

E-FILED CNMI SUPERIOR COURT

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Case Number: 23-0054-CV

IN THE SUPERIOR COURT FOR THE

BERNADITA T. PALACIOS,) CIVIL CASE NO. 23-0054
Plaintiff,))
	ORDER GRANTING DEFENDANT
v.)	MARIANAS MEDICAL CENTER'S
	MOTION TO DISMISS PLAINTIFF'S
COMMONWEALTH HEALTHCARE	SIXTH CAUSE OF ACTION
CORPORATION and MARIANAS)
MEDICAL CENTER,)
))
Defendants.)
)

COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

I. INTRODUCTION

THIS MATTER came before the Court on October 24, 2023 at 10:00 a.m. in the CNMI Superior Court, Guma' Hustisia, Courtroom 223A for Oral Argument on Defendant Marianas Medical Center's ("Defendant" or "MMC") Motion to Dismiss the Sixth Cause of Action (Negligent Infliction of Emotional Distress) in Plaintiff Bernadita T. Palacios's ("Plaintiff" or "Ms. Palacios") Complaint. Plaintiff was represented by attorneys Anthony H. Aguon and Keith Chambers. Defendant was represented by attorney Michael W. Dotts.

Based upon a review of the arguments, filings, and relevant law, and for the reasons stated herein, the Court **GRANTS** Defendant's Motion to Dismiss. Plaintiff's Sixth Cause of Action for Negligent Inflection of Emotional Distress is hereby **DISMISSED** without prejudice, and Plaintiff is given leave to amend the Complaint.

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II. RELEVANT FACTS

Plaintiff's Complaint alleges the following in relation to her claim for Negligent Inflection of Emotion Distress ("NIED") against MMC:

- 1. On March 30, 2021, Ms. Palacios went to MMC seeking medical care.
- 2. At MMC, Ms. Palacios complained of experiencing abdominal pain and loose stools.
- 3. The abdominal pain Ms. Palacios complained of presented signs of possible appendicitis.
- 4. Despite Ms. Palacios's expressed symptoms, MMC did not perform a test to determine whether Ms. Palacios was suffering from appendicitis.
- 5. Instead, Ms. Palacios was only prescribed pain medication for her arthritis.
- 6. Over time, the pain medication prescribed to Ms. Palacios caused Ms. Palacios's appendicitis to worsen.
- 7. On April 5, 2021, Ms. Palacios described her symptoms to her daughter-in-law, who is a nurse, over the phone.
- 8. Ms. Palacios's daughter-in-law asked Ms. Palacios to touch her abdomen to see if she felt any pain.
- 9. Ms. Palacios confirmed over the phone that her abdomen did, in fact, hurt to touch.
- 10. Ms. Palacios's daughter-in-law recognized Ms. Palacios's symptoms of probable appendicitis and told her to rush to the hospital or else she might die.
- 11. Ms. Palacios went to the Commonwealth Healthcare Corporation (CHCC), where she was diagnosed with acute complicated appendicitis with perforation and abscess.
- 12. Ms. Palacios had to undergo surgery for her life-threatening diagnosis.
- 13. Ms. Palacios was discharged from CHCC on April 8, 2021.

- 14. MMC's failure to test for appendicitis despite the fact that Ms. Palacios was experiencing symptoms of appendicitis is a basis for Ms. Palacios's claim of experiencing severe emotional distress.
- 15. In addition to her claim of severe emotional distress, including mental anguish, Ms. Palacios also claims she suffered physical distress and injury to both mind and body.

III. LEGAL STANDARD

A motion to dismiss a complaint for "failure to state a claim upon which relief can be granted" pursuant to NMI R. Civ. P. 12(b)(6) tests the legal sufficiency of the claims within the complaint. Generally, a complaint must satisfy the notice pleading requirements of NMI R. Civ. P. 8(a) in order to avoid dismissal under Rule 12(b)(6). *Cepeda v. Hefner*, 3 NMI 121, 126 (1992). Rule 8(a)(2) requires only "a short and plain statement of the claim showing that the pleader is entitled to relief" such that "fair notice of the nature of the action is provided." *Govendo v. Marianas Pub. Land Corp.*, 2 NMI 482, 506 (1992).

When deciding a Rule 12(b)(6) motion to dismiss, "the court must accept the allegations in the complaint as true and construe them in the light most favorable to the plaintiff." *Camacho v. Micronesian Dev. Co.*, 2008 MP 8 ¶ 10. Dismissal is improper unless it appears beyond doubt that the plaintiff can prove no set of facts in support of his claim which would entitle him to relief. *Id.*; *Aurelio v. Camacho*, Civ. No. 10-0021 (NMI Super. Ct. Sept. 10, 2010) (Order Denying Def.'s Mot. to Dismiss and Granting Pl.'s Cross Mot. for Summary Judgment at 3) ("The burden is upon the movant to establish beyond doubt that the plaintiff's action is one upon which the law recognizes no relief.").

However, a complaint requires "more than a blanket assertion of entitlement to relief." *Syed v. Mobil Oil Marianas, Inc.*, 2012 MP 20 ¶¶ 20-21. To survive a Rule 12(b)(6) motion to dismiss, "a complaint must either contain direct allegations on every material point necessary to sustain a recovery

on any legal theory, even though it may not be the theory suggested by the pleader, or contain allegations from which evidence on these material points will be introduced at trial." *Claassens v. Rota Health Ctr.*, 2021 MP 9 ¶ 17 (internal citations and punctuation omitted). "[A]ll elements must be supported with some alleged facts." *Id.* The Court "has no duty to strain to find inferences favorable to the plaintiff." *Cepeda*, 3 NMI at 127.

IV. DISCUSSION

A. This Court is Bound By Salty Saipan Corp. v. Shakir to Apply the NIED Standard Set Forth in Section 313 of the Restatement (Second) of Torts.

In the CNMI, there is no statutory authority that establishes the cause of action of NIED, and very few judicial decisions have considered the issue. As repeatedly explained by our Supreme Court under circumstances such as these, "[w]hen there is no statutory authority in the Commonwealth, courts turn to the restatements of law from the American Law Institute." *Salty Saipan Corp. v. Shakir*, 2018 MP 18 ¶ 12 (citing 7 CMC § 3401).

Defendant, in its Motion to Dismiss, argues that the Court must apply the standard for a NIED cause of action as set forth in Section 313 of the Restatement (Second) of Torts. Section 313 of the Second Restatement provides:

- (1) If the actor unintentionally causes emotional distress to another, he is subject to liability to the other for resulting illness or bodily harm if the actor
 - (a) should have realized that his conduct involved an unreasonable risk of causing the distress, otherwise than by knowledge of the harm or peril of a third person, and
 - (b) from facts known to him should have realized that the distress, if it were caused, might result in illness or bodily harm.

Restatement (Second) of Torts § 313 (1965).

Under the Restatement (Second) of Torts, a claim for NIED requires not only that an actor's negligent conduct cause emotional distress, but also that the emotional distress result in some

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manifestation of *physical* harm or ailment. As to this element, Section 436A of the Restatement (Second) of Torts states that:

If the actor's conduct is negligent as creating an unreasonable risk of causing either bodily harm or emotional disturbance to another, and it results in such emotional disturbance alone, without bodily harm or other compensable damage, the actor is not liable for such emotional disturbance.

Restatement (Second) of Torts § 436A (emphasis added).

Plaintiff, in her Opposition, argues that this Court should apply the more recently published standard for NIED found in Section 47 of the Restatement (Third) of Torts. Section 47 of the Third Restatement provides:

An actor whose negligent conduct causes serious emotional harm to another is subject to liability to the other if the conduct:

- (a) places the other in danger of immediate bodily harm and the emotional harm results from the danger; or
- (b) occurs in the course of specified categories of activities, undertakings, or relationships in which negligent conduct is especially likely to cause serious emotional harm.

Restatement (Third) of Torts § 47 (2012).

Notably absent from the Third Restatement's definition of NIED is the prior Restatement's requirement of a physical harm element resulting from the emotional distress: "[T]he rule stated in [Restatement (Third)], while requiring serious emotional harm, is not limited to cases in which there are physical manifestations." Restatement (Third) of Torts § 47 cmt. j. According to Plaintiff, courts have been moving away from the requirement that physical harm must manifest from emotional distress in order for liability to attach to a NIED claim – in part because the notion that mental suffering is not as valid or credible as physical suffering has become outdated and largely disproven in the medical field, and in part because modern society has seen a rise in licensed medical professionals capable of providing juries with an analysis of a plaintiff's emotional injuries. Plaintiff concludes that the Court should decline to apply the Second Restatement's antiquated standards, which are "not in

line with the modern understanding of mental illness," and instead adopt the Third Restatement's more liberal standard, as other jurisdictions have begun to do.

Although the Court finds Plaintiff's arguments persuasive, well-reasoned, and perhaps fairer from a public policy standpoint, the Court is nevertheless bound by the NMI Supreme Court's pronouncement in *Salty Saipan Corp. v. Shakir*, 2018 MP 18 ¶ 12. In that case, our Supreme Court recognized that 7 CMC § 3401 is silent as to which version of a restatement should be applied when multiple versions exist. *Id.* Our Supreme Court also recognized that it had never previously addressed which restatement controls: the newest iteration, the restatement on the books when Section 3401 was passed, or the one most commonly used? *Id.* The Court went on to answer its own question decisively: "When there are multiple restatements available, courts should adopt the newer restatement *if the new version represents the current majority common law rule.*" *Id.* (emphasis added).

Here, with regard to the prevailing standard for a NIED cause of action, it appears to this Court that Section 313 of the Restatement (Second) of Torts remains the current majority common law rule. Defendant, in its Motion to Dismiss, points out that Section 313 of the Second Restatement was cited by courts in at least 43 jurisdictions, whereas Section 47 of the Third Restatement was cited by courts in only 11 jurisdictions. Plaintiff, in her Opposition, questions whether all 43 of the jurisdictions found by Defendant "actually adopted all of the Restatement (Second)'s NIED rules wholesale, or merely cited to it in the process of adopting their own unique common law rules," but nevertheless she does not claim that the Third Restatement has overtaken the Second Restatement as the majority rule for NIED claims, nor could she. *See, e.g., Diaz v. Ramsden*, 67 V.I. 81, 94 (2016) (recognizing that a minority – albeit a "growing minority" – of jurisdictions has abandoned the physical injury requirement due to "advances in medicine and science" that have led to "more accurate methods for determining whether a plaintiff has suffered severe emotional distress.").

Because Section 47 of the Restatement (Third) of Torts has yet to overtake Section 313 of the Restatement (Second) of Torts as the majority common law rule, the Court is not at liberty to apply Section 47's standards to the instant case and is bound by *Salty Saipan Corp. v. Shakir* to continue to apply Section 313 of the Restatement (Second) of Torts. *See Guerrero v. Century Insurance Co., Ltd., et al.*, Civ. No. 11-0068 (NMI Super. Ct. June 27, 2011) (Order Granting in Part Defendants' Mot. to Dismiss at 12) ("Our Courts have consistently held that the Commonwealth does not recognize a cause of action in tort for negligent infliction of emotional distress if there is no allegation of physical injury.").

B. <u>Plaintiff's Complaint Lacks Factual Support for Her Conclusory Allegation of Physical Harm.</u>

To summarize, under Section 313 of the Restatement (Second) of Torts, a plaintiff can recover for a NIED claim if she can show that (i) she was in the "zone of danger" of a bodily harm caused by the defendant's negligent conduct and (ii) the emotional distress that resulted also manifested in some form of physical illness or bodily harm. *See* Restatement (Second) of Torts § 313.

Defendant argues that Plaintiff's allegation – that she suffered "physical distress" and "injury to mind *and* body" as a result of MMC's allegedly negligent conduct – lacks sufficient specificity to survive a 12(b)(6) motion. The Court agrees. Although the NMI Supreme Court has declined to follow the heightened federal pleading standard outlined in *Ashcroft v. Iqbal*, 556 U.S. 662 (2009) and *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544 (2007), *see Syed*, 2012 MP ¶ 17, a plaintiff in this jurisdiction must nonetheless support each element of her claim "with *some* alleged facts." *Claassens*, 2021 MP ¶ 17 (emphasis added).

Here, an essential element of a NIED claim in this jurisdiction is that there must be a physical manifestation of harm in addition to the emotional harm suffered. Plaintiff has provided sufficient factual allegations to allow this Court to reasonably infer that, as a result of MMC's failure to perform

the proper tests and correctly diagnose her, Plaintiff came frighteningly close to losing her life and experienced severe emotional distress therefrom. However, even accepting all of the factual allegations in the Complaint as true and construing them in the light most favorable to Plaintiff, the Court struggles to understand, without more, how Plaintiff's emotional distress culminated in "physical distress" and "injury to [her] body" (separate and apart from the physical symptoms she experienced as a direct result of her untreated appendicitis).

Defendant is entitled to "fair notice of the nature of the action[.]" Govendo v. Marianas Pub. Land Corp., 2 NMI 482, 506 (1992). General allegations to vague and nondescript "physical distress" and "injury to . . . body" do not suffice to provide Defendant with fair notice of the true nature of the claims against it. For these reasons, the Court **GRANTS** Defendant's Motion to Dismiss Plaintiff's Sixth Cause of Action. Because the defects with Plaintiff's NIED claim are potentially curable, the dismissal is without prejudice, and Plaintiff is hereby given leave to amend the Complaint.

V. CONCLUSION

THEREFORE, for the reasons stated above, the Court GRANTS Defendant's Motion to Dismiss. Plaintiff's Sixth Cause of Action for Negligent Inflection of Emotional Distress is hereby **DISMISSED** without prejudice, and Plaintiff is given leave to amend the Complaint.

SO ORDERED this 14th day of December, 2023.

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WESLEY M. BOGDAN, Associate Judge