IN THE HEALTH CARE ALTERNATIVE DISPUTE RESOLUTION OFFICE OF MARYLAND

CHRISTY T. O'CONNELL,

3572 Bagley Drive

Mt. Pleasant, South Carolina 29466

*

PLAINTIFF

v.

MANSOUR G. PANAH, M.D. 5225 Pooks Hill Road Bethesda, MD 20814

DEFENDANT

* * * * * * * * * *

COMPLAINT AND ELECTION FOR JURY TRIAL

Plaintiff, Christy T. O'Connell, by and through her attorneys, Emily C. Malarkey and Salsbury, Clements, Bekman, Marder & Adkins LLC, sues Defendant Mansour G. Panah, M.D., and states as follows.

Parties, Jurisdiction and Venue

- 1. This claim was previously filed in the Health Care Alternative Dispute Resolution Office of Maryland as required under Maryland law, and arbitration of the claim was waived by the Plaintiff pursuant to Maryland Code, Courts & Judicial Proceedings, § 3-2A-06B(b). The Statement of Claim, Plaintiff's Certificate of Qualified Expert and Report, Election to Waive Arbitration, and Order of Transfer are attached as Exhibits 1 4 hereto.
 - 2. The Plaintiff Christy T. O'Connell is a resident of South Carolina.
- 3. The Defendant Mansour G. Panah, M.D. is a former physician previously licensed to practice medicine in the State of Maryland. Upon information and belief, he

continues to reside in the State of Maryland, although he no longer has a Maryland medical license.

- 4. The amount of this claim exceeds seventy-five thousand dollars (\$75,000).
- 5. Jurisdiction is proper in the U.S. District Court based on the diversity of citizenship provision found in 28 U.S.C. § 1332.
 - 6. Venue is proper in Maryland pursuant to 28 U.S.C. § 1391(a).

Facts Common To All Counts

- 7. At all relevant times, Mansour G. Panah, M.D. held himself out to the Plaintiff, and to the general public, as an experienced, competent and able physician and/or health care provider possessing or providing that degree of skill and knowledge that is ordinarily possessed by those who devote special study and attention to the practice of medicine, particularly obstetrics and gynecology, and as such, owed a duty to the Plaintiff to render that degree of care and treatment which is ordinarily rendered by those who devote special study and attention to the practice of medicine, particularly obstetrics and gynecology.
- 8. At the time of the events giving rise to this cause of action, Dr. Panah was the Medical Director of four abortion clinics located in Baltimore, Cheverly, Frederick, and Silver Spring, Maryland, which were known alternately as either Associates in Ob/Gyn Care, LLC; American Medical Associates, P.C.; Rose Health Services Company; and/or American Women's Services (hereinafter collectively referred to as "American Women's Services").
- 9. Upon information and belief, Dr. Panah's responsibilities as Medical Director of the Maryland American Women's Services Clinics included, but were not limited to,

creating and implementing medical policies and procedures, responsibility for the delivery of quality care, and performing other aspects of management and operation. It is asserted that all of the medical policies and procedures governing patient care and the operation of the Maryland clinics were either established by Dr. Panah or were approved, overseen and controlled by him.

- 10. In his capacity as Medical Director of the American Women's Services, Dr.Panah owed a duty of care to the Plaintiff even though he did not directly treat her.
- 11. In late June of 2012, Christy O'Connell learned that she was pregnant. She presented to her primary care provider on July 16, 2012, where a blood pregnancy test and transvaginal ultrasound confirmed that she was 8 weeks and 2 days pregnant, with an estimated date of delivery of February 23, 2013.
- 12. Christy O'Connell made the difficult decision to terminate her pregnancy. On July 26, 2012, she presented to the offices of a practice commonly called "American Women's Services" in Frederick, Maryland to obtain a consultation for an abortion. She reported at this visit that she was currently taking a variety of prescription medications, including anti-depressants, migraine medication, blood pressure medication, asthma medication, and antacids.
- 13. At the appointment, Ms. O'Connell underwent a trans-abdominal ultrasound that was performed by the "office manager." The office manager did not have the appropriate qualifications, training or experience to perform or interpret obstetric ultrasound.
- 14. It is asserted that not only was Dr. Panah aware that the "office managers" who performed and interpreted obstetric ultrasound at the Maryland abortion clinics did

not have the appropriate qualifications, training or experience to do so, but also, that it was his express plan to use "office managers" in lieu of properly trained and licensed sonographers, and/or that he knew that such a practice was in existence and allowed it to continue despite the fact that using untrained individuals compromised patient care.

- 15. It is further asserted that the "office manager" who performed and interpreted Ms. O'Connell's ultrasound was the agent, servant, employee and/or apparent agent of Dr. Panah and American Women's Services.
- 16. According to the medical records, the office manager who performed Ms. O'Connell's ultrasound estimated her fetus to be approximately 7 weeks and 4 days old. This estimate was inaccurate and underestimated the fetus's gestational age because it was made utilizing gestational sac size rather than the more accurate crown-to-rump length.
- 17. Ms. O'Connell then consulted with Dr. Iris Dominy, and a plan was made to conduct a "medical" or non-surgical abortion, in which the patient takes medications designed to induce a spontaneous abortion. According to consent documents signed by Ms. O'Connell, this option is only viable for women who are 8 weeks pregnant or less.
- 18. The medications that were administered to Ms. O'Connell to achieve her abortion– misoprostol and methotrexate are not FDA approved for termination of pregnancy. Methotrexate is typically used in chemotherapy for cancer patients. It was used to induce abortions before the FDA approved RU-486 (mifepristone), and can take up to eight weeks in order to successfully terminate a pregnancy.
- 19. Misoprostol is a drug that is commonly used to induce labor in pregnant patients, and under certain circumstances, can be used to perform a medical abortion in combination with mifepristone/RU-486. Ms. O'Connell was <u>not</u> given any mifepristone,

and in fact, the materials she was provided by American Women's Services, drafted and/or approved by Dr. Panah falsely state that mifepristone "is still not available in the United States."

- 20. Methotrexate and misoprostol are dangerous and powerful drugs. Not only do they have serious physical consequences to the mother who ingests them, but also they can cause serious and permanent harm to the fetus if the abortion is unsuccessful. Indeed, the consent form signed by Ms. O'Connell prior to undergoing her medical abortion, drafted and/or approved by Dr. Panah, states that the medications "are very damaging to the fetus" and "can cause severe birth defects."
- 21. It is asserted that American Women's Services, acting through its agents, including Dr. Panah as its Medical Director, prescribed methotrexate and misoprostol as therapy for medical abortions instead of other, FDA-approved regimens in order to cut costs and maximize profits. In fact, one pill of mifepristone costs approximately \$95, whereas one dose of methotrexate costs between \$5 and \$25. (Ms. O'Connell was charged a flat fee of \$310 for her medical abortion.)
- 22. Recognizing that the treatment regimen prescribed for Ms. O'Connell had the potential to be ineffective and to render severe harm to the fetus, American Women's Services required Ms. O'Connell to return to the clinic several weeks after taking the drugs in order to confirm that she was no longer pregnant. She was advised that if the abortion was not successful, a surgical procedure would have to be performed to complete it. The consent form she signed states:

About 8% of women using this method will not abort and MUST UNDERGO termination by the standard vacuum aspiration method. The drugs used in this termination are very damaging to the fetus, and if they fail to produce complete expulsion of

the pregnancy, a minor surgical procedure will be performed. IT IS VERY IMPORTANT THAT YOU UNDERSTAND THAT ONCE METHOTREXATE HAS BEEN GIVEN, THE TERMINATION OF THE PREGNANCY MUST BE COMPLETED. THE METHOTREXATE CAN CAUSE SEVERE BIRTH DEFECTS.

- On August 17, 2012, Ms. O'Connell returned to American Women's Services for her follow-up appointment. She indicated at that visit that she was still experiencing symptoms of pregnancy. Another transabdominal sonogram was performed by the "office manager," who interpreted the sonogram as follows: "Trans abdominal US no IUP" (indicating that <u>no</u> intrauterine pregnancy was seen). The report is signed by the office manager and Dr. Dominy. Ms. O'Connell was advised that there would be no need to conduct any urine or blood pregnancy tests to confirm that she was no longer pregnant because the sonogram was conclusive evidence that the medical abortion had been a success. She was only advised to follow up with her primary care provider in three months, and provided a prescription for oral contraceptives.
- 24. Following her abortion, which she believed to be successful, Ms. O'Connell engaged in other behavior she would not have engaged in if she were pregnant, such as drinking alcoholic beverages and taking prescription medications.
- 25. On October 5, 2012, Ms. O'Connell followed up with her primary care provider for her annual "well woman" exam. During the physical exam, her doctor discovered that she was in fact still pregnant, a fact that was confirmed by urine pregnancy test.
- 26. A stat ultrasound confirmed that Ms. O'Connell was still carrying a viable fetus, now more than 18 weeks' of gestational age.

- Ms. O'Connell's health care providers immediately took measures to adjust her prescription medication regimen, counsel her about ways to stay healthy while pregnant, and provide care for her as a high-risk obstetrical patient. She saw her obstetrician almost weekly, and obtained multiple sonograms to monitor her baby's growth.
- 28. Unfortunately, Ms. O'Connell developed severe preeclampsia, or high blood pressure, a condition that can be extremely harmful and even fatal to the mother and her fetus. The only way to reverse preeclampsia is by delivering the baby.
- 29. At approximately 28 weeks' gestation, Ms. O'Connell's preeclampsia was so bad that she was admitted to the hospital, where it was determined that her baby would need to be delivered. J---- O'Connell was born on December 19, 2012. He was more than 10 weeks premature.
- 30. J---- O'Connell remained in the Neonatal Intensive Care Unit for almost two months. Upon discharge, he continued to be, and to this day continues to be, monitored by many medical specialists for multiple medical issues, including hearing loss, developmental delays, heart defects, and other problems. Many of these medical issues relate to J-----'s severe prematurity, and others relate to effects the dangerous and harmful drugs prescribed to Christy O'Connell by American Women's Services.
- 31. In the summer of 2013, the State of Maryland shut down three of the four American Women's Services clinics located in this State, citing reasons that included outdated equipment and poorly qualified or trained staff, including sonographers.
- 32. In the process of shutting down the American Women's Services clinics, the Maryland Board of Physicians began disciplinary proceedings against Dr. Panah, summarily

suspending his license and ultimately concluding that he was not fit to practice medicine. He surrendered his license voluntarily in 2014, admitting that he was "professionally, physically, or mentally incompetent," and that he practiced medicine with unauthorized persons or aided unauthorized persons in the practice of medicine.

<u>Count I</u> (Negligence – Dr. Panah)

- 33. Plaintiff adopts and incorporates paragraphs 1 through 31 as if fully set forth herein.
- 34. The Defendant Mansour Panah, M.D. was negligent and careless in the following manners:
 - a. By engaging and permitting untrained, unqualified individuals to perform and interpret obstetric sonograms;
 - b. By permitting non-physicians to interpret obstetric sonograms;
 - c. By allowing "office managers" to perform and interpret obstetric sonograms without proper supervision and guidance;
 - d. By establishing protocols that allowed and encouraged physicians to rely on the ultrasound interpretations of untrained, unqualified individuals;
 - e. By establishing a policy and protocol for medical abortion that did not take into consideration the best interest of the patient, including by using methotrexate in lieu of mifepristone,
 - f. And in other ways.
- 35. As a result of the negligence of the Defendant, Christy O'Connell has been caused to suffer physical injury, severe mental anguish, and other emotional pain and suffering, which is continuing in nature. She has also incurred, and will in the future

continue to incur, substantial expenses related to the care of J---- O'Connell, including medical and related expenses well above and beyond those incurred by a normal, healthy child.

WHEREFORE, Plaintiff, Christy O'Connell, claims damages against the Defendant in an amount to be determined by a panel of the Health Care Alternative Dispute Resolution Office, with all costs to be paid by the Defendant.

<u>Count II</u> (Informed Consent)

- 36. Plaintiff adopts and incorporates paragraphs 1 through 34 as if fully set forth herein.
- 37. The Defendant Mansour Panah, M.D. had a legal duty and obligation to obtain adequate informed consent, including to accurately inform Christy O'Connell regarding the legal options for abortion available to her, and the material risks, benefits, and alternatives of those options.
- 38. Dr. Panah, in his capacity as Medical Director, was negligent and careless in that he failed to obtain adequate and valid informed consent from Christy O'Connell in the following ways:
 - a. By falsely informing her that mifepristone "is still not available in the United States;"
 - b. By failing to offer her medical abortion with mifepristone;
 - c. By failing to refer her to a different clinic that could provide medical abortion using mifepristone;

- d. By failing to inform her that the combination of misoprostol and methotrexate is not as effective in inducing abortion as mifepristone, especially in a pregnancy greater than 9 weeks;
- e. By failing to inform her that the combination of misoprostol and methotrexate can take up to eight weeks to successfully terminate a pregnancy;
- a. And in other ways.
- 39. As a result of the negligence of the Defendant in failing to provide adequate and valid informed consent, Christy O'Connell has been caused to suffer physical injury, severe mental anguish, and other emotional pain and suffering, which is continuing in nature. She has also incurred, and will in the future continue to incur, substantial expenses related to the care of J----- O'Connell, including medical and related expenses above and beyond those incurred by a normal, healthy child.

WHEREFORE, Plaintiff, Christy O'Connell, claims damages against the Defendant in an amount to be determined by a panel of the Health Care Alternative Dispute Resolution Office, with all costs to be paid by the Defendants.

EMILY C. MALARKEY

SALSBURY, CLEMENTS, BEKMAN

MARDER & ADKINS, L.L.C. 300 West Pratt Street, Suite 450

Baltimore, Maryland 21201

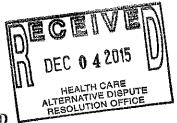
(410) 539-6633

Counsel for Plaintiff

HEALTH CARE ALTERNATIVE DISPUTE RESOLUTION OFFICE

6 St. Paul Street, Suite 1501 Baltimore, Maryland 21202-1608 (410) 767-8200

	<u>CLAIM FO</u>	DRM HCA NO.:	- alice
CLAIMANT(S)		HEALTH CARE PROVIDER	(S)
CHRISTY T. OTCONNELL	_	MANSOUR G. PANAH, M.D.	
Name 3572 Bagley Drive		Name 5225 Pooks Hill Road	
Street Address Mt. Pleasant, SC 29466	• -	Street Address Bthesda, MA 20814	•
City, State, Zip Code	DEGEIVE	City, State, Zip Code	
	DEC 0 4 2015 L		
Name	HEALTH CARE ALTERNATIVE DISPUTE	Name	
Street Address	RESOLUTION OFFICE	Street Address	-
City, State, Zip Code	-	City, State, Zip Code	
		•	
Name	, -	Name	
	_	-	
Street Address		Street Address	
City, State, Zip Code	•	City, State, Zip Code	
(1) This claim is filed pursuant to Title 3, S appropriate venue is: U.S. District	subtitle 2A of the Courts Art Court of Maryland	icle. The damages claimed are in exces	s of \$30,000.00, and the
(2) The basis of the claim is described on the	ne page(s) attached hereto.		
(3) The resolution of the claim will involve (PLEA	particular expertise in this SE SEE REVERSE SIDE I	area of specialty Obstetrics & Gy OR AREAS OF CONCENTRATION)	vnecology (030).
WARNING: Each Claimant has been adv claim, whether it is won or lost; this would	ised that he/she may be held be an individual and persor	civilly liable for part or all the Costs real responsibility.	sulting from the filing of this
ATTORNEY FOR CLAIMANT(S)	CLAIMANT(S)	
Muly Malurky Signature		Christy O'Connell Signature for each Claimant CHRIST	
300 West Pratt St., Suite 4	50		<u> </u>
Street Address			
Baltimore, MD 21201 . City, State, Zip Code			· .
410-539-6633			EXHIBIT
Telephone Number	,	-	<u>8</u>



IN THE HEALTH CARE ALTERNATIVE DISPUTE RESOLUTION OFFICE OF MARYLAND

CHRISTY T. O'CONNELL, 3572 Bagley Drive Mt. Pleasant, South Carolina 29466

CLAIMANT

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MANSOUR G. PANAH, M.D. 5225 Pooks Hill Road Bethesda, MD 20814

HEALTH CARE PROVIDER

STATEMENT OF CLAIM

Claimant, Christy T. O'Connell, by and through her attorneys, Emily C. Malarkey and Salsbury, Clements, Bekman, Marder & Adkins LLC, files this Statement of Claim against Health Care Provider Mansour G. Panah, M.D., and states as follows.

Parties, Jurisdiction and Venue

- 1. The Claimant Christy T. O'Connell is a resident of South Carolina.
- 2. The Health Care Provider Mansour G. Panah, M.D. is a former physician previously licensed to practice medicine in the State of Maryland. Upon information and belief, he continues to reside in the State of Maryland, although he no longer has a Maryland medical license.
 - 3. The amount of this claim exceeds thirty thousand dollars (\$30,000).
- 4. Jurisdiction will be proper in the U.S. District Court based on the diversity of citizenship provision found in 28 U.S.C. § 1332.
 - 5. Venue will be proper in Maryland pursuant to 28 U.S.C. § 1391(a).

Facts Common To All Counts

- 6. At all relevant times, Mansour G. Panah, M.D. held himself out to the Claimant, and to the general public, as an experienced, competent and able physician and/or health care provider possessing or providing that degree of skill and knowledge that is ordinarily possessed by those who devote special study and attention to the practice of medicine, particularly obstetrics and gynecology, and as such, owed a duty to the Claimant to render that degree of care and treatment which is ordinarily rendered by those who devote special study and attention to the practice of medicine, particularly obstetrics and gynecology.
- 7. At the time of the events giving rise to this cause of action, Dr. Panah was the Medical Director of four abortion clinics located in Baltimore, Cheverly, Frederick, and Silver Spring, Maryland, which were known alternately as either Associates in Ob/Gyn Care, LLC; American Medical Associates, P.C.; Rose Health Services Company; and/or American Women's Services (hereinafter collectively referred to as "American Women's Services").
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- 9. In his capacity as Medical Director of the American Women's Services, Dr. Panah owed a duty of care to the Claimant even though he did not directly treat her.
- 10. In late June of 2012, Christy O'Connell learned that she was pregnant. She presented to her primary care provider on July 16, 2012, where a blood pregnancy test and transvaginal ultrasound confirmed that she was 8 weeks and 2 days pregnant, with an estimated date of delivery of February 23, 2013.
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- 14. It is further asserted that the "office manager" who performed and interpreted Ms. O'Connell's ultrasound was the agent, servant, employee and/or apparent agent of Dr. Panah and American Women's Services.
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- 23. Following her abortion, which she believed to be successful, Ms. O'Connell engaged in other behavior she would not have engaged in if she were pregnant, such as drinking alcoholic beverages and taking prescription medications.
- 24. On October 5, 2012, Ms. O'Connell followed up with her primary care provider for her annual "well woman" exam. During the physical exam, her doctor discovered that she was in fact still pregnant, a fact that was confirmed by urine pregnancy test.
- 25. A stat ultrasound confirmed that Ms. O'Connell was still carrying a viable fetus, now more than 18 weeks' of gestational age.
- Ms. O'Connell's health care providers immediately took measures to adjust her prescription medication regimen, counsel her about ways to stay healthy while pregnant, and provide care for her as a high-risk obstetrical patient. She saw her

obstetrician almost weekly, and obtained multiple sonograms to monitor her baby's growth.

- 27. Unfortunately, Ms. O'Connell developed severe preeclampsia, or high blood pressure, a condition that can be extremely harmful and even fatal to the mother and her fetus. The only way to reverse preeclampsia is by delivering the baby.
- 28. At approximately 28 weeks' gestation, Ms. O'Connell's preeclampsia was so bad that she was admitted to the hospital, where it was determined that her baby would need to be delivered. J---- O'Connell was born on December 19, 2012. He was more than 10 weeks premature.
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- 30. In the summer of 2013, the State of Maryland shut down three of the four American Women's Services clinics located in this State, citing reasons that included outdated equipment and poorly qualified or trained staff, including sonographers.
- 31. In the process of shutting down the American Women's Services clinics, the Maryland Board of Physicians began disciplinary proceedings against Dr. Panah, summarily suspending his license and ultimately concluding that he was not fit to practice medicine. He surrendered his license voluntarily in 2014, admitting that he was "professionally,"

physically, or mentally incompetent," and that he practiced medicine with unauthorized persons or aided unauthorized persons in the practice of medicine.

<u>Count I</u> (<u>Negligence – Dr. Panah)</u>

- 32. Claimant adopts and incorporates paragraphs 1 through 31 as if fully set forth herein.
- 33. The Health Care Provider Mansour Panah, M.D. was negligent and careless in the following manners:
 - a. By engaging and permitting untrained, unqualified individuals to perform and interpret obstetric sonograms;
 - By permitting non-physicians to interpret obstetric sonograms;
 - c. By allowing "office managers" to perform and interpret obstetric sonograms without proper supervision and guidance;
 - d. By establishing protocols that allowed and encouraged physicians to rely on the ultrasound interpretations of untrained, unqualified individuals;
 - e. By establishing a policy and protocol for medical abortion that did not take into consideration the best interest of the patient, including by using methotrexate in lieu of mifepristone,
 - f. And in other ways.
 - As a result of the negligence of the Health Care Provider, Christy O'Connell has been caused to suffer physical injury, severe mental anguish, and other emotional pain and suffering, which is continuing in nature. She has also incurred, and will in the future continue to incur, substantial expenses related to the care of J---- O'Connell, including

medical and related expenses well above and beyond those incurred by a normal, healthy child.

WHEREFORE, Claimant, Christy O'Connell, claims damages against the Health Care
Provider in an amount to be determined by a panel of the Health Care Alternative Dispute
Resolution Office, with all costs to be paid by the Health Care Provider.

Count II (Informed Consent)

- 35. Claimant adopts and incorporates paragraphs 1 through 34 as if fully set forth herein.
- 36. The Health Care Provider Mansour Panah, M.D. had a legal duty and obligation to obtain adequate informed consent, including to accurately inform Christy O'Connell regarding the legal options for abortion available to her, and the material risks, benefits, and alternatives of those options.
- 37. Dr. Panah, in his capacity as Medical Director, was negligent and careless in that he failed to obtain adequate and valid informed consent from Christy O'Connell in the following ways:
 - a. By falsely informing her that mifepristone "is still not available in the United States;"
 - b. By failing to offer her medical abortion with mifepristone;
 - c. By failing to refer her to a different clinic that could provide medical abortion using mifepristone;
 - d. By failing to inform her that the combination of misoprostol and methotrexate is not as effective in inducing abortion as mifepristone, especially in a pregnancy greater than 9 weeks;

- e. By failing to inform her that the combination of misoprostol and methotrexate can take up to eight weeks to successfully terminate a pregnancy;
- a. And in other ways.
- 38. As a result of the negligence of the Health Care Provider in failing to provide adequate and valid informed consent, Christy O'Connell has been caused to suffer physical injury, severe mental anguish, and other emotional pain and suffering, which is continuing in nature. She has also incurred, and will in the future continue to incur, substantial expenses related to the care of J----- O'Connell, including medical and related expenses above and beyond those incurred by a normal, healthy child.

WHEREFORE, Claimant, Christy O'Connell, claims damages against the Health Care
Provider in an amount to be determined by a panel of the Health Care Alternative Dispute
Resolution Office, with all costs to be paid by the Health Care Providers.

EMILY C. MALARKEY

SALSBURY, CLEMENTS, BEKMAN MARDER & ADKINS, L.L.C.

300 West Pratt Street, Suite 450

Baltimore, Maryland 21201

(410) 539-6633

Counsel for Claimant

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HEALTH CARE
ALTERNATIVE DISPUTE
RESOLUTION OFFICE

CHRISTY T. O'CONNELL,

IN THE HEALTH CARE

Claimant

ALTERNATIVE DISPUTE

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RESOLUTION OFFICE

MANSOUR PANAH, M.D.

OF MARYLAND

Health Care Provider

Claim No: ____

CERTIFICATE OF QUALIFIED EXPERT

I, Daniel Small, M.D., do hereby certify that I am Board Certified in Obstetrics and Gynecology. I certify that less than twenty percent (20%) of my professional activities are devoted to activities that directly involve testimony in personal injury claims.

I hereby certify that I have reviewed the medical records relating to the care and treatment of Christy O'Connell during her pregnancy in 2012, including but not limited to the medical records of American Women's Services (also known as Associates in OBGYN Care and American Medical Associates); Frederick Primary Care Associates; OB & GYN Center; and Maryland Perinatal Associates. I have also reviewed the deposition of Iris Dominy, M.D., as well as Maryland Board of Physician disciplinary orders relating to the license of Mansour Panah, M.D.

I hereby certify that, based upon my training, expertise and review, the care and treatment rendered to Christy O'Connell by the health care providers at American Women's Services, including Mansour Panah, M.D. acting as Medical Director of its Maryland clinics, failed to comply with the standard of care, and that said failures caused injury to Christy O'Connell.

I adopt and incorporate the attached Report Re: Christy O'Connell, which sets forth the substance of my opinions.

EXHIBIT

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Case 8:15-cv-03820-JFM Document 1-2 Filed 12/15/15 Page 2 of 4

Dec.02.2015 12:50 PM Daniel Small Fax

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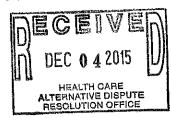
PAGE. 2/ 4

Daniel Small, M.D.

Dates

te: 12.2 ~ 15

123 Franklin Corner Road -Lawrenceville, NJ 08648



REPORT RE: CHRISTY O'CONNELL

I have reviewed the medical records relating to the care and treatment of Christy

O'Connell during her pregnancy in 2012, including but not limited to the medical records of

American Women's Services (also known as Associates in OBGYN Care and American

Medical Associates); Frederick Primary Care Associates; OB & GYN Center; and Maryland

Perinatal Associates. I have also reviewed the deposition of Iris Dominy, M.D., as well as

Maryland Board of Physician disciplinary orders relating to the license of Mansour Panah,

M.D.

Based upon my training, expertise and review, the care and treatment rendered to Christy O'Connell by Dr. Panah, as Medical Director of the Maryland American Women's Services clinics, was negligent and careless in several respects.

First, it is my opinion that a combination of methotrexate and misoprostol is not sufficiently effective in inducing a complete abortion in women who are approximately 8 weeks pregnant. To the extent Dr. Panah established, approved, and/or knew that this regimen was regularly administered in the Maryland clinics for which he served as Medical Director, he violated the standard of care.

Second, it is my opinion that Dr. Panah violated the standard of care by establishing and effecting policies and procedures that allowed untrained individuals, including "office managers," to perform and interpret obstetric sonograms, and by not requiring physicians to interpret and approve sonograms performed by office managers and/or other untrained individuals. It is my opinion that Dr. Dominy and the individual who performed Ms. O'Connell's follow-up sonogram on August 17, 2012 failed to recognize the presence of a viable fetus (approximately 10.5-11.5 weeks' gestation) on ultrasound, even though Ms.

PAGE, 4/4

O'Connell reported feeling like she was still pregnant.

Additionally, it is my opinion that Dr. Panah, as the Medical Director of the Maryland clinics, was negligent in failing to provide adequate informed consent to Ms. O'Connell regarding the nature of her medical abortion and its material risks and alternatives. For example, in the informed consent documents, Ms. O'Connell was falsely told that mifepristone is not available in this country and was not offered an abortion with mifepristone, which is more successful than the regimen she was prescribed, and not advised that abortions with methotrexate can take up to 8 weeks to complete.

These are my opinions as of the date of this report. I may amend or alter these opinions upon the review of additional records, documents, or depositions.

Date: 12 - 2 - 15

Daniel Small, M.D.

123 Franklin Corner Road

Lawrenceville, NJ 08648

IN THE HEALTH CARE ALTERNATIVE DISPUTE RESOLUTION OFFICE OF MARYLAND

CHRISTY T. O'CONNELL, 3572 Bagley Drive Mt. Pleasant, South Carolina 29466 DECEIVED

DEC 0 4 2015

HEALTH CARE
ALTERNATIVE DISPUTE
RESOLUTION OFFICE

CLAIMANT

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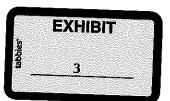
MANSOUR G. PANAH, M.D. 5225 Pooks Hill Road Bethesda, MD 20814

HEALTH CARE PROVIDER

ELECTION TO WAIVE ARBITRATION

Claimant, Christy T. O'Connell, by and through her attorneys, Emily C. Malarkey and Salsbury, Clements, Bekman, Marder & Adkins, L.L.C., hereby elects to waive arbitration in the above captioned matter to the United States District Court for the District of Maryland.

EMILY C. MALARKEY
SALSBURY, CLEMENTS, BEKMAN
MARDER & ADKINS, L.L.C.
300 West Pratt Street, Suite 450
Baltimore, Maryland 21201
(410) 539-6633
Counsel for Claimant



CHRISTY T. O'CONNELL

* BEFORE THE

*

Claimant

* HEALTH CARE

*

V.

* ALTERNATIVE DISPUTE

*

MANSOUR G. PANAH, M.D.

* RESOLUTION OFFICE

*

Health Care Provider

* HCA No.: 2015-650

ORDER OF TRANSFER

The Claimant, by and through counsel, having elected a Waiver of Arbitration under the provisions of Annotated Code of Maryland, Courts and Judicial Proceedings, Article, § 3-2A-06B, it is this day of December, 2015, by the Health Care Alternative Dispute Resolution Office,

ORDERED, that this case shall be and is hereby, transferred to the United States

District Court for the District of Maryland.

HARRY L. CHASE, DIRECTOR
Health Care Alternative Dispute Resolution Office

CERTIFICATE OF SERVICE ·

HARRY L. CHASE, DIRECTOR

EXHIBIT

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

CHRISTY T. O'CONNELL, 3572 Bagley Drive Mt. Pleasant, South Carolina 29466

PLAINTIFF

v. * CASE NO.:

MANSOUR G. PANAH, M.D. 5225 Pooks Hill Road Bethesda, MD 20814

DEFENDANT

* * * * * * * * * *

ELECTION FOR JURY TRIAL

Mr. Clerk:

The Plaintiff hereby elects to have this case heard before a jury.

EMILY C. MALARKEY (Bar No.: 28197)

SALSBURY, CLEMENTS, BEKMAN, MARDER & ADKINS, L.L.C.

300 West Pratt Street, Suite 450 Baltimore, Maryland 21201

(410) 539-6633 Counsel for Plaintiff

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

ELECTION FOR JURY TRIAL

Mr. Clerk:

The Plaintiff hereby elects to have this case heard before a jury.

SALSBURY, CLEMENTS, BEKMAN,
MARDER & ADKINS, L.L.C.
300 West Pratt Street, Suite 450

Baltimore, Maryland 21201 (410) 539-6633

Counsel for Plaintiff

Case 8:15-cv-03820-JFM Document 1-6 Filed 12/15/15 Page 1 of 1

JS 44 (Rev. 12/12)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

County of Residence of Fire Listed Prison Principles	purpose of initiating the civil de	ocket sheet. (SEE INSTRUC	TIONS ON NEXT PAGE O	F THIS FC	DRM.)	•	*	
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3 Section Question: 3 Federal Question: 3 Section Question: 3	Emily C. Malarkey, Esq.,	Address and Telephone Numbe 300 W. Pratt St., Suite	^y 450, Balto. , MD 2	21201	Attorneys (If Known))		
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VI. CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28	□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment ∞ Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excludes Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise REAL PROPERTY □ 210 Land Condemnation □ 220 Foreelosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Siander 330 Federal Enuployers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 360 Other Personal Injury Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing / Accommodations 445 Amer. w/Disabilities - Other Other 446 Other Civil Rights 441 Voting 442 Employment 443 Housing / Accommodations 445 Amer. w/Disabilities - Other Other 446 Other Civil Rights 440 Other Civil Rights 441 Voting 443 Housing / Accommodations 445 Amer. w/Disabilities - Other Other 446 Other Civil Rights 446 Other Civil Rights 445 Amer. w/Disabilities - Other Civil Rights 446 Other Civil Rights 446 Other Civil Rights 447 Other Civil Rights 448 Other Civil Rights 449 Other Civil Rights 440 Other Civil Rights 440 Other Civil Rights 441 Voting 445 Amer. w/Disabilities - Other Civil Rights 446 Other Civil Rights 447 Other Civil Rights 448 Other Civil Rights 449 Other Civil Rights 449 Other Civil Rights 449 Other Civil Rights 440 Other Civil Rights 440 Other Civil Rights 441 Voting 443 Other Civil Rights 444 Voting 445 Other Civil Rights 445 Other Civil Rights 445 Other Civil Rights 445 Other Civil Rights 446 Other Civil Rights 447 Other Civil Rights 448 Other Civil Rights 448 Other Civil Rights 448 Other Civil Rights 448 Other Civil Rights 449 Other Civil Rights 449 Other Civil Rights 440 Oth	PERSONAL INJUR 365 Personal Injury - Product Liability Pharmaceutical Personal Injury Product Liability Personal Injury Product Liability Product Liability PERSONAL PROPET 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability PRISONER PETTIO Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Oth 550 Civil Rights 555.Prison Condition 560 Civil Detainee Conditions of	X	25 Drug Related Seizure of Property 21 USC 881 26 Other LABOR 0 Fair Labor Standards Act 10 Labor/Management Relations 10 Railway Labor Act 11 Family and Medical Leave Act 12 Family and Medical Leave Act 13 Description of Employee Retirement Income Security Act IMMIGRATION 12 Naturalization Application 15 Other Immigration	422 A 423 V 2 423 V	Appeal 28 USC 158 Withdrawal 28 USC 157 PERTY RIGHTS Copyrights attent Trademark IAL SECURITY IIA (1395ff) Black Lung (923) DIWC/DIWW (405(g)) ISID Title XVI ISI (405(g)) ERAL TAX SUITS Caxes (U.S. Plaintiff or Defendant) RS—Third Party	□ 375 False Claims Act □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and □ Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of
VI. CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28 USC Section 1332 Brief description of cause: Wrongful birth/medical negligence VII. REQUESTED IN COMPLAINT: UNDER RULE 23, F.R.Cv.P. UNDER RULE 23, F.R.Cv.P. DEMAND \$ CHECK YES only if demanded in complaint: VIII. RELATED CASE(S) IF ANY Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28 USC Section 1332 Brief description of cause: Wrongful birth/medical negligence CHECK YES only if demanded in complaint: 57,000,000.00 JURY DEMAND: VIII. RELATED CASE(S) IF ANY SIGNATURE OF ATTORNEY OF RECORD 12/15/15 FOR OFFICE USE ONLY	X 1 Original □ 2 Re	moved from 🏻 3			oened Anoth	er District		
COMPLAINT: UNDER RULE 23, F.R.Cv.P. \$7,000,000.00 VIII. RELATED CASE(S) IF ANY DATE SIGNATURE OF ATTORNEY OF RECORD 12/15/15 FOR OFFICE USE ONLY \$7,000,000.00 JURY DEMAND: X Yes D No DOCKET NUMBER 14-1339 LIVEN DOCKET NUMBER 14-1339		ON 28 USC Sec Brief description of ca wrongful b	tiom 1332 nuse: irth/medical	negl	Oo not cite jurisdictional sta			if demanded in complaints
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UNITED STATES DISTRICT COURT

	for	the
	District of	Maryland
CHRISTY T. O'	CONNELL)))
Plaintiff(V. MANSOUR G. PA)) Civil Action No.)))))
Defendant	t(s))
	SUMMONS IN A	A CIVIL ACTION
To: (Defendant's name and address	MANSOUR G. PANAH, M.D 5225 Pooks Hill Road Bethesda, Maryland 20814	
are the United States or a Unit	service of this summons on yo ted States agency, or an office	u (not counting the day you received it) — or 60 days if you r or employee of the United States described in Fed. R. Civ.
		wer to the attached complaint or a motion under Rule 12 of must be served on the plaintiff or plaintiff's attorney,
whose name and address are:	Christy T. O'Connell, Plaintif	f c/o Emily C. Malarkey, Esquire EKMAN, MARDER & ADKINS, LLC
If you fail to respond, You also must file your answe		ntered against you for the relief demanded in the complaint.
		CLERK OF COURT
Date:		
		Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

was rec	ceived by me on (date)				
	☐ I personally served	the summons on the individual at (place)			
		0.	n (date)	; or	
		at the individual's residence or usual pla	ce of abode with (name)		
		, a person of suit	able age and discretion who res	ides there,	
	on (date)	, and mailed a copy to the indiv	ridual's last known address; or		
	☐ I served the summo	ons on (name of individual)		,,	who is
	designated by law to a	accept service of process on behalf of (na	me of organization)	1,000	
		0	n (date)	; or	
			- Vo. 174	10° We 4 100° A	_ ; or
	☐ Other (specify):				
	My fees are \$	for travel and \$	_ for services, for a total of \$	0.00)
	I declare under penalty	y of perjury that this information is true.			
Date:					
			Server's signature		
			Printed name and title		
			Server's address		

Additional information regarding attempted service, etc: