UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

CHARLESTON DIVISION

In re: Cook Medical, Inc. Pelvic Repair System Products Liability Litigation)	MDL No. 2440

THIS DOCUMENT RELATES TO: ALL CASES

PRETRIAL ORDER #39

(Deposition Protocol)

Pursuant to the parties' agreement, it is **ORDERED** that the following deposition protocol shall be followed in depositions conducted in the above-referenced MDL:

A. <u>Deposition Notices</u>

- 1. This Order applies to all depositions in MDL 2440, which will be noticed and conducted pursuant to Federal Rule of Civil Procedure ("FRCP") 30 and this Order.
- 2. This Order, in its entirety, shall be attached to any non-party subpoena or deposition notice.

B. Number of Depositions Allowed

Any FRCP and/or Local Rule purporting to limit the number of depositions shall not apply in this MDL proceeding. If either side believes that the other is taking unnecessary or irrelevant depositions they may bring the issue to the Court

for appropriate resolution, after first making a good faith effort to resolve the issue without the Court's involvement.

C. <u>Scheduling of Depositions</u>

- 1. Plaintiffs' and Defendants' Lead Counsel shall attempt to establish by mutual agreement, a schedule for depositions in this MDL that reflects a sequencing consistent with (a) the availability of documents from among those produced by the parties and third parties; (b) the objective of not subjecting any person to repeated depositions; (c) the need to preserve relevant testimony; (d) the schedule established by this Order; and (e) the schedule set forth in the current Docket Control Order. Counsel for the parties will attempt to coordinate the scheduling of depositions as much as possible. Lead and Liaison Counsel shall be responsible for providing posted notice of any deposition in this MDL to counsel. Nothing herein shall be construed to prohibit the Parties from conducting depositions in the order of witnesses they so choose.
- 2. Absent exigent circumstances, as a general rule, no witness should be deposed in this MDL proceeding on the same subject more than once. A party seeking to take a second deposition of a witness shall provide the opposing party its basis for an exception. Second depositions on new subject matter shall be permitted only upon consent of the parties or an Order of this Court issued for good cause shown. For purposes of this MDL proceeding, any deposition taken in a case not a part of this MDL proceeding shall not be considered a first deposition.
- 3. If counsel is unable to resolve any disputes regarding the timing and scheduling of depositions after good faith efforts, they may present those disputes to the Court for resolution.

- 4. For depositions that are not plaintiff-specific, each side shall be notified at least thirty (30) days in advance of a deposition, absent agreement by the parties otherwise, time constraints due to orders by the Court, or by leave of Court.
- 5. For any notice of deposition where there is an accompanying request for the production of documents, Defendants shall, within 10 days of receipt of such notice, alert Plaintiffs' Counsel by e-mail (martincrump@daviscrump.com, ben@andersonlawoffices.net, and ecopeland@fhl-law.com) of any reason that the requested documents cannot be produced or identified in previously produced documents (as described in § 6 below) a minimum of 14 days prior to the date noticed for the deposition.
- 6. No later than 14 days prior to any Cook 30(b)(6) and/or custodial fact witness depositions, Defendants shall separately respond to each document request attached to the deposition notice by producing the discoverable documents; although, in the case of documents previously produced in the MDL, Defendants may *either* produce the documents again, or do one of the following:
 - a. Refer Plaintiffs to the response to one or more of Plaintiffs' Master Request for Production ("MRFP") as also being responsive to the deposition document request. Defendants shall identify: (1) the MRFP number(s), (2) the production volume number(s), and (3) the Bates number ranges and/or custodian for each such deposition document request. This option may only be used when the deposition document request requires production of **all** of the documents previously produced in response to the MRFP number(s) identified.

b. Provide Plaintiffs with the Bates number ranges of the responsive documents.

To the extent any documents are being withheld on the basis of privilege or objection, Defendants are required to specifically state such no later than 14 days prior to the deposition. The parties should work to resolve any disputes regarding withheld documents no later than 7 days before the deposition. To the extent such dispute cannot be resolved by this deadline, the noticing party has the option to postpone the deposition until the matter can be presented to the court for resolution or proceed with the deposition reserving its right to conduct a second deposition once the dispute is resolved.

D. <u>Depositions of Treating Physicians</u>

- 1. The parties agree that each side will have a reasonable opportunity to question a deponent treating physician. If a treating physician limits the time for a deposition, the parties will work together to ensure that each side receives adequate time during the time allotted to question the treating physician.
- 2. No later than 14 days prior to the deposition of any of Plaintiffs' treating physicians, Defendants shall ensure that their case-specific discovery responses, including Defense Fact Sheet, pertaining to such treating physician are complete. Defendants shall also produce all discoverable documents requested pertaining to the deponent treating physician; although, in the case of documents previously produced, Defendants may either produce the documents again or provide Plaintiffs with the Bates number ranges or custodian(s) of the responsive documents. The parties should work to resolve any disputes regarding the completeness of Defendants' document production no later than 7 days before the

deposition. To the extent such dispute cannot be resolved by this deadline, Plaintiffs shall have the option to postpone the deposition until the matter can be presented to the court for resolution or proceed with the deposition reserving its right to conduct a second deposition once the dispute is resolved.

3. At least 48 hours prior to the deposition of a treating physician, Plaintiffs shall disclose to defense counsel the documents that may be used at the deposition, which were produced by the Defendant.

E. <u>Location of Depositions</u>

The parties shall endeavor to schedule all depositions at locations within a reasonable distance from the residence of the deponent, or at such other location as is agreed to by all counsel involved and the deponent.

F. Attendance at Deposition

While a deponent is being examined about any information subject to the Protective Order entered in this litigation, persons to whom disclosure is not authorized shall be excluded. Unnecessary attendance at depositions is discouraged.

G. Conduct of Depositions

- 1. Based on the number of Plaintiffs and Plaintiffs' counsel involved in this litigation, Plaintiffs should ordinarily designate one attorney for the MDL to conduct the principal examination of each deponent, and examination by other Plaintiffs' attorneys on behalf of the MDL should be limited to matters not previously covered. Counsel for Plaintiffs shall cooperate so that examinations by multiple attorneys for the MDL do not exceed the allotted time.
 - 2. All deposition objections are reserved, except as to the form of the

question and responsiveness of the answer. Counsel shall otherwise comply with FRCP 30(d)(1) concerning objections at depositions. An objection by one party reserves the objection for all parties. Excessive and/or abusive use of objections, including speaking objections and coaching of the witness, shall not be counted against the allotted time and under the FRCP and may be grounds for additional time above the maximum allotted time permitted under the FRCP.

H. <u>Deposition Disputes</u>

Disputes arising during depositions that cannot be resolved by agreement and that, if not immediately resolved, will significantly disrupt the discovery schedule, require rescheduling of the deposition, or possibly result in the need to conduct a supplemental deposition, shall be presented to Judge Goodwin or Magistrate Judge Eifert by telephone. In the event both Judge Goodwin and Magistrate Judge Eifert are not available, all efforts will be made to continue the deposition with full reservation of rights of the interrogation for a ruling at the earliest possible time.

I. <u>Duration of Depositions</u>

The time limitations on depositions imposed by FRCP 30(d)(1) shall apply in the MDL unless the parties agree to a different time limitation in the MDL or the Court establishes a different time limitation.

J. <u>Supplemental Depositions</u>

Each party not present or represented at a deposition who did not get notice of the deposition as provided herein (including parties later added and parties in cases subsequently filed in, removed to, or transferred to this Court) may, within thirty (30) days after the filing of the deposition (or within sixty (60) days after becoming a party in this Court in any action that is a part of this litigation), request permission to conduct a supplemental deposition of the deponent. If permitted, the deposition shall be treated as the resumption of the deposition originally noticed. Such examination shall not be repetitive of the prior examination of said deponent.

K. <u>Use of Depositions</u>

Depositions may, under the conditions prescribed in FRCP 32(a)(1)-(4) or as otherwise permitted by the Federal Rules of Evidence, be used against any party (including parties later added and parties in cases subsequently filed in or transferred or removed to this Court that become part of this MDL) who: (a) was present or represented (including by Lead Counsel or an attorney designated by Lead Counsel) at the deposition; (b) had reasonable notice thereof; or (c) within thirty (30) days after the filing of the deposition (or within sixty (60) days after becoming a party in this Court to an action that is part of this MDL), fails to show just cause why such deposition should not be usable against such party.

The court **DIRECTS** the Clerk to file a copy of this order in 2:13-md-2440, and it shall apply to each member related case previously transferred to, removed to, or filed in this district, which includes counsel in all member cases up to and including civil action number 2:14-cv-15272. In cases subsequently filed in this district, a copy of the most recent pretrial order will be provided by the Clerk to counsel appearing in each new action at the time of filing of the complaint. In cases subsequently removed or transferred to this court, a copy of the most recent pretrial order will be provided by the Clerk to counsel appearing in each new action upon removal or transfer. It shall be the responsibility of the parties to

review and abide by all pretrial orders previously entered by the court. The orders may be accessed through the CM/ECF system or the court's website at http://www.wvsd.uscourts.gov.

ENTERED: April 28, 2014

Cheryl A. Eifert

United States Magistrate Judge