MAR 1 9 1997

REPRINTED

D<sub>HOUSE FILE</sub> 693

Place On Calendar

BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO HSB 149)

# A BILL FOR

1 An Act relating to civil actions and statutes of limitations in 2 civil actions, the rate of interest on judgments and decrees, 3 procedures for furnishing patient records of plaintiffs,

4 comparative fault in consortium claims, damages in civil

5 actions, and joint and several liability.

6 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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TLSB 1582HV 77 tm/sc/14 K69 1H

- 1 Section 1. Section 535.3, Code 1997, is amended to read as 2 follows:
- 3 535.3 INTEREST ON JUDGMENTS AND DECREES.
- 4 1. Interest shall be allowed on all money due on judgments
- 5 and decrees of courts at-the-rate-of-ten-percent-per-year,
- 6 unless-a as follows:
- 7 l. At a rate equal to the coupon issue yield equivalent,
- 8 as determined by the United States secretary of the treasury,
- 9 of the average accepted auction price for the last auction of
- 10 fifty-two-week United States treasury bills settled
- 11 immediately prior to the date of the judgment.
- 12 2. A different rate which is fixed by the contract on
- 13 which the judgment or decree is rendered, in which case the
- 14 judgment or decree shall draw interest at the rate expressed
- 15 in the contract, not exceeding the maximum applicable rate
- 16 permitted by the provisions of section 535.2, which rate must
- 17 be expressed in the judgment or decree.
- 18 3. The state court administrator shall distribute notice
- 19 monthly of the rate set under subsection 1 and any changes to
- 20 that rate to all district courts.
- 21 4. The interest shall accrue from the date of the
- 22 commencement of the action, except as otherwise provided in
- 23 subsection 3 5, and shall be computed daily to the date of
- 24 payment and shall be compounded annually.
- 25 2:--This-section-does-not-apply-to-the-award-of-interest
- 26 for-judgments-and-decrees-subject-to-section-668-13-
- 27 3. 5. Interest on periodic payments for child, spousal, or
- 28 medical support shall not accrue until thirty days after the
- 29 payment becomes due and owing and shall accrue at a rate of
- 30 ten percent per annum thereafter.
- 31 Sec. 2. Section 614.1, Code 1997, is amended by adding the
- 32 following new subsection:
- 33 NEW SUBSECTION. 2A. WITH RESPECT TO PRODUCT SELLERS.
- 34 a. (1) Except as provided in subparagraph (2), a product
- 35 seller shall not be subject to liability in a product

- 1 liability claim if the product seller proves by a
- 2 preponderance of the evidence that the harm was caused after
- 3 the product's useful safe life had expired. Useful safe life
- 4 begins at the time of delivery of the product and extends for
- 5 the time during which the product would normally be likely to
- 6 perform or be stored in a safe manner. For the purposes of
- 7 this subsection, "time of delivery" means the time of delivery
- 8 of a product to its first purchaser or lessee who was not
- 9 engaged in the business of either selling such products or
- 10 using them as component parts of another product to be sold.
- 11 Examples of evidence that is especially probative in
- 12 determining whether a product's useful safe life had expired
- 13 include the following:
- 14 (a) The amount of wear and tear to which the product had
- 15 been subject.
- 16 (b) The effect of deterioration from natural causes and
- 17 from climate and other conditions under which the product was
- 18 used or stored.
- 19 (c) The normal practices of the user, similar users, and
- 20 the product seller with respect to the circumstances,
- 21 frequency and purposes of the product's use, and with respect
- 22 to repairs, renewals, and replacements.
- 23 (d) Any representations, instructions, or warnings made by
- 24 the product seller concerning proper maintenance, storage, and
- 25 use of the product or the expected useful life of the product.
- 26 (e) Any modification or alteration of the product by a
- 27 user or third party.
- 28 (2) A product seller may be subject to liability for harm
- 29 caused by a product used beyond its useful safe life to the
- 30 extent that the product seller has expressly warranted the
- 31 product for a longer period.
- 32 b. (1) In claims that involve harm caused more than
- 33 twelve years after the time of delivery of a product, a
- 34 presumption arises that the harm was caused after the useful
- 35 safe life of the product had expired. This presumption may

- 1 only be rebutted by clear and convincing evidence.
- 2 (2) (a) If a product seller provides, markets,
- 3 advertises, or warrants that its product can be utilized
- 4 safely for a period longer than twelve years, the period of
- 5 repose, after which the presumption created in subparagraph
- 6 (1) arises, shall be extended according to that promise,
- 7 marketing, advertisement, or warranty.
- 8 (b) The twelve-year period of repose established in
- 9 subparagraph (1) does not apply if the product seller
- 10 intentionally misrepresents facts about the product, or
- 11 fraudulently conceals information about the product, and that
- 12 conduct was a substantial cause of the claimant's harm.
- 13 (c) This subsection shall not affect the right of any
- 14 person liable under a product liability claim to seek and
- 15 obtain indemnity from any other person who is responsible for
- 16 the harm which gave rise to the product liability claim.
- 17 (d) The twelve-year period of repose established in
- 18 subparagraph (1) shall not apply if the harm was caused by
- 19 prolonged exposure to a defective product, or if the injury-
- 20 causing aspect of the product that existed at the time of
- 21 delivery was not discoverable by a reasonably prudent person
- 22 until more than twelve years after the time of delivery, or if
- 23 the harm caused within twelve years after the time of delivery
- 24 did not manifest itself until after the twelve-year period.
- 25 c. (1) In a product liability claim against the product
- 26 seller, the twelve-year limitation shall not apply to the time
- 27 period in which to discover a disease that is latent and
- 28 caused by exposure to a harmful material, in which event the
- 29 action shall be deemed to have accrued when the disease and
- 30 such disease's cause have been made known to the person or at
- 31 the point the person should have been aware of the disease and
- 32 such disease's cause.
- 33 (2) As used in this lettered paragraph, "harmful material"
- 34 means silicon gel breast implants, which were implanted prior
- 35 to July 12, 1992; and chemical substances commonly known as

- 1 asbestos, dioxins, or polychlorinated biphenyls, whether alone
- 2 or as part of any product; or any substance which is
- 3 determined to present an unreasonable risk of injury to health
- 4 or the environment by the United States environmental
- 5 protection agency pursuant to the federal Toxic Substance
- 6 Control Act, 15 U.S.C. § 2601 et seq., or by this state, if
- 7 that risk is regulated by the United States environmental
- 8 protection agency or this state.
- 9 d. This subsection shall not apply to cases filed on or
- 10 before July 1, 1997.
- 11 Sec. 3. Section 622.10, Code 1997, is amended to read as
- 12 follows:
- 13 622.10 COMMUNICATIONS IN PROFESSIONAL CONFIDENCE --
- 14 EXCEPTIONS -- REQUIRED CONSENT TO RELEASE OF MEDICAL RECORDS
- 15 AFTER COMMENCEMENT OF LEGAL ACTION -- APPLICATION TO COURT.
- 16 1. A practicing attorney, counselor, physician, surgeon,
- 17 physician assistant, mental health professional, or the
- 18 stenographer or confidential clerk of any such person, who
- 19 obtains information by reason of the person's employment, or a
- 20 member of the clergy shall not be allowed, in giving
- 21 testimony, to disclose any confidential communication properly
- 22 entrusted to the person in the person's professional capacity,
- 23 and necessary and proper to enable the person to discharge the
- 24 functions of the person's office according to the usual course
- 25 of practice or discipline.
- 26 2. The prohibition does not apply to cases where the
- 27 person in whose favor the prohibition is made waives the
- 28 rights conferred; nor does the prohibition apply to physicians
- 29 or surgeons, physician assistants, mental health
- 30 professionals, or to the stenographer or confidential clerk of
- 31 any physicians or surgeons, physician assistants, or mental
- 32 health professionals, in a civil action in which the condition
- 33 of the person in whose favor the prohibition is made is an
- 34 element or factor of the claim or defense of the person or of
- 35 any party claiming through or under the person. The evidence

- 1 is admissible upon trial of the action only as it relates to
- 2 the condition alleged.
- 3 a. If a written request is made after the commencement
- 4 of a legal action to a physician or surgeon, physician
- 5 assistant, or mental health professional by an adverse party
- 6 for the patient records of a plaintiff in a civil action in
- 7 which the condition of the plaintiff in whose favor the
- 8 prohibition is made is an element or factor of the claim or a
- 9 defense of the adverse party or of any party claiming through
- 10 or under the adverse party, and the records relate to the
- 11 condition alleged, the physician or surgeon, physician
- 12 assistant, or mental health professional shall notify the
- 13 plaintiff and the plaintiff's attorney in writing of the
- 14 request and the plaintiff shall sign a consent within sixty
- 15 days of receipt of the notification, authorizing the physician
- 16 or surgeon, physician assistant, or mental health professional
- 17 to do all of the following:
- 18 (1) Provide a complete copy of the patient's records,
- 19 including but not limited to any reports of third parties or X
- 20 rays relating to the condition.
- 21 (2) Allow the adverse party to review the original patient
- 22 records relating to the condition alleged.
- 23 (3) Review other health care records, films, and documents
- 24 relating to the condition alleged and furnished by the
- 25 attorney of the adverse party, prior to providing testimony.
- 26 (4) Confer with the attorney of the adverse party prior to
- 27 providing testimony regarding the plaintiff's medical history
- 28 and the condition alleged, opinions regarding health etiology
- 29 and prognosis for the condition alleged, and opinions
- 30 regarding the care provided to the plaintiff by other health
- 31 care providers for the condition alleged, subject to the
- 32 <u>limitations</u> set forth in paragraph "c".
- b. If a plaintiff fails to sign a consent within the
- 34 prescribed time period, or if a physician or surgeon,
- 35 physician assistant, or mental health professional fails to

- 1 comply with the request, the court may after hearing order
- 2 disclosure or compliance or any other relief authorized under
- 3 the Iowa rules of civil procedure.
- 4 c. Counsel for the defendant shall schedule any meeting
- 5 with the plaintiff's physician at a time mutually agreed upon
- 6 by the plaintiff's counsel. The plaintiff and plaintiff's
- 7 counsel shall be present at all such meetings, or participate
- 8 in telephonic communication with the physician and counsel for
- 9 the defendant. The plaintiff and counsel for the plaintiff
- 10 may additionally seek a protective order structuring all such
- 11 communication by making application to the court at any time.
- 12 The defendant, as the party requesting the meeting with the
- 13 physician, is responsible for all costs charged by the
- 14 physician related to the meeting.
- 15 4. If an adverse party desires the oral deposition, either
- 16 discovery or evidentiary, of a physician or surgeon, physician
- 17 assistant, or mental health professional to which the
- 18 prohibition would otherwise apply or the stenographer or
- 19 confidential clerk of a physician or surgeon, physician
- 20 assistant, or mental health professional or desires to call a
- 21 physician or surgeon, physician assistant, or mental health
- 22 professional to which the prohibition would otherwise apply or
- 23 the stenographer or confidential clerk of a physician or
- 24 surgeon, physician assistant, or mental health professional as
- 25 a witness at the trial of the action, the adverse party shall
- 26 file an application with the court for permission to do so.
- 27 The court upon hearing, which shall not be ex parte, shall
- 28 grant permission unless the court finds that the evidence
- 29 sought does not relate to the condition alleged and shall fix
- 30 a reasonable fee to be paid to the physician or surgeon,
- 31 physician assistant, or mental health professional by the
- 32 party taking the deposition or calling the witness.
- 33 5. For the purposes of this section, "mental health"
- 34 professional" means a psychologist licensed under chapter
- 35 154B, a registered nurse licensed under chapter 152, a social

- 1 worker licensed under chapter 154C, a marital and family
- 2 therapist licensed under chapter 154D, a mental health
- 3 counselor licensed under chapter 154D, or an individual
- 4 holding at least a master's degree in a related field as
- 5 deemed appropriate by the board of behavioral science
- 6 examiners.
- 7 6. No A qualified school guidance counselor, who has met
- 8 the certification and accreditation standards of the
- 9 department of education as provided in section 256.11,
- 10 subsection 10, who obtains information by reason of the
- 11 counselor's employment as a qualified school guidance
- 12 counselor shall not be allowed, in giving testimony, to
- 13 disclose any confidential communications properly entrusted to
- 14 the counselor by a pupil or the pupil's parent or guardian in
- 15 the counselor's capacity as a qualified school guidance
- 16 counselor and necessary and proper to enable the counselor to
- 17 perform the counselor's duties as a qualified school guidance
- 18 counselor.
- 19 Sec. 4. Section 624.18, Code 1997, is amended to read as
- 20 follows:
- 21 624.18 DISTINCTION-BETWEEN-DEBT-AND DESIGNATION AND
- 22 CALCULATION OF DAMAGES.
- 23 1. In all actions where the plaintiff recovers a sum of
- 24 money, the amount to which the plaintiff is entitled may be
- 25 awarded the plaintiff by the judgment generally, without any
- 26 distinction being therein made as to whether such sum is
- 27 recovered by way of debt or damages.
- 28 2. Under no circumstances shall there be a reduction to
- 29 present value more than one time by either the trier of fact
- 30 or the court. In the event the court reduces future
- 31 noneconomic damages to present value, a separate hearing shall
- 32 be held by the court to afford all parties the opportunity to
- 33 present evidence and testimony on the appropriate method of
- 34 reduction to present value and if any reduction should in fact
- 35 take place.

- 1 Sec. 5. Section 668.3, subsection 1, Code 1997, is amended 2 to read as follows:
- 3 1. a. Contributory fault shall not bar recovery in an
- 4 action by a claimant to recover damages for fault resulting in
- 5 death or in injury to person or property unless the claimant
- 6 bears a greater percentage of fault than the combined
- 7 percentage of fault attributed to the defendants, third-party
- 8 defendants and persons who have been released pursuant to
- 9 section 668.7, but any damages allowed shall be diminished in
- 10 proportion to the amount of fault attributable to the
- 11 claimant.
- b. Contributory fault shall not bar recovery in an action
- 13 by a claimant to recover damages for loss of services,
- 14 companionship, society, or consortium, unless the fault
- 15 attributable to the person whose injury or death provided the
- 16 basis for the damages is greater in percentage than the
- 17 combined percentage of fault attributable to the defendants,
- 18 third-party defendants, and persons who have been released
- 19 pursuant to section 668.7, but any damages allowed shall be
- 20 diminished in proportion to the amount of fault attributable
- 21 to the person whose injury or death provided the basis for the
- 22 damages.
- 23 Sec. 6. Section 668.3, subsection 2, paragraph b, Code
- 24 1997, is amended to read as follows:
- 25 b. The percentage of the total fault allocated to each
- 26 claimant, defendant, third-party defendant, and person who has
- 27 been released from liability under section 668.7, and injured
- 28 or deceased person whose injury or death provides a basis for
- 29 a claim to recover damages for loss of consortium, services,
- 30 companionship, or society. For this purpose the court may
- 31 determine that two or more persons are to be treated as a
- 32 single party.
- 33 Sec. 7. Section 668.3, subsection 8, Code 1997, is amended
- 34 to read as follows:
- 35 8. In an action brought pursuant to this chapter the court

- 1 shall instruct the jury to answer special interrogatories or,
- 2 if there is no jury, shall make findings on each specific item
- 3 of requested or awarded damages indicating that portion of the
- 4 judgment or decree awarded for past damages and that portion
- 5 of the judgment or decree awarded for future damages. All
- 6 awards of future damages shall be calculated according to the
- 7 method set forth in section 624.18.
- 8 Sec. 8. Section 668.4, Code 1997, is amended to read as
- 9 follows:
- 10 668.4 JOINT AND SEVERAL LIABILITY.
- In actions brought under this chapter, the rule of joint
- 12 and several liability shall not-apply-to-defendants-who-are
- 13 found-to-bear-less-than-fifty-percent-of-the-total-fault
- 14 assigned-to-all-parties apply only to economic damages and
- 15 shall not apply to any noneconomic damage awards.
- 16 EXPLANATION
- 17 This bill amends Code section 535.3 to provide that the
- 18 rate of interest on judgments and decrees is to be equal to
- 19 the coupon issue rate of a 52-week United States treasury bill
- 20 unless a different issue rate is set by contract and expressed
- 21 in the judgment or decree. The interest shall accrue from the
- 22 date of the commencement of the action and shall be computed
- 23 daily to the date of payment and shall be compounded annually.
- 24 Support payments due and owing accruing interest at a 10
- 25 percent annual rate.
- 26 Code section 614.1 is amended to provide a rebuttable
- 27 presumption that a 12-year statute of repose arises in the
- 28 case of a product liability claim against a product seller.
- 29 The bill provides a product seller shall not be subject to
- 30 liability in a product liability claim if the product seller
- 31 proves by preponderance of the evidence that the harm was
- 32 caused after the product's useful safe life which may be
- 33 shorter or longer than 12 years. Useful safe life begins at
- 34 the time of delivery of the product and extends for the time
- 35 during which the product would normally be likely to perform

1 or be stored in a safe manner. The bill provides general 2 exceptions relating to seller misrepresentations, indemnity 3 claims, and difficulty of discovery. In product liability 4 cases involving a disease that is latent and caused by 5 exposure to certain harmful materials, the 12-year period of 6 repose shall not apply and the action shall be deemed to have 7 accrued when the disease and such disease's cause have been 8 made known to the person or at the point the person should 9 have been aware of the disease and such disease's cause. 10 provisions only apply to cases filed after July 1, 1997. 11 Code section 622.10 is amended to provide a procedure for 12 the furnishing of a plaintiff's patient records by a physician 13 or surgeon, physician assistant, or mental health professional 14 to an adverse party in a civil action in which the condition 15 of the plaintiff is an element or factor of the claim or is a 16 defense of the adverse party or of any party claiming through 17 or under the adverse party, if the record relates to the 18 condition alleged. The bill provides that if a request for 19 patient records is made after the commencement of a legal 20 action, the plaintiff shall sign a consent form within 60 days 21 of the receipt of notification by the physician or surgeon, 22 physician assistant, or mental health professional of the 23 written request authorizing the physician or surgeon, 24 physician assistant, or mental health professional to do all 25 of the following: provide a complete copy of the patient's 26 records; allow the adverse party to review the original 27 patient record; review other records, films, and documents 28 relating to the alleged condition; and confer with the adverse 29 party's attorney regarding the patient's medical history, the 30 etiology and prognosis for the condition alleged, and opinions 31 of other health care professionals regarding the condition 32 alleged. If the plaintiff fails to sign the consent form 33 within the 60-day period, the court may after hearing order 34 disclosure or compliance or other relief. The bill provides 35 requirements for meetings between defense counsel and the

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1	plaintiff's physician relating to who may call the meetings,
	who shall attend, protective orders, and responsibility for
	costs associated with the meeting.
4	Code sections 624.18 and 668.3 are amended to specify that
5	calculations of future damages awarded in personal injury
	actions may be adjusted to reflect present value.
7	Code section 668.3 is also amended to provide that the
8	percentage of fault assigned to the person whose death or
9	injury gave rise to a consortium claim shall apply to reduce
10	or bar a judgment for loss of consortium.
11	Code section 668.4 is amended to limit joint and several
12	liability to apply only to economic damage awards in
13	comparative fault actions.
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HOUSE FILE 693
H-1453
      Amend House File 693 as follows:
      1. Page 1, by striking lines 7 through 11 and
 3 inserting the following:
      "1. At a rate equal to the prime rate as
 5 established by the federal reserve board and published
 6 in the Wall Street Journal in the first edition
 7 published during the month in which the judgment was
 8 rendered, plus two percent."
                              By BERNAU of Story
H-1453 FILED MARCH 27, 1997
dust 4-1-97
       (P. 929)
                   HOUSE FILE 693
     Amend House File 693 as follows:
      1. Page 1, by striking lines 7 through 11 and
 3 inserting the following:
      "1. At a rate equal to the prime rate as
 5 established by the federal reserve board and published
 6 in the Wall Street Journal in the first edition
  published during the month in which the judgment was
 8 rendered."
                              By BERNAU of Story
H-1454 FILED MARCH 27, 1997
Lost 4-1-97
      (1929)
                      HOUSE FILE 693
   H-1405
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H-1455
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      Amend House File 693 as follows:
      1. Page 4, by inserting after line 8 the
 3 following:
           This subsection shall not apply unless the
      "d.
 5 party seeking to avail themselves of the benefit of
 6 this subsection proves by a preponderance of the
 7 evidence that, at the time the product was first
 8 placed in the stream of commerce, it contained the
 9 following disclaimer:
      This product was delivered on
11 and time of delivery) and has an expected useful life
12 of
          __ (expected useful life of product, in years)
13 years. Anyone purchasing or using this product should
14 not anticipate that this product will be free from
15 defects after
                            (last date of the
16 product's useful life). Furthermore, anyone
17 purchasing or using this product after
                   (last date of the product's useful
19 life) should be aware that they may not have any legal
20 recourse available to them in the event this product
21 causes an injury or death. It is important that you
22 retain this disclaimer as it is the only warning you
23 shall receive relating to the useful life of this
24 product."
      2.
         By renumbering as necessary.
                              By HUSER of Polk
H-1455 FILED MARCH 27, 1997
Lost 4-1-97
(p.931)
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### H-1457

- 1 Amend House File 693 as follows:
  - 1. Page 7, by inserting after line 35 the
- 3 following:
- 4 "Sec. NEW SECTION. 624B.1 TITLE --
- 5 DEFINITIONS.
- This chapter shall be known as the "Sunshine in 7 Litigation Act".
- For the purposes of this chapter, unless the 2. 9 context otherwise requires, "court records" means any 10 of the following:
- All documents of any nature filed in connection a. 12 with any matter before any civil court, except any of 13 the following:
- 14 Documents filed with a court for in camera (1)15 review for the purpose of obtaining a ruling on the 16 discoverability of such documents.
- (2) Documents in court files to which access is 18 otherwise restricted by law.
- b. Settlement agreements, not filed of record, 20 that seek to restrict disclosure of information
- 21 concerning matters that have a probable adverse effect
- 22 upon the general public health or safety, the
- 23 administration of public office, or the operation of 24 government.
- c. Discovery, not filed of record, concerning 26 matters that have a probable adverse effect upon the 27 general public health or safety, the administration of 28 public office, or the operation of government, except 29 discovery not filed of record in cases originally 30 initiated to preserve bona fide trade secrets or other
- 31 intangible property rights. 32 Sec. . NEW SECTION. 624B.2 SEALING RECORDS.
- A court order or opinion issued in the adjudication 34 of a case shall not be sealed. Other court records 35 are presumed to be open to the general public but may 36 be sealed pursuant to the procedures of this chapter 37 upon a showing of all of the following:
- A specific, serious, and substantial interest 39 which clearly outweighs the presumption of openness 40 and any probable adverse effect that sealing will have 41 upon the general public health or safety.
- 42 2. No less restrictive means than sealing the 43 records will adequately and effectively protect the 44 specific interest asserted.
- 45 NEW SECTION. 624B.3 COERCION.
- A person shall not offer an inducement to a party 47 **to** a civil action designed to influence that party in 48 regard to the sealing of any court record. Violation
- 49 of this section is punishable as a contempt of court. Sec. NEW SECTION. 624B.4 NOTICE. 50
- H-1457

18 court records sealed.

H-1457 Page 2

Court records may be sealed only upon a party's 2 written motion, which shall be open to public 3 inspection. The person seeking to have court records 4 sealed shall post a public notice in the manner that 5 notices for meetings of county governmental bodies are 6 required to be posted pursuant to section 21.4. 7 notice shall contain the content of the motion, 8 identify the case in which the motion has been filed, 9 and state that a hearing will be held in open court on 10 the motion and that any person may intervene and be 11 heard concerning the motion. The notice shall also 12 contain the date and time of the hearing and a brief 13 but specific description of the nature of the case, 14 the court records sought to be sealed, and the 15 identity of the person seeking to have court records 16 sealed. A verified copy of the notice shall be filed 17 with the clerk of court by the person seeking to have

19 Sec. NEW SECTION. 624B.5 HEARING.

A hearing shall be held in open court on a motion 21 to seal court records as soon as practicable but not 22 less than fourteen days after notice is posted 23 pursuant to section 624B.4. Nonparties may intervene 24 as a matter of right for the limited purpose of 25 participating in the proceedings which will determine 26 whether court records are sealed. The court may 27 inspect records in camera.

28 Sec. NEW SECTION. 624B.6 TEMPORARY SEALING 29 ORDER.

30 A temporary sealing order may issue upon motion and 31 notice to any parties who have answered in the case, 32 upon a showing of compelling need from specific facts 33 shown by affidavit or by verified petition that 34 immediate and irreparable injury will result to a 35 specific interest of the movant before notice can be 36 posted and a hearing held. A temporary sealing order 37 shall set forth the time for the hearing required by 38 section 624B.5 and shall direct the person seeking to 39 have court records sealed to give the notice required 40 by section 624B.4. The court may modify or withdraw 41 any temporary order upon motion by any party or 42 intervenor, following notice to all parties and a 43 hearing conducted as soon as practicable. Issuance of 44 a temporary order shall not reduce the burden of proof 45 of the party seeking to seal court records. NEW SECTION. Sec. 624B.7 ORDER ON MOTION TO 47 SEAL COURT RECORDS.

48 A motion relating to sealing or opening court 49 records shall be decided by written order, open to 50 public inspection, which shall state the style and H-1457 -2-

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H-1457
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1 number of the case, the specific reasons for finding 2 and concluding whether the showing required by section 3 624B.2 has been made, the specific court records or 4 portions of court records which are to be sealed, and 5 the period of time the records are to be sealed. 6 order shall not be included in any judgment or other 7 order but shall be a separate document in the case. 8 However, failure to comply with this requirement shall 9 not affect the appealability of the order. Sec. NEW SECTION. 624B.8 CONTINUING 11 JURISDICTION.

Any person may intervene as a matter of right at 12 13 any time before or after judgment to seal or open 14 court records. A court that issues an order sealing 15 court records retains continuing jurisdiction to 16 enforce, alter, or vacate that order. An order 17 sealing or opening court records shall be reconsidered 18 on motion of any party or intervenor, who had actual 19 notice of the hearing preceding issuance of the order, 20 without first showing changed circumstances materially 21 affecting the order. The circumstances need not be 22 related to the case in which the order was issued. 23 However, the burden of making the showing required by 24 section 624B.2 shall be on the party seeking to seal 25 records.

Sec. NEW SECTION. 624B.9

An order or a portion of an order relating to 28 sealing or opening court records shall be deemed to be 29 severed from the case and a final adjudication of that 30 issue, and may be appealed by any party or intervenor 31 who participated in the hearing preceding issuance of 32 the order. The appellate court may stay the appeal 33 and order the trial court to direct that further 34 public notice be given, to hold further hearings, or 35 to make additional findings.

NEW SECTION. 624B.10 APPLICABILITY Sec. 37 DATE.

Access to documents in court files not defined as 38 39 court records by this chapter remains governed by 40 existing law. This chapter does not apply to any court 41 records sealed in an action in which a final judgment 42 was entered before July 1, 1997. This chapter applies 43 to cases pending on July 1, 1997, only with regard to 44 court records filed or exchanged on or after July 1, 45 1997, and any motion filed on or after July 1, 1997, 46 to alter or vacate an order restricting access to 47 court records issued before July 1, 1997." Title page, line 5, by inserting after the

49 word "actions," the following: "sealing and opening 50 court records,".

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Page

By renumbering as necessary.

By MORELAND of Wapello

H-1457 FILED MARCH 27, 1997

not Germone 4-1.97 (P948)

# HOUSE FILE H-1456 Amend House File 693 as follows: Page 6, line 5, by inserting after the word 3 "physician" the following: "or surgeon, physician 4 assistant, or mental health professional". 2. Page 6, line 8, by inserting after the word "physician" the following: "or surgeon, physician 7 assistant, or mental health professional". 3. Page 6, line 13, by inserting after the word 9 "physician" the following: "or surgeon, physician 10 assistant, or mental health professional". 4. Page 6, line 14, by inserting after the word 12 "physician" the following: "or surgeon, physician 13 assistant, or mental health professional". 5. Page 7, by inserting after line 27 the 15 following: "1A. In all personal injury actions where the 17 plaintiff recovers a sum of money that, according to 18 special verdict, is intended, in whole or in part, to 19 address the future damages of the plaintiff, that 20 portion of the judgment that reflects the future 21 damages shall be adjusted by the court or the finder 22 of fact to reflect the present value of the sum." 6. Page 7, by striking lines 30 through 35 and 24 inserting the following: "or the court." 7. Page 9, by striking lines 12 through 15 and 26 inserting the following: "and severable liability 27 shall not apply to defendants who are found to bear 28 less than fifty percent of the total fault assigned to 29 all parties. However, a defendant found to bear fifty 30 percent or more of fault shall only be jointly and 31 severally liable for economic damages and not for any

8. By renumbering as necessary.

By LAMBERTI of Polk

H-1456 FILED MARCH 27, 1997

32 noneconomic damage awards."

A. O/order 4-1-97 (P. 944) B. adopted 4-1-97 (P. 945)

### H-1458

- Amend House File 693 as follows: 1
- 1. Page 8, by striking lines 1 through 32.
- Title page, line 4, by striking the words
- 4 "comparative fault in consortium claims,".
- By renumbering as necessary.

By CHAPMAN of Linn

H-1458 FILED MARCH 27, 1997

Lost 4-1-97 (P.949)

### HOUSE FILE 693

#### H-1459

- Amend House File 693 as follows:
- Page 9, by striking lines 8 through 15.
- 3 2. Title page, line 4, by inserting after the 4 word "claims," the following: "and".
- 3. Title page, line 5, by striking the words.",
- 6 and joint and several liability".
- 4. By renumbering as necessary.

By MORELAND of Wapello

H-1459 FILED MARCH 27, 1997

0/order 4-1-97 (P945)

### HOUSE FILE 693

#### H-1460

- Amend House File 693 as follows:
- 1. Page 9, by striking lines 12 through 15 and
- 3 inserting the following: "and severable liability
- 4 shall not apply to defendants who are found to bear
- 5 less than fifty percent of the total fault assigned to
- 6 all parties. However, a defendant found to bear fifty
- 7 percent or more of fault shall only be jointly and
- 8 severally liable for economic damages and not for any 9 noneconomic damage awards. In actions brought under
- 10 this chapter, the rule of joint and several liability
- ll shall apply when the plaintiff is found to bear no
- 12 fault.'

By MORELAND of Wapello

H-1460 FILED MARCH 27, 1997

0/order 4-1-97 (P. 945)

1468

23

Amend House File 693 as follows:

- 4 "Section 1. NEW SECTION. 135.26 HEALTH CARE 5 PROVIDER RECORDS -- DUPLICATION FOR PROVISION TO 6 PATIENT.
- 7 1. Upon the written request of a patient, a health 8 care provider shall allow the patient to inspect and 9 shall provide the patient with a duplicate of the 10 health care record of the patient. The health care 11 provider may charge a fee, as established by rule of 12 the department, for duplication of the record.
- 2. A health care provider may withhold the record from the patient if the provider reasonably determines that the information is detrimental to the physical or mental health of the patient, or is likely to cause the patient to harm the patient or another person. If a record is withheld from the patient under this subsection, the health care provider may provides access to the record or a duplicate of the record to the patient's attorney or personal physician upon request of the patient.
  - 3. For the purposes of this section:
- 24 "Health care provider" means a person licensed to practice medical surgery pursuant to chapter 148, physical therapy pursuant to chapter 148A, 27 occupational therapy pursuant to chapter 148B, 28 acupuncture pursuant to chapter 148E, podiatry 29 pursuant to chapter 149, osteopathy pursuant to 30 chapter 150, osteopathic medicine and surgery pursuant 31 to chapter 150A, chiropractic pursuant to chapter 151, 32 nursing pursuant to chapter 152, dietetics pursuant to 33 chapter 152A, respiratory care pursuant to chapter 34 152B, massage therapy pursuant to chapter 152C, 35 dentistry pursuant to chapter 153, optometry pursuant 36 to chapter 154, psychology pursuant to chapter 154B, 37 social work pursuant to chapter 154C, behavioral 38 science pursuant to chapter 154D, or licensed as a 39 physician assistant pursuant to chapter 148C, a 40 hospital licensed pursuant to chapter 135B, and a 41 health care facility licensed pursuant to chapter 42 135C.
- b. "Health care record" includes but is not 44 limited to evaluations, diagnoses, prognoses, 45 treatment, history, charts, pictures, laboratory 46 reports, X rays, prescriptions, and other technical 47 information used in assessing a patient's condition.
- 48 4. The department shall adopt rules prescribing 49 uniform fees, based upon the actual cost of duplication, that a health care provider may charge 1468

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H-1468
 Page
  1 for duplication of health care records requested by a
  2 patient under this section. The rules adopted may
  3 provide for an additional fee based upon the actual
  4 costs for postage or other means of delivery and may
  5 provide for an annual increase based upon the annual
  6 rate of inflation for the preceding calendar year as
  7 determined by the consumer price index published by
  8 the bureau of labor statistics of the United States
  9 department of labor."
       Title page, line 3, by striking the words "of
 ll plaintiffs".
          By renumbering as necessary.
                               By JOCHUM of Dubuque
 H-1468 FILED MARCH 31, 1997
Not Sermon P. 929
                    HOUSE FILE
 H-1479
  1
       Amend House File 693 as follows:

    Page 1, by striking lines 1 through 30 and

  3 inserting the following:
       "Sec.
               Section 535.3, subsection 1, Code 1997,
  5 is amended by striking the subsection and inserting in
  6 lieu thereof the following:
  7
           Interest shall be allowed on all money due on
  8 judgments and decrees of courts at a rate calculated
  9 according to section 668.13.
 10
               . Section 535.3, subsection 2, Code 1997,
 11 is amended by striking the subsection.

    Section 535.3, subsection 3, Code 1997,

 13 is amended to read as follows:
           Interest on periodic payments for child,
 15 spousal, or medical support shall not accrue until
 16 thirty days after the payment becomes due and owing
 17 and shall accrue at a rate of ten percent per annum
 18 thereafter."
           By renumbering as necessary.
 19
                               By LAMBERTI of Polk
 H-1479 FILED MARCH 31, 1997
  adopted 4-1-97
(p.930)
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-1480

Amend House File 693 as follows: By striking page 1, line 31, through page 4, 3 line 10, and inserting the following: \_\_\_. Section 614.1, Code 1997, is amended by 5 adding the following new subsection: NEW SUBSECTION. 2A. WITH RESPECT TO PRODUCTS. 7 Those founded on the death of a person or injuries to 8 the person or property brought against the 9 manufacturer, assembler, designer, supplier of 10 specifications, seller, lessor, or distributor of a 11 product based upon an alleged defect in the design, 12 inspection, testing, manufacturing, formulation, 13 marketing, packaging, warning, labeling of the 14 product, or any other alleged defect or failure of 15 whatever nature or kind, based on the theories of 16 strict liability in tort, negligence, or breach of an 17 implied warranty shall not be commenced more than 18 twelve years after the product was first purchased, 19 leased, bailed, or installed for use or consumption 20 unless expressly warranted for a longer period of time 21 by the manufacturer, assembler, designer, supplier of 22 specifications, seller, lessor, or distributor of the 23 product. This subsection shall not affect the time 🎽 during which a person found liable may seek and obtain contribution or indemnity from another person whose actual fault caused a product to be defective. 27 subsection shall not apply if the manufacturer, 28 assembler, designer, supplier of specifications, 29 seller, lessor, or distributor of the product 30 intentionally misrepresents facts about the product or 31 fraudulently conceals information about the product

32 and that conduct was a substantial cause of the 33 claimant's harm."

By renumbering as necessary.

By LAMBERTI of Polk

H-1480 FILED MARCH 31, 1997

adopted 4/1/97 (P.934)

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HOUSE FILE
H-1481
 1
      Amend House File 693 as follows:
      1. Page 4, by inserting before line 11 the
 3 following:
      "Sec.
               . Section 614.1, subsection 9, Code 1997,
 5 is amended to read as follows:
         MALPRACTICE.
 7
          Those Except as provided in paragraph "b",
 8 those founded on injuries to the person or wrongful
 9 death against any physician and surgeon, osteopath,
10 osteopathic physician and surgeon, dentist, podiatric
11 physician, optometrist, pharmacist, chiropractor,
12 physician assistant, or nurse, licensed under chapter
13 147, or a hospital licensed under chapter 135B,
14 arising out of patient care, within two years after
15 the date on which the claimant knew, or through the
16 use of reasonable diligence should have known, or
17 received notice in writing of the existence of, the
18 injury or death for which damages are sought in the
19 action, whichever of the dates occurs first, but in no
20 event shall any action be brought more than six years
21 after the date on which occurred the act or omission
22 or occurrence alleged in the action to have been the
23 cause of the injury or death unless a foreign object
24 unintentionally left in the body caused the injury or
25 death.
          An action subject to paragraph "a" and brought
27 on behalf of a minor who was under the age of six
28 years when the act, omission, or occurrence alleged in
29 the action occurred, shall be commenced no later than
30 the minor's eighth birthday.
                 Section 614.8, Code 1997, is amended to
      Sec.
32 read as follows:
33
      614.8 MINORS AND PERSONS WITH MENTAL ILLNESS.
      a. The times limited for actions herein in this
35 chapter, except those brought for penalties and
36 forfeitures, shall-be are extended in favor of minors
37 and persons with mental illness, so that they shall
38 have one year from and after the termination of such
39 the disability within which to commence said an
40 action.
41
      b. Except as provided in section 614.1, subsection
42 9, the times limited for actions in this chapter,
43 except those brought for penalties and forfeitures,
44 are extended in favor of minors, so that they shall
45 have one year from and after attainment of majority
46 within which to commence an action."

    By renumbering as necessary.

                                     MUNDIE of Webster - W/D as Aponsor 4-1-97
By BRADLEY of Clinton
   MAY of Worth
   HANSEN of Pottawattamie
                                     LAMBERTI of Polk
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O'BRIEN of Boone

H-1481 FILED MARCH 31, 1997 adapted 4-1-97 (p.942)

MERTZ of Kossuth

1482

Amend House File 693 as follows:

1. By striking page 5, line 3, through page 6,

3 line 3, and inserting the following:

"3. a. In a civil action in which the condition of the plaintiff in whose favor the prohibition is made is an element or factor of the claim or defense of the adverse party or of any party claiming through or under the adverse party, the adverse party shall make a written request for records relating to the condition alleged upon the plaintiff's counsel for a legally sufficient patient's waiver under federal and state law. Upon receipt of a written request, the plaintiff shall execute the patient's waiver and release it to the adverse party making the request within sixty days of receipt of the written request. The patient's waiver may require a physician or surgeon, physician assistant, or mental health professional to do all of the following:

19 (1) Provide a complete copy of the patient's 20 records including, but not limited to, any reports or 21 diagnostic imaging relating to the condition alleged.

(2) Consult with the attorney for the adverse party prior to providing testimony regarding the plaintiff's medical history and the condition alleged and opinions regarding health etiology and prognosis for the condition alleged subject to the limitations in paragraph "c".

b. If a plaintiff fails to sign a waiver within
the prescribed time period, the court may order
disclosure or compliance. The failure of a party to
comply with the court's order may be grounds for
dismissal of the action or any other relief authorized
under the rules of civil procedure.

c. Any physician or surgeon, physician assistant, or mental health professional who provides records, provides information during consultation, or otherwise responds in good faith to a request pursuant to paragraph "a" shall be immune with respect to all civil or criminal penalties, claims, or actions of any kind with respect to this section.

d. Any physician or surgeon, physician assistant, or mental health professional who provides records or consults with the counsel for the adverse party shall be entitled to charge a reasonable fee for production of the records, diagnostic imaging, and consultation.

Any party seeking consultation shall be responsible for payment of all charges. The fee for copies of any records shall be based upon actual cost of production."

2. Page 6, by striking lines 4 through 14 and 482

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H-1482
Page
 l inserting the following:
       "e. Defendant's counsel shall provide a written
 3 notice to plaintiff's counsel at least ten days prior
 4 to any meeting with plaintiff's physician or surgeon, 5 physician assistant, or mental health professional.
 6 Plaintiff's counsel may be present at all such
 7 meetings, or participate in telephonic communication
 8 with the physician or surgeon, physician assistant, or
 9 mental health professional and counsel for the
10 defendant. Plaintiff's counsel may seek a protective order structuring all communication by making
12 application to the court at any time.'
13
       3. Page 6, by inserting after line 14 the
14 following:
       "f. The provisions of this subsection do not apply
15
16 to actions or claims brought pursuant to chapter 85,
17 85A, or 85B."
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By LAMBERTI of Polk

H-1482 FILED MARCH 31, 1997

adopted 4-1-97 (p.943)

<sup>L</sup>1483

Amend House File 693 as follows: 1

1. Page 9, by inserting after line 7 the

3 following:

"Sec. NEW SECTION. IMMUNITY DUE TO 668.3A

5 MISUSE, FAILURE TO MAINTAIN, OR ALTERATION. Notwithstanding any other provisions of the 7 Code, in an action seeking recovery of damages for 8 personal injury, death, or property damage alleged to 9 have been caused by a product, no fault shall be 10 allocated to a manufacturer, assembler, designer, ll supplier of specifications, seller, lessor, or 12 distributor, if the primary cause of the injury was a 13 misuse of the product by the plaintiff or some third 14 person or was a failure to properly maintain, service, 15 or repair the product or was due to an alteration, 16 modification, or change in the product which was made 17 by a person other than, and without the direction or 18 consent of, the manufacturer, assembler, designer, 19 supplier of specifications, seller, lessor, or

20 distributor from whom recovery of damages is being

21 sought.

43

If a manufacturer, assembler, designer, 23 supplier of specifications, seller, lessor, or 🕰 distributor discovers a defect in the product after the product was delivered to the end user, the o manufacturer, assembler, designer, supplier of 27 specifications, seller, lessor, or distributor shall 28 be immune from liability for the defect if all of the

29 following apply:

The manufacturer, assembler, designer, supplier 31 of specifications, seller, lessor, or distributor 32 provides written notice to the end user regarding the 33 defect and possible harmful effects associated with 34 the defect in the product.

b. The party providing the notice remedies the 35 36 defect within a reasonable amount of time following 37 the notice, at the expense of the party providing the 38 notice.

A party providing notice under this subsection 40 shall be immune from liability from the time notice is 41 provided to the time the defect is remedied by the 42 party providing the notice."

By renumbering as necessary.

By JENKINS of Black Hawk

H-1483 FILED MARCH 31, 1997

4-1-97 (p. 950)

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H-1484
      Amend House File 693 as follows:
      1. Page 9, by inserting after line 15 the
 3 following:
      "Sec.
              . NEW SECTION. 668B.1 LIMITATION ON
 5 NONECONOMIC DAMAGES.
      1. In a civil action in which liability is
 7 admitted or established, the present value of the
8 damages awarded for noneconomic losses incurred or to
9 be incurred in the future by the plaintiff by reason
10 of personal injury or death, shall not exceed two
11 hundred fifty thousand dollars. As used in this
12 section, "noneconomic losses" shall include but not be
13 limited to pain and suffering, mental anguish,
14 emotional distress, humiliation, loss of consortium,
15 lost opportunity, loss of expectations, and punitive
16 or exemplary damages.
      2. In an action tried to a jury where damages for
18 noneconomic losses are sought, the court shall submit
19 an instruction to the jury that the maximum allowable
20 award allowed by law for noneconomic losses in a case
21 of the most egregious nature is two hundred fifty
22 thousand dollars and that the damages awarded in the
23 case before them for noneconomic damages shall be made
24 in proportion thereto based on the egregiousness of
25 the loss if liability for such losses is established.
26 A separate interrogatory verdict form shall be
27 submitted for the return of noneconomic damages unless
28 all parties waive this requirement."

    By renumbering as necessary.

By CHURCHILL of Polk
                                     WELTER of Jones
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VEENSTRA of Sioux

BRUNKHORST of Bremer H-1484 FILED MARCH 31, 1997

(p. 951)

**WITHDRAWN** 4-1-97

SUKUP of Franklin

#### H-1491

- Amend the amendment, H-1460, to House File 693 as
- 2 follows:
- 3 l. Page 1, by striking lines 9 through 12 and
- 4 inserting the following: "noneconomic damage awards.
- 5 If a plaintiff is found to bear no fault, a defendant
- 6 found to bear fifty percent or more of the fault shall
- 7 be jointly and severally liable for both economic and
- 8 noneconomic damages.""

By MILLAGE of Scott

H-1491 FILED APRIL 1, 1997 OUT OF ORDER 4-1-97

(P.945)

### HOUSE FILE 693

#### H-1495

- 1 Amend the amendment, H-1483, to House File 693 as
- 2 follows:
- 3 1. Page 1, line 42, by inserting after the word
- 4 "notice." the following: "This subsection shall not
- 5 be deemed to create a duty to recall or retrofit a
- 6 product after the time of the initial sale or delivery
- 7 of the product by the manufacturer, assembler,
- 8 designer, supplier of specifications, seller, lessor,
- 9 or distributor."

By JENKINS of Black Hawk

H-1495 FILED APRIL 1, 1997

ADOPTED 4-1-97

(A 950)

### HOUSE FILE 693

#### H-1496

- 1 Amend the amendment, H-1468, to House File 693 as
- 2 follows:
- 3 1. Page 1, line 39, by inserting after the figure
- 4 "148C," the following: "an advanced registered nurse
- 5 practitioner licensed pursuant to chapter 152,".

By JOCHUM of Dubuque

H-1496 FILED APRIL 1, 1997

ADOPTED **4-1-97** 

(P. 928)

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H-1501
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35

Amend the amendment, H-1481, to House File 693 as 2 follows:

1. Page 1, by striking lines 26 through 30 and

4 inserting the following: "b. An action founded on injuries to the person or 6 wrongful death against a pediatrician or obstetrician, 7 physician assistant, or nurse, licensed under chapter 8 147, arising out of patient care, and brought on 9 behalf of a minor who was under the age of six years 10 when the act, omission, or occurrence alleged in the 11 action occurred, shall be commenced no later than the 12 minor's twelfth birthday. However, if the claimant 13 did not know and through the use of reasonable 14 diligence could not have been expected to know of the 15 act, omission, or occurrence until after the minor reached the age of six years, then the action may be brought pursuant to paragraph "a" on behalf of the 18 minor and may be commenced within the time periods 19 provided in paragraph "a". The provisions of this 20 paragraph shall not apply if the pediatrician or 21 obstetrician, physician assistant, or nurse warranted 22 orally or in written form regarding the success of the 23 delivery of the baby or the care of the minor under 24 the age of six, or the pediatrician or obstetrician, 25 physician assistant, or nurse misrepresented facts 26 regarding the delivery or care of the minor, or 27 fraudulently concealed information relating to the

29 foreign object unintentionally left in the body caused 30 the injury or death."

31 2. Page 1. by inserting after line 46 the

28 delivery of the baby or the care of the minor, or a

31 2. Page 1, by inserting after line 46 the 32 following:

33 "\_\_\_. Page 9, by inserting after line 15 the 34 following:

'Sec. . OBSTETRICAL STUDY.

1. a. The Iowa department of public health shall conduct a study to verify the number of physicians by 38 county practicing in Iowa who are engaged in 39 obstetrical deliveries without regard to the 40 physicians' areas of practice, specialties, or the 41 areas of board certification. The department shall further certify the number of specialists licensed as 43 obstetricians and gynecologists by county.

b. The department shall additionally request from 45 each physician engaged in obstetrical deliveries a 46 copy of the malpractice insurance coverage maintained 47 by each physician, the company providing the coverage, 48 the annual premium paid, and any applicable 49 deductible.

50 2. a. The department shall conduct the study H-1501 -1-

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H-1501
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Page

- l under subsection l within six months of the effective
- 2 date of this Act and shall annually update the study,
- 3 with a copy of the report to be delivered to the
- 4 general assembly each year by January 15.
- The department shall include in the annual
- 6 report an analysis of the impact of this Act, if any,
- 7 on the number of claims or actions commenced against
- 8 physicians engaged in obstetrical deliveries.
- 9 department shall also include in the annual report the
- 10 number and percentage of increase or decrease from the
- ll previous year of physicians practicing in rural Iowa
- 12 engaged in the delivery of babies or care of minors
- 13 under the age of six.
- The commissioner of insurance shall report by
- 15 January 15 of each year to the general assembly
- 16 whether medical malpractice premiums for pediatricians
- 17 and obstetricians have been reduced since the
- 18 effective date of this Act.
- . APPLICABILITY DATE. The amendments to
- 20 section  $\overline{614}$ .1, subsection 9, shall apply to actions
- 21 filed after July 1, 1997.
- . The amendments to section 614.1,
- 23 subsection 9, in this Act are repealed on June 30,
- 24 2000, and the Code editor shall return the language of
- 25 subsection 9 to the language of the 1997 Code of
- 26 Iowa."
- 27 Title page, by striking line 5 and
- 28 inserting the following: "actions, joint and several
- 29 liability, and providing an applicability date.""
- 30 3. By renumbering as necessary.

By DINKLA of Guthrie

H-1501 FILED APRIL 1, 1997 LOST 4-1-97

(p.941)

#### HOUSE FILE 693

#### H-1502

- Amend the amendment, H-1481, to House File 693 as
- 2 follows:
- 1. Page 1, line 30, by inserting after the word
  4 "birthday" the following: ", provided that when the
- 5 minor does not have a living parent or guardian or
- 6 live with a parent or guardian the statute of
- 7 limitations tolls until one year after the minor
- 8 reaches the age of majority".

By JOCHUM of Dubuque

H-1502 FILED APRIL 1, 1997 4-1-97 LOST

P. 935

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H-1503
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- Amend the amendment, H-1481, to House File 693 as 2 follows:
- 3 l. Page 1, line 30, by inserting after the word
  4 "birthday" the following: "or within two years after
- 5 the date on which the claimant knew, or through the
- 6 use of reasonable diligence should have known, or
- 7 received notice in writing of the existence of, the
- 8 injury or death for which damages are sought in the
- 9 action, but in no event shall any action be brought
- 10 more than one year after the minor attains the age of
- ll majority".

### By KREIMAN of Davis

H-1503 FILED APRIL 1, 1997

LOST 4-1-97

(P936)

### HOUSE FILE 693

#### H-1504

- Amend the amendment, H-1481, to House File 693 as 2 follows:
- 1. Page 1, line 30, by inserting after the word
- 4 "birthday" the following: "or as provided in
- 5 paragraph "a", whichever is later, provided that when
- 6 the minor does not have a living parent or guardian or
- 7 live with a parent or guardian, or when the minor's
- 8 parent or guardian has not exercised reasonable
- 9 judgment in deciding whether to pursue the minor's
- 10 claim, or when the injury is to the minor's
- 11 reproductive system the statute of limitations tolls
- 12 until one year after the minor reaches the age of
- 13 majority".

### By CHAPMAN of Linn

H-1504 FILED APRIL 1, 1997

4-1-97 LOST

(P.936)

## HOUSE FILE 693

#### H-1505

- Amend the amendment, H-1481, to House File 693 as 2 follows:
- 1. Page 1, line 30, by inserting after the word
- 4 "birthday" the following: "or as provided in
- 5 paragraph "a", whichever is later, unless the injury
- 6 is to the child's reproductive system in which case
- 7 the statute of limitations tolls until one year after
- 8 the minor reaches the age of majority".

By HUSER of Polk

H-1505 FILED APRIL 1, 1997

LOST 4-1-97

P. 934)

HOUSE CLIP SHEET HOUSE FILE 693 H-1506 Amend the amendment, H-1481, to House File 693 as 2 follows: 1. Page 1, line 30, by inserting after the word 4 "birthday" the following: "provided that when the 5 minor's parent or quardian has not exercised 6 reasonable judgment in deciding whether to pursue the 7 child's claim the statute of limitations tolls until 8 one year after the minor reaches the age of majority". By KREIMAN of Davis H-1506 FILED APRIL 1, 1997 WITHDRAWN 4-1-97 (P. 937) HOUSE FILE H-1507 Amend the amendment, H-1481, to House File 693 as 1 2 follows: 3 l. Page l, line 30, by inserting after the word
4 "birthday" the following: ", unless a foreign object 5 unintentionally left in the body caused the injury or 6 death". By BELL of Jasper H-1507 FILED APRIL 1, 1997 WITHDRAWN 4-1-97 HOUSE FILE 693 H-1515 Amend the amendment, H-1480, to House File 693 as 2 follows: Page 1, by striking line 7 and inserting the 4 following: "a. Those founded on the death of a person or 6 injuries to". 2. Page 1, by striking line 33 and inserting the 8 following: "claimant's harm. b. (1) The twelve-year limitation in paragraph 10 "a" shall not apply to the time period in which to 11 discover a disease that is latent and caused by 12 exposure to a harmful material, in which event the 13 action shall be deemed to have accrued when the 14 disease and such disease's cause have been made known 15 to the person or at the point the person should have 16 been aware of the disease and such disease's cause. (2) As used in this paragraph, "harmful material" 17 18 means silicon gel breast implants, which were 19 implanted prior to July 12, 1992; and chemical 20 substances commonly known as asbestos, dioxins, 21 tobacco, or polychlorinated biphenyls, whether alone 22 or as part of any product; or any substance which is 23 determined to present an unreasonable risk of injury 24 to health or the environment by the United States 25 environmental protection agency pursuant to the 26 federal Toxic Substance Control Act, 15 U.S.C. § 2601

27 et seq., or by this state, if that risk is regulated 28 by the United States environmental protection agency

By LAMBERTI of Polk H-1515 FILED APRIL 1, 1997

4/1/97 (P. 933)

29 or this state."

### H-1508

1 Amend the amendment, H-1481, to House File 693 as 2 follows:

Page 1, line 30, by inserting after the word 4 "birthday." the following: "A physician and surgeon, 5 osteopath, osteopathic physician and surgeon, dentist, 6 podiatric physician, optometrist, pharmacist,

7 chiropractor, physician assistant, or nurse licensed

8 under chapter 147, or a hospital licensed under 9 chapter 135B shall not assert this paragraph as a

10 defense unless an informed consent waiver which was

11 signed by the patient's parent or legal guardian prior 12 to the treatment in question is produced.

13 informed consent waiver shall state:

I am aware that any claim for damages arising from 14 15 any injury to or the death of my child, or the child 16 for whom I am the legal guardian, due to the treatment 17 the child is about to receive must be filed no later 18 than the child's eighth birthday, as the child will be 19 under the age of six when the treatment is performed. 20 I understand that this means my family will forever 21 forfeit any right to recover damages arising from this 22 treatment unless a claim is filed prior to the child's 23 eighth birthday, even if such treatment results in 24 injuries that are not discovered until after the

By SHOULTZ of Black Hawk

H-1508 FILED APRIL 1, 1997 LOST 4-1-97

25 child's eighth birthday."

( A 938)

#### HOUSE FILE 693

### H-1509

Amend the amendment, H-1460, to House File 693 as

2 follows: 3 l. Page 1, by striking lines 9 through 12 and
4 inserting the following: "noneconomic damage awards.

5 However, where the plaintiff if found to bear no 6 fault, the rule of joint and several liability shall

7 apply to both economic damages and noneconomic

8 damages."

By MORELAND of Wapello

H-1509 FILED APRIL 1, 1997 OUT OF ORDER 4-1-97

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H-1513
 1
      Amend the amendment, H-1456, to House File 693 as
 2 follows:
 3
      1. Page 1, by inserting after line 1 the
 4 following:
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" . Page 4, line 17, by inserting after the 6 word "assistant," the following: "nurse 7 practitioner,".

. Page 4, line 29, by inserting after the word 9 "assistants," the following: "nurse practitioners,". . Page 4, line 31, by inserting after the word 10

11 "assistants," the following: "nurse practitioners,". . Page 5, line 5, by inserting after the word

13 "assistant," the following: "nurse practitioner,".

 Page 5, line 12, by inserting after the word 15 "assistant," the following: "nurse practitioner,". . Page 5, line 16, by inserting after the word

17 "assistant," the following: "nurse practitioner,".

. Page 5, line 35, by inserting after the word 19 "assistant," the following: "nurse practitioner,"."
20 2. Page 1, line 4, by inserting after the word

21 "assistant," the following: "nurse practitioner,".

3. Page 1, line 7, by inserting after the word 22 23 "assistant," the following: "nurse practitioner,".

4. Page 1, line 10, by inserting after the word

25 "assistant," the following: "nurse practitioner,".
26 5. Page 1, line 13, by inserting after the word 27 "assistant," the following: "nurse practitioner,".

28 By renumbering as necessary. 6.

By JOCHUM of Dubuque

H-1513 FILED APRIL 1, 1997 WITHDRAWN 4-1-97

(444)

# HOUSE FILE 693

#### H-1514

Amend the amendment, H-1480, to House File 693 as 2 follows:

1. Page 1, line 33, by inserting after the word 4 "harm." the following: "This subsection shall apply

5 to products first purchased, leased, bailed, or

6 installed for use or consumption after the effective 7 date of this Act."

By MORELAND of Wapello

H-1514 FILED APRIL 1, 1997 LOST 4.1.97

H-1510

- Amend the amendment, H-1456, to House File 693 as
- 2 follows:
- 3 l. Page 1, line 32, by inserting after the word
  4 "awards." the following: "In actions brought under
- 5 this chapter, the rule of joint and several liability
- 6 shall apply to both economic damages and noneconomic
- 7 damages when the plaintiff is found to bear no fault."

By MORELAND of Wapello

H-1510 FILED APRIL 1, 1997

LOST 4-1-97

( p. 945)

### HOUSE FILE 693

H-1511

- Amend the amendment, H-1481, to House File 693 as
- 2 follows:
- 3 l. Page 1, line 30, by inserting after the word
  4 "birthday" the following: "or as provided in
- 5 paragraph "a", whichever is later".

By BERNAU of Story

H-1511 FILED APRIL 1, 1997 ADOPTED 4-1-97

(p. 939)

### HOUSE FILE 693

- 1 Amend the amendment, H-1481, to House File 693 as
- 2 follows: 1. Page 1, by inserting after line 46 the
- 4 following:
- " . Page 9, by inserting after line 15 the 5
- 6 following:
- . Section 668.14, subsection 4, Code
- 8 1997, is amended by striking the subsection.
- Section 147.136, Code 1997, is Sec.
- 10 repealed.""
- By renumbering as necessary.

By MORELAND of Wapello

H-1512 FILED APRIL 1, 1997 NOT GERMANE 4-1-97

P. 941)

5-4/3/97 armel/20 Bas W/53355 5-4/10/97 Un finished Business Calendar HOUSE FILE 693

COMMITTEE ON JUDICIARY

(SUCCESSOR TO HSB 149)

(As Amended and Passed by the House, April 1, 1997)

(P.1407)

Passed House, Date 4/22/97

Passed Senate, Date 4-18-97

Vote: Ayes 56

Nays 43

Approved

May 29, 1997

# A BILL FOR

1	An	Act relating to civil actions and statutes of limitations in
2		civil actions, the rate of interest on judgments and decrees,
3		procedures for furnishing patient records of plaintiffs,
4		comparative fault in consortium claims, damages in civil
-5		actions, and joint and several liability.
6	BE	IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:
7		
8		
9		House Amendments
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		

- Section 1. Section 535.3, subsection 1, Code 1997, is
- 2 amended by striking the subsection and inserting in lieu
- 3 thereof the following:
- 4 1. Interest shall be allowed on all money due on judgments
- 5 and decrees of courts at a rate calculated according to
- 6 section 668.13.
- 7 Sec. 2. Section 535.3, subsection 2, Code 1997, is amended
- 8 by striking the subsection.
- 9 Sec. 3. Section 535.3, subsection 3, Code 1997, is amended
- 10 to read as follows:
- 11 3. Interest on periodic payments for child, spousal, or
- 12 medical support shall not accrue until thirty days after the
- 13 payment becomes due and owing and shall accrue at a rate of
- 14 ten percent per annum thereafter.
- Sec. 4. Section 614.1, Code 1997, is amended by adding the
- 16 following new subsection:
- 17 NEW SUBSECTION. 2A. WITH RESPECT TO PRODUCTS.
- 18 a. Those founded on the death of a person or injuries to
- 19 the person or property brought against the manufacturer,
- 20 assembler, designer, supplier of specifications, seller,
- 21 lessor, or distributor of a product based upon an alleged
- 22 defect in the design, inspection, testing, manufacturing,
- 23 formulation, marketing, packaging, warning, labeling of the
- 24 product, or any other alleged defect or failure of whatever
- 25 nature or kind, based on the theories of strict liability in
- 26 tort, negligence, or breach of an implied warranty shall not
- 27 be commenced more than twelve years after the product was
- 28 first purchased, leased, bailed, or installed for use or
- 29 consumption unless expressly warranted for a longer period of
- 30 time by the manufacturer, assembler, designer, supplier of
- 31 specifications, seller, lessor, or distributor of the product.
- 32 This subsection shall not affect the time during which a
- 33 person found liable may seek and obtain contribution or
- 34 indemnity from another person whose actual fault caused a
- 35 product to be defective. This subsection shall not apply if

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1 the manufacturer, assembler, designer, supplier of
 2 specifications, seller, lessor, or distributor of the product
 3 intentionally misrepresents facts about the product or
 4 fraudulently conceals information about the product and that
 5 conduct was a substantial cause of the claimant's harm.
             The twelve-year limitation in paragraph "a" shall
          (1)
 7 not apply to the time period in which to discover a disease
 8 that is latent and caused by exposure to a harmful material,
 9 in which event the action shall be deemed to have accrued when
10 the disease and such disease's cause have been made known to
11 the person or at the point the person should have been aware
12 of the disease and such disease's cause.
         As used in this paragraph, "harmful material" means
14 silicon gel breast implants, which were implanted prior to
15 July 12, 1992; and chemical substances commonly known as
16 asbestos, dioxins, tobacco, or polychlorinated biphenyls,
17 whether alone or as part of any product; or any substance
18 which is determined to present an unreasonable risk of injury
19 to health or the environment by the United States
20 environmental protection agency pursuant to the federal Toxic
21 Substance Control Act, 15 U.S.C. § 2601 et seq., or by this
22 state, if that risk is regulated by the United States
23 environmental protection agency or this state.
24
     Sec. 5. Section 614.1, subsection 9, Code 1997, is amended
  to read as follows:
26
         MALPRACTICE.
      9.
          Those Except as provided in paragraph "b", those
28 founded on injuries to the person or wrongful death against
29 any physician and surgeon, osteopath, osteopathic physician
30 and surgeon, dentist, podiatric physician, optometrist,
31 pharmacist, chiropractor, physician assistant, or nurse,
32 licensed under chapter 147, or a hospital licensed under
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33 chapter 135B, arising out of patient care, within two years
34 after the date on which the claimant knew, or through the use
35 of reasonable diligence should have known, or received notice

- 1 in writing of the existence of, the injury or death for which
- 2 damages are sought in the action, whichever of the dates
- 3 occurs first, but in no event shall any action be brought more
- 4 than six years after the date on which occurred the act or
- 5 omission or occurrence alleged in the action to have been the
- 6 cause of the injury or death unless a foreign object
- 7 unintentionally left in the body caused the injury or death.
- 8 b. An action subject to paragraph "a" and brought on
- 9 behalf of a minor who was under the age of six years when the
- 10 act, omission, or occurrence alleged in the action occurred,
- 11 shall be commenced no later than the minor's eighth birthday
- 12 or as provided in paragraph "a", whichever is later.
- 13 Sec. 6. Section 614.8, Code 1997, is amended to read as
- 14 follows:
- 15 614.8 MINORS AND PERSONS WITH MENTAL ILLNESS.
- 16 a. The times limited for actions herein in this chapter,
- 17 except those brought for penalties and forfeitures, shall-be
- 18 are extended in favor of minors-and persons with mental
- 19 illness, so that they shall have one year from and after the
- 20 termination of such the disability within which to commence
- 21 said an action.
- b. Except as provided in section 614.1, subsection 9, the
- 23 times limited for actions in this chapter, except those
- 24 brought for penalties and forfeitures, are extended in favor
- 25 of minors, so that they shall have one year from and after
- 26 attainment of majority within which to commence an action.
- Sec. 7. Section 622.10, Code 1997, is amended to read as
- 28 follows:
- 29 622.10 COMMUNICATIONS IN PROFESSIONAL CONFIDENCE --
- 30 EXCEPTIONS -- REQUIRED CONSENT TO RELEASE OF MEDICAL RECORDS
- 31 AFTER COMMENCEMENT OF LEGAL ACTION -- APPLICATION TO COURT.
- 32 1. A practicing attorney, counselor, physician, surgeon,
- 33 physician assistant, mental health professional, or the
- 34 stenographer or confidential clerk of any such person, who
- 35 obtains information by reason of the person's employment, or a

- 1 member of the clergy shall not be allowed, in giving
- 2 testimony, to disclose any confidential communication properly
- 3 entrusted to the person in the person's professional capacity,
- 4 and necessary and proper to enable the person to discharge the
- 5 functions of the person's office according to the usual course
- 6 of practice or discipline.
- 7 2. The prohibition does not apply to cases where the
- 8 person in whose favor the prohibition is made waives the
- 9 rights conferred; nor does the prohibition apply to physicians
- 10 or surgeons, physician assistants, mental health
- 11 professionals, or to the stenographer or confidential clerk of
- 12 any physicians or surgeons, physician assistants, or mental
- 13 health professionals, in a civil action in which the condition
- 14 of the person in whose favor the prohibition is made is an
- 15 element or factor of the claim or defense of the person or of
- 16 any party claiming through or under the person. The evidence
- 17 is admissible upon trial of the action only as it relates to
- 18 the condition alleged.
- 19 3. a. In a civil action in which the condition of the
- 20 plaintiff in whose favor the prohibition is made is an element
- 21 or factor of the claim or defense of the adverse party or of
- 22 any party claiming through or under the adverse party, the
- 23 adverse party shall make a written request for records
- 24 relating to the condition alleged upon the plaintiff's counsel
- 25 for a legally sufficient patient's waiver under federal and
- 26 state law. Upon receipt of a written request, the plaintiff
- 27 shall execute the patient's waiver and release it to the
- 28 adverse party making the request within sixty days of receipt
- 29 of the written request. The patient's waiver may require a
- 30 physician or surgeon, physician assistant, or mental health
- 31 professional to do all of the following:
- 32 (1) Provide a complete copy of the patient's records
- 33 including, but not limited to, any reports or diagnostic
- 34 imaging relating to the condition alleged.
- 35 (2) Consult with the attorney for the adverse party prior

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1 to providing testimony regarding the plaintiff's medical
 2 history and the condition alleged and opinions regarding
 3 health etiology and prognosis for the condition alleged
  subject to the limitations in paragraph "c".
          If a plaintiff fails to sign a waiver within the
  prescribed time period, the court may order disclosure or
                The failure of a party to comply with the court's
 7
  compliance.
 8 order may be grounds for dismissal of the action or any other
  relief authorized under the rules of civil procedure.
         Any physician or surgeon, physician assistant, or
10
11 mental health professional who provides records, provides
12 information during consultation, or otherwise responds in good
13 faith to a request pursuant to paragraph "a" shall be immune
14 with respect to all civil or criminal penalties, claims, or
15 actions of any kind with respect to this section.
16
         Any physician or surgeon, physician assistant, or
17 mental health professional who provides records or consults
18 with the counsel for the adverse party shall be entitled to
19 charge a reasonable fee for production of the records,
20 diagnostic imaging, and consultation. Any party seeking
21 consultation shall be responsible for payment of all charges.
22 The fee for copies of any records shall be based upon actual
23 cost of production.
         Defendant's counsel shall provide a written notice to
24
25 plaintiff's counsel at least ten days prior to any meeting
26 with plaintiff's physician or surgeon, physician assistant, or
27 mental health professional. Plaintiff's counsel may be
28 present at all such meetings, or participate in telephonic
29 communication with the physician or surgeon, physician
30 assistant, or mental health professional and counsel for the
31 defendant.
              Plaintiff's counsel may seek a protective order
32 structuring all communication by making application to the
33 court at any time.
         The provisions of this subsection do not apply to
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35 actions or claims brought pursuant to chapter 85, 85A, or 85B.

4. If an adverse party desires the oral deposition, either 2 discovery or evidentiary, of a physician or surgeon, physician 3 assistant, or mental health professional to which the 4 prohibition would otherwise apply or the stenographer or 5 confidential clerk of a physician or surgeon, physician 6 assistant, or mental health professional or desires to call a 7 physician or surgeon, physician assistant, or mental health 8 professional to which the prohibition would otherwise apply or 9 the stenographer or confidential clerk of a physician or 10 surgeon, physician assistant, or mental health professional as ll a witness at the trial of the action, the adverse party shall 12 file an application with the court for permission to do so. 13 The court upon hearing, which shall not be ex parte, shall 14 grant permission unless the court finds that the evidence 15 sought does not relate to the condition alleged and shall fix 16 a reasonable fee to be paid to the physician or surgeon, 17 physician assistant, or mental health professional by the 18 party taking the deposition or calling the witness. For the purposes of this section, "mental health 20 professional" means a psychologist licensed under chapter 21 154B, a registered nurse licensed under chapter 152, a social 22 worker licensed under chapter 154C, a marital and family 23 therapist licensed under chapter 154D, a mental health 24 counselor licensed under chapter 154D, or an individual 25 holding at least a master's degree in a related field as 26 deemed appropriate by the board of behavioral science 27 examiners. No A qualified school guidance counselor, who has met 28

29 the certification and accreditation standards of the

30 department of education as provided in section 256.11,

31 subsection 10, who obtains information by reason of the

32 counselor's employment as a qualified school guidance

33 counselor shall not be allowed, in giving testimony, to

34 disclose any confidential communications properly entrusted to

35 the counselor by a pupil or the pupil's parent or guardian in

- 1 the counselor's capacity as a qualified school guidance
- 2 counselor and necessary and proper to enable the counselor to
- 3 perform the counselor's duties as a qualified school guidance
- 4 counselor.
- 5 Sec. 8. Section 624.18, Code 1997, is amended to read as
- 6 follows:
- 7 624.18 DISTINCTION BETWEEN-DEBT-AND DESIGNATION AND
- 8 CALCULATION OF DAMAGES.
- 9 1. In all actions where the plaintiff recovers a sum of
- 10 money, the amount to which the plaintiff is entitled may be
- 11 awarded the plaintiff by the judgment generally, without any
- 12 distinction being therein made as to whether such sum is
- 13 recovered by way of debt or damages.
- 14 1A. In all personal injury actions where the plaintiff
- 15 recovers a sum of money that, according to special verdict, is
- 16 intended, in whole or in part, to address the future damages
- 17 of the plaintiff, that portion of the judgment that reflects
- 18 the future damages shall be adjusted by the court or the
- 19 finder of fact to reflect the present value of the sum.
- 20 2. Under no circumstances shall there be a reduction to
- 21 present value more than one time by either the trier of fact
- 22 or the court.
- Sec. 9. Section 668.3, subsection 1, Code 1997, is amended
- 24 to read as follows:
- 25 1. a. Contributory fault shall not bar recovery in an
- 26 action by a claimant to recover damages for fault resulting in
- 27 death or in injury to person or property unless the claimant
- 28 bears a greater percentage of fault than the combined
- 29 percentage of fault attributed to the defendants, third-party
- 30 defendants and persons who have been released pursuant to
- 31 section 668.7, but any damages allowed shall be diminished in
- 32 proportion to the amount of fault attributable to the
- 33 claimant.
- 34 b. Contributory fault shall not bar recovery in an action
- 35 by a claimant to recover damages for loss of services,

- 1 companionship, society, or consortium, unless the fault
- 2 attributable to the person whose injury or death provided the
- 3 basis for the damages is greater in percentage than the
- 4 combined percentage of fault attributable to the defendants,
- 5 third-party defendants, and persons who have been released
- 6 pursuant to section 668.7, but any damages allowed shall be
- 7 diminished in proportion to the amount of fault attributable
- 8 to the person whose injury or death provided the basis for the
- 9 damages.
- 10 Sec. 10. Section 668.3, subsection 2, paragraph b, Code
- 11 1997, is amended to read as follows:
- 12 b. The percentage of the total fault allocated to each
- 13 claimant, defendant, third-party defendant, and person who has
- 14 been released from liability under section 668.7, and injured
- 15 or deceased person whose injury or death provides a basis for
- 16 a claim to recover damages for loss of consortium, services,
- 17 companionship, or society. For this purpose the court may
- 18 determine that two or more persons are to be treated as a
- 19 single party.
- 20 Sec. 11. Section 668.3, subsection 8, Code 1997, is
- 21 amended to read as follows:
- 22 8. In an action brought pursuant to this chapter the court
- 23 shall instruct the jury to answer special interrogatories or,
- 24 if there is no jury, shall make findings on each specific item
- 25 of requested or awarded damages indicating that portion of the
- 26 judgment or decree awarded for past damages and that portion
- 27 of the judgment or decree awarded for future damages. All
- 28 awards of future damages shall be calculated according to the
- 29 method set forth in section 624.18.
- 30 Sec. 12. Section 668.4, Code 1997, is amended to read as
- 31 follows:
- 32 668.4 JOINT AND SEVERAL LIABILITY.
- 33 In actions brought under this chapter, the rule of joint
- 34 and severable liability shall not apply to defendants who are
- 35 found to bear less than fifty percent of the total fault

s.f. \_\_\_\_ H.f. <u>693</u>

1 assigned to all parties. However, a defendant found to bear 2 fifty percent or more of fault shall only be jointly and 3 severally liable for economic damages and not for any 4 noneconomic damage awards. 

### S-3472

- Amend House File 693, as amended, passed, and

- 2 reprinted by the House, as follows:
  3 l. Page 4, line 16, by inserting after the word
  4 "person." the following: "The prohibition also does
- 5 not apply to cases in which the communication pertains
- 6 to chemical test results of specimens of a person's
- 7 blood, breath, or urine which are obtained under

8 chapter 321J."

By TOM FLYNN

S-3472 FILED APRIL 10, 1997 Withdrown 4-18-97 (P. 1269)

## HOUSE FILE 693

## S-3496

Amend House File 693, as amended, passed, and 1

2 reprinted by the House, as follows:

1. Page 4, line 16, by inserting after the word

4 "person." the following: "The prohibition also does

5 not apply to cases in which the communication pertains

6 to chemical test results of specimens of a person's

7 blood, breath, or urine."

Withdraw 4-18-97 BY TOM FLYNN

S-3496 FILED APRIL 14, 1997 (P. 1269)

S-3355

1 Amend House File 693 as amended, passed, and 2 reprinted by the Senate, as follows:

Page 9, by inserting after line 4 the

4 following:

"Sec. OBSTETRICAL STUDY.

1. a. The Iowa department of public health shall 7 conduct a study to verify the number of physicians by 8 county practicing in Iowa who are engaged in 9 obstetrical deliveries without regard to the 10 physicians' areas of practice, specialties, or the ll areas of board certification. The department shall 12 further certify the number of specialists licensed as

13 obstetricians and gynecologists by county.

14 b. The department shall additionally request from 15 each physician engaged in obstetrical deliveries a 16 copy of the malpractice insurance coverage maintained 17 by each physician, the company providing the coverage, 18 the annual premium paid, and any applicable 19 deductible.

20 2. a. The department shall conduct the study 21 under subsection 1 within six months of the effective 22 date of this Act and shall annually update the study, 23 with a copy of the report to be delivered to the 24 general assembly each year by January 15.

- 25 The department shall include in the annual 26 report an analysis of the impact of this Act, if any, 27 on the number of claims or actions commenced against 28 physicians engaged in obstetrical deliveries. 29 department shall also include in the annual report the 30 number and percentage of increase or decrease from the 31 previous year of physicians practicing in rural Iowa 32 engaged in the delivery of babies or care of minors 33 under the age of six.
- The commissioner of insurance shall report by 35 January 15 of each year to the general assembly 36 whether medical malpractice premiums for pediatricians 37 and obstetricians have been reduced since the
- 38 effective date of this Act."

By renumbering as necessary.

By COMMITTEE ON JUDICIARY ANDY McKEAN, Chairperson

adopted S-3355 FILED APRIL 3, 1997

april 18,1997 (P. 1266)

S-3559 1

Amend the amendment, S-3355, to House File 693, as 2 amended, passed, and reprinted by the House, as 3 follows:

4 l. Page 1, by striking lines 3 through 38 and 5 inserting the following:

6 "\_\_\_. Page 1, by inserting before line 1 the 7 following:

8 "Section 1. Section 135.11, Code 1997, is amended 9 by adding the following new subsection:

NEW SUBSECTION. 18A. Consult with the office of ll statewide clinical education programs at the luniversity of Iowa college of medicine and annually submit a report to the general assembly by January 15 verifying the number of physicians in active practice in Iowa by county who are engaged in providing

16 obstetrical care. To the extent data are readily

17 available, the report shall include information

18 concerning the number of deliveries per year by 19 specialty and county, the age of physicians performing

20 deliveries, and the number of current year graduates

21 of the university of Iowa college of medicine and the

22 university of osteopathic medicine and health sciences

23 entering into residency programs in obstetrics,

24 gynecology, and family practice. The report may

25 include additional data relating to access to

26 obstetrical services that may be available.""

By LARRY McKIBBEN MARY NEUHAUSER

S-3559 FILED APRIL 17, 1997

adopted 4-18-97 (P. 1266)

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S-3568
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1 Amend House File 693, as amended, passed, and 2 reprinted by the House, as follows: 1. Page 3, line 12, by inserting after the word

4 "later" the following: ", provided that when the claimant does not become aware of the existence of the 6 minor's injuries until after the minor's sixth

7 birthday, a claim shall be commenced within two years 8 after the date on which the claimant knew, or through

9 the use of reasonable diligence should have known, or

10 received notice in writing of the existence of, the ll injury or death for which damages are sought in the

12 action, but in no event shall any action be brought

13 more than one year after the attainment of majority".

By MARY NEUHAUSER

S-3568 FILED APRIL 17, 1997 luthdrown 4-18-97 (P. 1272) HOUSE FILE

S-3569 Amend House File 693 as follows:

1. Page 2, by inserting after line 23 the

3 following:

This subsection shall not apply to a 5 manufacturer, assembler, designer, supplier of 6 specifications, seller, lessor, or distributor of a 7 product, if the manufacturer, assembler, designer, 8 supplier of specifications, seller, lessor, or 9 distributor of a product knew that the product was 10 defective. For purposes of this subsection, a 11 manufacturer, assembler, designer, supplier of 12 specifications, seller, lessor, or distributor of a

13 product shall be deemed to have known of the defect if 14 either of the following apply:

(1) The manufacturer, assembler, designer, 16 supplier of specifications, seller, lessor, or 17 distributor of a product had been held liable in a 18 case in a court of competent jurisdiction where the 19 defective product was at issue.

(2) The manufacturer, assembler, designer, 21 supplier of specifications, seller, lessor, or 22 distributor of a product had tested the product and 23 the test indicated that the product was defective." 2. By renumbering as necessary.

By MARY A. LUNDBY

S-3569 FILED APRIL 17, 1997

Mithdrawn 4.18-97 (P. 1268)

S-3563 Amend House File 693, as amended, passed, and 2 reprinted by the House, as follows:
3 1. Page 1, line 27, by striking the word "twelve" 4 and inserting the following: "fifteen". 2. Page 2, line 6, by striking the words "twelve-6 year" and inserting the following: "fifteen-year". Page 2, by inserting after line 23 the 8 following: "c. The fifteen-year limitation in paragraph "a" 10 shall not apply unless, at the time the product was ll purchased, leased, bailed, or installed, it contained 12 the following disclaimer: Important Notice: Please make note of the day on 14 which this product was purchased, leased, bailed, or 15 installed. Unless expressly warranted otherwise, 16 anyone purchasing or using this product should not 17 anticipate that this product will be free from defects 18 more than fifteen years from the date the product was 19 purchased, leased, bailed, or installed. Furthermore, 20 anyone using this product after that time should be 21 aware that they may not have any legal recourse 22 available to them in the event this product causes an 23 injury or death. It is important that you retain this 24 disclaimer and note the date on which the product was 25 purchased, leased, bailed, or installed as this is the

28 injury to person or property."

By STEVEN D. HANSEN

S-3563 FILED APRIL 17, 1997 A. 0/01der 4/18/97 (P. 1267) B. Koot 1/8/97 (P. 1268) HOUSE FILE 693 S-3567

1 Amend House File 693, as amended, passed, and 2 reprinted by the House, as follows:

26 only warning you shall receive regarding your legal 27 rights in the event this product causes death or

1. Page 3, line 12, by inserting after the word
4 "later" the following: ", provided that when the
5 injury is to the minor's reproductive system the

6 statute tolls until one year after the age of

7 majority".

By MARY NEUHAUSER

S-3567 FILED APRIL 17, 1997

With drawn 97 (P.1272) 4.18.97

1 Amend House File 693, as amended, passed, and 2 reprinted by the House, as follows: 1. Page 1, line 6, by inserting after the figure 4 "668.13" the following: ", except for interest due 5 pursuant to section 85.30 for which the rate shall be 6 ten percent per year". 2. Page 1, line 27, by striking the word "twelve" 8 and inserting the following: "fifteen". Page 2, line 6, by striking the word "twelve-10 year" and inserting the following: "fifteen-year". 4. Page 2, line 12, by inserting after the word 12 "cause." the following: "This subsection shall not 13 apply to cases governed by section 614.1, subsection 14 11." 15 5. Page 3, line 9, by striking the word "six" and 16 inserting the following: "eight". 6. Page 3, line 11, by striking the word "eighth" 18 and inserting the following: "tenth". 19 7. Page 3, line 33, by inserting after the words 20 "physician assistant," the following: 21 registered nurse practitioner,". 22 Page 4, line 10, by inserting after the words 23 "physician assistants," the following: "advanced 24 registered nurse practitioners,". 25 9. Page 4, line 12, by inserting after the words 26 "physician assistants," the following: "advanced 27 registered nurse practitioners,". 28 10. Page 4, line 30, by inserting after the words 29 "physician assistant," the following: "advanced 30 registered nurse practitioner,". 11. Page 5, line 10, by inserting after the words 31 32 "physician assistant," the following: "advanced 33 registered nurse practitioner,". 12. Page 5, line 16, by inserting after the words 34 35 "physician assistant," the following: "advanced 36 registered nurse practitioner,". 13. Page 5, line 25, by inserting after the word 37 38 "counsel" the following: "in a manner consistent with 39 the Iowa rules of civil procedure providing for notice 40 of deposition". 14. Page 5, line 26, by inserting after the words 41 42 "physician assistant," the following: "advanced 43 registered nurse practitioner,". 15. Page 5, line 27, by striking the words "may 45 be" and inserting the following: "has the right to 47 16. Page 5, line 30, by inserting after the word 48 "assistant," the following: "advanced registered 49 nurse practitioner,". 17. Page 6, line 3, by inserting after the word S-3593

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S-3593
Page
 1 "assistant," the following: "advanced registered
 2 nurse practitioner,".
      18. Page 6, line 6, by inserting after the word
 4 "assistant," the following: "advanced registered
 5 nurse practitioner,".
      19. Page 6, line 7, by inserting after the words
 7 "physician assistant," the following:
                                           "advanced
 8 registered nurse practitioner,".
           Page 6, line 10, by inserting after the words
10 "physician assistant," the following:
                                          "advanced
11 registered nurse practitioner,".
          Page 6, line 17, by inserting after the words
      21.
13 "physician assistant," the following:
14 registered nurse practitioner,".
15 22. Page 9, by inserting after line 4 the
16 following:
      "Sec. 13. Section 668.13, subsection 3, Code 1997,
18 is amended to read as follows:
      3. Interest shall be calculated as of the date of
20 judgment at a rate equal to the coupon issue yield
21 equivalent, as determined by the United States
22 secretary of the treasury, of the average accepted
23 auction price for the last auction of fifty-two week
24 United States treasury bills settled immediately prior
25 to the date of the judgment plus two percent. The
26 state court administrator shall distribute notice
27 monthly of that rate and any changes to that rate to
28 all district courts.
                 If any provision of this Act or the
      Sec.
            •
30 application thereof to any person is invalid, the
31 invalidity shall not affect the provisions or
32 applications of this Act which can be given effect
33 without the invalid provisions or application, and to
34 this end the provisions of this Act are severable.
35 Sec. __. EFFECTIVE DATES. Sections 1, 2, 3, 36 9, 10, 1\overline{1}, 12, and 13 of this Act shall apply to
      Sec.
               EFFECTIVE DATES.
                                  Sections 1, 2, 3, 7, 8,
37 actions filed after July 1, 1997. Section 4 of this
38 Act shall apply to actions filed after July 1, 1997,
39 except that any cause of action having actually
40 accrued as of the date of enactment of this Act shall
41 be preserved according to the law applicable to the
42 statute of limitations in effect at the time of
43 accrual. Sections 5 and 6 of this Act shall apply to
44 all causes of action accruing on or after July 1,
45 1997, and to all causes of action accruing before July
46 1, 1997, and filed after July 1, 1999."
      23. Title page, by striking line 5 and inserting
48 the following: "actions, joint and several liability,
49 and providing effective dates."
           By renumbering as necessary.
                              By LARRY MCKIBBEN
                                  RICHARD F. DRAKE
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S-3593 FILED APRIL 17, 1997

A-D adopted 4-18-97
(P. 1267)

## S-3598

Amend House File 693, as amended, passed, and 2 reprinted by the House, as follows:

1. Page 3, line 10, by inserting after the word

4 "occurred," the following: "and where the alleged 5 act, omission, or occurrence took place more than

6 twenty miles from a city with a population of more

7 than fifteen thousand and in a county with a 8 population of less than fifteen thousand,".

By ROD HALVORSON

S-3598 FILED APRIL 17, 1997 Nost 4-18-97 (A 1272)

HOUSE FILE 693

## S-3599

Amend House File 693, as amended, passed, and

2 reprinted by the House, as follows:

 Page 3, line 12, by inserting after the word 4 "later." the following: "A physician and surgeon,

5 osteopath, osteopathic physician and surgeon, dentist, 6 podiatric physician, optometrist, pharmacist,

7 chiropractor, or nurse licensed under chapter 147, or

8 a hospital licensed under chapter 135B shall not

9 assert this paragraph as a defense unless they produce

10 an informed consent waiver which was signed by the

11 patient's parent or legal guardian prior to the

12 treatment in question, which states:

I am aware that any claim for damages arising from 4 any injury or the death of my child due to the 15 treatment my child is about to receive must be filed 16 no later than my child's tenth birthday, as my child

17 will be under the age of eight when the treatment is performed. I understand that this means that my

19 family will forever forfeit any right to recover

20 damages arising from this treatment unless a claim is

21 filed prior to the child's tenth birthday, even if

22 such treatment results in injuries that are not

23 discovered until after the child's tenth birthday." By ROD HALVORSON

S-3599 FILED APRIL 17, 1997 Last 4-18-97

(P. 1273)

### S - 3574

- Amend House File 693 as follows: 1
- 1. Page 2, by inserting after line 23 the
- 3 following:
- "c. The limitation in paragraph "a" shall not
- 5 apply if the manufacturer, assembler, designer,
- 6 supplier of specifications, seller, lessor, or
- 7 distributor of the product violated a statute, rule,
- 8 regulation, or standard and that violation was a cause
- 9 of the claimant's harm."
- 2. By renumbering, relettering, or redesignating 10
- 11 as necessary.

littedrawn ( P. 1272)

By STEVEN D. HANSEN

S-3574 FILED APRIL 17, 1997

#### HOUSE FILE 693

### S-3587

- 1 Amend House File 693, as amended, passed, and
- 2 reprinted by the House as follows:
- By striking page 1, line 15, through page 2,
- 4 line 23.
- 5 By renumbering as necessary.

By TOM VILSACK

S-3587 FILED APRIL 17, 1997 Lost 4-18-97 (P.1267)

## HOUSE FILE 693

#### S-3600

- Amend House File 693, as amended, passed, and
- 2 reprinted by the House, as follows:
- 1. Page 3, line 12, by inserting after the word
- 4 "later." the following: "A physician and surgeon,
- 5 osteopath, osteopathic physician and surgeon, dentist,
- 6 podiatric physician, optometrist, pharmacist,
- 7 chiropractor, or nurse licensed under chapter 147, or
- 8 a hospital licensed under chapter 135B shall not
- 9 assert this paragraph as a defense unless they produce
- 10 an informed consent waiver which was signed by the
- 11 patient's parent or legal guardian prior to the
- 12 treatment in question, which states:
- 13 I am aware that any claim for damages arising from
- 14 any injury or the death of my child due to the
- 15 treatment my child is about to receive must be filed
- 16 no later than my child's eighth birthday, as my child
- 17 will be under the age of six when the treatment is
- 18 performed. I understand that this means that my
- 19 family will forever forfeit any right to recover
- 20 damages arising from this treatment unless a claim is
- 21 filed prior to the child's eighth birthday, even if
- 22 such treatment results in injuries that are not
- 23 discovered until after the child's eighth birthday." By ROD HALVORSON

S-3600 FILED APRIL 17, 1997

Withdram 4-18-97 (p. 1273)

3601

Amend House File 693, as amended, passed, and reprinted by the House, as follows:

1. Page 3, by striking lines 8 through 12 and

4 inserting the following:

5 "b. An action founded on injuries to the person or wrongful death against a physician and surgeon, osteopath, osteopathic physician and surgeon, physician assistant, nurse, or advanced registered nurse practitioner licensed under chapter 147 arising out of patient care and brought on behalf of a minor who was under the age of six when the act, omission, or occurrence alleged in the action occurred, shall be commenced no later than the minor's tenth birthday.

14 However, if the claimant did not know or through the

- 15 use of reasonable diligence could not have been
- 16 expected to know of the act, omission, or occurrence
- 17 until after the minor reached the age of six years,
- 18 then the action may be brought pursuant to paragraph
- 19 "a" on behalf of the minor and may be commenced within
- 20 the time periods provided in paragraph "a". The
- 21 provisions of this paragraph shall not apply if any of

22 the following occur:

- 23 (1) The physician and surgeon, osteopath, osteopathic physician and surgeon, physician
- 25 assistant, nurse, or advanced registered nurse

practitioner licensed under chapter 147 warrant orally or in written form regarding the success of the

delivery of a baby or the care of a minor under the

29 age of six.

- 30 (2) The physician and surgeon, osteopath,
- 31 osteopathic physician and surgeon, physician 32 assistant, nurse, or advanced registered nurse
- 33 practitioner licensed under chapter 147 misrepresent
- 34 facts regarding the delivery of a baby or the care of

35 a minor under the age of six.

- 36 (3) The physician and surgeon, osteopath,
- 37 osteopathic physician and surgeon, physician
- 38 assistant, nurse, or advanced registered nurse
- 39 practitioner licensed under chapter 147 fraudulently
- 40 conceal information relating to the delivery of a baby
- 41 or the care of a minor under the age of six.
- 42 (4) A foreign object is unintentionally left in

43 the body causing the injury or death."

By MARY NEUHAUSER

S-3601 FILED APRIL 18, 1997 LOST (P./272)

3607

Amend House File 693 as follows:

1. Page 2, by inserting after line 23 the

3 following:

"c. The limitation in paragraph "a" shall not

5 apply if the manufacturer, assembler, designer,

6 supplier of specifications, seller, lessor, or

7 distributor of the product violated a state or federal

8 statute, rule, or regulation and that violation was a

9 cause of the claimant's harm."

2. By renumbering, relettering, or redesignating

ll as necessary.

By STEVEN D. HANSEN

S-3607 FILED APRIL 18, 1997

(P. 1268)

#### HOUSE FILE 693

S-3608

Amend House File 693, as amended, passed, and

2 reprinted by the House, as follows:

1. Page 2, line 3, by striking the word

4 "intentionally".

2. Page 2, line 4, by striking the word

6 "fraudulently".

By WILLIAM D. PALMER

608 FILED APRIL 18, 1997 LOST (P.1268)

## HOUSE FILE 693

S-3609

Amend House File 693, as amended, passed, and

2 reprinted by the House, as follows:

Page 4, line 16, by inserting after the word 4 "person." the following: "The prohibition also does 5 not apply to cases in which the communication pertains

6 to results or circumstances pertaining to the results

7 of chemical tests of specimens of a person's blood,

8 breath, or urine which are taken to determine alcohol

9 concentration or intoxication and are related to the

10 operation of a motor vehicle by the person who is the

11 subject of the test."

By TOM FLYNN

S-3609 FILED APRIL 18, 1997

(0. 1270)

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DEMNIE CLIP SHEET
                    HOUSE FILE 693
S-3602
 1
      Amend House File 693 as follows:
          Page 3, line 12, by inserting after the word
 3 "later." the following: "This paragraph shall not
 4 apply to an action related to a disease or injury that
 5 is latent in symptom manifestation, in which case the
 6 action shall be deemed to have accrued when the
 7 disease or injury and the cause of the disease or
 8 injury have been made known to the minor's parent or
 9 legal guardian or at the point the minor's parent or
10 legal guardian should have known of the disease or
11 injury and the cause of such disease or injury.
                               By MARY NEUHAUSER
S-3602 FILED APRIL 18, 1997
WITHDRAWN
(P.1273)
                    HOUSE FILE 693
S-3604
      Amend House File 693, as amended, passed, and
  2 reprinted by the House, as follows:

    Page 1, by inserting before line 1 the

  4 following:
                   NEW SECTION. 519A.15 MEDICAL
      "Section 1.
 6 MALPRACTICE INSURANCE.

    The commissioner shall require that an insurer

 8 offering medical malpractice insurance to licensed
 9 health care providers in this state offer medical
10 malpractice insurance on both a "claims-made" and
11 "occurrence" basis.
      2. An insurer which violates this section is
13 subject to fines and penalties applicable to licensed
14 insurers generally, including revocation of the
15 insurer's license and of the right to do business in
 16 the state."
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# By JOHNIE HAMMOND

S-3604 FILED APRIL 18, 1997 LOST (p. 1270)

### HOUSE FILE 693

S-3605

Amend House File 693, as amended, passed, and 2 reprinted by the House, as follows: 1. Page 3, line 12, by inserting after the word 4 "later" the following: ", provided that when the 5 minor does not have a living parent or guardian or 6 live with a parent or guardian the statute tolls until 7 one year after the age of majority". By JOHNIE HAMMOND

FILED APRIL 18, 1997 S-3605 LOST

(P.1273)

3612

Amend the amendment, S-3601, to House File 693, as amended, passed, and reprinted by the House, as 3 follows:

1. Page 1, line 11, by striking the word "six"

5 and inserting the following: "eight".

6 2. Page 1, line 17, by striking the word "six" 7 and inserting the following: "eight".

8 3. Page 1, line 29, by striking the word "six"

9 and inserting the following: "eight".

10 4. Page 1, line 33, by inserting after the figure

11 "147" the following: "intentionally".
12 5. Page 1, line 35, by striking the word "six"

13 and inserting the following: "eight".

6. Page 1, line 41, by striking the word "six"

15 and inserting the following: "eight".

By MARY NEUHAUSER

**S-3612** FILED APRIL 18, 1997 ADOPTED (β, 1273)

## HOUSE FILE 693

S = 3613

1 Amend House File 693, as amended, passed, and 2 reprinted by the House, as follows:

1. Page 2, by inserting after line 23 the following:

"c. The fifteen-year limitation in paragraph "a" 6 shall not apply to any action brought by the state."

By JACK RIFE

S-3613 FILED APRIL 18, 1997 LOST

( 1274)

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S-3610
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Amend House File 693, as amended, passed, and 2 reprinted by the House, as follows:

1. Page 3, line 12, by inserting after the word
4 "later" the following: ", provided that when the

5 claimant does not become aware of the existence of the

6 minor's injuries until after the minor's eighth

7 birthday, a claim shall be commenced within two years

8 after the date on which the claimant knew, or through

9 the use of reasonable diligence should have known, or

10 received notice in writing of the existence of, the

ll injury or death for which damages are sought in the

12 action, but in no event shall any action be brought

13 more than one year after the attainment of majority".

By MARY NEUHAUSER

S-3610 FILED APRIL 18, 1997 WITHDRAWN (P. 1273)

## HOUSE FILE 693

#### S-3611

1 Amend House File 693 as follows:

1. Page 2, by inserting after line 23 the

3 following:

4 "c. This subsection shall not apply to a

5 manufacturer, assembler, designer, supplier of

6 specifications, seller, lessor, or distributor of a

7 product, if the manufacturer, assembler, designer,

8 supplier of specifications, seller, lessor, or

9 distributor of a product knew that the product was

10 defective. For purposes of this subsection, a

11 manufacturer, assembler, designer, supplier of

12 specifications, seller, lessor, or distributor of a

13 product shall be deemed to have known of the defect if

14 either of the following apply:

15 (1) The manufacturer, assembler, designer,

16 supplier of specifications, seller, lessor, or

17 distributor of a product had been held liable in a

18 case in a court of competent jurisdiction where the

19 defective product was at issue.

20 (2) The manufacturer, assembler, designer,

21 supplier of specifications, seller, lessor, or

22 distributor of a product had tested the product and

23 the test indicated that the product was defective."

24 2. By renumbering as necessary.

By PATRICIA HARPER

S-3611 FILED APRIL 18, 1997 LOST

(P. 1271)

# SENATE AMENDMENT TO HOUSE FILE 693

#### H-1815

Amend House File 693 as amended, passed, and 2 reprinted by the Senate, as follows:

Page 1, by inserting before line 1 the 4 following:

"Section 1. Section 135.11, Code 1997, is amended

6 by adding the following new subsection:

NEW SUBSECTION. 18A. Consult with the office of 8 statewide clinical education programs at the 9 university of Iowa college of medicine and annually 10 submit a report to the general assembly by January 15 ll verifying the number of physicians in active practice 12 in Iowa by county who are engaged in providing

13 obstetrical care. To the extent data are readily

14 available, the report shall include information 15 concerning the number of deliveries per year by

16 specialty and county, the age of physicians performing

17 deliveries, and the number of current year graduates

18 of the university of Iowa college of medicine and the 19 university of osteopathic medicine and health sciences

20 entering into residency programs in obstetrics,

21 gynecology, and family practice. The report may 22 include additional data relating to access to

23 obstetrical services that may be available."

24 2. Page 1, line 6, by inserting after the figure 25 "668.13" the following: ", except for interest due 26 pursuant to section 85.30 for which the rate shall be 27 ten percent per year".

Page 1, line 27, by striking the word "twelve"

29 and inserting the following: "fifteen".

4. Page 2, line 6, by striking the word "twelve-31 year" and inserting the following: "fifteen-year".

5. Page 2, line 12, by inserting after the word "This subsection shall not 33 "cause." the following: 34 apply to cases governed by section 614.1, subsection 35 11."

36 Page 3, line 9, by striking the word "six" and 37 inserting the following: "eight".

7. Page 3, line 11, by striking the word "eighth"

39 and inserting the following: "tenth". 40 8. Page 3, line 33, by inserting after the words 41 "physician assistant," the following: "advanced

42 registered nurse practitioner,".

9. Page 4, line 10, by inserting after the words 44 "physician assistants," the following: "advanced 45 registered nurse practitioners,".

10. Page 4, line 12, by inserting after the words 47 "physician assistants," the following: "advanced

48 registered nurse practitioners,".

11. Page 4, line 30, by inserting after the words 50 "physician assistant," the following: "advanced H-1815" -1-H-1815

## H-1815

Page

1 registered nurse practitioner,".

12. Page 5, line 10, by inserting after the words 3 "physician assistant," the following: "advanced 4 registered nurse practitioner,".

13. Page 5, line 16, by inserting after the words 6 "physician assistant," the following: "advanced 7 registered nurse practitioner,"

Page 5, line 25, by inserting after the word 14. 9 "counsel" the following: "in a manner consistent with 10 the Iowa rules of civil procedure providing for notice 11 of deposition".

15. Page 5, line 26, by inserting after the words 13 "physician assistant," the following: "advanced 14 registered nurse practitioner,".

16. Page 5, line 27, by striking the words "may 16 be" and inserting the following: "has the right to 17 be".

18 17. Page 5, line 30, by inserting after the word 19 "assistant," the following: "advanced registered 20 nurse practitioner,".

21 Page 6, line 3, by inserting after the word 18. 22 "assistant," the following: "advanced registered 23 nurse practitioner,".

19. Page 6, line 6, by inserting after the word 25 "assistant," the following: "advanced registered 26 nurse practitioner,".

20. Page 6, line 7, by inserting after the words 28 "physician assistant," the following: "advanced 29 registered nurse practitioner,".

30 21. Page 6, line 10, by inserting after the words 31 "physician assistant," the following: "advanced 32 registered nurse practitioner,".

22. Page 6, line 17, by inserting after the words 33 34 "physician assistant," the following: 35 registered nurse practitioner,"

23. Page 9, by inserting after line 4 the 37 following:

"Sec. 13. Section 668.13, subsection 3, Code 1997, 39 is amended to read as follows:

40 Interest shall be calculated as of the date of 41 judgment at a rate equal to the coupon issue yield 42 equivalent, as determined by the United States 43 secretary of the treasury, of the average accepted 44 auction price for the last auction of fifty-two week 45 United States treasury bills settled immediately prior 46 to the date of the judgment plus two percent. 47 state court administrator shall distribute notice 48 monthly of that rate and any changes to that rate to 49 all district courts. Sec. . If any provision of this Act or the

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Page

1 application thereof to any person is invalid, the 2 invalidity shall not affect the provisions or 3 applications of this Act which can be given effect 4 without the invalid provisions or application, and to 5 this end the provisions of this Act are severable. . EFFECTIVE DATES Sections 1, 2, 3, 7, 8, 7 9, 10, 11, 12, and 13 of this Ast shall apply to 8 actions filed after July 1, 1997. Section 4 of this 9 Act shall apply to actions filed after July 1, 1997, 10 except that any cause of action having actually ll accrued as of the date of enactment of this Act shall 12 be preserved according to the law applicable to the 13 statute of limitations in effect at the time of 14 accrual. Sections 5 and 6 of this Act shall apply to 15 all causes of action accruing on or after July 1, 16 1997, and to all causes of action accruing before July 17 1, 1997, and filed after July 1, 1999." 24. Title page, by striking line 5 and inserting 19 the following: "actions, joint and several liability, 20 and providing effective dates." By renumbering, relettering, or redesignating 22 and correcting internal references as necessary. RECEIVED FROM THE SENATE

H-1815 FILED APRIL 21, 1997

House Concurred 4-22-97 (p. 1406) Jamberti, Ch Dinkla Chapman

HSB 149
JUDICIARY

HOUSE FILE 693

BY (PROPOSED COMMITTEE ON

JUDICIARY BILL BY CHAIRPERSON LAMBERTI)

Passed	House,	Date		Passed	Senate,	Date	
Vote:	Ayes _		Nays	Vote:	Ayes	Nays	·
	i	Approv	red			<del></del>	

# A BILL FOR

1 An Act relating to civil actions and statutes of limitations in 2 civil actions, the rate of interest on judgments and decrees, 3 testimony by expert witnesses, procedures for furnishing 4 patient records of plaintiffs, comparative fault in consortium claims, damages in civil actions, joint and several liability, 5 6 and disclosure of psychological test material. , 7 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA: 8 9 10 11 12 13

14 15

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Section 1. FINDINGS. The general assembly finds that the 2 exception to the general statute of limitations provided 3 minors in section 614.8, Code 1997, impedes efforts of the 4 state to make maternal and child health care widely available 5 in order to provide for the health and welfare of children and 6 pregnant women of this state. Because providers of health 7 care rendering services to children and pregnant women remain 8 liable to claims made by the children involved for as long as 9 nineteen years after the service is rendered, or even longer 10 if the child claims the injury was prenatal, a disincentive ll results for the provision of these services. The long period 12 of limitation influences medical students not to pursue 13 obstetrical and pediatric practices and physicians practicing 14 in those areas to cease practice many years in advance of 15 normal retirement in order to avoid defending claims during 16 their advanced years. Such influence has exhibited itself in 17 the less populated areas of the state where these medical 18 services are in dangerously short supply. Because of the 19 extended period of limitation provided minors, a significant 20 number of primary care physicians have stopped providing 21 obstetrical services. These trends also have an adverse 22 impact upon the state's efforts to provide for the economic 23 development of less populated areas of the state. 24 shortage of physicians providing obstetrical care in those 25 areas is a significant impediment to attracting new economic 26 activity. Available data show that nearly all such claims are 27 brought within eight years of occurrence. Claims brought 28 after such a passage of time would logically be very difficult 29 to prove or defend successfully. Fading of memories, the 30 absence of records, and changes in the standard of care make 31 litigating claims after such a period prohibitively expensive 32 and difficult. Public policy should encourage claimants to 33 bring claims within a more reasonable period of time when 34 there is greater likelihood of success. Providers of health 35 care, to the extent that a reasonable period of limitation can

S.F. H.F.
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1 provide protection, should be relieved of concern that they or

- 2 their estates could be placed in the position of having to
- 3 defend actions based upon events that occurred many years in
- 4 the past. The general assembly recognizes the potentially
- 5 conflicting public interests between access to the courts and
- 6 access to health care and finds that the state has a
- 7 compelling interest in access to health care which must be
- 8 paramount in furtherance of the government's obligation to
- 9 provide for the general health and welfare of its citizens.
- 10 These findings relate only to Code section 614.8 as amended in
- 11 this Act.
- 12 Sec. 2. FINDINGS. The general assembly finds that in
- 13 civil actions the amount of noneconomic damages awarded a
- 14 successful party varies widely from case-to-case without any
- 15 rational basis by which to justify the difference in amounts
- 16 awarded in similar cases. As a result, great uncertainty
- 17 exists in civil actions regarding the potential value of a
- 18 claim for noneconomic damages. This uncertainty causes
- 19 excessive delays in compensation to worthy parties,
- 20 constitutes a disincentive for compromise, greatly prolongs
- 21 the time and expense involved in litigating claims, restrains
- 22 economic expansion, and adversely affects competitiveness.
- 23 Because no economic basis exists for calculating an award for
- 24 noneconomic damages, noneconomic damages are not subject to
- 25 testing against marketplace values. As a result, such
- 26 noneconomic damage awards are necessarily based upon the
- 27 emotional reaction of a jury or court to a particular party
- 28 and the plight of that party without any rational economic
- 29 basis for the amount of compensation.
- 30 The general assembly further finds that it should exercise
- 31 its authority and determine the maximum amount of an award for
- 32 noneconomic damage in civil actions. By so acting the general
- 33 assembly can eliminate a significant element of uncertainty in
- 34 the civil litigation process and thereby enhance the
- 35 credibility of the state's civil justice system, reduce the

- 1 burden on the courts, and expedite the process whereby civil
- 2 actions are compromised and just compensation rendered. These
- 3 findings relate only to Code section 668B.1 as enacted in this
- 4 Act.
- 5 Sec. 3. Section 147.139, Code 1997, is amended to read as
- 6 follows:
- 7 147.139 EXPERT WITNESS STANDARDS.
- 8 If the standard of care given by a physician and surgeon
- 9 licensed pursuant to chapter 148, or osteopathic physician and
- 10 surgeon licensed pursuant to chapter 150A, or a dentist
- 11 licensed pursuant to chapter 153, is at issue, the court shall
- 12 only allow a person to qualify as an expert witness and to
- 13 testify on the issue of the appropriate standard of care if
- 14 the person's medical or dental qualifications relate directly
- 15 to the medical problem or problems at issue and the type of
- 16 treatment administered in the case and the person is licensed
- 17 by the same examining board as the licensee whose standard of
- 18 care is at issue.
- 19 Sec. 4. Section 535.3, Code 1997, is amended to read as
- 20 follows:
- 21 535.3 INTEREST ON JUDGMENTS AND DECREES.
- 22 1: Interest shall be allowed on all money due on judgments
- 23 and decrees of courts at-the-rate-of-ten-percent-per-year,
- 24 unless-a as follows:
- 25 l. At a rate equal to the coupon issue yield equivalent,
- 26 as determined by the United States secretary of the treasury,
- 27 of the average accepted auction price for the last auction of
- 28 fifty-two-week United States treasury bills settled
- 29 immediately prior to the date of the judgment.
- 30 2. A different rate which is fixed by the contract on
- 31 which the judgment or decree is rendered, in which case the
- 32 judgment or decree shall draw interest at the rate expressed
- 33 in the contract, not exceeding the maximum applicable rate
- 34 permitted by the provisions of section 535.2, which rate must
- 35 be expressed in the judgment or decree.

s.	F.	H.F.
$\sim$ .	<b>⊥</b> •	** * * *

- The state court administrator shall distribute notice
- 2 monthly of the rate set under subsection 1 and any changes to
- 3 that rate to all district courts.
- 4. The interest shall accrue from the date of the
- 5 commencement of the action, except as otherwise provided in
- 6 subsection 3 5.
- 7 2:--This-section-does-not-apply-to-the-award-of-interest
- 8 for-judgments-and-decrees-subject-to-section-668-13-
- 9 3. 5. Interest on periodic payments for child, spousal, or
- 10 medical support shall not accrue until thirty days after the
- 11 payment becomes due and owing.
- 12 Sec. 5. Section 614.1, Code 1997, is amended by adding the
- 13 following new subsection:
- 14 NEW SUBSECTION. 2A. WITH RESPECT TO PRODUCTS. Those
- 15 founded on the death of the person or injuries to the person
- 16 or property brought against the manufacturer, assembler,
- 17 designer, supplier of specifications, seller, or distributor
- 18 of a product based upon an alleged defect in the design,
- 19 inspection, testing, manufacturing, formulation, marketing,
- 20 packaging, warning, labeling of the product, or any other
- 21 alleged defect or failure of whatever nature or kind, based on
- 22 the theories of strict liability in tort, negligence, or
- 23 breach of an implied warranty shall not be commenced more than
- 24 ten years after the product was first purchased, leased,
- 25 bailed, or installed for use or consumption. This subsection
- 26 shall not affect the time during which a person found liable
- 27 may seek and obtain contribution or indemnity from another
- 28 person whose actual fault caused a product to be defective.
- 29 Sec. 6. Section 614.1, subsection 9, Code 1997, is amended
- 30 to read as follows:
- 31 9. MALPRACTICE. a. Those Except as provided in paragraph
- 32 "b", those founded on injuries to the person or wrongful death
- 33 against any physician and surgeon, osteopath, osteopathic
- 34 physician and surgeon, dentist, podiatric physician,
- 35 optometrist, pharmacist, chiropractor, or nurse, licensed

- 1 under chapter 147, or a hospital licensed under chapter 135B,
- 2 arising out of patient care, within two years after the date
- 3 on which the claimant knew, or through the use of reasonable
- 4 diligence should have known, or received notice in writing of
- 5 the existence of, the injury or death for which damages are
- 6 sought in the action, whichever of the dates occurs first, but
- 7 in no event shall any action be brought more than six years
- 8 after the date on which occurred the act or omission or
- 9 occurrence alleged in the action to have been the cause of the
- 10 injury or death unless a foreign object unintentionally left
- 11 in the body caused the injury or death.
- b. An action brought pursuant to paragraph "a" on behalf
- 13 of a minor who was under the age of six years when the act,
- 14 omission, or occurrence alleged in the action occurred, shall
- 15 be commenced no later than the minor's eighth birthday.
- 16 Sec. 7. Section 614.1, subsection 11, Code 1997, is
- 17 amended to read as follows:
- 18 11. IMPROVEMENTS TO REAL PROPERTY. In addition to
- 19 limitations contained elsewhere in this section, an action
- 20 arising out of the unsafe or defective condition of an
- 21 improvement to real property based on tort and implied
- 22 warranty and for contribution and indemnity, and founded on
- 23 injury to property, real or personal, or injury to the person
- 24 or wrongful death, shall not be brought more than fifteen
- 25 eight years after the date on which occurred the act or
- 26 omission of the defendant alleged in the action to have been
- 27 the cause of the injury or death. However, this subsection
- 28 does not bar an action against a person solely in the person's
- 29 capacity as an owner, occupant, or operator of an improvement
- 30 to real property.
- 31 Sec. 8. Section 614.1, Code 1997, is amended by adding the
- 32 following new subsection:
- 33 NEW SUBSECTION. 14. FINANCIAL EXAMINATION AND REPORTING
- 34 -- TAX RETURN PREPARATION AND ADVICE. Those arising out of
- 35 the following acts or omissions within three years after the

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- 1 date on which the claimant knew of, or through the use of
- 2 reasonable diligence should have known of, or received notice
- 3 in writing of the existence of, the injury for which damages
- 4 are sought in the action, whichever of the dates occurs first,
- 5 but in no event shall any action be brought more than six
- 6 years after the date on which occurred the act, omission, or
- 7 occurrence alleged in the action to have been the cause of the
- 8 injury:
- 9 a. The performance or nonperformance of a financial audit,
- 10 financial examination, financial opinion, financial
- 11 projection, financial report, or preparation of a financial
- 12 statement.
- 13 b. The examination, compilation, review, certification, or
- 14 audit of financial information.
- 15 c. The performance or nonperformance of other accounting
- 16 services.
- 17 d. Tax return preparation and advice.
- 18 Sec. 9. Section 614.8, Code 1997, is amended to read as
- 19 follows:
- 20 614.8 MINORS AND PERSONS WITH MENTAL ILLNESS.
- 21 a. The times limited for actions herein in this chapter,
- 22 except those brought for penalties and forfeitures, shall-be
- 23 are extended in favor of minors-and persons with mental
- 24 illness, so that they shall have one year from and after the
- 25 termination of such the disability within which to commence
- 26 said an action.
- 27 b. Except as provided in section 614.1, subsection 9, the
- 28 times limited for actions in this chapter, except those
- 29 brought for penalties and forfeitures, are extended in favor
- 30 of minors, so that they shall have one year from and after
- 31 attainment of majority within which to commence an action.
- 32 Sec. 10. Section 622.10, Code 1997, is amended to read as
- 33 follows:
- 34 622.10 COMMUNICATIONS IN PROFESSIONAL CONFIDENCE --
- 35 EXCEPTIONS -- REQUIRED CONSENT TO RELEASE OF MEDICAL RECORDS

- 1 -- APPLICATION TO COURT.
- A practicing attorney, counselor, physician, surgeon,
- 3 physician assistant, mental health professional, or the
- 4 stenographer or confidential clerk of any such person, who
- 5 obtains information by reason of the person's employment, or a
- 6 member of the clergy shall not be allowed, in giving
- 7 testimony, to disclose any confidential communication properly
- 8 entrusted to the person in the person's professional capacity,
- 9 and necessary and proper to enable the person to discharge the
- 10 functions of the person's office according to the usual course
- 11 of practice or discipline.
- 12 2. The prohibition does not apply to cases where the
- 13 person in whose favor the prohibition is made waives the
- 14 rights conferred; nor does the prohibition apply to physicians
- 15 or surgeons, physician assistants, mental health
- 16 professionals, or to the stenographer or confidential clerk of
- 17 any physicians or surgeons, physician assistants, or mental
- 18 health professionals, in a civil action in which the condition
- 19 of the person in whose favor the prohibition is made is an
- 20 element or factor of the claim or defense of the person or of
- 21 any party claiming through or under the person. The evidence
- 22 is admissible upon trial of the action only as it relates to
- 23 the condition alleged.
- 24 3. a. If a written request is made to a physician or
- 25 surgeon, physician assistant, or mental health professional by
- 26 an adverse party for the patient records of a plaintiff in a
- 27 civil action in which the condition of the plaintiff in whose
- 28 favor the prohibition is made is an element or factor of the
- 29 claim or a defense of the adverse party or of any party
- 30 claiming through or under the adverse party, and the records
- 31 relate to the condition alleged, the physician or surgeon,
- 32 physician assistant, or mental health professional shall
- 33 notify the plaintiff of the request and the plaintiff shall
- 34 sign a consent within twenty-eight days of receipt of the
- 35 notification, authorizing the physician or surgeon, physician

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- 1 assistant, or mental health professional to do all of the
- 2 following:
- 3 (1) Provide a complete copy of the patient's records,
- 4 including but not limited to any reports of third parties or X
- 5 rays relating to the condition.
- 6 (2) Allow the adverse party to review the original patient
- 7 records relating to the condition alleged.
- 8 (3) Review other health care records, films, and documents
- 9 relating to the condition alleged and furnished by the
- 10 attorney of the adverse party, prior to providing testimony.
- 11 (4) Confer with the attorney of the adverse party prior to
- 12 providing testimony regarding the plaintiff's medical history
- 13 and the condition alleged, opinions regarding health etiology
- 14 and prognosis for the condition alleged, and opinions
- 15 regarding the care provided to the plaintiff by other health
- 16 care providers for the condition alleged.
- 17 b. If a plaintiff fails to sign a consent within the
- 18 prescribed time period, or if a physician or surgeon,
- 19 physician assistant, or mental health professional fails to
- 20 comply with the request, the court may order disclosure or
- 21 compliance or the failure may be grounds for dismissal of the
- 22 action.
- 4. If an adverse party desires the oral deposition, either
- 24 discovery or evidentiary, of a physician or surgeon, physician
- 25 assistant, or mental health professional to which the
- 26 prohibition would otherwise apply or the stenographer or
- 27 confidential clerk of a physician or surgeon, physician
- 28 assistant, or mental health professional or desires to call a
- 29 physician or surgeon, physician assistant, or mental health
- 30 professional to which the prohibition would otherwise apply or
- 31 the stenographer or confidential clerk of a physician or
- 32 surgeon, physician assistant, or mental health professional as
- 33 a witness at the trial of the action, the adverse party shall
- 34 file an application with the court for permission to do so.
- 35 The court upon hearing, which shall not be ex parte, shall

- 1 grant permission unless the court finds that the evidence
- 2 sought does not relate to the condition alleged and shall fix
- 3 a reasonable fee to be paid to the physician or surgeon,
- 4 physician assistant, or mental health professional by the
- 5 party taking the deposition or calling the witness.
- 6 5. For the purposes of this section, "mental health
- 7 professional" means a psychologist licensed under chapter
- 8 154B, a registered nurse licensed under chapter 152, a social
- 9 worker licensed under chapter 154C, a marital and family
- 10 therapist licensed under chapter 154D, a mental health
- 11 counselor licensed under chapter 154D, or an individual
- 12 holding at least a master's degree in a related field as
- 13 deemed appropriate by the board of behavioral science
- 14 examiners.
- 15 6. No A qualified school guidance counselor, who has met
- 16 the certification and accreditation standards of the
- 17 department of education as provided in section 256.11,
- 18 subsection 10, who obtains information by reason of the
- 19 counselor's employment as a qualified school guidance
- 20 counselor shall not be allowed, in giving testimony, to
- 21 disclose any confidential communications properly entrusted to
- 22 the counselor by a pupil or the pupil's parent or guardian in
- 23 the counselor's capacity as a qualified school guidance
- 24 counselor and necessary and proper to enable the counselor to
- 25 perform the counselor's duties as a qualified school guidance
- 26 counselor.
- 27 Sec. 11. Section 624.18, Code 1997, is amended to read as
- 28 follows:
- 29 624.18 DISTINCTION-BETWEEN-DEBT-AND DESIGNATION AND
- 30 CALCULATION OF DAMAGES.
- 31 1. In all actions where the plaintiff recovers a sum of
- 32 money, the amount to which the plaintiff is entitled may be
- 33 awarded the plaintiff by the judgment generally, without any
- 34 distinction being therein made as to whether such sum is
- 35 recovered by way of debt or damages.

- In all personal injury actions where the plaintiff
- 2 recovers a sum of money that, according to special verdict, is
- 3 intended, in whole or in part, to address the future damages
- 4 of the plaintiff, that portion of the judgment that reflects
- 5 the future damages shall be adjusted by the court to reflect
- 6 the present value of the sum, if the finder of fact has not
- 7 already adjusted the sum to reflect the present value. The
- 8 court may inquire of the jury whether the calculation of
- 9 future damages reflects adjustment for present value.
- 10 Sec. 12. Section 668.3, subsection 1, Code 1997, is
- 11 amended to read as follows:
- 12 1. a. Contributory fault shall not bar recovery in an
- 13 action by a claimant to recover damages for fault resulting in
- 14 death or in injury to person or property unless the claimant
- 15 bears a greater percentage of fault than the combined
- 16 percentage of fault attributed to the defendants, third-party
- 17 defendants and persons who have been released pursuant to
- 18 section 668.7, but any damages allowed shall be diminished in
- 19 proportion to the amount of fault attributable to the
- 20 claimant.
- 21 b. Contributory fault shall not bar recovery in an action
- 22 by a claimant to recover damages for loss of services,
- 23 companionship, society, or consortium, unless the fault
- 24 attributable to the person whose injury or death provided the
- 25 basis for the damages is greater in percentage than the
- 26 combined percentage of fault attributable to the defendants,
- 27 third-party defendants, and persons who have been released
- 28 pursuant to section 668.7, but any damages allowed shall be
- 29 diminished in proportion to the amount of fault attributable
- 30 to the person whose injury or death provided the basis for the
- 31 damages.
- 32 Sec. 13. Section 668.3, subsection 2, paragraph b, Code
- 33 1997, is amended to read as follows:
- 34 b. The percentage of the total fault allocated to each
- 35 claimant, defendant, third-party defendant, and person who has

- 1 been released from liability under section 668.7, and injured
- 2 or deceased person whose injury or death provides a basis for
- 3 a claim to recover damages for loss of consortium, services,
- 4 companionship, or society. For this purpose the court may
- 5 determine that two or more persons are to be treated as a
- 6 single party.
- 7 Sec. 14. Section 668.3, subsection 8, Code 1997, is
- 8 amended to read as follows:
- 9 8. In an action brought pursuant to this chapter the court
- 10 shall instruct the jury to answer special interrogatories or,
- ll if there is no jury, shall make findings on each specific item
- 12 of requested or awarded damages indicating that portion of the
- 13 judgment or decree awarded for past damages and that portion
- 14 of the judgment or decree awarded for future damages. All
- 15 awards of future damages shall be calculated according to the
- 16 method set forth in section 624.18.
- 17 Sec. 15. NEW SECTION. 668.3A IMMUNITY DUE TO MISUSE,
- 18 FAILURE TO MAINTAIN, OR ALTERATION.
- 19 Notwithstanding any other provisions of the Code, in an
- 20 action seeking recovery of damages for personal injury, death,
- 21 or property damage alleged to have been caused by a product,
- 22 no fault shall be allocated to a manufacturer, assembler,
- 23 designer, supplier of specifications, seller, or distributor,
- 24 where the primary cause of the injury was a misuse of the
- 25 product by the plaintiff or some third person or was a failure
- 26 to properly maintain, service, or repair the product or was
- 27 due to an alteration, modification, or change in the product
- 28 which was made by a person other than, and without the
- 29 direction or consent of, the manufacturer, assembler,
- 30 designer, supplier of specifications, seller, or distributor
- 31 from whom recovery of damages is being sought. This
- 32 allocation of no fault shall apply whether or not any of the
- 33 conduct described in this section was foreseeable.
- 34 Sec. 16. Section 668.4, Code 1997, is amended to read as
- 35 follows:

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- 1 668.4 JOINT AND SEVERAL LIABILITY.
- 2 In actions brought under this chapter, the rule of joint
- 3 and several liability shall not apply to-defendants-who-are
- 4 found-to-bear-less-than-fifty-percent-of-the-total-fault
- 5 assigned-to-all-parties.
- 6 Sec. 17. Section 668.13, Code 1997, is amended to read as 7 follows:
- 8 668.13 INTEREST ON JUDGMENTS.
- 9 Interest shall be allowed on all money due on judgments and
- 10 decrees on actions brought pursuant to this chapter, subject
- 11 to the following:
- 12 l. Interest, except interest awarded for future damages,
- 13 shall accrue from the date of the commencement of the action.
- 14 2. If the interest rate is fixed by a contract on which
- 15 the judgment or decree is rendered, the interest allowed shall
- 16 be at the rate expressed in the contract, not exceeding the
- 17 maximum rate permitted under section 535.2.
- 18 3. Interest shall be calculated as of the date of judgment
- 19 at-a-rate-equal-to-the-coupon-issue-yield-equivalent,-as
- 20 determined-by-the-United-States-secretary-of-the-treasury,-of
- 21 the-average-accepted-auction-price-for-the-last-auction-of
- 22 fifty-two-week-United-States-treasury-bills-settled
- 23 immediately-prior-to-the-date-of-the-judgment pursuant to
- 24 section 535.3, subsection 1. The state court administrator
- 25 shall distribute notice monthly of that rate and any changes
- 26 to that rate to all district courts.
- 27 4. Interest awarded for future damages shall not begin to
- 28 accrue until the date of the entry of the judgment.
- 29 5. Interest shall be computed daily to the date of the
- 30 payment, except as may otherwise be ordered by the court
- 31 pursuant to a structured judgment under section 668.3, subsec-
- 32 tion 7.
- Structured, periodic, or other nonlump-sum payments
- 34 ordered pursuant to section 668.3, subsection 7, shall reflect
- 35 interest in accordance with annuity principles.

- 1 Sec. 18. <u>NEW SECTION</u>. 668B.1 LIMITATION ON NONECONOMIC 2 DAMAGES.
- 3 l. In a civil action in which liability is admitted or
- 4 established, the present value of the damages awarded for
- 5 noneconomic losses incurred or to be incurred in the future by
- 6 the plaintiff by reason of personal injury or death, shall not
- 7 exceed two hundred fifty thousand dollars. As used in this
- 8 section, "noneconomic losses" shall include but not be limited
- 9 to pain and suffering, mental anguish, emotional distress,
- 10 humiliation, loss of consortium, lost opportunity, loss of
- 11 expectations, and punitive or exemplary damages.
- 12 2. In an action tried to a jury where damages for
- 13 noneconomic losses are sought, the court shall submit an
- 14 instruction to the jury that the maximum allowable award
- 15 allowed by law for noneconomic losses in a case of the most
- 16 egregious nature is two hundred fifty thousand dollars and
- 17 that the damages awarded in the case before them for
- 18 noneconomic damages shall be made in proportion thereto based
- 19 on the egregiousness of the loss if liability for such losses
- 20 is established. A separate interrogatory verdict form shall
- 21 be submitted for the return of noneconomic damages unless all
- 22 parties waive this requirement.
- 23 Sec. 19. Section 228.9, Code 1997, is repealed.
- 24 EXPLANATION
- 25 This bill makes two sets of legislative findings. First,
- 26 relating to Code section 614.8, the bill states the need for a
- 27 shortened statute of limitations for medical malpractice
- 28 actions involving minors who are injured under the age of six.
- 29 Second, relating to new Code section 668B.1, the bill states
- 30 that the workloads in the civil courts and the credibility of
- 31 Iowa's civil justice system both require the general assembly
- 32 to determine a maximum amount allowable for an award of
- 33 noneconomic damages in any civil action.
- 34 Code section 147.139 is amended to require that in a
- 35 medical liability case, experts testifying as to the standards

- 1 of care must be licensed by the examining board that licenses
- 2 the person whose standard of care is at issue.
- 3 Code section 535.3 is amended to provide that the rate of
- 4 interest on judgments and decrees is to be equal to the coupon
- 5 issue rate of a 52-week United States treasury bill unless a
- 6 different issue rate is set by contract and expressed in the
- 7 judgment or decree. The bill also amends Code section 668.13
- 8 to refer to the method of calculating interest used in Code
- 9 section 535.3. Currently, Code section 668.13 contains the
- 10 same interest rate formula as is adopted in amended Code
- 11 section 535.3.
- 12 Code section 614.1 is amended to provide that the statute
- 13 of limitations for a products liability action brought against
- 14 the manufacturer, assembler, designer, supplier of
- 15 specifications, seller, or distributor of a product is 10
- 16 years from the date the product is first purchased, leased,
- 17 bailed, or otherwise installed for use or consumption.
- 18 Code sections 614.1 and 614.8 are amended to provide that
- 19 the time period for commencing an action for medical
- 20 malpractice for a minor under six years of age when the act,
- 21 omission, or occurrence alleged in the action occurred, is
- 22 extended to the minor's eighth birthday. For a minor six
- 23 years of age or older when such an act, omission, or
- 24 occurrence alleged in an action occurred, Code section 614.1
- 25 would generally allow the commencement of an action within two
- 26 years after the date on which the claimant knew, or through
- 27 reasonable diligence should have known, or received notice of
- 28 the injury or death, but in no event more than six years after
- 29 the date on which occurred the act, omission, or occurrence
- 30 alleged in the action, unless a foreign object was
- 31 unintentionally left in the body.
- 32 Code section 614.1 is also amended to change the statute of
- 33 limitations for claims involving the defective or unsafe
- 34 condition of an improvement to real property from 15 years to
- 35 eight years after the date of the act or omission on which the

1 claim is based.

- 2 Code section 614.1 is also amended to provide for a statute
- 3 of limitations for claims involving the performance or
- 4 nonperformance of accounting services and tax return
- 5 preparation and advice of three years from the date of the
- 6 injury or the date of the reasonable discovery or notice of
- 7 the injury, provided the claims are filed no later than six
- 8 years from the time the alleged act, omission, or occurrence
- 9 causing the injury actually took place.
- 10 Code section 622.10 is amended to provide a procedure for
- 11 the furnishing of a plaintiff's patient records by a physician
- 12 or surgeon, physician assistant, or mental health professional
- 13 to an adverse party in a civil action in which the condition
- 14 of the plaintiff is an element or factor of the claim or is a
- 15 defense of the adverse party or of any party claiming through
- 16 or under the adverse party, if the record relates to the
- 17 condition alleged. The bill provides that if a request for
- 18 patient records is made, the plaintiff shall sign a consent
- 19 form within 28 days of the receipt of notification by the
- 20 physician or surgeon, physician assistant, or mental health
- 21 professional of the written request authorizing the physician
- 22 or surgeon, physician assistant, or mental health professional
- 23 to do all of the following: provide a complete copy of the
- 24 patient's records; allow the adverse party to review the
- 25 original patient record; review other records, films, and
- 26 documents relating to the alleged condition; and confer with
- 27 the adverse party's attorney regarding the patient's medical
- 28 history, the etiology and prognosis for the condition alleged,
- 29 and opinions of other health care professionals regarding the
- 30 condition alleged. If the plaintiff fails to sign the consent
- 31 form within the 28-day period, the court may order disclosure
- 32 or compliance with the requirements or may dismiss the action.
- 33 Code sections 624.18 and 668.3 are amended to specify that
- 34 calculations of future damages awarded in personal injury
- 35 actions must be adjusted to reflect present value.

Code section 668.3 is also amended to provide that the percentage of fault assigned to the person whose death or injury gave rise to a consortium claim shall apply to reduce 4 or bar a judgment for loss of consortium.

New Code section 668.3A is enacted to provide that, in a 6 products liability action, where misuse, failure to maintain, 7 or unauthorized alteration of a product is the primary cause 8 of injury, the manufacturer, assembler, designer, wholesaler, 9 retailer, or distributor from whom recovery of damages is 10 being sought shall not have any percentage of fault allocated 11 against them under Iowa's comparative fault law, whether or

13 Code section 668.4 is amended to eliminate joint and 14 several liability in comparative fault actions. Currently, 15 joint and several liability exists only in the event that a 16 defendant is found to bear at least 50 percent of the total 17 fault assigned to all parties.

12 not the conduct was foreseeable.

New Code section 668B.1 is enacted to provide that
noneconomic damages awards in civil actions shall not exceed
\$250,000. The bill requires that a jury instruction must be
given on the noneconomic damages limitation stating that only
the most egregious case warrants the maximum award. Also, a
separate interrogatory verdict form regarding noneconomic
damages shall be submitted to the jury, unless waived by the
parties.

Code section 228.9 is repealed. That section prohibits the disclosure of psychological test material information to any person, including the individual who is the subject of the test, but provides that the subject of the test may request that the material be disclosed to a licensed psychologist.

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## HOUSE FILE 693

## AN ACT

RELATING TO CIVIL ACTIONS AND STATUTES OF LIMITATIONS IN CIVIL ACTIONS, THE RATE OF INTEREST ON JUDGMENTS AND DECREES, PROCEDURES FOR FURNISHING PATIENT RECORDS OF PLAINTIFFS, COMPARATIVE FAULT IN CONSORTIUM CLAIMS, DAMAGES IN CIVIL ACTIONS, JOINT AND SEVERAL LIABILITY, AND PROVIDING EFFECTIVE DATES.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

Section 1. Section 135.11, Code 1997, is amended by adding the following new subsection:

NEW SUBSECTION. 18A. Consult with the office of statewide clinical education programs at the university of Iowa college of medicine and annually submit a report to the general assembly by January 15 verifying the number of physicians in active practice in Iowa by county who are engaged in providing obstetrical care. To the extent data are readily available, the report shall include information concerning the number of deliveries per year by specialty and county, the age of physicians performing deliveries, and the number of current year graduates of the university of Iowa college of medicine and the university of osteopathic medicine and health sciences entering into residency programs in obstetrics, gynecology, and family practice. The report may include additional data relating to access to obstetrical services that may be available.

- Sec. 2. Section 535.3, subsection 1, Code 1997, is amended by striking the subsection and inserting in lieu thereof the following:
- 1. Interest shall be allowed on all money due on judgments and decrees of courts at a rate calculated according to section 668.13, except for interest due pursuant to section

- 85.30 for which the rate shall be ten percent per year.
- Sec. 3. Section 535.3, subsection 2, Code 1997, is amended by striking the subsection.
- Sec. 4. Section 535.3, subsection 3, Code 1997, is amended to read as follows:
- 3. Interest on periodic payments for child, spousal, or medical support shall not accrue until thirty days after the payment becomes due and owing and shall accrue at a rate of ten percent per annum thereafter.
- Sec. 5. Section 614.1, Code 1997, is amended by adding the following new subsection:

NEW SUBSECTION. 2A. WITH RESPECT TO PRODUCTS.

a. Those founded on the death of a person or injuries to the person or property brought against the manufacturer, assembler, designer, supplier of specifications, seller, lessor, or distributor of a product based upon an alleged defect in the design, inspection, testing, manufacturing, formulation, marketing, packaging, warning, labeling of the product, or any other alleged defect or failure of whatever nature or kind, based on the theories of strict liability in tort, negligence, or breach of an implied warranty shall not be commenced more than fifteen years after the product was first purchased, leased, bailed, or installed for use or consumption unless expressly warranted for a longer period of time by the manufacturer, assembler, designer, supplier of specifications, seller, lessor, or distributor of the product. This subsection shall not affect the time during which a person found liable may seek and obtain contribution or indemnity from another person whose actual fault caused a product to be defective. This subsection shall not apply if the manufacturer, assembler, designer, supplier of specifications, seller, lessor, or distributor of the product intentionally misrepresents facts about the product or fraudulently conceals information about the product and that conduct was a substantial cause of the claimant's harm.

- b. (1) The fifteen-year limitation in paragraph "a" shall not apply to the time period in which to discover a disease that is latent and caused by exposure to a harmful material, in which event the action shall be deemed to have accrued when the disease and such disease's cause have been made known to the person or at the point the person should have been aware of the disease and such disease's cause. This subsection shall not apply to cases governed by section 614.1, subsection 11.
- (2) As used in this paragraph, "harmful material" means silicon gel breast implants, which were implanted prior to July 12, 1992; and chemical substances commonly known as asbestos, dioxins, tobacco, or polychlorinated biphenyls, whether alone or as part of any product; or any substance which is determined to present an unreasonable risk of injury to health or the environment by the United States environmental protection agency pursuant to the federal Toxic Substance Control Act, 15 U.S.C. § 2601 et seq., or by this state, if that risk is regulated by the United States environmental protection agency or this state.
- Sec. 6. Section 614.1, subsection 9, Code 1997, is amended to read as follows:
  - 9. MALPRACTICE.
- a. Those Except as provided in paragraph "b", those founded on injuries to the person or wrongful death against any physician and surgeon, osteopath, osteopathic physician and surgeon, dentist, podiatric physician, optometrist, pharmacist, chiropractor, physician assistant, or nurse, licensed under chapter 147, or a hospital licensed under chapter 135B, arising out of patient care, within two years after the date on which the claimant knew, or through the use of reasonable diligence should have known, or received notice in writing of the existence of, the injury or death for which damages are sought in the action, whichever of the dates occurs first, but in no event shall any action be brought more

- than six years after the date on which occurred the act or omission or occurrence alleged in the action to have been the cause of the injury or death unless a foreign object unintentionally left in the body caused the injury or death.
- b. An action subject to paragraph "a" and brought on behalf of a minor who was under the age of eight years when the act, omission, or occurrence alleged in the action occurred, shall be commenced no later than the minor's tenth birthday or as provided in paragraph "a", whichever is later.
- Sec. 7. Section 614.8, Code 1997, is amended to read as follows:
  - 614.8 MINORS AND PERSONS WITH MENTAL ILLNESS.
- a. The times limited for actions herein in this chapter, except those brought for penalties and forfeitures, shall-be are extended in favor of minors-and persons with mental illness, so that they shall have one year from and after the termination of such the disability within which to commence said an action.
- b. Except as provided in section 614.1, subsection 9, the times limited for actions in this chapter, except those brought for penalties and forfeitures, are extended in favor of minors, so that they shall have one year from and after attainment of majority within which to commence an action.
- Sec. 8. Section 622.10, Code 1997, is amended to read as follows:
- 622.10 COMMUNICATIONS IN PROFESSIONAL CONFIDENCE -EXCEPTIONS -- REQUIRED CONSENT TO RELEASE OF MEDICAL RECORDS
  AFTER COMMENCEMENT OF LEGAL ACTION -- APPLICATION TO COURT.
- 1. A practicing attorney, counselor, physician, surgeon, physician assistant, advanced registered nurse practitioner, mental health professional, or the stenographer or confidential clerk of any such person, who obtains information by reason of the person's employment, or a member of the clergy shall not be allowed, in giving testimony, to disclose any confidential communication properly entrusted to the

person in the person's professional capacity, and necessary and proper to enable the person to discharge the functions of the person's office according to the usual course of practice or discipline.

- 2. The prohibition does not apply to cases where the person in whose favor the prohibition is made waives the rights conferred; nor does the prohibition apply to physicians or surgeons, physician assistants, advanced registered nurse practitioners, mental health professionals, or to the stenographer or confidential clerk of any physicians or surgeons, physician assistants, advanced registered nurse practitioners, or mental health professionals, in a civil action in which the condition of the person in whose favor the prohibition is made is an element or factor of the claim or defense of the person or of any party claiming through or under the person. The evidence is admissible upon trial of the action only as it relates to the condition alleged.
- 3. a. In a civil action in which the condition of the plaintiff in whose favor the prohibition is made is an element or factor of the claim or defense of the adverse party or of any party claiming through or under the adverse party, the adverse party shall make a written request for records relating to the condition alleged upon the plaintiff's counsel for a legally sufficient patient's waiver under federal and state law. Upon receipt of a written request, the plaintiff shall execute the patient's waiver and release it to the adverse party making the request within sixty days of receipt of the written request. The patient's waiver may require a physician or surgeon, physician assistant, advanced registered nurse practitioner, or mental health professional to do all of the following:
- (1) Provide a complete copy of the patient's records including, but not limited to, any reports or diagnostic imaging relating to the condition alleged.

- (2) Consult with the attorney for the adverse party prior to providing testimony regarding the plaintiff's medical history and the condition alleged and opinions regarding health etiology and prognosis for the condition alleged subject to the limitations in paragraph "c".
- b. If a plaintiff fails to sign a waiver within the prescribed time period, the court may order disclosure or compliance. The failure of a party to comply with the court's order may be grounds for dismissal of the action or any other relief authorized under the rules of civil procedure.
- c. Any physician or surgeon, physician assistant, advanced registered nurse practitioner, or mental health professional who provides records, provides information during consultation, or otherwise responds in good faith to a request pursuant to paragraph "a" shall be immune with respect to all civil or criminal penalties, claims, or actions of any kind with respect to this section.
- d. Any physician or surgeon, physician assistant, advanced registered nurse practitioner, or mental health professional who provides records or consults with the counsel for the adverse party shall be entitled to charge a reasonable fee for production of the records, diagnostic imaging, and consultation. Any party seeking consultation shall be responsible for payment of all charges. The fee for copies of any records shall be based upon actual cost of production.
- e. Defendant's counsel shall provide a written notice to plaintiff's counsel in a manner consistent with the Iowa rules of civil procedure providing for notice of deposition at least ten days prior to any meeting with plaintiff's physician or surgeon, physician assistant, advanced registered nurse practitioner, or mental health professional. Plaintiff's counsel has the right to be present at all such meetings, or participate in telephonic communication with the physician or surgeon, physician assistant, advanced registered nurse practitioner, or mental health professional and counsel for

the defendant. Plaintiff's counsel may seek a protective order structuring all communication by making application to the court at any time.

- f. The provisions of this subsection do not apply to actions or claims brought pursuant to chapter 85, 85A, or 85B.
- 4. If an adverse party desires the oral deposition, either discovery or evidentiary, of a physician or surgeon, physician assistant, advanced registered nurse practitioner, or mental health professional to which the prohibition would otherwise apply or the stenographer or confidential clerk of a physician or surgeon, physician assistant, advanced registered nurse practitioner, or mental health professional or desires to call a physician or surgeon, physician assistant, advanced registered nurse practitioner, or mental health professional to which the prohibition would otherwise apply or the stenographer or confidential clerk of a physician or surgeon, physician assistant, advanced registered nurse practitioner, or mental health professional as a witness at the trial of the action, the adverse party shall file an application with the court for permission to do so. The court upon hearing, which shall not be ex parte, shall grant permission unless the court finds that the evidence sought does not relate to the condition alleged and shall fix a reasonable fee to be paid to the physician or surgeon, physician assistant, advanced registered nurse practitioner, or mental health professional by the party taking the deposition or calling the witness.
- 5. For the purposes of this section, "mental health professional" means a psychologist licensed under chapter 154B, a registered nurse licensed under chapter 152, a social worker licensed under chapter 154C, a marital and family therapist licensed under chapter 154D, a mental health counselor licensed under chapter 154D, or an individual holding at least a master's degree in a related field as deemed appropriate by the board of behavioral science examiners.

- <u>6.</u> No <u>A</u> qualified school guidance counselor, who has met the certification and accreditation standards of the department of education as provided in section 256.11, subsection 10, who obtains information by reason of the counselor's employment as a qualified school guidance counselor shall <u>not</u> be allowed, in giving testimony, to disclose any confidential communications properly entrusted to the counselor by a pupil or the pupil's parent or guardian in the counselor's capacity as a qualified school guidance counselor and necessary and proper to enable the counselor to perform the counselor's duties as a qualified school guidance counselor.
- Sec. 9. Section 624.18, Code 1997, is amended to read as follows:
- 624.18 DISTINCTION-BETWEEN-DEBT-AND DESIGNATION AND CALCULATION OF DAMAGES.
- 1. In all actions where the plaintiff recovers a sum of money, the amount to which the plaintiff is entitled may be awarded the plaintiff by the judgment generally, without any distinction being therein made as to whether such sum is recovered by way of debt or damages.
- 1A. In all personal injury actions where the plaintiff recovers a sum of money that, according to special verdict, is intended, in whole or in part, to address the future damages of the plaintiff, that portion of the judgment that reflects the future damages shall be adjusted by the court or the finder of fact to reflect the present value of the sum.
- 2. Under no circumstances shall there be a reduction to present value more than one time by either the trier of fact or the court.
- Sec. 10. Section 668.3, subsection 1, Code 1997, is amended to read as follows:
- 1. a. Contributory fault shall not bar recovery in an action by a claimant to recover damages for fault resulting in death or in injury to person or property unless the claimant

bears a greater percentage of fault than the combined percentage of fault attributed to the defendants, third-party defendants and persons who have been released pursuant to section 668.7, but any damages allowed shall be diminished in proportion to the amount of fault attributable to the claimant.

b. Contributory fault shall not bar recovery in an action by a claimant to recover damages for loss of services, companionship, society, or consortium, unless the fault attributable to the person whose injury or death provided the basis for the damages is greater in percentage than the combined percentage of fault attributable to the defendants, third-party defendants, and persons who have been released pursuant to section 668.7, but any damages allowed shall be diminished in proportion to the amount of fault attributable to the person whose injury or death provided the basis for the damages.

Sec. 11. Section 668.3, subsection 2, paragraph b, Code 1997, is amended to read as follows:

b. The percentage of the total fault allocated to each claimant, defendant, third-party defendant, and person who has been released from liability under section 668.7, and injured or deceased person whose injury or death provides a basis for a claim to recover damages for loss of consortium, services, companionship, or society. For this purpose the court may determine that two or more persons are to be treated as a single party.

Sec. 12. Section 668.3, subsection 8, Code 1997, is amended to read as follows:

8. In an action brought pursuant to this chapter the court shall instruct the jury to answer special interrogatories or, if there is no jury, shall make findings on each specific item of requested or awarded damages indicating that portion of the judgment or decree awarded for past damages and that portion of the judgment or decree awarded for future damages. All

awards of future damages shall be calculated according to the method set forth in section 624.18.

Sec. 13. Section 668.4, Code 1997, is amended to read as follows:

668.4 JOINT AND SEVERAL LIABILITY.

In actions brought under this chapter, the rule of joint and severable liability shall not apply to defendants who are found to bear less than fifty percent of the total fault assigned to all parties. However, a defendant found to bear fifty percent or more of fault shall only be jointly and severally liable for economic damages and not for any noneconomic damage awards.

Sec. 14. Section 668.13, subsection 3, Code 1997, is amended to read as follows:

3. Interest shall be calculated as of the date of judgment at a rate equal to the coupon issue yield equivalent, as determined by the United States secretary of the treasury, of the average accepted auction price for the last auction of fifty-two week United States treasury bills settled immediately prior to the date of the judgment <u>plus two</u> <u>percent</u>. The state court administrator shall distribute notice monthly of that rate and any changes to that rate to all district courts.

Sec. 15. If any provision of this Act or the application thereof to any person is invalid, the invalidity shall not affect the provisions or applications of this Act which can be given effect without the invalid provisions or application, and to this end the provisions of this Act are severable.

Sec. 16. EFFECTIVE DATES. Sections 2, 3, 4, 8, 9, 10, 11, 12, 13, and 14 of this Act shall apply to actions filed after July 1, 1997. Section 5 of this Act shall apply to actions filed after July 1, 1997, except that any cause of action having actually accrued as of the date of enactment of this Act shall be preserved according to the law applicable to the statute of limitations in effect at the time of accrual.

Sections 6 and 7 of this Act shall apply to all causes of action accruing on or after July 1, 1997, and to all causes of action accruing before July 1, 1997, and filed after July 1, 1999.

RON J. CORBETT Speaker of the House

MARY E. KRAMER
President of the Senate

I hereby certify that this bill originated in the House and is known as House File 693, Seventy-seventh General Assembly.

ELIZABETH ISAACSON

Chief Clerk of the House

Approved <u>May 29</u>, 1997

TERRY E. BRANSTAD

Governor