Florida Senate - 2005

By Senator Webster

9-1481-05

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1		A bill to be entitled
2		An act relating to asbestos and silica claims;
3		providing a short title; providing purposes;
4		providing definitions; requiring physical
5		impairment as an essential element of a claim;
6		providing criteria for prima facie evidence of
7		physical impairment for claims and certain
8		actions; providing an exception; providing
9		additional requirements for evidence relating
10		to physical impairment; specifying absence of
11		certain presumptions at trial; providing
12		procedures for claims and certain actions;
13		providing for consolidation; providing for
14		venue; providing for preliminary proceedings;
15		requiring asbestos and silica claims to include
16		certain information; specifying certain
17		limitation periods for certain claims;
18		specifying distinct causes of action for
19		certain conditions; limiting damages under
20		certain circumstances; prohibiting a general
21		release from liability; prohibiting award of
22		punitive damages; providing for collateral
23		source payments; specifying liability rules
24		applicable to certain persons; providing for
25		construction; providing severability; providing
26		application to certain civil actions; providing
27		an effective date.
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29	Be It i	Enacted by the Legislature of the State of Florida:
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1 Section 1. Short title.--This act may be cited as the "Asbestos and Silica Compensation Fairness Act". 2 Section 2. <u>Purpose.--It is the purpose of this act to:</u> 3 4 (1) Give priority to true victims of asbestos and 5 silica, claimants who can demonstrate actual physical 6 impairment caused by exposure to asbestos or silica; 7 (2) Fully preserve the rights of claimants who were 8 exposed to asbestos or silica to pursue compensation if they 9 become impaired in the future as a result of the exposure; 10 (3) Enhance the ability of the judicial system to supervise and control asbestos and silica litigation; and 11 12 (4) Conserve the scarce resources of the defendants to 13 allow compensation to cancer victims and others who are physically impaired by exposure to asbestos or silica while 14 securing the right to similar compensation for those who may 15 suffer physical impairment in the future. 16 17 Section 3. Definitions.--As used in this act, the 18 term: (1) "AMA Guides to the Evaluation of Permanent 19 20 Impairment means the American Medical Association's Guides to 21 the Evaluation of Permanent Impairment (Fifth Edition 2000), 2.2 as modified from time to time by the American Medical 23 Association. (2) "Asbestos" includes all minerals defined as 2.4 'asbestos' in 29 C.F.R. section 1910, as amended. 25 (3) "Asbestos claim" means a claim for damages or 26 27 other civil or equitable relief presented in a civil action, 2.8 arising out of, based on, or related to the health effects of exposure to asbestos, including loss of consortium, wrongful 29 death, and any other derivative claim made by or on behalf of 30 an exposed person or a representative, spouse, parent, child, 31

1 or other relative of an exposed person. The term does not 2 include claims for benefits under a workers' compensation law or veterans' benefits program, or claims brought by a person 3 4 as a subroqee by virtue of the payment of benefits under a workers' compensation law. 5 б (4) "Asbestosis" means bilateral diffuse interstitial 7 fibrosis of the lungs caused by inhalation of asbestos fibers. 8 (5) "Board-certified in internal medicine" means a physician who is certified by the American Board of Internal 9 10 Medicine or the American Osteopathic Board of Internal Medicine. 11 12 (6) "Board-certified in occupational medicine" means a 13 physician who is certified in the subspecialty of occupational medicine by the American Board of Preventive Medicine or the 14 American Osteopathic Board of Preventive Medicine. 15 (7) "Board-certified in oncology" means a physician 16 17 who is certified in the subspecialty of medical oncology by the American Board of Internal Medicine or the American 18 Osteopathic Board of Internal Medicine. 19 20 (8) "Board-certified in pathology" means a physician 21 who holds primary certification in anatomic pathology or 2.2 clinical pathology from the American Board of Pathology or the 23 American Osteopathic Board of Internal Medicine and whose professional practice: 2.4 (a) Is principally in the field of pathology; and 25 26 (b) Involves regular evaluation of pathology materials 27 obtained from surgical or postmortem specimens. 2.8 (9) "Board-certified in pulmonary medicine" means a physician who is certified in the subspecialty of pulmonary 29 medicine by the American Board of Internal Medicine or the 30 American Osteopathic Board of Internal Medicine. 31

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1	(10) "Bankruptcy proceeding" means a case brought
2	under Title 11, United State Code, or any related proceeding
3	as provided in section 157 of Title 28, United States Code.
4	(11) "Certified B-reader" means an individual
5	qualified as a "final" or "B-reader" under 42 C.F.R. section
6	<u>37.51(b), as amended.</u>
7	(12) "Civil action" means all suits or claims of a
8	civil nature in court, whether cognizable as cases at law or
9	in equity or in admiralty. The term does not include an action
10	relating to a workers' compensation law, or a proceeding for
11	benefits under a veterans' benefits program.
12	(13) "Exposed person" means a person whose exposure to
13	asbestos or to asbestos-containing products is the basis for
14	<u>an asbestos claim.</u>
15	(14) "Exposure-years" means:
16	(a) Each single year of exposure before 1972 will be
17	counted as one year;
18	(b) Each single year of exposure from 1972 through
19	1979 will be counted as one-half year;
20	(c) Exposure after 1979 will not be counted, except
21	that each year from 1972 forward for which the plaintiff can
22	establish exposure exceeding the OSHA limit for 8-hour
23	time-weighted average airborne concentration for a substantial
24	portion of the year will count as one year.
25	(15) "FEV1" means forced expiratory volume in the
26	first second, which is the maximal volume of air expelled in
27	one second during performance of simple spirometric tests.
28	(16) "FVC" means forced vital capacity, which is the
29	maximal volume of air expired with maximum effort from a
30	position of full inspiration.
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1	(17) "ILO Scale" means the system for the
2	classification of chest x-rays set forth in the International
3	Labour Office's Guidelines for the Use of ILO International
4	Classification of Radiographs of Pneumoconioses (1980), as
5	amended from time to time by the International Labour Office.
6	(18) "Lung cancer" means a malignant tumor in which
7	the primary site of origin of the cancer is inside of the
8	lungs, but the term does not include an asbestos claim based
9	upon mesothelioma.
10	(19) "Mesothelioma" means a malignant tumor with a
11	primary site in the pleura or the peritoneum, which has been
12	diagnosed by a board-certified pathologist, using standardized
13	and accepted criteria of microscopic morphology or appropriate
14	staining techniques.
15	(20) "Nonmalignant condition" means any condition that
16	can be caused by asbestos other than a diagnosed cancer.
17	(21) "Nonsmoker" means the exposed person has not
18	smoked cigarettes or used any other tobacco products within
19	the last 15 years.
20	(22) "Pathological evidence of asbestosis" means a
21	statement by a board-certified pathologist that more than one
22	representative section of lung tissue uninvolved with any
23	other disease process demonstrates a pattern of
24	peribronchiolar or parenchymal scarring in the presence of
25	characteristic asbestos bodies and that there is no other more
26	likely explanation for the presence of the fibrosis.
27	(23) "Predicted lower limit of normal" for any test
28	means the fifth percentile of healthy populations based on
29	age, height, and gender, as referenced in the AMA Guides to
30	the Evaluation of Permanent Impairment.
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1 (24) "Qualified physician" means a medical doctor, 2 who: 3 (a) Is currently a board-certified internist, 4 oncologist, pathologist, pulmonary specialist, radiologist, or 5 specialist in occupational and environmental medicine; б (b) Has conducted a physical examination of the exposed person; 8 (c) Is actually treating or treated the exposed person, and has or had a doctor-patient relationship with the person; (d) Spends not more than 10 percent of his or her 12 professional practice time in providing consulting or expert services in connection with actual or potential civil actions, and whose medical group, professional corporation, clinic, or other affiliated group earns not more than 20 percent of their revenues from providing these services; 16 (e) Is currently licensed to practice and actively 18 practices in the state where the plaintiff resides or where the plaintiff's civil action was filed; and (f) Receives or received payment for the treatment of 21 the exposed person from that person's health maintenance organization, other medical provider, from the exposed person, or from a member of the family of the exposed person. (25) "Radiological evidence of asbestosis" means a quality 1 chest x-ray under the ILO System of classification (in a death case where no pathology is available, the 26 necessary radiologic findings may be made with a quality 2 film if a quality 1 film is not available) showing small, irregular opacities (s, t, u) graded by a certified B-reader 29 30 as at least 1/1 on the ILO scale.

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1	(26) "Radiological evidence of diffuse pleural
2	thickening" means a quality 1 chest x-ray under the ILO System
3	of classification (in a death case where no pathology is
4	available, the necessary radiologic findings may be made with
5	a quality 2 film if a quality 1 film is not available) showing
6	bilateral pleural thickening of at least B2 on the ILO scale
7	and blunting of at least one costophrenic angle.
8	(27) "Silica" means a respirable crystalline form of
9	silicon dioxide, including, but not limited to, alpha, quartz,
10	cristobalite, and trydmite.
11	(28) "Silica claim" means a claim for damages or other
12	civil or equitable relief presented in a civil action, arising
13	out of, based on, or related to the health effects of exposure
14	to silica, including loss of consortium, wrongful death, and
15	any other derivative claim made by or on behalf of an exposed
16	person or a representative, spouse, parent, child, or other
17	relative of an exposed person. The term does not include
18	claims for benefits under a workers' compensation law or
19	veterans' benefits program, or claims brought by a person as a
20	subrogee by virtue of the payment of benefits under a workers'
21	compensation law.
22	(29) "Silicosis" means nodular interstitial fibrosis
23	of the lungs caused by inhalation of silica.
24	(30) "Smoker" means a person who has smoked cigarettes
25	or used other tobacco products within the last 15 years.
26	(31) "Substantial contributing factor" means:
27	(a) Exposure to asbestos or silica is the predominate
28	cause of the physical impairment alleged in the claim;
29	(b) The exposure to asbestos or silica took place on a
30	regular basis over an extended period of time and in close
31	proximity to the exposed person; and
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1	(c) A qualified physician has determined with a
2	reasonable degree of medical certainly that the physical
3	impairment of the exposed person would not have occurred but
4	for the asbestos or silica exposures.
5	(32) "Veterans benefits program" means a program for
б	benefits in connection with military service administered by
7	the Veterans' Administration under Title 38, United States
8	Code.
9	(33) "Workers' compensation law" means a law
10	respecting a program administered by this state or the United
11	States to provide benefits, funded by a responsible employer
12	or its insurance carrier, for occupational diseases or
13	injuries or for disability or death caused by occupational
14	diseases or injuries. The term includes the Longshore and
15	Harbor Workers' Compensation Act, 33 U.S.C. sections 901-944,
16	948-950, and the Federal Employees Compensation Act, chapter
17	81 of Title 5, United States Code, but does not include the
18	Act of April 22, 1908, the Federal Employers Liability Act, 45
19	<u>U.S.C. 51 et seq.</u>
20	Section 4. <u>Physical impairment</u>
21	(1) Physical impairment of the exposed person, to
22	which asbestos or silica exposure was a substantial
23	contributing factor, is an essential element of an asbestos or
24	silica claim.
25	(2) A person may not file or maintain a civil action
26	alleging a nonmalignant asbestos claim in the absence of a
27	prima facie showing of physical impairment as a result of a
28	medical condition to which exposure to asbestos was a
29	substantial contributing factor. The prima facie showing must
30	include all of the following requirements:
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1 (a) Evidence verifying that a qualified physician has 2 taken a detailed occupational and exposure history of the exposed person or, if the person is deceased, from a person 3 4 who is knowledgeable about the exposures that form the basis of the nonmalignant asbestos claim, including: 5 б Identification of all of the exposed person's 7 principal places of employment and exposures to airborne 8 contaminants; and 9 Whether each place of employment involved exposures 2. 10 to airborne contaminants, including but not limited to asbestos fibers or other disease causing dusts, that can cause 11 12 pulmonary impairment and the nature, duration and level of any 13 such exposure. (b) Evidence verifying that a qualified physician has 14 taken detailed medical and smoking history, including a 15 thorough review of the exposed person's past and present 16 17 medical problems and their most probable cause. 18 (c) Evidence sufficient to demonstrate that at least 10 years have elapsed between the date of first exposure to 19 asbestos and the date the diagnosis is made. 20 21 (d) A determination by a qualified physician, on the 2.2 basis of a medical examination and pulmonary function testing, 23 that the exposed person has a permanent respiratory impairment rating of at least Class 2 as defined by and evaluated 2.4 pursuant to the AMA Guides to the Evaluation of Permanent 25 26 Impairment. 27 (e) A diagnosis by a qualified physician of asbestosis 2.8 or diffuse pleural thickening, based at a minimum on radiological or pathological evidence of asbestosis or 29 30 radiological evidence of diffuse pleural thickening. 31

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1	(f) A determination by a qualified physician that
2	asbestosis or diffuse pleural thickening, rather than chronic
3	obstructive pulmonary disease, is a substantial contributing
4	factor to the exposed person's physical impairment, based at a
5	minimum on a determination that the exposed person has:
б	1. Total lung capacity, by plethysmography or timed
7	gas dilution, below the predicted lower limit of normal;
8	2. Forced vital capacity below the lower limit of
9	normal and a ratio of FEV1 to FVC that is equal to or greater
10	than the predicted lower limit of normal; or
11	3. A chest x-ray showing small, irregular opacities
12	(s, t, u) graded by a certified B-reader at least 2/1 on the
13	ILO scale.
14	(q) A conclusion by a qualified physician that the
15	exposed person's medical findings and impairment were not more
16	probably the result of causes other than the asbestos exposure
17	revealed by the exposed person's employment and medical
18	history. A diagnosis that states that the medical findings and
19	impairment are "consistent with" or "compatible with" exposure
20	to asbestos does not meet the requirements of this subsection.
21	(3) A person may not file or maintain a civil action
22	alleging an asbestos claim which is based upon lung cancer, in
23	the absence of a prima facie showing that includes all of the
24	following requirements:
25	(a) A diagnosis by a qualified physician who is
26	board-certified in pathology, pulmonary medicine, or oncology
27	of a primary lung cancer and that exposure to asbestos was a
28	substantial contributing factor to the condition.
29	(b) Evidence sufficient to demonstrate that at least
30	10 years have elapsed between the date of first exposure to
31	asbestos and the date of diagnosis of the lung cancer.

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1 (c) The requirements of subparagraph 1. or 2 subparagraph 2., depending on whether the exposed person has a history of smoking: 3 4 1. In the case of an exposed person who is a nonsmoker, either: 5 б a. Radiological or pathological evidence of 7 <u>asbestosis; or</u> 8 b. Evidence of occupational exposure to asbestos for 9 the following minimum exposure periods in the specified 10 occupations: (I) Five exposure-years for insulators, shipyard 11 12 workers, workers in manufacturing plants handling raw asbestos, boilermakers, shipfitters, steamfitters, or other 13 trades performing similar functions; 14 (II) Ten exposure-years for utility and power house 15 workers, secondary manufacturing workers, or other trades 16 17 performing similar functions; or 18 (III) Fifteen exposure-years for general construction, maintenance workers, chemical and refinery workers, marine 19 engine room personnel and other personnel on vessels, 20 21 stationary engineers and firemen, railroad engine repair 2.2 workers, or other trades performing similar functions. 23 In the case of an exposed person who is a smoker, the criteria contained in sub-subparagraphs 1.a. and 1.b. must 2.4 25 <u>be met.</u> 26 3. If the exposed person is deceased, the qualified 27 physician may obtain the evidence required in sub-subparagraph 28 1.b and paragraph (b) from the person most knowledgeable about the alleged exposures that form the basis of the asbestos 29 30 <u>claim.</u> 31

1	(d) A conclusion by a qualified physician that the
2	exposed person's medical findings and impairment were not more
3	probably the result of causes other than the asbestos exposure
4	revealed by the exposed person's employment and medical
5	history. A conclusion that the medical findings and impairment
6	are "consistent with" or "compatible with" exposure to
7	asbestos does not meet the requirements of this subsection.
8	(4) A person may not file or maintain a civil action
9	alleging an asbestos claim which is based upon cancer of the
10	colon, rectum, larynx, pharynx, esophagus, or stomach, in the
11	absence of a prima facie showing that includes all of the
12	following minimum requirements:
13	(a) A diagnosis by a qualified physician who is
14	board-certified in pathology, pulmonary medicine, or oncology,
15	as appropriate for the type of cancer claimed, of primary
16	cancer of the colon, rectum, larynx, pharynx, esophagus, or
17	stomach, and that exposure to asbestos was a substantial
18	contributing factor to the condition.
19	(b) Evidence sufficient to demonstrate that at least
20	10 years have elapsed between the date of first exposure to
21	asbestos and the date of diagnosis of the cancer.
22	(c) The requirements of subparagraph 1. or
23	subparagraph 2.:
24	1. Radiological or pathological evidence of
25	asbestosis; or
26	2. Evidence of occupational exposure to asbestos for
27	the following minimum exposure-periods in the specified
28	occupations:
29	a. Five exposure-years for insulators, shipyard
30	workers, workers in manufacturing plants handling raw
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1	asbestos, boilermakers, shipfitters, steamfitters, or other
2	trades performing similar functions;
3	b. Ten exposure-years for utility and power house
4	workers, secondary manufacturing workers, or other trades
5	performing similar functions; or
6	c. Fifteen exposure-years for general construction,
7	maintenance workers, chemical and refinery workers, marine
8	engine room personnel and other personnel on vessels,
9	stationary engineers and firemen, railroad engine repair
10	workers, or other trades performing similar functions.
11	(d) A conclusion by a qualified physician that the
12	exposed person's medical findings and impairment were not more
13	probably the result of causes other than the asbestos exposure
14	revealed by the exposed person's employment and medical
15	history. A conclusion that the medical findings and impairment
16	are "consistent with" or "compatible with" exposure to
17	asbestos does not meet the requirements of this subsection.
18	(5) In a civil action alleging an asbestos claim based
19	upon mesothelioma, no prima facie showing is required.
20	(6) A person may not file or maintain a civil action
21	alleging a silicosis claim in the absence of a prima facie
22	showing of physical impairment as a result of a medical
23	condition to which exposure to silica was a substantial
24	contributing factor. The prima facie showing must include all
25	of the following requirements:
26	(a) Evidence verifying that a qualified physician has
27	taken a detailed occupational and exposure history of the
28	exposed person or, if the person is deceased, from a person
29	who is knowledgeable about the exposures that form the basis
30	of the nonmalignant silica claim, including:
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1	1. All of the exposed person's principal places of
2	employment and exposures to airborne contaminants; and
3	2. Whether each place of employment involved exposures
4	to airborne contaminants, including but not limited to silica
5	particles or other disease causing dusts, that can cause
6	pulmonary impairment and the nature, duration, and level of
7	any such exposure.
8	(b) Evidence verifying that a qualified physician has
9	taken detailed medical and smoking history, including a
10	thorough review of the exposed person's past and present
11	medical problems and their most probable cause, and verifying
12	a sufficient latency period for the applicable stage of
13	<u>silicosis.</u>
14	(c) A determination by a qualified physician, on the
15	basis of a medical examination and pulmonary function testing,
16	that the exposed person has a permanent respiratory impairment
17	rating of at least Class 2 as defined by and evaluated
18	pursuant to the AMA Guides to the Evaluation of Permanent
19	Impairment.
20	(d) A determination by a qualified physician that the
21	exposed person has:
22	1. A quality 1 chest x-ray under the ILO System of
23	classification and that the x-ray has been read by a certified
24	<u>B-reader as showing, according to the ILO System of</u>
25	<u>classification, bilateral nodular opacities (p, q, or r)</u>
26	occurring primarily in the upper lung fields, graded 1/1 or
27	<u>higher; or</u>
28	2. Pathological demonstration of classic silicotic
29	nodules exceeding one centimeter in diameter as published in
30	112 Archive of Pathology and Laboratory Medicine 7 (July
31	<u>1988).</u>

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1 2 In a death case where no pathology is available, the necessary radiologic findings may be made with a quality 2 film if a 3 4 quality 1 film is not available. 5 (e) A conclusion by a qualified physician that the 6 exposed person's medical findings and impairment were not more 7 probably the result of causes other than silica exposure 8 revealed by the exposed person's employment and medical history. A conclusion that the medical findings and impairment 9 are "consistent with" or "compatible with" exposure to silica 10 does not meet the requirements of this subsection. 11 12 (7) A person may not file or maintain a civil action 13 alleging a silica claim other than as provided in subsection (6), in the absence of a prima facie showing that includes all 14 of the following requirements: 15 (a) A report by a qualified physician who is: 16 17 1. Board-certified in pulmonary medicine, internal 18 medicine, oncology, or pathology stating a diagnosis of the 19 exposed person of silica-related lung cancer and stating that, to a reasonable degree of medical probability, exposure to 20 21 silica was a substantial contributing factor to the diagnosed 2.2 lung cancer; or 23 Board-certified in pulmonary medicine, internal medicine, or pathology stating a diagnosis of the exposed 2.4 person of silica-related progressive massive fibrosis or acute 25 silicoproteinosis, or silicosis complicated by documented 26 27 tuberculosis. 2.8 (b) Evidence verifying that a qualified physician has taken a detailed occupational and exposure history of the 29 30 exposed person or, if the person is deceased, from a person 31

1 who is knowledgeable about the exposures that form the basis 2 of the nonmalignant silica claim, including: 3 1. All of the exposed person's principal places of 4 employment and exposures to airborne contaminants; and 5 2. Whether each place of employment involved exposures to airborne contaminants, including but not limited to, silica б 7 particles or other disease causing dusts, that can cause 8 pulmonary impairment and the nature, duration and level of any 9 such exposure. 10 (c) Evidence verifying that a gualified physician has taken detailed medical and smoking history, including a 11 12 thorough review of the exposed person's past and present 13 medical problems and their most probable cause; (d) A determination by a qualified physician that the 14 exposed person has: 15 A quality 1 chest x-ray under the ILO System of 16 17 classification and that the x-ray has been read by a certified 18 B-reader as showing, according to the ILO System of classification, bilateral nodular opacities (p, q, or r) 19 occurring primarily in the upper lung fields, graded 1/1 or 20 21 higher; or 22 2. Pathological demonstration of classic silicotic 23 nodules exceeding one centimeter in diameter as published in 112 Archive of Pathology and Laboratory Medicine 7 (July 2.4 1988). 25 26 27 In a death case where no pathology is available, the necessary 28 radiologic findings may be made with a quality 2 film if a quality 1 film is not available. 29 (e) A conclusion by a qualified physician that the 30 exposed person's medical findings and impairment were not more 31

1	probably the result of causes other than silica exposure
2	revealed by the exposed person's employment and medical
3	history. A conclusion that the medical findings and impairment
4	are "consistent with" or "compatible with" exposure to silica
5	does not meet the requirements of this subsection.
6	(8) Evidence relating to physical impairment under
7	this section, including pulmonary function testing and
8	<u>diffusing studies, must:</u>
9	(a) Comply with the technical recommendations for
10	examinations, testing procedures, quality assurance, quality
11	control, and equipment of the AMA Guides to the Evaluation of
12	<u>Permanent Impairment, as set forth in 2d C.F.R. Part 404,</u>
13	subpart. P. Appl., part A, section 3.00 E. and F., and the
14	interpretive standards, set forth in the official statement of
15	the American Thoracic Society entitled "lung function testing:
16	selection of reference values and interpretive strategies as
17	published in American Review of Respiratory Disease. 1991:
18	<u>144:1202-1218;</u>
19	(b) Not be obtained through testing or examinations
20	that violate any applicable law, regulation, licensing
21	requirement, or medical code of practice; and
22	(c) Not be obtained under the condition that the
23	exposed person retain legal services in exchange for the
24	examination, test, or screening.
25	(9) Presentation of prima facie evidence meeting the
26	requirements of subsection (2), (3), (4), (5) or (6) of this
27	section may not:
28	(a) Result in any presumption at trial that the
29	exposed person is impaired by an asbestos-related or
30	silica-related condition;
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1 (b) Be conclusive as to the liability of any 2 defendant; and 3 (c) Be admissible at trial. 4 Section 5. Claimant proceedings .--5 (1) A court may consolidate for trial any number and 6 type of asbestos or silica claims with consent of all the 7 parties. In the absence of consent, the court may consolidate for trial only asbestos or silica claims relating to the same 8 exposed person and members of his or her household. 9 10 (2) A civil action alleging an asbestos or silica claim may be brought in the courts of this state if the 11 plaintiff is domiciled in this state or the exposure to 12 13 asbestos or silica that is a substantial contributing factor to the physical impairment of the plaintiff on which the claim 14 is based occurred in this state. 15 (3) A plaintiff in a civil action alleging an asbestos 16 17 or silica claim must include with the complaint or other initial pleading a written report and supporting test results 18 constituting prima facie evidence of the exposed person's 19 asbestos-related or silica-related physical impairment meeting 2.0 21 the requirements of subsections (2) - (6) of section 4. For 2.2 any asbestos or silica claim pending on the effective date of 23 this act, the plaintiff must file the report and supporting test results within 60 days after the effective date of the 2.4 act, or at least 30 days before commencing trial. The 25 defendant must be afforded a reasonable opportunity to 2.6 27 challenge the adequacy of the proffered prima facie evidence 2.8 of asbestos-related impairment. The claim of the plaintiff shall be dismissed without prejudice upon a finding of failure 29 30 to make the required prima facie showing. 31

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(4) All asbestos claims and silica claims filed in this state on or after the effective date of this act must include, in addition to the written report described in subsection (3) of section 5 and the information required by subsection (2) of section 7, a sworn information form containing the following information: (a) The claimant's name, address, date of birth, social security number, and marital status; (b) If the claimant alleges exposure to asbestos or silica through the testimony of another person or alleges other than direct or bystander exposure to a product, the name, address, date of birth, social security number, marital status, for each person by which the claimant alleges exposure, hereinafter the "index person," and the claimant's relationship to each such person; The specific location of each alleged exposure; (d) The beginning and ending dates of each alleged exposure as to each asbestos product or silica product for each location at which exposure allegedly took place for the plaintiff and each index person;

2.0 21 (e) The occupation and name of the employer of the 2.2 exposed person at the time of each alleged exposure; 23 (f) The specific condition related to asbestos or silica claimed to exist; and 2.4 (g) Any supporting documentation of the condition 25 claimed to exist. 26 27 Section 6. Statute of limitations; two-disease rule .--2.8 (1) Notwithstanding any other law, with respect to any asbestos or silica claim not barred as of the effective date 29 30 of this act, the limitations period does not begin to run until the exposed person discovers, or through the exercise of 31

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1 reasonable diligence should have discovered, that he or she is 2 physically impaired by an asbestos-related condition. 3 (2) An asbestos or silica claim arising out of a 4 nonmalignant condition shall be a distinct cause of action 5 from an asbestos or silica claim relating to the same exposed 6 person arising out of asbestos-related or silica-related 7 cancer. Damages may not be awarded for fear or risk of cancer 8 in a civil action asserting an asbestos or silica claim. 9 (3) A settlement of a nonmalignant asbestos or silica 10 claim concluded after the effective date of this act may not require, as a condition of settlement, the release of any 11 12 future claim for asbestos-related or silica-related cancer. 13 Section 7. Scope of liability; damages .--(1) Punitive damages may not be awarded in any civil 14 action alleging an asbestos or silica claim. 15 (2) At the time a complaint is filed in a civil action 16 17 alleging an asbestos or silica claim, the plaintiff must file 18 a verified written report with the court which discloses the total amount of any collateral source payments received, 19 including payments that the plaintiff will receive in the 2.0 21 future, as a result of settlements or judgments based upon the 2.2 same claim. For any asbestos or silica claim pending on the 23 effective date of this act, the plaintiff shall file a verified written report within 60 days after the effective 2.4 date of this act, or at least 30 days before trial. Further, 25 the plaintiff must update the reports on a regular basis 26 27 during the course of the proceeding until a final judgment is 2.8 entered in the case. The court shall ensure that the information contained in the initial and updated report is 29 treated as privileged and confidential and that the contents 30 of the verified written reports may not be disclosed to anyone 31

1 except the other parties to the action. The court shall permit 2 setoff, based on the collateral source payment information provided, in accordance with the law of this state as of the 3 4 effective date of this act. 5 Section 8. Liability rules applicable to protect 6 sellers, renters, and lessors.--7 (1)(a) In a civil action alleging an asbestos or 8 silica claim, a product seller other than a manufacturer is liable to a plaintiff only if the plaintiff establishes that: 9 10 1.a. The product that allegedly caused the harm that is the subject of the complaint was sold, rented, or leased by 11 12 the product seller; 13 b. The product seller failed to exercise reasonable care with respect to the product; and 14 c. The failure to exercise reasonable care was a 15 16 proximate cause of the harm to the exposed person; 17 2.a. The product seller made an express warranty 18 applicable to the product that allegedly caused the harm that 19 is the subject of the complaint, independent of any express warranty made by the manufacturer as to the same product; 2.0 21 The product failed to conform to the warranty; and b. 2.2 The failure of the product to conform to the 23 warranty caused the harm to the exposed person; or 3.a. The product seller engaged in intentional 2.4 wrongdoing, as determined under the law of this state; and 25 26 b. The intentional wrongdoing caused the harm that is 27 the subject of the complaint. 28 (b) For the purpose of sub-subparagraph 1.b., a product seller may not be considered to have failed to 29 exercise reasonable care with respect to a product based upon 30 an alleged failure to inspect the product, if: 31

1	1. The failure occurred because there was no
2	reasonable opportunity to inspect the product; or
3	2. The inspection, in the exercise of reasonable care,
4	would not have revealed the aspect of the product which
5	allegedly caused the exposed person's impairment.
б	(2) In a civil action alleging an asbestos or silica
7	claim, a person engaged in the business of renting or leasing
8	a product is not liable for the tortious act of another solely
9	by reason of ownership of that product.
10	Section 9. <u>Miscellaneous provisions</u>
11	(1) This act does not affect the scope or operation of
12	any workers' compensation law or veterans' benefit program,
13	affect the exclusive remedy or subrogation provisions of the
14	law, or authorize any lawsuit which is barred by law.
15	(2) It is the intent of the Legislature that this law
16	render the utmost comity and respect to the constitutional
17	prerogatives of the judiciary of this state, and nothing in
18	this act should be construed as any effort to impinge upon
19	those prerogatives. To that end, if the Florida Supreme Court
20	enters a final judgment concluding or declaring that any
21	provision of this act improperly encroaches on the authority
22	of the court to adopt the rules of practice and procedure in
23	the courts of this state, the Legislature intends that any
24	such provision be construed as a request for a rule change
25	under Section 2, Article V, of the State Constitution and not
26	as a mandatory legislative directive.
27	(3) If any provision of this act or the application
28	thereof to any person or circumstance is held invalid, the
29	invalidity does not affect other provisions or application of
30	the act which can be given effect without the invalid
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1	provision or application, and to this end the provisions of
2	this act are declared severable.
3	Section 10. This act shall take effect July 1, 2005.
4	Because the act expressly preserves the right of all injured
5	persons to recover full compensatory damages for their loss,
6	it does not impair vested rights. In addition, because it
7	enhances the ability of the most seriously ill to receive a
8	prompt recovery, it is remedial in nature. Therefore, the act
9	shall apply to any civil action asserting an asbestos claim in
10	which trial has not commenced as of the effective date of this
11	act.
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14	SENATE SUMMARY
15	Prescribes the law governing asbestos and silica claims. Requires physical impairment as an essential element of a
16	claim. Provides criteria for prima facie evidence of physical impairment for claims and certain actions.
17	Provides additional requirements for evidence relating to physical impairment. Specifies absence of certain
18	presumptions at trial. Providing procedures for claims and certain actions. Provides for preliminary
19	proceedings. Requires new asbestos and silica claims to include certain information. Specifies certain limitation
20	periods for certain claims. Limits damages under certain circumstances. Prohibits a general release from
21	liability. Prohibits an award of punitive damages. Provides for collateral source payments. Specifies
22	liability rules applicable to certain persons. Provides severability. Provides application to certain civil
23	actions.
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