit to binding arbitration in case of a medical malpractice claim or dispute shall, for those cases or disputes for which the total amount of damages claimed is \$50,000 or less, provide for selection by the parties of a single neutral arbitrator who shall have no jurisdiction to award more than \$50,000. If the parties are unable to agree on the selection of a single neutral arbitrator, the method provided in §1281.6 of the Code of Civil Procedure shall be utilized. The provision shall not be subject to waiver by the policy. California Insurance Code § 10123.19. | (a) In any action for damages involving a claim of negligence against a physician and surgeon arising out of emergency medical services provided in a general acute care hospital emergency department, the trier of fact shall consider, together with all other relevant matters, the circumstances constituting the emergency, as defined herein, and the degree of care and skill ordinarily exercised by reputable members of the physician and surgeon's profession in the same or similar locality, in like cases, and under similar emergency circumstances. (b) For the purposes of this section, "emergency medical services" and "emergency medical care" means those medical services required for the immediate diagnosis and treatment of medical conditions which, if not immediately diagnosed and treated, could | | Medical malpractice: within one year from discovery, with a maximum of three years from the date of the injury. Foreign-object cases: Tolled to within one year of discovery of the injury, or where one reasonably should have discovered the injury. Minors: within three years from the date of the wrongful act. For minors under the age of six, before the eighth birthday or within three years of the wrongful act, whichever is longer. California Code of Civil Procedure § 340.5. |

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| California | 3 | lead to serious physical or mental | | |
| CONT. | | disability or death. | | |
| | | (c) In any action for damages involving a | | |
| | | claim of negligence against a physician | | |
| | | and surgeon providing emergency | | |
| | | medical coverage for a general acute care | | |
| | | hospital emergency department, the court | | |
| | | shall admit expert medical testimony | | |
| | | only from physicians and surgeons who | | |
| | | have had substantial professional | | |
| | | experience within the last five years | | |
| | | while assigned to provide emergency | | |
| | | medical coverage in a general acute care | | |
| | | hospital emergency department. For | | |
| | | purposes of this section, "substantial | | |
| | | professional experience" shall be | | |
| | | determined by the custom and practice of | | |
| | | the manner in which emergency medical | | |
| | | coverage is provided in general acute | | |
| | | care hospital emergency departments in | | |
| | | the same or similar localities where the | | |
| | | alleged negligence occurred. California | | |
| C-11- | Aultitustical is not associated but is a suscited. In susceed for | Health & Safety Code § 1799.110. No person shall be qualified to testify as | (1)(-) In | Madical contaction within two comes of the date |
| Colorado | Arbitration is not mandated but is permitted. Insurance for medical malpractice may not be conditioned on arbitration | an expert witness concerning issues of | (1)(a) In every action for damages or indemnity based upon the alleged | Medical malpractice: within two years of the date when the alleged negligent act took place, and when |
| | clauses. Colorado Revised Statutes § 13-64-403. | negligence in any medical malpractice | professional negligence of an | its cause is known or should have been known. In |
| | clauses. Colorado Revised Statutes g 15-04-405. | action or proceeding against a physician | acupuncturist regulated pursuant to | no case may a claim be brought more than three |
| | | unless he not only is a licensed physician | article 200 of title 12 or a licensed | years after the cause that gave rise to the action is |
| | | but can demonstrate by competent | professional, the plaintiff's or | known unless the act or omission: was knowingly |
| | | evidence that, as a result of training, | complainant's attorney shall file with | concealed; involved leaving a foreign object in the |
| | | education, knowledge, and experience in | the court a certificate of review for | body; or both the act and injury otherwise could not |
| | | the evaluation, diagnosis, and treatment | each acupuncturist or licensed | have been discovered through the reasonable |
| | | of the disease or injury which is the | professional named as a party, as | exercise of due diligence. |
| | | subject matter of the action or proceeding | specified in subsection (3) of this | |
| | | against the physician defendant, he was | section, within 60 days after the service | Minors: minors under the age of 6 on the date of the |
| | | substantially familiar with applicable | of the complaint, counterclaim, or | alleged act or omission, must file an action before |
| | | standards of care and practice as they | cross claim against such person unless | his or her eighth birthday |
| | | relate to the act or omission which is the | the court determines that a longer | |
| | | subject of the claim on the date of the | period is necessary for good cause | Mentally incompetent or legally disabled: within two |
| | | incident. The court shall not permit an | shown. (b) A certificate of review shall | years of the discharge of disability status or within |
| | | expert in one medical subspecialty to | be filed with respect to every action | the applicable statute of limitations, whichever is |
| | | testify against a physician in another | described in paragraph (a) of this | later. |

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| Colorado | | medical subspecialty unless, in addition | subsection (1) against a company or | |
| CONT. | | to such a showing of substantial | firm that employed a person specified | Wrongful death: within two years of the date of |
| | | familiarity, there is a showing that the | in such paragraph (a) at the time of the | death. Colorado Revised Statutes §§ 13-80-102.5, |
| | | standards of care and practice in the two | alleged negligence, even if such person | 13-80-103. |
| | | fields are similar. The limitations in this | is not named as a party in such action. | |
| | | section shall not apply to expert | (2) In the event of failure to file a | |
| | | witnesses testifying as to the degree or | certificate of review in accordance with | |
| | | permanency of medical or physical | this section and if the acupuncturist or | |
| | | impairment. Colorado Revised Statutes § | licensed professional defending the | |
| | | 13-64-401. | claim believes that an expert is | |
| | | | necessary to prove the claim of | |
| | | | professional negligence, the defense | |
| | | | may move the court for an order | |
| | | | requiring filing of such a certificate. | |
| | | | The court shall give priority to | |
| | | | deciding such a motion, and in no | |
| | | | event shall the court allow the case to | |
| | | | be set for trial without a decision on | |
| | | | such motion. | |
| | | | (3)(a) A certificate of review shall be | |
| | | | executed by the attorney for the | |
| | | | plaintiff or complainant declaring: (I) | |
| | | | That the attorney has consulted a | |
| | | | person who has expertise in the area of | |
| | | | the alleged negligent conduct; and (II) That the professional who has been | |
| | | | consulted pursuant to subparagraph (I) | |
| | | | of this paragraph (a) has reviewed the | |
| | | | known facts, including such records, | |
| | | | documents, and other materials which | |
| | | | the professional has found to be | |
| | | | relevant to the allegations of negligent | |
| | | | conduct and, based on the review of | |
| | | | such facts, has concluded that the filing | |
| | | | of the claim, counterclaim, or cross | |
| | | | claim does not lack substantial | |
| | | | justification within the meaning of § | |
| | | | 13-17-102(4). (b) The court, in its | |
| | | | discretion, may require the identity of | |
| | | | the acupuncturist or licensed | |
| | | | professional who was consulted | |
| | | | pursuant to subparagraph (I) of | |
| <u> </u> | | | pursuant to subparagraph (I) of | |

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| Colorado | | | paragraph (a) of this subsection (3) to | |
| CONT. | | | be disclosed to the court and may | |
| | | | verify the content of such certificate of | |
| | | | review. The identity of the professional | |
| | | | need not be identified to the opposing | |
| | | | party or parties in the civil action. (c) | |
| | | | In an action alleging professional | |
| | | | negligence of a physician, the | |
| | | | certificate of review shall declare that | |
| | | | the person consulted meets the | |
| | | | requirements of § 13-64-401; or in any | |
| | | | action against any other professional, | |
| | | | that the person consulted can | |
| | | | demonstrate by competent evidence | |
| | | | that, as a result, of training, education, | |
| | | | knowledge, and experience, the | |
| | | | consultant is competent to express an opinion as to the negligent conduct | |
| | | | alleged. (4) The failure to file a | |
| | | | certificate of review in accordance with | |
| | | | this section shall result in the dismissal | |
| | | | of the complaint, counterclaim, or | |
| | | | cross claim. | |
| | | | (5) These provisions shall not affect the | |
| | | | rights and obligations under § 13-17- | |
| | | | 102. Colorado Revised Statutes § 13- | |
| | | | 20-602. | |
| Connecticut | Arbitration is not mandated but is permitted, with a panel | (a) In any civil action to recover damages | (a) No civil action or apportionment | Medical malpractice: within two years of the date |
| | consisting of one attorney and two physicians who review a | resulting from personal injury or | complaint shall be filed to recover | when the wrongful act occurred or was discovered or |
| | claim and determine liability. If the panel's report is unanimous, | wrongful death occurring on or after Oct. | damages resulting from personal injury | should have been discovered. No action may be |
| | it may be submitted as evidence at trial. | 1, 1987, in which it is alleged that such | or wrongful death occurring on or after | brought more than three years after the act or |
| | | injury or death resulted from the | Oct. 1, 1987, whether in tort or in | omission occurred. Connecticut General Statutes § |
| | Mandatory mediation: There shall be mandatory mediation for | negligence of a health care provider, as | contract, in which it is alleged that such | 52-584. |
| | all civil actions brought to recover damages resulting from | defined in §52-184b, the claimant shall | injury or death resulted from the | |
| | personal injury or wrongful death, whether in tort or in contract, | have the burden of proving by the | negligence of a health care provider, | |
| | in which it is alleged that such injury or death resulted from the | preponderance of the evidence that the | unless the attorney or party filing the | |
| | negligence of a health care provider. If such mediation does not | alleged actions of the health care provider | action or apportionment complaint has | |
| | settle or conclude the civil action, and if all parties in attendance | represented a breach of the prevailing | made a reasonable inquiry as permitted | |
| | at such mediation agree, the mediator and all such parties may | professional standard of care for that | by the circumstances to determine that | |
| | file a stipulation with the court setting forth any matter or | health care provider. The prevailing | there are grounds for a good faith | |
| | conclusion that the parties and the mediator believe may be | professional standard of care for a given | belief that there has been negligence in | |
| | useful or relevant to narrow the issues, expedite discovery or | health care provider shall be that level of | the care or treatment of the claimant. | |

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| Connecticut | assist the parties in preparing the civil action for trial. | care, skill and treatment which, in light of | The complaint, initial pleading or | |
| CONT. | Connecticut General Statutes § 52-190c. | all relevant surrounding circumstances, is | apportionment complaint shall contain | |
| | | recognized as acceptable and appropriate | a certificate of the attorney or party | |
| | | by reasonably prudent similar health care | filing the action or apportionment | |
| | | providers. | complaint that such reasonable inquiry | |
| | | (b) If the defendant health care provider | gave rise to a good faith belief that | |
| | | is not certified by the appropriate | grounds exist for an action against each | |
| | | American board as being a specialist, is | named defendant or for an | |
| | | not trained and experienced in a medical | apportionment complaint against each | |
| | | specialty, or does not hold himself out as | named apportionment defendant. To | |
| | | a specialist, a "similar health care | show the existence of such good faith, | |
| | | provider" is one who: (1) Is licensed by | the claimant or the claimant's attorney, | |
| | | the appropriate regulatory agency of this | and any apportionment complainant or | |
| | | state or another state requiring the same | the apportionment complainant's | |
| | | or greater qualifications; and (2) is | attorney, shall obtain a written and | |
| | | trained and experienced in the same | signed opinion of a similar health care | |
| | | discipline or school of practice and such | provider, as defined in § 52-184c, | |
| | | training and experience shall be as a | which similar health care provider shall | |
| | | result of the active involvement in the | be selected pursuant to the provisions | |
| | | practice or teaching of medicine within | of said section, that there appears to be | |
| | | the five-year period before the incident | evidence of medical negligence and | |
| | | giving rise to the claim. | includes a detailed basis for the | |
| | | (c) If the defendant health care provider | formation of such opinion. Such | |
| | | is certified by the appropriate American | written opinion shall not be subject to | |
| | | board as a specialist, is trained and | discovery by any party except for | |
| | | experienced in a medical specialty, or | questioning the validity of the | |
| | | holds himself out as a specialist, a | certificate. The claimant or the | |
| | | "similar health care provider" is one who: | claimant's attorney, and any | |
| | | (1) Is trained and experienced in the same | apportionment complainant or | |
| | | specialty; and (2) is certified by the | apportionment complainant's attorney, | |
| | | appropriate American board in the same | shall retain the original written opinion | |
| | | specialty; provided if the defendant | and shall attach a copy of such written | |
| | | health care provider is providing | opinion, with the name and signature | |
| | | treatment or diagnosis for a condition | of the similar health care provider | |
| | | which is not within his specialty, a | expunged, to such certificate. The | |
| | | specialist trained in the treatment or | similar health care provider who | |
| | | diagnosis for that condition shall be | provides such written opinion shall not, | |
| | | considered a "similar health care | without a showing of malice, be | |
| | | provider". | personally liable for any damages to | |
| | | (d) Any health care provider may testify | the defendant health care provider by | |
| | | as an expert in any action if he: (1) Is a | reason of having provided such written | |
| | | "similar health care provider" pursuant to | opinion. In addition to such written | |

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| Connecticut | | subsection (b) or (c) of this section; or (2) | opinion, the court may consider other | |
| CONT. | | is not a similar health care provider | factors, with regard, to the existence of | |
| | | pursuant to subsection (b) or (c) of this | good faith. If the court determines, | |
| | | section but, to the satisfaction of the | after the completion of discovery, that | |
| | | court, possesses sufficient training, | such certificate was not made in good | |
| | | experience and knowledge as a result of | faith and that no justiciable issue was | |
| | | practice or teaching in a related field of | presented against a health care provider | |
| | | medicine, so as to be able to provide such | that fully cooperated in providing | |
| | | expert testimony as to the prevailing | informal discovery, the court upon | |
| | | professional standard of care in a given | motion or upon its own initiative shall | |
| | | field of medicine. Such training, | impose upon the person who signed | |
| | | experience or knowledge shall be, as a | such certificate or a represented party, | |
| | | result, of the active involvement in the | or both, an appropriate sanction which | |
| | | practice or teaching of medicine within | may include an order to pay to the | |
| | | the five-year period before the incident | other party or parties the amount of the | |
| | | giving rise to the claim. Connecticut | reasonable expenses incurred because | |
| | | General Statutes § 52-184c. | of the filing of the pleading, motion or | |
| | | | other paper, including a reasonable | |
| | | | attorney's fee. The court may also | |
| | | | submit the matter to the appropriate | |
| | | | authority for disciplinary review of the | |
| | | | attorney if the claimant's attorney or | |
| | | | the apportionment complainant's | |
| | | | attorney submitted the certificate. | |
| | | | (b) Upon petition to the clerk of any | |
| | | | superior court or any federal district | |
| | | | court to recover damages resulting | |
| | | | from personal injury or wrongful death, | |
| | | | an automatic ninety-day extension of | |
| | | | the statute of limitations shall be | |
| | | | granted to allow the reasonable inquiry | |
| | | | required by subsection (a) of this | |
| | | | section. This period shall be in addition | |
| | | | to other tolling periods. | |
| | | | (c) The failure to obtain and file the | |
| | | | written opinion required by subsection | |
| | | | (a) of this section shall be grounds for | |
| | | | the dismissal of the action. Connecticut | |
| | | | General Statutes § 52-190a. | |
| Delaware | Delaware had a medical negligence review panel, but the panel | (e) No liability shall be based upon | (a) No health-care negligence lawsuit | Personal injury or death: within two years of the date |
| | was repealed in 2024. See SB 208 (2024). | asserted negligence unless expert medical | shall be filed in this State unless the | of injury. If the injury is not discovered after |
| | | testimony is presented as to the alleged | complaint is accompanied by: | reasonable due diligence within the two years after |

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| Delaware CONT. | | deviation from the applicable standard of | (1) An affidavit of merit as to each | the date of injury, the claimant has an additional year |
| | | care in the specific circumstances of the | defendant signed by an expert witness, | to file. |
| | | case and as to the causation of the alleged | as defined in § 6854 of this title, and | |
| | | personal injury or death, except that such | accompanied by a current curriculum | Minors under the age of six: within two years of the |
| | | expert medical testimony shall not be | vitae of the witness, stating that there | date of injury, or by the minor's sixth birthday, |
| | | required if a medical negligence review | are reasonable grounds to believe that | whichever is later. 18 Delaware Code § 6856. |
| | | panel has found negligence to have | there has been health-care medical | |
| | | occurred and to have caused the alleged | negligence committed by each | |
| | | personal injury or death and the opinion | defendant. If the required affidavit does | |
| | | of such panel is admitted into evidence; | not accompany the complaint or if a | |
| | | provided, however, that a rebuttable | motion to extend the time to file said | |
| | | inference that personal injury or death | affidavit as permitted by paragraph | |
| | | was caused by negligence shall arise | (a)(2) of this section has not been filed | |
| | | where evidence is presented that the | with the court, then the Prothonotary or | |
| | | personal injury or death occurred in any 1 | clerk of the court shall refuse to file the | |
| | | or more of the following circumstances: | complaint and it shall not be docketed | |
| | | (1) A foreign object was unintentionally | with the court. The affidavit of merit | |
| | | left within the body of the patient | and curriculum vitae shall be filed with | |
| | | following surgery; (2) An explosion or | the court in a sealed envelope which | |
| | | fire originating in a substance used in | envelope shall state on its face: | |
| | | treatment occurred in the course of | "Confidential subject to 18 del. C., | |
| | | treatment; or (3) A surgical procedure | section 6853. The contents of this | |
| | | was performed on the wrong patient or | envelope May only be viewed by a | |
| | | the wrong organ, limb or part of the | judge of the superior court." | |
| | | patient's body. Except as otherwise | Notwithstanding any law or rule to the | |
| | | provided herein, there shall be no | contrary the affidavit of merit shall be | |
| | | inference or presumption of negligence | and shall remain sealed and | |
| | | on the part of a health-care provider. 18 | confidential, except as provided in subsection (d) of this section, shall not | |
| | | Delaware Code § 6853. | be a public record and is exempt from | |
| | | No person shall be competent to give | Chapter 100 of Title 29. | |
| | | expert medical testimony as to applicable | (2) The court, may, upon timely motion | |
| | | standards of skill and care unless such | of the plaintiff and for good cause | |
| | | person is familiar with the degree of skill | shown, grant a single 60-day extension | |
| | | ordinarily employed in the field of | for the time of filing the affidavit of | |
| | | medicine on which he or she will testify. | merit. Good cause shall include, but | |
| | | 18 Delaware Code § 6854. | not be limited to, the inability to | |
| | | | obtain, despite reasonable efforts, | |
| | | | relevant medical records for expert | |
| | | | review. | |
| | | | (3) A motion to extend the time for | |
| | | | filing an affidavit of merit is timely | |

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| Delaware CONT. | | | only if it is filed on or before the filing | |
| | | | date that the plaintiff seeks to extend. | |
| | | | The filing of a motion to extend the | |
| | | | time for filing an affidavit of merit tolls | |
| | | | the time period within which the | |
| | | | affidavit must be filed until the court | |
| | | | rules on the motion. | |
| | | | (4) The defendant or defendants not | |
| | | | required to take any action with respect | |
| | | | to the complaint in such cases until 20 | |
| | | | days after plaintiff has filed the | |
| | | | affidavit or affidavits of merit. | |
| | | | (b) An affidavit of merit shall be | |
| | | | unnecessary if the complaint alleges a | |
| | | | rebuttable inference of medical | |
| | | | negligence, the grounds of which are | |
| | | | set forth below in subsection (e) of this | |
| | | | section. | |
| | | | (c) Qualifications of expert and | |
| | | | contents of affidavit. — The affidavit or | |
| | | | affidavits of merit shall set forth the | |
| | | | expert's opinion that there are | |
| | | | reasonable grounds to believe that the | |
| | | | applicable standard of care was | |
| | | | breached by the named defendant or | |
| | | | defendants and that the breach was a | |
| | | | proximate cause of injury or injuries | |
| | | | claimed in the complaint. An expert | |
| | | | signing an affidavit of merit shall be | |
| | | | licensed to practice medicine as of the | |
| | | | date of the affidavit; and in the 3 years | |
| | | | immediately preceding the alleged | |
| | | | negligent act has been engaged in the | |
| | | | treatment of patients and/or in the | |
| | | | teaching/academic side of medicine in | |
| | | | the same or similar field of medicine as | |
| | | | the defendant or defendants, and the | |
| | | | expert shall be Board certified in the | |
| | | | same or similar field of medicine if the | |
| | | | defendant or defendants is Board | |
| | | | certified. The Board Certification | |
| | | | requirement shall not apply to an | |

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| Delaware CONT. | | | expert that began the practice of | |
| | | | medicine prior to the existence of | |
| | | | Board certification in the applicable | |
| | | | specialty. | |
| | | | (d) Upon motion by the defendant the | |
| | | | court shall determine in camera if the | |
| | | | affidavit of merit complies with | |
| | | | paragraph (a)(1) and subsection (c) of | |
| | | | this section. The affidavit of merit shall | |
| | | | not be discoverable in any medical | |
| | | | negligence action. The affidavit of | |
| | | | merit itself, and the fact that an expert | |
| | | | has signed the affidavit of merit, shall | |
| | | | not be admissible nor may the expert | |
| | | | be questioned in any respect about the | |
| | | | existence of said affidavit in the | |
| | | | underlying medical negligence action | |
| | | | or any subsequent unrelated medical | |
| | | | negligence action in which that expert | |
| | | | is a witness. | |
| | | | (e) No liability shall be based upon | |
| | | | asserted negligence unless expert | |
| | | | medical testimony is presented as to | |
| | | | the alleged deviation from the | |
| | | | applicable standard of care in the | |
| | | | specific circumstances of the case and | |
| | | | as to the causation of the alleged | |
| | | | personal injury or death; provided, | |
| | | | however, that a rebuttable inference | |
| | | | that personal injury or death was | |
| | | | caused by negligence shall arise where | |
| | | | evidence is presented that the personal | |
| | | | injury or death occurred in any 1 or | |
| | | | more of the following circumstances: | |
| | | | (1) A foreign object was | |
| | | | unintentionally left within the body of | |
| | | | the patient following surgery; | |
| | | | (2) An explosion or fire originating in a | |
| | | | substance used in treatment occurred in | |
| | | | the course of treatment; or | |
| | | | (3) A surgical procedure was | |
| | | | performed on the wrong patient or the | |

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| Delaware CONT. | | | wrong organ, limb or part of the patient's body. Except as otherwise provided herein, there shall be no inference or presumption of negligence on the part of a health-care provider. Delaware Code Online Title 18 § 6583. No person shall be competent to give expert medical testimony as to applicable standards of skill and care unless such person is familiar with the degree of skill ordinarily employed in the field of medicine on which he or | |
| | | | she will testify. Delaware Code Online | |
| District of Columbia | After an action is filed in the court against a healthcare provider alleging medical malpractice, the court shall require the parties to enter into mediation, without discovery or, if all parties agree with only limited discovery that will not interfere with the completion of mediation within 30 days of the Initial Scheduling and Settlement Conference ("ISSC"), prior to any further litigation in an effort to reach a settlement agreement. The mediation schedule shall be included in the scheduling conference order following the ISSC. Unless all parties agree, the stay of discovery shall not be more than 30 days after the ISSC. D.C. Code §§ 16-2821 et seq. Each party shall submit a confidential mediation statement to the mediator no later than 10 days prior to the initial mediation | Expert testimony is generally required to establish a breach in the standard of care. | Title 18 § 6584. | Medical malpractice: within three years of the date of the injury, or when the plaintiff should have become aware of the injury through the exercise of reasonable due diligence. D.C. Code § 12-301. Minors, mentally incompetent, imprisoned: within three years of reaching the age of majority or the discharge of the disability. D.C. Code § 12-302. |
| | session. Unless not already stated in the complaint and answer, the mediation statement shall: (1) Include a brief summary of facts; (2) Identify the issues of law and fact in dispute and summarize the party's position on those issues; (3) Discuss whether there are issues of law or fact the early resolution of which could facilitate early settlement or narrow the scope of the dispute; (4) Identify the attorney who will represent the party at the mediation session and the person with settlement authority who will attend the mediation session; (5) Include any documents or materials relevant to the case which may assist the mediator and advance the purposes of the mediation session; and | | | |

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| District of | (6) Present any other matters that may assist the mediator and | , | | |
| Columbia CONT. | facilitate the mediation. D.C. Code § 16-2825. | | | |
| | A mediator's report shall be filed with the court no later than 10 days after the mediation has terminated, informing the court regarding: (1) Attendance; (2) Whether a settlement was reached; or (3) If a settlement was not reached, any agreements to narrow the scope of the dispute, limit discovery, facilitate future settlement, hold another mediation session, or otherwise reduce the cost and time of trial preparation. D.C. Code § 16-2826. | | | |
| | The mediation session shall be confidential. All proceedings at the mediation, including any statement made by any party, attorney, or other participant, shall be privileged and shall not be construed as an admission against interest. Any statement at such proceedings shall not be used in court in connection with the case or any other litigation. A party shall not be bound by anything said or done at the mediation unless a settlement is reached. D.C. Code § 16-2827. | | | |
| Florida | Judges may refer cases to non-binding arbitration. Florida Statutes § 766.107. Within 120 days after the suit is filed, all parties must attend mediation in person. The time in which mediation must take place may be extended if agreed to by all the parties. Florida Statutes § 766.108. An arbitration panel may be used to determine damages. This process is activated following a pre-suit investigation process, which finds reasonable grounds for medical negligence, where the defendant makes an offer of admission of liability, and where both parties agree to submit the determination of damages to the arbitration panel. The cap on non-economic damages applies. Florida Statutes §§ 766.106; 766.207 through 766.212. | Expert testimony is required to establish a breach in the standard of care unless the facts of the case allow an obvious demonstration of negligence to the lay person. Expert testimony must be provided by a licensed health care provider who practices in the same specialty as the defendant. If the defendant is a specialist, the expert must have practiced in the same specialty as the defendant for the past three years in active clinical practice, teaching, or in a clinical research program. Florida Statutes § 766.102. The department shall issue a certificate authorizing a physician who holds an active and valid license to practice medicine in another state or a province of Canada to provide expert testimony in | When a plaintiff files a complaint, he/she must attach a verified expert medical opinion corroborating the existence of a supportable claim. Defendants who contest the claim must file a corroborating expert medical opinion supporting denial of the claim. The expert must meet the same requirements as an expert who testifies in the case. Failure to submit an expert opinion is cause for dismissal. Florida Statutes §§ 766.201-766.206; 766.104. | Medical malpractice: within two years of the date when the injury was or should have been discovered. Claims must be filed within four years of the incident serving as the basis for the claim unless the claimant is a minor or fraud exists. Minors: must file before his/her eighth birthday. Cases of fraud: statute of limitations extended two years from the time the injury was discovered or should have been discovered, but no later than seven years after the incident giving rise to the cause of action. Wrongful death: within two years of the date of death, except where a medical malpractice claim is asserted, and the malpractice limitations are controlling. Florida Statutes § 95.11. |

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| State Florida CONT. | Arbitration/Mediation and Pre-Trial Screening Panels | this state. An expert witness certificate shall be treated as a license in any disciplinary action, and the holder of an expert witness certificate shall be subject to discipline by the board. Florida Statutes § 458.3175. Testimony by experts. If scientific, technical, or other specialized knowledge will assist the trier of fact in understanding the evidence or in determining a fact in issue, a witness, qualified as an expert by knowledge, skill, experience, training, or education may testify about it in the form of an opinion or otherwise, if: (1) The testimony is based upon sufficient facts or data; (2) The testimony is the product of reliable principles and methods; and (3) The witness has applied the principles and methods reliably to the facts of the case. Florida Statutes § 90.702. Basis of opinion testimony by experts. The facts or data upon which an expert bases an opinion or inference may be | Affidavit/ Certificate of Merit | Statute of Limitations |
| | | bases an opinion or inference may be those perceived by, or made known to, the expert at or before the trial. If the facts or data are of a type reasonably relied upon by experts in the subject to support the opinion expressed, the facts or data need not be admissible in evidence. Facts or data that are otherwise inadmissible may not be disclosed to the | | |
| Coordia | In addition to any other local precedure for the recelution of | jury by the proponent of the opinion or inference unless the court determines that their probative value in assisting the jury to evaluate the expert's opinion substantially outweighs their prejudicial effect. Florida Statutes § 90.704 (a) Except as provided in Code § 22-1-14 | Complaints alloging professional | Parsonal injury or death for medical malarreatics: |
| Georgia | In addition to any other legal procedure for the resolution of medical malpractice claims, the parties to a medical malpractice | (a) Except as provided in Code § 22-1-14 and in subsection (g) of this Code | Complaints alleging professional malpractice must include an affidavit | Personal injury or death for medical malpractice: within two years after the injury arising from the |

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| Georgia CONT. | claim may submit the claim for arbitration in accordance with | section, the provisions of this Code | from an expert stating the facts justify | negligent act or omission occurred, but no later than |
| Georgia Corvi. | this article. Georgia Code § 9-9-60 et seq. | section, the provisions of this code section shall apply in all proceedings. | a claim of negligence. If this is not | 5 years. |
| | this article. Georgia code 3 > 5 to be seq. | The opinion of a witness qualified as an | filed with the complaint, the case may | 5 years. |
| | The arbitrators shall make a written finding on each of the | expert under this Code section may be | be subject to dismissal. Georgia Code § | Minors: same as all other cases including the statute |
| | matters in controversy contained in the submission. If the | given on the facts as proved by other | 9-11-9.1. | of repose, except minors under the age of five shall |
| | arbitrators shall fail to agree on any finding, then any two of | witnesses. | | have two years from the minor's fifth birthday to |
| | them may make the finding, which shall have the same force and | (b) A witness who is qualified as an | | bring a cause of action. If a minor was under five |
| | effect as if made by all. Georgia Code § 9-9-78. | expert by knowledge, skill, experience, | | when the negligent act or omission occurred, the |
| | | training, or education may testify in the | | minor may not file a cause of action after the |
| | After the arbitrators have made their findings, the referee shall | form of an opinion or otherwise, if: (1) | | minor's tenth birthday. |
| | furnish each of the parties with a copy thereof. The original shall | The expert's scientific, technical, or other | | |
| | be entered on the minutes of the court authorizing the arbitration; | specialized knowledge will help the trier | | Discovery of a foreign object: within one year of |
| | it shall have all the force and effect of a judgment or decree of | of fact to understand the evidence or to | | discovery. Georgia Code §§ 9-3-71, 9-3-72, and 9- |
| | the court and may be enforced in the same manner at any time | determine a fact in issue; (2) The | | 3-73. |
| | after the adjournment of the court. Georgia Code § 9-9-79. | testimony is based upon sufficient facts | | |
| | | or data; (3) The testimony is the product | | |
| | | of reliable principles and methods; and | | |
| | | (4) The expert has reliably applied the | | |
| | | principles and methods to the facts of the | | |
| | | case. | | |
| | | (c) Notwithstanding the provisions of | | |
| | | subsection (b) of this Code section and | | |
| | | any other provision of law which might | | |
| | | be construed to the contrary, in | | |
| | | professional malpractice actions, the | | |
| | | opinions of an expert, who is otherwise | | |
| | | qualified as to the acceptable standard of | | |
| | | conduct of the professional whose conduct is at issue, shall be admissible | | |
| | | only if, at the time the act or omission is | | |
| | | alleged to have occurred, such expert: (1) | | |
| | | Was licensed by an appropriate | | |
| | | regulatory agency to practice his or her | | |
| | | profession in the state in which such | | |
| | | expert was practicing or teaching in the | | |
| | | profession at such time; and (2) In the | | |
| | | case of a medical malpractice action, had | | |
| | | actual professional knowledge and | | |
| | | experience in the area of practice or | | |
| | | specialty in which the opinion is to be | | |
| | | given as the result of having been | | |
| | | regularly engaged in: (A) The active | | |

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| Georgia CONT. | This is a second of the second | practice of such area of specialty of his or | Annually Continents of Monte | Statute of Difficultions |
| 0001910 001(11 | | her profession for at least three of the last | | |
| | | five years, with sufficient frequency to | | |
| | | establish an appropriate level of | | |
| | | knowledge, as determined by the judge, | | |
| | | in performing the procedure, diagnosing | | |
| | | the condition, or rendering the treatment | | |
| | | which is alleged to have been performed | | |
| | | or rendered negligently by the defendant | | |
| | | whose conduct is at issue; or (B) The | | |
| | | teaching of his or her profession for at | | |
| | | least three of the last five years as an | | |
| | | employed member of the faculty of an | | |
| | | educational institution accredited in the | | |
| | | teaching of such profession, with | | |
| | | sufficient frequency to establish an | | |
| | | appropriate level of knowledge, as | | |
| | | determined by the judge, in teaching | | |
| | | others how to perform the procedure, | | |
| | | diagnose the condition, or render the | | |
| | | treatment which is alleged to have been | | |
| | | performed or rendered negligently by the | | |
| | | defendant whose conduct is at issue; and | | |
| | | (C) Except as provided in subparagraph | | |
| | | (D) of this paragraph: (i) Is a member of | | |
| | | the same profession; (ii) Is a medical | | |
| | | doctor testifying as to the standard of care | | |
| | | of a defendant who is a doctor of | | |
| | | osteopathy; or (iii) Is a doctor of | | |
| | | osteopathy testifying as to the standard of | | |
| | | care of a defendant who is a medical | | |
| | | doctor; and (D) Notwithstanding any | | |
| | | other provision of this Code section, an | | |
| | | expert who is a physician and, as a result | | |
| | | of having, during at least three of the last | | |
| | | five years immediately preceding the | | |
| | | time the act or omission is alleged to | | |
| | | have occurred, supervised, taught, or | | |
| | | instructed nurses, nurse practitioners, | | |
| | | certified registered nurse anesthetists, | | |
| | | nurse midwives, physician assistants, | | |
| | | physical therapists, occupational | | |

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| Georgia CONT. | This is the second of the seco | therapists, or medical support staff, has | minute of more | Statute of Emiliations |
| 00018111 0011111 | | knowledge of the standard of care of that | | |
| | | health care provider under the | | |
| | | circumstances at issue shall be competent | | |
| | | to testify as to the standard of that health | | |
| | | care provider. However, a nurse, nurse | | |
| | | practitioner, certified registered nurse | | |
| | | anesthetist, nurse midwife, physician | | |
| | | assistant, physical therapist, occupational | | |
| | | therapist, or medical support staff shall | | |
| | | not be competent to testify as to the | | |
| | | standard of care of a physician. | | |
| | | (d) Upon motion of a party, the court | | |
| | | may hold a pretrial hearing to determine | | |
| | | whether the witness qualifies as an expert | | |
| | | and whether the expert's testimony | | |
| | | satisfies the requirements of subsections | | |
| | | (a) and (b) of this Code section. In all | | |
| | | civil proceedings a hearing and any | | |
| | | ruling shall be completed no later than | | |
| | | the final pretrial conference contemplated | | |
| | | under Code § 9-11-16. | | |
| | | (e) In all civil proceedings, an affiant | | |
| | | shall meet the requirements of this Code | | |
| | | section in order to be deemed qualified to | | |
| | | testify as an expert by means of the | | |
| | | affidavit required under Code § 9-11-9.1. | | |
| | | (f) It is the intent of the legislature that, in | | |
| | | all proceedings, the courts of the state of | | |
| | | Georgia not to be viewed as open to | | |
| | | expert evidence that would not be | | |
| | | admissible in other states. Therefore, in | | |
| | | interpreting and applying this Code | | |
| | | section, the courts of this state may draw | | |
| | | from the opinions of the U.S. Supreme | | |
| | | Court in Daubert v. Merrell Dow | | |
| | | Pharmaceuticals, Inc., 509 U.S. 579 | | |
| | | (1993); General Electric Co. v. Joiner, | | |
| | | 522 U.S. 136 (1997); Kumho Tire Co. | | |
| | | Ltd. v. Carmichael, 526 U.S. 137 (1999); | | |
| | | and other cases in federal courts applying | | |
| | | | | |

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| Georgia CONT. | | the standards announced by the U.S. | | |
| | | Supreme Court in these cases. | | |
| | | | | |
| | | (g) This Code section shall not be strictly | | |
| | | applied in proceedings conducted pursuant to Chapter 9 of Title 34 or in | | |
| | | administrative proceedings conducted | | |
| | | pursuant to Chapter 13 of Title 50. | | |
| | | Georgia Code § 24-7-702. | | |
| Hawaii | Prior to commencement of a medical tort action in court, a claimant must submit the claim to a medical claim conciliation panel which shall facilitate the resolution of inquiries regarding the rendering of professional services by health care providers that involve injury, death or other damages to the patient. The panel shall be comprised of a chairperson/attorney and a physician. Hawaii Revised Statutes §§ 671-11 through 671-20. The panel was changed to advisory in nature in 2012 (HB 1967). Hawaii also has a court annexed arbitration program which is mandatory and nonbinding for all civil tort actions when the expectant damages are \$150,000 or less. Either party, however, may elect to bypass the court's arbitration program once the claim has been submitted to the medical conciliation panel. Hawaii Revised Statutes § 671-16.5. | Georgia Code § 24-7-702. | (a) Any inquiry filed with the medical inquiry and conciliation panel under this chapter shall be accompanied by a certificate that declares one of the following: (1) That the party initiating the inquiry or the party's attorney has consulted with at least one physician who is licensed to practice in this state or any other state, and who is knowledgeable or experienced in the same medical specialty as the health care professional against whom the inquiry is made, and that the party or the party's attorney has concluded on the basis of the consultation that there is a reasonable and meritorious cause for filing the inquiry. If the party initiating the inquiry or the party's attorney is not able to consult with a physician in the same medical specialty as the health care professional against whom the inquiry is made, that party or the party's attorney may consult with a physician who is licensed in this state or in any other state who is knowledgeable and experienced in a medical specialty that is as closely | Medical malpractice: within two years of the injury, or when the claimant should have reasonably been aware of the injury, but in no case more than six years after the occurrence of the alleged negligent act. Minors: If the minor is under six years of age, a claim must be filed within six years of the date of injury, or by the child's tenth birthday, whichever is later. Minors over the age of ten must file within six years from the date of the injury. The statute is tolled where the injury was not discoverable through reasonable due diligence. Hawaii Revised Statutes § 657-7.3. |
| | | | related as practicable to the medical specialty of the health care professional against whom the inquiry is made. The | |
| | | | physician or physicians consulted may | |
| | | | not be a party to the inquiry, nor be | |
| | | | compelled to testify or otherwise | |

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| Hawaii CONT. | | | participate in proceedings related to the | |
| | | | medical inquiry and conciliation panel; | |
| | | | (2) That the party initiating the inquiry | |
| | | | or the party's attorney was unable to | |
| | | | obtain the consultation required by | |
| | | | paragraph (1) because a statute of | |
| | | | limitations would impair the action and | |
| | | | that the certificate required by | |
| | | | paragraph (1) could not be obtained | |
| | | | before the impairment of the action. If | |
| | | | a certificate is executed pursuant to this | |
| | | | paragraph, the certificate required by | |
| | | | paragraph (1) shall be filed by the party | |
| | | | initiating the inquiry or the party's | |
| | | | attorney within 90 days after filing the | |
| | | | inquiry; or (3) That the party initiating | |
| | | | the inquiry or the party's attorney was | |
| | | | unable to obtain the consultation | |
| | | | required by paragraph (1) after the | |
| | | | party or the party's attorney had made a | |
| | | | good faith attempt to obtain the | |
| | | | consultation and the physician | |
| | | | contacted would not agree to the | |
| | | | consultation. For purposes of this | |
| | | | paragraph, "good faith attempt" refers | |
| | | | to the responsibility of a party initiating | |
| | | | an inquiry or the party's attorney to | |
| | | | make reasonable efforts to contact a | |
| | | | physician for the purpose of reviewing | |
| | | | the circumstances upon which an | |
| | | | inquiry is based. The party initiating | |
| | | | the inquiry or the party's attorney may | |
| | | | contact physicians by letter, telephone, | |
| | | | facsimile, or other electronic means of | |
| | | | communication. If the physician does | |
| | | | not respond within a reasonable time, | |
| | | | the party initiating the inquiry or the | |
| | | | party's attorney may submit the inquiry | |
| | | | to the medical inquiry and conciliation | |
| | | | panel along with a certificate declaring | |
| | | | the nonresponse to the party or the | |
| | | | party's attorney's good faith attempt. A | |

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| Hawaii CONT. | | | "good faith attempt" shall ultimately be | |
| | | | evaluated, in light, of the goal of | |
| | | | having a qualified physician assist the | |
| | | | party initiating the inquiry or the | |
| | | | party's attorney in understanding the | |
| | | | basis of the inquiry and the | |
| | | | determination shall depend upon the | |
| | | | circumstances of each individual case. | |
| | | | (b) Where a party initiating an inquiry | |
| | | | or the party's attorney intends to rely | |
| | | | solely on a failure to inform of the | |
| | | | consequences of a procedure (informed | |
| | | | consent), this section shall be | |
| | | | inapplicable. The party initiating an | |
| | | | inquiry or the party's attorney shall | |
| | | | certify upon filing of the inquiry that | |
| | | | the party or the party's attorney is | |
| | | | relying solely on the failure to inform | |
| | | | of the consequences of a procedure and | |
| | | | for that reason is not filing a certificate | |
| | | | as required by this section. | |
| | | | (c) For the purposes of this section, the | |
| | | | party initiating an inquiry or the party's | |
| | | | attorney shall not be required to | |
| | | | disclose the names of any physician | |
| | | | consulted to fulfill the requirements of | |
| | | | subsection (a) to any of the other | |
| | | | parties to the inquiry. The medical | |
| | | | inquiry and conciliation panel may | |
| | | | require the party initiating an inquiry or | |
| | | | the party's attorney to disclose the | |
| | | | name of any physician consulted to | |
| | | | fulfill the requirements of subsection | |
| | | | (a). No disclosure of the name of any | |
| | | | physician consulted to fulfill the | |
| | | | requirements of subsection (a) shall be | |
| | | | made to any of the other parties to the | |
| | | | inquiry; provided that the medical | |
| | | | inquiry and conciliation panel may | |
| | | | contact the physician to determine if | |
| | | | the requirements of subsection (a) were | |
| | | | met. | |

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| Hawaii CONT. | At bit attom viculation and 11c-11iai beteening 1 and s | Expert resumony & Quamications | (d) Unless a certificate is filed pursuant | Statute of Emiliations |
| 124,1411 | | | to subsection (a) or (b), the inquiry | |
| | | | shall not be received for filing by the | |
| | | | medical inquiry and conciliation panel. | |
| | | | Hawaii Revised Statutes § 671-12.5. | |
| Idaho | Arbitration is permitted but not required. Idaho Code § 7-901. | In any case, claim or action for damages | | Medical malpractice: within two years from the time |
| | | due to injury to or death of any person, | | of the occurrence of the wrongful act or omission at |
| | Informal and nonbinding pre-trial screening panels are | brought against any physician and | | issue. |
| | mandatory. Hearing Panels are appointed by the Board of | surgeon or other provider of health care, | | |
| | Medicine and shall include a physician, attorney, and layperson | including, without limitation, any dentist, | | Foreign objects: within two years of when the |
| | agreed to by the panelists. In cases involving hospitals, a | physicians' assistant, nurse practitioner, | | claimant became aware of the injury, or one year |
| | hospital administrator shall also be appointed to the panel. Idaho | registered nurse, licensed practical nurse, | | following the date of the accrual, whichever is later |
| | Code §§ 6.1001 through 6.1011. | nurse anesthetist, medical technologist, | | |
| | | physical therapist, hospital or nursing | | Wrongful death: within two years of the date of |
| | In the event of an alleged negligence or wrongful death case | home, or any person vicariously liable for | | death. |
| | involving a claim for damages against a licensed nursing facility | the negligence of them or any of them, on | | |
| | operating in the state of Idaho, the Idaho state board of | account of the provision of or failure to | | Minors and insane: statute tolled by disability but for |
| | examiners of nursing home administrators is directed to | provide health care or on account of any | | no more than 6 years. Idaho Code § 5-219. |
| | cooperate in providing a prelitigation hearing panel. The panel | matter incidental or related thereto, such | | |
| | shall operate in the nature of a special civil grand jury and | claimant or plaintiff must, as an essential | | |
| | procedure for prelitigation consideration of personal injury and | part of his or her case in chief, | | |
| | wrongful death claims for damages arising out of the provision | affirmatively prove by direct expert | | |
| | of or alleged failure to provide medical, nursing, or health care | testimony and by a preponderance of all | | |
| | services in the state of Idaho. The proceedings shall be informal | the competent evidence, that such | | |
| | and nonbinding but shall be compulsory as a condition precedent | defendant then and there negligently | | |
| | to litigation. Proceedings conducted or maintained under the | failed to meet the applicable standard of | | |
| | authority of this chapter shall at all times be subject to disclosure | health care practice of the community in | | |
| | according to chapter 1, title 74, Idaho Code. Formal rules of | which such care allegedly was or should | | |
| | evidence shall not apply and all proceedings shall be expeditious | have been provided, as such standard | | |
| | and informal. Idaho Code § 6-2301. | existed at the time and place of the | | |
| | | alleged negligence of such physician and | | |
| | | surgeon, hospital, or other such health | | |
| | | care provider and as such standard then | | |
| | | and there existed with respect to the class | | |
| | | of health care provider that such | | |
| | | defendant then and there belonged to and | | |
| | | in which capacity he, she or it was | | |
| | | functioning. Such individual providers of | | |
| | | health care shall be judged in such cases | | |
| | | in comparison with similarly trained and | | |
| | | qualified providers of the same class in | | |
| | | the same community, taking into account | | |

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| Idaho CONT. | | his or her training, experience, and fields | **** | |
| | | of medical specialization, if any. If there | | |
| | | be no other like provider in the | | |
| | | community and the standard of practice is | | |
| | | therefore indeterminable, evidence of | | |
| | | such standard in similar Idaho | | |
| | | communities at said time may be | | |
| | | considered. As used in this act, the term | | |
| | | "community" refers to that geographical | | |
| | | area ordinarily served by the licensed | | |
| | | general hospital at or nearest to which | | |
| | | such care was or allegedly should have | | |
| | | been provided. Idaho Code § 6-1012. | | |
| | | The applicable standard of practice and | | |
| | | such a defendant's failure to meet said | | |
| | | standard must be established in such | | |
| | | cases by such a plaintiff by testimony of | | |
| | | one (1) or more knowledgeable, | | |
| | | competent expert witnesses, and such | | |
| | | expert testimony may only be admitted in | | |
| | | evidence if the foundation therefor is first | | |
| | | laid, establishing (a) that such an opinion | | |
| | | is actually held by the expert witness, (b) | | |
| | | that the said opinion can be testified to | | |
| | | with reasonable medical certainty, and (c) | | |
| | | that such expert witness possesses | | |
| | | professional knowledge and expertise | | |
| | | coupled with actual knowledge of the | | |
| | | applicable said community standard to | | |
| | | which his or her expert opinion testimony | | |
| | | is addressed; provided, this section shall | | |
| | | not be construed to prohibit or otherwise | | |
| | | preclude a competent expert witness who | | |
| | | resides elsewhere from adequately | | |
| | | familiarizing himself with the standards | | |
| | | and practices of (a particular) such area | | |
| | | and thereafter giving opinion testimony | | |
| Tilimaia | A shite-stion is not as a data as had is a second of the s | in such a trial. Idaho Code § 6-1013. In any case in which the standard of care | (a) In any action whather in test | Madical malamatics mithin to a complete day |
| Illinois | Arbitration is not mandatory but is permitted if the parties agree | | (a) In any action, whether in tort, | Medical malpractice: within two years from the date |
| | to binding arbitration by written agreement prior to care | given by a medical profession is at issue, | contract or otherwise, in which the | the claimant became aware of the injury, or should |
| | provided. The arbitration panel shall be made up of three | the court shall apply the following | plaintiff seeks damages for injuries or | reasonably have been aware of the injury, but in no |

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| Illinois CONT. | arbitrators. One chosen by each party, and one agreed upon by | standards to determine if a witness | death by reason of medical, hospital, or | event more than four years of the incident giving rise |
| minois CONT. | both parties. 710 Illinois Compiled Statutes §§ 15/1 through | qualifies as an expert witness and can | other healing art malpractice, the | to the cause of action. |
| | 15/10. | testify on the issue of the appropriate | plaintiff's attorney or the plaintiff, if | to the cause of action. |
| | 13/10. | standard of care. | the plaintiff is proceeding pro se, shall | Minors under eighteen: within eight years from the |
| | Every health care arbitration agreement shall be subject to the | (a) Relationship of the medical | file an affidavit, attached to the original | date of the wrongful act or omission giving rise to |
| | following conditions: | specialties of the witness to the medical | and all copies of the complaint, | the claim; no claim may be filed for medical |
| | (a) The agreement is not a condition to the rendering of health | problem or problems and the type of | declaring one of the following: 1. That | malpractice after the injured party's twenty-second |
| | care services by any party and the agreement has been executed | treatment administered in the case; | the affiant has consulted and reviewed | birthday. |
| | by the recipient of health care services at the inception of or | (b) Whether the witness has devoted a | the facts of the case with a health | |
| | during the term of provision of services for a specific cause by | substantial portion of his or her time to | professional who the | Wrongful death: within two years from the date of |
| | either a health care provider or a hospital; and | the practice of medicine, teaching or | affiant reasonably believes: (i) is | death but does not apply if the claim is based on a |
| | (b) The agreement is a separate instrument complete in itself and | University based research in relation to | knowledgeable in the relevant issues | medical malpractice and the statute of limitations |
| | not a part of any other contract or instrument; and | the medical care and type of treatment at | involved in the particular action; (ii) | has expired. |
| | (c) The agreement may not limit, impair, or waive any | issue which gave rise to the medical | practices or has practiced within the | |
| | substantive rights or defenses of any party, including the statute | problem of which the plaintiff complains; | last six years or teaches or has taught | Disabled: Tolled until disability is removed. |
| | of limitations; and | (c) Whether the witness is licensed in | within the last six years in the same | 735 Illinois Compiled Statutes § 5/13-212. |
| | (d) The agreement shall not limit, impair, or waive the | the same profession as the defendant; and | area of health care or medicine that is | |
| | procedural rights to be heard, to present material evidence, to | (d) Whether, in the case against a | at issue in the particular action; and | |
| | cross-examine witnesses, and to be represented by an attorney, or | nonspecialist, the witness can | (iii) is qualified by experience or | |
| | other procedural rights of due process of any party. | demonstrate a sufficient familiarity with | demonstrated competence in the | |
| | (e) As a part of the discharge planning process the patient or, if | the standard of care practiced in this | subject of the case; that the reviewing | |
| | appropriate, members of his family must be given a copy of the | State. 735 Illinois Compiled Statutes § | health professional has determined in a | |
| | health care arbitration agreement previously executed by or for | 5/8-2501. | written report, after a review of the | |
| | the patient and shall re-affirm it. Failure to comply with this | | medical record and other relevant | |
| | provision during the discharge planning process shall void the | | material involved in the particular | |
| | health care arbitration agreement. 710 Illinois Compiled Statutes | | action that there is a reasonable and | |
| | § 15/8. | | meritorious cause for the filing of such | |
| | | | action; and that the affiant has concluded on the basis of the reviewing | |
| | | | health professional's review and | |
| | | | consultation that there is a reasonable | |
| | | | and meritorious cause for filing of such | |
| | | | action. If the affidavit is filed as to a | |
| | | | defendant who is a physician licensed | |
| | | | to treat human ailments without the use | |
| | | | of drugs or medicines and without | |
| | | | operative surgery, a dentist, a podiatric | |
| | | | physician, a psychologist, or a | |
| | | | naturopath, the written report must be | |
| | | | from a health professional licensed in | |
| | | | the same profession, with the same | |
| | | | class of license, as the defendant. For | |

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| Illinois CONT. | | | affidavits filed as to all other | |
| | | | defendants, the written report must be | |
| | | | from a physician licensed to practice | |
| | | | medicine in all its branches. In either | |
| | | | event, the affidavit must identify the | |
| | | | profession of the reviewing health | |
| | | | professional. A copy of the written | |
| | | | report, clearly identifying the plaintiff | |
| | | | and the reasons for the reviewing | |
| | | | health professional's determination that | |
| | | | a reasonable and meritorious cause for | |
| | | | the filing of the action exists, must be | |
| | | | attached to the affidavit, but | |
| | | | information which would identify the | |
| | | | reviewing health professional may be | |
| | | | deleted from the copy so attached. 2. | |
| | | | That the affiant was unable to obtain a | |
| | | | consultation required by paragraph 1 | |
| | | | because a statute of limitations would | |
| | | | impair the action and the consultation | |
| | | | required could not be obtained before | |
| | | | the expiration of | |
| | | | the statute of limitations. If an affidavit | |
| | | | is executed pursuant to this paragraph, | |
| | | | the certificate and written report | |
| | | | required by paragraph 1 shall be filed | |
| | | | within 90 days after the filing of the | |
| | | | complaint. The defendant shall be | |
| | | | excused from answering or otherwise | |
| | | | pleading until 30 days after being | |
| | | | served with a certificate required by | |
| | | | paragraph 1. 3. That a request has been | |
| | | | made by the plaintiff or his attorney for | |
| | | | examination and copying of records | |
| | | | pursuant to Part 20 of Article VIII of | |
| | | | this Code1 and the party required to | |
| | | | comply under those sections has failed | |
| | | | to produce such records within 60 days | |
| | | | of the receipt of the request. If an | |
| | | | affidavit is executed pursuant to this | |
| | | | paragraph, the certificate and written | |
| | | | report required by paragraph 1 shall be | |

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| Illinois CONT. | | | filed within 90 days following receipt | |
| | | | of the requested records. All | |
| | | | defendants except those whose failure | |
| | | | to comply with Part 20 of Article VIII | |
| | | | of this Code is the basis for an affidavit | |
| | | | under this paragraph shall be excused | |
| | | | from answering or otherwise pleading | |
| | | | until 30 days after being served with | |
| | | | the certificate required by paragraph 1. | |
| | | | (b) Where a certificate and written | |
| | | | report are required pursuant to this | |
| | | | section a separate certificate and | |
| | | | written report shall be filed as to each | |
| | | | defendant who has been named in the | |
| | | | complaint and shall be filed as to each | |
| | | | defendant named, at a later, time. | |
| | | | (c) Where the plaintiff intends to rely | |
| | | | on the doctrine of "res ipsa loquitur", | |
| | | | as defined by § 2-1113 of this Code, | |
| | | | the certificate and written report must | |
| | | | state that, in the opinion of the | |
| | | | reviewing health professional, | |
| | | | negligence has occurred, in the course, | |
| | | | of medical treatment. The affiant shall | |
| | | | certify upon filing of the complaint that | |
| | | | he is relying on the doctrine of "res | |
| | | | ipsa loquitur". | |
| | | | (d) When the attorney intends to rely | |
| | | | on the doctrine of failure to inform of | |
| | | | the consequences of the procedure, the | |
| | | | attorney shall certify upon the filing of | |
| | | | the complaint that the reviewing health | |
| | | | professional has, after reviewing the | |
| | | | medical record and other relevant | |
| | | | materials involved in the particular | |
| | | | action, concluded that a reasonable | |
| | | | health professional would have | |
| | | | informed the patient of the | |
| | | | consequences of the procedure. | |
| | | | (e) Allegations and denials in the | |
| | | | affidavit, made without reasonable | |
| | | | cause and found to be untrue, shall | |

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| Illinois CONT. | | | subject the party pleading them or his attorney, or both, to the payment of reasonable expenses, actually incurred by the other party by reason of the untrue pleading, together with reasonable attorneys' fees to be summarily taxed by the court upon motion made within 30 days of the judgment or dismissal. In no event shall the award for attorneys' fees and expenses exceed those actually paid by the moving party, including the insurer, if any. In proceedings under this paragraph (e), the moving party shall have the right to depose and examine, any and, all reviewing health professionals who prepared reports used in conjunction with an affidavit required by this section. (f) A reviewing health professional who in good faith prepares a report used in conjunction with an affidavit required by this Section shall have civil immunity from liability which otherwise might result from the preparation of such report. (g) The failure to file a certificate required by this section shall be grounds for dismissal under § 2-619. 735 Illinois Compiled Statutes § 5/2-622. | |
| Indiana | Except as provided, an action against a health care provider may not be commenced in a court in Indiana before: (1) the claimant's proposed complaint has been presented to a medical review panel established under IC 34-18-10-1 et seq; and (2) an opinion is given by the panel. Indiana Code § 34-18-8-4 et seq. Notwithstanding section 4 of this chapter, a claimant may commence an action in court for malpractice without the presentation of the claim to a medical review panel if the claimant and all parties named as defendants in the action agree that the claim is not to be presented to a medical review panel. | Plaintiffs may pursue a claim without testimony from a medical expert, but it is usually required to establish the standard of care and deviation therefrom. The opinion of any member of the medical review panel is sufficient to establish a prima facie case for negligence, and the member may be required to testify at trial. Indiana Code § 34-18-10-23. | | Medical malpractice: within two years from the date of the alleged wrongful/omitted act. Plaintiffs who, because they suffer from conditions with long latency periods, and who are unable to discover the malpractice and their resulting injury within the two-year statutory period, are to be permitted to file their claims within two years of the date when they discover the malpractice and the resulting injury or facts that, in the exercise of reasonable diligence, should lead to the discovery of the malpractice and |

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| Indiana CONT. | The agreement must be in writing and must be signed by each | Expert resulting to Quantitations | THE STATE OF MICHE OF MICH | injury. Van Dusen v. Stotts, 712 N.E.2d 491 (Ind. |
| | party or an authorized agent of the party. The claimant must | | | 1999). |
| | attach a copy of the agreement to the complaint filed with the | | | |
| | court in which the action is commenced. Indiana Code § 34-18- | | | Minors under the age of six must bring a suit before |
| | 8-6. | | | their eighth birthday. Indiana Code § 34-18-7-1 and |
| | | | | § 34-18-7-2. |
| | This chapter provides for the establishment of medical review | | | |
| | panels to review proposed malpractice complaints against health | | | |
| | care providers covered by this article. Indiana Code § 34-18-10-1 | | | |
| | et seq. | | | |
| | (a) The panel has the sole duty to express the panel's expert | | | |
| | opinion as to whether or not the evidence supports the | | | |
| | conclusion that the defendant or defendants acted or failed to act | | | |
| | within the appropriate standards of care as charged in the | | | |
| | complaint. | | | |
| | (b) After reviewing all evidence and after any examination of the | | | |
| | panel by counsel representing either party, the panel shall, within | | | |
| | 30 days, give one or more of the following expert opinions, | | | |
| | which must be in writing and signed by the panelists: (1) The | | | |
| | evidence supports the conclusion that the defendant or | | | |
| | defendants failed to comply with the appropriate standard of care | | | |
| | as charged in the complaint. | | | |
| | (2) The evidence does not support the conclusion that the | | | |
| | defendant or defendants failed to meet the applicable standard of | | | |
| | care as charged in the complaint. (3) There is a material issue of | | | |
| | fact, not requiring expert opinion, bearing on liability for | | | |
| | consideration by the court or jury. (4) The conduct complained | | | |
| | of was or was not a factor of the resultant damages. If so, | | | |
| | whether the plaintiff suffered: (A) any disability and the extent | | | |
| | and duration of the disability; and (B) any permanent impairment | | | |
| | and the percentage of the impairment. Indiana Code § 34-18-10- | | | |
| | 22. | | | |
| | A report of the expert opinion reached by the medical review | | | |
| | panel is admissible as evidence in any action subsequently | | | |
| | brought by the claimant in a court of law. However, the expert | | | |
| | opinion is not conclusive, and either party, at the party's cost, has | | | |
| | the right to call any member of the medical review panel as a | | | |
| | witness. If called, a witness shall appear and testify. Indiana | | | |
| | Code § 34-18-10-23. | | | |
| | | | | |

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| Iowa | | Medical malpractice claims must be | 1. a. In any action for personal injury | Personal injury or death: within two years of the date |
| | | established through the use of expert | or wrongful death against a health care | the claimant became aware of the injury or should |
| | | testimony, unless the facts clearly | provider based upon the alleged | have discovered the injury through reasonable |
| | | establish negligence. The expert's | negligence in the practice of that | diligence, whichever occurs first. In no event may |
| | | qualifications must relate directly to the | profession or occupation or in patient | an action be brought more than six years from the |
| | | medical problem or problems at issue and | care, which includes a cause of action | date from which the alleged wrongful act or |
| | | the type of treatment administered in the | for which expert testimony is necessary | omission took place unless a foreign object |
| | | case. Iowa Code § 147.139. | to establish a prima facie case, the | unintentionally left in the body caused the injury or |
| | | | plaintiff shall, prior to the | death. |
| | | | commencement of discovery in the | |
| | | | case and within 60 days of the | Minors: under the age of eight shall be brought no |
| | | | defendant's answer, serve upon the | later than the minor's tenth birthday or as provided |
| | | | defendant a certificate of merit | in the general statute of limitations for personal |
| | | | affidavit signed by an expert witness | injury or death, whichever is later. Iowa Code § |
| | | | with respect to the issue of standard of | 614.1. |
| | | | care and an alleged breach of the | |
| | | | standard of care. The expert witness | |
| | | | must meet the qualifying standards of § | |
| | | | 147.139. b. A certificate of merit | |
| | | | affidavit must be signed by the expert | |
| | | | witness and certify the purpose for | |
| | | | calling the expert witness by providing | |
| | | | under the oath of the expert witness all, | |
| | | | of the following: (1) The expert | |
| | | | witness's statement of familiarity with | |
| | | | the applicable standard of care. (2) The | |
| | | | expert witness's statement that the | |
| | | | standard of care was breached by the | |
| | | | health care provider named in the | |
| | | | petition. c. A plaintiff shall serve a | |
| | | | separate certificate of merit affidavit on | |
| | | | each defendant named in the petition. | |
| | | | 2. An expert witness's certificate of | |
| | | | merit affidavit does not preclude | |
| | | | additional discovery and | |
| | | | supplementation of the expert witness's | |
| | | | opinions in accordance with the rules | |
| | | | of civil procedure. | |
| | | | 3. The parties shall comply with the | |
| | | | requirements of § 668.11 and all other | |
| | | | applicable law governing certification | |
| | | | and disclosure of expert witnesses. | |

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| Iowa CONT. | | | 4. The parties by agreement or the court for good cause shown and in | |
| | | | response to a motion filed prior to the expiration of the time limits specified | |
| | | | in subsection 1 may provide for | |
| | | | extensions of the time limits. Good | |
| | | | cause shall include but not be limited | |
| | | | to the inability to timely obtain the | |
| | | | plaintiff's medical records from health | |
| | | | care providers when requested prior to filing the | |
| | | | petition. | |
| | | | 5. If the plaintiff is acting pro se, the | |
| | | | plaintiff shall have the expert witness | |
| | | | sign the certificate of merit affidavit or | |
| | | | answers to interrogatories referred to in | |
| | | | this section and the plaintiff shall be bound by those provisions as if | |
| | | | represented by an attorney. | |
| | | | 6. Failure to substantially comply with | |
| | | | subsection 1 shall result, upon motion, | |
| | | | in dismissal with prejudice of each | |
| | | | cause of action as to which expert | |
| | | | witness testimony is necessary to | |
| | | | establish a prima facie case. 7. For purposes of this section, "health | |
| | | | care provider" means the same as | |
| | | | defined in § 147.136A. Iowa Code § | |
| | | | 147.140. | |
| Kansas | A court must convene a medical screening panel in a medical | Expert testimony is required to establish | | Medical Malpractice: within two years from the date |
| | malpractice action if requested by one of the parties or upon a | negligence, except where the lack of | | of the injury, or from when the injury should have |
| | judge's own motion. The screening panel shall include a health care provider selected by the defendant, a health care provider | reasonable care is obvious to the lay | | been reasonably discovered, but no more than four years after the alleged act or omission occurred. |
| | selected by the plaintiff, a health care provider selected by both | person. | | Kansas Statutes § 60-513. |
| | the plaintiff and defendant, and an attorney selected by the court. | To qualify as an expert in a medical | | ixanous suuttes § 00 515. |
| | The screening panel shall determine whether the defendant met | malpractice liability action, the expert | | Minors, incapacitated, incarcerated - may bring an |
| | the appropriate standard of care and if the injury was caused by a | must devote at least 50% of his or her | | action within one year from the date the disability is |
| | failure to meet the standard of care. The final decision by the | professional time, within the two-year | | removed, but no action may be brought more than |
| | screening panel shall be made in writing to all parties and the | period preceding the incident giving rise | | eight years after the time of the act giving rise to the |
| | court, dissenting members of the panel may also submit their findings in writing. The written report may be submitted into | to the action, to actual clinical practice in | | cause of action. Kansas Statutes § 60-515. |
| | inidings in writing. The written report may be submitted into | the same profession in which the | | |
| | | | | |

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| Kansas CONT. | evidence and any member of the panel may be called as a | defendant is licensed. Kansas Statutes § | | |
| | witness. Kansas Statutes §§ 65-4901 through 65-4908. | 60-3412. | | |
| | | | | |
| Kentucky | | | (1) A claimant commencing any action identified in KRS § 413.140(1)(e), or against a long-term-care facility as defined in KRS § 216.510 alleging that the long-term-care facility failed to provide proper care to one or more residents of the facility, shall file a certificate of merit with the complaint in the court in which the action is commenced. (2) "Certificate of merit" means an affidavit or declaration that: (a) The claimant has reviewed the facts of the case and has consulted with at least one expert qualified pursuant to the Kentucky Rules of Civil Procedure and the Kentucky Rules of Evidence who is qualified to give expert testimony as to the standard of care or negligence and who the claimant or his or her counsel reasonably believes is knowledgeable in the relevant issues involved in the particular action, and has concluded on the basis of review and consultation that there is reasonable basis to | Medical malpractice, injury or death: within one year from the date the injury was or should have reasonably been discovered, but no later than five years from the date the alleged negligent act or mission occurred. Kentucky Revised Statutes § 413.140. Minors and persons of unsound mind: the one-year limitation tolls until reaching the age of majority or the disability is lifted. Kentucky Revised Statutes § 413.170. |
| | | | commence the action; (b) The claimant was unable to obtain the consultation required by paragraph (a) of this | |
| | | | subsection because a limitation of time established by KRS § Chapter 413 | |
| | | | would bar the action and that the | |
| | | | consultation could not reasonably be | |
| | | | obtained before that time expired. An | |
| | | | affidavit or declaration executed pursuant to this paragraph shall be | |
| | | | supplemented by an affidavit or | |
| | | | declaration pursuant to paragraph (a) of | |
| | | | this subsection or paragraph (c) of this | |
| | | | subsection within 60 days after service | |

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| Kentucky CONT. | | | of the complaint or the suit shall be | 200000000 |
| , | | | dismissed unless the court grants an | |
| | | | extension for good cause; or (c) The | |
| | | | claimant was unable to obtain the | |
| | | | consultation required by paragraph (a) | |
| | | | of this subsection because the claimant | |
| | | | or his or her counsel had made at least | |
| | | | three separate good-faith attempts with | |
| | | | three different experts to obtain a | |
| | | | consultation and that none of those | |
| | | | contacted would agree to a | |
| | | | consultation; so long as none of those | |
| | | | contacted gave an opinion that there | |
| | | | was no reasonable basis to commence | |
| | | | the action. | |
| | | | (3) A single certificate of merit is | |
| | | | required for an action even if more | |
| | | | than one defendant has been named in | |
| | | | the complaint or is subsequently | |
| | | | named. | |
| | | | (4) A certificate of merit is not required | |
| | | | where the claimant intends to rely | |
| | | | solely on one or more causes of action | |
| | | | for which expert testimony is not | |
| | | | required, including claims of res ipsa | |
| | | | loquitur and lack of informed consent, | |
| | | | in which case the complaint shall be | |
| | | | accompanied by an affidavit or | |
| | | | declaration that no cause of action is | |
| | | | asserted for which expert testimony is | |
| | | | required. | |
| | | | (5) If a request by the claimant for the | |
| | | | records of the claimant's medical | |
| | | | treatment by the defendants has been | |
| | | | made and the records have not been | |
| | | | produced, the claimant shall not be | |
| | | | required to file a certificate of merit | |
| | | | under this section until 90 days after | |
| | | | the records have been produced. For | |
| | | | purposes of this section, "records" | |
| | | | includes but is not limited to paper or | |
| | | | electronic copies of dictations, video | |

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| Kentucky CONT. | | | recordings, fetal heart monitor strips, | |
| | | | and imaging studies. | |
| | | | (6) The identity and statements of an | |
| | | | expert relied upon in subsection (2) of | |
| | | | this section above are not discoverable, | |
| | | | except: (a) When a claim is made | |
| | | | under subsection (2)(c) of this section | |
| | | | that the claimant was unable to obtain | |
| | | | the required consultation with an | |
| | | | expert, the court, upon the request of a | |
| | | | defendant made prior to compliance by | |
| | | | the claimant with this section, may | |
| | | | require the claimant to divulge to the | |
| | | | court, in camera and without disclosure | |
| | | | by the court to any other party, the | |
| | | | names of the physicians refusing to | |
| | | | consult; or (b) If any party to an action | |
| | | | hereto prevails on the basis of the | |
| | | | failure of an opposing party to offer | |
| | | | any competent expert testimony, the | |
| | | | court may, upon motion, for good cause shown compel the opposing | |
| | | | party or party's counsel to provide to | |
| | | | the court the name of any expert | |
| | | | consulted and any written materials | |
| | | | relied upon in executing the certificate. | |
| | | | (7) The claimant, in lieu of serving a | |
| | | | certificate of merit, may provide the | |
| | | | defendant or defendants with expert | |
| | | | information in the form required by the | |
| | | | Kentucky Rules of Civil Procedure. | |
| | | | Nothing in this section requires the | |
| | | | disclosure of any "consulting" or non- | |
| | | | trial expert, except as expressly stated | |
| | | | in this section. Kentucky Revised | |
| | | | Statutes § 411.167. | |
| Louisiana | Arbitration agreements between health care providers and | A. In a malpractice action based on the | | Medical malpractice: within one year from the date |
| | patients are irrevocable, and enforceable, save upon such | negligence of a physician licensed under | | of the discovery of the alleged wrongful act / |
| | grounds as exist at law or in equity for the revocation of any | R.S. §§ 37:1261 et seq., a dentist licensed | | omission, but not more than three years after the date |
| | contract. Louisiana Revised Statutes §§ 9:4231-9:4235. | under R.S. §§ 37:751 et seq., an | | the alleged wrongful act/omission occurred. |
| | | optometrist licensed under R.S. §§ | | |
| | | 37:1041 et seq., or a chiropractic | | Wrongful death: within one year of the date of death. |

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| Louisiana CONT. | A provision in any medical contract between a patient and | physician licensed under R.S. §§ 37:2801 | | |
| | medical institution, under which the parties agree to settle by | et seq., the plaintiff shall have the burden | | Minors and incompetents: the adult standard applies. |
| | arbitration a controversy thereafter arising out of the contract, or | of proving: (1) The degree of knowledge | | Louisiana Revised Statutes § 9:5628. |
| | out of the refusal to perform the whole or any part thereof, or a | or skill possessed or the degree of care | | |
| | provision to submit to arbitration any controversy existing | ordinarily exercised by physicians, | | |
| | between them at the time of the agreement to submit, shall be | dentists, optometrists, or chiropractic | | |
| | valid, irrevocable, and enforceable, save upon such grounds as | physicians licensed to practice in the state | | |
| | exist at law or in equity for the revocation of any contract. | of Louisiana and actively practicing in a | | |
| | Louisiana Revised Statutes §§ 9:4230 et seq. | similar community or locale and under | | |
| | • | similar circumstances; and where the | | |
| | A. (1)(a) All malpractice claims against health care providers | defendant practices in a particular | | |
| | covered by this Part, other than claims validly agreed for | specialty and where the alleged acts of | | |
| | submission to a lawfully binding arbitration procedure, shall be | medical negligence raise issues peculiar | | |
| | reviewed by a medical review panel established as hereinafter | to the particular medical specialty | | |
| | provided for in this section. The filing of a request for review by | involved, then the plaintiff has the burden | | |
| | a medical review panel as provided for in this section shall not | of proving the degree of care ordinarily | | |
| | be reportable by any health care provider, the Louisiana Patient's | practiced by physicians, dentists, | | |
| | Compensation Fund, or any other entity to the Louisiana State | optometrists, or chiropractic physicians | | |
| | Board of Medical Examiners, to any licensing authority, | within the involved medical specialty. (2) | | |
| | committee, or board of any other state, or to any credentialing or | That the defendant either lacked this | | |
| | similar agency, committee, or board of any clinic, hospital, | degree of knowledge or skill or failed to | | |
| | health insurer, or managed care company. | use reasonable care and diligence, along | | |
| | | with his best judgment in the application | | |
| | B. (1)(a)(i) No action against a health care provider covered by | of that skill. (3) That as a proximate | | |
| | this part, or his insurer, may be commenced in any court before | result of this lack of knowledge or skill or | | |
| | the claimant's proposed complaint has been presented to a | the failure to exercise this degree of care | | |
| | medical review panel established pursuant to this section. (ii) A | the plaintiff suffered injuries that would | | |
| | certificate of enrollment issued by the board shall be admitted in | not otherwise have been incurred. | | |
| | evidence. | B. Any party to an action shall have the | | |
| | | right to subpoena any physician, dentist, | | |
| | C. The medical review panel shall consist of three health care | optometrist, or chiropractor for a | | |
| | providers who hold unlimited licenses to practice their | deposition or testimony for trial, or both, | | |
| | profession in Louisiana and one attorney. | to establish the degree of knowledge or | | |
| | | skill possessed or degree of care | | |
| | G. The panel shall have the sole duty to express its expert | ordinarily exercised as described in | | |
| | opinion as to whether, or not the evidence supports the | Subsection A of this Section without | | |
| | conclusion that the defendant or defendants acted or failed to act | obtaining the consent of the physician, | | |
| | within the appropriate standards of care. After reviewing all | dentist, optometrist, or chiropractor who | | |
| | evidence and after any examination of the panel by counsel | is going to be subpoenaed only if that | | |
| | representing either party, the panel shall, within thirty days, | physician, dentist, optometrist, or | | |
| | render one or more of the following expert opinions, which shall | chiropractor has or possesses special | | |
| | be in writing and signed by the panelists, together with written | knowledge or experience in the specific | | |

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| Louisiana CONT. | reasons for their conclusions: (1) The evidence supports the | medical procedure or process that forms | Amuavity Certificate of Merit | Statute of Limitations |
| Louisiana Corti. | conclusion that the defendant or defendants failed to comply | the basis of the action. The fee of the | | |
| | with the appropriate standard of care as charged in the complaint. | physician, dentist, optometrist, or | | |
| | (2) The evidence does not support the conclusion that the | chiropractor called for deposition or | | |
| | defendant or defendants failed to meet the applicable standard of | testimony, or both, under this Subsection | | |
| | care as charged in the complaint. (3) That there is a material | shall be set by the court. | | |
| | issue of fact, not requiring expert opinion, bearing on liability for | C. In medical malpractice actions the jury | | |
| | consideration by the court. (4) When Paragraph (1) of this | shall be instructed that the plaintiff has | | |
| | subsection is answered in the affirmative, that the conduct | the burden of proving, by a | | |
| | complained of was or was not a factor of the resultant damages. | preponderance of the evidence, the | | |
| | If such conduct was a factor, whether the plaintiff suffered: (a) | negligence of the physician, dentist, | | |
| | any disability and the extent and duration of the disability, and | optometrist, or chiropractic physician. | | |
| | (b) any permanent impairment and the percentage of the | The jury shall be further instructed that | | |
| | impairment. | injury alone does not raise a presumption | | |
| | H. Any report of the expert opinion reached by the medical | of the physician's, dentist's, optometrist's | | |
| | review panel shall be admissible as evidence in any action | or chiropractic physician's negligence. | | |
| | subsequently brought by the claimant in a court of law, but such | The provisions of this Section shall not | | |
| | expert opinion shall not be conclusive and either party shall have | apply to situations where the doctrine of | | |
| | the right to call, at his cost, any member of the medical review | res ipsa loquitur is found by the court to | | |
| | panel as a witness. If called, the witness shall be required to | be applicable. | | |
| | appear and testify. A panelist shall have absolute immunity from | D. (1) In a medical malpractice action | | |
| | civil liability for all communications, findings, opinions, and | against a physician, licensed to practice | | |
| | conclusions made in the course and scope of duties prescribed by | medicine by the Louisiana State Board of | | |
| | this Part. Louisiana Revised Statutes §§ 40:1231.8 et seq. | Medical Examiners under R.S. §§ | | |
| | | 37:1261 et seq., for injury to or death of a | | |
| | A. (1)(a) All malpractice claims against the state, its agencies, or | patient, a person may qualify as an expert | | |
| | other persons covered by this Part, other than claims subject to | witness on the issue of whether the | | |
| | administrative review in a correctional facility in accordance | physician departed from accepted | | |
| | with R.S. § 40:1237.1(E) and claims compromised or settled by | standards of medical care only if the | | |
| | the claimant and the division of administration with the | person is a physician who meets all of the | | |
| | concurrence of designated legal counsel for the state, shall be | following criteria: (a) He is practicing | | |
| | reviewed by a state medical review panel established as provided | medicine at the time such testimony is | | |
| | in this section, to be administered by the commissioner of | given or was practicing medicine at the | | |
| | administration, hereinafter referred to as commissioner. The | time the claim arose. (b) He has | | |
| | filing of a request for review by a state medical review panel as | knowledge of accepted standards of | | |
| | provided for in this section shall not be reportable by any health | medical care for the diagnosis, care, or | | |
| | care provider or any other entity to the Louisiana State Board of | treatment of the illness, injury, or | | |
| | Medical Examiners, to any licensing authority, committee, or | condition involved in the claim. (c) He is | | |
| | board of any other state, or to any credentialing or similar | qualified on the basis of training or | | |
| | agency, committee, or board of any clinic, hospital, health | experience to offer an expert opinion | | |
| | insurer, or managed care company. | regarding those accepted standards of | | |
| | | care. (d) He is licensed to practice | | |

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| Louisiana CONT. | B. (1)(a)(i) No action against the state, its agencies, or a person | medicine by the Louisiana State Board of | Amuavit/ Certificate of West | Statute of Limitations |
| Louisiana CONT. | covered by this Part, or his insurer, may be commenced in any | Medical Examiners under R.S. §§ | | |
| | court before the claimant's complaint has been presented to a | 37:1261 et seq., is licensed to practice | | |
| | state medical review panel established pursuant to this section. | medicine by any other jurisdiction in the | | |
| | state inedical review panel established parsault to this section. | United States or is a graduate of a | | |
| | C. (1) The state medical review panel shall consist of one | medical school accredited by the | | |
| | attorney and three health care providers who hold unlimited | American Medical Association's Liaison | | |
| | licenses to practice their profession in Louisiana. | Committee on Medical Education or the | | |
| | needises to practice their profession in Education | American Osteopathic Association. (2) | | |
| | G. The panel shall have the sole duty to express its expert | For the purposes of this subsection, | | |
| | opinion as to whether or not the evidence supports the | "practicing medicine" or "medical | | |
| | conclusion that the defendant or defendants acted or failed to act | practice" includes but is not limited to | | |
| | within the appropriate standards of care as charged in the | training residents or students at an | | |
| | complaint. After reviewing all evidence and after any | accredited school of medicine or | | |
| | examination of the panel by counsel representing either party, | osteopathy or serving as a consulting | | |
| | the panel shall, within thirty days, render one | physician to other physicians who | | |
| | or more of the following expert opinions which shall be in | provide direct patient care, upon the | | |
| | writing and signed by the panelists, together with written reasons | request of such other physicians. (3) In | | |
| | supporting each opinion, which shall constitute part of the report: | determining whether a witness is | | |
| | (1) The evidence does not support the conclusion that the | qualified on the basis of training or | | |
| | defendant or defendants failed to comply with the appropriate | experience, the court shall consider | | |
| | standard of care as charged in the complaint. (2) The evidence | whether, at the time the claim arose or at | | |
| | does support the conclusion that the defendant or defendants | the time the testimony is given, the | | |
| | failed to meet the applicable standard of care as charged in the | witness is board certified or has other | | |
| | complaint. If such opinion is rendered, then an opinion on | substantial training or experience in an | | |
| | whether the conduct complained of was or was not, in fact, a | area of medical practice relevant to the | | |
| | medical cause of the resultant damages shall also be rendered. If | claim and is actively practicing in that | | |
| | an opinion is rendered that such conduct was, in fact, a medical | area. (4) The court shall apply the criteria | | |
| | cause of the resultant damages, then an opinion shall be rendered | specified in Paragraphs (1), (2), and (3) | | |
| | on whether the plaintiff suffered: (a) Any disability and the | of this subsection in determining whether | | |
| | extent and duration of the disability. (b) Any permanent | a person is qualified to offer expert | | |
| | impairment and the percentage of the impairment. (3) There is a | testimony on the issue of whether the | | |
| | material issue of fact, not requiring medical or health care expert | physician departed from accepted | | |
| | opinion, bearing on liability for consideration by the court. | standards of medical care. | | |
| | H. Any report of the expert opinion reached by the state medical | (5) Nothing in this subsection shall be | | |
| | review panel shall be admissible as evidence in any action | construed to prohibit a physician from | | |
| | subsequently brought by the claimant in a court of law, but such | qualifying as an expert solely because he | | |
| | expert opinion shall not be conclusive and either party may call, | is a defendant in a medical malpractice | | |
| | at his cost, any member of the state medical review panel as a | claim. Louisiana Revised Statutes § | | |
| | witness. If called, the witness shall appear and testify. A panelist | 9:2794. | | |
| | shall have absolute immunity from civil liability for all | | | |
| | communications, findings, opinions, and conclusions made in the | | | |

| Maine CONT. Course and scope of du Revised Statutes §§ 40 The purpose of mandat panels is: (A) To ident which merit compensa those claims prior to co identify claims of profe withdrawal or dismissa Revised Statutes §§ 28 The pretrial screening a resolution of the clain by written agreement, a determination of the pa commencement of a la the panel and commen- that certain preliminary litigated prior to submit has no jurisdiction to h parties, dispositive leg- negligence. The panel motion, dispositive leg- Court prior to submissa defense, as well as any panel chair has chosen motion, in Superior Co having first been filed. At the conclusion of th findings in writing with questions: (A) Whethe constitute a deviation from | ediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| panels is: (A) To ident which merit compensa those claims prior to co identify claims of profe withdrawal or dismissa Revised Statutes §§ 28 The pretrial screening a resolution of the claim by written agreement, a determination of the partial commencement of a lathe panel and comment that certain preliminary litigated prior to submit has no jurisdiction to he parties, dispositive leganegligence. The panel motion, dispositive leganegligence, as well as any panel chair has chosen motion, in Superior Cohaving first been filed. At the conclusion of the findings in writing with questions: (A) Whethe constitute a deviation from the summary of the | of duties prescribed by this Part. Louisiana §§ 40-1237.2 et seq. | | | |
| care; (B) Whether the a proximately caused the negligence on the part care provider is found, patient was equal to or | andatory prelitigation screening and mediation identify claims of professional negligence pensation and to encourage early resolution of to commencement of a lawsuit; and (B) To professional negligence and to encourage early missal of non-meritorious claims. 24 Maine | Expert testimony is required to establish a prima facie case of negligence unless the facts can clearly demonstrate negligence to the lay person. | | Notwithstanding the provisions of Title 14, section 853, relating to minority, actions for professional negligence by a minor must be commenced within 6 years after the cause of action accrues or within 3 years after the minor reaches the age of majority, whichever first occurs. This section does not apply when the cause of action is based upon the leaving of a foreign object in the body, in which case the cause of action accrues when the plaintiff discovers or reasonably should have discovered the harm. For the purposes of this section, the term "foreign object" does not include a chemical compound, prosthetic aid or object intentionally implanted or permitted to remain in the patient's body as a part of the health care or professional services. Minors: within six years of the alleged wrongful act /omission, or within three years of reaching majority, whichever comes first. 24 MRSA § 2902. |
| | other writings of the panel and any evidence ade by a party or a party's representative during | | | |

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| | a panel hearing are not admissible and may not otherwise be | | | |
| | submitted or used for any purpose in a subsequent court action | | | |
| | and may not be publicly disclosed except as provided. 24 Maine | | | |
| | Revised Statutes § 2857 | | | |
| Maryland | Arbitration of medical malpractice claims is generally required but can be unilaterally waived by any party to the action. Claims may be submitted for arbitration if both parties agree, but each side reserves the right to reject the decision and proceed to trial. The arbitration panel must determine the issue of liability as well as damages. A party may file an appeal with the panel to modify an award of damages. Maryland Courts and Judicial Proceedings Code §§ 3-2A-03, et. al. (d) Within 30 days of the later of the filing of the defendant's answer to the complaint or the defendant's certificate of a qualified expert under § 3-2A-04 of this subtitle, the court shall order the parties to engage in alternative dispute resolution at the earliest possible date. (e)(1) Within 30 days of the later of the filing of the defendant's answer to the complaint or the defendant's certificate of a qualified expert under § 3-2A-04 of this subtitle, the parties may choose a mediator, neutral provider, or individual to conduct a settlement conference. (2) If the parties choose a mediator, neutral provider, or individual to conduct a settlement conference, the parties shall notify the court of the name of the individual. (k) In accordance with Maryland Rule § 17-109, the outline described in subsection (h) of this section and any written or oral communication made in the course of a conference under this | Expert testimony is generally required to proceed with and prove negligence. A certificate of merit must be filed by a qualified expert, which is defined as "an individual who is a licensed professional, or comparably licensed or certified professional under the laws of another jurisdiction, knowledgeable in the accepted standard of care in the same discipline as the licensed professional against whom a claim is filed." It does not include "(i) A party to the claim; (ii) An employee or partner of party; (iii) An employee or stockholder of a professional corporation of which a party is a stockholder; or (iv) A person having a financial interest in the outcome of the claim." Maryland Courts and Judicial Proceedings Code § 3-2C-01. | A claimant must file a certificate of merit within 90 days after the claim is filed. The certificate must be from a qualified expert and must state the specific injury complained of, how the standard of care was breached, what the defendant should have done to meet the standard of care, and the inference that the breach of the standard of care proximately caused the plaintiff's injury. A defendant must also file a certificate from a qualified expert indicating how the defendant complied with the specific standard of care, what the defendant did to meet the specific standard of care, and if applicable, that the breach of the standard of care did not proximately cause the plaintiff's injury. Maryland Courts and Judicial Proceedings Code § 3-2A-06D. | Medical malpractice: within five years of the date the alleged wrongful act or omission occurred or three years from the time the alleged injury was discovered, whichever is earlier. Minors: statute begins to run at age eleven, unless the injury involves a foreign object or injury to the reproductive system, in which case the statute of limitations begins after the sixteenth birthday. Maryland Courts and Judicial Proceedings Code § 5-109. |
| | section: (1) Are confidential; (2) Do not constitute an admission; | | | |
| | and (3) Are not discoverable. | | | |
| Massachusetts | No arbitration requirements. | Expert testimony is generally required to support a medical malpractice claim. | | Medical malpractice: within three years after the plaintiff learns, or reasonably should have learned, |
| | Every action for medical malpractice must be heard by a tribunal | | | of the alleged wrongful act or omission, or no more |
| | within 15 days after the defendant's answer has been filed. The | | | than seven years after the alleged wrongful act or |
| | tribunal shall include a justice of the superior court, physician | | | omission occurred except where the action is based |
| | and attorney. The tribunal must determine if the evidence | | | upon the leaving of a foreign object in the body. |
| | presented is sufficient to raise a legitimate question of liability | | | |
| Massachusetts | appropriate for judicial review or whether the plaintiff's case is | | | Minors: same limitations period as adults, except a |
| CONT. | merely an unfortunate medical result. If the tribunal finds in | | | child under six may file before his ninth birthday. In |

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|----------------|---|--|---|---|
| | favor of the defendant(s) the plaintiff may only pursue the claim through court after filing a bond of at least \$6,000 payable to the defendant if the plaintiff does not prevail in the final judgment. Massachusetts Annotated Laws Ch. 231 § 60B. | | | either case no action may be filed more than seven years after the alleged wrongful act or omission occurred except where the action is based upon the leaving of a foreign object in the body. Massachusetts Annotated Laws Ch. 260 § 4 and Ch. 231 § 60D. |
| Michigan | Voluntarily binding arbitration of medical malpractice claims may proceed if agreed to and the alleged damages total less than \$75,000. All parties shall agree on a single arbitrator, who shall issue a written decision and dollar amount of the award. Michigan Compiled Laws § 600.2912g. A judge may order a case to go before a mediation panel. Such panel shall be comprised of five voting members, including three attorneys, one health care provider selected by the defendant, and one health care provider selected by the plaintiff. Within 14 days of the hearing the panel shall submit a written evaluation including its finding regarding the applicable standard of care. Each party may decide to accept or reject the mediators' decision. If all or part of mediators' decision is rejected the case shall proceed to trial. If a party has rejected an evaluation and the action proceeds to trial, that party shall pay the opposing party's actual costs unless the verdict is more favorable to the rejecting party than the mediation evaluation. If the opposing party has also rejected the evaluation, that party is entitled to costs only if the verdict is more favorable to that party than the mediation evaluation. (If the mediator's evaluation was not unanimous, costs shall not be awarded). Michigan Compiled Laws §§ 600.4901 et. al. | (1) In an action alleging medical malpractice, a person shall not give expert testimony on the appropriate standard of practice or care unless the person is licensed as a health professional in this state or another state and meets the following criteria: (a) If the party against whom or on whose behalf the testimony is offered is a specialist, specializes at the time of the occurrence that is the basis for the action in the same specialty as the party against whom or on whose behalf the testimony is offered. However, if the party against whom or on whose behalf the testimony is offered is a specialist who is board certified, the expert witness must be a specialist who is board certified in that specialty. (b) Subject to subdivision (c), during the year immediately preceding the date of the occurrence that is the basis for the claim or action, devoted a majority of his or her professional time to either or both of the following: (i) The active clinical practice of the same health profession in which the party against whom or on whose behalf the testimony is offered is licensed and, if that party is a specialist, the active clinical practice of that specialty. (ii) The instruction of students in an accredited health professional | An affidavit signed by a health professional whom the attorney believes meets the requirements for an expert witness must accompany all claims. The affidavit must: 1) state the applicable standard of care; 2) include an opinion by a qualified professional that the defendant breached this standard; 3) include the actions that should have been taken to avoid a breach in the standard; 4) state the manner in which the breach was the proximate cause of the plaintiff's injury. Michigan Compiled Laws § 600.2912d. | Medical malpractice: within two years from the date the alleged negligent act occurred or six months from the date where the claimant discovered or should have discovered the alleged injury, whichever is later, but in no event more than six years after the wrongful act or omission giving rise to the claim occurred. Fraud or permanent loss to reproductive organ resulting in the inability to procreate cause of action must be filed within the time frame provided in the regular statute of limitations, or within 6 months after the plaintiff discovers or should have discovered the existence of a claim, whichever is later. Wrongful death: statue of limitations for medical malpractice attaches. Minors: claimants under eight must file by their tenth birthdays or within the general statute of limitations, whichever is later. Claimants under 13 and whose claims involves injury to the reproductive system, must file their claim before their 15th birthday, or within the general statute of limitations, whichever is later. Insane patient: statute is tolled under one year after the disability lifted. Michigan Compiled Laws §§ 600.5805 and 600.5851. |
| Michigan CONT. | | school or accredited residency or clinical research program in the same health profession in which the party against whom or on whose behalf the testimony | | |

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| | | is offered is licensed and, if that party is a | | |
| | | specialist, an accredited health | | |
| | | professional school or accredited | | |
| | | residency or clinical research program in | | |
| | | the same specialty. (c) If the party | | |
| | | against whom or on whose behalf the | | |
| | | testimony is offered is a general | | |
| | | practitioner, the expert witness, during | | |
| | | the year immediately preceding the date | | |
| | | of the occurrence that is the basis for the | | |
| | | claim or action, devoted a majority of his | | |
| | | or her professional time to either or both | | |
| | | of the following: (i) Active clinical | | |
| | | practice as a general practitioner. | | |
| | | (ii) Instruction of students in an | | |
| | | accredited health professional school or | | |
| | | accredited residency or clinical research | | |
| | | program in the same health profession in | | |
| | | which the party against whom or on | | |
| | | whose behalf the testimony is offered is | | |
| | | licensed. (2) In determining the | | |
| | | qualifications of an expert witness in an | | |
| | | action alleging medical malpractice, the | | |
| | | court shall, at a minimum, evaluate all of | | |
| | | the following: (a) The educational and | | |
| | | professional training of the expert | | |
| | | witness. (b) The area of specialization of | | |
| | | the expert witness. (c) The length of time | | |
| | | the expert witness has been engaged in | | |
| | | the active clinical practice or instruction | | |
| | | of the health profession or the specialty. | | |
| | | (d) The relevancy of the expert witness's | | |
| | | testimony. (3) This section does not limit | | |
| | | the power of the trial court to disqualify | | |
| | | an expert witness on grounds other than | | |
| | | the qualifications set forth in this section. | | |
| | | (4) In an action alleging medical | | |
| | | malpractice, an expert witness shall not | | |
| | | testify on a contingency fee basis. | | |
| | | | | |
| Michigan CONT. | | | | |

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| | | A person who violates this subsection is guilty of a misdemeanor. Michigan Compiled Laws § 600.2169. | | |
| Minnesota | Arbitration of medical malpractice disputes is not required, but a system of voluntary, non-binding ADR processes has been established to assist the courts. Minnesota Statutes § 484.76. | | An affidavit must be filed in cases in which expert testimony is required to establish a prima facie case within 180 days of filing a claim. The affidavit must state that a qualified expert has reviewed the facts and has determined that one or more defendants deviated from the applicable standard of care. Failure to file the certificate will result in dismissal of each cause of action in which expert testimony is necessary to establish a prima facie case. Minnesota Statutes § 145.682. | An action by a patient or former patient against a health care provider alleging malpractice, error, mistake, or failure to cure, whether based on a contract or tort, must be commenced within four years from the date the cause of action accrued. The cause of action shall not accrue until discovery of the alleged violation by the patient, former patient, or a parent or legal guardian of the patient or former patient. Minnesota Statutes § 541.076. When injury is caused to a person by the wrongful act or omission of any person or corporation and the person thereafter dies from a cause unrelated to those injuries, the trustee may maintain an action for special damages all damages arising out of such injury if the decedent might have maintained an action therefor had the decedent lived. An action under this subdivision may be commenced within three years after the date of death provided that the action must be commenced within six years after the act or omission. Minnesota Statutes § 573.02. Wrongful death: If the death of a person occurs within the last year of the period of limitation for the commencement of an action, the action may be commenced by the personal representative at any time within one year after such death. Minnesota Statutes § 541.16. Infant: tolled until plaintiff reaches the age of maturity. The extension shall not exceed beyond seven years or one year after the disability is removed. Minnesota Statutes § 541.15. Insanity: statute is tolled until the disability is removed. The extension shall not be extended for more than 5 years, nor more than one year after the disability is removed. Minnesota Minnesota Statutes § 541.15. |

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| All persons, except infants and persons of unsound mind, may, by instrument of writing, submit to the decision of on or more arbitrators any controversy which may be existing between them, which might be the subject of an action, and may, in such submission, agree that the court having jurisdiction of the subject matter shall render judgment on the award made pursuant to such submission. In such case, however, should the parties agree upon a court without jurisdiction of the subject matters of the award, the judgment shall rendered by the court having jurisdiction in the county of the residence of the party, or some one of them, against whom the award shall be made. Mississippi Code Annotated § 11.15.1. In all suits or actions in any court, it shall be lawful for the plaintiff and defendant to consent to a rule of court referring all matters in controversy between them in such suit or action to the arbitrament of any person or persons who may be mutually chosen by them; and the award of such arbitrators being made and returned according to the rule of submission of the parties, approved by the court and entered of record, shall have the same effect as the final judgment or decree of the court into which such award may be returned, and execution may issue thereon accordingly; and like proceedings may be had, where applicable, as is provided in other cases. Mississippi Code Annotated § 11.15.35. Sende the diagraph of the court into which such award of such arbitrators being made and returned according to the rule of submission of the parties, approved by the court and entered of record, shall have the same effect as the final judgment or decree of the court into which such award may be returned, and execution may issue thereon accordingly; and like proceedings may be had, where applicable, as is provided in other cases. Mississippi Code Annotated § 12.15.35. Sende the diagraph of the court into which additional alternative or any of the medical and the diagraph of the medical and alternative or any of the medi | tion for injury or death against a , whether in contract or tort, at of the provision of or failure e health care services, a person ify as an expert witness on the ne appropriate medical standard the witness is licensed in this ome other state, as a doctor of Mississippi Code Annotated § expert activities" includes, but ited to, the use of medical ge and professional judgment by an to: 1. Suggest or recommend on any medical advice or other whether material or not 2. Perform medical services g, but not limited to, a physical examination of a person). 3. The areview of a person's medical examination of a person of the areview of the arevie | (1) In any action against a licensed physician, health care provider or health care practitioner for injuries or wrongful death arising out of the course of medical, surgical or other professional services where expert testimony is otherwise required by law, the complaint shall be accompanied by a certificate executed by the attorney for the plaintiff declaring that: (a) The attorney has reviewed the facts of the case and has consulted with at least one expert qualified pursuant to the Mississippi Rules of Civil Procedure and the Mississippi Rules of Evidence who is qualified to give expert testimony as to standard of care or negligence and who the attorney reasonably believes is knowledgeable in the relevant issues involved in the particular action, and that the attorney has concluded on the basis of such review and consultation that there is a reasonable basis for the commencement of such action; or (b) The attorney was unable to obtain the consultation required by paragraph (a) of this subsection because a limitation of time established by §15-1-36 would bar the action and that the consultation could not reasonably be obtained before such time expired. A certificate executed pursuant to this paragraph (b) shall be supplemented by a certificate of consultation pursuant to paragraph (a) or (c) within 60 days after service of the complaint or the suit shall be dismissed; or (c) The attorney was unable to obtain the consultation required by paragraph (a) of this subsection because the attorney had | Medical malpractice: within two years from the date the alleged wrongful act or omission occurred or should have reasonably been discovered. In no event more than seven years after the alleged act or omission. Minors under age six: within two years of the sixth birthday, or two years after the death of the child, whichever is shorter. The statute tolls for children without a parent or legal guardian until one presents itself, or until the child reaches the age of majority. Insanity: statute is tolled until the disability is removed. The claimant may file within two years of losing the disability. Mississippi Code Annotated § 15-1-36. |

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| Mississippi | | Except as otherwise provided by law, | made at least three separate good faith | |
| CONT. | | rule or regulation of this state, any | attempts with | |
| | | medical expert activity by a physician | 1-58 three different experts to obtain a | |
| | | regarding a legal matter pending in a state | consultation and that none of those | |
| | | or federal court or administrative agency | contacted would agree to a | |
| | | in Mississippi must be performed by a | consultation. | |
| | | physician who holds a current | (2) Where a certificate is required | |
| | | unrestricted medical license in | pursuant to this section only, a single | |
| | | Mississippi, another state or foreign | certificate is required for an action, | |
| | | jurisdiction, and who has the | even if more than one defendant has | |
| | | qualifications to serve as a medical expert | been named in the complaint or is | |
| | | on the issue(s) in question by virtue of | subsequently named. | |
| | | knowledge, skill, experience, training, or | (3) A certificate under subsection (1) of | |
| | | education. This rule does not supercede | this section is not required where the | |
| | | the policies and regulations of the Board | attorney intends to rely solely on either | |
| | | regarding unreferred diagnostic screening | the doctrine of "res ipsa loquitur" or | |
| | | tests. The practice of any physician not | "informed consent." In such cases, the | |
| | | licensed in Mississippi that meets the | complaint shall be accompanied by a | |
| | | licensure and qualification requirements | certificate executed by the attorney | |
| | | stated in Section 400 of this regulation | declaring that the attorney is solely | |
| | | shall be deemed automatically by the | relying on such doctrine and, for that | |
| | | Board to be authorized to include the | reason, is not filing a certificate under | |
| | | performance of medical expert activities | subsection (1) of this section. | |
| | | as an otherwise lawful practice, without | (4) If a request by the plaintiff for the | |
| | | any need for licensure verification or | records of the plaintiff's medical | |
| | | further requirement for licensure. In | treatment by the defendants has been | |
| | | accordance with the provisions of law in | made and the records have not been | |
| | | Mississippi, any physician not licensed in | produced, the plaintiff shall not be | |
| | | Mississippi whose practice is deemed | required to file the certificate required | |
| | | automatically by the Board to be | by this section until 90 days after the | |
| | | authorized to include the performance of | records have been produced. | |
| | | medical expert activities as an otherwise | (5) For purposes of this section, an | |
| | | lawful practice shall be subject to | attorney who submits a certificate of | |
| | | regulation by the Board regarding the | consultation shall not be required to | |
| | | physician's performance of such medical | disclose the identity of the consulted or | |
| | | expert activities in the state of Mississippi. | the contents of the consultation; provided, however, that when the | |
| | | wiississippi. | attorney makes a claim under | |
| | | Any physician who performs medical | paragraph (c) of subsection (1) of this | |
| | | Any physician who performs medical expert activities whether, or not, licensed | section that he was unable to obtain the | |
| | | to practice medicine in Mississippi, may | required consultation with an expert, | |
| | | be disciplined or otherwise held | | |
| | | be disciplined or otherwise neid | the court, upon the request of a | |

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| Mississippi | | professionally accountable by the Board, | defendant made prior to compliance by | |
| CONT. | | upon a finding by the Board that the | the plaintiff with the provisions of this | |
| | | physician is unqualified as evidenced by | section, may require the attorney to | |
| | | behavior including, but not limited to, | divulge to the court, in camera and | |
| | | incompetent professional practice, | without any disclosure by the court to | |
| | | unprofessional conduct, or any other | any other party, the names of | |
| | | dishonorable or unethical conduct likely | physicians refusing such consultation. | |
| | | to deceive, defraud, or harm the public. | (6) The provisions of this section shall | |
| | | Mississippi Administrative Code, Title | not apply to a plaintiff who is not | |
| | | 30, State Board of Medical Licensure, | represented by an attorney. | |
| | | Part 2635, Chapter 8, Rules 8.1 through | (7) The plaintiff, in lieu of serving a | |
| | | 8.8. | certificate required by this section, may | |
| | | | provide the defendant or defendants | |
| | | | with expert information in the form | |
| | | | required by the Mississippi Rules of | |
| | | | Civil Procedure. Nothing in this section | |
| | | | requires the disclosure of any | |
| | | | "consulting" or non-trial expert, except | |
| | | | as expressly stated herein. Mississippi | |
| | | | Code Annotated § 11-1-58. | |
| Missouri | | Expert testimony is generally required to | Within 90 days after the action is filed, | Medical malpractice: within two years of the |
| | | establish a claim of medical malpractice. | the plaintiff or his or her attorney must | occurrence of the alleged wrongful act or omission |
| | | | file an affidavit stating that a qualified | giving rise to the claim, but no more than ten years |
| | | | expert has been consulted and the | after the date of the alleged negligence. |
| | | | expert has found the defendant failed to | |
| | | | exercise reasonable care and that such | Foreign objects: within two years of the discovery of |
| | | | failure directly caused or contributed to | the object. |
| | | | the alleged injury. An affidavit must | MC |
| | | | be filed for every defendant. Failure to | Minor: minors have until their twentieth birthday to |
| | | | file an affidavit may result in dismissal | bring a cause of action, but in no event later than ten |
| | | | of the action. The affidavit shall state | years from the date of the act of negligence or two |
| | | | the name, address, and qualifications of | years from the minor's 18th birthday, whichever is |
| | | | the health care provider who provided | later. Revised Statutes of Missouri § 516.105. |
| | | | the written opinion to the plaintiff or | |
| | | | plaintiff's attorney. The defendant may file a motion to have the court | |
| | | | review the expert's opinion in camera. | |
| | | | if the court determines that the opinion | |
| | | | fails to meet the requirements of this | |
| | | | section, then the court shall conduct a | |
| | | | hearing within thirty days to determine | |
| | | | | |
| | | | whether there is probable cause to | |

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| Missouri CONT. | | 224port resumony et Quamiteurons | believe that one or more qualified and | |
| | | | competent health care providers will | |
| | | | testify that the plaintiff was injured due | |
| | | | to medical negligence by a defendant. | |
| | | | If the court finds that there is no such | |
| | | | probable cause, the court shall dismiss | |
| | | | the petition and hold the plaintiff | |
| | | | responsible for the payment of the | |
| | | | defendant's reasonable attorney fees | |
| | | | and costs. Revised Statutes of Missouri | |
| | | | § 538.225. | |
| Montana | The panel shall review all malpractice claims or potential claims | (1) A person may not testify as an expert | | Actions for injury or death based on alleged |
| | against health care providers covered by this chapter except: (1) | witness on issues relating to negligence | | professional negligence shall be filed within three |
| | those claims subject to a valid arbitration agreement allowed by | and standards of care and practice in an | | years of the date of the alleged negligence or the |
| | law or upon which suit has been filed prior to April 19, 1977; | action on a malpractice claim, as defined | | date when the negligence should have reasonably |
| | and (2) a claim brought by an inmate of a correctional facility | in § 27-6-103, for or against a health care | | been discovered. No claims may be brought more |
| | against a health care provider arising from a health care service | provider, as defined in §27-6-103, unless | | than five years after the alleged negligence occurred. |
| | provided by the health care provider within the facility. Montana | the person: (a) is licensed as a health care | | |
| | Code Annotated §§ 27-6-101 et seq. | provider in at least one state and | | Minors under four: statute is tolled until the eighth |
| | | routinely treats or has routinely treated | | birthday, or death, whichever is earlier, or during |
| | Upon consideration of all the relevant material, the panel shall | within the previous five years the | | any period the child does not reside with a parent or |
| | decide whether there is: (1) substantial evidence that the acts complained of occurred and that they constitute malpractice; and | diagnosis or condition or provides the | | guardian. Montana Code Annotated § 27-2-205. |
| | (2) a reasonable medical probability that the patient was injured | type of treatment that is the subject matter of the malpractice claim or is or | | |
| | thereby. Montana Code Annotated § 27-6-602. | was within the previous five years an | | |
| | thereby. Montana Code Annotated § 27-0-002. | instructor of students in an accredited | | |
| | (1) The panel's decision is without administrative or judicial | health professional school or accredited | | |
| | authority and is not binding upon any party. | residency or clinical research program | | |
| | (2) The panel may recommend an award, approve settlement | relating to the diagnosis or condition or | | |
| | agreements, and discuss the settlement agreements, all in a | the type of treatment that is the subject | | |
| | manner consistent with this part. All approved settlement | matter of the malpractice claim; and (b) | | |
| | agreements are binding on the parties. | shows by competent evidence that, as a | | |
| | (3) If the panel decides both questions required by §27-6-602 in | result of education, training, knowledge, | | |
| | the affirmative, the court in which the complaint is filed shall, at | and experience in the evaluation, | | |
| | the request of a party, require the parties to participate in court- | diagnosis, or treatment of the disease or | | |
| | supervised, nonbinding mediation prior to proceeding. Montana | injury that is the subject matter of the | | |
| | Code Annotated § 27-6-606. | malpractice claim against the health care | | |
| | | provider, the person is thoroughly | | |
| | (1) A panel member may not be called to testify in a proceeding | familiar with the standards of care and | | |
| | concerning the deliberations, discussions, decisions, and internal | practice as they related to the act or | | |
| | proceedings of the panel. | omission that is the subject matter of the | | |
| | | malpractice claim on the date of the | | |

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| Montana CONT. | (2) The decision and the reasoning and basis for the decision of | incident upon which the malpractice | Amuavit/ Certificate of Merit | Statute of Limitations |
| Wiontana Corvi. | the panel are not admissible as evidence in an action | claim is based. | | |
| | subsequently brought in a court of law and are not evidence for | (2) If the malpractice claim involves | | |
| | any purpose in an action brought under §33-18-201, 33-18-242, | treatment that is recommended or | | |
| | or common law. Montana Code Annotated § 27-6-704. | provided by a physician as defined in § | | |
| | | 37-3-102, a person may not testify as an | | |
| | The panel shall review all malpractice claims or potential claims | expert witness with respect to issues of | | |
| | against chiropractic physicians covered by this chapter, except | negligence or standards of care and | | |
| | claims subject to a valid arbitration agreement allowed by law. | practice concerning the treatment unless | | |
| | Montana Code Annotated §§ 27-12-101 et seq. | the person is also a physician. | | |
| | | (3) A person qualified as an expert in one | | |
| | (1) A panel member must not be called to testify in any | medical specialty or subspecialty is not | | |
| | proceeding concerning the deliberations, discussions, decisions, | qualified to testify with respect to a | | |
| | and internal proceedings of the panel. | malpractice claim against a health care | | |
| | (2) A decision of the panel is not admissible as evidence in an action subsequently brought in a court of law. Montana Code | provider in another medical specialty or subspecialty unless there is a showing | | |
| | Annotated § 27-12-703. | that the standards of care and practice in | | |
| | Affilotated § 27-12-703. | the two specialty or subspecialty fields | | |
| | | are substantially similar. This subsection | | |
| | | (3) does not apply if the subject matter of | | |
| | | the malpractice claim against the health | | |
| | | care provider is unrelated to the relevant | | |
| | | specialty or subspecialty. Montana Code | | |
| | | Annotated § 26-2-601. | | |
| Nebraska | Medical review panels shall review all malpractice claims | Expert testimony is required to establish | | Medical malpractice: within two years after the |
| | against health care providers covered by the Nebraska Hospital- | a prima facie case of negligence in | | act/omission giving rise to the action, or within one |
| | Medical Liability Act in advance of filing such actions. The | common law. | | year after the claimant discovered/should have |
| | claimant may affirmatively waive his or her right to a panel | | | discovered the act/omission. Ten-year statute of |
| | review, and in such case the claimant may proceed to file his or | | | repose. Nebraska Revised Statutes § 44-2828. |
| | her action directly in court. Nebraska Revised Statutes §§ 44- | | | |
| | 2840 et seq. | | | Under age 21: statute is tolled until claimant reaches |
| | The penal shall within 20 days wander one or many of 41- | | | age 21. Nebraska Revised Statutes § 25-213. |
| | The panel shall, within 30 days, render one or more of the following expert opinions which shall be in writing and mailed | | | Mental disorder: Statute is tolled until the disorder is |
| | to each of the parties: (a) The evidence supports the conclusion | | | removed. Nebraska Revised |
| | that the defendant failed to comply with the appropriate standard | | | Statutes § 25-213. |
| | of care as charged in the complaint in specified particulars; (b) | | | 3 20 210. |
| | The evidence supports the conclusion that the defendant | | | |
| | involved met the applicable standard of care required under the | | | |
| | circumstances; or (c) There is a material issue of fact, not | | | |
| | requiring expert opinion, bearing on liability for consideration by | | | |
| | | | | |

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| Nebraska CONT. | the court or jury in specified particulars. Nebraska Revised Statutes § 44-2843. | , | | |
| | The report or any minority report of the medical review panel shall be admissible as evidence in any action subsequently brought by the claimant in a court of law, but such report shall not be conclusive and either party shall have the right to call any member of the medical review panel as a witness. If called, the witness shall be required to appear and testify. Nebraska Revised Statutes § 44-2844 | | | |
| | (1) Medical review panels shall be concerned only with the determination of the questions set forth in §44-2843. Such panels shall not consider or report on disputed questions of law. (2) To provide for uniformity of procedure, the Department of Health and Human Services may appoint a doctor of medicine from the members of the Board of Medicine and Surgery who may sit with each panel as an observer and as an adviser on procedure but without a vote. Nebraska Revised Statutes § 44-2847. | | | |
| Nevada | 1. In an action for professional negligence, all the parties to the action, the insurers of the respective parties and the attorneys of the respective parties shall attend and participate in a settlement conference before a district judge, other than the judge assigned to the action, to ascertain whether the action may be settled by the parties before trial. 4. The failure of any party, the party's insurer, or the party's attorney to participate in good faith in the settlement conference is grounds for sanctions, including, without limitation, monetary sanctions, against the party or the party's attorney, or both. The judges of the district courts shall liberally construe the provisions of this subsection in favor of imposing sanctions in all appropriate situations. It is the intent of the Legislature that the judges of the district courts impose sanctions pursuant to this subsection in all appropriate situations to punish for and deter conduct which is not undertaken in good faith because such conduct overburdens limited judicial resources, hinders the timely resolution of meritorious claims, and increases the costs of engaging in business and providing professional services to the public. Nevada Revised Statutes § 41A.081 | 1. Liability for personal injury or death is not imposed upon any provider of health care based on alleged negligence in the performance of that care unless evidence consisting of expert medical testimony, material from recognized medical texts or treatises or the regulations of the licensed medical facility wherein the alleged negligence occurred is presented to demonstrate the alleged deviation from the accepted standard of care in the specific circumstances of the case and to prove causation of the alleged personal injury or death, except that such evidence is not required and a rebuttable presumption that the personal injury or death was caused by negligence arises where evidence is presented that the provider of health care caused the personal injury or death occurred in any one or more of the following | In an action for malpractice, the plaintiff must file an affidavit with the complaint supporting the allegations contained in the action. The affidavit must be submitted by a medical expert who practices in an area that is substantially similar to the defendant. Nevada Revised Statutes § 41A.071. | 3. Except as otherwise provided in subsection 4, an action for injury or death against a provider of health care may not be commenced more than 3 years after the date of injury or 2 years after the plaintiff discovers or through the use of reasonable diligence should have discovered the injury, whichever occurs first, for: (a) Injury to or the wrongful death of a person based upon alleged professional negligence of the provider of health care; (b) Injury to or the wrongful death of a person from professional services rendered without consent; or (c) Injury to or the wrongful death of a person from error or omission in practice by the provider of health care. 4. This time limitation is tolled for any period during which the provider of health care has concealed any act, error or omission upon which the action is based and which is known or through the use of reasonable diligence should have been known to the provider of health care. Nevada Revised Statutes § 41A.097. |

ADVOCACY RESOURCE CENTER

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
|------------------|---|--|---------------------------------|--|
| Nevada CONT. | Nevada's screening panel phased out in 2002. Nevada Revised | other than medication or a prosthetic | | |
| | Statutes § 41A.016. | device was unintentionally left within the | | |
| | | body of a patient following surgery; (b) | | |
| | | An explosion or fire originating in a | | |
| | | substance used in treatment occurred in | | |
| | | the course of treatment; (c) An | | |
| | | unintended burn caused by heat, radiation | | |
| | | or chemicals was suffered in the course | | |
| | | of medical care; (d) An injury was | | |
| | | suffered during the course of treatment to | | |
| | | a part of the body not directly involved in | | |
| | | the treatment or proximate thereto; or (e) | | |
| | | A surgical procedure was performed on | | |
| | | the wrong patient or the wrong organ, | | |
| | | limb or part of a patient's body. | | |
| | | 2. Expert medical testimony provided | | |
| | | pursuant to subsection 1 may only be | | |
| | | given by a provider of health care who | | |
| | | practices or has practiced in an area that | | |
| | | is substantially similar to the type of | | |
| | | practice engaged in at the time of the | | |
| | | alleged negligence. | | |
| | | 3. The rebuttable presumption pursuant to | | |
| | | subsection 1 does not apply in an action | | |
| | | in which a plaintiff submits an affidavit | | |
| | | pursuant to NRS 41A.071, or otherwise | | |
| | | designates an expert witness to establish | | |
| | | that the specific provider of health care | | |
| | | deviated from the accepted standard of | | |
| | | care. | | |
| | | 4. Nothing in this section shall be construed to preclude any party to the | | |
| | | | | |
| | | suit from designating and presenting | | |
| | | expert testimony as to the legal or | | |
| | | proximate cause of any alleged personal injury or death. Nevada Revised Statutes | | |
| | | § 41A.100. | | |
| New Hampshire | New Hampshire had a pre-litigation screening panel, but the | Expert testimony is generally required to | | All personal actions, except actions for slander or |
| ivew manipsinite | panel was repealed in 2023. See SB 65 (2023). | establish negligence. There is also a | | libel, may be brought only within 3 years of the act |
| | paner was repeated in 2025. See SB 03 (2025). | statute that requires the expert to have | | or omission complained of, except that when the |
| | | been competent and qualified to have | | injury and its causal relationship to the act or |
| | | rendered care when the alleged injury | | omission were not discovered and could not |
| | | rendered care when the aneged injury | | omission were not discovered and could not |

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| New Hampshire | Ar bitt attoli/wiethatton and Tre-Trial Screening Taneis | occurred. NOTE: held unconstitutional, | Amuavit/ Cerunicate of Merit | reasonably have been discovered at the time of the |
| CONT. | | see Carson v. Maurer, 424 A.2d 825 | | act or omission, the action shall be commenced |
| 00112. | | (1980). | | within 3 years of the time the plaintiff discovers, or |
| | | (1500). | | in the exercise of reasonable diligence should have |
| | | | | discovered, the injury and its causal relationship to |
| | | | | the act or omission complained of. New Hampshire |
| | | | | Statutes § 508:4. |
| | | | | Infant, mentally incompetent: within two years from |
| | | | | reaching the age of majority or when disability is |
| | | | | lifted. New Hampshire Statutes § 508:8. |
| New Jersey | If the amount in controversy is \$20,000 or less the claim must be | In an action alleging medical malpractice, | Plaintiffs must file an affidavit of | Medical malpractice and wrongful death claims have |
| | submitted to arbitration. The arbitrator's determination must be | a person shall not give expert testimony | merit, within 60 days of filing the | to commence within two years. If the lawsuit is to |
| | made in writing stating the issues in controversy and the | or execute an affidavit on the appropriate | claim, that includes statements from an | be brought by or on behalf of a minor and alleges |
| | arbitrator's legal and factual conclusions. The arbitrator's | standard of practice or care unless the | "appropriate licensed person" that there | |
| | decision is inadmissible and non-binding in subsequent court | person is licensed as a physician or other | exists a reasonable probability that the | action shall have accrued; except that an action by or |
| | actions. New Jersey Statutes §§ 2A:23A-20 through 2A:23A-25. | health care professional in the United | standard of care was not met. Failure to | on behalf of a minor that has accrued for medical |
| | Voluntary arbitration permitted for cases involving more than | States and meets the following criteria: | file an affidavit shall be deemed to be a failure to state a cause of action. New | malpractice for injuries sustained at birth shall be |
| | \$20,000. | a. If the party against whom or on whose behalf the testimony is offered is a | Jersey Statutes § 2A:53A-27. | commenced prior to the minor's 13th birthday. |
| | The judge presiding over a medical malpractice action, or the | specialist or subspecialist recognized by | | In the event that an action by or on behalf of a minor |
| | judge's designee, shall, within 30 days after the discovery end | the American Board of Medical | | that has accrued for medical malpractice for injuries |
| | date, determine whether referral to a complementary dispute | Specialties or the American Osteopathic | | sustained at birth is not commenced by the minor's |
| | resolution mechanism may encourage early disposition or | Association and the care or treatment at | | parent or guardian prior to the minor's 12th birthday, |
| | settlement of the action. If the judge makes such a determination, | issue involves that specialty or | | the minor or a person 18 years of age or older |
| | the matter shall be referred to complementary dispute resolution | subspecialty recognized by the American | | designated by the minor to act on the minor's behalf |
| | pursuant to Rule 1:40 of the Rules Governing the Courts of the | Board of Medical Specialties or the American Osteopathic Association, the | | may commence such an action. New Jersey Statutes |
| | State of New Jersey. Nothing in this section shall be construed to limit the authority of the judge to refer an action to | person providing the testimony shall have | | § 2A:14-2. |
| | complementary dispute resolution prior to the discovery end | specialized at the time of the occurrence | | If a person under the age of 18 years or a person who |
| | date. New Jersey Statutes § 2A:53A-39. | that is the basis for the action in the same | | has a mental disability that prevents the person from |
| | date. I tow versey statutes & 211.5511 57. | specialty or subspecialty, recognized by | | understanding his legal rights or commencing a legal |
| | | the American Board of Medical | | action at the time the cause of action or right or |
| | | Specialties or the American Osteopathic | | accrues, the person may commence the action or |
| | | Association, as the party against whom or | | make the entry, within the time as limited by those |
| | | on whose behalf the testimony is offered, | | statutes, after reaching majority or having the mental |
| | | and if the person against whom or on | | capacity to pursue the person's lawful rights. |
| | | whose behalf the testimony is being | | Notwithstanding the provisions of this section to the |
| | | offered is board certified and the care or | | contrary, an action by or on behalf of a minor that |
| | | treatment at issue involves that board | | has accrued for medical malpractice for injuries |
| | | specialty or subspecialty recognized by | | sustained at birth shall be commenced prior to the |
| | | the American Board of Medical | | |

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| New Jersey | | Specialties or the American Osteopathic | | minor's 13th birthday, as provided in N.J.S. § 2A:14- |
| CONT. | | Association, the expert witness, shall be: | | 2. |
| | | (1) a physician credentialed by a hospital | | |
| | | to treat patients for the medical condition, | | |
| | | or to perform the procedure, that is the | | |
| | | basis for the claim or action; or (2) a | | |
| | | specialist or subspecialist recognized by | | |
| | | the American Board of Medical | | |
| | | Specialties or the American Osteopathic | | |
| | | Association who is board certified in the | | |
| | | same specialty or subspecialty, | | |
| | | recognized by the American Board of | | |
| | | Medical Specialties or the American | | |
| | | Osteopathic Association, and during the | | |
| | | year immediately preceding the date of | | |
| | | the occurrence that is the basis for the | | |
| | | claim or action, shall have devoted a | | |
| | | majority of his professional time to | | |
| | | either: (a) the active clinical practice of | | |
| | | the same health care profession in which | | |
| | | the defendant is licensed, and, if the | | |
| | | defendant is a specialist or subspecialist | | |
| | | recognized by the American Board of | | |
| | | Medical Specialties or the American | | |
| | | Osteopathic Association, the active | | |
| | | clinical practice of that specialty or | | |
| | | subspecialty recognized by the American | | |
| | | Board of Medical Specialties or the | | |
| | | American Osteopathic Association; or (b) | | |
| | | the instruction of students in an | | |
| | | accredited medical school, other | | |
| | | accredited health professional school or | | |
| | | accredited residency or clinical research | | |
| | | program in the same health care | | |
| | | profession in which the defendant is | | |
| | | licensed, and, if that party is a specialist | | |
| | | or subspecialist recognized by the | | |
| | | American Board of Medical Specialties | | |
| | | or the American Osteopathic Association, | | |
| | | an accredited medical school, health | | |
| | | professional school or accredited | | |
| | | residency or clinical research program in | | |

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| New Jersey | | the same specialty or subspecialty | | |
| CONT. | | recognized by the American Board of | | |
| | | Medical Specialties or the American | | |
| | | Osteopathic Association; or (c) both. b. | | |
| | | If the party against whom or on whose | | |
| | | behalf the testimony is offered is a | | |
| | | general practitioner, the expert witness, | | |
| | | during the year immediately preceding | | |
| | | the date of the occurrence that is the basis | | |
| | | for the claim or action, shall have | | |
| | | devoted a majority of his professional | | |
| | | time to: (1) active clinical practice as a | | |
| | | general practitioner; or active clinical | | |
| | | practice that encompasses the medical | | |
| | | condition, or that includes performance | | |
| | | of the procedure, that is the basis of the | | |
| | | claim or action; or (2) the instruction of | | |
| | | students in an accredited medical school, | | |
| | | health professional school, or accredited | | |
| | | residency or clinical research program in | | |
| | | the same health care profession in which | | |
| | | the party against whom or on whose | | |
| | | behalf the testimony is licensed; or (3) | | |
| | | both. c. A court may waive the same | | |
| | | specialty or subspecialty recognized by | | |
| | | the American Board of Medical | | |
| | | Specialties or the American Osteopathic | | |
| | | Association and board certification | | |
| | | requirements of this section, upon motion | | |
| | | by the party seeking a waiver, if, after the | | |
| | | moving party has demonstrated to the | | |
| | | satisfaction of the court that a good faith | | |
| | | effort has been made to identify an expert | | |
| | | in the same specialty or subspecialty, the | | |
| | | court determines that the expert possesses | | |
| | | sufficient training, experience and knowledge to provide the testimony as a | | |
| | | result of active involvement in, or full- | | |
| | | | | |
| | | time teaching of, medicine in the | | |
| | | applicable area of practice or a related | | |
| | | field of medicine. New Jersey Statutes § 2A:53A-41. | | |
| | | 2A.J3A-41. | | |

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| New Mexico | A. The "New Mexico medical review commission" is created. | In any malpractice claim where the panel | Amuavit/ Cerunicate of Merit | Medical malpractice: within three years from the |
| New Mexico | The function of the New Mexico medical review commission is | has determined that the acts complained | | date the alleged malpractice occurred. |
| | to provide panels to review all malpractice claims against | of were or reasonably might constitute | | date the aneged marpraetice occurred. |
| | independent providers who are natural persons covered by the | malpractice and that the patient was or | | Wrongful death: same |
| | Medical Malpractice Act. | may have been injured by the act, the | | Wiongiul death. Same |
| | B. Those eligible to sit on a panel shall consist of health care | panel, its members, the director and the | | Providers who are covered by the Excess Coverage |
| | providers licensed pursuant to New Mexico law and residing in | professional association concerned will | | Fund: within three years from date the claimant |
| | New Mexico and members of the state bar. | cooperate fully with the patient in | | knew or should have known of the injury. |
| | C. The only cases that a panel will consider are cases involving | retaining a physician qualified in the field | | knew of should have known of the injury. |
| | an alleged act of malpractice occurring in New Mexico by an | of medicine involved, who will consult | | Minors under six: until the ninth birthday. NOTE: |
| | independent provider qualified under the Medical Malpractice | with, assist in trial preparation and testify | | Supreme Court has held statute unconstitutional in |
| | Act. Beginning July 1, 2021, cases involving an alleged act of | on behalf of the patient, upon his | | certain cases where time frame is unfair. New |
| | malpractice by a hospital or outpatient health care facility shall | payment of a reasonable fee to the same | | Mexico Statutes § 41-5-13. |
| | not be considered and such claims shall not be filed with the | effect as if the physician had been | | 0 |
| | New Mexico medical review commission. New Mexico Statutes | engaged originally by the patient. New | | |
| | § 41-5-14 et seq. | Mexico Statutes § 41-5-23. | | |
| | | | | |
| | Upon consideration of all the relevant material, the panel shall | | | |
| | decide only two questions: (1) whether there is substantial | | | |
| | evidence that the acts complained of occurred and that they | | | |
| | constitute malpractice; and (2) whether there is a reasonable | | | |
| | medical probability that the patient was injured thereby. The | | | |
| | report of the medical review panel shall not be admissible as | | | |
| | evidence in any action subsequently brought in a court of law. | | | |
| | The panel's decisions shall be without administrative or judicial | | | |
| | authority and shall not be binding on any party. The panel shall | | | |
| | make no effort to settle or compromise any claim nor express | | | |
| | any opinion on the monetary value of any claim. New Mexico | | | |
| | Statutes § 41-5-20. | | | |
| New York | Any defendant may demand that the plaintiff elect whether to | Expert testimony is required unless | Claimants must file an affidavit of | Medical malpractice: within two and a half years of |
| | consent to the arbitration of damages upon a concession of | within the ordinary experience and | merit within 90 days of the complaint. | the accrual of any such action. The accrual of an |
| | liability. Within 20 days after receipt of such a demand, the | knowledge of lay person, negligence is | The affidavit must state that the | action occurs at the later of either (A) when one |
| | plaintiff shall elect whether to arbitrate damages in such an | apparent. Experts are generally not | claimant's attorney has consulted with | knows or reasonably should have known of the |
| | action pursuant to such a concession of liability by the defendant | deposed prior to trial and their identity | an expert and based on such | alleged negligent failure to diagnose a malignant |
| | or defendants in the action. N.Y. Civil Practice Law and Rules § | need not be revealed prior to trial. | consultation, the attorney has | tumor or cancer, whether by act or omission and |
| | 3045. | | concluded that there is a reasonable | knows or reasonably should have known that such |
| | | | basis for the action, or that such | negligent act or omission has caused the injury; or |
| | In every dental, podiatric or medical malpractice action, the court | | consultation could not occur due to | (B) the date of the last treatment where there is |
| | shall hold a mandatory settlement conference within 45 days | | time limitations or because the attorney | continuous treatment for the same illness, injury or |
| | after the filing of the note of issue and certificate of readiness or, | | made three separate attempts to obtain | condition which gave rise to the accrual of an action. |
| | if a party moves to vacate the note of issue and certificate of | | a consultation and three physicians | However, such action shall commence no later than |
| | readiness, within 45 days after the denial of such motion. Where | | would not agree to the consultation. | 7 years from the act/omission giving rise to the |

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
|-------------------|--|--|--|--|
| New York CONT. | parties are represented by counsel, only attorneys fully familiar | Expert resumony & Quantications | This does not apply in cases where the | complaint or from the end of a continuous treatment |
| THEW TOTAL COTAT. | with the action and authorized to dispose of the case, or | | facts speak for themselves, or if the | during which the act/omission occurred. N.Y. Civil |
| | accompanied by a person empowered to act on behalf of the | | claimant provides information on the | Practice Law and Rules § 214-a. |
| | party represented, will be permitted to appear at the conference. | | expert's qualifications/nature and | |
| | Where appropriate, the court may order parties, representatives | | scope of the expert's opinion during | Wrongful death: within two years from the date of |
| | of parties, representatives of insurance carriers or persons having | | discovery. N.Y. Civil Practice Law and | death. NY Est Pow & Trusts L § 5-4.1. |
| | an interest in any settlement to also attend in person or | | Rules § 3012-a. | |
| | telephonically at the settlement conference. The chief | | | Minors and Insanity: Statute is tolled until the |
| | administrative judge shall by rule adopt procedures to implement | | | disability ceases but is tolled no longer than ten |
| | such settlement conference. N.Y. Civil Practice Law and Rules § | | | years in medical malpractice cases. N.Y. Civil |
| | 3409. | | | Practice Law and Rules § 208. |
| | Applies to all claims for damages because of injury or death | | | |
| | resulting from health care or treatment rendered or failed to be | | | |
| | rendered to enrollees and other covered family members of | | | |
| | health maintenance organizations. N.Y. Civil Practice Law and | | | |
| | Rules §§ 7550 et seq. | | | |
| | A decision of a panel of arbitrators shall be binding on all | | | |
| | parties, unless modified or vacated pursuant to § 7509 or § 7511 | | | |
| | of this chapter. N.Y. Civil Practice Law and Rules § 7565 | | | |
| | The enrollee contract of a health maintenance organization may | | | |
| | permit enrollees and adult members of the enrollee's family who | | | |
| | are covered by such contract to elect to have all claims for | | | |
| | damages subject to binding arbitration. N.Y. Public Health Law | | | |
| N 41 C P | § 4406-a. | | | W 1: 1 1 2: 21: 4 6 4 |
| North Carolina | The parties may agree to submit the dispute to arbitration before or after the action has been filed. N.C. General Statutes §§ 90- | | | Medical malpractice: within three years from the date of the last act giving rise to the action, or within |
| | 21.60 et seq. | | | one year of when the injury was/should have been |
| | 21.00 et seq. | | | discovered, but in no event more than four years |
| | (c) Declaration Not to Arbitrate. In the event, that the parties do | | | from the date of the last act giving rise to the action. |
| | not unanimously agree to submit a dispute to arbitration under | | | and the date of the last not giving lise to the netion. |
| | subsection (b) of this section, the parties shall file a declaration | | | Wrongful death: same, or within two years of death, |
| | with the court prior to the discovery scheduling conference | | | whichever is shorter. |
| | required by G.S. 1A-1, Rule 26(f1). N.C. General Statutes § 90- | | | |
| | 21.61. | | | Foreign object: within one year from the date of |
| | | | | discovery, but in no event more than ten years from |
| | The declaration shall state that the attorney representing the party | | | the date of occurrence. |
| | has presented the party with a copy of the provisions of this | | | |
| | Article, that the attorneys representing the parties have discussed | | | Minors: An action may be brought at any time prior |
| | the provisions of this Article with the parties and with each | | | to a minor's 10th birthday. For minors ruled to be |

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| North Carolina CONT. | other, and that the parties do not unanimously agree to submit the dispute to arbitration under this Article. The declaration is without prejudice to the parties' subsequent agreement to submit the dispute to arbitration. (a) Issuing the Decision. The arbitrator shall issue a decision in writing and signed by the arbitrator within 14 days after the completion of the arbitration hearing and shall promptly deliver a copy of the decision to each party or the party's attorneys. (b) Limit on Damages. The arbitrator shall not make an award of damages that exceeds a total of \$1 million for any dispute submitted to arbitration under this Article, regardless of the number of claimants or defendants that are parties to the dispute. (c) Finding if Damages Awarded. If the arbitrator makes an award of damages to the claimant, the arbitrator shall make a finding as to whether the injury or death was caused by the negligence of the defendant. (d) Paying the Arbitrator. The fees and expenses of the arbitrator shall be paid equally by the parties. (e) Attorneys' Fees and Costs. Each party shall bear its own attorneys' fees and costs. Voluntary binding arbitration cases capped at \$1,000,000 total damages. N.C. General Statutes § 90-21.65. | Expert resulting & Quantitations | | abused or neglected, then the action must be commenced within three years of such judgment or consent order or before the minor reaches his/her 10th birthday – whichever is later. For minors in the custody of the state, county or child placing agency, the action must be brought one year post-custody or before the minor's 10th birthday – whichever is later. Insanity: tolls the statute. N.C. General Statutes §§ 1-15 and 1-17. |
| North Dakota | Arbitration is not mandated, but parties must make a good faith effort to resolve the dispute via some sort of alternative dispute resolution prior to filing a lawsuit. North Dakota Century Code § 32-42-03. | | Expert opinions must be obtained within three months of filing a claim unless the case involves obvious malpractice. Rules do not apply to cases involving foreign objects, lack of informed consent or performing a procedure of the wrong person, body part, etc. North Dakota Century Code § 28-01-46. | Medical malpractice: within two years of the act or omission giving rise to the action, or within two years from the date the injury was/should have been discovered, but in no event more than six years after the date of injury. Wrongful death: same, but courts recognize that the injury should have been discovered on the date of death, so within two years after date of death. Minors, insane, imprisoned: statute is tolled during the disability, but for no more than five years for the insane and/or imprisoned, and not more than twelve years for a minor. Action must be brought within one year after the disability ceases. North Dakota Century Code §§ 28-01-18 and 28-01-25. |
| Ohio | (A) Upon the filing of any medical, dental, optometric, or chiropractic claim as defined in §2305.113 of the Revised Code, | A person licensed in another state to practice medicine, who testifies as an | (A)(1) As used in this section, "medical claim" has the same meaning | Medical malpractice: within one year after the claimant discovers, or should have reasonably |

| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
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| Ohio CONT. | if all of the parties to the medical, dental, optometric, or | expert witness on behalf of any party in | as in § 2305.113 of the Revised Code. | discovered the injury, or when the physician-patient |
| | chiropractic claim agree to submit it to nonbinding arbitration, | this state in any action against a | (2) This section may be used in lieu of, | relationship for that condition terminates, whichever |
| | the controversy shall be submitted to an arbitration board | physician for injury or death, whether in | and not in addition to, division (B)(1) | is later. In no event may a claim be brought after |
| | consisting of three arbitrators to be named by the court. The | contract or tort, arising out of the | of § 2305.113 of the Revised Code. | four years from the date of the injury on which the |
| | arbitration board shall consist of one person designated by the | provision of or failure to provide health | (B) At the time of filing a complaint | claim is based. Ohio Revised Code § 2305.11, |
| | plaintiff or plaintiffs, one person designated by the defendant or | care services, shall be deemed to have a | asserting a medical claim, the plaintiff | upheld Ruther v. Kaiser, 134 Ohio St.3d 408 (Oh. |
| | defendants, and a person designated by the court. The person | temporary license to practice medicine in | shall file with the complaint, pursuant | 2012); upheld Antoon v. Cleveland Clinic Found., |
| | designated by the court shall serve as the chairperson of the | this state solely for the purpose of | to rule 10(D) of the Rules of Civil | 148 Ohio St.3d 483 (Oh. 2016). |
| | board. Each member of the board shall receive a reasonable | providing such testimony and is subject | Procedure, an affidavit of merit relative | |
| | compensation based on the extent and duration of actual service | to the authority of the state medical board | to each defendant named in the | Minor, unsound mind: statute is tolled until the |
| | rendered, and shall be paid in equal proportions by the parties in | and the provisions of Chapter 4731 of the | complaint or a motion to extend the | disability is lifted. Ohio Revised Code § 2305.113. |
| | interest. In a claim accompanied by a poverty affidavit, the cost | Revised Code. The conclusion of an | period of time to file an affidavit of | |
| | of the arbitration shall be borne by the court. | action against a physician shall not be | merit. | |
| | | construed to have any effect on the | (C) The parties may conduct discovery | |
| | (C) If the decision of the arbitration board is not accepted by all | board's authority to take action against a | as permitted by the Rules of Civil | |
| | parties to the medical, dental, optometric, or chiropractic claim, | physician who testifies as an expert | Procedure. Additionally, for the period | |
| | the claim shall proceed as if it had not been submitted to | witness under this section. Ohio Revised | of time specified in division (D)(2) of | |
| | nonbinding arbitration pursuant to this section. The decision of | Code § 2323.421. | this section, the parties may seek to | |
| | the arbitration board and any dissenting opinion written by any | | discover the existence or identity of | |
| | board member are not admissible into evidence at the trial. | (A) No person shall be deemed | any other potential medical claims or | |
| | (D) Nothing in this section shall be construed to limit the right of | competent to give expert testimony on | defendants that are not included or | |
| | any person to enter into an agreement to submit a controversy | the liability issues in a medical claim, as | named in the complaint. All parties | |
| | underlying a medical, dental, optometric, or chiropractic claim to | defined in §2305.113 of the Revised | shall provide the discovery under this | |
| | binding arbitration. Ohio Revised Code §§ 2711.21 et seq. | Code, unless: (1) Such person is licensed | division in accordance with the Rules | |
| | | to practice medicine and surgery, | of Civil Procedure. | |
| | (A) Except as otherwise provided in this section, a written | osteopathic medicine and surgery, or | (D)(1) Within the period of time | |
| | contract between a patient and a hospital or healthcare provider | podiatric medicine and surgery by the | specified in division (D)(2) of this | |
| | to settle by binding arbitration any dispute or controversy arising | state medical board or by the licensing | section, the plaintiff, in an amendment | |
| | out of the diagnosis, treatment, or care of the patient rendered by | authority of any state; (2) Such person | to the complaint pursuant to rule 15 of | |
| | a hospital or healthcare provider, that is entered into prior to the | devotes three-fourths of the person's | the Rules of Civil Procedure may join | |
| | diagnosis, treatment, or care of the patient is valid, irrevocable, | professional time to the active clinical | in the action any additional medical | |
| | and enforceable once the contract is signed by all parties. The | practice of medicine or surgery, | claim or defendant if the original one- | |
| | contract remains valid, irrevocable, and enforceable until or | osteopathic medicine and surgery, or | year period of limitation applicable to | |
| | unless the patient or the patient's legal representative rescinds the | podiatric medicine and surgery, or to its | that additional medical claim or | |
| | contract by written notice within thirty days of the signing of the | instruction in an accredited university; | defendant had not expired prior to the | |
| | contract. A guardian or other legal representative of the patient | (3) The person practices in the same or a | date the original complaint was filed. | |
| | may give written notice of the rescission of the contract if the | substantially similar specialty as the | The plaintiff shall file an affidavit of | |
| | patient is incapacitated or a minor. Ohio Revised Code § | defendant. The court shall not permit an | merit supporting the joinder of the | |
| | 2711.22. | expert in one medical specialty to testify | additional medical claim or defendant | |
| | | against a health care provider in another | or a motion to extend the period of | |
| | | medical specialty unless the expert shows | time to file an affidavit of merit | |
| | | both that the standards of care and | pursuant to rule 10(D) of the Rules of | |

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| Ohio CONT. | | practice in the two specialties are similar | Civil Procedure with the amendment to | |
| | | and that the expert has substantial | the complaint. (2) If a complaint is | |
| | | familiarity between the specialties. (4) If | filed under this section prior to the | |
| | | the person is certified in a specialty, the | expiration of the one-year period of | |
| | | person must be certified by a board | limitation applicable to medical claims | |
| | | recognized by the American board of | under §2305.113 of the Revised Code, | |
| | | medical specialties or the American | then the period of time in which the | |
| | | board of osteopathic specialties in a | parties may conduct the discovery | |
| | | specialty having acknowledged expertise | under division (C) of this section and | |
| | | and training directly related to the | in which the plaintiff may join in the | |
| | | particular health care matter at issue. | action any additional medical claim or | |
| | | (B) Nothing in division (A) of this | defendant under division (D)(1) of this | |
| | | section shall be construed to limit the | section shall be equal to the balance of | |
| | | power of the trial court to adjudge the | any days remaining from the filing of | |
| | | testimony of any expert witness | the complaint to the expiration of that | |
| | | incompetent on any other ground. | one-year period of limitation, plus one | |
| | | (C) Nothing in division (A) of this | hundred eighty days from the filing of | |
| | | section shall be construed to limit the | the complaint. | |
| | | power of the trial court to allow the | (E) Subject to division (F) of this | |
| | | testimony of any other witness, on a | section, after the expiration of the 180- | |
| | | matter unrelated to the liability issues in | day period described in division (D)(2) | |
| | | the medical claim, when that testimony is | of this section, the plaintiff shall not | |
| | | relevant to the medical claim involved. | join any additional medical claim or | |
| | | Ohio Revised Code § 2743.43. | defendant to the action unless the | |
| | | | medical claim is for wrongful death, | |
| | | | and the period of limitation for the claim under § 2125.02 of the Revised | |
| | | | Code has not expired. | |
| | | | (F) This section does not modify or | |
| | | | affect and shall not be construed as | |
| | | | modifying or affecting any provision of | |
| | | | the Revised Code, rule of common law, | |
| | | | or Ohio Rules of Civil Procedure that | |
| | | | applies to the commencement of the | |
| | | | period of limitation for medical claims | |
| | | | that are asserted or defendants that are | |
| | | | joined after the expiration of the 180- | |
| | | | day period described in division (D)(2) | |
| | | | of this section. Ohio Revised Code § | |
| | | | 2323.451. | |
| | | | | |
| | | | (D) Attachments to Pleadings. | |

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| Ohio CONT. | | | (2) Affidavit of Merit; Medical, Dental, | 200000000 |
| | | | Optometric, and Chiropractic Liability | |
| | | | Claims. | |
| | | | (a) Except as provided in division | |
| | | | (D)(2)(b) of this rule, a complaint that | |
| | | | contains a medical claim, dental claim, | |
| | | | optometric claim, or chiropractic claim, | |
| | | | as defined in R.C. 2305.113, shall be | |
| | | | accompanied by one or more affidavits | |
| | | | of merit relative to each defendant | |
| | | | named in the complaint for whom | |
| | | | expert testimony is necessary to | |
| | | | establish liability. Affidavits of merit | |
| | | | shall be provided by an expert witness | |
| | | | meeting the requirements of Evid.R. | |
| | | | 702 and, if applicable, also meeting the | |
| | | | requirements of Evid.R. 601(D). | |
| | | | Affidavits of merit shall include all of | |
| | | | the following: (i) A statement that the | |
| | | | affiant has reviewed all medical | |
| | | | records reasonably available to the | |
| | | | plaintiff concerning the allegations | |
| | | | contained in the complaint; (ii) A | |
| | | | statement that the affiant is familiar | |
| | | | with the applicable standard of care; | |
| | | | (iii) The opinion of the affiant that the | |
| | | | standard of care was breached by one | |
| | | | or more of the defendants to the action | |
| | | | and that the breach caused injury to the | |
| | | | plaintiff. | |
| | | | (b) The plaintiff may file a motion to | |
| | | | extend the period of time to file an | |
| | | | affidavit of merit. The motion shall be | |
| | | | filed by the plaintiff with the | |
| | | | complaint. For good cause shown and | |
| | | | in accordance with division (c) of this | |
| | | | rule, the court shall grant the plaintiff a reasonable period of time to file an | |
| | | | affidavit of merit, not to exceed 90 | |
| | | | | |
| | | | days, except the time may be extended | |
| | | | beyond 90 days if the court determines | |
| | | | that a defendant or non-party has failed | |

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| Ohio CONT. | | | to cooperate with discovery or that | |
| | | | other circumstances warrant extension. | |
| | | | (c) In determining whether good cause | |
| | | | exists to extend the period of time to | |
| | | | file an affidavit of merit, the court shall | |
| | | | consider the following: (i) A | |
| | | | description of any information | |
| | | | necessary in order to obtain an affidavit | |
| | | | of merit; (ii) Whether the | |
| | | | information is in the possession or | |
| | | | control of a defendant or third party; | |
| | | | (iii) The scope and type of discovery | |
| | | | necessary to obtain the information; | |
| | | | (iv) What efforts, if any, were taken to | |
| | | | obtain the information; (v) Any other | |
| | | | facts or circumstances relevant to the | |
| | | | ability of the plaintiff to obtain an | |
| | | | affidavit of merit. | |
| | | | (d) An affidavit of merit is required to | |
| | | | establish the adequacy of the complaint | |
| | | | and shall not otherwise be admissible | |
| | | | as evidence or used for purposes of | |
| | | | impeachment. Any dismissal for the | |
| | | | failure to comply with this rule shall | |
| | | | operate as a failure otherwise than on | |
| | | | the merits. | |
| | | | (e) If an affidavit of merit as required | |
| | | | by this rule has been filed as to any | |
| | | | defendant along with the complaint or | |
| | | | amended complaint in which claims | |
| | | | are first asserted against that defendant, | |
| | | | and the affidavit of merit is determined | |
| | | | by the court to be defective pursuant to | |
| | | | the provisions of division (D)(2)(a) of | |
| | | | this rule, the court shall grant the | |
| | | | plaintiff a reasonable time, not to | |
| | | | exceed sixty days, to file an affidavit of | |
| | | | merit intended to cure the defect. Ohio | |
| | | | Rules Civil Procedure 10. | |
| Oklahoma | | To qualify as an expert in a medical | Yes. In any civil action for professional | Medical malpractice: An action for damages for |
| | | liability cause of action, the expert must | negligence, the plaintiff shall file an | injury or death against any physician, health care |
| | | be licensed to practice medicine or have | affidavit stating that: 1) the plaintiff | provider or hospital licensed under the laws of this |

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| Oklahoma CONT. | The better of the second of th | other substantial training or experience in | has consulted and reviewed the facts of | state, whether based in tort, breach of contract or |
| | | any area of health care relevant to the | the claim with a qualified expert, 2) the | otherwise, arising out of patient care, shall be |
| | | claim and must be actively practicing or | plaintiff has obtained a written opinion | brought within two (2) years of the date the plaintiff |
| | | retired from health care in any area of | from a qualified expert stating that the | knew or should have known, through the exercise of |
| | | health care services relevant to the claim. | acts or omissions of the defendant | reasonable diligence, of the existence of the death, |
| | | The judge may allow experts who do not | constituted professional negligence; | injury or condition complained of; provided, |
| | | meet these qualifications to testify if the | and 3) the plaintiff has concluded that | however, the minority or incompetency when the |
| | | judge finds there is good reason to admit | the claim is meritorious and based on | cause of action arises will extend said period of |
| | | the expert's testimony and this reason is | good cause. 12 Oklahoma Statutes § | limitation. |
| | | stated on the record. 63 Oklahoma | 19.1. | |
| | | Statutes § 1-1708.1I. | | Minors under 12: within seven years from the date |
| | | | Declared unconstitutional by state | of injury. |
| | | If scientific, technical, or other | supreme court. John v. Saint Francis | |
| | | specialized knowledge will assist the trier | Hospital, Inc., 405 P.3d 681 (Okla. | Minors 12 and over: within one year from obtaining |
| | | of fact to understand the evidence or to | 2017). | the age of majority, but not more than two years |
| | | determine a fact in issue, a witness | | from the date of injury. |
| | | qualified as an expert by knowledge, | | |
| | | skill, experience, training or education | | Incompetence: within seven years from the date of |
| | | may testify in the form of an opinion or | | the injury, and within one year after deemed |
| | | otherwise, if: | | competent. 76 Oklahoma Statutes § 18; and |
| | | 1 777 | | 12 Oklahoma Statutes § 96. |
| | | 1. The testimony is based upon sufficient | | |
| | | facts or data; | | |
| | | 2. The testimony is the product of reliable | | |
| | | principles and methods; and 3. The witness has applied the principles | | |
| | | and methods reliably to the facts of the | | |
| | | case. 12 Oklahoma Statutes § 2702. | | |
| | | case. 12 Oktanoma Statutes § 2702. | | |
| | | The facts or data in the particular case | | |
| | | upon which an expert bases an opinion or | | |
| | | inference may be those perceived by or | | |
| | | made known to the expert at or before the | | |
| | | hearing. If of a type reasonably relied | | |
| | | upon by experts in the particular field in | | |
| | | forming opinions or inferences upon the | | |
| | | subject, the facts or data need not be | | |
| | | admissible in evidence in order for the | | |
| | | opinion or inference to be admitted. 12 | | |
| | | Oklahoma Statutes § 2702. | | |

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| Oregon | (1) In any action described in subsection (6) of this section, all | Expert testimony is required to establish | | Medical malpractice: within two years of the date an |
| | parties to the action and their attorneys must participate in some | a prima facie case unless the negligence | | injury is or should reasonably have been discovered, |
| | form of dispute resolution within 270 days after the action is | is obvious to a lay person. | | but in no event more than five years from the date of |
| | filed unless: (a) The action is settled or otherwise resolved within | | | treatment. |
| | 270 days after the action is filed; or (b) All parties to the action | | | |
| | agree in writing to waive dispute resolution under this section. | | | Wrongful death: within three years after the injury |
| | (2) Dispute resolution under this section may consist of | | | causing the death is or should reasonably have been |
| | arbitration, mediation or a judicial settlement conference. | | | discovered, but in no event more than three years |
| | (3) Within 270 days after filing an action described in subsection | | | after the date of death or five years as applicable to |
| | (6) of this section, the parties or their attorneys must file a | | | the medical malpractice statute. |
| | certificate indicating that the parties and attorneys have complied | | | |
| | with the requirements of this section. | | | Minors through age 18, insane: statute is tolled until |
| | (4) The court may impose appropriate sanctions against any | | | disability is removed, but such extension shall not |
| | party or attorney who: (a) Fails to attend an arbitration hearing, | | | last longer than five years for any disability, nor |
| | mediation session or judicial settlement conference conducted | | | shall it be extended in any case longer than one year |
| | for the purposes of the requirements of this section; (b) Fails to | | | after such disability ceases. Oregon Revised |
| | act in good faith in any arbitration, mediation or judicial | | | Statutes §§ 12.110 and 12.160. |
| | settlement conference conducted for the purposes of the | | | |
| | requirements of this section; (c) Fails to timely submit any | | | |
| | documents required for an arbitration, mediation or judicial | | | |
| | settlement conference conducted for the purposes of the | | | |
| | requirements of this section; or (d) Fails to have a person with | | | |
| | authority to approve a resolution of the action available at the | | | |
| | time of any arbitration hearing, mediation session or judicial | | | |
| | settlement conference conducted for the purposes of the | | | |
| | requirements of this section, unless the party or attorney receives | | | |
| | from the court, before the hearing, session or conference | | | |
| | commences, an exemption from the requirements of this | | | |
| | paragraph. | | | |
| | (5) This section does not apply to parties to an action described | | | |
| | in subsection (6) of this section that have participated in a | | | |
| | discussion and mediation under sections 3 and 5, chapter 5, | | | |
| | Oregon Laws 2013. | | | |
| | (6) The provisions of this section apply to any action in which a | | | |
| | claim for damages is made against a health practitioner, as | | | |
| | described in ORS § 31.740, or against a health care facility, as | | | |
| | defined in ORS § 442.015, based on negligence, unauthorized | | | |
| | rendering of health care or product liability under ORS §§ | | | |
| D 1 ' | 30.900 to 30.920. Oregon Revised Statutes § 31.250. | () C 1 1 N 1 11 | D1 ' .: 00' | M 1 1 1 2 21 2 2 2 2 2 2 2 2 2 2 2 2 2 2 |
| Pennsylvania | Mandatory arbitration law held unconstitutional based on right to | (a) General rule. No person shall be | Plaintiff's attorney must file a | Medical malpractice: within two years of the date of |
| | trial by jury. | competent to offer an expert medical | certificate of merit within 60 days of | treatment. The statute is tolled until the plaintiff |
| | | opinion in a medical professional liability | the filing of a malpractice claim. The | knows or should know of: 1) the injury; 2) the |

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| Pennsylvania | | action against a physician unless that | certificate must be signed by the | operative cause of the injury; and 3) the causative |
| CONT. | | person possesses sufficient education, | attorney and must state that an expert | relationship between the injury and the operative |
| | | training, knowledge, and experience to | has supplied a written statement that | conduct. 42 PA Cons. Stat. § 5524. |
| | | provide credible, competent testimony | there exists a reasonable probability | |
| | | and fulfills the additional qualifications | that the defendant breached the | In no event may an action be brought later than |
| | | set forth in this section as applicable. | standard of care, the defendant was | seven years from the time of the alleged conduct, |
| | | (b) Medical testimony. An expert | responsible for the person who | except for cases where a foreign object was |
| | | testifying on a medical matter, including | breached the standard of care, or expert | unintentionally left in the body. 40 Pa. Stat. § |
| | | the standard of care, risks and | testimony is unnecessary for | 1303.513. |
| | | alternatives, causation and the nature and | prosecution of the claim. A defendant | |
| | | extent of the injury, must meet the | who files a counterclaim must also file | Wrongful death: within two years of the date of |
| | | following qualifications: (1) Possess an | a certificate of merit. Supreme Court | death. 40 Pa. Stat. § 1303.513. |
| | | unrestricted physician's license to | Rule 1042.3. | |
| | | practice medicine in any state or the | | Minors: No cause of action asserting a medical |
| | | District of Columbia. (2) Be engaged in | | professional liability claim may be commenced by |
| | | or retired within the previous five years | | or on behalf of a minor after seven years from the |
| | | from active clinical practice or teaching. | | date of the alleged tort or breach of contract or after |
| | | Provided, however, the court may waive | | the minor attains the age of 20 years, whichever is |
| | | the requirements of this subsection for an | | later.40 Pa. Stat. § 1303.513. |
| | | expert on a matter other than the standard | | |
| | | of care if the court determines that the | | |
| | | expert is otherwise competent to testify | | |
| | | about medical or scientific issues by | | |
| | | virtue of education, training, or | | |
| | | experience. | | |
| | | (c) Standard of care. In addition to the | | |
| | | requirements set forth in subsections (a) | | |
| | | and (b), an expert testifying as to a | | |
| | | physician's standard of care also must | | |
| | | meet the following qualifications: | | |
| | | (1) Be substantially familiar with the | | |
| | | applicable standard of care for the | | |
| | | specific care at issue as of the time of the | | |
| | | alleged breach of the standard of care. (2) | | |
| | | Practice in the same subspecialty as the | | |
| | | defendant physician or in a subspecialty | | |
| | | which has a substantially similar standard | | |
| | | of care for the specific care at issue, | | |
| | | except as provided in subsection (d) or | | |
| | | (e). (3) In the event the defendant | | |
| | | physician is certified by an approved | | |
| | | board, be board certified by the same or a | | |

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| Pennsylvania CONT. | | similar approved board, except as provided in subsection (e). (d) Care outside specialty. A court may waive the same subspecialty requirement for an expert testifying on the standard of care for the diagnosis or treatment of a condition if the court determines that: (1) the expert is trained in the diagnosis or treatment of the condition, as applicable; and (2) the defendant physician provided care for that condition and such care was not within the physician's specialty or competence. (e) Otherwise, adequate training, experience, and knowledge. A court may waive the same specialty and board certification requirements for an expert testifying as to a standard of care if the court determines that the expert possesses sufficient training, experience, and knowledge to provide the testimony as a result of active involvement in or full-time teaching of medicine in the applicable subspecialty or a related field of medicine within the previous five-year | | |
| Rhode Island | | time period. 40 Pa. Stat. § 1303.512. In any legal action for personal injury or death filed against a physician based on professional negligence, only those persons who by knowledge, skill, experience, training, or education qualify as experts in the field of the alleged malpractice shall be permitted to give expert testimony as to the alleged malpractice. Rhode Island General Laws § 9-19-41. | | Medical malpractice: within three years of the date of the incident, or the date the claimant knew or should have known of the act. Wrongful death: same (1) One who is under disability by reason of age and on whose behalf no action is brought within the period of three (3) years from the time of the occurrence of the incident shall bring the action at any time up to twenty-one (21) years of age. (2) One who is under disability by reason of mental incompetence, or otherwise, and on whose behalf no action is brought within the period of three (3) years from the time of the occurrence of the incident, shall bring the action within three (3) years from the |

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| Rhode Island | | | | removal of the disability. Rhode Island General |
| CONT. | | | | Laws §§ 9-1-14 and 9-1-14.1. |
| | At any time before a medical malpractice action is brought to trial, the parties shall participate in mediation governed by procedures established in the South Carolina Circuit Court Alternative Dispute Resolution Rules in effect at the time for the State or any portion of the state. Parties may also agree to participate in binding arbitration, nonbinding arbitration, early neutral evaluation, or other forms of alternative dispute resolution. South Carolina Code § 15-79-120. Within 90 days and no later than 120 days from the service of the Notice of Intent to File Suit, the parties shall participate in a mediation conference unless an extension for no more than 60 days is granted by the court based upon a finding of good cause. Participation in the prelitigation mediation pursuant to this section does not alter or eliminate any obligation of the parties to participate in alternative dispute resolution after the civil action is initiated. However, there is no requirement for participation in more than one alternative dispute resolution forum following the filing of a summons and complaint to initiate a civil action in the matter. South Carolina Code § 15-79-125. | Expert testimony must be introduced to prove the defendant did not meet the standard of care unless a lay person would be capable of inferring negligence. An expert who signs an affidavit of merit must hold a license in the state in which he or she practices, and maintain board certification, or have actual professional knowledge and experience in, the area of practice or specialty on which the opinion of the standard of care is based. An expert is considered to have actual professional knowledge if he or she has actively practiced or taught in the area of specialty for three of the last five years immediately preceding the opinion. An expert who is not licensed or board certified may still sign an affidavit if the expert has scientific, technical, or other specialized knowledge which may assist the trier of fact in understanding the evidence and determining a fact or issue in the case. In this case, however, the affidavit must contain an explanation of the expert's credentials. South Carolina Code § 15-36-100. The board may issue a license to a physician licensed in good standing in another state, who has been engaged to testify as an expert medical witness in an administrative, civil, or criminal proceeding in this States. This license must be valid for the duration of the particular proceeding for which it is issued. This license must authorize only practice in this State that is related directly to the particular proceeding for | Yes. Before initiating a medical liability action, the plaintiff must file an affidavit of an expert witness. The affidavit of an expert witness must be signed by an expert witness and specify at least one alleged negligent act or omission and the factual basis for each claim. South Carolina Code § 15-36-100. | |

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| South Carolina CONT. | | must be obtained for each proceeding in which the applicant is engaged to testify as an expert medical witness in this State. South Carolina Code § 40-47-35. | | |
| | | The South Carolina Supreme Court has suspended implementation of this provision "Act No. 385 of 2006 – relating to defining the 'practice of medicine."" | | |
| South Dakota | Voluntary agreements pursuant to § 21-25A-1 between hospitals or physicians and patients relating to services provided to the patient may, by their terms, provide for past and future services by and between the parties to the agreement; provided, however, that any party to such an agreement may terminate it as to future services by giving written notice to all other parties thereto, and such termination shall in no way affect or alter the arbitration of controversies arising as to services rendered prior to the giving of such notice. South Dakota Codified Laws § 21-25B-1 et seq. The arbitration agreement between hospitals or physicians and patients shall contain the following provision in 12-point boldface type immediately above the space for signature of the parties: The agreement to arbitrate is not a prerequisite to health care or treatment. By signing this contract, you are agreeing to have any issue of medical malpractice decided by neutral arbitration and you are giving up your right to a jury or court trial. South Dakota Codified Laws § 21-25B-3. Hearings before the health care services arbitration panel shall be in two stages. The first stage shall be a hearing to determine | Expert testimony must be introduced to establish negligence. | | Medical malpractice: within two years from the date of the alleged malpractice. Minors: statute tolled, but not tolled for longer than one year after the disability ceases. South Dakota Codified Laws §§ 15-2-14.1 and 15-2-22. |
| | whether or not there is any liability on behalf of the defendant or defendants. If the panel does find liability, there shall be a 30-day waiting period during which the parties may agree as to damages. At the end of 30 days, if the damage question has not been settled, the panel shall reconvene to determine the amount of damages, if any, the claimant shall be awarded. South Dakota Codified Laws § 21-25B-21. | | | |
| Tennessee | Not mandated but permitted. Tennessee Code § 29-5-101. For further information about arbitration, see HB 1162 (2023) and SB 775 (2023), enacting the Tennessee Uniform Arbitration Act §§ 29-5-301 through 29-5-331. | (a) In a health care liability action, the claimant shall have the burden of proving by evidence as provided by subsection (b): (1) The recognized standard of acceptable professional practice in the | Yes. (a) In a health care liability action, the claimant shall have the burden of proving by evidence as provided by subsection (b): (1) The recognized standard of acceptable | Medical malpractice: within one year after discovery of the injury, but no more than three years after the alleged negligence occurred, except in cases of foreign objects. Tennessee Code § 29-26-116. |

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| Tennessee CONT. | | profession and the specialty thereof, if | professional practice in the profession | Minors, unsound mind: within one year following |
| | | any, that the defendant practices in the | and the specialty thereof, if any, that | removal of the disability. Tennessee Code § 28-1- |
| | | community in which the defendant | the defendant practices in the | 106. |
| | | practices or in a similar community at the | community in which the defendant | |
| | | time the alleged injury or wrongful action | practices or in a similar community at | |
| | | occurred; (2) That the defendant acted | the time the alleged injury or wrongful | |
| | | with less than or failed to act with | action occurred; (2) That the defendant | |
| | | ordinary and reasonable care in | acted with less than or failed to act | |
| | | accordance with such standard; and (3) | with ordinary and reasonable care in | |
| | | As a proximate result of the defendant's | accordance with such standard; and (3) | |
| | | negligent act or omission, the plaintiff | As a proximate result of the defendant's | |
| | | suffered injuries which would not | negligent act or omission, the plaintiff | |
| | | otherwise have occurred. | suffered injuries which would not | |
| | | (b) No person in a health care profession | otherwise have occurred. | |
| | | requiring licensure under the laws of this | (b) No person in a health care | |
| | | state shall be competent to testify in any | profession requiring licensure under | |
| | | court of law to establish the facts required | the laws of this state shall be | |
| | | to be established by subsection (a), unless | competent to testify in any court of law | |
| | | the person was licensed to practice in the | to establish the facts required to be | |
| | | state or a contiguous bordering state a | established by subsection (a), unless | |
| | | profession or specialty which would | the person was licensed to practice in | |
| | | make the person's expert testimony | the state or a contiguous bordering | |
| | | relevant to the issues in the case and had | state a profession or specialty which | |
| | | practiced this profession or specialty in | would make the person's expert | |
| | | one of these states during the year | testimony relevant to the issues in the | |
| | | preceding the date that the alleged injury | case and had practiced this profession | |
| | | or wrongful act occurred. This rule shall | or specialty in one of these states | |
| | | apply to expert witnesses testifying for | during the year preceding the date that | |
| | | the defendant as rebuttal witnesses. The | the alleged injury or wrongful act | |
| | | court may waive this subsection (b) when | occurred. This rule shall apply to | |
| | | it determines that the appropriate | expert witnesses testifying for the | |
| | | witnesses otherwise would not be | defendant as rebuttal witnesses. The | |
| | | available. | court may waive this subsection (b) | |
| | | (c) In a health care liability action as | when it determines that the appropriate | |
| | | described in subsection (a), there shall be | witnesses otherwise would not be | |
| | | no presumption of negligence on the part | available. | |
| | | of the defendant; provided, that there | (c) In a health care liability action as | |
| | | shall be a rebuttable presumption that the | described in subsection (a), there shall | |
| | | defendant was negligent where it is | be no presumption of negligence on the | |
| | | shown by the proof that the | part of the defendant; provided, that | |
| | | instrumentality causing injury was in the | there shall be a rebuttable presumption | |
| | | defendant's (or defendants') exclusive | that the defendant was negligent where | |

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| Tennessee CONT. | S | control and that the accident or injury was one which ordinarily doesn't occur in the absence of negligence. (d) In a health care liability action as described in subsection (a), the jury shall be instructed that the claimant has the burden of proving, by a preponderance of the evidence, the negligence of the defendant. The jury shall be further instructed that injury alone does not raise a presumption of the defendant's negligence. Tennessee Code § 29-26-115. | it is shown by the proof that the instrumentality causing injury was in the defendant's (or defendants') exclusive control and that the accident or injury was one which ordinarily doesn't occur in the absence of negligence. (d) In a health care liability action as described in subsection (a), the jury shall be instructed that the claimant has the burden of proving, by a preponderance of the evidence, the negligence of the defendant. The jury shall be further instructed that injury alone does not raise a presumption of the defendant's negligence. Tennessee Code § 29-26-115. | |
| Texas | | An expert witness must be a physician who is practicing medicine at the time such testimony is given or was practicing medicine at the time the claim arose; has knowledge of accepted standards of medical care for the diagnosis, care, treatment of the illness, injury, or condition involved in the claim; and is qualified on the basis of training or experience to offer an expert opinion regarding the accepted standard of medical care. The physician will be considered qualified on the basis of training if he or she is board certified or has other substantial training or experience in an area of medical practice relevant to the claim; and is actively practicing medicine in rendering medical care services relevant to the claim. Tex. Civil Practices & Remedies Code § 74.401. | Yes. Within 120 days of filing suit, a plaintiff must serve an expert report on defendant. An expert report is a written document that summarizes the expert opinion regarding the applicable standard of care, how the physician failed to meet that standard, and the causal relationship between that failure and the harm suffered by the claimant. Failure to file the expert report within the 120 days deadline will result in dismissal prejudice. Texas Civil Practices & Remedies Code § 74.351. | Medical malpractice: within two years of the breach/tort or completion of treatment. For cases of continuous treatment, the period begins on the last day of treatment, or, if the date of the breach/tort is ascertainable, the period begins on that date. Wrongful death: same (for medical malpractice) Minors under age 12 shall have until their 14 th birthday to file a claim. Statute of repose exists stating that all claims must be brought within 10 years of the occurrence of the negligent act or omission, or they claim will be forever time-barred. Texas Civil Practices & Remedies Code § 74.251(a). |
| Utah | (1)(a) The division shall provide a hearing panel in alleged medical liability cases against health care providers as defined in §78B-3-403. (b)(i) The division shall establish procedures for | Expert testimony must be presented to establish a deviation below the standard | Utah Code Ann. § 78B-3-423. Declared unconstitutional by state supreme court. <i>Vega v. Jordan Valley</i> | Medical malpractice: within two years of the date the injury was/should have been discovered, but in no event more than four years after the negligent act. |

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| Utah CONT. | prelitigation consideration of medical liability claims for | of care unless the facts are | Medical Center, LP, 449 P.3d 31 (Utah | Statute of Elimitations |
| Ctan Corti. | damages arising out of the provision of or alleged failure to | knowledgeable to a lay person. | 2019). | Wrongful death: same |
| | provide health care. (ii) The division may establish rules | into wreageaste to a my person. | 2015). | WYONGTUT double sume |
| | necessary to administer the process and procedures related to | | | Foreign object: within one year from the date the |
| | prelitigation hearings and the conduct of prelitigation hearings in | | | object was/should have been discovered (four-year |
| | accordance with §§78B-3-416 through 78B-3-420. (c) The | | | limit does not apply). |
| | proceedings are informal, nonbinding, and are not subject to | | | 11.07 |
| | Title 63G, Chapter 4, Administrative Procedures Act, but are | | | Minors/disabled: Same (NOTE: limits ruled |
| | compulsory as a condition precedent to commencing litigation. | | | unconstitutional for minors). Lee v. Gaufin, 867 P.2d |
| | (d) Proceedings conducted under authority of this section are | | | 572 (Utah 1993). Utah Code Ann. § 78B-3-404. |
| | confidential, privileged, and immune from civil process. (e) The | | | |
| | division may not provide more than one hearing panel for each | | | A statute of limitations may not be applied to a |
| | alleged medical liability case against a health care provider. | | | person's ability to bring an action during a period in |
| | (2)(a) The party initiating a medical liability action shall file a | | | which the person is: (1) a minor; or (2) mentally |
| | request for prelitigation panel review with the division within 60 | | | incompetent. Utah Code Ann. § 78B-3-404. |
| | days after the service of a statutory notice of intent to commence | | | |
| | action under § 78B-3-412. (b) The request shall include a copy | | | |
| | of the notice of intent to commence action. The request shall be mailed to all health care providers named in the notice and | | | |
| | request. Utah Code Ann. §§ 78B-3-416 et seq. | | | |
| | request. Otan Code Aini. §§ 76B-3-410 et seq. | | | |
| | (1)(a) The panel shall issue an opinion and the division shall | | | |
| | issue a certificate of compliance with the pre-litigation hearing | | | |
| | requirements of this part in accordance with this section. (b) A | | | |
| | certificate of compliance issued in accordance with this section is | | | |
| | proof that the claimant has complied with all conditions | | | |
| | precedent under this part prior to the commencement of litigation | | | |
| | as required in § 78B-3-412(1). | | | |
| | (2)(a) The panel shall render its opinion in writing not later than | | | |
| | 30 days after the end of the proceedings and determine on the | | | |
| | basis of the evidence whether: (i) each claim against each health | | | |
| | care provider has merit or has no merit; and (ii) if a claim is | | | |
| | meritorious, whether the conduct complained of resulted in harm | | | |
| | to the claimant. (b) There is no judicial or other review or appeal | | | |
| | of the panel's decision or recommendations. Utah Code Ann. § | | | |
| | 78B-3-418. | | | |
| | (1) Evidence of the proceedings conducted by the medical | | | |
| | review panel and its results, opinions, findings, and | | | |
| | determinations are not admissible as evidence in any civil action | | | |
| | or arbitration proceeding subsequently brought by the claimant | | | |
| | against any respondent and are not reportable to any health care | | | |

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| Utah CONT. | facility or health care insurance carrier as a part of any credentialing process. (2) No panelist may be compelled to testify in a civil action subsequently filed with regard to the subject matter of the panel's review. A panelist has immunity from civil liability arising from participation as a panelist and for all communications, findings, opinions, and conclusions made in the course and scope of duties prescribed by this section. (3) Nothing in this chapter may be interpreted to prohibit the division from considering any information contained in a statutory notice of intent to commence action, request for prelitigation panel review, or written findings of a panel with respect to the division's determining whether a licensee engaged in unprofessional or unlawful conduct. Utah Code Ann. § 78B-3-419. Upon written agreement by all parties, the proceeding may be considered a binding arbitration hearing and proceed under Title 78B, Chapter 11, Utah Uniform Arbitration Act, except for the selection of the panel, which is done as set forth in Subsection 78B-3-416(4). If the proceeding is considered an arbitration proceeding, the parties are equally responsible for compensation to the members of the panel for services rendered. Utah Code Ann. § 78B-3-420. | Expert resulting & Quantications | Amuavii, certificate of ivietit | |
| Vermont | | Expert testimony is required to establish a deviation from the applicable standard of care unless the negligence is so apparent as to be comprehensible to an average juror. 12 Vermont Statutes Ch. 61 § 1643. | (a) No civil action shall be filed to recover damages resulting from personal injury or wrongful death occurring on or after Feb. 1, 2013, in which it is alleged that such injury or death resulted from the negligence of a health care provider, unless the attorney or party filing the action files a certificate of merit simultaneously with the filing of the complaint. In the certificate of merit, the attorney or plaintiff shall certify that he or she has consulted with a health care provider qualified pursuant to the requirements of Rule 702 of the Vermont Rules of Evidence and any other applicable standard, and that, based on the information reasonably available at the | Medical malpractice: within three years from the date of the alleged conduct, or two years from the date the plaintiff knew/should have known of the alleged injury, but in no event more, seven years after the alleged conduct. Foreign object: within two years from the date the object was discovered (seven-year limit does not apply) Minor or Insane: Same, following removal of the disability. 12 Vermont Statutes § 521 and § 551. |

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| Vermont CONT. | | | time the opinion is rendered, the health | |
| | | | care provider has: (1) described the | |
| | | | applicable standard of care; (2) | |
| | | | indicated that based on reasonably | |
| | | | available evidence there is a reasonable | |
| | | | likelihood that the plaintiff will be able | |
| | | | to show that the defendant failed to | |
| | | | meet that standard of care; and (3) | |
| | | | indicated that there is a reasonable | |
| | | | likelihood that the plaintiff will be able | |
| | | | to show that the defendant's failure to | |
| | | | meet the standard of care caused the | |
| | | | plaintiff's injury. | |
| | | | (b) A plaintiff may satisfy this | |
| | | | requirement through multiple | |
| | | | consultations that collectively meet the | |
| | | | requirements of subsection (a) of this | |
| | | | section. | |
| | | | (c) A plaintiff must certify to having | |
| | | | consulted with a health care provider as | |
| | | | set forth in subsection (a) of this | |
| | | | section with respect to each defendant | |
| | | | identified in the complaint. | |
| | | | (d) Upon petition to the clerk of the court where the civil action will be | |
| | | | filed, an automatic 90-day extension of | |
| | | | the statute of limitations shall be | |
| | | | granted to allow the reasonable inquiry | |
| | | | required by this section. | |
| | | | (e) The failure to file the certificate of | |
| | | | merit as required by this section shall | |
| | | | be grounds for dismissal of the action | |
| | | | without prejudice, except in the rare | |
| | | | instances in which a court determines | |
| | | | that expert testimony is not required to | |
| | | | establish a case for medical | |
| | | | malpractice. | |
| | | | (f) The requirements set forth in this | |
| | | | section shall not apply to claims where | |
| | | | the sole allegation against the health | |
| | | | care provider is failure to obtain | |
| | | | _ | |

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| Vermont CONT. | At bit attom/viculation and 11c-11tal betterning 1 and s | Expert resumony & Quantications | informed consent. 12 Vermont Statutes | Statute of Emmations |
| vermone corvir | | | §1042. | |
| Virginia | A. At any time within 30 days from the filing of the responsive | In a medical malpractice cause of action, | When the plaintiff files a claim, the | Medical malpractice: within two years from the date |
| | pleading in any action brought for malpractice against a health | an expert witness shall testify as to the | plaintiff must certify that they have | the cause of action accrued. |
| | care provider, the plaintiff or defendant may request a review by | standard of care. A witness shall be | contacted an expert who has | |
| | a medical malpractice review panel established as provided in § | qualified to testify as an expert on the | determined that, based upon a | Foreign objects/concealment: within one year of the |
| | 8.01-581.3. The request shall be forwarded by the party making | standard of care if he demonstrates expert | reasonable understanding of the facts, | date the object/injury is discovered/should have been |
| | the request to the Clerk of the Supreme Court of Virginia with a | knowledge of the standards of the | the defendant deviated from the | discovered. In no event may an action be brought |
| | copy of the Motion for Judgment and a copy of all responsive | defendant's specialty and of what conduct | applicable standard of care and the | within ten years from the date of the cause of action. |
| | pleadings. A copy of the request shall be filed with the clerk of | conforms or fails to conform to those | deviation was a proximate cause of the | Wasse C. L. Lorden California and C. Lorden |
| | the circuit court, and a copy shall be sent to all counsel of record. The request shall include the name of the judge to whom the case | standards and if he has had active clinical practice in either the defendant's specialty | injuries claimed. The expert does not need to meet the same qualifications as | Wrongful death: within two years of death |
| | is assigned, if any. Upon receipt of such request, the Supreme | or a related field of medicine within one | an expert who testifies at trial. The | Minors: within two years of the date of the last act of |
| | Court shall select the panel members as provided in § 8.01- | year of the date of the alleged act or | court, upon good cause shown, may | negligence. If the minor is under age 8, the action |
| | 581.3:1 and shall designate a panel within 60 days after receipt | omission forming the basis of the action. | conduct an, in camera review of the | must be brought by the minor's 10 th birthday unless |
| | of the request. If a panel is requested, proceedings on the action | Physicians licensed in Virginia or another | certifying expert opinion obtained by | the discovery provision applies. |
| | based on the alleged malpractice shall be stayed during the | state with similar educational and | the plaintiff as the court may deem | J I |
| | period of review by the medical review panel, except that the | examination requirements are presumed | appropriate. Virginia Code § 8.01-20.1; | Incapacitated: Statute is tolled until the incapacity is |
| | judge may rule on any motions, demurrers, or pleas that can be | qualified. Virginia Code § 8.01-581.20. | § 8.01-50.1; and § 16.1-83.1. | lifted, unless the person is represented by a guardian |
| | disposed of as a matter of law, set the trial date after the panel | | | or committee, in which case the one-year limitation |
| | has been designated and, prior to the designation of the panel, | | | will apply. Virginia Code §§ 8.01-243 and 243.1. |
| | shall rule on any motions to transfer venue. | | | |
| | B. After the selection of the members of the review panel, the | | | |
| | requesting party may rescind a request for review by the panel only with the consent of all parties or with leave of the judge | | | |
| | presiding over the panel. | | | |
| | C. Any health care provider named as a defendant shall have the | | | |
| | right to request a panel and, in that event, shall give notice of its | | | |
| | request to the other health care providers named in the motion | | | |
| | for judgment as well as to the plaintiff and his counsel of record. | | | |
| | When a request for a medical review panel is made by any party, | | | |
| | a single panel shall be designated and all health care providers | | | |
| | against whom a claim is asserted shall be subject to the | | | |
| | jurisdiction of such panel. The provisions of this subsection shall | | | |
| | not prohibit the addition of parties pursuant to § 8.01-581.2:1. | | | |
| | Virginia Code §§ 8.01-581.1 et seq. | | | |
| | The medical review panel shall consist of (i) two impartial | | | |
| | attorneys and two impartial health care providers, licensed and | | | |
| | actively practicing their professions in the Commonwealth and | | | |
| | (ii) the judge of a circuit court in which the action was filed, who | | | |
| | shall preside over the panel. The judge shall have no vote and | | | |

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| Virginia CONT. | need not attend or participate in the deliberations. The medical | | | |
| | review panel shall be selected by the Supreme Court from a list | | | |
| | of health care providers submitted by the Board of Medicine and | | | |
| | a list of attorneys submitted by the Virginia State Bar. In the | | | |
| | selection of the health care provider members, the Court shall | | | |
| | give due regard to the nature of the claim and the nature of the | | | |
| | practice of the health care provider. Virginia Code § 8.01-581.3. | | | |
| | A. Within 30 days, after receiving all the evidence, the panel | | | |
| | shall have the duty, after joint deliberation, to render one or more | | | |
| | of the following opinions: 1. The evidence does not support a | | | |
| | conclusion that the health care provider failed to comply with the | | | |
| | appropriate standard of care; | | | |
| | 2. The evidence supports a conclusion that the health care | | | |
| | provider failed to comply with the appropriate standard of care | | | |
| | and that such failure is a proximate cause in the alleged damages; | | | |
| | 3. The evidence supports a conclusion | | | |
| | that the health care provider failed to comply with the | | | |
| | appropriate standard of care and that such failure is not a | | | |
| | proximate cause in the alleged damages; or 4. The evidence | | | |
| | indicates that there is a material issue of fact, not requiring an | | | |
| | expert opinion, bearing on liability for consideration by a court | | | |
| | or jury. | | | |
| | B. If the review panel's finding is that set forth in subdivision 2 of subsection A of this section, the panel may determine whether | | | |
| | the plaintiff suffered any disability or impairment and the degree | | | |
| | and extent thereof. | | | |
| | C. The opinion shall be in writing and shall be signed by all | | | |
| | panelists who agree therewith. Any member of the panel may | | | |
| | note his dissent. All such opinions shall be filed with the clerk of | | | |
| | the court in which the action is pending and mailed to the | | | |
| | plaintiff and the defendant within five days of the date of their | | | |
| | rendering. However, this subsection shall not be construed to | | | |
| | preclude the panel from announcing the opinion in the presence | | | |
| | of the parties or their counsel, provided a signed written opinion | | | |
| | is subsequently mailed as provided in this subsection. Virginia | | | |
| | Code § 8.01-581.7. | | | |
| | An opinion of the medical review panel shall be admissible as | | | |
| | evidence in the action brought by the plaintiff but shall not be | | | |
| | conclusive. Either party shall have the right to call, at his cost, | | | |
| | any member of the panel, except the judge, as a witness. If | | | |

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| State Virginia CONT. | called, each witness shall be required to appear and testify. The panelist shall have absolute immunity from civil liability for all communications, findings, opinions, and conclusions made in the course and scope of duties prescribed by this chapter. Virginia Code § 8.01-581.8. A. Persons desiring to enter into an agreement to arbitrate medical malpractice claims which have then arisen or may thereafter arise may submit such matters to arbitration under the provisions of Chapter 21 (§§ 8.01-577 et seq.) of this title and an agreement to submit such matters shall be binding upon the parties if the patient or claimant or his guardian, conservator, committee or personal representative is allowed by the terms of the agreement to withdraw therefrom, and to decline to submit any matter then or thereafter in controversy, within a period of at least sixty days after the termination of health care or, if the patient is under disability by reason of age and at the time of termination without a guardian who could take such action for him, or if he is incapacitated and without a guardian or | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
| | conservator who could take such action for him, or if such termination is by death or if death occurs within 60 days after termination, then within a period of at least 60 days after the appointment and qualification of the guardian, conservator or committee or personal representative. Virginia Code § 8.01-581.12. | | | |
| Washington | All causes of action, whether based in tort, contract, or otherwise, for damages arising from injury occurring, as a result, of health care provided after July 1, 1993, shall be subject to mandatory mediation prior to trial, unless the parties have previously agreed to arbitration. Revised Washington Code §§ 7.70.100 et seq. A cause of action that has been mediated as provided in RCW 7.70.100 shall be exempt from any superior court civil rules mandating arbitration of civil actions or participation in settlement conferences prior to trial. Revised Washington Code § 7.70.130. | Expert testimony is often, but not always, required to establish a deviation from the applicable standard of care and that the defendant's negligence caused the injury. Cases where such testimony is not required can include foreign object cases and cases in which the conduct of the defendant is so grossly negligent that a lay person could easily recognize it. | A plaintiff is required to file a certificate of merit by a qualified expert at the time of filing suit that states there is a reasonable probability the defendant's conduct did not meet the required standard of care. Annotated Revised Code of Washington § 7.70.150. Ruled unconstitutional <i>Putman v. Wenatchee Valley Med. Ctr.</i> , 216 P.3d 374 (2009). | Medical malpractice: within three years of the act/omission alleged to have caused the injury, or one year after discovery of the act or omission, whichever is longer. In no event may an action be brought more than eight years after the date of the alleged act/omission. Wrongful death: within three years after death. Fraud, intentional concealment, discovery of a foreign object: statute of limitations is tolled. Minors: the knowledge of a custodial parent or |
| | This chapter applies to any cause of action for damages for personal injury or wrongful death based on alleged professional negligence in the provision of health care where all parties to the action have agreed to submit the dispute to arbitration under this | | | guardian shall be imputed to a person under the age of eighteen years, and such imputed knowledge shall operate to bar the claim of such minor to the same extent that the claim of an adult would be barred. |

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| Washington | chapter in accordance with the requirements of RCW § | Expert resumony & Quantications | Amuavit/ Certificate of Merit | Any action not commenced in accordance with this |
| CONT. | 7.70A.020. Revised Washington Code §§ 7.70A.010 et seq. | | | section shall be barred. Washington Revised Code § 4.16.350. |
| | The arbitrator shall issue a decision in writing and signed by the | | | |
| | arbitrator within 14 days after the completion of the arbitration | | | |
| | hearing. The arbitrator may not make an award of damages under | | | |
| | this chapter that exceeds \$1 million for both economic and | | | |
| | noneconomic damages. The arbitrator may not make an award of | | | |
| | damages under this chapter under a theory of ostensible agency | | | |
| | liability. Revised Washington Code § 7.70A.060. | | | |
| | There is no right to a trial de novo on an appeal of the arbitrator's | | | |
| | decision. An appeal of the arbitrator's decision is limited to the | | | |
| | bases for appeal provided in RCW § 7.04A.230(1) (a) through | | | |
| | (d) and 7.04 A.240, or equivalent provisions in a successor statute. | | | |
| | Revised Washington Code § 7.70A.080. | | | |
| West Virginia | (a) Notwithstanding any other provision of this code, no person | Expert testimony is generally required to | At least 30-days prior to the filing of a | Medical malpractice: within two years of the date |
| | may file a medical professional liability action against any health | establish a deviation from the applicable | professional liability action, a claimant | the injury occurred, or the date the claimant |
| | care provider without complying with the provisions of this | standard of care. Expert witnesses must | must provide notice to the defendant of | discovered/should have discovered the injury. In no |
| | section. | have, at the time of the medical injury, | his or her intent to file a lawsuit, which | event may an action commence more than ten years |
| | () TT | devoted sixty percent of their | shall include a certificate of merit. The | after the injury. |
| | (g) Upon receipt of the notice of claim or of the screening certificate of merit, if the claimant is proceeding pursuant to the | professional time annually to active clinical practice in their medical field or | certificate must be provided under oath by a qualified provider and shall state | Min and and I of the first transfer of the indicator |
| | provisions of subsection (d) or (e) of this section, the health care | specialty, or to teaching in their medical | with particularity the expert's | Minors under 10: within two years of the injury or prior to the claimant's 12 th birthday, whichever is |
| | provider is entitled to prelitigation mediation before a qualified | field or specialty in an accredited | familiarity with the applicable standard | longer. West Virginia Code § |
| | mediator upon written demand to the claimant. | university. A proposed expert witness | of care at issue, the expert's | 55-7B-4. |
| | (h) If the health care provider demands mediation pursuant to the | may only be found competent to testify if | qualifications, the expert's opinion as | |
| | provisions of subsection (g) of this section, the mediation shall | the foundation for his or her testimony is | to how the standard of care was | |
| | be concluded within 45 days of the date of the written demand. | first laid establishing that: (1) The | breached, and how such breach | |
| | The mediation shall otherwise be conducted pursuant to Rule 25 | opinion is actually held by the expert | resulted in injury or death. The | |
| | of the Trial Court Rules, unless portions of the rule are clearly | witness; | claimant does not have to file the | |
| | not applicable to a mediation conducted prior to the filing of a | (2) the opinion can be testified to with | expert's opinion if he or she believes | |
| | complaint or unless the Supreme Court of Appeals promulgates | reasonable medical probability; (3) the | the cause of action is based upon a | |
| | rules governing mediation prior to the filing of a complaint. If | expert witness possesses professional | well-established legal theory of | |
| | mediation is conducted, the claimant may depose the health care | knowledge and expertise coupled with | liability. West Virginia Code § 55-7B- | |
| | provider before mediation or take the testimony of the health care provider during the mediation. | knowledge of the applicable standard of care to which his or her expert opinion | 6. | |
| | (j) Notwithstanding any other provision of this code, a notice of | testimony is addressed; (4) the expert | | |
| | claim, a health care provider's response to any notice claim, a | witness's opinion is grounded on | | |
| | screening certificate of merit, and the results of any mediation | scientifically valid peer-reviewed studies | | |
| | conducted pursuant to the provisions of this section are | if available; (5) the expert witness | | |

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| State | Arbitration/Mediation and Pre-Trial Screening Panels | Expert Testimony & Qualifications | Affidavit/ Certificate of Merit | Statute of Limitations |
|------------------------|---|---|---------------------------------|---|
| West Virginia CONT. | confidential and are not admissible as evidence in any court proceeding unless the court, upon hearing, determines that failure to disclose the contents would cause a miscarriage of justice. West Virginia Code § 55-7B-6. | maintains a current license to practice medicine with the appropriate licensing authority of any state of the United States: Provided, That the expert witness's license has not been revoked or suspended in the past year in any state; and (6) the expert witness is engaged or qualified in a medical field in which the practitioner has experience and/or training in diagnosing or treating injuries or conditions similar to those of the patient. If the witness has the above qualifications at the time of trial, there is a rebuttable presumption that the witness qualifies as an expert. The parties have the opportunity, to impeach any witness' qualifications as an expert. West Virginia Code § 55-7B-7. | Andavit/ Ceruncate of Ment | Statute of Limitations |
| Wisconsin | Mediation is available. Claimants may request mediation prior to commencing suit, in which case the statute is tolled until completion of the mediation. They may also request mediation within 15 days after filing a complaint, in which case the suit is stayed until the mediation is complete. The court must appoint a mediation panel consisting of three members: public member, attorney, and health care provider. The proceedings of the mediation panel shall not be recorded and are not admissible as evidence. Wisconsin Statutes §§ 655.42 et al. | Expert witness testimony is generally required to establish the standard of care and deviation therefrom, but it is not required if the issue involves routine care within the jury's common knowledge. Wisconsin Statutes § 907.02. | | Medical malpractice: within three years from the date of injury, or one year from the date of discovery, but in no event more than five years from the date of the negligent act. (NOTE: recently held unconstitutional as applied to plaintiffs that could not reasonably have known of an injury) Minor: same, or by the time the minor reaches age 10, whichever is longer. Disabled: within two years from the date the disability has been lifted, but in no event more than five years from the date of the negligent act. Wisconsin Statutes §§ 893.55 and 893.56 and 893.16. |
| Wyoming | The supreme court may promulgate rules to provide a screening procedure to expedite the prelitigation resolution of claims arising from any alleged act, error, or omission in the rendering of licensed or certified professional or health care services. Wyoming Statutes § 1-1-124. | | | Medical malpractice claims must be brought within two years from the alleged act, error, or omission. If the claimant can prove the alleged act, error, or omission was not discoverable within a two-year period or failed to discover it within the two years despite due diligence then the cause of action must be brought within two years from the date of discovery. (If act discovered during the 2 nd year of |

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| Wyoming CONT. | | | | the two-year period from the date of the act, the |
| | | | | statute of limitations shall be extended six months) |
| | | | | Minor: must be brought before minor's eighth birthday or as above, whichever is greater. |
| | | | | Disabled: within one year from the removal of the |
| | | | | disability. Wyoming Statutes § 1-3-107. |