1	UNITED STATES DISTRICT COURT
2	DISTRICT OF MINNESOTA
3	
4	IN RE: STRYKER REJUVENATE) Case No. 13-MD-2441(DWF/FLN)
5	AND ABG II HIP IMPLANT) PRODUCTS LIABILITY LITIGATION)
6	
7) St. Paul, Minnesota This Document Relates to) May 1, 2014
8	All Actions) 2:32 p.m.)
9	
10	BEFORE THE HONORABLE DONOVAN W. FRANK
11	UNITED STATES DISTRICT COURT JUDGE AND THE HONORABLE FRANKLIN L. NOEL
12	UNITED STATES DISTRICT COURT MAGISTRATE JUDGE
13	STATUS CONFERENCE PROCEEDINGS
14	APPEARANCES:
15	FOR THE PLAINTIFFS:
16	Plaintiffs' Lead Counsel
17	Committee Chairperson: Meyers & Flowers PETER J. FLOWERS, ESQ. 225 West Wacker Drive, Suite 1515
18	Chicago, Illinois 60606
19	Plaintiffs' Lead Counsel Committee Members: Zimmerman Reed, PLLP
20	GENEVIEVE M. ZIMMERMAN, ESQ. 1100 IDS Center
21	80 S. 8th Street
22	Minneapolis, Minnesota 55402-2015
23	Official Court Reporter: JEANNE M. ANDERSON, RMR-RPR Suite 146 U.S. Courthouse 316 North Robert Street
24	St. Paul, Minnesota 55101
25	Proceedings recorded by mechanical stenography; transcript produced by computer.

1	APPEARANCES (Continued):
2	For the Plaintiffs:
3	Plaintiffs' Lead Counsel Committee Members (Continued):
4	Levin Papantonio Thomas Mitchell
5	Rafferty & Proctor, P.A. BEN GORDON, ESQ.
6	316 S. Baylen Street, Suite 600 P.O. Box 12308
7	Pensacola, Florida 32591
8	
9	Cory Watson Crowder & DeGaris ANNESLEY H. DeGARIS, ESQ.
10	2131 Magnolia Avenue South Birmingham, Alabama 35205
11	Leiff, Cabraser,
12	Heimann & Bernstein, LLP
13	WENDY R. FLEISHMAN, ESQ. 250 Hudson Street, Eighth Floor New York, New York 10013
14	
15	Weisman, Kennedy & Berris Co., LPA ERIC KENNEDY, ESQ.
16	1600 Midland Building 101 Prospect Avenue West
17	Cleveland, Ohio 44115
18	
19	Plaintiffs' Liaison Counsel:
20	Liaison Counsel to the District of Minnesota: Meshbesher & Spence, Ltd. ANTHONY J. NEMO, ESQ.
21	ANTHONY J. NEMO, ESQ. 1616 Park Avenue South Minneapolis, Minnesota 55404
22	Liaison Counsel to
23	The State Courts: Kelly Bernheim & Dolinsky, LLC
24	JESSE BERNHEIM, ESQ. 8151 Peters Road, Suite 3200
25	Plantation, Florida 33324

1	APPEARANCES (Continued):
2	For the Plaintiffs (Continued):
3	Plaintiffs' Steering
4	Committee Members: Bowersox Law Firm, P.C. JEFFREY A. BOWERSOX, ESQ.
5	Kruse Woods One, Suite 320 5285 Meadows Road
6	Lake Oswego, Oregon 97035
7	Babbitt, Johnson,
8	Osborne & Le Clainche, P.A. JOSEPH ANTHONY OSBORNE, ESQ.
9	1641 Worthington Road, Suite 100 West Palm Beach, Florida 33409
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	APPEARANCES (Continued):	
2	FOR THE DEFENDANTS:	
3	Defendantal I and Councel.	
4	Defendants' Lead Counsel:	
5	:	Sedgwick Law LLP KAREN E. WOODWARD, ESQ. RAFAEL A. CAMPILLO, ESQ.
6		801 S. Figueroa Street, 19th Floor Los Angeles, California 90017-5556
7		LOS ANGETES, CATITOTNIA 90017-3330
8		Sedgwick Law LLP MARTIN J. HEALY, ESQ.
9	'	Three Gateway Center 12th Floor
10		Newark, New Jersey 07102-4072
11		
12	Defendants' Liaison Counse	1:
13		Stinson Leonard Street LLP TIMOTHY P. GRIFFIN, ESQ.
14		150 S. 5th Street, Suite 2300 Minneapolis, Minnesota 55402
15		1 ,
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

PROCEEDINGS

IN OPEN COURT

2.2

for the baskets.

THE HONORABLE JUDGE FRANK: Thank you. You may all be seated. And for those of you who have forgotten or didn't know, and respective counsel for Plaintiffs and Defense who were in our chambers made sure we couldn't forget today, it is indeed May Basket Day, so -
THE HONORABLE MAGISTRATE JUDGE NOEL: Thank you

THE HONORABLE JUDGE FRANK: Yes, thank you very much.

Look at all these stories you will have to tell about, yeah, they have got these Federal Judges who talk about May Basket Day, and they expect this, expect that.

Well, why don't we just go forward? I apologize for those who have been patiently waiting, I will say that there isn't a change in format from the earlier status conferences when we do them in the mornings. I anticipated for the next eight weeks being in my second Wells Fargo trial; and that, miraculously or otherwise, settled on a Saturday night a couple of weeks back, so we had moved this to the afternoon so that I could go until noon today. But, we will go back to the normal schedule in June.

So, the record will reflect that we have met since 1:15 with counsel. We have an agenda both agreed upon and

some disputed items. And so, we will go through there -- we will go in the order in which that is written, and then at the end we will just ensure that anybody who feels they ought to have a right to speak or say something on the record before we adjourn, we will do so. So, we can proceed.

2.2

Maybe for the record and the benefit of my court reporter -- do you have everybody who is here? Oh, you do. All right, so unless counsel wants to be heard on acknowledging, whether they are at counsel table -- pardon? Counsel table or in the audience, since Jeanne has that information, we can proceed with the Joint Report and Agenda for today's hearing.

Who would like to step to the podium first? And I think as Brenda said, these microphones aren't those fancy entertainment ones, so we have to kind of -- if you don't speak fairly close and clearly into the mike, no one else will hear, not only in the courtroom, but who is on the telephone. So, we can proceed whenever you are ready.

MS. WOODWARD: Good afternoon, Your Honor, Karen Woodward for Defendants.

MR. FLOWERS: Good afternoon, Your Honors, Pete Flowers for the Plaintiffs.

MS. WOODWARD: Your Honor, I can begin with our usual report on filings. We have attached as usual to the

joint report that was filed on Monday, the case counts. They fluctuated just a little bit since then.

2.2

I will update those numbers by reporting that there were approximately 795 cases filed in or on their way to the MDL, 997 cases filed in the New Jersey coordinated proceeding. We have 59 cases filed in Florida, and a total of 85 State Court cases. We do have one case that is pending transfer from State Court to the MDL. The total case count now is 1,878.

THE HONORABLE JUDGE FRANK: And without interrupting you, and I will talk hopefully briefly, but later as we get to a couple of issues, both on coordinating with the states, and to the extent they either relate to status of the case and settlement strategies or roadmap, as we have talked about in chambers.

In the last week -- this week, including as recently as this morning, I had a lengthy conversation this morning with Judge Martinotti. I have talked on two occasions with Judge Henning, who has the majority of cases in Florida, and then somebody corrected me when I mispronounced the other judge in Florida.

MR. BERNHEIM: It is Judge Hafele, Your Honor.

THE HONORABLE JUDGE FRANK: Yeah, Hafele, thank you. And we have kind of played telephone tag this week, but we have been in contact. And his chambers called me

today just to say he was out until Monday of next week. And so I have been -- and if there are other state judges, apart from the letters we've sent out, that someone wants me to talk about, I will talk more at length later about the conversation this morning with Judge Martinotti. But, we can proceed, then, with the agenda.

2.2

MR. FLOWERS: Your Honor, the only thing I would add to that is we actually get more updated numbers, maybe -- and as of late yesterday there's 830 cases now in the MDL, as opposed to 795.

THE COURT: All right. And I guess under the report on judicial contacts, which I have done that in part, in addition to what I have already said -- and I don't think this is out of order. I will just say something that I said in chambers, that Judge Martinotti and I talked this morning at some length, from New Jersey, and that is not, of course, the first time we have had a conversation. And we'll probably at some time in the next few minutes, between yourselves and Judge Noel, mention kind of what has happened since the last time we were together. But, I think one of the things we agreed on was that with some conferences and get-togethers coming up in June, that I said, well, I think we can agree, we are at the point between now and mid-July that we are going to have to agree to have a roadmap on how we are going to proceed, both case management-wise, and

whether conceptually we can agree on a settlement mediation strategy that will be coordinated, or, to say, because I think a lot of people are kind of waiting to see, are we going to truly try to coordinate this or not? So, I think we agree that the outside limit to kind of make that statement or announcement will be -- and we talked at some length in chambers as the lawyers know about that.

2.2

There is a meeting in June and then in July and we will talk a bit more about that. And then the subcommittee that we appointed in the order, that will probably come up in the next few minutes, as well. So, I think we have agreed on kind of those -- some of those outer limit deadlines, in addition to moving forward with the other issues. I don't know if, Judge Noel, you have anything further that is going to come up --

THE HONORABLE MAGISTRATE JUDGE NOEL: Nothing on that right now. We'll talk later.

THE HONORABLE JUDGE FRANK: All right.

MS. WOODWARD: We can give a brief report on compliance with deadlines for preliminary disclosures and fact sheets, Your Honor. At this point in time, we are still missing approximately 21 percent of fact sheets that had prior deadlines. I know that counsel is working to secure compliance, but that is a significant number, and we would appreciate the Court's encouragement of those efforts.

MR. FLOWERS: And Your Honor, I can tell you our numbers, once again, are a little better than that. We understand the issue, though, and we continue to push hard to make sure that the compliance with the deadlines are met. And we will hopefully be able to report in June an even better compliance.

2.2

THE HONORABLE MAGISTRATE JUDGE NOEL: Can I just ask a question on that? What is the issue? In other words, you send it out to individual Plaintiffs and don't get them back?

MR. FLOWERS: I think the issue, Your Honor, just is, is this fact sheet is tremendously long. It is longer than any other fact sheet in any another litigation. It is 30 some odd pages. And it is just being able to go through with each Plaintiff and complete it. So, it needs to be done, we understand that. And we will make sure every lawyer who hasn't done that timely is made aware of it.

THE HONORABLE MAGISTRATE JUDGE NOEL: Okay.

MS. WOODWARD: Your Honor, to answer, to give you Defendants' version of that answer, our view is that these fact sheet deadlines -- there has been notice of these fact sheet deadlines since late December.

I think the Plaintiffs had initially 90 days to get their fact sheets completed and in. Prior to the first deadline coming due, I got some requests for extension.

None of them had to do with the fact that the fact sheet was too long. They were more along the lines of: Well, the ASR deadline is April 1st. And we just don't have time to do these fact sheets and do what we need to do for the ASR settlement deadline. Or, my secretary is out sick, or my paralegal is on maternity leave. These are the kinds of things that people told us.

2.2

Since that time, we have started to hear, well, the fact sheet is too complicated. So, I think Your Honor should weigh that for what it is worth. There is plenty of notice to get these fact sheets done. And it is a minimal discovery obligation in the scope of things and there should be compliance with it.

THE HONORABLE MAGISTRATE JUDGE NOEL: I would just say, I agree that there should be compliance with the deadlines. And this would be one of those categories that we were talking about briefly at the end in chambers. If one or the other party thinks they need some judicial action on this, file a motion and brief it before the next status conference asking precisely what relief you are looking for from the Court, and then we can hear you out and then decide quickly right after that status conference what relief is in order.

MS. WOODWARD: Thank you, Your Honor, we will do that.

Then the next issue on the agenda has to do with a proposed PTO No. 15 relating to in extremis depositions.

That is an agreed order. So, if it meets with Your Honor's approval, we are prepared to propose that that be entered.

2.2

THE HONORABLE JUDGE FRANK: Maybe you could give just a two-minute update on what that is referring to so the rest of the folks in the room and on the phone would know what that issue is?

MR. FLOWERS: Yes, Your Honor. So, this deals with Plaintiffs that have terminally ill conditions. It is the ability to retain key evidence, mainly their depositions, being able to schedule them and then go forward with their depositions in a manner that is timely for that individual.

As well, it gives the Defendants the opportunity to view their records and be prepared for the depositions. So, there is an outline of some time frames on what needs to be produced.

Essentially, what happens is the lawyer for that individual identifies this person's condition to the Defendant, provides an affidavit from their physician as to their condition being terminal. That then starts a process by which typically a deposition will be done in approximately 45 days.

There is a similar process in here, as well, for

terminally ill, non-party witnesses, you know, like a key witness, a/k/a, like a treating physician that has a condition. There is also a process to do that in an expedited matter as opposed to having to wait so these people's cases and evidence in those cases are properly preserved.

2.2

asking a question I don't claim that either one of us were unaware of this until now. That has come up at prior hearings. And frankly speaking, it is a concern in a number of cases sometimes when there are these vulnerable individuals. So, we will do whatever we need to do, if there is something else we can do to put some priority on these. In this case it is a discovery issue, but when we get to the place where, well, we are ready to discuss resolution but we have this group of particularly vulnerable people, we will do our best to give those priority.

MR. FLOWERS: The next thing on the list, Your Honor, is the plan for the custodial file roll-out. This is -- as you will recall, these are 26 individuals, employees of Stryker that are deemed to be materially relevant to this case. So, important people that we would like to see their custodial files.

There was an order entered by Your Honors requiring the production at the latest as of July 15th of

2014. We have met with the Defendants and have reached an agreement on that roll-out. The roll-out begins, has begun, with two, in addition to others that have already been produced, two key witnesses. It rolls out, essentially every two weeks, and will be completed by July of 2014, or July 15 of 2014.

2.2

They have identified who those individuals are up through May 30th. We then met and conferred and agreed on a certain schedule for some of the remaining folks, some of the more interesting and important people to us, Mr. Collet, Mr. Qui, people from France are going to be produced in June, June 15th.

And then the remaining will be rolled out every two weeks until July 15th of 2014. So, from the Plaintiffs' perspective, that is good. We are going to have, hopefully, 26 full custodial files in the next two months, and be ready to proceed forward with depositions very shortly thereafter.

THE HONORABLE JUDGE FRANK: Anything from the Defense on that?

MS. WOODWARD: Nothing really to add. It was a success in the meet and confer process. That is a good sign, hopefully, going forward.

MR. FLOWERS: Two -- sorry, Your Honor.

THE HONORABLE MAGISTRATE JUDGE NOEL: I was just going to say, the paragraph in the agenda item you have, "It

is Defendants' assertion that objections and responses to the PLCC's document requests will define the scope of the production, along with a privilege log to be produced."

2.2

Is that an item of dispute or is that just a statement of fact that everybody agrees to?

MS. WOODWARD: Well, it is a statement of fact. I don't believe that --

MR. FLOWERS: It is a Defendants' fact, yes.

MS. WOODWARD: -- we need to address here, necessarily.

The Plaintiffs have questions about documents within the production. They have asked for certifications in connection with production of these files. And we said, look, we are responding to your discovery requests. You are going to get verified responses and you are going to get a privileged log, so that is how the issue will play itself out.

MR. FLOWERS: Your Honor, the reason we made sure it was in there is we need a certification that these are complete productions of these custodians. I can tell you two of them that we received I personally have gone through, and am concerned about the lack of emails in the files. So, it is a concern, and it will be one as you suggested before that if there is a problem, you will hear about it very shortly. Similarly, with the privileged log, you know, we

1 are going to talk. And if we can't reach an agreement 2 quickly on the production of a privileged log, especially 3 for the custodians that have been produced, we are once again going to be in front of you before the next status 4 5 hearing. THE HONORABLE MAGISTRATE JUDGE NOEL: Okay, thank 6 7 you. 8 THE HONORABLE JUDGE FRANK: All right.

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

MR. GORDON: Your Honors, Ben Gordon for the PLCC.

MS. WOODWARD: Your Honor, I would like to introduce to you Martin Healy. He is with our New Jersey He is making an appearance here today because he is very directly involved in the internal discovery processes that we have going on, and we thought he might be beneficial to you today to answer whatever questions you might have.

THE HONORABLE JUDGE FRANK: Good afternoon. of course we met in chambers, so good afternoon again.

MR. HEALY: Thank you, Your Honors.

MR. GORDON: Your Honors, we're up here, I think, for the limited purpose of discussing the French language -it related to the foreign language document piece. Marti can actually address this better than I, but it is more than French language. There's some German language documents, maybe a smattering of some other things, but primarily French language documents. And I know I have got to slow

down. I apologize in advance.

2.2

I will say that over the last couple of weeks, we have had a very productive and extensive dialogue with the Defendants about the mechanisms, or mechanism, for how we are going to get this very laborious task done, that is to say, what we expect to be at least, according to the Defendants, about 30,000 pages or more of French language documents and, as I said, a few others.

Suffice it to say, at this point, if the Court is comfortable with this, we are making significant process toward reaching a shared resolution of this issue. We have talked with several different companies, both independently and jointly, that hold themselves out as doing certifiable translation work and interpreter work, to the extent we need that.

And In fact, I think Marti and I and the group working with him and others have narrowed it down to two or three leading candidates. We both independently vetted different companies and narrowed it down to a couple that we spoke with -- days are running together -- a couple of days ago.

And I think within the next few days, in all likelihood, there are still issues to be worked out, but I think we can have an agreement with a set of protocols to help share the expense between the parties of translation of

documents that need to be translated.

2.2

MR. HEALY: And everything Mr. Gordon said is fair.

THE HONORABLE JUDGE FRANK: Could I have you speak a little closer to the mike, if you would, please?

MR. HEALY: Everything that Mr. Gordon said is entirely fair. The biggest question we have before us is the procedure that we have to put in place to make this work. I think it is agreed upon by everybody that there is very little reason to translate all 30,000, or whatever the number of pages of documents that ultimately are turned over will turn out to be, because of the cost.

It is an incredibly expensive process, Your Honor. We are talking -- if we were to try and certify, translate everything -- several million dollars. It does not seem worth it, I believe, to anybody to endeavor in that process right out of the gate and just translate everything. So, we are trying to come up with an agreeable process that takes it in waves, so that we will address certain categories of documents in different ways to see if we can reduce the pool that will ultimately require formal translating so that we will have records that we can present to the Court at the time of trial and the hearings that are agreed upon certified copies.

So, that is why the process is taking longer than

just selecting an appropriate vendor. We want it at multiple levels of what services these providers offer, including machine translations potentially the first pass, summary translations, translating portions of records as opposed to entire records, to see if we can come up with some way of handling this that is not as taxing, monetarily, on both the Plaintiffs and my client.

2.2

Because of that, we need leave of the present order. The present order said we are supposed to have agreed upon today where we stand on this point. We are working very well together. We intend to continue to do so. But, it is likely to take another week to work through the process, if not more, and then we will probably have to run some test runs with some documents to see how efficient the companies are able to produce their work product and how reliable it then proves to be.

And so, we should be in a position to do this in a not too distant future. But, because the bulk of the French records are not being turned over, they are not going to be completely turned over until July 15th, we have a little time here before we need to make that decision.

THE HONORABLE JUDGE FRANK: It sounds like there may be an agreement to modify, accordingly, the order, just to kind of -- not that it is a big issue, at least, today.

But to correspond that, well, yes, today was the date if we

look at the order, but it looks like you are working towards a resolution?

2.2

MR. GORDON: Yes, Your Honor. I think we do need -- we have that agreement. I think we do need relief from the Court. As Marti says, I am optimistic we can work through the issues probably in the next week to ten days.

THE HONORABLE JUDGE FRANK: All right. Now, I am a little disappointed, and I am kind of joking now, but in my former days, years ago as a State Judge, because it has been 16 years since I was there. But, there was a State Judge in Hennepin County who shall go nameless, who would have insisted on setting this conference to resolve this issue in France, and would have passed those costs on to the respective parties. But, I guess I haven't heard that recommendation here, so I guess I think we will resolve it without a visit, Judge Noel?

THE HONORABLE MAGISTRATE JUDGE NOEL: The only thing I would say is I am not the person who would want to go to France on this issue, but I am going to be sufficiently stickler-ish and annoying to ask you to give me a date. When do you think you would be able to get an agreement to put in place so that we know going forward what's going to --

MR. GORDON: Thinking for the Plaintiffs, Your Honor, and my schedule, thinking out loud, I would hope and

1	feel that a week from Friday might be realistic, but perhaps
2	it would be safer to say a week from Monday. What do you
3	think, Marti?
4	MR. HEALY: I would build in one additional week
5	to that, Your Honor, because
6	THE HONORABLE MAGISTRATE JUDGE NOEL: If I say by
7	May 15th, does that cover everybody?
8	MR. GORDON: I think that will be ample.
9	MR. HEALY: Yes.
10	THE HONORABLE JUDGE FRANK: All right.
11	THE HONORABLE MAGISTRATE JUDGE NOEL: Thank you.
12	Sorry.
13	THE HONORABLE JUDGE FRANK: That is not a visit to
14	France?
15	THE HONORABLE MAGISTRATE JUDGE NOEL: No, we are
16	not going to France.
17	MR. GORDON: We will save that for when the
18	depositions come, Your Honors. Thank you.
19	THE HONORABLE JUDGE FRANK: Thank you both. Did
20	the two of you meet and confer with any high differential
21	issues on where you want that podium, since you can put it
22	anywhere you want?
23	MR. CAMPILLO: I am used to being at the bottom
24	level, Your Honor. I am quite comfortable there. For the
25	record. I am Ralph Campillo. And I am addressing the

production of exemplars. I believe that we have agreed, since the Plaintiffs demanded or requested a reasonable number of exemplars on April 10th, we have been working to arrange for that. And since the request is jointly made by the New Jersey leadership group, I think we have agreed to try to get together with the New Jersey group as early as next Monday to fine-tune the details.

2.2

But, there really is no major dispute other than there may be a couple of categories where the actual inventory on hand is very limited, and we are asking to tweak the number to be produced for those particular sizes, so that we don't run out of a particular size. But, I think those are very minor differences we are working out.

MR. FLOWERS: That is true. We originally submitted joint letters, both the Plaintiffs in the MDL and the Plaintiffs in New Jersey to the respective Defense counsel with a list. And I am happy to hear when Mr. Campillo says that our list was reasonable and Mr. Gordon is factually correct on things, we are making progress with the Defense.

So, I think that is good. Once again, I think a date, an end date on this would be good for the actual production, as well. Maybe, once again, if we could stick with May 15th as some sort of date -- I mean, I just want to have an end date as to when they are going to be actually

produced after we get --

2.2

MR. CAMPILLO: Yeah, my only hesitation is, I understand that these are kept in different facilities in different parts of the world. So, I think May 15th might work, but I would like to have a little more time just for the logistics of it, to be safe. I don't want to be coming back asking for a short extension. But, I think certainly within the next three weeks we should be able to have not only resolved the issue, but also been able to produce them.

THE HONORABLE JUDGE FRANK: Go to May 22nd?

MR. FLOWERS: That is fine, Your Honor.

THE HONORABLE JUDGE FRANK: I will observe in a positive manner that I don't think it got probably missed -- it didn't get missed by anybody in the courtroom, but the notion that this is being coordinated with counsel in New Jersey means that we think everybody will benefit from that, so we are not double-stepping things. So, that makes perfect sense. So, that is a good thing.

MR. FLOWERS: One just minor sub-issue on this,

Your Honor, that I brought up in a phone call with Mr.

Campillo, but with respect to him, I didn't bring it up this morning. We intended to serve written discovery to them on the number of devices that were originally created, and the number of devices that exist today.

We are a little concerned as to where those

1 devices went and when, because there seems to be very few 2 left versus how many were originally created. So, I just 3 wanted to put it out there on the record. And we have 4 already served discovery. I guess we will seek leave to 5 issue additional interrogatories on that distinct topic. 6 MR. CAMPILLO: I guess when we get those 7 interrogatories, we will deal with them. I wasn't aware of 8 it, specifically, but I understand that what we have agreed 9 to do here is not in any way dependent on whether or not 10 they serve additional discovery. This stands alone on its 11 own merits. 12 THE HONORABLE JUDGE FRANK: All right. THE HONORABLE MAGISTRATE JUDGE NOEL: I have 13 14 nothing else, thank you. 15 (Discussion off the record.) 16 MS. WOODWARD: I was hopeful that they were 17 conceding on the issue. 18 MS. FLEISHMAN: No. Wendy Fleishman for the 19 Plaintiffs, Your Honor. 20 MS. WOODWARD: Well, the issue -- Your Honor, 21 Karen Woodward speaking again. The issue of Defendants fact 2.2 sheets, the Plaintiffs asked to put this on the agenda for this status conference. And we then started meeting and 23 24 conferring on a roll-out deadline. 25 They asked if we would be willing to use the form

that is adopted in New Jersey. We said we would. But that for us the issue is, we have to prepare Defense fact sheets now for those cases where Plaintiffs fact sheets have been received.

2.2

And so far we have received about 450 fact sheets in the MDL. So, the challenge to divide the reasonable roll-out plan is really what is in dispute today.

We, Your Honor, had looked at our resources and exchanged some correspondence with the Plaintiffs on what we thought a reasonable plan would be. And just to set the stage on that a little bit, there are 195 Plaintiffs' firms in this MDL. We have about 750 cases on file, now I am hearing it is 830, just recently, the numbers were increased. Well, based off 750, that is 3.9 Plaintiffs fact sheets per firm. It is actually less of a burden on the Plaintiffs to prepare the Plaintiffs fact sheet than that, because the vast majority of Plaintiffs' firms in this MDL only have one or two cases filed.

If you look at what the obligation is to prepare Plaintiffs fact sheets and you compare that with the compliance deadline, we are still missing 21 percent of Plaintiffs fact sheets, many, many months -- or months, rather, after the first deadline.

Our obligation as Defendants is to roll out fact sheets for now 1,900 cases nationwide. So, the need to

devise a schedule that is reasonable is a very important need for the Defendants, Your Honor. What I would like to do, Your Honor, is actually share with you in chart form the schedule that we proposed to the Plaintiffs.

2.2

THE HONORABLE JUDGE FRANK: All right.

MS. FLEISHMAN: The Plaintiffs' position is much more simple, Your Honor, so I didn't give you a chart.

MS. WOODWARD: So, Your Honor, what we proposed is that by July 12th we could -- we actually initially proposed that by July 12th, we could roll out Defense fact sheets for whatever cases the Plaintiffs had nominated for trial, as part of the trial selection process.

So, we wanted to achieve the goal of getting a quick roll-out of those Defense fact sheets. Now, I understand that may change when we get to the discussion of those cases and the bellwether categories.

But, what we also proposed, Your Honor, is that starting in early July, we would then start producing 25

Defense fact sheets per week. And we phased it according to receipt in time. So, if you look under the column that says, phase one, this will be the cases that were nominated for trial. Those Defense fact sheets would be prepared and produced immediately.

For phase two, we would take the oldest cases for which we had received Plaintiffs fact sheets, the ones that

we got prior to the very first deadline of March 13th, and then we would start producing the Defense fact sheets, again 25 per week, and we could complete that production by August 31st.

2.2

Phase three would be to take the next set, chronologically, that were received. And again, 25 per week, and completing that production by October 31st.

And finally, we would have a phase four for ones that we would be receiving between now and August 31st, and we would complete production of those, 25 a week, by November 24th. We are proposing that any fact sheet that gets served after August 31, the deadline would just be 90 days and we would work that into the schedule.

So, Your Honor, in order to implement this proposal, we are doubling our resources. We feel very strongly that the plan that the Plaintiffs have proposed is not workable because there are so many fact sheets that have come in and that now would trigger our obligation to prepare defense fact sheets. It would be too much to handle all at once.

So, I think on this one I want to defer to Ms. Fleishman so she can make her points. I am sure I will have a rebuttal.

MS. FLEISHMAN: I am sure. The Plaintiffs' position, Your Honor --

THE HONORABLE JUDGE FRANK: Can you move that mike just a bit so we can make sure everybody can hear? Thanks.

2.2

MS. FLEISHMAN: Sure. Wendy Fleishman for the Plaintiffs. The Plaintiffs' position, Your Honor, is much more simple. We are asking for all of the Defendant fact sheets for cases that have been filed in the District of Minnesota, which would be cases that would be -- the first category of bellwether selection if the Defendants do not agree to waive Lexicon, and we haven't had that discussion yet. And those cases would have the Defendant fact sheets within 30 days of today, May 1st, so that that will inform the bellwether selection process.

Frankly, it's almost impossible to select a bellwether without knowing information from the Defendant fact sheet, that is why we've agreed upon a Defendant fact sheet, and that is why we have used them in MDL after MDL in the past. So, that would be the first set.

And then the second set we would ask for 60 days after the Plaintiff fact sheet has been received by the Defendants for all of the cases up to now, and then moving forward 60 days after the Plaintiffs fact sheet has been received. So, they just stage it based on the dates they have received our clients' and the Plaintiffs' clients fact sheets.

THE HONORABLE MAGISTRATE JUDGE NOEL: Let me just

ask a question if I could, because I am looking at geese and gander.

2.2

What is the nature of the information set forth in the Defendant's fact sheet? What are you -- how long is the sheet and what kind of information is being disclosed?

MS. WOODWARD: The Defense fact sheet, Your Honor, requires the production of the device history record for that particular Plaintiff's product. It requires production of the sales invoice for that particular Plaintiff's product. It requires information regarding the device location, photographs if they are available, sales rep name and supervisor name, the PER summary, and then any information from the Broadspire program. And it requires, essentially, the Defendants to coordinate inhouse to locate these documents, also coordinate with Broadspire. And then once we get the information, to process it and to prepare the fact sheet, itself.

MS. FLEISHMAN: It is only three and a half pages long, Your Honors. It's not very long. It is actually information that I am sure that they have in their system already for these devices and for these clients. Because when the devices were explanted, the devices, for the most part, Stryker has either informed us of the explant, or that they actually got the explants.

And then from there on, all of the information has

1	been collected. I submit to the Court that this is not such
2	a big deal that we are asking for. And if I can just show
3	the Court the proposed Defendant fact sheets so Your Honors
4	can actually see it, it would be much more helpful, I think,
5	than any explanation from me.
6	THE HONORABLE JUDGE FRANK: All right.
7	THE HONORABLE MAGISTRATE JUDGE NOEL: Sure.
8	MS. WOODWARD: Your Honor, though the fact sheet,
9	itself, is written succinctly, it requires the production
10	and compilation of a substantial amount of information.
11	(Discussion off the record.)
12	THE HONORABLE JUDGE FRANK: Well, nobody heard it,
13	I said: Are you going to trust us with this?
14	And she goes: But, it is Ben's, don't worry about
15	it.
16	THE HONORABLE MAGISTRATE JUDGE NOEL: So the
17	record is clear, Ms. Fleishman just handed over an iPad to
18	the Bench, which it is now looking at on the Bench.
19	MR. DeGARIS: We mean to have a May Day Basket,
20	Your Honor.
21	THE COURT: I don't know the photographs on here.
22	MS. WOODWARD: Your Honor, I don't want to
23	interrupt while you are reviewing the fact sheet, but I do
24	have more to say on the topic of its length and what is
25	required.

THE HONORABLE JUDGE FRANK: Go right ahead.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

MS. WOODWARD: All right. So, although the fact sheet is drafted to be succinct and to the point, it does require the acquisition, the compilation of a significant amount of information. It requires, you know, significant resources to distill that information, to locate it within the company.

We do not have all of these items saved in one particular place. We don't have a file folder for every particular Plaintiff. We don't maintain records that way. So, it requires inhouse resources. It requires coordination with Broadspire. It requires significant outside resources.

And, Your Honor, I would like to respectfully take issue with the assertion that this information is somehow needed for trial selection. We have asked the Plaintiffs what they intend to learn from the Defense fact sheets that will inform their selection. And they have not been able to articulate that information.

What they told us was, it is just a matter of giving us basic investigation for the handling of the litigation. Well, that is too vague, Your Honor. The point is that if the Plaintiffs wanted this information for trial selection, they could have designated a category, a trial category that actually encompassed some of this information. They did not. They could have articulated why it was

important during the meet and confer process. They could not do so.

2.2

They could have brought this issue up months ago when we were talking about pretrial schedules. They could have built a deadline into their schedule. They did not do that.

They could have asked the Court a month ago when Defendants came to Your Honor and said: Your Honor, the schedule for selection of trial categories is aggressive.

We need a little more time. They could have raised it then. They did not raise it then. So, the fact -- the idea that they might need this information now to make trial selections, I think, is a red herring.

I think that in many cases, many litigations, oftentimes the production of defense fact sheets doesn't even happen until you know what your trial pool is going to be, and then the focus, depending on the size of the litigation, is getting defense fact sheets on that select trial pool. It is not on every Plaintiff in the litigation, which is what we have agreed to do, here. And it is a substantial undertaking.

We have crunched the numbers as to what it would cost to do this kind of production, the kind of production that we have suggested. It is a substantial amount of money. So, we ask Your Honor to please take all of this

into consideration as you consider what the roll-out should be.

2.2

And we will tell Your Honor, too, just for a little bit of background, in the New Jersey litigation, they were faced with a similar situation where the Defense fact sheet issue came up later in the game. They already had a critical mass of Plaintiffs fact sheets. So, they devised a roll-out schedule.

And it has been ongoing for six months. They are almost complete with it. I believe they were rolling out their 50 fact sheets a month, and we are proposing 100. We are doubling our offer of what we will produce in terms of Defense fact sheets here in the MDL.

In the Florida State Court, Judge Henning last week set a deadline of producing Defense fact sheets 80 days after the receipt of the Plaintiffs fact sheet. Now, we don't have a rolling production there because: A, we only have one fact sheet; and B, there were only 59 cases in that litigation. So, there is not a need to clean up a backlog in this area.

THE HONORABLE JUDGE FRANK: How many Minnesota cases, separate from the Lexicon issue, how many Minnesota cases do you estimate, if we have a range?

MR. NEMO: Your Honor, there are probably 80 Minnesota cases right now.

THE HONORABLE JUDGE FRANK: All right.

2.2

MS. WOODWARD: My last count was 88, Your Honor, but that doesn't take into account what might have just been filed.

MS. FLEISHMAN: And I am not going to stand here and say: Well you said this and I said this, and you said this and I said this, but that is not very useful.

I do recall a different series of discussions about the Defendant fact sheet that dates back to when we originally wrote the Defendant fact sheet and agreed to accept it. And we do need this information. I'm not sure how much information the Court wants about why it is helpful, but I can explain a little bit without disclosing any secrets. Okay?

THE HONORABLE JUDGE FRANK: All right.

MS. FLEISHMAN: The first thing would be, we would want to know about the relationship between the implanting doctor and the sales representative. And we want to know about the relationship between any implanting doctor and, therefore, and Stryker. We want to know about the relationships about specifically the device and the information that the Defendants collected about the device. When it was explanted, whether or not they inspected it, whether or not they tested it, all of that information is very relevant to selecting a case.

In addition to that, we need to know more about the Broadspire process and if our clients made statements to Broadspire that we are unaware of because we don't have that file. And that is just the beginning of what I suspect is in the available information. And all of that information certainly informs this process and it would certainly inform the way we try a case.

MS. WOODWARD: To respond, Your Honor, first of all, Plaintiffs are in the unique position that they have

2.2

MS. WOODWARD: To respond, Your Honor, first of all, Plaintiffs are in the unique position that they have access to the implanting physicians. And I know for a fact that they have reached out to implanting physicians and they are having ongoing discussions with implanting physicians. So, if they narrow their pool of selections and want further information on a particular case, they have the ability to call up the implanting physician and get that information. This is not critical to their selection process, and they have another way to get it.

Mr. Campillo also just informed me that per the final joint report and the numbers that we have in the joint report, that the number of Minnesota cases are 133.

THE HONORABLE JUDGE FRANK: Now, I saw Ms.

Fleishman shaking her head in the -- not in the affirmative,
so --

MS. FLEISHMAN: Yes, Your Honor. It is the Plaintiffs' position that in fact the doctors are not an

open book in the way that Ms. Woodward has described. And that is part of the process of understanding a case. And in all of these cases, all medical device cases, some doctors are happy to talk to their clients' lawyers about the treatment that they gave them, and some are not. And we are not — we can't say for certain what the information is. But, we certainly want to know what Stryker's relationship is with the doctor, because we know that Stryker has an ongoing relationship with many of these doctors because they continue to sell devices to them, and they continue to have conversations with them. So, all of that information is certainly relevant to the questions that will be before the Court.

2.2

Now, I am not going to pre-try this issue for the Court. I don't think that is appropriate at this time.

But, I certainly think that these are among the reasons why getting a Defendant fact sheet is critical to understanding and in properly selecting bellwether cases.

THE HONORABLE MAGISTRATE JUDGE NOEL: I have nothing.

THE HONORABLE JUDGE FRANK: Just one observation is all, not to delay the discussion on this issue. And I am not even suggesting it, no matter what any response is, that it will affect how we decide this issue. And that is, you mentioned Lexicon, well in the prior MDLs, and I can just

1 speak for the cases I have had in the past, it's rare that all of the cases came from direct filing here. There was 2 3 one or two that, for reasons that either the parties agreed 4 on -- it could have come from the Defense or from Plaintiff. 5 They did quickly sign the Lexicon waiver in cases that weren't directly filed here. So, potentially, that is a 6 7 disadvantage to both of you, depending on -- although, I 8 don't think it is going to affect this, because I suppose if 9 somewhere down the road that very special case by 10 stipulation or otherwise came to be and there was a Lexicon 11 issue, we would probably make that work somehow. 12 MS. FLEISHMAN: If the Defendants choose not to 13 waive Lexicon, then we can, if the Court chooses to do so, 14 the Court can go and sit in the District where the case was initially filed. 15 16 THE HONORABLE JUDGE FRANK: And that's what we --17 MS. FLEISHMAN: So, if it was filed in Arizona or 18 Florida or Alaska --19 THE HONORABLE JUDGE FRANK: And frankly -- right. 20 MS. FLEISHMAN: -- those would all be either 21 choices for the Court and part of the bellwether process. 2.2 THE HONORABLE JUDGE FRANK: And frankly speaking, 23 maybe something beyond the scope of today's -- but, one of 24 the expectations that wasn't true a decade ago by the MDL 25 Panel is that if there are such cases, the Judge here -- I

1 follow it back to the home -- because that is one of the 2 complaints by the home districts. 3 Well, what have you guys been doing all of this 4 time? Now it is back here and we are supposed to pick up 5 and start over. So, that is an expectation with the 6 intercircuit assignment that goes on much more frequently 7 today than it did a decade ago. 8 MS. WOODWARD: Your Honor, and I just want to say, 9 Defendants have never stated that we are not going to waive 10 I tried to explain that that issue came out of a Lexicon. 11 side conversation. Our view is that it has nothing to do 12 with this particular issue, the issue of what will be the 13 roll-out of Defense fact sheets. So, when it is time to 14 deal with Lexicon, we will happily cooperate in that. 15 THE HONORABLE JUDGE FRANK: We will. Thank you. Should we 16 THE HONORABLE MAGISTRATE JUDGE NOEL: 17 return Mr. Gordon's iPad before it is left here on the bench 18 and he is back in his home state saying: Oh, my God, where 19 is my iPad? 20 MR. GORDON: I can't function without it. Thank 21 you, Your Honor. 2.2 THE HONORABLE JUDGE FRANK: Most of us can't these 23 days. 24 MS. ZIMMERMAN: Hopefully, we get to start out 25 agreeing more than we disagree, but I think we might be up

here for the duration. Genevieve Zimmerman, Your Honor, for the Plaintiffs.

2.2

MR. GRIFFIN: Tim Griffin for the Defendants, Your Honor. I am happy to report that one of the issues that you had challenged us to resolve the last few months has been resolved; and that is the waiver of service of summons for cases filed prior to PTO No. 10.

PTO No. 10 adopted the master pleadings naming several Defendants. The Defendants, I believe it was on Monday, filed an agreed-upon limited waiver of service that listed the cases that were affected by the waiver. And so, for purposes of Howmedica, Stryker Sales and Stryker Corporation, any cases filed prior to the entry of PTO No. 10, the Defendants have waived service so long as one Defendant was served.

MS. ZIMMERMAN: That is correct, Your Honor. And for ease of the Court's reference purposes and also for any counsel that may be listening on the phone or referring back to these pleadings, we did attach a list so people should be able to find their case, so that it is concrete and there is no disagreement down the road about which cases they have agreed to a limited waiver of service on.

The remaining issue with respect to service arising out of the Master Long-Form Complaint had to do with Stryker Ireland. And as the court is aware, we have had

1 some ongoing conversations about how and what we might do 2 with that particular entity. For a variety of reasons, 3 we've decided that we are going to go forward and serve all 4 of the complaints. 5 THE HONORABLE JUDGE FRANK: It seems like such a cumbersome, unnecessary, expensive process. There is no 6 7 other way to do this for everybody's benefit? 8 MS. ZIMMERMAN: Well, Your Honor, we evaluated and 9 we had a lot of, I think, productive conversations and some 10 potential offers from Defense counsel, as well, in terms of 11 waiving service and entering into a tolling agreement for 12 Stryker Ireland. But, for a variety of evidentiary reasons, 13 and also because actually effectuating service in Ireland is 14 very easy and quite cost effective, we can essentially do it 15 by mail. 16 THE HONORABLE JUDGE FRANK: Were they named in 17 the --18 MS. ZIMMERMAN: They are named in the master long 19 form and short form complaints. 20 THE HONORABLE MAGISTRATE JUDGE NOEL: What is the 21 issue, I guess? From the Defendants' perspective, why is 2.2 Stryker Ireland different than these other entities that you 23 are willing to waive service for, but not willing to waive 24 service for Stryker Ireland?

MR. GRIFFIN: Your Honor, we agreed, just to put

25

this in context, a number of Defendants have been named, and from our perspective have no connection to these products

Stryker Ireland being among them.

2.2

Our client is resisting the ever-expanding list of named Defendants that have no connection with this product. To address the Plaintiffs' concerns, we offered to, number one, have the parent company stand behind any ultimate judgment that could be entered against Stryker Ireland. That was not accepted. We offered to toll any claims against Stryker Ireland like was done in New Jersey. We thought we had agreement on that, but I understand that the Plaintiffs have chose to go a different path.

So, at that point, the conversation frankly ended in the last few days. I believe that answers your question. I think we will likely have motion practice on the appropriate Defendants at some point in the litigation, but that has not been the focus of the parties energies thus far.

THE HONORABLE JUDGE FRANK: So, what is the status of this issue, to the extent it is relevant in New Jersey?

MS. ZIMMERMAN: Well, in New Jersey, Your Honors, the Plaintiffs there named only the subsidiary HOC or Howmedica Osteonics Corporation. And I understand it in exchange for naming just that one Defendant, were successful in obtaining a tolling agreement from Defense counsel in New

Jersey with respect to the other named or potentially-named Defendants, including Stryker Ireland. I'm not sure if that extends also to both Stryker Corporation and Stryker sales.

2.2

THE HONORABLE MAGISTRATE JUDGE NOEL: And what is the Plaintiffs' position regarding what role in life Stryker Ireland played in any of these cases? Do you know or --

MS. ZIMMERMAN: Your Honor, I think a lot of that we intend to and expect to learn in discovery, but we have seen sticker sheets that indicate that these products were in fact manufactured there, so we expect a great deal of discovery to come out of that.

And we have also seen in the documents produced thus far that Stryker Ireland was very active in the design of these products, as well, so we think that there is discovery, and witnesses, as well.

THE HONORABLE MAGISTRATE JUDGE NOEL: But in any event, so far as we're concerned, you have reached agreement on what you have agreed to, and agreed to disagree and you are going to serve all of the complaints on Stryker Ireland?

MS. ZIMMERMAN: We are. My firm and Mr. Nemo,
Liaison Counsel to the District Court, have taken upon the
issue and we will be serving all of the complaints later
this week, with summons.

THE HONORABLE MAGISTRATE JUDGE NOEL: So, there is nothing that the Court is being asked to do in this regard,

is that a correct statement?

2.2

MS. ZIMMERMAN: That is probably not entirely correct. Brenda is issuing or making sure that we have an appropriate summons to effectuate this service for a lot of the complaints that were served prior to the adoption of Pretrial Order No. 10, Plaintiffs did not request a summons be issued for Stryker Ireland at that time. So, there is a process by which a bulk generation is being done right now.

THE HONORABLE JUDGE FRANK: All right.

MR. GRIFFIN: Your Honor, if I may add, I am just hearing the logistics of a bulk service like this, and we are committed to trying to ease administrative burden. And to the extent we can't agree on substantive legal issues, figure out an efficient and appropriate way to resolve them, and so -- we will continue to work with the Plaintiffs to do that.

MS. ZIMMERMAN: We are glad to do the same.

THE HONORABLE JUDGE FRANK: All right.

THE HONORABLE MAGISTRATE JUDGE NOEL: Okay.

MS. ZIMMERMAN: So, moving on now to -- can you believe we are just getting to the disputed issues?

THE HONORABLE JUDGE FRANK: Well, and maybe I can say this as background to what we said in chambers, and so you will have ample time to object on any specific issue.

But, what we said in chambers for the benefit of everybody,

1 and so it is on the record, is you can put on the record 2 what you need, but we are not going to be requesting any 3 additional briefing. 4 Now, whether one or both parties say, well, you 5 may not need it, but we are going to request it. And I think we also said back there we would issue orders, plural, 6 7 within one week on all issues that are here in the disputed 8 items, but I quess we will soon find out. So, all right? 9 MS. ZIMMERMAN: Thank you, Your Honor. Well, the 10 first item listed under the disputed issues is the request 11 for partial reconsideration of Pretrial Order No. 13. And I will let Mr. Griffin start with that. 12 THE HONORABLE JUDGE FRANK: Since it is their 13 14 request, yes. And I think you have co-counsel heading for 15 the podium, too. 16 MR. GRIFFIN: That is correct, Your Honor. 17 Healy is here in part to address to this issue and also 18 speak to the French translation issue, so I will yield. 19 THE HONORABLE JUDGE FRANK: All right. 20 MR. HEALY: Hello again, Your Honors. Martin 21 Healy from Sedgwick, Newark, New Jersey. This is the real 2.2 reason why I am here today, Judge. 23 When we received your Order, PTO 13, and as it 24 relates specifically to your request that we go back and

attempt to match up documents that we maintain in hard copy

25

with some potential electronic data that may reside someplace on the system or systems maintained by HOC, this candidly took me completely by surprise. And the reason why is because when we have made meticulous efforts to collect our data as it is maintained in the normal course of business, and because we -- and we do that because Rule 34 demands it. So, that is the way we intended to produce our information. It is how we collected it. It is how we preserved it. It is how we produced it.

2.2

So, when we went back and we produced the core documents, these are not, as you imagine, single documents lined up in a row. They are large collections of regulatory filings that are created over a long period of time. Many start before the product ever gets to market, and they run all the way through.

And as these documents are created, they are thrown, placed into a storage file, which is in a fireproof cabinet and maintained for FDA regulatory purposes as part of the company's normal course of business. That same exact file does not exist anywhere else in that form, in the electronic form. Because what these are is a lot of them are the end documents, they are signed, there is marginalia, they are put into binders. The binders have binder covers and binder labels, and many of them have indices for the individual labels. None of that information exists anywhere

in the ESI system. Some may have been scanned at one time or another, but then it would be identical to what we've already produced.

2.2

What the Plaintiffs have asked us to do in this case is they have asked us to now go back and try and find each of the underlying documents, the more than 7,000 underlying documents that made up the 510(k), the CE Mark and the design history files. I have never heard, and never been involved in a case, I've never read any cases where if the company that had produced the records, produced them in the manner in which they were kept in the normal course of business, have been asked to go back and create a compendium that matches that in ESI form.

The only time we have ever been asked to go back and redo or recreate documents is when what was produced was not in the normal course, or when it was produced there was some element of bad faith in the matter. And when I read Your Honor's Order, it specifically mentioned that there was the aspect of stripping out metadata. There was no metadata stripped in what we produced. I have to make that absolutely clear to Your Honors.

This is a paper copy. There is no metadata with the paper copies. There are underlying documents that may have been created by one or more of the employees that worked for the company over the decade where some of the

products were from bought to finish, and many of them are in shared drives, and they are the versions prior to being finalized, the last version that would come out. But, they wouldn't reside in any one location.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

It would take people at HOC. They have to go and search for each and every one of these documents, look among all of the various versions that may exist of the document to identify the last copy, the final version, and then make sure it is the exact same, store it over to the side, to even attempt to recreate this file. At the end of the day we would still not have the complete file, because a lot of these documents never existed electronically at all. of them are documents that were sent to us and included in other things. And because of that, this Order just did not make sense to me. And I wanted to make sure that Your Honor understood that in my mind there had to be some mistake of what your understanding was of the documents themselves, of what we did in the process of collecting it and producing it, because otherwise I have never had a case where I have been asked to go back and create something from whole cloth that, as far as I can tell, does not exist in a single location.

Now, again, Rule 34 specifies that that is our option to produce in the normal course, which is what we did, as they were maintained in the normal course. And

these are hardcopy records.

2.2

Counsel points to a single case of the Wagner versus Dryvit case, which I imagine Your Honors may have relied upon. That case is wholly dissimilar. The documents that were set aside in that particular instance, where the litigation had originated eight years ago, all the documents that had anything to do with -- in the litigation down in North Carolina were thrown into an individual filing system in a location in North Carolina. There was no rhyme or reason for the documents. They weren't separated in any manner. There was no indices included.

And most importantly, they were no longer maintained as they had existed in the normal course of business. They were just constantly added to over the years by the lawyers. We, on the other hand, have made sure that every time we cull and collect something, we keep it exactly the way it was in the normal course of business. And it is because of that, we should not be compelled to go back and recreate this.

Now, I understand their concerns. They want to know where they are going to get this information. They get it during the remainder of the roll-out between now and July 15th, because they are going to get it as part of the 26 custodians. They are going to get it as part of the shared drives' documents that we are producing. And those

documents, as well, are going to be produced, just as they are maintained by the company. At the end of the day, they will have exactly what we have. And if they think it is necessary to go back and do the matching up at that point in time, they will have the exact same ability as we do to do it at the end of the production.

2.2

And if, by chance, there are certain documents, several documents, where they think that they need the assistance of us, we will be more than glad to help them try and match up at that point on the back end. But, to take on this endeavor of over 7,000 documents when we, just to give you an idea -- I don't know, I wanted to find out how long this would actually take us to do. I took the best document reviewer we have, the best attorney that did the job, and I had her start the process of finding this for me. And over the course of a little over four hours, she had only managed to find about 30. At that rate, we are talking something in excess of 750 hours of time to recreate something. And it is not even going to be the exact same copy at the end of the day.

It defeats the entire purpose of putting the resources towards this, when they have the information -- we are talking about the differential being, they have the documents, they have the most important stuff. What they don't have presently is some element of the metadata that

may exist. It doesn't always exist on the electronic side.

And that they will get when they find the individual -- when
the individual documents or the component parts are given by
custodians by shared drives.

2.2

THE HONORABLE MAGISTRATE JUDGE NOEL: Let me just ask a question, if I could. So, I speak from time to time on the topic of electronic discovery. And my opening line is usually we have a word for electronic discovery. We call it "discovery." And there is no such thing, at least so far as I can tell, in the 21st century a document that wasn't originally an electronically-stored piece of information. So, what I think the Court intends by this Order is: Where is the document as it existed before you put it in a binder and put it in your regulatory safe, or wherever you keep these things? It had to be on a computer somewhere.

And I guess I just find it somewhat incredulous that you don't know where that is, or that it is a hard thing to find it, or it takes four hours to find 30 of them. I mean, it had to exist on a computer before you made it into a piece of paper.

MR. HEALY: Well, some of the documents date back much further than the time that everybody would use to produce. But, I understand what Your Honor is saying. The difference here is that the documents we are speaking of, the reason why we offered the core documents was because

they were all located in one space. They exist together for a reason. That is the regulatory file. That is the progression of the product over a period of time. Okay?

2.2

Yes, there are components, there are all these — the 7,000 individual documents that make that up, they reside across a broad spectrum of the entire computer system. Not by person, by one group, by one area. There are dozens of people, dozens of areas, dozens of locations where all of these things reside. And to go back and try and find them is very difficult.

And one of the prime reasons is, there is no clear-cut dedupe method that you could take the scanned version and then match it back to what its original would look like in the system. So, you have to do it manually.

And then there is also a very little way you can take it if you fuzzy it up, you make it a little bit more loose on how you match the two documents. Now you capture dozens and dozens of documents that have the content that are very similar, the various versions of it leading up to the file. They all exist in that same pool. And then you have to go and cull down to find the last one to try and create this new document. So, that is our issue in that file.

MS. ZIMMERMAN: Thank you. Your Honors, the Defendants fail to show compelling circumstances that would

justify a motion to reconsider on the facts. These issues have been briefed. And I think that to Judge Noel's question, really the policy implications of what the Defendants are asking is, essentially, should a defendant like Stryker make a decision that they can print out any kind of documents they may have and provided they keep it in some sort of a bottom drawer, then at some point down the road then the Plaintiffs have to bear the burden of figuring out who had what files and when. That is certainly not what is contemplated in the Rules.

2.2

We have briefed the issue in terms of undue burden, and the Court considered those going forward. And I think another part that is -- or as the issue was considered earlier, I think one of the really important facts here is looking at what the history has been of discovery, or sought discovery in this case.

When we were before Your Honors in September, we indicated even just as interim counsel that we were prepared to serve discovery. And the Defendants at that time said: Please don't. Make sure that anything you do is not duplicative of what has happened in New Jersey. We certainly were aware of and had been provided copies of the discovery that had been propounded in that litigation dating all the way back to over a year ago, now, April of 2013.

So, mindful of that and mindful of the nature and

the purpose of an MDL, we stepped back and waited for the good faith production that Defendants assured us would be coming. We fought about the protective order for a number of months. We came to an interim decision on that, and we finally got a very small production which we are now being told is the bottom drawer hard copy of a number of documents, representing about 7,500 documents.

2.2

But, it is not a complete production. And we are not in the best position to go back and figure out exactly who had these, whose handwriting is in the margins of the various documents that may or may not be key, and for all of the reasons that were detailed to the Court in previous briefing, we think the Order was appropriate.

MR. NEALY: Again, Your Honor, I just point out that we gave them the documents as they are maintained by the company, these core documents. And that is purely what these are. These are the core documents, the regulatory files, probably the most important documents related to the products, themselves.

The way the company works is that all of the individual components that go in to making it up are done by dozens and dozens of different people. If you have an issue at the company about a specific issue, you are going to go to a specific person. You are not going back to the core document to find it. The core document tells the story in

large, that is what it does. It is not the individual document.

2.2

The individual documents, they are going to get that information, they are just going to get it in the custodians' path. They are going to then see what the custodian had to say, what the individual, what the group did with regard to any one of the issues they might want to explore. They are going to have the time to do that and look at these issues when they get those documents and when they are analyzing them. Some they already have. Some will be given to them between now and July 15th.

We have now already quadrupled the number of people we have put on it to meet the July 15th deadline. To now have to go and add this extra burden to it when at the end of day they are going to get all of the same information anyway, it just doesn't make any sense.

THE HONORABLE JUDGE FRANK: It will be one of these issues, unless Ms. Zimmerman wants something -- that will be included either in a separate order or in one of the orders issued in the next -- within the week.

MR. HEALY: And if I could -- just one other point I could raise, if possible?

THE HONORABLE JUDGE FRANK: All right.

MR. HEALY: The Order also spoke in terms of trying to find the native version of these particular

documents. Everything we have been producing so far has been pursuant to a production protocol that was initially prepared by the Plaintiffs' lawyers in the New Jersey litigation. We tweaked it, we played around with it, we've agreed upon it. We gave it to counsel at our first meet and confer meeting. I know that Ben had been at that conference.

2.2

And I thought it had been agreed, or at least tacitly agreed at that point in time that any production would have been pursuant to that document, which would require, for these particular things, it would be a tiff with a list of metadata that would exist to the extent it resides on the system.

And I just would ask that if Your Honors are going to do it, unless they are going to force us to go to, that is an actual issue of contention, then we would have to object to the native production, as well, because then that is forcing us to produce across multiple jurisdictions the very same documents in completely different formats.

MS. ZIMMERMAN: Well then, Your Honor, that may be an issue that we need to brief more fully to the Court. As I think the Court may recall, we actually were prepared to offer an expert in ESI and other discovery issues to present to the Court --

THE HONORABLE JUDGE FRANK: That's true.

(651) 848-1221

MS. ZIMMERMAN: -- back in December, November or December, Mr. Conor Crowley. We have not entered into or come to an agreement about the format of production here, and we would certainly request in this MDL native format productions.

2.2

MR. HEALY: And except for the fact that Mr.

Crowley was at the first meet and confer meeting that I was at, we showed him the Order. We asked him if there was anything about it that he required changing or that he thought needed changing. He specifically indicated it looked good to him. He did reserve the right to go back and discuss it further.

But, from that time until this motion, the original motion to compel, there was never any question. We've been rolling out documents pursuant to it since.

(Discussion off the record.)

THE HONORABLE JUDGE FRANK: As I said before, we will go ahead and issue an order granting or denying, and then covering these issues. And then when you get the order, if one or both of you feel that, well, they didn't directly address this native production issue, I guess you will know that when you get the order next week. And then we will take it from there.

And fortunately or unfortunately, if something remains unresolved, I guess we will hear about it in our

1	next get-together in June. So, hopefully, our order will
2	take care of most of this. And if not, I guess we will know
3	soon enough. All right?
4	MR. HEALY: Thank you, Your Honor.
5	THE HONORABLE JUDGE FRANK: Thank you both.
6	MS. ZIMMERMAN: I thought we would do treating
7	physicians first. Your Honors may know that there are a
8	couple of issues that we think fall within the protective
9	order, the interim protective order and finalizing that.
10	But, at any rate, I think we have a disagreement about how
11	to describe it. So, it is number 4B, the retention of
12	treating physician experts, and also modification of
13	Pretrial Order No. 9.
14	So, starting with what the Plaintiffs would
15	consider Defendant's request to make ex parte contacts with
16	treating physicians for Plaintiffs
17	MR. GRIFFIN: Do I get to go first, since it is my
18	request?
19	MS. ZIMMERMAN: Sure.
20	MR. GRIFFIN: Okay. To preview for the Court, I
21	think we reached an agreement on PTO No. 9 language.
22	MS. ZIMMERMAN: Subject to a number of things we
23	would like to put on the record.
24	MR. GRIFFIN: Subject to a few points that I don't

hours there has been some, hopefully, meeting of the minds that will resolve that issue.

2.2

With regard to HOC's proposal to retain treating physician experts, Your Honor, we proposed a structure in which we would have court approval to reach out to physicians who may have Plaintiff patients in the coordinated MDL proceeding, or in the future may. And we wanted to do so in a way that respected any patient privilege and provided safeguards around any communications we had with them to prevent the disclosure of any patient's specific privileged information.

The clear weight of authority and trend in the authority supports the proposal that we made. We cited that had case law in our proposal.

THE HONORABLE JUDGE FRANK: You gave a couple of examples of orders that other MDL Judges have issued. Not to oversimplify the issue, but isn't the primary issue the four-position limit? Isn't that one of the issues?

MS. ZIMMERMAN: That is one of the issues that has evolved, as we have continued to meet and confer about this 'til all hours on a number of occasions, here. The Plaintiffs' primary, I guess, objection or concern is the issue of the patient/doctor confidentiality. And it is something that this Court was concerned with in *Guidant*, and certainly Judge Davis addressed the issue in *Baycol*.

There's some very good orders that we cited to the Court with respect to Judge Fallon's decisions in *Vioxx*. But, I think that we are prepared to reach an agreement about a portion of how to address Plaintiffs' concern.

2.2

Defendants had proposed something akin to what Judge Pallmeyer has done in the NexGen. Litigation in Illinois, whereby there is essentially an order from the Court that directs a treating physician -- they are not allowed to speak with Defendants about Plaintiff-specific issues that would violate this --

THE HONORABLE JUDGE FRANK: And you are required to show that to the doc before anything happens, right?

MS. ZIMMERMAN: Right, and provided that, I think a great deal of -- or a number of our concerns are addressed by having that order in place and the Court may be aware that in the reply or response letter that we submitted last week, we also attached as an exhibit, a potential order.

THE HONORABLE JUDGE FRANK: You did.

MS. ZIMMERMAN: We had proposed at one point that the Defendants be allowed to have contact with four orthopedic surgeons. We requested that they disclose to us who they would be and that they not be treaters within the state of Minnesota because we were, I guess, forecasting potential Lexicon issues. That is obviously, I think, a subject that continues to be discussed at this point.

Most recently we had offered in the response we submitted last week to follow Judge Pallmeyer's lead.

Subject to this Order they are not allowed to talk about anything that violates the privilege, offering 25 orthopedic surgeons that the Defendants would be allowed to have contact with.

2.2

I believe the last position from Defendants was that that 25 would be added to -- or, there would be at least 19 additional orthopedic surgeons with whom the Defendants could have conversations, because they had a prior business or consulting relationship, and I believe were involved with either the design, the evaluation or science and clinical evaluation of these products at issue.

The Plaintiffs have gone through the Plaintiffs fact sheets that have been submitted thus far, and in light of what the bellwether pool is likely to be, it is our understanding there are 123 total implanting physicians that could be at issue. And because that number is really so small, we object strongly to Defendants having the ability to have ex parte contact with, you know, 25, plus 19, or whatever the number ends up being. I mean, that could very well be over half. And as Ms. Fleishman previously indicated to the Court, there's a great many of these physicians who may not be willing to speak with the Plaintiffs, as well. So, the number of potential folks that

we would have to meet with from an expert standpoint in the pool is very small.

2.2

MR. GRIFFIN: So, focusing the conversation on the last 48 hours where we have Defendants' proposed order that permits them to communicate with any of the treating surgeons, so long as the conversation doesn't include patient-specific information, the numerical limit of 25 is inserted into that proposal. And the way that the Order is worded is problematic, because as a matter of undisputed law, we have the right to contact fact witnesses to perform informal investigation of the surgeons that consulted on the design of these products.

We cite in our papers right on point the decision, recent decision in the *Pelvic Repair Litigation* from the Southern District of West Virginia, 2013 stating: Defendant has every right to meet, and in brackets, the preceptor/consultant and prepare for inquiry on topics related to the preceptor/consultant services for defendant.

What we are concerned is, if a numerical limit is inserted into this order, it captures and limits our ability to conduct investigations and meet with fact witnesses. So, that problem is simply solved by putting in a parenthetical that excludes our consultants, those folks with whom we had a consulting relationship prior to this litigation. And that is what we have proposed informally.

The 25-surgeon limit, while we are not likely to run up against the 25-surgeon limit for purposes of bellwether, obviously. But, we are trying to forecast down the road, if we get a large number of cases that are remanded and we are attempting to retain independent physician experts that are knowledgeable, that are from the community, that 25 limit is conservative, frankly.

2.2

And so, the Defendants are on solid sound ground, legally, in arguing that there should be no numerical limit. The mischief possibility is addressed by Rule 11.

The Zimmer decision by Judge Pallmeyer that

Plaintiffs rely upon, the 25 numerical limit was conceded by
the Defendants. It wasn't an issue. It wasn't briefed. It
wasn't disputed. So, I don't think that has persuasive
value, as this Court looks at the law and the landscape and
tries to craft an order that respects the patient privilege,
that protects it, but also protects what many courts, MDL
courts have described as the defendant's right to compete on
an equal playing field; and that the Court should not limit
a surgeon's ability to decide whether he wants to testify
for one side or the other. So, that is where we are at in
the evolving briefing and attempt to find common ground,
Your Honor.

MS. ZIMMERMAN: And if I may briefly respond? So the --

1 THE HONORABLE MAGISTRATE JUDGE NOEL: Before you 2 do that, could I just ask a quick question? Is your last 3 proposal, the one that you described as being evolved in the 4 last 48 hours in a written form somewhere before us or no? 5 MR. GRIFFIN: It is not, Your Honor. THE HONORABLE MAGISTRATE JUDGE NOEL: 6 7 THE HONORABLE JUDGE FRANK: I was about to ask the 8 same thing, that before we are done with this, so we can get 9 an order out this next week, as well, is to make sure that 10 whatever the 48 hours has produced, if we could have --11 unrealistic if you are travelling, but say by the end of 12 business day on Monday, send that to our chambers box. 13 I was going to ask the very same question. 14 weren't even passing notes to each other. So, just to make 15 sure we have got your most recent proposals, those things 16 you agree on, those things you don't, because it sounds like 17 there has been some movement in the last 48 hours, as you 18 have said. 19 MS. ZIMMERMAN: I think that we really have 20 reached basic agreement with the number, I think, piece, 21 being the remaining issue. Is that fair? 2.2 THE HONORABLE JUDGE FRANK: All right. And then 23 if we can just --24 MS. ZIMMERMAN: If I could briefly add? 25 Judge Pallmeyer did consider and address the compromised

position of 25, she was faced with a very similar MDL, similar numbers around 800 cases at the time. So, to this point, to the extent Defense counsel is aware of potentially 19 physicians that would have, you know, relevant information about the design, evaluation, clinical history of these products, they have got a number of folks with whom they can consider and consult already.

2.2

MR. GRIFFIN: Your Honor, obviously a surgeon who consulted on the design who is a fact witness for whom Plaintiffs in their first set of discovery, first set of requests, first set of interrogatories have asked detailed information about is not as likely a candidate to be an independent expert in a piece of litigation. So, these are two different buckets of folks. They should be treated separately.

THE HONORABLE JUDGE FRANK: Ms. Zimmerman, do we have your most recent order? Does that reflect where we are at in the last 48 hours?

MS. ZIMMERMAN: I think it is -- I think that it does.

THE HONORABLE JUDGE FRANK: Let's say we do it by 5:00 Central Standard Time on Monday. If you want to send it earlier, that is fine. Then that still won't interfere with getting an order out addressing this this next week, as well. To show you what a small world it is, my co-faculty

1 member at the MDL Conference for Judges when we suffer 2 through Breakers every October down in West Palm Beach is 3 we, Ms. Rebecca Pallmeyer and I co-teach -- not the new, new 4 Federal Judges, but the Federal Judges with their first MDL 5 case. And she and I are the two that have done that the 6 last three years. So, for what it is worth, so --7 MS. ZIMMERMAN: And to confirm, Your Honor, 8 Exhibit D to the filing we submitted --9 THE HONORABLE JUDGE FRANK: That reflects --10 MS. ZIMMERMAN: -- last Thursday, it is redlined 11 to show literally just the number. It says up to 25 12 physicians. So, it shows the difference that we would add 13 to Mr. Griffin's proposal. 14 MR. GRIFFIN: If I may, Your Honor, make a 15 suggestion? How about if we attempt to have a conversation after this hearing? And if we are unable to bridge the gap, 16 17 we will submit --18 THE HONORABLE JUDGE FRANK: Okay. 19 MR. GRIFFIN: -- our redline and the Court will 20 have the parties' positions. 21 THE HONORABLE JUDGE FRANK: Perfect. Sounds good. 2.2 MS. ZIMMERMAN: All right. So, we move on then to 23 the modification and attempt to finalize the Pretrial Order 24 No. 9, which is presently the interim protective order. 25 This has again ben something that we have been in

1 ongoing meet and confers about and pleased to tell the Court 2 that we have had a great deal of success and agreement on a 3 lot of disputed issues. 4 There are a couple of main issues that we would 5 like to make sure to confirm on the record. 6 MR. GRIFFIN: And if I may provide context, Your 7 Honor, this was a proposal that Defendants made following a conversation Ms. Zimmerman and I had earlier in the week --8 9 late last night. So, we are eager to hear what she has to 10 say. MS. ZIMMERMAN: Well, I think that we have a basic 11 12 agreement on the definition of competitor in Mr. Griffin's 13 most recent draft. There is a -- working with somebody 14 else's documents is always fun -- but it has been very good. 15 Wanting to clarify in paragraph -- is it 9? The 16 de-designation process. 17 MR. GRIFFIN: Paragraph 9. 18 MS. ZIMMERMAN: I think it is paragraph 9. 19 Thank you for your indulgence. So, paragraph 9 20 actually incorporates, in large part, in this new redlined 21 version language from Form 6 offered by the District of 2.2 Minnesota in terms of de-designation or reclassification of 23 documents. 24 And the language is adopted completely from the

forum suggestion by this Court. But, the Plaintiffs would

25

like to confirm that any designations of documents as confidential needs to be a made in good faith. And that to the extent that a party believes that a document had been mis-designated, we follow the forum process in terms of, we will raise it with the producing party and request a change in designation. If that change is not agreed to, we would -- we had proposed in the letter we submitted last week that we would bring it to the Court's attention within 14 days and hope to get the matter before the Court with all due speed.

2.2

THE HONORABLE JUDGE FRANK: And confidential meaning different people define that differently in terms of the sealing issue, for example. What -- just to make sure we are all on the same page, here --

MS. ZIMMERMAN: The protective order actually defines confidential, Your Honor.

THE HONORABLE JUDGE FRANK: And so that would not be changed?

MS. ZIMMERMAN: That is not to be changed. And actually, there is very little to be changed. There were really only a few areas of dispute dating back to when we were first discussing these issues in November and December, two main issues, I believe.

I wanted to also place on the record just for the Court's edification, that in some of the more recent

1 litigations, particularly those involving hips, it has been 2 counsel's experience that really a very small, and I mean a handful of documents, would ever potentially be so 3 confidential as to have proprietary information that 4 5 couldn't be shown to an expert, for example. And that is, really, I think, the heart of the question with this 6 7 protective order. 8 MR. GRIFFIN: I don't foresee a problem, Your 9 Honor, given the agreed upon language as I understand it 10 with Plaintiffs not being able to share documents with 11 retained consulting or testifying experts. 12 Where there is a request by the Plaintiffs to 13 share this type of information with a prohibited person, we 14 have adopted again the mechanism from Form 6, which the 15 Court is likely familiar with. So, I do think we are in a 16 good spot with language that the Court is familiar with and 17 that is hopefully uncontroversial. 18 THE HONORABLE MAGISTRATE JUDGE NOEL: Just to be 19 clear, then, we would anticipate the parties will submit an 20 amended or updated or something referring to Pretrial Order No. 9 --21 2.2 MS. ZIMMERMAN: We will do that. 23 THE HONORABLE MAGISTRATE JUDGE NOEL: That the 24 Court can just adopt? 25 MS. ZIMMERMAN: That is right.

THE HONORABLE MAGISTRATE JUDGE NOEL: Okay.

2.2

THE HONORABLE JUDGE FRANK: Absent a late night meeting or something.

MS. ZIMMERMAN: Hopefully not too many more of those. On to bellwethers?

MR. GRIFFIN: Thank you, Your Honor.

MR. CAMPILLO: Your Honor, I think the next item is the bellwether categories. As we have represented to the Court in chambers, I think we have reached an agreement, at least in terms of what the categories will be for the bellwether cases, and I will just repeat those.

I think we submitted a letter, and there was a typo, and it had to be corrected. So I wanted to make sure the record is clear that the parties, first of all, agree that patients who have not yet been revised will be considered to be in their own category, and that that category of Plaintiffs, for the time being, at least, will not be considered for a bellwether trial, but will be dealt with in the appropriate time and in due course.

And then the rest of the cases, meaning the revised cases, will be divided into five categories.

Category one would be Rejuvenate cases that have been revised where the implant was put in before January 1 of 2011, and the patient has had, what we are referring to somewhat loosely, but I think we understand what we are

talking about, uncomplicated revision, or uncomplicated outcome.

2.2

Category two would be Rejuvenate cases also that will have been revised that had an implant also put in before January 1, 2011, but it had a what we would call a more complicated outcome.

Category three would be Rejuvenate revisions where the implant was put in after January 1, 2011 with an uncomplicated outcome.

And category four would be Rejuvenate revisions with an implant being put in after January 1, 2011, but with a more complicated outcome.

And category five would be the ABG II cases that is have been revised, which are part of this MDL, and there would not be any further classification of those. So, any ABG II cases that have been revised would fall into category five.

I think we have also agreed that with regards to the order of the trials, the parties still will meet and confer further. That after category one, which category will be the second one to be set for trial, and third and fourth and fifth is something we need to discuss further.

So, the setting of the trial for each category remains to be discussed, but we have agreement on the categories, themselves.

MR. FLOWERS: So, Your Honor, that is correct with some caveats, just so we are clear for the record. The date of January 1 of 2011 was not a date that was selected by the Plaintiffs. We think it is an arbitrary date. And we just want to make clear for the record that this particular date should have no effect at all on anything. We don't have the documents to determine whether that is a relevant date in terms of some sort of cutoff or not, but it is a date we are at least willing to live with at the time.

2.2

The second part is in terms of the differentiation of Rejuvenates from ABG II's, it was also an issue that we discussed in great detail and many, many calls with Mr.

Campillo. For the record, we just want to make certain that the differentiation of these two groups of cases should have no affect on any evidentiary issues at the trial of either case, and should have no affect on discovery, meaning the production of documents in regard to ABG II, because it is our position that there is a lot of crossover between the two. And especially with the documents, there's going to be a lot of documents that are relevant, we believe, to both cases. So, we just want to make certain that by differentiating the bellwethers, it has no effect on either evidentiary issues or discovery issues.

MR. CAMPILLO: Yeah, and we are agreeable to that, Your Honor. The fact that there is a discrete category,

i.e., Category No. 5 for ABG II in and of itself is not in any way addressing evidentiary issues or anything relating to discovery. It doesn't mean that there may be evidentiary issues that would be resolved on their own merits, but it won't be because there was a straight category set for ABG II. That will not be an argument we will make, nor is that our proposal.

2.2

THE HONORABLE JUDGE FRANK: And I don't think we have that most recent agreement on categories, or do we? On these five?

MR. CAMPILLO: It is essentially the proposal that was submitted in writing by Stryker.

THE HONORABLE JUDGE FRANK: Right.

MR. CAMPILLO: But for the pool issue which we are going to come to in a second. So, in terms of the categories, I think the Plaintiffs are adopting Stryker's proposal with the caveats that have been stated here on the record. And I would just say that with regards to the January 1, 2011 date, it is partly arbitrary, but we picked that date because of the number of months the products were marketed kind of fall into -- it seems to be the midpoint.

And also, there are roughly a number of Plaintiffs in the MDL that currently seem to fall in equal numbers before and after January 2011. There is nothing beyond that in terms of why we selected that date, and I think that is

set forth in our written papers, as well.

2.2

MR. FLOWERS: And then, Your Honors, in terms of the order of the trials, in terms of the second, third, fourth and fifth. It is something that we discussed, and I think we need to re-discuss a point. But, I would like to expedite that and, you know, put us on a schedule again to get those things set so that when we pick these cases, at least the first four categories we pick, these cases coming up, that those are set in terms of what is the order.

So, Mr. Campillo and I have talked about this.

And I think what we would like to do is to come back to you in seven days. If we don't have an agreement, we will figure out a process by -- where you will make a ruling on what is the next --

THE HONORABLE JUDGE FRANK: Well, and there are some other issues, here. I hope this doesn't surprise anyone. It shouldn't. And I -- again, with a preference that one size doesn't fit all, I will use as one reference the *Guidant* case that just, coincidentally or not, had five categories, but the -- a couple of issues.

One is the selection process, itself, of the cases to go into that category, because as many of you know in the room, courts have been criticized over the years in MDLs, well, the Judge should have taken a more meaningful role in picking the bellwether trial. And whether that is using

kind of the preemptory strike issue -- or the Judge agreeing with the selection -- so they are truly representative cases, not the weakest or the best, something that were -- and for two reasons, just not the trial, but what I did in *Guidant* with input from counsel, we ended up deciding on a selection process with the input from management by the Court and the parties on which cases and how they were selected. And two, that also dictated motion practice, as I said in chambers.

2.2

In that case, relevant or not, I am not really one to set trial day limits. I have never gone over, except one trial, an 8-week trial by one or two days in my career.

But, we did set, pretty much by agreement, I think it was 10 days for each trial with a few days off in between, or maybe 8 trial days, and then back to back. And I think we all agreed on the order in which they went. But, then we also had a schedule, because I think before it was over, I heard 32 dispositive motions, about 8 Daubert motions. And then what role that played, I will leave it up to the lawyers -- some of you were in the room. That played in the settlement process. But, those are all things that we will be discussing. But, I think it is, importantly, this first stage is a critical stage to get these categories.

And one thing that changed, to use again the Guidant/Boston Scientific case was there was some debate about whether a category should have been added for death cases, and there wasn't total agreement on that, because there weren't that many death cases.

2.2

Sadly, I don't know if any of the lawyers in here represent the Plaintiff who recently died in one of the pending cases here, but I think those are the things we can discuss and likely come up with a plan that is fair, but serves everybody's interest. And I don't know if by something I have said one of you have been startled and said: Well, wait a minute. We have a plan, and it doesn't resemble anything the Judge has just said, and Judge Noel may have something that relates to some of the discovery or other issues, as well. But, I don't know if anybody has questions for me or any response? I guess more to come down the road here, soon. So --

MR. CAMPILLO: That is our understanding, Your Honor.

THE HONORABLE JUDGE FRANK: All right.

THE HONORABLE MAGISTRATE JUDGE NOEL: If I could just add and make sure I am clear, then by May 8th, which will be seven days from today, you are going to submit to us -- first you are going to write down what you told us here about what the categories are, correct?

THE HONORABLE JUDGE FRANK: They do resemble in substantial part what the --

THE HONORABLE MAGISTRATE JUDGE NOEL: Yes. And then you are also going to -- and you have agreed that the first category, category one, the Rejuvenate that were implanted before January 1 of 2011 and are uncomplicated, will be the first category for trial for bellwether purposes. And then on that May 8th date, you will either submit an agreed upon order for the others, two through five, or a process by which the Court will decide what that order is going to be, correct?

MR. CAMPILLO: Yes.

2.2

THE HONORABLE MAGISTRATE JUDGE NOEL: Okay, great. Thank you.

MR. CAMPILLO: And the only remaining point has to do with the selection or the eligibility of cases for the pool. And our letter brief proposed that we use cases that have been filed by March 18th, 2014, we have agreed to extend that to include cases filed through the end of business on Monday of this week. That was, I think, the 28th of April.

THE HONORABLE JUDGE FRANK: Right.

MR. CAMPILLO: And cases then not only that were filed by April 28th, but an essentially completed Plaintiffs fact sheet has been submitted through the end of business today. So, any cases achieving those two dates will be eligible for either pools and eligible to be lead cases for

1 each of the categories. But, because of the additional 2 cases that will be considered, we are asking that each of 3 the parties propose lead cases for each of the five 4 categories, be extended approximately a month from June 5 12th, which was the original deadline, to sometime in 6 mid-July whatever is appropriate, in terms of submitting the 7 three per side, per category, of proposed lead cases. 8 THE HONORABLE JUDGE FRANK: All right. 9 MR. FLOWERS: That is our agreement. 10 THE HONORABLE MAGISTRATE JUDGE NOEL: Okay. 11 MR. FLOWERS: I think that is all on bellwethers, 12 Your Honor. THE HONORABLE MAGISTRATE JUDGE NOEL: I think that 13 14 was the last thing. 15 THE HONORABLE JUDGE FRANK: We have "other" issues 16 on paragraph 5? 17 MR. FLOWERS: We have a couple of other issues, 18 Your Honor. 19 THE HONORABLE JUDGE FRANK: And if I haven't -- if 20 I don't cross into uncharted territory here or objectionable 21 territory, not relating to these three topics, but in the 2.2 interest of transparency -- and I don't know if before we 23 conclude whether or not anybody wants to -- if there are 24 lawyers in the room that are listening that have those one 25 or two cases and are wondering, well, what was discussed

back there, conceptually or otherwise, about -- other than what the Judge has said about the goal being somewhere in the middle of January -- or January -- hope not. July, let's try it again, the "J" word, to discuss whether or not there is going to be some global approach, to use, for lack of a better word, of a settlement procedure, and whether that will look like New Jersey, or if the cloak of confidentiality comes off and there are a combination. Because there was some significant discussion about that, especially with -- I think I can speak for everyone concerned, for the older, vulnerable, frail, and just in the interest of, I guess, transparency, that it is a concern by everyone. But, I will let people say as little or as much as they want about that. Maybe you are thinking enough has been said, you know, the way we opened up the hearing. So, I will leave that up to counsel, unless Judge Noel has something else on that. But, we can go on -- these other issues, whether it is A through -- A, B and C, or another issue before we conclude. MR. FLOWERS: Your Honor, I think we talked about

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

23

24

25

MR. FLOWERS: Your Honor, I think we talked about service.

THE HONORABLE JUDGE FRANK: We did.

MR. FLOWERS: So just in terms of the master answer to the Long-Form Complaint, we are trying to get a date as to when we will see an answer to the Long-Form

Complaint.

2.2

MR. GRIFFIN: I think if we look at point C, which mentions amendment of the Master Long-Form Complaint, my understanding is Plaintiffs are close to proposing an amendment and it probably makes sense to talk about how to handle that before answering, given where we are at.

MR. FLOWERS: We do intend to amend the Complaint. Shortly, we are going to send them a draft. It essentially just adds in some French entities with essentially the same allegations as they are against Stryker Ireland, for that matter.

There are one or two French entities that -- you know, once again, that is why Mr. Gordon has been dealing with French documents that were clearly involved in this, the design, the marketing, the whole process of both of these devices. So, those two we are intending to amend the Complaint to bring in.

We are going to provide them with an amended Complaint, probably, on Monday, and then the process will start. But, I still think that we ought to have -- since that is not really going to change much of anything, we ought to have, or try to have some sort of schedule on when we are going to get an answer, ultimately, to the long form complaint.

THE HONORABLE JUDGE FRANK: So, on the assumption

1 that -- what, you are saying maybe early next week an 2 Amended Complaint? 3 MR. FLOWERS: Right, the only change is adding two 4 Defendants. 5 THE HONORABLE JUDGE FRANK: On the assumption of that circumstance, Counsel, any date in mind, whether it is 6 7 agreed to or court-ordered or whatever the case may be for 8 an answer to the master -- master answer to the Amended 9 Master Long-Form Complaint? 10 MR. GRIFFIN: I don't, to be frank, Your Honor. 11 This wasn't a specific issue we discussed in advance of the 12 It is not something I have spoken to our client hearing. about, or Mr. Campillo, frankly. At minimum, 30 days? 13 14 Because I think what we are going to be evaluating is motion 15 practice. 16 MR. FLOWERS: 30 days? We can live with 30 days, 17 Your Honor. 18 THE HONORABLE JUDGE FRANK: Well, what that might 19 do -- I will let Judge Noel -- before I -- I was just going 20 to say, our next get-together is going to be June 12th at 21 8:15, and then 9:00 here. So, that wouldn't be incompatible 2.2 with that, but I can tell you were ready to --23 THE HONORABLE MAGISTRATE JUDGE NOEL: No, I was 24 just going to say, it seems to me if you can reach 25 agreement, by all means do so. If not, it seems to me -- I

1 think these are one of those things that I was talking about 2 earlier where you make a formal motion so that it is 3 something on the docket so we know what we're addressing. 4 Each of you submit a letter or a formal document arguing 5 your positions and we can decide it at the June 12th thing 6 for sure, if that's agreeable for you. 7 THE HONORABLE JUDGE FRANK: For sure. THE HONORABLE MAGISTRATE JUDGE NOEL: As to how 8 9 long before this master answer comes in. I would assume 10 pretty much everyone kind of knows what -- you are not 11 admitting liability in any of these answers, I assume. 12 MR. GRIFFIN: I think that is correct, Your Honor. 13 I think understanding which entities they are going to name, 14 understanding the arguments, the legal arguments in play, 15 will take some time to get them developed. So --16 THE HONORABLE JUDGE FRANK: And the status of that 17 in New Jersey, if I may ask? 18 MR. FLOWERS: They don't have the French entities 19 or the Irish entity. 20 THE HONORABLE JUDGE FRANK: Or apart from that, 21 but has an answer been filed in the New Jersey case? I can 2.2 look on -- but I haven't recently --23 MR. GRIFFIN: It has, Your Honor. 24 THE HONORABLE JUDGE FRANK: All right. 25 MR. FLOWERS: I don't think, unless I am

forgetting something, that there's any other issues from the Plaintiffs' perspective.

2.2

MR. GRIFFIN: Your Honor, there is at least one, and that is scheduling the next conference. I don't believe we have a date scheduled in July. And I may be mistaken on that, but I think that is correct. And I do know that if we were to assume the third Thursday of the month practice, that would present a complication for a number of folks on the Defense side. So, maybe if the parties could get together and compare calendars and make a proposal to the Court?

THE HONORABLE JUDGE FRANK: And trying to be sensitive to -- well, I know vacation time is a big thing; but, yeah, I don't think we have a date for July. But, we should probably do that sooner, rather than later.

So, could the two groups chat and get something to me this next week? And then we will see if we can hopefully come up with a -- because I think unlike when we skipped one month, this won't be one of those months where we should skip, because of lots of things happening, deadlines, trying to move on, especially in light of some of the things happening in New Jersey.

And I think the Judge and I there, we have talked about trying to, you know, trying to agree on certain things, about where everything heads sometime in mid to late

1 July. So, let's see if we can do that and get dates. 2 Unless you all agree to meet in France, which I 3 doubt that you will, but that makes sense. So --4 MR. FLOWERS: Okay. 5 THE HONORABLE JUDGE FRANK: Anything else people wish to discuss? 6 7 MR. CAMPILLO: Your Honor, I would like to make 8 Ralph Campillo, again, for those who are one comment. 9 listening in. This conference has been a little unusual in 10 the sense that a lot of things have been argued and this 11 Court is going to be apparently issuing some orders in the 12 next few days. 13 THE HONORABLE JUDGE FRANK: Week, right. 14 MR. CAMPILLO: And I would like to just sort of 15 say a very brief comment that kind of puts a gloss over that 16 whole thing. And that is, that the Defendant is one party, 17 as Ms. Woodward has stated. And although you can say that a 18 company has resources, large resources, there's only so many 19 things to go around, so many people to go around. 20 THE HONORABLE JUDGE FRANK: Only so many 21 associates to have working 24 hours a day, 7 days a week? 2.2 MR. CAMPILLO: Including that. And one of the 23 purposes of an MDL is to try to reserve and protect the 24 assets of all of the litigants to try to resolve the case,

cases, in an efficient manner.

25

As we stand here, we will have orders, have or will have orders that deal with: Number one, reviewing hundreds of cases for possible lead case selection for the categories, the bellwether categories.

2.2

We have to review hundreds of fact sheets being received for purposes of deficiencies and a lot of them do need to be followed up on, and that takes an inordinate amount of time. We are about to get an order that is going to roll out some -- or provide some order on when the Defense fact sheets will be due.

We have the ongoing burdens dealing with discovery that we have been struggling with for many months. And we have some roll-out issues that are ongoing, as well as the new issues that were discussed today with Mr. Healy about specific issues that have arisen that need resolution. That is a lot.

And I say that, because what is different now about where we were a couple of months ago, is that we now really have inconsistent tracks going in various jurisdictions. What is happening here is significantly different from what is happening in New Jersey. Things are happening in Florida at different paces. And I really urge the Court to keep that in mind as these orders are issued. Because the goal here, I don't think, is to break the bank or bring Stryker to its knees, but it rather is to have a

fair process, a timely process for discovery to get done while these other things are also being done.

2.2

And I think that is one of the most important aspects of being in a Multi-District Litigation. And I think I would not be representing my client adequately if I did not make that point, which is of utmost importance to us.

THE HONORABLE JUDGE FRANK: Well, even if you hadn't said anything, I mean, people in the room and on the phone have probably heard this before. The sole justification, whether it is in State Court with 900 cases, or an MDL, because many people are here who don't want to be and would rather have their freestanding cases. If we can't save money and time for everybody, that is the only justification to pull everybody into one case. So, that coordination or lack thereof plays a part, and there is always ways to do it without stomping on the rights of individuals.

And there is no question, apart from whether it is Plaintiff or Defense, if we can't when it is all over everybody can't honestly say, we spent less money, less attorney fees, less costs on discovery, less everything, that is the sole justification. And if we haven't done that then we, including the Court, especially the Court, has failed, without a doubt.

And obviously, what you didn't say is we spent some time back there talking also to you about, well, while this was all going on, people were trying to conceptually come up with, well, are we going to coordinate some -- not rushing into it or forcing it, if one size doesn't fit all, but a coordinated, or so-called global approach to settlement technique and mediation, too. So, that is all kind of in the background of this, too.

2.2

But, I suspect Plaintiffs' counsel is going to want to jump in here, too, while you both are --

MR. FLOWERS: I would be remiss if I didn't say, when they explain about how much work they have to do, Mr. Campillo's law firm has 400 lawyers in it. There is a law firm in New Jersey that has another 300 lawyers in it, more than all of the Plaintiff lawyers, combined.

But, most importantly to me, is the people that we represent deserve justice in a timely manner. I mean, these are people that aren't here other than the fact that Stryker designed, created and sold a device that was defective inside of them and caused an injury.

So, while I understand they might have a lot to do, they have a huge staff to do it, a lot more than we will ever have. And our clients are here because of something that happened to them. So, I think you just keep in mind in the entire litigation, the reasons people are here, it is

not because Stryker acted in a reasonable way. So, sorry to be on my soapbox.

2.2

THE HONORABLE MAGISTRATE JUDGE NOEL: Let me just add one more piece to what Judge Frank was saying about what was chatted about in chambers. It is my evaluation that basically the Plaintiffs and the Defendants have, to put it mildly, different visions about how a global settlement might ultimately be achieved. And it is my understanding that the model that has been adopted in New Jersey, the Plaintiffs have agreed to attempt a few individual mediations to see if there is something to be learned from what is going on in the mediation process in New Jersey that can be used, here.

And we can chat further at our June 12th get-together about what kind of success or not we are having. And it is my understanding the Plaintiffs -- rather than try to characterize your different views, I will just leave it -- your approach, your vision of the future is different, and we will have more to come later.

MR. FLOWERS: Thank you, Your Honor.

THE HONORABLE JUDGE FRANK: Yeah, and as we speak, something that I mentioned in chambers, and I don't have most of the facts, because that would be confidential, but as we speak, there will be four -- I think four, at least four MDL cases that Arthur Boylan, recently retired Arthur

Boylan -- it doesn't involve the Court, but four MDL cases are being mediated next week in Chicago, as I understand it, early in the week.

2.2

So, in other words, I guess we will learn more as time goes on, but I agree with that. Now, one comment, not to plow over old ground before we adjourn, but one thing separate from everything else that has been said, that was just observed by defense counsel is -- yeah, of course it is a concern. We each have our responsibilities, but obviously, looking at issues -- the phrase you used -- and I am not saying it is the first time it has come up is, well, proceeding "inconsistently" with say some of the trial management or case management plans in New Jersey.

I mean, obviously, regardless of what we each do, that potentially when we are not -- the lack of coordination, not always, because sometimes it is entirely justified, and in the next couple of months we are going to soon find out just how we are all going to roll out, here.

But oftentimes, lawyers and their clients equate with that, more money, more time, more delay. So, I am hoping -- that is why we are trying to do our best to communicate with the State Trial Judges who have these large caseloads because I have, as you know -- and I don't know if I mentioned this earlier, I did talk to Judge Henning twice from Florida who has got the 59 cases in the last couple of

weeks, as well. And I think that is where we are working together.

2.2

But, I don't know if anybody wants to say anymore about that. It is what it is. We just promise to be aware of -- whether everybody ends up agreeing or not -- being aware of what is happening in each respective jurisdiction and reaching out. So, to the extent we can each do that without compromising everybody's rights to try -- because usually coordination is a good thing, unless we just blindly comprised the rights of Plaintiffs or Defendants. And we will do our best not to do that.

But, we will hear from you next week, apart from what somebody else has said about a date that may work, hopefully, in July.

I will tell you that, while it will be too soon,

July 4th, out of my chambers, they shoot the fireworks off,

right off Harriet Island. It is quite a good view out

there --

THE HONORABLE MAGISTRATE JUDGE NOEL: I think July 4th is a Federal holiday for everybody.

THE HONORABLE JUDGE FRANK: And I should say I have an open invitation to the janitorial and maintenance staff, they are free, whether I am here or not, to come in on the evening of July 4th and bring their families and watch it out the big windows in my front corner office. So,

1 you might not be alone if you were there watching the 2 fireworks. 3 But, anything further for the Plaintiffs this 4 afternoon? 5 MR. FLOWERS: No, Your Honor. THE HONORABLE JUDGE FRANK: For the Defense? 6 7 MR. CAMPILLO: No, Your Honor. THE HONORABLE JUDGE FRANK: And I assume for those 8 9 people present, whether on the phone or in the audience, if 10 you have questions or concerns, please communicate with 11 respective counsel. And hopefully, whatever those concerns 12 are, they can get relayed to us. So, if we all can't agree, we can at least -- you will know you have been heard in some 13 14 proper way. So, with that, we will stand adjourned and wish 15 everybody safe travels from here on out. 16 THE HONORABLE MAGISTRATE JUDGE NOEL: Thank you. 17 ALL COUNSEL: Thank you. 18 THE HONORABLE JUDGE FRANK: Thanks again for the 19 May baskets, too. 20 (Adjournment.) 21 2.2 23 24 25

1	
2	
3	* * *
4	
5	
6	
7	I, Jeanne M. Anderson, certify that the foregoing
8	is a correct transcript from the record of proceedings in
9	the above-entitled matter.
10	
11	
12	
13	Certified by: s/ Jeanne M. Anderson Jeanne M. Anderson, RMR-RPR
14	Official Court Reporter
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	