

THE LAW OF MEDICAL NEGLIGENCE IN ENGLAND AND GERMANY

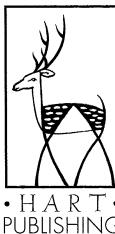
This new work adds to the theoretical understanding and discussion of possible solutions to various conceptual and practical problems that arise within the field of medical negligence—an area whose legal treatment is perceived, both in England and Germany, as containing a number of special difficulties and shortcomings. In addition it seeks to make a contribution to the developing field of comparative law, by employing a detailed and closely focused analytical approach in a tightly defined subject area. These twin aims serve to reveal the similarities and differences between two legal cultures in a particularly clear and striking way.

The book offers an analysis which is neutral as between the English and German approaches. The issues are dealt with thematically so far as possible, so that the respective treatments in each country of a given matter, eg the standard of care owed by medical practitioners, are discussed side-by-side. The book thus avoids the ‘country-report’ style, whereby the systems are presented largely separately from each other. What is of particular interest is how, notwithstanding their common starting point in terms of the application of the fault-principle under private law, the detailed rules in the two countries differ markedly. This is true both in the divergent way that claims are structured and argued, and also quite often as regards their substantive outcome. It will be of interest to comparative lawyers, tort and medical lawyers, and practising lawyers working in these areas.

The Law of Medical Negligence in England and Germany

A Comparative Analysis

MARC STAUCH



OXFORD AND PORTLAND, OREGON

2008

Published in North America (US and Canada) by

Hart Publishing
c/o International Specialized Book Services
920 NE 58th Avenue, Suite 300
Portland, OR 97213-3786
USA
Tel: +1 503 287 3093 or toll-free: (1) 800 944 6190
Fax: +1 503 280 8832
E-mail: orders@isbs.com
Website: <http://www.isbs.com>

© Marc Stauch 2008

Marc Stauch has asserted his right under the Copyright, Designs and Patents Act 1988,
to be identified as the author of this work.

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, without the prior permission of Hart Publishing,
or as expressly permitted by law or under the terms agreed with the appropriate reprographic rights
organisation. Enquiries concerning reproduction which may not be covered by the above
should be addressed to Hart Publishing at the address below.

Hart Publishing, 16C Worcester Place, OX1 2JW
Telephone: +44 (0)1865 517530 Fax: +44 (0)1865 510710
E-mail: mail@hartpub.co.uk
Website: <http://www.hartpub.co.uk>

British Library Cataloguing in Publication Data
Data Available

ISBN: 978-1-84113-646-2

Typeset by Hope Services, Abingdon
Printed and bound in Great Britain by
TJ International Ltd, Padstow, Cornwall

PREFACE

This book is a slightly revised version of my thesis of the same title, which I submitted in December 2007 towards a doctorate from the University of Göttingen. At the same time it represents the principal harvest of some five years that I have spent in German academia, during which time I had the chance to assimilate German legal materials on medical negligence and reflect upon how the treatment of such claims differs from the English approach with which I was previously familiar. Though the difficulties for a mature legal scholar in moving to a foreign academic and legal environment should not be underestimated—the absence of secure bearings within a new and strange system; one's own lack of academic status; not least the need to master another legal language—nor can the ultimate benefit for one's legal understanding be denied. At least my hope is that this work may be found to bear out such a claim.

I should like to record my gratitude to my doctoral supervisor, Professor Christiane Wendehorst, for her patient and flexible support during the years that I was writing my thesis, and for correcting a number of infelicities in the material. I am also grateful to the Law Faculty at the University of Göttingen for allowing the publication of the work to proceed in parallel with the formal process leading to the award of a doctorate.

While writing this thesis, I held a teaching and research position at the Centre for British Studies, an interdisciplinary institute at the Humboldt University, Berlin. I should like to thank my colleagues at the Centre for their help and encouragement while I was there, especially Professor Gerhard Dannemann and Christian W. Handke (now of the Erasmus University in Rotterdam).

Finally, special thanks are due to my parents, Günther and Jane Stauch, and to my wife, Dr Christiane Trüe, for their love and support over the years; Christiane also provided me with valuable help in proofing the work and correcting its German summary.

TABLE OF CONTENTS

<i>Preface</i>	v
<i>Table of Cases</i>	xi
<i>Table of Statutes</i>	xix
<i>Table of Abbreviations</i>	xxiii
1. The Social and Legal Background	1
I. Introduction	1
1. The Treatment Context	2
2. The Regulation of Medical Practice	4
II. The Framework of Private Law	6
1. Comparative Background	6
2. Medical Malpractice in Tort and Contract	9
(a) England: The Primacy of Tort	9
(b) Germany: The Primacy of Contract	11
III. The Scope of the Patient's Protected Interests	12
1. The Position in England	13
(a) Bodily Integrity and Health	13
(b) Other Interests	15
2. The Position in Germany	17
(a) Bodily Integrity and Health	17
(b) Other Interests	18
IV. Preliminary Conclusions and Following Structure	22
2. Treatment Malpractice—The Substantive Law	25
I. Introduction	25
II. Establishing Malpractice	26
1. A Fault-Based Approach to Liability	26
(a) England: Negligence Liability	27
(b) Germany: Negligent Breach of Contract	28
2. The Standard of Care Expected of the Doctor	30
(a) England: The Reasonably Skilled Practitioner	30
(b) Germany: Required Care Under § 276 II BGB	35
3. Establishing Lack of Care: The Role of Accepted Practice	39
(a) England: The <i>Bolam</i> Test	39
(b) Germany: A Stricter Approach	43

Table of Contents

III.	Causation of Damage	46
1.	Factual Causation	46
(a)	England: The ‘But For’ Test	47
(b)	Germany: The <i>Condicio Sine Qua Non</i> formula	49
2.	Legal Causation/Remoteness of Damage	51
(a)	England: The Reasonable Foreseeability Test	52
(b)	Germany: <i>Adäquater Kausalzusammenhang</i> and <i>Schutzzweck</i>	54
IV.	Comparative Assessment	57
3.	Treatment Malpractice—Proof Issues	61
I.	Introduction	61
II.	The General Approach to Proof	62
1.	England: An Adversarial System	63
2.	Germany: An Inquisitorial System	64
III.	Modifying the Normal Proof Rules to Assist the Patient?	67
1.	Establishing the Primary Facts	67
(a)	England: Inferences from the Information Available	68
(b)	Germany: Presumptions in Cases of Missing Records	68
2.	Inferring Malpractice from the Occurrence of Injury	70
(a)	England: <i>Res Ipsa Loquitur</i>	70
(b)	The Position in Germany	73
(i)	<i>Anscheinsbeweis</i>	73
(ii)	Fully Masterable Risks	74
3.	Dealing with Problems of Causal Uncertainty	76
(a)	The Position in England	77
(i)	Keeping the Burden on the Patient	77
(ii)	The Rejection of Claims for ‘Loss of Chance’	79
(b)	The Position in Germany	84
(i)	Proof Relaxations in Cases of ‘Secondary Harm’	84
(ii)	Proof Relaxations in Misdiagnosis Cases	86
(iii)	Reversals of Proof in Cases of ‘Gross’ Treatment Errors	87
IV.	Comparative Assessment	92
4.	Disclosure Malpractice	95
I.	Introduction	95
II.	Consent and the Disclosure of Treatment Information	96
1.	England: Battery vs. Negligence	97
2.	Germany: A Unitary Approach	100
III.	The Required Standard of Disclosure	102
1.	England: From Accepted Practice to Informed Consent	102
2.	Germany: Beyond Informed Consent	107
IV.	Causation of Damage	113
1.	The Position in England	113

Table of Contents

(a) Factual causation	113
(b) Legal Causation	115
2. The Position in Germany	117
(a) Legal Causation (<i>Schutzzweck der Norm</i>)	118
(b) The Defence of Hypothetical Consent	120
V. Proof Issues	122
1. England: Parallels with Treatment Malpractice	122
2. Germany: A Distinct Framework	124
VI. Comparative Assessment	126
 5. Reforming Medical Negligence Law	 129
I. Introduction	129
II. Dissatisfaction with Private Law in Medical Injury Claims	130
1. Criticisms of the Fault-Based Approach	130
2. The No-Fault Option—the New Zealand and Swedish Models	133
III. Reform Initiatives in England and Germany	136
1. Developments in England	136
(a) Pearson and the General Rejection of No-Fault	136
(b) Developments in the 1980s and 90s	139
(c) <i>Making Amends</i> and the NHS Redress Act 2006	141
2. Developments in Germany	144
(a) The General Rejection of No-Fault	144
(b) The System of Medical Arbitration Boards	146
(c) Current Initiatives	148
IV. Comparative Assessment	150
 6. Conclusions	 155
<i>Deutsche Zusammenfassung</i> (German Summary)	165
Bibliography	171
Index	179

TABLE OF CASES

English cases

<i>A and others v National Blood Authority</i> [2001] 3 All ER 289.....	139
<i>Abbas v Kenney</i> (1996) 7 Med LR 47.....	113
<i>Adams v Rhymney Borough Council</i> (2000) 150 NLJ 1231.....	39
<i>Airedale NHS Trust v Bland</i> [1993] AC 789	97
<i>Appleby v Sleep</i> [1968] 2 All ER 265	9
<i>Appleton v Garrett</i> [1997] 8 Med LR 75.....	98
<i>Bagley v North Herts Health Authority</i> (1986) 136 NLJ 1014.....	83
<i>Ball v Wirral Health Authority</i> [2003] Lloyd's Rep Med 165.....	34
<i>Barker v Corus Ltd</i> [2006] UKHL 20.....	79
<i>Barnett v Chelsea & Kensington Hospital Management Committee</i> [1969] 1 QB 428	14, 47, 77-8
<i>Benarr v Kettering Health Authority</i> (1988) 138 NLJ 179.....	15
<i>Blyth v Birmingham Waterworks Co</i> (1856) 11 Exch 781.....	30
<i>Blyth v Bloomsbury Health Authority</i> (1993) 4 Med LR 151	105
<i>Bolam v Friern Hospital Management Committee</i> [1957] 1 WLR 582	31-32, 39, 63
<i>Bolitho v City and Hackney Health Authority</i> [1998] AC 232	41-42, 48-49
<i>Bonnington Castings Ltd v Wardlaw</i> [1956] AC 613	78
<i>Brown v Lewisham and North Southwark Health Authority</i> [1999] Lloyd's Rep Med. 110	53
<i>Bull v Devon Area Health Authority</i> (1993) 4 Med LR 117.....	33-34
<i>Burne v A</i> [2006] EWCA Civ 24.....	42
<i>Burton v Islington Health Authority</i> [1992] 3 All ER 833	14
<i>Carslogie Steamship Co Ltd v Royal Norwegian Government</i> [1952] AC 292	52, 116
<i>Cassidy v Ministry of Health</i> [1951] 2 KB 343	71
<i>Chatterton v Gerson</i> [1981] QB 432	99, 113, 122
<i>Chester v Afshar</i> [2004] UKHL 41	95, 105-106, 114-116, 118, 122
[2002] 3 All ER 533 (CA)	114, 122
<i>Chin Keow v Government of Malaysia</i> [1967] 1 WLR 813.....	42-43
<i>Clark v MacLennan</i> [1983] 1 All ER 416.....	42, 83
<i>Cork v Kirby Maclean Ltd</i> 1952] 2 All ER 402.....	47
<i>Crawford v Charing Cross Hospital</i> (CA), The Times, 8 December 1953.....	32

Table of Cases

<i>Cull v Royal Surrey County Hospital</i> (1932) 1 BMJ 1195	97
<i>De Freitas v O'Brien</i> [1995] PIQR P281	40, 68
<i>Delaney v Southmead Health Authority</i> (1995) 6 Med LR 355	70–71
<i>Devi v West Midlands Regional Health Authority</i> (1981) (CA Transcript 491)	98
<i>Donoghue v Stevenson</i> [1932] AC 562	14
<i>Edward Wong Finance Co Ltd v Johnston Stokes and Masters</i> [1984] AC 296.....	40
<i>Empire Jamaica, The</i> [1957] AC 386	121
<i>Eyre v Measday</i> [1986] 1 All ER 488.....	28
<i>F (a mental patient sterilisation), Re</i> [1990] 2 AC 1	98
<i>Fairchild v Glenhaven Funeral Services</i> [2002] 3 WLR 89	78–79, 81
<i>Glasgow Corporation v Muir</i> [1943] AC 448.....	31–32
<i>Glass v Cambridge Health Authority</i> (1995) 6 Med LR 91	71
<i>Gold v Haringey Health Authority</i> [1988] 1 QB 481.....	105
<i>Gregg v Scott</i> [2005] UKHL 2	80–82, 94
<i>Hatcher v Black</i> , The Times, 2 July 1954.....	103
<i>Hepworth v Kerr</i> (1995) 6 Med LR 139	52–53, 117
<i>Hills v Potter</i> [1984] 1 WLR 641	98
<i>Hogan v Bentinck Collieries</i> [1949] 1 All ER 588	54
<i>Hotson v East Berkshire Health Authority</i> [1987] 1 AC 750.....	80, 82, 83, 84
<i>Hughes v Lord Advocate</i> [1963] AC 837	52
<i>Hunter v Hanley</i> (1955) SC 200 (SCOT)	43
<i>Jobling v Associated Dairies</i> [1982] AC 794	48
<i>Joyce v Merton, Sutton and Wandsworth Health Authority</i> (1996) 7 Med LR 1	41
<i>Judge v Huntingdon Health Authority</i> [1995] 6 Med LR 223	83
<i>Kay v Ayrshire and Arran Health Board</i> [1987] 2 All ER 417.....	68, 77, 89
<i>Kent v Griffiths</i> [2001] QB 36	35
<i>Lee v South West Thames Regional Health Authority</i> [1985] 1 WLR 845	132
<i>Letang v Cooper</i> [1965] QB 232	13
<i>Lillywhite v University College London Hospitals NHS Trust</i> [2005] EWCA Civ 1466.....	72
<i>Loveday v Renton</i> (1990) 1 Med LR 117.....	77
<i>Marriott v West Midlands Health Authority</i> [1999] Lloyd's Rep Med 23.....	42
<i>Maynard v West Midland Regional Health Authority</i> [1984] 1 WLR 634	40, 68

Table of Cases

<i>MB (Adult: Refusal of Treatment), Re</i> [1997] 2 FLR 426.....	97
<i>McFarlane v Tayside Health Board</i> [2000] 2 AC 59.....	16–17, 19, 21, 54, 155
<i>McGhee v National Coal Board</i> [1972] 3 All ER 1008	78
<i>McKay v Essex Area Health Authority</i> [1982] 1 QB 1166	14, 155
<i>Moyes v Lothian Health Board</i> (1990) 1 Med LR 463 (SCOT)	117
<i>Nettleship v Weston</i> [1971] 2 QB 691	32–33
<i>North Glamorgan NHS Trust v Walters</i> [2002] EWCA 1792	15
<i>Ng Chun Pui v Lee Chuen Tat</i> [1988] RTR 298	70
<i>Parkinson v St James and Seacroft University Hospital NHS Trust</i>	
[2001] EWCA Civ 530	16
<i>Pearce v United Bristol Health Care NHS Trust</i> [1999] PIQR P53	105–106, 110
<i>Penney v East Kent Health Authority</i> [2000] Lloyd's Rep Med 41	42, 64
<i>Pippin v Sheppard</i> (1822) 11 Price 400	14
<i>Pithers v Leeds Teaching Hospitals NHS Trust</i> [2004] EWHC 1392	72
<i>Potts v North West Devon Regional Health Authority</i> (1983, unreported)	98
<i>R v Adomoko</i> (1994) 5 Med LR 27	5
<i>R v Amrit Misra</i> [2004] EWCA Crim 2375.....	5
<i>R v Bateman</i> (1925) 19 Cr App Rep 8	9
<i>R v Croydon Health Authority</i> (1997) 40 BMLR 40.....	20, 54
<i>R v Tabassum</i> [2000] Lloyd's Rep Med 404.....	97
<i>Rahman v Arearose Ltd</i> [2000] 3 WLR 1184.....	54
<i>Ratcliffe v Plymouth and Torbay Health Authority</i> [1998] PIQR	
P170	68, 71–72, 92
<i>Rees v Darlington Memorial Hospital</i> [2003] UKHL 52	16–17, 155
<i>Reynolds v The Health First Medical Group</i> [2000] Lloyd's Rep Med 240.....	10
<i>Robinson v Post Office</i> [1974] 2 All ER 737	47
<i>Roe v Minister of Health</i> [1954] 2 QB 66.....	32, 71
<i>Rylands v Fletcher</i> (1868) LR 3 HL 330	27
<i>Scott v London & St Katherine's Docks Co</i> (1865) 3 H & C 596	70
<i>Sidaway v Board of Governors of the Bethlehem Royal Hospital</i> [1985]	
AC 871	28, 31, 40, 43, 98–99, 102, 104, 123
<i>Sion v Hampstead Health Authority</i> (1994) 5 Med LR 170	15
<i>Smith v Barking, Havering and Brentwood Health Authority</i> (1994) 5 Med	
LR 285.....	114, 123–124
<i>Smith v Leech Brain & Co Ltd</i> [1962] 2 QB 405	52
<i>Smithers v Taunton and Somerset NHS Trust</i> [2004] EWHC 1179	35, 38
<i>South Australia Asset Management Corp v York Montague Ltd</i> [1997]	
AC 191	53–54
<i>Stevens v Bermondsey and Southwark Group Hospital Management Committee</i> (1963) 107 SJ 478	15

Table of Cases

<i>Stokes v Guest, Keen and Nettlefold (Bolts and Nuts) Ltd [1968]</i>	32
1 WLR 1776.....	
<i>T (Adult: Refusal of Treatment), Re [1992] 3 WLR 782</i>	97
<i>Thake v Maurice [1986] QB 644.....</i>	15, 28
<i>Thompson v Bradford [2005] EWCA Civ 1439</i>	53, 56, 117
<i>Thompson v Sheffield Fertility Clinic (QBD, unreported, 24 November 2001)</i>	17
<i>Wagon Mound (No 1), The [1961] AC 388.....</i>	52
<i>Whitehouse v Jordan [1980] 1 All ER 650 (CA).....</i>	41, 63
<i>Wieland v Cyril Lord Carpets [1969] 3 All ER 1006.....</i>	54
<i>Williamson v East London Health Authority [1998] Lloyd's Rep Med 6</i>	98
<i>Wilsher v Essex Area Health Authority [1988] AC 1074 (HL).....</i>	78–79
<i>[1987] QB 730 (CA).....</i>	10, 32–33, 35, 42, 131
<i>Wisniewski v Central Manchester Health Authority [1998] PIQR P324</i>	53, 68
 US and Commonwealth cases	
<i>Arndt v Smith [1997] 2 SCR 539 (CAN).....</i>	114
<i>Canterbury v Spence (1972) 464 F 2d 772 (US)</i>	103, 106, 114
<i>Chappel v Hart (1998) 72 ALJR 1344 (AUS)</i>	114, 116–117, 123
<i>Corey v Havener (1902) 182 Mass 250, 65 NE 69 (US).....</i>	48
<i>Girard v Royal Columbian Hospital (1976) 66 DLR (3d) 676 (CAN)</i>	72
<i>Herskovits v Group Health Cooperative of Puget Sound (1983) 664 P 2d 474 (US).....</i>	84
<i>LaFleur v Cornelis (1979) 28 NBR (2d) 569 (CAN)</i>	28
<i>Natanson v Kline (1960) 350 P 2d 1093 (US)</i>	99
<i>Reibl v Hughes (1981) 114 DLR (3d) 1 (CAN)</i>	99, 103, 114
<i>Rogers v Whitaker (1992) 109 ALR 625 (AUS)</i>	103, 114
<i>Rosenberg v Percival (2001) 75 ALJR 734 (AUS)</i>	103, 114
<i>Salgo v Leland Stanford Junior University Board of Trustees (1957) 154 Cal App 2d 560 (US).....</i>	99
<i>Schloendorff v New York Hospital (1914) 211 NY 125 (US).....</i>	97
<i>ter Neuzen v Korn (1995) 127 DLR (4th) 577 (CAN)</i>	41
 German cases	
<i>RG, 31 May 1894, RGSt 25, 375</i>	100
<i>RG, 1 March 1912, RGZ 78, 432</i>	107
<i>RG, 8 March 1940, RGZ 163, 129</i>	107
<i>RG, 17 May 1943, RGZ 171, 168.....</i>	88
<i>BVerfG, 25 July 1979, NJW 1979, 1925</i>	66, 108
<i>BVerfG, 28 May 1993, NJW 1993, 1751</i>	20
<i>BVerfG, 12 November 1997, NJW 1998, 519</i>	21

Table of Cases

BGH, 27 February 1952, VersR 1952, 180	73
BGH, 27 November 1952, NJW 1953, 257	35, 44
BGH, 20 December 1952, NJW 1953, 417	18
BGH, 22 June 1955, VersR 1955, 573	73
BGH, 21 December 1955, VersR 1956, 499	88
BGH, 2 July 1957, NJW 1958, 627	56
BGH, 28 November 1957, NJW 1958, 267	100
BGH, 9 December 1958, NJW 1959, 811	108
BGH, 16 January 1959, NJW 1959, 814	112
BGH, 28 April 1959, VersR 1959, 598	88
BGH, 13 June 1960, NJW 1961, 600	36
BGH, 26 June 1962, VersR 1962, 960	88
BGH, 16 October 1962, NJW 1963, 393	108
BGH, 13 November 1962, VersR 1963, 67	51, 85
BGH, 13 October 1964, NJW 1965, 345	44
BGH, 11 June 1965, VersR 1965, 792	74
BGH, 12 March 1968, NJW 1968, 1185	89
BGH, 11 June 1968, NJW 1968, 2291	88
BGH, 17 February 1970, BGHZ 53, 245	65
BGH, 16 November 1971, NJW 1972, 335	108
BGH, 16 May 1972, VersR 1972, 887	36
BGH, 22 April 1975, NJW 1975, 1463	67, 146
BGH, 7 June 1977, NJW 1977, 2120	11
BGH, 11 October 1977, NJW 1978, 584	30, 45, 74
BGH, 14 March 1978, NJW 1978, 1681	66, 69
BGH, 9 May 1978, NJW 1978, 1683	74, 85, 90
BGH, 26 June 1978, NJW 1978, 2337	69
BGH, 15 May 1979, NJW 1979, 1933	66
BGH, 19 June 1979, VersR 1979, 826	45
BGH, 22 January 1980, NJW 1980, 1333	121
BGH, 18 March 1980, NJW 1980, 1450	20
BGH, 24 June 1980, NJW 1980, 2751	66, 108
BGH, 19 May 1981, VersR 1981, 752	67
BGH, 16 June 1981, NJW 1981, 2513	88, 90
BGH, 21 September 1982, NJW 1983, 333	89
BGH, 9 November 1982, NJW 1983, 332	69
BGH, 23 November 1982, NJW 1983, 328	69
BGH, 30 November 1982, NJW 1983, 1374	12
BGH, 18 January 1983, NJW, 1371	18, 155
BGH, 10 May 1983, NJW 1983, 2080	88
BGH, 27 September 1983, NJW 1984, 655	37, 76

Table of Cases

BGH, 24 January 1984, NJW 1984, 1403	69, 75
BGH, 7 February 1984, NJW 1984, 1395	109, 118
BGH, 7 February 1984, NJW 1984, 1397	109, 112, 120, 125, 128
BGH, 28 February 1984, NJW 1984, 1810	110
BGH, 17 April 1984, NJW 1984, 1823	65-66
BGH, 19 June 1984, NJW 1984, 2625	20
BGH, 23 October 1984, NJW 1985, 676	117
BGH, 8 January 1985, NJW 1985, 1399	124
BGH, 26 February 1985, NJW 1985, 2192	109
BGH, 7 May 1985, NJW 1985, 2193	69, 76
BGH, 17 September 1985, VersR 1985, 1187	43, 67
BGH, 1 October 1985, NJW 1986, 1541	120, 125
BGH, 19 November 1985, NJW 1986, 780	109
BGH, 21 November 1985, NJW 1996, 779	69
BGH, 3 December 1985, NJW 1986, 1540	89
BGH, 24 June 1986, NJW 1987, 705	51
BGH, 13 January 1987, NJW 1987, 1481	125
BGH, 3 February 1987, NJW, 1987, 1482	70, 86
BGH, 10 February 1987, NJW 1987, 1479	37
BGH, 10 March 1987, NJW 1987, 2291	43
BGH, 7 July 1987, NJW 1987, 2927	45
BGH 22 September 1987, NJW 1988, 763	38, 110, 112
BGH, 28 June 1988, NJW 1988, 2948	90
BGH, 28 June 1988, NJW 1988, 2949	69, 89
BGH, 20 September 1988, NJW 1989, 767	18, 56
BGH, 6 December 1988, NJW 1989, 1538	18
BGH, 13 December 1988, NJW 1989, 1541	118
BGH, 24 January 1989, NJW, 1989, 2330	69
BGH, 14 February 1989, NJW 1989, 1533	109, 119
BGH, 30 May 1989, NJW 1989, 2321	38
BGH, 8 May 1990, NJW 1990, 2929	109
BGH, 11 December 1990, NJW 1991, 1543	38, 125
BGH, 18 December 1990, NJW 1991, 1540	74
BGH, 8 January 1991, NJW 1991, 1541	75
BGH, 29 January 1991, VersR 1991, 469	36
BGH, 12 March 1991, NJW 1991, 2346	119
BGH, 30 April 1991, NJW 1991, 1948	73
BGH, 7 April 1992, NJW 1992, 2351	111
BGH, 2 March 1993, NJW 1993, 2378	43, 66
BGH, 23 March 1993, NJW 1993, 2375	89
BGH, 26 October 1993, NJW 1994, 801	90
BGH, 16 November 1993, NJW 1994, 788	20

Table of Cases

BGH, 14 December 1993, NJW 1994, 1596.....	86
BGH, 10 May 1994, NJW 1994, 2419	66–67
BGH, 14 June 1994, NJW 1994, 2414	121
BGH, 4 July 1994, NJW 1995, 126	55
BGH, 4 October 1994, NJW 1995, 778	89
 BGH, 28 March 1995, NJW 1995, 1609.....	21
BGH, 24 January 1995, NJW 1995, 1618.....	75
BGH, 14 February 1995, NJW 1995, 1611.....	69
BGH, 4 April 1995, NJW 1995, 2410	125
BGH, 29 June 1995, NStZ 96 132.....	101
BGH, 14 November 1995, VersR 1996, 195	119
BGH, 21 November 1995, NJW 1996, 776	111
BGH, 13 February 1996, NJW 1996, 1589.....	70, 87
BGH, 16 April 1996, NJW 1996, 2429	89
BGH, 1 October 1996, NJW 1997, 796	89, 91
BGH, 24 June 1997, NJW 1997, 3090	37
BGH, 13 January 1998, NJW 1998, 1780.....	87
BGH, 27 January 1998, NJW 1998, 1782.....	88, 91
BGH, 17 March 1998, NJW 1998, 2734.....	111
BGH, 6 October 1998, NJW 1999, 860	70, 84, 87
BGH, 4 October 1999, NJW 2000, 885	101
 BGH, 15 February 2000, NJW 2000, 1782.....	20
BGH, 15 February 2000, NJW 2000, 1784.....	109, 111, 120
BGH, 22 February 2000, NJW 2000, 1788.....	110
BGH, 12 June 2000, VersR 2000, 1282	91
BGH, 13 February 2001, NJW 2001, 1786.....	36, 39
BGH, 30 January 2001, NJW 2001, 2798.....	120
BGH, 29 May 2001, NJW 2001, 2792	88
BGH, 3 July 2001, NJW 2001, 2795	88
BGH, 18 June 2002, NJW 2002, 2636	21
BGH, 18 March 2003, NJW 2003, 1862.....	111
BGH, 27 April 2004, NJW 2004, 2011	87, 89, 157
BGH, 21 December 2004, NJW 2005, 891.....	21
BGH, 15 March 2005, NJW 2005, 1718.....	110, 125
BGH, 5 April 2005, NJW 2005, 2072	125
BGH, 31 January 2006, NJW 2006, 1660.....	21
BGH, 13 June 2006, NJW 2006, 2477	111
 OLG Frankfurt, 26 January 1978, VersR 1979, 39	49
OLG Frankfurt, 1 December 1982, NJW 1983, 341.....	20
OLG Hamm, 30 April 1986, VersR 1987, 1119	73
OLG Hamm, 18 June 1997, VersR 1998, 1243.....	76

Table of Cases

OLG Karlsruhe, 3 March 1993, VersR 1994, 860	120, 125
OLG Köln, 18 December 1986, VersR 1988, 140	75
OLG Stuttgart, 15 May 1997, VersR 1998, 1111	120
OLG Stuttgart, 13 April 1999, VersR 2000, 1108	45
OLG Zweibruecken, 13 May 1997, MedR 1997, 358	73

TABLE OF STATUTES

England

Civil Liability (Congenital Disabilities) Act 1976	14
Consumer Protection Act 1987.....	138–139, 145
s 3	138–139
s 4(1)(e)	139
Data Protection Act 1998	68
Freedom of Information Act 2000	107
Medical Act 1983	4
Medical (Professional Performance) Act 1995.....	4
National Health Service Act 1948	3
NHS Redress Act 2006.....	23, 143–144
s 1(4)	143
s 1(6)	143
s 6(3)	144
s 6(5)	143
s10(3).....	144
Offences Against The Person Act 1861	5, 97
Supply of Goods and Services Act 1982	
s 13	28
Vaccine Damages (Compensation) Act 1979.....	138

Germany

Arzneimittelgesetz (AMG)	
§ 41, nr 7	111
§ 84	144–146
Bürgerliches Gesetzbuch (BGB).....	
§ 31	12
§ 89	12
§ 249 I	12
§ 253 II.....	11
§ 276 I	8, 29, 45
§ 276 II.....	8, 30, 35–36, 43, 57, 166
§ 278	12
§ 280 I	8, 17, 28–29, 45
§§ 611 ff.....	29
§§ 631 ff	29

Table of Statutes

§§ 677 ff.....	11
§ 680	38
§ 823 I	8, 18–19, 30, 51, 56, 85, 101, 126
§ 823 II.....	19
§ 826	19
§ 830 I	84
§ 839 I	12
§ 844	11
§ 847 (ex).....	11, 18
Contergangesetz (ConterganG)	144
Grundgesetz (GG)	
art 1 I.....	20, 100
art 2 I.....	100
art 2 II	20, 100
art 103 I.....	66
HIV-Hilfegesetz (HIVHG)	146
Krankenversicherungsgesetz (KVG).....	3
Produkthaftungsgesetz (ProdHaftG).....	145
Sozialgesetzbuch, Buch V (SGB)	
§ 76 IV	11
§ 95	5
§ 137	150
Strafgesetzbuch (StGB)	
§ 218 a I	21
§ 218 a II	21
§ 222	6
§ 223	100
§ 229	6
Strafprozessordnung (StPO)	
§ 153	6
Straßenverkehrsgesetz (StVG)	27
Unterstützungsabschlussgesetz (UntAbschlG)	146
Zivilprozessordnung (ZPO)	
§ 286.....	51, 65, 73, 84, 87, 124–125
§ 287.....	51, 84–85, 90, 124
Other	
<i>European Union</i>	
Product Liability Directive 85/374/EC.....	138, 145
<i>Former German Democratic Republic</i>	
Anordnung über die Erweiterung der materiellen Unterstützung der Bürger bei Schäden infolge medizinischer Eingriffe	145

Table of Statutes

Zivilgesetzbuch-DDR	
§ 334	145–146
<i>New Zealand</i>	
Accident Compensation Act 1972	134
Accident Rehabilitation and Compensation Insurance Act 1992	134
s. 5	134
Injury Prevention, Rehabilitation, and Compensation Act 2001	
(as amended).....	134–135
s. 32.....	134–135
s. 33(1)	134
<i>Sweden</i>	
Patientskadelag (Patient Damages Act) 1996.....	135
§ 6	135
§ 7	135