>> ALL RISE.

>> THE SUPREME COURT OF

FLORIDA IS NOW IN SESSION.

PLEASE BE SEATED.

>> LAST CASE FOR THE DAY IS

PATRICK VERSUS GATEIN.

PLEASE PROCEED.

>> I HAVE THE PLEASURE OF

REPRESENTING MISS PATRICK.

>> WOULD YOU PLEASE TALK MIC?

>> YES.

BETTER?

SORRY.

I REPRESENT MS. PATRICK IN

THIS CASE.

SHE'S THE APPELLANT.

THIS IS A CASE ABOUT COUNTING,

SIMPLY HOW DO YOU COUNT DAYS

IN THIS SOMETIMES MED MAL

STATUTE?

AND MORE SPECIFICALLY HOW DO

YOU ACCOUNT FOR OR TREAT A

37-DAY PERIOD THAT AROSE UNDER

THE FACTS OF THIS CASE?

I WILL TELL YOU -- I'LL GO

STRAIGHT TO IT.

IT IS OUR CONVENTION IN THIS

CASE THAT WHEN A PLAINTIFF

UNDER 766.104 SUB 2 BUYS AN AUTOMATIC EXTENSION, THAT THAT

-- NO PART OF THAT EXTENSION

SHOULD BE COUNTED AS

766.106(4).

NO PART OF IT, NO WAY.

>> SO WHAT -- WELL, I MEAN,

QUITE FRANKLY, WHAT IN THE

WORLD THEN DOES THE LANGUAGE

MEAN THAT SAYS THAT ONCE YOUR

NEGOTIATIONS ARE OVER, YOU HAVE WHAT IS EITHER LEFT OF

THE STATUTE OF LIMITATIONS

THE STATUTE OF LIMITATIONS

PERIOD OR YOU HAVE 60 DAYS? WHAT DOES THAT LANGUAGE MEAN?

AND IF YOU HAVE 37 -- I

THOUGHT IT WAS 42, BUT

WHATEVER MANY DAYS LEFT ON

YOUR STATUTE OF LIMITATIONS

PERIOD BECAUSE YOU BOUGHT THE

90 DAYS, WHAT IN THE WORLD

DOES THAT MEAN?

IT MEANS YOU EITHER -- IT

SEEMS CLEAR TO ME IT MEANS YOU

EITHER HAVE THE 37 DAYS OR YOU

HAVE THE 60 DAYS.

WHY ISN'T THAT CORRECT?

>> WELL, THE PROBLEM IS TRYING

TO HARMONIZE THESE TWO

STATUTES.

THE PROBLEM IS UNDER 766.104 SUB 2 THERE'S A SPECIFIC COMMANDMENT THAT SAYS THAT THAT AUTOMATIC EXTENSION IS IN ADDITION TO ANY AND ALL OTHER TOLLING PERIODS.

THERE'S ONLY TWO TOLLS PERIODS IN(4).

THAT'S THE 90 DAY PRE-SUIT AND A 6 DAY PERIOD THAT FOLLOWS THAT PRE-SUIT.

SO IN ORDER TO GIVE ANY EFFECT OR WEIGHT TO 766.104 SUB 2 AND TO GIVE FULL EFFECT, YOU CAN'T READ THAT ONE SENTENCE IN ISOLATION.

>> SO THE ONE THAT -- SO WHAT DOES THE SENTENCE MEAN OR ARE YOU WRITING OUT WITH YOUR INTERPRETATION THAT SENTENCE THAT SAYS YOU HAVE WHAT'S LEFT OF THE STATUTE OF LIMITATIONS OR THE 60 DAYS?

>> I THINK CAFARO ANSWERED THAT VERY NICELY AND SAID THE ONLY WAY TO HARMONIZE THAT SENTENCE IS TO ALLOW THE FULL 90 DAYS TO BE SEPARATE AND APART AND DISTINCT FROM 766.106(4).

SO I'M NOT ASKING THAT YOU ->> SO TELL ME, ON OCTOBER 31,
WHEN THE NEGOTIATIONS WERE
OVER, WHAT DID YOU HAVE LEFT
OF -- HOW MUCH TIME DID YOU
HAVE LEFT TO FILE A COMPLAINT?
>> WELL, I CAN TELL YOU THE
WAY WE CALCULATED IT BASED
UPON CAFARO.

WE FELT WE HAD UNTIL FEB CERTIFICATE 6, 2007 TO FILE THE LAWSUIT.

>> BASED ON?

>> THAT'S BASED ON THE 60 DAYS UNDER THE STATUTE AND THE 37 DAYS LEFT OVER FROM THE EXTENSION.

>> THE PROBLEM WITH YOUR ANSWER IS -- WE HAVE DIFFERENT FACTS.

THAT'S THE PROBLEM THAT YOU FOUND YOURSELF IN.

I LOOKED AT THIS CASE INITIALLY.

I MUST TELL YOU I THOUGHT YOU WERE CORRECT.

BUT AS I STARTED STUDYING IT, I THINK THAT YOU MAY HAVE MISSED IT.

AND I'D LIKE YOU TO TELL ME WHY THOSE OTHER CASES, THE TIME WHEN YOU INITIATED THE PRE-SUIT PROCESS IN THE EARLIER CASES, WAS AT A DIFFERENT POINT IN TIME WITHIN THE FIRST EXTENSION.

SO YOU DON'T HAVE IDENTICAL FACTS.

WE GOT THAT 37 DAYS HANGING OUT THERE.

THEY'RE REALLY NOT DEALT WITH REALLY UNDER THOSE EARLIER CASES, IT SEEMS TO ME. >> NO.

I DON'T THINK THERE'S EVER
BEEN THIS PRECISE CASE WHERE
YOU HAVE 53 DAYS OR SOME
PERIOD OF THE EXTENSION BEING
UTILIZED TO BRIDGE YOU TO YOUR
NOTICE OF INTENT, HAVING
SOMETHING LEFT OVER.

>> RIGHT.

RIGHT.

>> THE REASON I THINK THERE'S CONFLICT IN THIS CASE IS IF YOU APPLIED THE METHODOLOGY OF THE TRIAL JUDGE TO THE FACTS OF THE OTHER CASES, YOU'RE GOING TO GET A DIFFERENT RESULT.

IF ANY PART OF THE 90 DAYS HAD BEEN RUNNING CONCURRENTLY WITH THE 60-DAY TOLLING PROVISION, THEN YOU GET A TOTALLY DIFFERENT RESULT IN THOSE TWO CASES.

AND THAT'S WHY I THINK THE METHODOLOGY UTILIZED BY THE FIRST DC IS INCORRECT.
THIS SITUATION ACTUALLY WAS FORESEEN AND SOMEWHAT FORETOLD BY JUSTICE PARIENTE.

ON PAGE 768 OF HER OPINION SHE SPECIFICALLY SAYS THAT THE TIMING OF THE PURCHASE OF THE EXTENSION SHOULD NOT BE THE CONTROLLING FACTOR AND THAT THAT WOULD LEAD TO DIFFERENT RESULTS AS TO DIFFERENT PLANS.

THAT'S WHAT YOU HAVE RIGHT HERE.

I MEAN, THAT'S WHAT I'M

SEEING.

BUT I DON'T KNOW THAT WE CAN
GO AROUND THE STATUTE.
I SEE IT AS A TRAP, BUT OURS
IS NOT DUE TO AGREE OR
DISAGREE WITH THE STATUTE.
I MEAN, IT SAYS WHAT IT SAYS.
AND TO AGREE OR DISAGREE THAT
IT'S CREATED A MATRIX THAT YOU
HAVE TO GO THROUGH.
BUT IT'S JUST YOU HAPPEN TO BE
ONE OF THOSE THAT GOT CAUGHT
ON THIS, IS WHAT IT LOOKS
LIKE.

>> WELL, WHEN YOU SAY THE STATUTE IS CONTROLLING, I WOULD SUGGEST THAT THE CONTROLLING STATUTE WOULD BE 104 SUB 2.

IT COMMANDS, SAYS SHALL BE IN ADDITION TO ANY AND ALL OTHER TOLLING PERIODS AND THE PERIODS IS PLURAL.
>> BUT THIS CASE IS FACTUALLY

>> BUT THIS CASE IS FACTUALLY DISTINGUISHABLE FROM THESE OTHER CASES.

>> IN TERMS OF TIMING, YES SIR.

>> WELL, WHY IS THERE EXPRESS CONFLICT THEN?

IF THERE'S A MATERIAL FACTUAL DISTINCTION, IMMATERIAL DISTINCTION, IT DOESN'T MATTER.

SO I'M HAVING TROUBLE WITH UNDERSTANDING HOW THERE IS EXPRESS AND DIRECT CONFLICT. >> BECAUSE THE LOGIC AND THE

>> BECAUSE THE LOGIC AND THE RATIONALE AND THE COMMAND THE OF CAFARO WAS NOT FOLLOWED BY THE FIRST DCA.

IF THE METHODOLOGY EMPLOYED BY
THE FIRST DCA WHERE THEY SAY
THAT THE STATUTE OF
LIMITATIONS COMMENCED UPON THE
TERMINATION OF NEGOTIATIONS,
IF THAT METHODOLOGY AND THAT
PREMISE IS APPLIED TO CAFARO
OR NATITZEE YOU GET A

OR NAFITZKE YOU GET A DIFFERENT RESULT.

>> THAT'S WITHIN THE CONTEXT THEY WERE SPEAKING AND GIVEN THE FACTS.

SOMETIMES THE RATIONALE IS GOING TO BE THE RATIONALE REGARDLESS OF THE PARTICULAR

## FACTS.

BUT HERE IT SEEMS TO BE THE RATIONALE HAS GOT TO BE UNDERSTOOD AS PRETTY HIGHLY CONTEXT-DEPENDENT BECAUSE THEY'RE ANALYZING THE QUESTION OF INTERACTION OF THESE STATUTES.

>> THE OTHER THING THAT I
WOULD SAY ABOUT THAT, WHEN YOU
LOOK AT THE HANKIE CASE THERE
IS LANGUAGE ON 97 AND 98 THAT
TALKS ABOUT 766.106 PUB 4 AS
BEING A TOLLING STATUTE AND
THAT THE 60-DAY PROVISION IS A
TOLLING STATUTE AND IT GOES
INTO THE WONDERFUL EXPLANATION
WHAT TOLLING MEANS.
IT MEANS THE CLOCK STOPS, THAT
YOU'RE NOT COUNTING.
THAT IS DIRECTLY ADVERSE TO
THE METHODOLOGY UTILIZED BY
THE FIRST DCA.

>> I WILL RESERVE THE REST OF MY TIME.

>> MAY IT PLEASE THE COURT, GOOD MORNING. MY NAME IS MICHAEL KENDALL AND I AM HERE THIS MORNING ON BEHALF OF RESPONDENT, DR. THOMAS ABBY. I KNOW THE CASE IS CAPTIONED DR. GATIEN, BUT DR. ABBY IS THE DEFENDANT BELOW WHO FILED THE MOTION FOR SUMMARY JUDGMENT IN THE TRIAL COURT LEVEL AND THEN THE SUBSEQUENT APPEAL OF THAT DECISION. SO I HAVE THE PLEASURE OF REPRESENTING DR. ABBY AND DR. ABBY RESPECTFULLY REQUESTS THAT THIS COURT FIND THAT BECAUSE OF THE MATERIAL FACTUAL DIFFERENCES, THERE IS NO CONFLICT BETWEEN THE FIRST DCA DECISION BELOW AND EITHER HILLSBOROUGH COUNTY HOSPITAL AUTHORITY VCAFARO OR THE NAFITZKE CASE AND WOULD REQUEST THAT THE COURT AFFIRM THE DECISION OF THE DCA AFFIRMING THE TRIAL COURT'S ORDER GRANTING SUMMARY JUDGMENT.

>> WOULD YOU PROVIDE YOUR

ANALYSIS OF THOSE PRIOR CASES? YOUR OPPOSITION IS SAYING, OKAY, WE HAD THIS STATUTE COME OUT.

THEN WE HAD SOME CASES COME ALONG AND THOSE ANNOUNCED THE PRINCIPLES OF LAW THAT ARE APPLICABLE TO HOW YOU ADD, SUBTRACT AND HOW YOU CALCULATE TIMES.

AND I BELIEVE HIS ARGUMENT IS IS THAT THOSE CASES ESTABLISH A CERTAIN TOLLING PERIODS, CERTAIN TIMES THE STATUTE RUNS, WHEN IT DOESN'T RUN, AND IF YOU FOLLOW THE PRINCIPLES OF LAW -- I KNOW IT'S NOT A RED TRUCK AND A BLUE TRUCK. THIS IS A PRINCIPLE OF LAW, THAT IF YOU APPLY THOSE SAME ONES TO THIS CASE, FACTUALLY, THAT THE COURTS MISAPPLY THOSE STANDARDS.

WOULD YOU RESPOND TO IT IN THAT FASHION? BECAUSE CERTAINLY THERE ARE FACTUAL DIFFERENCES, BUT IS THERE A PRINCIPLE OF LAW HERE THAT IS GOING TO CAUSE MISAPPLICATION THROUGHOUT THE REST OF FLORIDA JURISPRUDENCE? >> I DON'T BELIEVE IT WILL CAUSE FURTHER MISAPPLICATION. THE PART I'D LIKE TO DIRECT THE COURT TO FOCUS ON FROM CAFARO, FOR EXAMPLE, IN THAT PARTICULAR CASE THE PETITIONER OR THE PLAINTIFF HAD NOT PURCHASED HER EXTENSION UNDER 766.104 SUB 2 AT THE TIME SHE DISPATCHED HER NOTICE OF

THE OPINION WAS VERY SPECIFIC AND SAID THAT YOU DO THAT ANALYSIS OF HOW MUCH TIME IS GOING TO BE LEFT LATER, YOU DO THAT ANALYSIS WHEN THOSE NOTICES OF INTENT ARE RECEIVED.

LITIGATION.

SO IN CAFARO THAT 90-DAY EXTENSION THAT WAS LATER PURCHASED WHILE THE STATUTE WAS TOLLED DURING THE PRE-SUIT PERIOD COULD NOT HAVE BEEN CONSIDERED AS PART OF THE CALCULATIONS BECAUSE IT HADN'T EVEN YET BEEN PURCHASED.

SO I DO BELIEVE THAT THERE IS A WAY TO RECONCILE IT ALL BECAUSE THE CAFARO OPINION WAS VERY SPECIFIC.

IT SAID THAT THE 90-DAY EXTENSION THAT IS PURCHASED UNDER SUB 2 IS NOT ADDED TO WHAT REMAINS ON THE ORIGINAL STATUTE OF LIMITATIONS.

SO IMPLICIT IN THAT HOLDING I

STATUTE OF LIMITATIONS.
SO IMPLICIT IN THAT HOLDING IS
THERE HAS TO BE SOMETHING
REMAINING ON THE STATUTE OF
LIMITATIONS, THE ORIGINAL
STATUTE OF LIMITATIONS, WHEN
THOSE NOTICES OF INTENT ARE
DISPATCHED AND RECEIVED BY

PROSPECTIVE DEFENDANTS. >> AND YOU'RE SAYING HERE THAT

THE PLAINTIFF USED UP -- >> ABSOLUTELY.

>> 60 ODD OR 57 DAYS.

>> 53 DAYS OF THE FIRST EXTENSION.

>> THEREFORE YOU CAN'T GO BACK AND RECAPTURE THAT AGAIN.

>> ABSOLUTELY.

THE PURCHASED EXTENSION IN THIS CASE HAD TO NECESSARILY BE APPLIED TO THE NATURAL EXPIRATION OF THE TWO-YEAR STATUTE OF LIMITATIONS IN ORDER TO KEEP PETITION'S CLAIMS ALIVE.

766 REQUIRES, AS THIS COURT KNOWS, THE POTENTIAL MEDICAL MALPRACTICE PLAINTIFF HAS TO COMPLETE THE VARIOUS PRE-SUIT REQUIREMENTS WITHIN THAT TWO-YEAR PERIOD.

WHEN THEY KNOW OR THEY THINK
THEY MIGHT NOT BE ABLE TO, THE
STATUTE ALLOWS THEM TO

PURCHASE THIS EXTENSION.

BUT THIS PARTICULAR PETITIONER NOT ONLY KNEW SHE WASN'T GOING TO BE ABLE TO, SO THEY

PURCHASED THE EXTENSION.

THEY USED 53 DAYS OF THE EXTENSION.

SO I DON'T WANT TO
OVERSIMPLIFY THIS WITH AN
ANALOGY, BUT IT'S THE ONLY ONE
I'VE SUCCESSFULLY BEEN ABLE TO
COME UP WITH.

BUT BECAUSE WE'RE TALKING ABOUT EXTENSIONS, I LOGICALLY WENT TO EXTENSION COURTS. AND SO IF THAT 90-DAY PURCHASED EXTENSION UNDER 104 SUB 2 IS AN EXTENSION THAT WE'RE SITTING OVER HERE IN CAFARO BECAUSE WE'RE NOT USING IT BECAUSE THE PLAINTIFF HASN'T TAPPED INTO IT YET. THEY HAVEN'T EVEN PURCHASED IT YET.

IN OUR CASE THAT EXTENSION
CORD HAS BEEN PLUGGED IN.
THAT PURCHASED EXTENSION UNDER
766.104 SUB 2 HAS ALREADY BEEN
PLUGGED IN TO THE PETITIONER'S
TWO-YEAR STATUTE OF
LIMITATIONS AND IT HAD TO BE
BECAUSE IF IT WASN'T ->> HE FILED THE ACTUAL NOTICE
IN JULY, RIGHT?
AND THE STATUTE HAD ALREADY
RUN IN JUNE.
IF HE HAD NOT PURCHASED THE 90
DAYS.

>> THAT'S CORRECT.

THE NATURAL STATUTE OF
LIMITATIONS WOULD HAVE EXPIRED
JUNE 10 OF 2006, AND THE
NOTICE OF INTENT WAS RECEIVED
BY DR. ABBY ON AUGUST 2, 2006.
>> I WANT TO MAKE SURE ABOUT
SOMETHING BECAUSE IT SOUNDS
LIKE WHAT YOU'RE SAYING IS
REASONABLE.

OBVIOUSLY, THERE IS A TWO-YEAR STATUTE OF LIMITATIONS AND WHEN THE MEDICAL MALPRACTICE STATUTE WAS AMENDED TO REQUIRE A LOT OF PRE-SUIT, AND THE WHOLE IDEA WAS WE CAN'T PUT THE PLAINTIFF IN A TRAP, REQUIRE ALL THIS AND THEN THE STATUTE EXPIRES.

EXPLAIN TO ME HOW BOTH CAFARO AND THIS CASE ARE CONSISTENT AND THEY'RE BOTH FAIR TO THE PLAINTIFFS.

>> SURE.

>> JUST IN REAL WORLD TERMS SO THAT WE -- BECAUSE WHAT WE ARE TRYING TO AVOID IS A TRAP FOR THE PLAINTIFF.

ABSOLUTELY.

>> AND RIGHT HERE WE MIGHT HAVE LAWYERS WHO WERE TRAPPED, BUT MAYBE THEY WERE TRAPPED BECAUSE OF MISUNDERSTANDING THE LAW. SO LET'S TRY TO SEE HOW THAT GOES.

>> ABSOLUTELY.

AND I WILL START BY SAYING THE REASON I DON'T SEE IT AS A TRAP IS BECAUSE THE CAFARO CASE WHILE I THINK PETITIONER HAS AN ARGUMENT IN IT SUGGESTING THAT MAYBE IT STANDS FOR A PROPOSITION THAT IT DOESN'T.

I THINK THAT PETITIONER IS
MAKING THAT CASE BIGGER THAN
IT WAS INTENDED HERE.
SO THE REASON THAT THIS
PETITIONER IS NOT IN A TRAP IS
BECAUSE THE CAFARO QUESTION
WAS YOU LOOK AT THE ANALYSIS
OF HOW MUCH TIME IS GOING TO
BE LEFT ON THE CLOCK WHEN THIS
PRE-SUIT PERIOD ENDS.
YOU DO THAT ANALYSIS WHEN
THOSE NOTICES OF INTENT ARE
RECEIVED.

- >> I MEAN, THE WHOLE IDEA IS IS THAT THE TWO-YEAR STATUTE OF LIMITATIONS ISN'T TWO YEARS AND 150 DAYS.
- >> CORRECT.
- >> IN ALL CASES.
- >> CORRECT.
- >> IT MAY BE THAT MUCH, DIE -- DEPENDING.
- >> THAT'S CORRECT.

AND ANOTHER REASON WHY I THINK IT MAKES SENSE IS BECAUSE IF PETITIONER IN THE BRIEF SUGGESTED THAT THIS STATUTE OF LIMITATIONS SHOULD BE 90, 90 PLUS 60, 90 BEING THE PRE-SUIT PERIOD IF YOU'RE ENTITLED TO IT BECAUSE IT DOESN'T TERMINATE EARLY WITH A WRITTEN DENIAL, 90 DAYS FOR THE PURCHASED EXTENSION AND 60 DAYS UNDER(4).

- THE PROBLEM WITH THAT --
- >> THAT WOULD BE 210 DAYS.
- >> CORRECT.
- >> AND THE PROBLEM WITH THAT IS IT OVERLOOKS THE QUESTION OR ANALYSIS THAT IS REQUIRED UNDER 104 WHICH IS IT LESS -- OR IS IT GREATER THAN WHAT'S REMAINING ON THE STATUTE OF LIMITATIONS.

  SO NO PLAINTIFF IS ENTITLED TO

THE 60 DAYS UNTIL THAT ANALYSIS IS DONE WHICH THEN WE ASK OURSELVES HOW MUCH TIME IS LEFT WHEN THE NOTICES OF INTENT ARE RECEIVED. SO I THINK IT WAS A -- I DON'T WANT TO CALL IT A SIMPLE CALCULATION, BUT I THINK THAT'S HOW WE AVOID THE TRAP IN FUTURE CASES. AND I DON'T BELIEVE THERE WAS A TRAP HERE. I THINK THE CALCULATION WAS WHEN THE NOTICE OF INTENT WAS DISPATCHED AND RECEIVED BY RESPONDENT, DR. ABBY, IT WAS RECEIVED ON AUGUST 2. THE QUESTION IS HOW MUCH TIME DO YOU HAVE ON YOUR STATUTE OF LIMITATIONS. >> IS YOUR ARGUMENT THAT THE 90-DAY PURCHASED TIME IS TO ASSIST THE PLAINTIFF IN DETERMINING WHETHER TO FILE THE NOTICE OF INTENT? ONCE IT'S FILED, THEN THAT TIME IS CUT OFF.

## >> YES.

I BELIEVE SO. TO THE EXTENT -- I BELIEVE THE 90-DAY PURCHASED EXTENSION IS THERE SO THAT THEY -- A POTENTIAL PLAINTIFF CAN CONTINUE INVESTIGATIONS AND CAN COMPLY WITH THE NOTICE. I DON'T NECESSARILY BELIEVE, THOUGH, THAT ONCE YOU FILE THAT TIME IS GONE BECAUSE, FOR EXAMPLE, IN A CASE WHERE THE PURCHASE -- WHERE A PLAINTIFF IS OPERATING IN THEIR PURCHASED EXTENSION, THEIR TWO YEARS IS ALREADY EXPIRED, THEY'RE OPERATING IN THEIR PURCHASED EXTENSION, BUT IF THEY ONLY USE TEN DAYS, THEN THE ANALYSIS SAYS HOW MUCH TIME IS REMAINING ON THE STATUTE OF LIMITATIONS. IT'S 80. 80 IS GREATER THAN 60. IT GOES BACK TO THE TRADITIONAL ANALYSIS WHERE THIS -->> IT'S ONLY CUT OFF TO THE EXTENT YOU CAN'T USE IT IN

ADDITION TO THE 60. >> THAT'S BECAUSE WE'RE RESTRICTED BY THE LANGUAGE IN 106.4 THAT SAYS OR. >> AGAIN, I WANT TO MAKE SURE -- TO ME THERE'S FAIRNESS ABOUT THIS, BECAUSE ONE OF THOSE REAL DILEMMAS FOR PLAINTIFFS WAS GETTING SOMETHING A MONTH BEFORE STATUTE WAS GOING TO RUN AND HAVING TO DO A REASONABLE INVESTIGATION. HOW DO YOU DO THAT. AND SO THERE NEVER SHOULD BE A PROBLEM IF YOU GOT THE CASE TOWARDS THE BEGINNING OF THE TWO YEARS. NONE OF THIS SHOULD BE A PROBLEM. THESE COME UP WHEN THERE ARE CLAIMS THAT COME TO A PLAINTIFF'S ATTORNEY'S ATTENTION CLOSER TO THE END. >> ABSOLUTELY. I WOULD AGREE. AND THE STATUTE OF LIMITATIONS -- THAT'S NOT THE CASE HERE IN THE CASE BEFORE THIS COURT BECAUSE THE STATUTE OF LIMITATIONS BEGAN TO RUN ON JUNE 10, 2004. WE DON'T HAVE A TYPICAL CASE WHERE WE'RE ARGUING OVER WHEN DID THAT STATUTE OF LIMITATIONS TRIGGER. DEFENSE ATTORNEYS ARE OFTEN SAYING YOU KNEW AT THIS POINT AND PLAINTIFFS ARE RESPONDING NO, WE DIDN'T KNOW. BUT IN THIS CASE THE PETITIONER HAS CONCEDED THAT SHORTLY AFTER THE PETITIONER SENT A REQUEST FOR HER OWN MEDICAL RECORDS, THAT SHE WOULD CONCEDE THAT SHE KNEW OR SHOULD HAVE KNOWN OF THE REASONABLE POSSIBILITY OF MEDICAL NEGLIGENCE. SO WE DON'T HAVE A CASE WHERE THE LAWYERS CAME IN LATE IN THE GAME BECAUSE THE CLIENT DOESN'T UNDERSTAND THE LAW AND CAME IN AT THE LAST MINUTE AND SAID PLEASE SUE THIS DOCTOR FOR ME. ANOTHER REASON WHY I THINK

THAT WE CAN -- I CAN SAY OR I CAN ASK THIS COURT TO AGREE THAT THERE IS NO TRAP IN THIS PARTICULAR CASE AND THAT'S BECAUSE I THINK THAT THE ARGUMENT THAT IS BEING PUT FORTH BY THE PETITIONER THAT THEY CALCULATED ON CAFARO, SO THEY THOUGHT THEY HAD UNTIL FEBRUARY 7 BECAUSE OF THE HOLDING IN THAT CASE. I THINK IT'S A LITTLE DISINGENUOUS.

AND THE REASON I SAY THAT IS BECAUSE CAFARO CAME OUT IN 2002.

IN 2003, THE FIRST DISTRICT COURT OF APPEALS CAME OUT WITH THE DECISION OF CORTEZ V WILLIAMS.

IN THAT CASE, CORTEZ WAS OPERATING IN THE PURCHASED EXTENSION.

THE PLAINTIFF WAS THE -- THE TWO YEARS HAD EXPIRED. THEY HAD PURCHASED AN EXTENSION AND THEY WERE IN THAT PURCHASED EXTENSION. WHEN THE PRE-SUIT PERIOD ENDED NATURALLY, BECAUSE THE 90 DAYS EXPIRED BECAUSE THE DEFENDANT DID NOT RESPOND TO THE NOTICE OF INTENT, THE FIRST DISTRICT COURT OF APPEALS DID EXACTLY WHAT THEY DID IN THIS CASE. THEY DECIDED THAT BASED ON THE EXTENDED PERIOD OF THE STATUTE OF LIMITATIONS AND IN CORTEZ THAT PARTICULAR PLAINTIFF HAD, I BELIEVE IT WAS 16 DAYS LEFT ON THE EXTENDED STATUTE OF LIMITATIONS.

ENTITLED TO 90 OF THE PRE-SUIT, THE 90 -- OR THE 16 DAYS IS LESS THAN 60, SO YOU'RE ENTITLED TO ANOTHER 60 DAYS. SO THAT PLAINTIFF HAD 150 DAYS PRE-SUIT, PLUS 60.

>> BUT YOU CAN GET DIFFERENT STATUTES OF LIMITATIONS, LIMITATION PERIODS DEPENDING UPON WHEN THE NOTICE OF THE CLAIM IS PROVIDED TO THE PHYSICIAN.

THE FIRST DCA SAID YOU'RE

BECAUSE IF YOU FILE IT BEFORE THE TWO YEARS RUNS, YOU'VE GOT

THE 90 DAYS PLUS THEN ANY PURCHASE.

BUT IF YOU FILE IT DURING A PURCHASED EXTENSION, THEN YOU'RE GOING TO HAVE LESS THAN THE FULL STATUTE PLUS 90.

>> I WOULD AGREE.

I WOULD AGREE.

AND I THINK THAT THE LAW IS CLEAR ON THAT.

>> I UNDERSTAND.

BUT THAT IS -- THAT COULD HAPPEN.

>> TO HOPEFULLY ANSWER THAT QUESTION AND ADDRESS JUSTICE PARIENTE'S CONCERN THAT WE DON'T WANT TO PUT PEOPLE IN A TRAP, I THINK THAT THE LAW, ALBEIT CONFUSING AND THE FACT THAT I THINK JUSTICE PARIENTE NOTED, THIS WAS ONE OF THE REASONS WE WENT TO LAW SCHOOL, SO WE DIDN'T HAVE TO DO THESE KINDS OF THINGS.

>> I SAID THAT?

>> I THINK YOU SAID SOMETHING THAT THIS IS WHAT LED US TO LAW AS OPPOSED TO ACCOUNTING.

>> OH.

- >> SUCH A CONVOLUTED PROCESS.
- >> THE BOTTOM LINE ABOUT THIS
- -- I'M SURE IN THIS REGARD --
- I DON'T THINK THE LEGISLATURE
- -- I THINK THEY WERE TRYING TO PUT SOMETHING TOGETHER THAT WAS REASONABLE TO HELP

PLAINTIFFS AND MAKE SURE THAT DEFENDANTS HAD A CHANCE TO RESPOND.

IT JUST DOES SEEM THAT WHAT I DON'T WANT TO SEE HAPPEN IS THAT SOMEHOW THERE BECOMES SOME KIND OF GAME PLAYING AS TO WHEN A NOTICE GETS FILED BECAUSE, YOU KNOW, YOU WANT MORE TIME OR YOU NEED MORE TIME.

AND SO THAT'S MY -- THAT'S REALLY MY CONCERN, IS THAT WE MAKE SURE THAT IT IS CLEAR AND WHY IT'S CLEAR.

>> SURE.

>> THAT IT NOT BE BECAUSE OF SOMETHING THAT IS JUST MANIPULATED BY ONE SIDE OR THE OTHER.

>> AND THE REASON I THINK IT'S

CLEAR HERE, AND I HOPE THAT THE COURT CAN TAKE COMFORT IN KNOWING AND I DON'T THINK THAT AFFIRMING -- OR FINDING THAT THERE'S NO CONFLICT AND AFFIRMING THE FIRST DISTRICT COURT OF APPEALS IS IN ANY WAY UNFAIR TO THE PLAINTIFF BECAUSE THE CALCULATIONS WERE SENT OUT WHEN THAT NOTICE OF INTENT WAS RECEIVED BY DR. ABBY.

IF ONE WERE TO FOLLOW THE ANALYSIS AND THE HOLDING IN CAFARO, THE QUESTION HAD TO BE ASKED WHEN THAT NOTICE OF INTENT WAS RECEIVED.
WHEN IT WAS RECEIVED, THE PURCHASED EXTENSION WAS 53 DAYS GONE.

AND WE ONLY HAD 37 DAYS LEFT. >> YOU'VE DONE YOUR PUBLIC SERVICE.

YOU HAVE CLARIFIED ANY
CONFUSION FOR OUR COLLEAGUE,
JUST -- JUSTICE PARIENTE.
>> THERE WOULD PROBABLY BE
CONFUSION AGAIN.

I THINK IT'S ALL CONTINGENT ON WHEN CERTAIN THINGS ARE FILED, BUT I DON'T THINK THE CONFUSION IS NECESSARILY THE RESULT OF MANIPULATION. I THINK THE COURT CAN BE EASED IN THE SENSE THAT THIS WAS A CALCULATION BASED ON TIMING AND BASED ON THE FACT THAT THIS PARTICULAR PLAINTIFF HAD ALREADY USED 53 DAYS OF HER PURCHASED EXTENSION WHEN SHE DISPATCHED HER NOTICES OF INTENT TO INITIATE LITIGATION. FOR THOSE REASONS -->> I JUST WANT TO BE CLEAR ON THIS.

I WAS QUOTING JUDGE BLUE OF THE SECOND DISTRICT AS TO WHY THIS TYPE OF MATHEMATICAL PUZZLE CAUSED MANY OF US TO CHOOSE LAW RATHER THAN ACCOUNTING.

I WANT TO MAKE SURE IF YOU'RE GOING TO GET IT FROM JUDGE BLUE.

>> FOR THOSE REASONS AND THE REASONS SET FORTH IN RESPONDENT'S ANSWER BRIEF, WE

WOULD RESPECTFULLY RESPECT
THIS COURT FIND THERE IS NO
CONFLICT BETWEEN THE FIRST
DISTRICT COURT OF APPEALS
DECISION AND EITHER CAFARO OR
THE NAFITZKE CASE AND REQUEST
THE COURT AFFIRM THE DECISION.

>> THE BOTTOM LINE IS IT'S BEEN TEN YEARS SINCE THERE'S BEEN THIS SORT OF CASE BEFORE THE COURT AND THE REASON FOR THAT IS THAT CAFARO WORKED. IT PROVIDED GUIDANCE AND PREDICTABILITY. >> BUT ISN'T THERE A REAL DIFFERENCE WHEN YOU HAVE STARTED YOUR NOTICE, DOING YOUR ORIGINAL TWO-YEAR STATUTE OF LIMITATIONS PERIOD VERSUS USING PART OF YOUR 90-DAY EXTENSION TO SEND YOUR NOTICE? ISN'T THERE A REAL DIFFERENCE IN THOSE TWO SITUATIONS?

>> WELL, I GUESS THE PROBLEM IS ANALYTICALLY HOW DO YOU DEAL WITH 37 DAYS THAT REMAINED? HOW DO YOU ACCOUNT FOR THAT AND HOW DO YOU ALLOCATE THAT TIME. UNDER HENKE YOU'RE NOT ALLOWED TO APPLY ANY PART OF THE 90 DAY PURCHASE. IT'S TOLLED. UNDER CAFARO THE EXTENSION IS NOT TO BE APPLIED TOO. ANALYTICALLY I DON'T KNOW HOW YOU CAN ESCAPE THE FACT THAT WE SHOULD HAVE GOTTEN 60 PLUS

IF IT REALLY IS A TOLLING PROVISION.

37.

>> BUT IN THIS CASE IF THERE WAS -- THE 90 DAYS HADN'T BEEN PURCHASED AT THE TIME THAT IT WAS, YOUR CLIENT WOULD BE OUT OF COURT BECAUSE THE NOTICE WAS FILED AFTER THE TWO-YEAR STATUTE OF LIMITATIONS PERIOD.

>> I FULLY UNDERSTAND. AND, AGAIN, CONCEPTUALLY, INTELLIGENTLY, HOW DO YOU ACCOUNT FOR THE 37 DAYS? IS THE PLAINTIFF, WHO

PURCHASED THAT EXTENSION, NOT ENTITLED TO THE BENEFIT OF THEIR BARGAIN AS FAR AS GETTING THE FULL 90 DAYS? AND IT SEEMS TO ME CAFARO STANDS FOR THE PROPOSITION THAT NO PART OF A 90-DAY EXTENSION THAT'S PURCHASED IS GOING TO BE CONCURRENTLY RUNNING WITH THE 60-DAY PROVISION PRE-SUIT. THAT'S WHAT IT STANDS FOR. >> BUT THIS IS A PERIOD BEYOND THE RUNNING OF THE PRE-SUIT. THIS IS THE PERIOD AFTER THE PRE-SUIT IS COMPLETED. I MEAN, I THINK YOUR ARGUMENT IS CORRECT AS FAR AS THE PRE-SUIT PERIOD. BUT THIS IS THAT PERIOD AFTER. ISN'T THAT WHAT WE'RE TALKING ABOUT? >> IT IS, YOUR HONOR. ABSOLUTELY.

BUT, AGAIN, THE DIFFICULTY IS IN TERMS OF TRYING TO COUNTER OR GIVE INSTRUCTION TO A PARALEGAL, HOW DO YOU DO THIS, CAFARO GAVE US A WORKABLE WAY TO DO THIS.

YOU COULD SAY YOU'RE GOING TO HAVE 90 DAY PRE-SUIT, 60 DAYS THEREAFTER AND 90 DAYS.

>> LET ME JUST PUT THIS DOWN IN THE REAL WORLD.

WERE YOU THE ATTORNEY BELOW?
>> I WAS.

>> SO WHAT YOU'RE SAYING -- I
MEAN -- APPRECIATING THIS,
THAT YOU AND/OR YOUR PARALEGAL
ASSUMED YOU HAD THIS TIME
BASED ON PRIOR CASE LAW.
>> BASED ON TWO THINGS,

NUMBER TWO, THE PLAIN LANGUAGE OF SUB 2 THAT SAYS THAT THAT TIME FRAME, THAT EXTENSION SHALL BE IN ADDITION TO ANY OTHER TOLLING PERIOD, PLURAL. SO THIS IS --

>> SO THEN A PLAINTIFF, IT
SEEMS TO ME THAT THEN A
PLAINTIFF WHO DOES EVERYTHING
WITHIN THE TWO-YEAR TIME
PERIOD AND THEN YOU GET THE
NEGOTIATIONS ARE OVER ONLY HAS
60 DAYS, RIGHT, WHERE A CLIENT

WHO DOESN'T DO IT ENDS UP WITH THE 90 DAYS AND WHAT YOU CONSIDER TO BE ANOTHER 90 DAYS.

>> CORRECT.

I THINK THAT'S WHAT CAFARO SAYS.

THAT'S WHAT IT STANDS FOR, THAT THAT 90-DAY PERIOD, THAT EXTENSION IS SEPARATE, DISTINCT AND APART FROM ANY OTHER TOLLING PERIOD. AND THAT'S THE 90 PRE-SUIT AND THE 60 THAT FOLLOWS.

>> I MEAN, HERE APPARENTLY IF THE PRE-SUIT -- IF THE PHYSICIAN -- IF THEY HAD DENIED WITHIN TEN DAYS, STILL WOULD HAVE HAD ONLY REMAINING UNDER THE REMAINING STATUTE EITHER THE 60 OR THE 37, BUT IT SAYS WHICHEVER IS GREATER. I MEAN, THAT WOULD HAVE EVEN PUSHED IT TO A LESSER NUMBER OF DAYS.
>> YOU KNOW, ADOPTING SOME OF

>> YOU KNOW, ADOPTING SOME OF THE THINGS THAT WERE IN THE BRIEF, THEIR ARGUMENT THAT I CAN BUY INTO ON THIS LEVEL, THEY SAY THAT AT THE TIME OF THE TERMINATION OF NEGOTIATIONS AND THE DENIAL LETTER, THAT WE HAD ZERO DAYS REMAINING BECAUSE OF WHAT TRANSPIRED EARLIER.

ADOPTING THAT, IF WE HAVE ZER

ADOPTING THAT, IF WE HAVE ZERO DAYS, ZERO IS LESS THAN 60. WE SHOULD GET THE 60 AND THEN THE 37 THAT WAS REMAINING ON THE EXTENSION.

>> YOU WOULD HAVE ZERO DAYS LEFT OF WHAT?

>> OF A STATUTE OF LIMITATIONS.

THEY SPEAK CONSISTENTLY IN TERMS OF THE ORIGINAL STATUTE OF LIMITATIONS.

THEY ARGUED IN THEIR BRIEF
THAT AT THE TIME OF THE
TERMINATION OF NEGOTIATIONS,
THAT WE HAD ZERO DAYS LEFT.
>> WELL, I THINK IT'S PRETTY
CLEAR THAT YOU HAD YOUR TWO
YEARS PLUS 90 DAYS AND THAT
YOU HAD USED 50 SOME DAYS OF

THAT 90 DAYS.

SO I'M NOT SURE I'M EVEN FOLLOWING HOW YOU CAN GET TO ZERO DAYS LEFT.

>> I WAS TRYING TO GIVE THE COURT AN EXAMPLE OF WHAT HAD BEEN ARGUED ON BEHALF OF THE APELLEE AND HOW WE WOULD GET 60 PLUS THE 37 IN ADDITION TO THAT.

THE LAST THING I'D LIKE TO SAY IS, AGAIN, THE CORTEZ CASE THAT THE DEFENSE IS RELYING UPON IS REALLY NOT APPLICABLE AT ALL.

IT HAS NOTHING TO DO WITH THE INTERPLAY BETWEEN THE TWO STATUTES IN QUESTION.

STATUTES IN QUESTION. LASTLY, ALL THE CASES SPEAK IN TERMS OF ACCESS TO COURTS, IN TERMS OF PROMOTING THESE STATUTES OR INTERPRETING THEM IN A WAY THAT FAVORS ACCESS TO COURTS AND WE'D ASK THAT YOU VERY SERIOUSLY ENFORCE THE RULE OF CAFARO AND THE STATUTE THAT SAYS THAT THE 90-DAY EXTENSION IS ABOVE AND BEYOND, SEPARATE, DISTINCT, FROM ANY OTHER TOLLING PROVISION. THE ONLY WAY THAT THAT STATUTE CAN BE GIVEN FULL FORCE AND EFFECT AND HARMONIZE IS THAT NO PART OF THE 30 DAYS RUN CONCURRENT WITH THE 60-DAY PROVISION.

>> SO UNDER YOUR ARGUMENT WHAT PART DID.

WHAT PART OF THAT 90 DAYS RAN WITHIN A TOLLING PERIOD?

>> ACCORDING TO THE FIRST DCA
THE FIRST 37 DAYS WE'RE
ARGUING ABOUT RAN CONCURRENTLY
WITH THE 60 DAY TOLLING
PROVISION FOLLOWING THE
PRE-SUIT.

THAT WAS THEIR ANALYSIS.
THEY SAID THAT THE STATUTE OF
LIMITATIONS CLOCK RECOMMENCED,
THAT'S VERBATIM FROM THEIR
OPINION, THAT THE STATUTE OF
LIMITATIONS CLOCK RECOMMENCED.
THAT DOESN'T SEEM TO MAKE ANY
SENSE IF IT'S A TOLLING
STATUTE.

>> OCTOBER 31.

>> NOVEMBER 1, YES.

>> OH.

NOVEMBER 1.

>> YES.

THE FIRST DCA SPECIFICALLY SAID THE CLOCK BEGAN TO RUN AGAIN UPON THE TERMINATION OF NEGOTIATIONS.

DOESN'T MAKE A LOT OF SENSE IN A TOLLING PROVISION.

PARDON ME?

>> I MEAN, UNDER 766.104 -- 106.4 EITHER THAT 37 DAYS YOU HAD TO FILE YOUR COMPLAINT OR YOU HAD 60 DAYS TO FILE YOUR COMPLAINT.

I MEAN, THAT SEEMS TO BE WHAT THE PLAIN LANGUAGE OF THAT IS. >> THAT IS THE PLAIN LANGUAGE OF THAT STATUTE.

THE PROBLEM WITH GIVING IT
THAT MECHANICAL AN APPLICATION
IN THIS CASE, THAT TOTALLY
IGNORES 766.104 SUB 2 THAT
COMMANDS THAT THE TIME FRAME
OF EXTENSION NOT BE COUNTED
DURING A TOLLING PERIOD.
>> AND THE TOLLING PERIOD WAS
THE 90 DAYS ONCE YOU HAD FILED
YOUR NOTICE, CORRECT?
>> THERE ARE TWO TOLLING
PERIODS.

ONE IS 90 DAYS.

>> WHAT'S THE OTHER TOLLING PERIOD?

>> THE FIRST TOLLING PERIOD IS THE PRE-SUIT, THE 90 DAYS. THE SECOND TOLLING PERIOD IS THE 60 DAYS THAT FOLLOWS THE PRE-SUIT.

THOSE HAVE BEEN REFERRED TO REPETITIVELY AS TOLLING PROVISIONS.

CAFARO DESCRIBED IT THAT WAY.
HENKY DESCRIBED IT THAT WAY.
AND THE STATUTE ITSELF
DESCRIBES TOLLING PERIODS TOO.
WELL, THERE'S ONLY TWO
AVAILABLE IN THIS CONTEXT.
IT'S THE 90 DAYS AND THEN THE
60 DAYS.

I THINK THE MISTAKE THAT I RECOGNIZE AND HOPEFULLY YOU CONCUR IS THAT WHEN THE FIRST DCA SAID THAT THE STATUTE OF

LIMITATIONS COMMENCED AGAIN UPON THE TERMINATION OF

NEGOTIATIONS, THAT'S AT ODDS

WITH THE 60-DAY PROVISION BEING A TOLLING PROVISION, WHICH IT'S CONSISTENTLY BEEN DESCRIBED AS. >> BUT WHY IS IT? BECAUSE IT SEEMS TO ME THAT --WELL, LET'S ASSUME THAT YOU HAD -- OF YOUR 90 DAYS, YOU HAD 80 DAYS LEFT. SO YOUR ARGUMENT WOULD BE THAT YOU HAVE 80 DAYS PLUS 60 TO FILE YOUR COMPLAINT? OR YOU HAVE 80 DAYS? >> IT WOULD. >> THAT'S YOUR ARGUMENT. >> THAT IS. I MEAN, WHAT I'M SAYING AND THE WAY I STARTED MY ARGUMENT TODAY WAS THAT WHEN A PLAINTIFF PURCHASES THIS 90-DAY EXTENSION UNDER ANY CIRCUMSTANCE, THAT SHOULD NEVER BE COUNTED IN ONE OF THE TWO TOLLING PROVISIONS SET FORTH IN 766.106(4). THERE ARE TWO TOLLING PROVISIONS AND NO PART OF THE EXTENSION THAT'S BEEN PURCHASED BY THE PLAINTIFF SHOULD EVER BE COUNTED OR RUN CONCURRENTLY WITH THOSE TOLLING PERIODS. TO GIVE LITERAL EFFECT TO --YOU HAVE 60 DAYS OR THE STATUTE OF LIMITATIONS, TO GIVE TOTAL, MECHANICAL APPLICATION AND EFFECT TO, THAT YOU HAVE TO IGNORE 766.104 SUB 2 THAT SAYS QUITE THE OPPOSITE, THAT THAT TIME PERIOD SHALL BE IN ADDITION TO

>> TOLLING PERIODS, BUT GIVING THE 60 DAYS AFTER THE DOCTOR'S DENIED, PUTTING THAT ABLE, DOESN'T CALL IT A TOLLING PERIODS.
>> THE COURTS CONSISTENTLY HAVE CALLED IT A TOLLING PERIOD.
AND IN TERMS OF 104 SUB 2, IT REFERS TO TOLLING PERIODS.
WELL, THERE'S ONLY TWO TOLLING PERIODS THAT ARE AVAILABLE.
>> WELL, THAT'S IF YOU ASSUME THAT THE PERIOD FOLLOWING THE

ANY OTHER TOLLING PERIODS.

DENIAL OF THE CLAIM IS IN FACT A TOALINGS PERIOD.

I WAS UNDER THE IMPRESSION THAT THE TOLLING PERIOD DURING THIS SUIT ACTIVITY.

>> WELL,

>> LET ME TAKE ANOTHER LOOK.

>> SO IF YOUR 90 DAYS WAS TOTALLY GONE, YOU WOULD HAVE THE 60 DAYS.

>> CORRECT.

>> SO THAT'S NOT -- THAT'S TOLLING WHAT?

>> THAT'S JUST THE 60-DAY TOLLING PERIOD.

IF ALL THE TIME HAD RUN OUT, IF YOU'D USED UP YOUR ENTIRE EXTENSION AND YOU HAD NO MORE TIME LEFT, YOU WOULD HAVE 60 DAYS TO FILE YOUR SUIT BECAUSE IT'S A TOLLING PERIOD.

CAFARO --

>> BECAUSE YOU FILED YOUR NOTICE ON THE 90TH DAY, SO YOU HAVE NO DAYS LEFT.

YOU WOULD HAVE THE 60 DAYS TO FILE YOUR COMPLAINT.

>> CORRECT.

EXACTLY.

NO.

I FEEL I NEED TO MAKE IT ABUNDANTLY CLEAR.

THE TWO TOLLING PERIODS.

I FEEL THE 60 DAY TIME PERIOD IS IS A TOLLING PERIOD.

IF YOU READ CAREFULLY CAFARO AND HENKY, IT DESCRIBES CLEARLY THAT THAT 60-DAY TIME PERIOD IS A TOLLING PERIOD AND THAT THIS EXTENSION SHOULD BE IN ADDITION TO EITHER ONE OF

SO IT LOOKS LIKE THE CASE IS NOW TURNING ON WHETHER OR NOT THE 60-DAY PROVISION IS INDEED A TOLLING PERIOD.

BECAUSE IF IT'S TOLLED AND THE CLOCK STOPS, THEN THE FIRST DC A'S ASSUMPTION THAT THE 37 DAYS SHOULD COMMENCE AT THAT TIME DOESN'T MAKE A LOT OF TENSE.

THE 60 DAYS IS A TOLLING PROVISION.

>> THANK YOU.

COURT IS ADJOURNED.

>> ALL RISE.