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By: Delegates Doory, Montague, Bissett, Krysiak, Love, Jacobs, Harkins, and Barve

Introduced and read first time: February 2, 1996

Assigned to: Judiciary

## A BILL ENTITLED

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|   | AN    | A( T  | concerning |
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## 2 Certificate of Merit - Licensed Professionals

- 3 FOR the purpose of requiring that a person who files a claim against certain licensed or
- 4 certified professionals file a certificate of a qualified expert; specifying the contents
- 5 of a certificate of a qualified expert; requiring that a certificate of a qualified expert
- 6 be filed within a certain period of time and be served on certain persons; providing
- 7 certain exceptions; establishing who is eligible to serve as a qualified expert;
- 8 defining certain terms; providing for the application of this Act; and generally
- 9 relating to malpractice claims and filing a certificate of a qualified expert.

## 10 BY adding to

- 11 Article Courts and Judicial Proceedings
- Section 3-2C-01 and 3-2C-02, to be under the new subtitle "Subtitle 2C.
- 13 Malpractice Claims Against Licensed Professionals"
- 14 Annotated Code of Maryland
- 15 (1995 Replacement Volume and 1995 Supplement)
- 16 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 17 MARYLAND, That the Laws of Maryland read as follows:

## 18 Article - Courts and Judicial Proceedings

19 SUBTITLE 2C. MALPRACTICE CLAIMS AGAINST LICENSED PROFESSIONALS.

20 3-2C-01.

- 21 (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
- 22 INDICATED.
- 23 (B) "CLAIM" MEANS A CIVIL ACTION AGAINST A LICENSED PROFESSIONAL
- 24 THAT IS:
- 25 (1) BASED ON THE LICENSED PROFESSIONAL'S ALLEGED NEGLIGENCE,
- $26\,$  MISCONDUCT, ERROR, OR OMISSION IN RENDERING PROFESSIONAL SERVICES; AND
- 27 (2) ASSERTED IN A COMPLAINT, CROSS CLAIM, COUNTERCLAIM OR
- 28 THIRD PARTY COMPLAINT.
- 29 (C) "LICENSED PROFESSIONAL" MEANS:

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| 1        | (1) AN ARCHITECT LICENSED UNDER TITLE 3 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE;   |
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| 3        | (2) AN INTERIOR DESIGNER CERTIFIED UNDER TITLE 8 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE;  |
| 5<br>6   | (3) A LANDSCAPE ARCHITECT LICENSED UNDER TITLE 9 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE;  |
| 7<br>8   | (4) A PROFESSIONAL ENGINEER LICENSED UNDER TITLE 14 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE; AND   |
| 9<br>10  | (5) A PROFESSIONAL LAND SURVEYOR LICENSED UNDER TITLE 15 OF THE BUSINESS OCCUPATIONS AND PROFESSIONS ARTICLE.  |
| 11       | (D) (1) "QUALIFIED EXPERT" MEANS A PERSON WHO:   |
| 12<br>13 | (I) IS A LICENSED PROFESSIONAL IN THE STATE IN THE SAME PROFESSION AS THE LICENSED PROFESSIONAL AGAINST WHOM A CLAIM IS FILED;   |
| 14<br>15 | (II) DEVOTES AT LEAST 80% OF THE PERSON'S PROFESSIONAL OR OCCUPATIONAL TIME TO THE PRACTICE OF THE PROFESSION; AND   |
|          | (III) DOES NOT DEVOTE MORE THAN 20% OF THE PERSON'S PROFESSIONAL OR OCCUPATIONAL ACTIVITIES ANNUALLY TO ACTIVITIES THAT DIRECTLY RELATE TO MALPRACTICE CLAIMS.   |
| 19       | (2) "QUALIFIED EXPERT" DOES NOT INCLUDE:   |
| 20       | (I) A PARTY TO THE CLAIM;  |
| 21       | (II) AN EMPLOYEE OR PARTNER OF A PARTY;  |
| 22<br>23 | (III) AN EMPLOYEE OR STOCKHOLDER OF ANY PROFESSIONAL CORPORATION OF WHICH A PARTY IS A STOCKHOLDER; OR   |
| 24<br>25 | (IV) ANY PERSON HAVING A FINANCIAL INTEREST IN THE OUTCOME OF THE CLAIM.   |
| 26       | 3-2C-02.   |
| 29       | (A) (1) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, A CLAIM FILED AFTER OCTOBER 1, 1996 SHALL BE DISMISSED, WITHOUT PREJUDICE, IF THE CLAIMANT FAILS TO FILE A CERTIFICATE OF A QUALIFIED EXPERT WITH THE COURT.                           |
| 31       | (2) THE CERTIFICATE OF A QUALIFIED EXPERT SHALL:   |
| 34       | (I) CONTAIN A STATEMENT BY THE QUALIFIED EXPERT ATTESTING THAT THE LICENSED PROFESSIONAL AGAINST WHOM THE CLAIM IS FILED FAILED TO MEET THE PROFESSIONAL STANDARDS OF CARE AND THAT THE DEPARTURE FROM THE PROFESSIONAL STANDARDS OF CARE CAUSED THE |

| 1                  | (II) BE FILED WITHIN 90 DAYS AFTER THE DATE THE CLAIMANT |
|--------------------|--|
| 2 FILED THE CLAIM: | AND  |

- 3 (III) BE SERVED ON ALL OTHER PARTIES TO THE CLAIM OR THEIR 4 ATTORNEYS OF RECORD IN ACCORDANCE WITH THE MARYLAND RULES.
- 5 (B) THE COURT SHALL GRANT AN EXTENSION OF NO MORE THAN 90 DAYS 6 FOR FILING A CERTIFICATE OF A QUALIFIED EXPERT IF:
- 7 (1) THE LIMITATIONS PERIOD APPLICABLE TO THE CLAIM HAS 8 EXPIRED: AND
- 9 (2) THE FAILURE TO FILE THE CERTIFICATE WAS NEITHER WILLFUL 10 NOR THE RESULT OF GROSS NEGLIGENCE.
- 11 (C) THE COURT SHALL GRANT AN EXTENSION OF THE TIME ALLOWED FOR
- 12 FILING A CERTIFICATE OF A QUALIFIED EXPERT UNDER THIS SECTION UPON A
- 13 FINDING OF GOOD CAUSE.
- 14 (D) DISCOVERY AS TO THE BASIS OF THE CERTIFICATE OF A QUALIFIED 15 EXPERT SHALL BE AVAILABLE.
- 16 SECTION 2. AND BE IT FURTHER ENACTED, That this Act may not be 17 construed to extend or otherwise modify any applicable statute of limitation or statute of 18 repose.
- 19 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall be construed
- 20 only prospectively and may not be applied or interpreted to have any effect on or
- 21 application to any claim filed before the effective date of this Act.
- 22 SECTION 4. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 23 October 1, 1996.