Florida Senate - 2005

By Senator Lynn

7-1496-05

1	A bill to be entitled
2	An act relating to detection of breast cancer
3	in women through the use of screening
4	mammograms; providing legislative findings;
5	creating the Carole Green Breast Cancer
6	Steering Committee; amending s. 456.077, F.S.;
7	authorizing the Board of Medicine and the Board
8	of Osteopathic Medicine to issue a citation
9	instead of disciplinary action for the first
10	allegation of missed diagnosis for breast
11	cancer via a mammogram; amending s. 766.118,
12	F.S.; providing for the limitation on
13	noneconomic damages for negligence of health
14	care practitioners who provide mammography
15	services; requiring the Department of Health to
16	create a pilot medical review panel; requiring
17	the department to report to the Governor and
18	the Legislature regarding the usefulness of
19	such panels; creating s. 766.119, F.S.;
20	providing for the burden of proof in an action
21	arising from a radiologist's duties involving
22	mammograms; clarifying use of subsequent
23	mammograms as evidence in negligence actions;
24	providing for severability; providing for
25	applicability; providing an effective date.
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27	WHEREAS, breast cancer is the second leading cause of
28	cancer deaths in women, and
29	WHEREAS, breast cancer affects all of us through our
30	spouses, mothers, daughters, sisters, aunts, nieces, friends,
31	and neighbors, and
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WHEREAS, there are three main tools available to detect breast cancer: breast examinations by a health care practitioner, breast self examinations, and screening mammograms, and WHEREAS, mammography is an imperfect screening test but the best medical test available to detect breast cancer, and WHEREAS, early detection of breast cancer decreases mortality by 30 percent, and WHEREAS, screening mammograms need to be widely available to all women at risk regardless of geographic location, race, type of or nonexistence of insurance, or socio-economic status, and WHEREAS, the Workgroup on Mammography Accessibility created by the Legislature pursuant to SB 2306 in the 2004 regular session found that population growth combined with a growing shortage of interpreting radiologists will have an adverse affect on the future availability of mammography services, and WHEREAS, radiologists are reluctant to provide screening mammography services because of the high cost of obtaining professional liability insurance in comparison to

the low reimbursements received, and the fear of a medical malpractice lawsuit being brought against a radiologist who is not able to catch every single instance of a cancerous or precancerous condition, and

26 WHEREAS, the Legislature directed the Office of Program 27 Policy Analysis and Government Accountability (OPPAGA) in 2004 28 to study issues relating to mammography services in this 29 state, and 30 WHEREAS, OPPAGA found that one of the factors limiting

31 access to mammography services in this state is the fear of

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1 medical malpractice lawsuits which is causing some 2 radiologists to limit the number of mammograms they interpret, 3 and 4 WHEREAS, the Department of Health conducted a survey and found that 17 percent of the facilities surveyed had 5 б appointment wait times exceeding 28 days for screening 7 mammograms, and 8 WHEREAS, the Workgroup on Mammography Accessibility found that mammography facilities in this state have 9 high-quality personnel and equipment, and a high level of 10 compliance with safety and other quality standards of care, as 11 12 demonstrated by the United States Food and Drug Administration 13 inspections, and WHEREAS, the Workgroup on Mammography Accessibility 14 found that national data show that most defendants in alleged 15 medical malpractice claims involving breast cancer are 16 17 radiologists and that only claims for neurologically impaired newborns are more expensive than claims involving breast 18 cancer in terms of indemnity dollars, and 19 WHEREAS, the Legislature has previously recognized that 20 21 two other medical specialists, obstetricians and emergency 22 room physicians, have such high risk of liability claims that 23 access to these services are put in jeopardy without statutory protection limiting the damages available to patients and 2.4 25 their families, and WHEREAS, funds from professional liability insurance 26 27 are not an appropriate or adequate substitute for health 2.8 insurance, disability insurance, or life insurance, and 29 WHEREAS, breast cancer is not caused by physicians, and 30 WHEREAS, the Legislature must take action to protect the advancements made in the diagnosis, treatment, and 31

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1 awareness of breast cancer through the tireless efforts of 2 groups, such as the Susan B. Komen Foundation, the American Cancer Society, the American College of Radiology, and others, 3 4 and 5 WHEREAS, the Workgroup on Mammography Accessibility 6 made eight recommendations to the Legislature to ensure that 7 mammography will continue to be available to women in this 8 state, that there are enough radiologists available to read mammograms, that the fear of lawsuits or high medical 9 10 liability insurance premiums do not deter physicians from entering the field of radiology or from the reading of 11 12 mammograms, and that use of mammography is increased in 13 medically underserved populations, NOW, THEREFORE, 14 Be It Enacted by the Legislature of the State of Florida: 15 16 17 Section 1. Legislative findings .--18 (1) The Legislature finds that it is of the utmost public importance that quality mammography services and other 19 20 diagnostic tools remain available to detect and treat breast 21 cancer. 22 (2) The Legislature finds that the current litigious 23 environment and low reimbursement rates threaten the 2.4 availability of mammography services for all women in this 25 <u>state.</u> (3) The Legislature finds that the rapidly growing 26 27 population and the changing demographics of this state make it 2.8 imperative that medical students continue to choose this state as the place they will receive their medical educations, 29 30 complete their residency requirements, and practice radiology. 31

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1	(4) The Legislature finds that radiologists providing
2	mammography services are in a unique class of physicians who
3	have little or no direct patient contact and generally have no
4	established physician-patient relationship.
5	(5) The Legislature finds that this state is among the
6	states having the highest medical malpractice insurance
7	premiums in the nation.
8	(6) The Legislature finds that the cost of medical
9	malpractice insurance has increased dramatically during the
10	past decade and both the increase and the current cost are
11	substantially higher than the national average.
12	(7) The Legislature finds that the increase in medical
13	malpractice liability insurance rates is forcing physicians,
14	including radiologists, to practice medicine without
15	professional liability insurance, to leave this state, to not
16	perform high-risk procedures such as mammograms, or to retire
17	early from the practice of medicine.
18	(8) The Legislature finds that there are certain
19	elements of damage presently recoverable that do not have
20	monetary value, except on a purely arbitrary basis, while
21	other elements of damage are either easily measured monetarily
22	or reflect ultimate monetary loss.
23	(9) The Legislature finds that the Governor's Select
24	Task Force on Healthcare Professional Liability Insurance
25	(2003) has established that a medical malpractice crisis
26	exists in this state which can be alleviated by the adoption
27	of comprehensive legislatively enacted reforms.
28	(10) The Legislature finds that making high-quality
29	health care, including mammography services, available in this
30	state is an overwhelming public necessity.
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1	(12) The Legislature finds that ensuring the
2	availability of affordable professional liability insurance
3	for physicians is an overwhelming public necessity.
4	(13) The Legislature finds, based upon the findings
5	and recommendations of the Workgroup on Mammography
6	Accessibility, the findings and recommendations of the
7	Governor's Select Task Force on Healthcare Professional
8	Liability Insurance, the findings and recommendations of the
9	Office of Program Policy Analysis and Government
10	Accountability (OPPAGA), the findings and recommendations of
11	various study groups throughout the nation, and the experience
12	of other states, that the overwhelming public necessities of
13	making quality health care, including mammography services,
14	available in this state, of ensuring that physicians continue
15	to practice radiology in this state, and of ensuring that
16	those physicians have the opportunity to purchase affordable
17	professional liability insurance cannot be met unless
18	limitations on medical malpractice lawsuits, including a cap
19	on noneconomic damages, are imposed.
20	(14) The Legislature finds that the high cost of
21	medical malpractice claims can be substantially alleviated by
22	imposing a limitation on noneconomic damages in medical
23	malpractice actions relating to mammography services.
24	(15) The Legislature further finds that there is not
25	any alternative measure of accomplishing such result without
26	imposing even greater limits upon the ability of persons to
27	recover damages for medical malpractice.
28	(16) The Legislature finds that the provisions of this
29	act are naturally and logically connected to each other and to
30	the purpose of making quality mammography services available
31	to the women in this state.

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1	(17) The Legislature finds that each of the provisions
2	of this act is necessary to alleviate the crisis relating to
3	mammography accessibility in this state.
4	Section 2. The Carole Green Breast Cancer Steering
5	Committee is created to promote and enhance the use of annual
6	mammograms, with emphasis to medically underserved women. The
7	committee shall work to implement the recommendations of the
8	Workgroup on Mammography Accessibility, including facilitating
9	comprehensive strategic planning, ensuring statewide
10	coordination of community-based care, and enhancing the
11	reimbursement, utilization, access, and quality of mammography
12	services in the state. The committee shall include the
13	Secretary of Health or his or her designee to serve as the
14	chairperson, the Secretary of the Agency for Health Care
15	Administration or his or her designee, a representative of the
16	Office of Insurance Regulation, four persons appointed by the
17	Governor, four persons appointed by the President of the
18	Senate, one of which must be a current senator, and four
19	persons appointed by the Speaker of the House of
20	Representatives, one of which must be a current
21	representative. The Department of Health shall staff the
22	committee. The Governor's appointees and the Legislature's
23	appointees who are not members of the Legislature must have a
24	background in mammography by either practicing or teaching or
25	both as a physician in the field of mammography, insuring
26	mammography health care providers, or trying or defending
27	medical malpractice cases as an attorney. The steering
28	committee shall provide annual reports to the Governor,
29	President of the Senate, and Speaker of the House of
30	Representatives recommending necessary legislative and
31	executive branch action relating to mammography services.

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Section 3. Subsection (7) is added to section 456.077, Florida Statutes, to read: 456.077 Authority to issue citations .--(7) The Board of Medicine and the Board of Osteopathic Medicine may issue a citation in lieu of disciplinary action for the first allegation brought against a physician alleging a failure to diagnose breast cancer through the interpretation of a mammogram. The board, in issuing the citation, may impose up to 10 additional hours of continuing education in interpreting mammograms. Section 4. Subsections (8) and (9) are added to section 766.118, Florida Statutes, to read: 766.118 Determination of noneconomic damages .--(8) LIMITATION ON NONECONOMIC DAMAGES FOR NEGLIGENCE OF PRACTITIONERS PROVIDING MAMMOGRAPHY SERVICES. -- Notwithstanding subsections (2) and (3), with respect to a cause of action for personal injury or wrongful death arising from medical negligence of a practitioner providing mammography services to persons with whom the practitioner does not have a then-existing health care patient-practitioner relationship for that medical condition: (a) Noneconomic damages may not exceed \$150,000 per claimant regardless of the number of such practitioner defendants. (b) The total noneconomic damages recoverable by all claimants from all such practitioners may not exceed \$300,000 notwithstanding paragraph (a). The limitation provided by this subsection applies only to

30 <u>noneconomic damages awarded as a result of any act or omission</u>

31 of providing mammography interpretation.

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1	(9) LIMITATION ON NONECONOMIC DAMAGES FOR NEGLIGENCE
2	OF NONPRACTITIONER DEFENDANTS PROVIDING MAMMOGRAPHY
3	SERVICESNotwithstanding subsections (2) and (3), with
4	respect to a cause of action for personal injury or wrongful
5	death arising from medical negligence of defendants other than
6	a practitioner providing mammography services to persons with
7	whom the practitioner does not have a then-existing health
8	care patient-practitioner relationship for that medical
9	<u>condition:</u>
10	<u>(a) Noneconomic damages may not exceed \$750,000 per</u>
11	claimant regardless of the number of such nonpractitioner
12	<u>defendants.</u>
13	(b) The total noneconomic damages recoverable by all
14	claimants from all such nonpractitioner defendants may not
15	exceed \$1.5 million notwithstanding paragraph (a).
16	(c) Nonpractitioner defendants may receive a full
17	setoff for payments made by practitioner defendants.
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19	The limitation provided by this subsection applies only to
20	noneconomic damages awarded as a result of any act or omission
21	of providing mammography interpretation.
22	Section 5. Medical review panels for claims involving
23	mammography services; pilot project; report to Legislature
24	(1) The Department of Health, in consultation with the
25	Board of Medicine and the American College of Radiology, shall
26	create a pilot medical review panel as part of the presuit
27	process in medical malpractice litigation involving the
28	failure to diagnose breast cancer through the interpretation
29	of a mammogram. The panel shall consist of three physicians
30	licensed pursuant to chapter 458, Florida Statutes, or chapter
31	459, Florida Statutes, who are board certified in radiology

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1	and who have experience in the past 3 years in reading and
2	interpreting mammograms. The medical review panel shall review
3	all medical malpractice cases involving mammography during the
4	presuit process and make judgments on the merits of the case
5	based on established standards of care. The panel's report may
6	be used as admissible evidence at trial and in disciplinary
7	proceedings.
8	(2) The Department of Health shall report to the
9	Legislature on or before December 31, 2006, whether medical
10	review panels or similar panels should be created for use
11	during the presuit process for other medical services.
12	(3) In submitting its report, the department should
13	identify at a minimum:
14	(a) The number of medical malpractice claims submitted
15	to the panel during the time period the panel is in existence.
16	(b) The percentage of claims that were settled while
17	the panel is in existence and the percentage of claims that
18	were settled in the 3 years before the establishment of the
19	panel.
20	(c) If the department finds that medical review panels
21	or a similar structure should be created for additional types
22	of claims, it shall include draft legislation to implement its
23	recommendations in its report.
24	(4) The department shall submit its report to the
25	Governor, the President of the Senate, and the Speaker of the
26	House of Representatives by December 31, 2006.
27	Section 6. Section 766.119, Florida Statutes, is
28	created to read:
29	766.119 Actions relating to mammogramsIn a civil
30	action brought under this chapter against a radiologist
31	licensed in this state pursuant to chapter 458 or chapter 459

for any actions or omissions arising from the performance of 1 2 his or her duties relating to mammograms, the burden of proof is clear and convincing evidence. Furthermore, a subsequent 3 4 mammogram may not be used as the sole evidence relied upon by 5 an expert witness or a finder of fact in determining the 6 failure to diagnose breast cancer when the subsequent 7 mammogram was performed more than 6 months after the mammogram alleged to have been incorrectly interpreted. 8 9 Section 7. If any provision of this act or its 10 application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of 11 12 the act which can be given effect without the invalid 13 provision or application, and to this end the provisions of this act are severable. 14 Section 8. It is the intent of the Legislature to 15 apply the provisions of this act to prior medical incidents, 16 17 to the extent such application is not prohibited by the State Constitution or federal Constitution, except that the changes 18 to chapter 766, Florida Statutes, shall apply only to any 19 medical incident for which a notice of intent to initiate 20 21 litigation is mailed on or after the effective date of this 22 act. 23 Section 9. This act shall take effect July 1, 2005. 2.4 25 2.6 27 28 29 30 31

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2	SENATE SUMMARY
3	Creates the Carole Green Breast Cancer Steering
4	Committee. Authorizes the Board of Medicine and the Board of Osteopathic Medicine to issue a citation instead of
5	disciplinary action for the first allegation of missed diagnosis for breast cancer via a mammogram. Provides for
6	the limitation on noneconomic damages for negligence of health care practitioners who provide mammography
7	services. Requires the Department of Health to create a pilot medical review panel. Requires the department to
, 8	report to the Governor and the Legislature regarding the usefulness of such panels. Provides for the burden of
9	proof in an action arising from a radiologist's duties involving mammograms. Clarifies use of subsequent
10	mammograms as evidence in negligence actions.
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