

BRIEF CONTENTS

List of Exhibits.....xiii

List of Activities..... xv

Preface to the Fourth Edition xvii

Acknowledgments xxi

Part I: The Role of Law in the U.S. Healthcare System 1

 1. Using the Law to Promote Our Policy Goals and Ethical Principles ...3

 2. The American Legal System 13

 3. How to Conduct Legal Research 31

Part II: Managing and Regulating The Healthcare System 43

 4. The Legal Structure and Governance of Healthcare Organizations...45

 5. Government Regulation of Public Health and Healthcare Services...67

 6. Protecting the Privacy of Medical Information 97

 7. Medical Staff Membership and Clinical Privileges 127

 8. The Law Of Government Payment Programs: Medicare,
 Medicaid, and Fraud and Abuse 151

 9. Antitrust Law in Healthcare 197

Part III: Patient Care Issues.....227

 10. The Law of Tort Liability 229

 11. Legal and Ethical Obligations to Provide Care 261

 12. Legal and Ethical Issues in Termination or Refusal of Care and
 Physician-Assisted Suicide.....283

 13. Reproductive Health 317

Part IV: Legal and Ethical Issues in Cost Containment, Health Insurance, and Health Reform.....	341
14. Legal Issues in Healthcare Cost Containment	343
15. Legal Issues in Health Insurance and Health Reform	375
 <i>Glossary.....</i>	 403
<i>Index</i>	409
<i>About the Author</i>	439

DETAILED CONTENTS

List of Exhibits.....xiii

List of Activities..... xv

Preface to the Fourth Edition xvii

Acknowledgments xxi

Part I: The Role of Law in the US Healthcare System

1. Using the Law to Promote Our Policy Goals and Ethical Principles 3

 “*There Ought to Be a Law!*” 3

 Ethics in the Healthcare Field 5

 The Relationship Between Law and Ethics 6

 The Goals of This Book 9

2. The American Legal System..... 13

 Who Makes the Laws, and Who Changes the Laws?..... 13

 Substantive Areas of Law..... 17

 State and Federal Court Systems 19

 The Process of a Civil Lawsuit..... 22

3. How to Conduct Legal Research..... 31

 Understanding Legal Citation Form.....32

 How to Find Legal Materials in the Most Efficient Way 36

 Conclusion.....40

Part II: Managing and Regulating The Healthcare System

4. The Legal Structure and Governance of Healthcare Organizations45

 Healthcare Providers as Legal Entities46

 Trends in Change of Ownership.....60

5. Government Regulation of Public Health and Healthcare Services67

 Government Regulation to Protect the Public Health69

 Government Regulation for Quality of Care.....71

 Government Regulation for Cost Containment and Access.....80

6. Protecting the Privacy of Medical Information.....	97
State Laws on Privacy of Patient Information	99
Federal Law and the HIPAA Privacy Rule	102
7. Medical Staff Membership and Clinical Privileges	127
The Relationship Between Physicians and Hospitals	128
The Organized Medical Staff.....	131
Denial or Termination of Membership and Privileges	134
Judicial Review of Credentialing Decisions	146
8. The Law Of Government Payment Programs: Medicare, Medicaid, and Fraud and Abuse.....	151
Medicare	151
Medicaid	159
The State Children's Health Insurance Program.....	165
Fraud and Abuse of Medicare and Medicaid.....	166
Compliance Programs for Healthcare Providers.....	182
9. Antitrust Law in Healthcare	197
The Federal Antitrust Laws	199
Specific Areas of Antitrust Concern in Healthcare	207
Conclusion.....	221
 Part III: Patient Care Issues	
10. The Law of Tort Liability	229
The Tort of Negligence.....	230
Imposing Negligence Liability on the Institution or Organization	231
Malpractice in the Context of Cost Containment and Managed Care.....	240
Informed Consent.....	241
Proposals for Medical Malpractice Reform.....	247
11. Legal and Ethical Obligations to Provide Care.....	261
Traditional Common-Law Rules for Doctors and Hospitals.....	262
The COBRA Antidumping Law (EMTALA)	264
Prohibitions Against Discrimination	275
12. Legal and Ethical Issues in Termination or Refusal of Care and Physician-Assisted Suicide.....	283
The Right to Refuse Treatment.....	284

The Right to a Natural Death	291
Physician-Assisted Suicide	298
13. Reproductive Health	317
Sterilization	318
Contraception and Abortion	321
Emergency Contraception	331
Maternal–Fetal Conflict	333
 Part IV: Legal and Ethical Issues in Cost Containment, Health Insurance, and Health Reform	
14. Legal Issues in Healthcare Cost Containment.....	343
Selective Contracting with Providers	344
Financial Incentives to Provide Less Care	348
Controlling Utilization of Healthcare Services.....	353
Legal Liability for Improper Denial of Claims	355
The Statutory Language of ERISA.....	360
The Alternative Approach of External Review.....	364
 15. Legal Issues in Health Insurance and Health Reform	375
State Regulation and Reforms	376
Federal Regulation and Reforms Before 2010	378
The 2010 Federal Affordable Care Act.....	380
 <i>Glossary.....</i>	<i>403</i>
<i>Index</i>	<i>409</i>
<i>About the Author</i>	<i>439</i>

LIST OF EXHIBITS

2.1: The Process of a Civil Lawsuit.....	23
4.1: Ownership of Healthcare Facilities	46
4.2: Pros and Cons of Each Organizational Form for Healthcare Facilities	59
8.1: The Substantive Law of Fraud and Abuse.....	168
8.2: False Claims to Medicare or Medicaid	173
9.1: Section 1 of the Sherman Act.....	201
9.2: Section 2 of the Sherman Act (Monopolization)	206
9.3: Antitrust Defenses.....	207
11.1: The COBRA Antidumping Law (EMTALA)	266
11.2: HHS’s Model Sign Entitled “It’s the Law!”	267
12.1: Termination of Treatment Cases.....	295