

Florida Workers' Compensation: Its History, Evolution, and Function

First Edition

David W. Langham

Suggested citation for this work: David W. Langham, *Fla. Work. Comp.; History, Evolution, and Function*, 2023.

Foreword

This topic is complex in that there are many interrelated and correlative parts to the workers' compensation structure and function. Some chapters are substantive and detailed. Others are intended as introductions of peripheral information that may enhance the reader's appreciation for the breadth of the topic and the workers' compensation community. The chapters are arranged in sections intended to provide the reader with an overview of the subject, fundamentals of operation, key legal issues involved in workers' compensation, the constituencies around which litigations revolves, available benefits, claims process, litigation itself, and resolution of claims. There is a final section focused on challenges that workers' compensation may face in the present or perhaps near future. Each chapter is significantly freestanding to ease use as a reference, although there is substantial inter-reference to other chapters and concepts. The effort is to afford some historical overview as well as present status for each of the chapter topics. The author acknowledges and thanks Hon. John J. Lazzara who strove to proofread this book. His enthusiasm and persistence were inspiring.

Copyright

© 2023, David W. Langham. All rights reserved. No part of this publication may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, scanning, recording, or otherwise without the express written permission of the author.

ISBN: 979-8-89184-404-9 (Print); 979-8-89184-405-6 (Electronic)

Dedication

This work is dedicated to my wife Pamela Langham. I wrote this book at her persistent urging, and would never have finished without her enduring encouragement and support.

About the Author

David Langham has been engaged in the Florida workers' compensation community since 1991. He has litigated hundreds of cases, including workers' compensation final hearings, jury trials, and mediations. He has represented individuals, insurance companies, self-insured employers, governments, and some of the largest corporations in America, as regards workers' compensation, employment law, personal injury, medical malpractice, tort, and contract law. He has taught legal classes at the University of North Florida, Pensacola State College, and the University of West Florida on workers' compensation, business law, constitutional law, evidence, and legal writing. He has guest lectured at Florida State University College of Law and Barry University Dwayne O. Andreas School of Law, and delivered hundreds of lectures and panel appearances at conferences across the country. For twenty-two years, he has served as a Florida judge of compensation claims, five years presiding in Pensacola and over seventeen years as Deputy Chief Judge. David has ruled on innumerable issues, entered thousands of orders, and presided in over 750 bench trials. He has been involved with many of the premier organizations of the workers' compensation community, among them such paragons as the Workers' Compensation Institute, the National Association of Workers' Compensation Judiciary, the Workers' Compensation Section of The Florida Bar, Kids' Chance of Florida, various national organizations, and several American Inns of Court throughout Florida. He has also been involved with medicine and the law through participation with the American Academy of Orthopedic Surgeons and the American Medical Association. He has published many articles and authored hundreds of blog posts.

Disclaimer

The views expressed in this book are the author's alone and are in no way expressions of any employer, association, organization, other person, or other entity with which the author is or has ever been affiliated. This book is about the law as it has evolved, and expresses both curiosities and criticisms. The views are offered as anecdote and history to aid and guide interpretation or future evolution, and as educational foundation for the purpose of discussion and debate. They are not intended as derogation of those who advocated or authored the conclusions and interpretations discussed. Nothing here is intended to malign or denigrate any individual(s), religion(s), race(s), ethnicity(ies), gender(s), or other group(s) in any manner. Every effort has been made throughout to reference those who seek workers' compensation benefits as "injured worker," though direct quotes and some specific contexts have preserved the term "claimant." This information regards the law, a persistently or constantly evolving standard that is both predisposed to, and expected to, change. Though this text discusses and analyzes law, it is not legal advice. No legal relationship is formed between author and reader. Any reader desiring legal advice should seek that from a licensed attorney.

Historical Perspectives

In the original Florida effort to encapsulate all that is workers' compensation law, Leo Alpert noted the following. It is intriguing that the sentiment over half a century ago seems to resonate today.

Because workmen's compensation touches the vitals – it is concerned with man's daily bread whether he be employer or employee – its days may be numbered. . .¹

In the historical review of the 1979 passage of "wage loss," truly a watershed moment in workers' compensation, there is a poignant sentiment for this topic and those that study it:

The almost fantastic growth of this insurance product excites only a few who, no doubt, are publicly suspect for getting aroused by such an arcane subject. Yet, it seems safe, and appropriate, to suggest that Workers' Compensation is part of the rockbed of modern industrial growth.²

I have been privileged to witness several decades of discussion, dissent, advocacy, and evolution. I know a great many of the "suspect," the curious, and the opinionated.³ They often disagreed, but were seldom disagreeable. It has been my privilege to know and collaborate with so many of them.

"Great commercial undertakings were usually begun by optimists, but were finished and made successful by pessimists. The optimists gave out when the unforeseen difficulties appeared. The pessimists took hold when they understood and measured the difficulties."

Jay Gould, 1836-1892

Table of Contents

I.	Overview	
1.	History of Workers' Compensation.....	21
§1.1	Common Law and History	21
§1.2	Torts	22
§1.3	Tort Defenses	22
§1.4	Evolving Bargain	23
2.	The Grand Bargain	27
§2.1	Legislative Contract	27
§2.2	Evolution of Adoption	27
§2.3	Contract and Benefits.....	28
§2.4	Immunity.....	29
§2.5	Balancing Interests.....	30
§2.6	Current Bargain Perceptions	31
3.	Size of Workers' Compensation.....	35
§3.1	It is Pervasive.....	35
§3.2	Premium.....	35
§3.3	Scope.....	36
§3.4	Benefits	36
4.	Organizational Paradigms	39
§4.1	Emulating Others	39
§4.2	The First Commission.....	40
§4.3	Financial Burden.....	40
§4.4	Duties	41
§4.5	Responsibility Evolution.....	42
§4.6	Unintended Consequence.....	43
5.	Florida Distinctions	45
§5.1	Bifurcation	45
§5.2	Adjudication.....	45
§5.3	Dedicated Commission	46
§5.4	Path to DOAH.....	46
§5.5	Jurisdiction.....	47
§5.6	Locality	48
§5.7	Staff Adjustment	49
§5.8	Statutory Responsibility	50
§5.9	Oversight Board	50
6.	Statutory Evolution.....	53
§6.1	Evolution to Revolution	53
§6.2	Beginning of Federal Interest.....	53
§6.3	National Commission.....	54
§6.4	The Progressive 1970s	55
§6.5	Returning to Earth.....	55
§6.6	The Special Session	56
§6.7	The New Millennium	57
§6.8	Revisions in 2003.....	57
§6.9	Courts and Legislatures.....	58
§6.10	Rate Setting Impact.....	59
§6.11	Sweeping Pronouncements	60
§6.12	Legislative Action	61
§6.13	Legislative Challenges	62
7.	Educational Opportunities	65
§7.1	Cognizant	65
§7.2	Organizations	65

§7.3 In Person or Virtual.....	66
§7.4 Siloing	66
II. Fundamentals	
8. Coverage	69
§8.1 Employment and Injury.....	69
§8.2 The Two Tests.....	70
§8.3 History and Confusion	71
§8.4 Cardiovascular Challenges.....	71
§8.5 Arising Interpretation.....	73
§8.6 Coverage Geography.....	73
§8.7 Choice of Laws	74
§8.8 Inclusion and Exclusion	75
§8.9 Major Contributing Cause.....	76
9. Substitution of Carrier.....	77
§9.1 Employer Primacy.....	77
§9.2 Employer Responsibilities	77
§9.3 Carrier Responsibilities.....	78
§9.4 With or Without Carrier	78
§9.5 Risk of Failure.....	79
§9.6 Spreading Risk	80
§9.7 Reporting Duties	81
§9.8 Florida Self-Insurance History	81
§9.9 Safety Net Safety Nets	83
10. Insurance Ratemaking.....	85
§10.1 Employer Employee Relationship.....	85
§10.2 The Cost of Claims	85
§10.3 Market Versus Monopoly	86
§10.4 Calculating Premium.....	87
§10.5 Exceptional Risks.....	88
§10.6 Occupational Disease	89
11. Exclusivity	91
§11.1 Immunity.....	91
§11.2 Securing Payment	91
§11.3 Defenses	92
§11.4 Intentional Acts	93
§11.5 OSHA.....	94
§11.6 Civil Claims Process and Implications.....	94
§11.7 Election of Remedies	95
12. Relationship Issues.....	97
§12.1 Contracts	97
§12.2 Communication.....	97
§12.3 Bias in Communication.....	98
13. Occupational Disease	101
§13.1 Accidents.....	101
§13.2 Adding Occupational Disease	101
§13.3 Modern Occupational Disease	102
§13.4 The Pandemic Challenge.....	103
§13.5 Proving Disease.....	104
§13.6 Practical Challenges	105
§13.7 Burden of Proof.....	106
§13.8 Better Socialism	108
14. Repetitive Trauma.....	111
§14.1 Statutory Accident Definition	111
§14.2 Explicit Statutes	111
§14.3 A Quasi Expansion.....	112

§14.4 Predictability	113
§14.5 The Exposure Theory of Accident	113
§14.6 Equity and Expansion	115
15. Mental Injury	117
§15.1 Impact Rule Foundation.....	117
§15.2 Legislative Beginning	117
§15.3 Categories and Challenges	119
§15.4 The Special Exception	119
§15.5 Discrimination Law	120
16. Misrepresentation	123
§16.1 The Misnomer.....	123
§16.2 Consequences.....	123
§16.3 Scope.....	124
§16.4 Burden of Proof.....	125
§16.5 Fraud.....	126
17. Drug Free Workplace	129
§17.1 Impairment or Intoxication	129
§17.2 Codification in the 1970s	129
§17.3 Presumption Details	130
§17.4 Estoppel	130
§17.5 Without a Presumption	131
§17.6 The Drug-Free Workplace	131
§17.7 Competing Interests	133
§17.8 Pot Challenges	133
§17.9 Pot Reimbursement.....	134

III. Key Legal Issues

18. Federalism and Structure.....	137
§18.1 Constitutional Republic	137
§18.2 Federalism and Workers' Compensation	138
§18.3 Federal Involvement	138
§18.4 Revisiting the Bargain.....	139
§18.5 Social Security Offset	140
§18.6 Other Federal Programs	142
19. Jurisdiction	145
§19.1 Definition	145
§19.2 Shared Responsibility	145
§19.3 Specific Authority.....	146
§19.4 Determining Jurisdiction.....	147
§19.5 Specific Disputes	148
§19.6 Inferring Jurisdiction.....	149
§19.7 Lacking Jurisdiction.....	149
§19.8 Court Authority.....	150
20. Due Process	153
§20.1 Substantive and Procedural.....	153
§20.2 Constitutional Repetition	153
§20.3 Primacy of Procedural.....	154
§20.4 Notice and Opportunity.....	155
§20.5 Clarity	157
§20.6 Judicial Restraint.....	158
§20.7 Actual Prejudice.....	159
§20.8 The Motion Practice.....	159
§20.9 Specificity	161
§20.10 Evolving Parties	162
§20.11 Regulations and Due Process	163

21. Statutory Interpretation	165
§21.1 Statutory Abrogation	165
§21.2 Legislative Presumptions	166
§21.3 Plain Language.....	166
§21.4 Internal Inconsistency	167
§21.5 Extrinsic Aids.....	168
§21.6 Ambiguity	169
§21.7 Presumptions.....	170
§21.8 Inclusio Unis	170
§21.9 Court Decisions.....	170
§21.10 <i>Quasi-Judicial</i>	172
22. Substantive and Procedural	173
§22.1 Evolution and Change	173
§22.2 Substantive and Procedural Application	173
§22.3 Determining Accident Date.....	174
§22.4 Disease Date of Injury.....	174
§22.5 Repetitive Trauma.....	174
§22.6 Multiple Injury	175
§22.7 Date Critical	175
23. Waiver.....	177
§23.1 Waiver of Rights	177
§23.2 Constitutional Rights.....	177
§23.3 Statutory Rights.....	177
§23.4 Inaction	178
§23.5 Waiver Rules.....	179
§23.6 Third Party Rights.....	180
§23.7 Specificity Waiver.....	181
§23.8 Specific Statutory Waiver	181
§23.9 Laches	181
§23.10 Statutory Exception.....	182
24. Interaction with Other Laws	183
§24.1 Complexity.....	183
§24.2 Unemployment Compensation.....	183
§24.3 Private Contracts	183
§24.4 Contract of Employment	185
§24.5 FMLA	186
§24.6 ADA	186
§24.7 Social Security	188
§24.8 Medicare	189
§24.9 Prospective Medicare	191
25. Code of Judicial Conduct.....	193
§25.1 Statutory Foundation.....	193
§25.2 Legislative Delegation	193
§25.3 History of the Code	194
§25.4 The Florida Code	195
§25.5 <i>Ex Parte</i> and Due Process	196
§25.6 <i>Ex Parte</i> and Impartiality	197
§25.7 Imperfection of the Code	199
§25.8 Appropriate Judicial Mentoring	200
26. Florida Bar Rules	201
§26.1 Lawyer Regulation.....	201
§26.2 Regulation Definition.....	202
§26.3 Conflict of Interest	202
§26.4 Diligence	203

§26.5 Attorney Fees.....	205
§26.6 Candor and Omission.....	206
§26.7 Application and Use.....	207
27. Seriality	209
§27.1 Distinction from Civil Law	209
§27.2 Finality	209
§27.3 Repetitive Relationship.....	211
§27.4 Statute of Limitations.....	211
§27.5 Medical v. Indemnity Finality.....	212
28. Extraterritoriality	215
§28.1 Domestic Injury	215
§28.2 Out of State Injury	215
§28.3 Contract Formation	216
§28.4 Foreign Law and Comity	217
§28.5 Comparative Advantage.....	218
29. Liens	221
§29.1 General Preclusion.....	221
§29.2 Equitable Liens	221
§29.3 Third Party Liens	222
§29.4 Employer Option.....	223
§29.5 Interaction with Waiver	224
§29.6 Lien Calculation.....	224
§29.7 Lien Jurisdiction.....	226
§29.8 Equitable Considerations	226
30. Rules of Procedure	229
§30.1 History of Procedural Rules	229
§30.2 Intervening in Comp	229
§30.3 Legislative Acquiescence.....	230
§30.4 OJCC Reluctance	231
§30.5 Chapter 60Q	232
§30.6 Supreme Court Epiphany	232
§30.7 Separation of Powers	233
31. Impairment versus Disability	235
§31.1 Quantifying Loss.....	235
§31.2 Functional Loss Opinions	235
§31.3 Statutory Recognition and Adoption.....	236
§31.4 The Florida Guides	237
§31.5 Evolving Science	237
§31.6 Adoption Challenges.....	238
§31.7 Disability Proxies.....	239
§31.8 Professional Roles.....	239
§31.9 Impairment Integration	240
§31.10 Challenges with Science	241
§31.11 Objectivity Goal.....	241
§31.12 The Florida Disability Experiment.....	243
§31.13 The Impairment Proxy	244
§31.14 AMA Guides and Delegation.....	245
32. Medicine in Law	249
§32.1 Professional Interweaving.....	249
§32.2 Maximum Medical Improvement	249
§32.3 MMI Relevance to Medical Claims	250
§32.4 MMI Relevance to Indemnity	251
§32.5 Unstable MMI Complication	251
§32.5 Statutory Settlement and MMI.....	252
§32.6 Impairment Irrelevance to Care	253

33. Medical Cost Containment	255
§33.1 Scope of Cost	255
§33.2 Cost Drivers	256
§33.3 Equity Challenges	257
§33.4 Unintended Manual Complication	257
§33.5 Eschewed Cost Controls	258
§33.6 Treatment Guidelines	258
§33.7 Medication Formularies	260
§33.8 Prospective Utilization Review	262
34. 120-Day Foreclosure	265
§34.1 Misnamed Rule	265
§34.2 The Intended Consequence	265
§34.3 Pay and Investigate	266
§34.4 Legislative Intent	267
§34.5 Scope of Responsibility	267
§34.6 Unintended Consequence	268
35. Res Judicata and Finality	271
§35.1 Value in Finality	271
§35.2 Application to Comp	271
§35.3 Interaction with Waiver	272
§35.4 Stipulations and Dismissal	272
§35.5 Law of the Case	273
36. Limitations and Repose	275
§36.1 Time Constraints	275
§36.2 Equity and Fairness	276
§36.3 Limitation Versus Repose	276
§36.4 The Florida Limitation	276
§36.5 Acquiescence in Interpretation	278
§36.6 Tolling Payments	279
§36.7 Use of Medication	280
§36.8 Internal Fixation Exception	280
§36.9 Litigation Exception	281
§36.10 Revival	281
§36.11 Limited Defense	281
 IV. The Community	
37. The Bench	285
§37.1 Primacy of Administrative Process	285
§37.2 Florida's OJCC	285
§37.3 The Judge's Role	286
§37.4 The Florida Adjudicator	287
§37.5 Full-time Evolution	288
§37.6 The Birth of Reform	289
§37.7 Judicial Independence	290
§37.8 The Video Age	292
§37.9 The Appointment Process	292
§37.10 Nomination Process History	294
38. Disqualification	297
§38.1 Recusal and Disqualification	297
§38.2 Timeliness	297
§38.3 The Four Corners	298
§38.4 Blanket Disqualification	299
§38.5 Reassignment	299
§38.6 Appellate Review	300

39.	The Bar	301
	§39.1 The Role of Lawyers.....	301
	§39.2 The Duty of Loyalty.....	301
	§39.3 Integrated Bar	302
	§39.4 Certification and Expertise.....	303
	§39.5 The Right to Self-Represent.....	303
	§39.6 Administrative Potentials.....	304
40.	Carriers, TPAs, Insurance, and Complications.....	307
	§40.1 Substitution	307
	§40.2 Self Insured	307
	§40.3 Excess Coverage	308
	§40.4 Claim Management.....	309
	§40.5 Relevance in Litigation	310
	§40.6 Conflicts.....	310
41.	Claims Handling	313
	§41.1 Claims Team	313
	§41.2 Reporting	314
	§41.3 Accounting and Reserves.....	314
	§41.4 Medical Primacy	315
	§41.5 One Time Change	316
	§41.6 Medical Testing and Consults.....	317
	§41.7 Perceptions of Parties.....	318
	§41.8 Misrepresentation Burden	319
V.	Benefits	
42.	Benefits overview	321
	§42.1 Evolving Mandate.....	321
	§42.2 The Contract or Bargain.....	322
43.	Medical Care	325
	§43.1 Pervasiveness	325
	§43.2 Responsibility	325
	§43.3 Breadth of Care	325
	§43.4 Chiropractic	326
	§43.5 Insidious Inflation	327
	§43.6 Managed Care Exception	327
	§43.7 Medical Care Outside Managed Care	329
	§43.8 Provider Choice	329
	§43.9 One Time Change	332
	§43.10 An Expansive Second Opinion?.....	333
	§43.11 Prescription Medication Contrast.....	333
	§43.12 Physician Referrals	333
	§43.13 Gamesmanship	335
	§43.14 Testimony Competency	336
	§43.15 Independent Medical Examination	337
	§43.16 IME Scope and Practice	337
	§43.17 Limited Right	339
	§43.18 IME Convenience	340
	§43.19 IME Cost.....	341
	§43.20 Medical Transportation Riddle	342
	§43.21 Exclusive Financial Responsibility	344
44.	Managed Care.....	347
	§44.1 Motivation for Exception	347
	§44.2 Contractual Alteration.....	347
	§44.3 Alternative Dispute Resolution	348

§44.4 Pharmacy Consistency	349
§44.5 Relationship Impact	349
§44.6 Grievance Process	349
45. Indemnity	351
§45.1 Category Definitions	351
§45.2 Limitations	351
§45.3 Inherent Delay	352
§45.4 Medical Reliance	352
§45.5 Maximum Medical Improvement	353
§45.6 MMI and Evidence Challenge	354
§45.7 Temporary Total Disability	354
§45.8 Temporary Partial Benefits	355
§45.9 Immigration Laws	356
§45.10 MMI and Multiple Injuries	357
§45.11 Permanent Benefits	357
§45.12 Permanent Partial	358
§45.13 Wage Loss Experiment	360
§45.14 Wage Loss Evolution	363
§45.15 Evolution to Impairment	363
§45.16 Permanent Partial Supplement	365
§45.17 The 2003 Clarification	365
§45.18 Constraining Emotional Benefits	366
§45.19 Permanent Partial Historical Recap	367
§45.20 Permanent Total Disability	369
§45.21 The 1993 Simplified Standard	370
§45.22 The 2003 Retreat	370
§45.23 Inflation Singularity	372
§45.24 Death	372
46. Training and Education	377
§46.1 Vocational Challenges	377
§46.2 Education	378
§46.3 Mandatory Rehire	379
§46.4 Ancillary Considerations	380
47. Overpayment	383
§47.1 Gratuity Inference	383
§47.2 Legislative Correction	384
§47.3 Persisting Uncertainty	384
48. Average Weekly Wage	3857
§48.1 Calculation Foundation	387
§48.2 Defining Wages	387
§48.3 Legislative Correction	388
§48.4 Statutory Maximum	388
§48.5 Sequential Calculation	389
§48.6 The 13-Week Average	390
§48.7 The Similar Employee	391
§48.8 Seasonal Workers	391
§48.9 Full Time Weekly Wages	392
§48.10 Special Treatment	393
49. Penalties and Interest	395
§49.1 Timeliness Incentives	395
§49.2 Without an Award	395
§49.3 Calculation and Amendment	396
§49.4 On Awarded Benefits	397
§49.5 Double Penalties	398
§49.6 Trust Fund Penalties	399

§49.7 Attorney Fees as Penalties	399
§49.8 Statutory Interest.....	399
§49.9 Child Labor Penalty	401
50. Advances	403
§50.1 Financial Challenges.....	403
§50.2 Temporary Relief.....	403
§50.3 Stipulated Advance	404
§50.4 Contested Advance	405
§50.5 Liberal Interpretation	406
§50.6 Criticality of Advance Opportunity	407
§50.7 The Inflation Flaw.....	407
51. Attorney's Fees and Costs	409
§51.1 Historical Perspective	409
§51.2 The Dawn.....	410
§51.3 The Court's Logic	410
§51.4 Legislative Factor Adoption.....	411
§51.5 Legislative Bad Faith Standard	412
§51.6 Formulaic Evolution	414
§51.7 Judicial Roles.....	414
§51.8 Legislative Drafting Confusion.....	415
§51.9 Purported End of Presumption	416
§51.10 Fees as Benefit	416
§51.11 Litigation Costs.....	416
§51.12 Costs and Due Process	418
§51.13 Dichotomy in Collecting.....	418
VI. Claims/Litigation Process	
52. Claims Process	421
§52.1 Disputes	421
§52.2 Shotgun Claims.....	421
§52.3 Litigation Perceptions	422
§52.4 Unripe	423
§52.5 Specificity	423
§52.6 The Electronic Mandate	424
§52.7 Timeliness	425
§52.8 Public Perception of Language	426
§52.9 Resolution	427
§52.10 Mandatory Mediation.....	428
§52.11 Mediator Qualification.....	428
§52.12 Mediation Scheduling	429
§52.13 Expedited Resolution	430
§52.14 Continuances.....	430
§52.15 Trial.....	431
§52.16 The Trial Order	432
§52.17 The Abbreviated Order	432
§52.18 Failure to Prosecute.....	432
53. Claims and Cases.....	435
§53.1 The Historic Claim Process.....	435
§53.2 The 1994 Merger.....	435
§53.3 Dismissal Effect	436
§53.4 Pleading Choices.....	437
§53.5 Modern Formulation	438
54. Discovery	441
§54.1 Overview.....	441
§54.2 Timing.....	442

§54.3 Discovery Jurisdiction.....	443
§54.4 Rules	443
§54.5 Distinctions from Civil Litigation	444
§54.6 The 60Q Rules	444
§54.7 Professionalism and Good Faith	446
§54.8 Discovery Versus Admissibility.....	447
§54.9 Common Evidentiary Objections	448
§54.10 Inattention	449
§54.11 Consequences for Failing in Discovery.....	449
55. Depositions	453
§55.1 What's a Deposition.....	453
§55.2 Service.....	453
§55.3 Duration	453
§55.4 Variable Purpose	454
§55.5 Guidelines for Objections	454
§55.6 Instructions Not to Answer	455
§55.7 Use in Trial	456
§55.8 The Corporate Designee.....	456
§55.9 Depositions and Documents Together	457
56. Production of Records.....	459
§56.1 Obtaining Records.....	459
§56.2 From a Non-Party.....	459
§56.3 Assertion of Privilege.....	460
§56.4 Adjudication of Privilege	461
§56.5 Privileges.....	463
§56.6 Privilege Procedure	463
Interlocutory Review.....	466
57. Medical Conflict and the EMA.....	467
§57.1 Medical Opinions	467
§57.2 Judicial Role.....	467
§57.3 The Super Doc	468
§57.4 The EMA	468
§57.5 Mandatory Shall	469
§57.6 Conflict Question	470
§57.7 Timeliness Requirement.....	471
§57.8 2023 Amendment.....	471
§57.9 Qualifications	471
§57.10 EMA Selection	471
§57.11 EMA Expense	473
§57.12 Presumptive Correctness	474
§57.13 Prejudice	475
§57.14 EMA Scope	476
§57.15 The CIME	477
58. Modification.....	479
§58.1 Expectation of Finality	479
§58.2 Modification Parameters	479
§58.3 Ongoing Jurisdiction	480
§58.4 Distinction from Seriality.....	480
§58.5 Exemption of Settlements	481
VII. Litigation	
59. Self-Executing.....	483
§59.1 Careful Labelling	483
§59.2 Systematic Benefit Delivery.....	483
§59.3 Reporting Requisites	483

§59.4 Self-Executing Probability	484
§59.5 The Ombudsman	485
§59.6 Petition Filing	486
60. Course of Litigation.....	489
§60.1 Analogizing Civil Personal Injury	489
§60.2 Case Consolidation	490
§60.3 Exceptions and Errors	490
§60.4 Discontinuing the Unique Identifier.....	491
61. Case Assignment	495
§61.1 County Primacy	495
§61.2 The Assigned Judge	496
§61.3 Recusal and Disqualification	496
62. Venue	499
§62.1 A Place.....	499
§62.2 Agreeing to Venue	499
§62.3 Objecting to Venue	500
§62.4 Venue and Consolidation	401
63. Docket Management.....	503
§63.1 The Electronic Age	503
§63.2 The Information Age.....	504
§63.3 Website Information	504
§63.4 Electronic Filing.....	505
§63.5 Internal Management	506
64. Motion Practice	507
§64.1 The Default Solution.....	507
§64.2 Specific Examples.....	508
§64.3 Good Faith	508
§64.4 Adjudication Process	509
§64.5 A Broader Discretion	511
§64.6 Stipulation Distinction	511
§64.7 Persistent Judicial Discretion	511
§64.8 Insufficient Competence	513
§64.9 Crying Wolf	513
§64.10 Reconsideration.....	514
65. Emergency Conferences.....	517
§65.1 Perceive Urgency	517
§65.2 Emergency Adjudication.....	517
§65.3 Emergency Versus Due Process.....	518
§65.4 Evolving Rules.....	519
66. Pretrial Process	521
§66.1 Procedural Due Process	521
§66.2 Actual Prejudice.....	522
§66.3 Amending the Disclosure.....	523
67. Trial Process	525
§67.1 Order of Proof	525
§67.2 Cross Examination	526
§67.3 Judicial Neutrality	527
§67.4 Introducing the Issues	528
§67.5 Summation	529
§67.6 Argument Etiquette	529
§67.7 Appealing to Repetition	530
§67.8 Preempting the Opponent.....	531
68. Burden of Proof	533
§68.1 The Burdened Party	533
§68.2 Types of Proof.....	534

§68.3 Expert Competency	535
§68.4 Non-Medical Doctors	535
§68.5 Chapter 440 Standards	536
§68.6 Burden Fundamentals.....	537
§68.7 Various Burden Definitions	538
§68.8 Burden Shifting and Defining	539
§68.9 Defenses	540
§68.10 Burden History	541
69. Presumptions.....	543
§69.1 The Legal Construct.....	543
§69.2 Presumption History	544
§69.3 Definitional Specificity	544
§69.4 Inferring Presumption	545
§69.5 Current Examples.....	545
§69.6 Special Worker Presumptions	546
§69.7 Procedural Presumptions.....	547
§69.8 Substantive Presumptions	548
§69.9 The Boundless Scope of Inference.....	548
70. Evidence.....	551
§70.1 Basic Definition	551
§70.2 Stick to the Code	551
§70.3 Separation of Powers	552
§70.4 Daubert Illustration	553
§70.5 Discoverability Versus Admissibility	554
§70.6 Relevance.....	554
§70.7 Cumulative.....	554
§70.8 Undue Prejudice	555
§70.9 Preservation of Error.....	555
§70.10 Appellate Review	556
§70.11 Practical Challenges	556
§70.12 Hearsay	557
§70.13 Authenticity.....	558
§70.14 Best Evidence.....	558
§70.15 Document Complexity	559
§70.16 Predictability Through Preparation	559
§70.17 Timing of Objections	560
§70.18 Federalism and Variety	560
71. Witness Credibility	563
§71.1 The Trial Judge Role.....	563
§71.2 Observer Bias	564
§71.3 Expert Witnesses.....	565
§71.4 Records	566
§71.5 Video Evidence	566
§71.6 Broader Credibility	567
§71.7 Imperfect Process	568
72. Contribution	571
§72.1 Multiple Injuries.....	571
§72.2 Rule History	571
§72.3 Contribution Procedure	572
§72.4 Only Work Injuries	573
§72.5 Compensability	574
§72.6 Distinct from Apportionment.....	574
§72.7 Relevance of Major Contributing Cause	575
§72.8 The Hypothetical Solution	576
§72.9 Immateriality of Major Contributing Cause	577

73.	Apportionment.....	579
	§73.1 Decreasing Benefits	579
	§73.2 Indemnity	579
	§73.3 Medical Benefits	580
	§73.4 History of Apportionment.....	580
	§73.5 Major Contributing Cause.....	580
	§73.6 Blend Consideration.....	581
74.	Appellate Review and Appeal	583
	§74.1 Distinction of Review	583
	§74.2 Appeal by Right	583
	§74.3 Separation of Powers	584
	§74.4 Court Singularity.....	584
	§74.5 Appellate History	585
	§74.6 Immediate Criticism.....	586
	§74.7 Supreme Court Review	587
	§74.8 District Court Process	588
	§74.9 Appellate Purpose	588
	§74.10 <i>En Banc</i>	589
	§74.11 Outcome Criticism	589
	§74.12 Litigant Consideration.....	590
	§74.13 Notice and Jurisdiction.....	591
	§74.14 Rehearing and Tolling.....	592
	§74.15 Finality	593
	§74.16 Interlocutory Strategy	594
	§74.17 Appellate Process	594
	§74.18 Extraordinary Writs	595
	§74.19 Suspension of Jurisdiction	597
	§74.20 Uninsured Bond Requirement.....	597
	§74.21 Complexity Perception.....	598
75.	Appellate Standards of Review	601
	§75.1 Role of Appellate Courts.....	601
	§75.2 Standards of Review	601
	§75.3 For Facts	601
	§75.4 Irregular Appellate Fact Finding	603
	§75.5 The Law	604
	§75.6 Abuse of Discretion	604
	§75.7 The Inebriated Accident.....	605
	§75.8 Court Criticism	606
76.	Enforcement	609
	§76.1 The Courts.....	609
	§76.2 The Practice of Law	609
	§76.3 Corporate Challenges.....	610
	§76.4 Enforcement.....	611
	§76.5 Specific Equivalency	612
VIII.	Resolution	
77.	Resolution of Claims	613
	§77.1 Timing and Process.....	613
	§77.2 Free and Easy Support	613
	§77.3 Good Faith	613
	§77.4 Petitions as Opportunity.....	614
	§77.5 Documenting Agreement	614
	§77.6 Resolution Favored	615
78.	Alternative Dispute Resolution	617
	§78.1 The Mandate	617

§78.2 Alternative Resolution Roots	617
§78.3 Voluntary to Mandatory	618
§78.4 Appellate Mandate	619
§78.5 Nature of Mediation	619
§78.6 Mediation Structure.....	620
§78.7 Preparation and Communication.....	621
§78.8 Documenting Outcome	622
§78.9 Litigation Limitation.....	623
§78.10 Mediation Procedure	623
§78.11 Arbitration	623
§78.12 Arbitration Distinctions.....	624
79. Stipulations	627
§79.1 Definition	627
§79.2 Agreement Preference.....	628
§79.3 Self-Effecting	628
§79.4 Foundational Flaws	628
§79.5 Judicial Acquiescence	629
§79.6 Motivation for Resolution.....	630
80. Settlements	633
§80.1 Extent Distinction	633
§80.2 Historical Evolution	633
§80.3 Valuing a Case	634
§80.4 Statutory Paternalism	635
§80.5 Modern Process.....	637
§80.6 Determining Value Today.....	638
§80.7 Differing Perspectives.....	639
§80.8 Finality and Formality.....	640
§80.9 Child Support	641
§80.10 Enforcement	642
§80.11 Employer Notice	644
81. Summary Disposition.....	647
§81.1 Judicial Resolution	647
§81.2 Summary Disposition Rule	647
§81.3 Judicial Application	647
§81.4 Procedure	648
§81.5 Insinuated Standard.....	649

IX. Challenges

82. Legislative Process.....	651
§82.1 Legislative Structure	651
§82.2 Florida Process.....	652
§82.3 Hurdles to Success	653
§82.4 Enrolled and Presented.....	654
§82.5 The Nature of Change	654
83. Interpretations and Consistency	657
§83.1 Purpose of Appellate Courts	657
§83.2 Vacillation.....	657
§83.3 A More Ponderous Correction	658
§83.4 Inconsistency.....	660
§83.5 Court Commentary.....	661
§83.6 Recurrent Interpretational Challenges.....	662
§83.7 Uncertainty and Unpredictability	664
84. The Effect of Unconstitutionality	667
§84.1 Determinations	667
§84.2 Savings Clauses.....	667

§84.3 Historical Challenges	667
§84.4 Statutory Complexity	668
§84.5 Case and Controversy	669
§84.6 Revival	669
§84.7 Overbroad Pronouncements	670
§84.8 Prospective or Retrospective.....	671
85. Attorney Fees and the Constitution	673
§85.1 A Near Singular Focus.....	673
§85.2 Facial or As Applied	673
§85.3 Similar but Different Analysis	675
§85.4 Perception Differences.....	676
86. Misclassification.....	677
§86.1 Premium Avoidance.....	677
§86.2 Independent Contractors	677
§86.3 Expense Avoidance.....	679
§86.4 Someone Suffers the Loss.....	679
§86.5 Expense Manipulation	680
87. Opt Out.....	683
§87.1 Legislative Avoidance	683
§87.2 System Susceptibility	684
88. Future Challenges.....	687
§88.1 Pervasive Medical Reliance	687
§88.2 Interpretation Challenges	688
§88.3 Unforeseen Unpredictability	688
X. Appendix – Applicable Dates of Statutory Amendments.....	690
XI. Glossary of Abbreviations.....	695
XII. Glossary of Legal Terms.....	693
XIII. Glossary of Motions	700
XIV. Table of Authorities.....	703
XV. Index	733
XVI. Endnotes and References.....	737