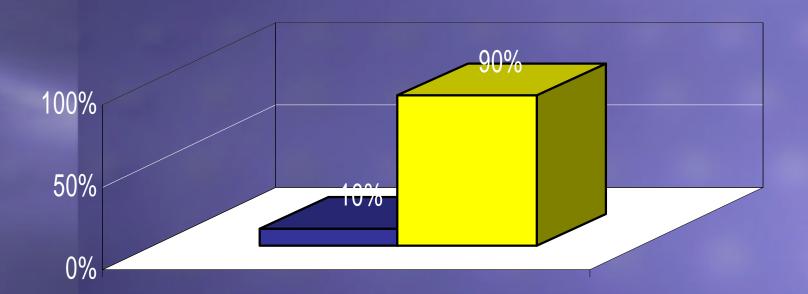
Unauthorized Practice

The Use of Anesthetized and Deceased Patients
Without Consent
to Train Medical Professionals

Professor Robin Fretwell Wilson
University of South Carolina
School of Law

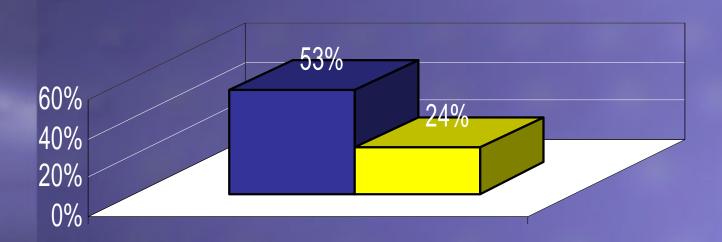
Students Practice on Anesthetized Women



□ Did Not Perform Exam on Pt Under Anesthesia □ Performed EUA

Source: Ubel, US, Am J Ob Gyn (Feb. 2003)

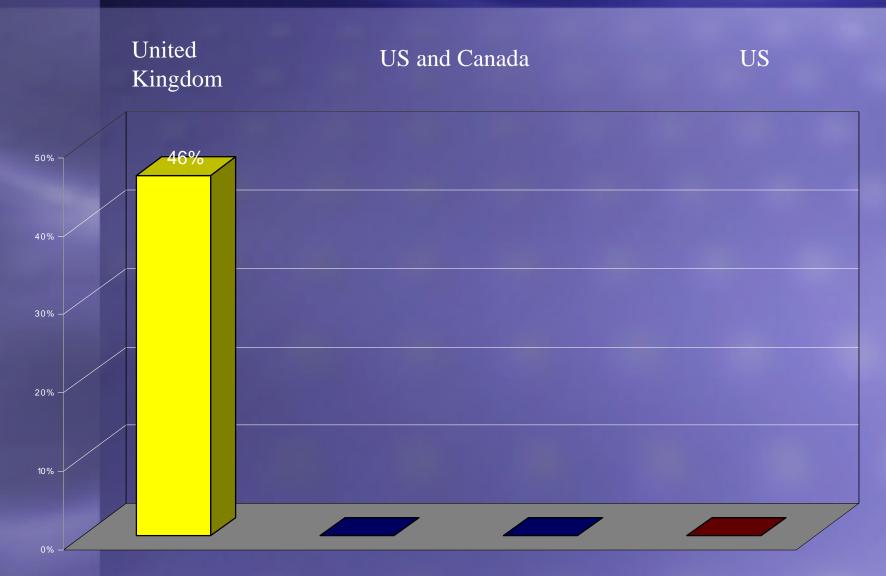
Students Do Exams Without Consent



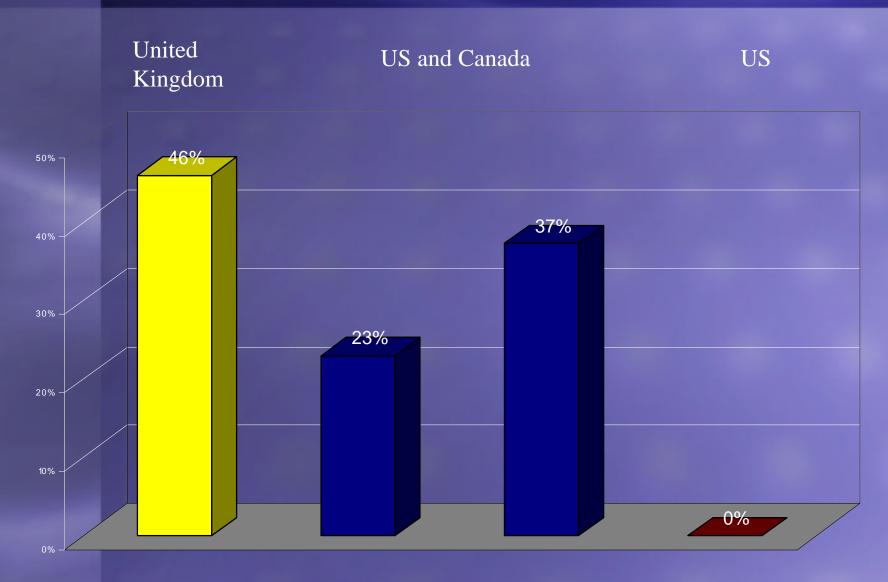
- Performed Exam on Patient Under Anesthesia
- Without Verbal or Written Consent

Source: Coldicott, UK, 2003

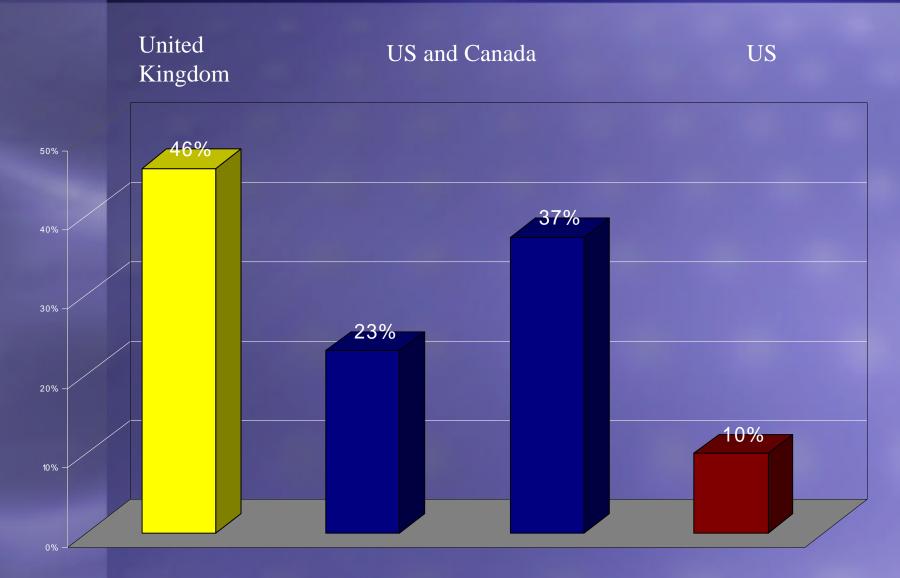
Anesthetized Women Are Used to Teach Pelvic Examinations



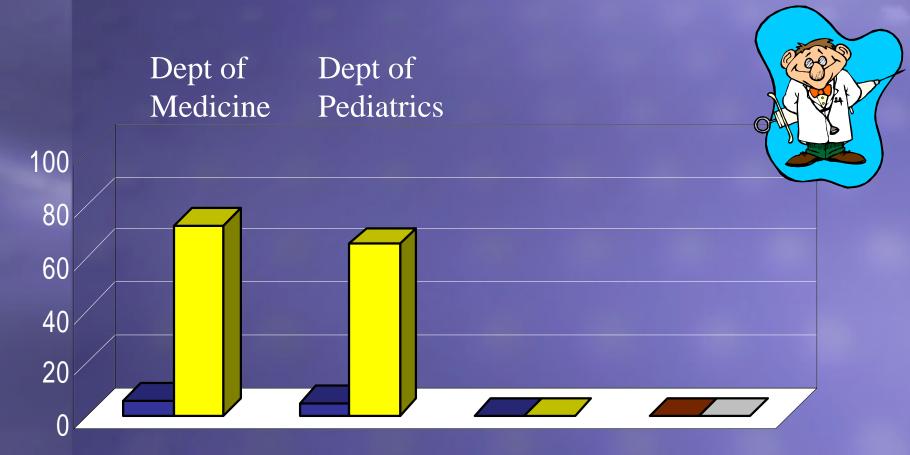
Anesthetized Women Are Used to Teach Pelvic Examinations



Anesthetized Women Are Used to Teach Pelvic Examinations



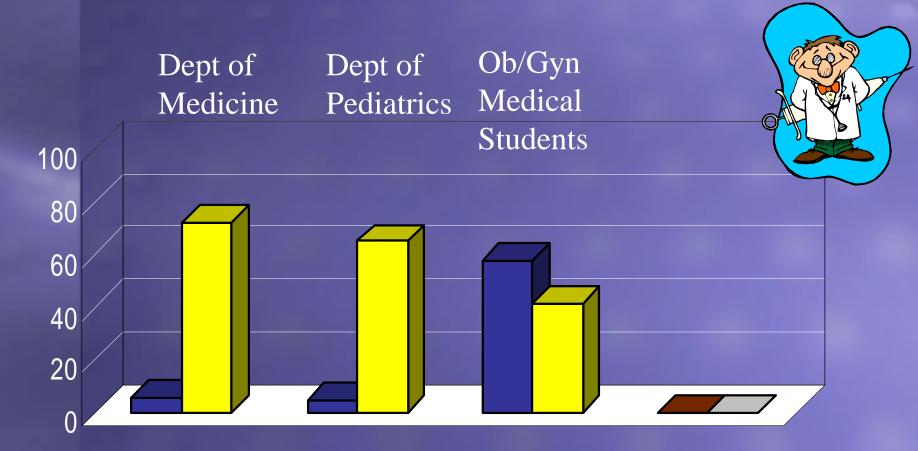
Providers Hide Student's Status When Doing Pelvic Exams



■ Identified Provider as Student
■ Failed to Inform Patients about Student Status

Source: Cohen, US, 1989; Ubel, US 2000

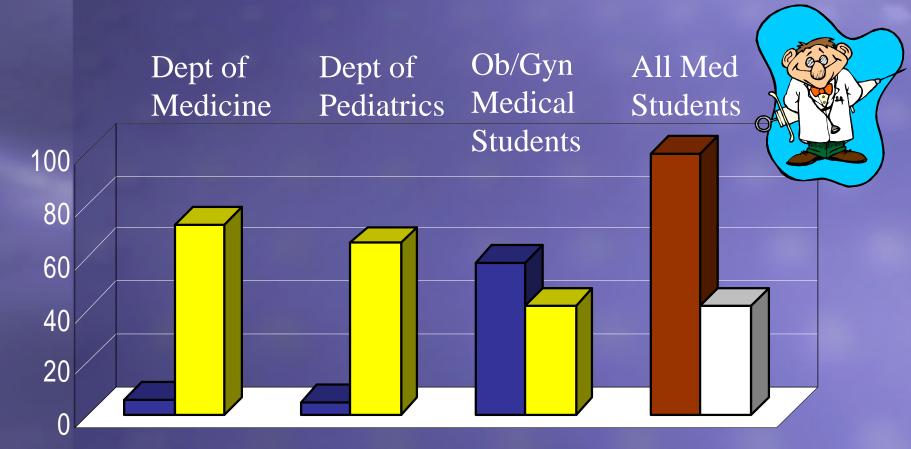
Providers Hide Student's Status When Doing Pelvic Exams



■ Identified Provider as Student
■ Failed to Inform Patients about Student Status

Source: Cohen, US, 1989; Ubel, US 2000

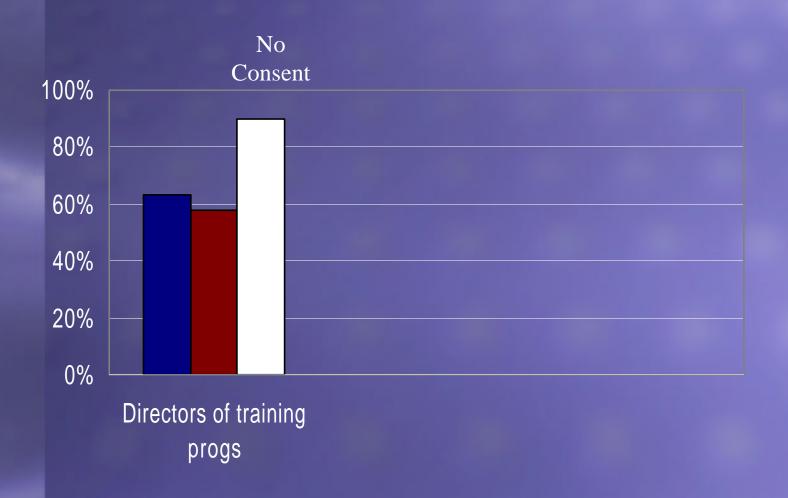
Providers Hide Student's Status When Doing Pelvic Exams



■ Identified Provider as Student
 ■ Failed to Inform Patients about Student Status
 ■ Student Introduced as Dr.
 ■ Corrected Misrepresentations

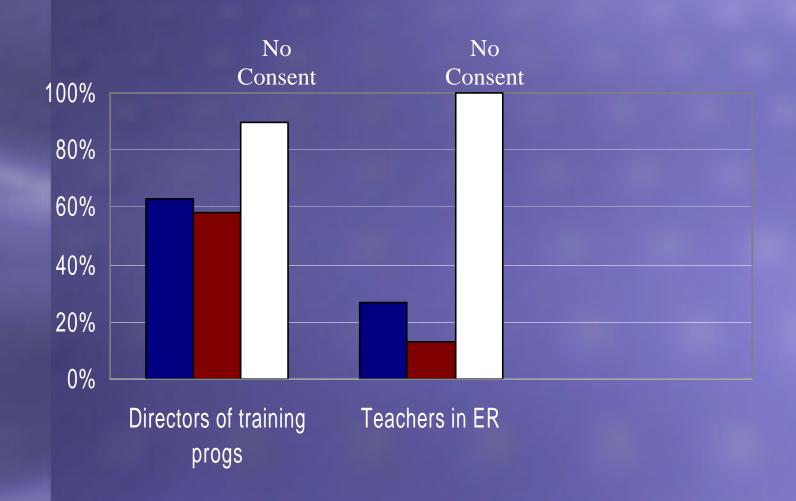
Source: Cohen, US, 1989; Ubel, US 2000

Consent for Practice on the Dead



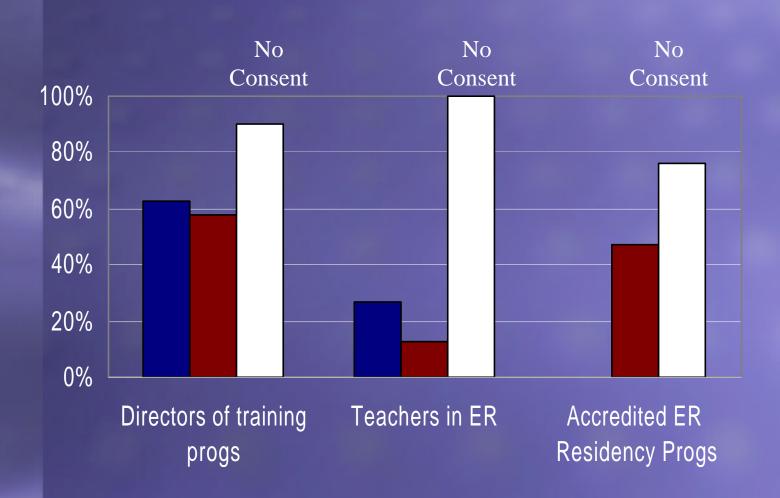
Source: Burns, US, 1994; Denny, Canada, 1999; Fourre, US, 2002

Consent for Practice on the Dead



Source: Burns, US, 1994; Denny, Canada, 1999; Fourre, US, 2002

Consent for Practice on the Dead



Source: Burns, US, 1994; Denny, Canada, 1999; Fourre, US, 2002

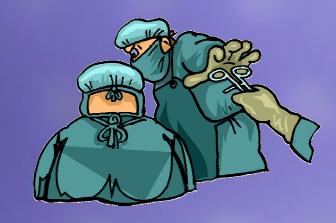
Pelvic Exams on Women Under Anesthesia What Exactly Happens

- ➤ Often without Specific Consent
- Often without General Consent (admission form, surgical consent form)
- Without Knowledge
- Some Fact Patterns, Bibby, UK, 1988



Vending machine model

Care Team Model

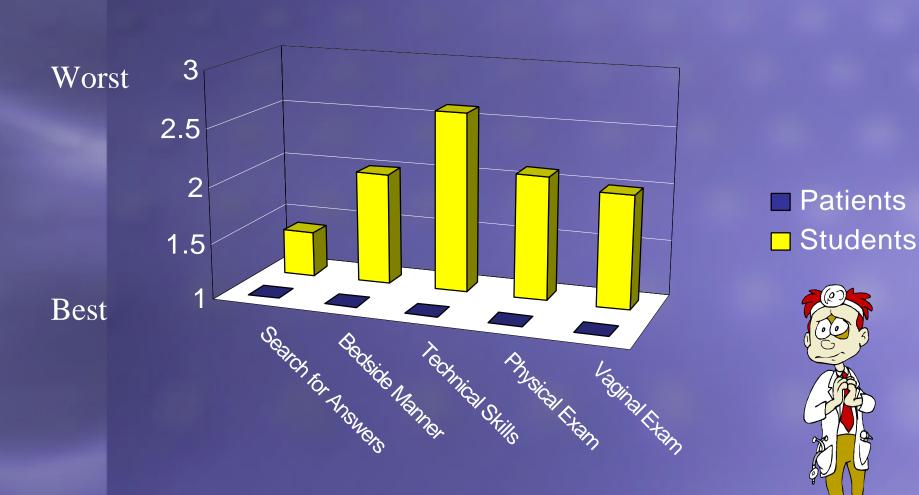


Unauthorized Practice Why It Persists

- > The Culture of Medicine
 - Spokesman for Royal College of Obstetrics and Gynecology labeled concerns over the practice as "academic nitpicking" and "snide, sexual innuendo"
- Necessity: Patients Will Refuse to Participate
 - Patients Accepting Care at a Teaching
 Hospital Know and Agree to Permit Students
 To Care for Them
 - Necessity: Educational Need
 - Misinformation and Fear

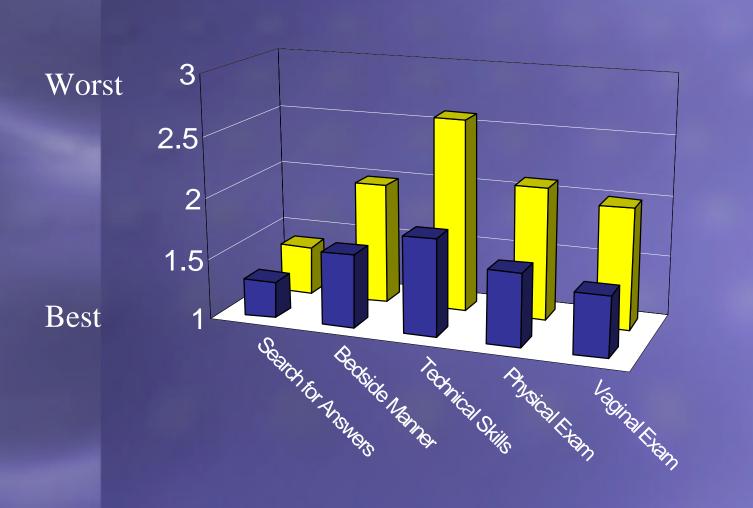


Ratings of Student Skills



Source: Magrane, US, 1996

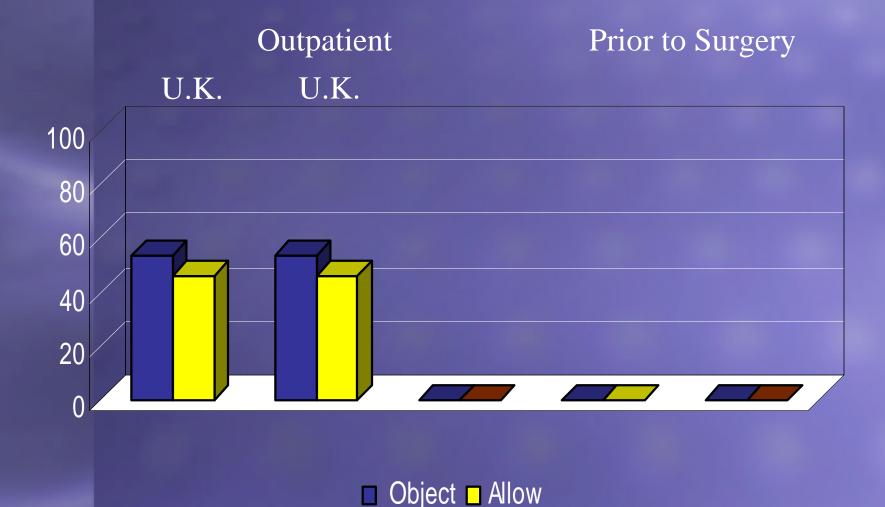
Ratings of Student Skills

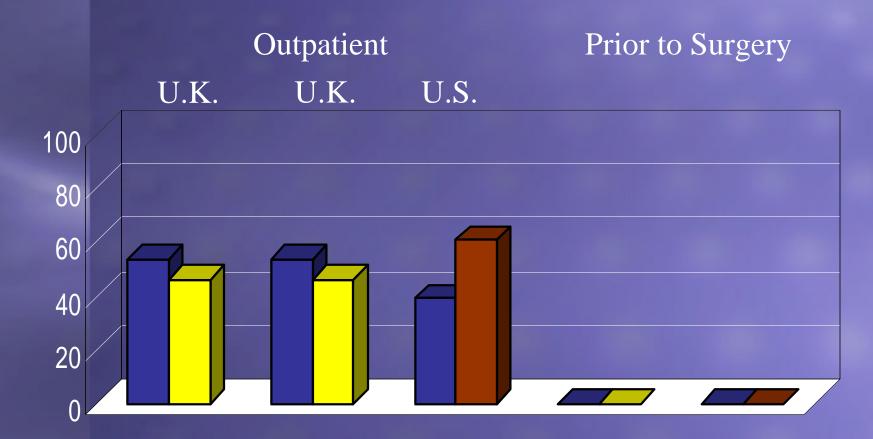


- Patients
- Students

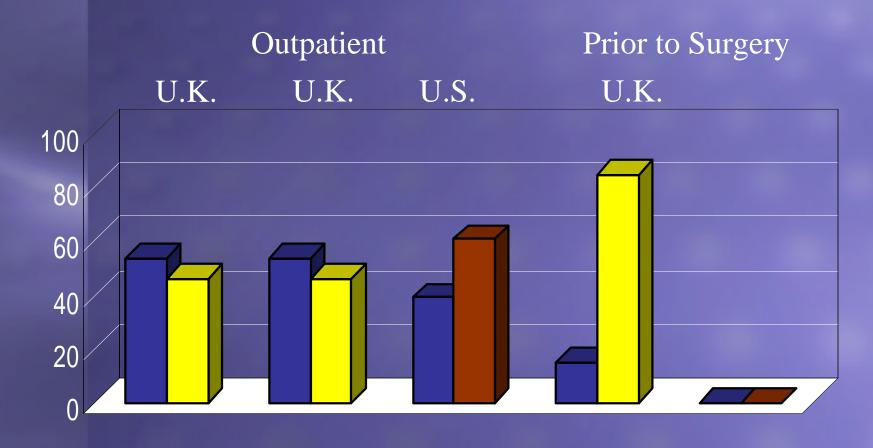


Source: Magrane, US, 1996

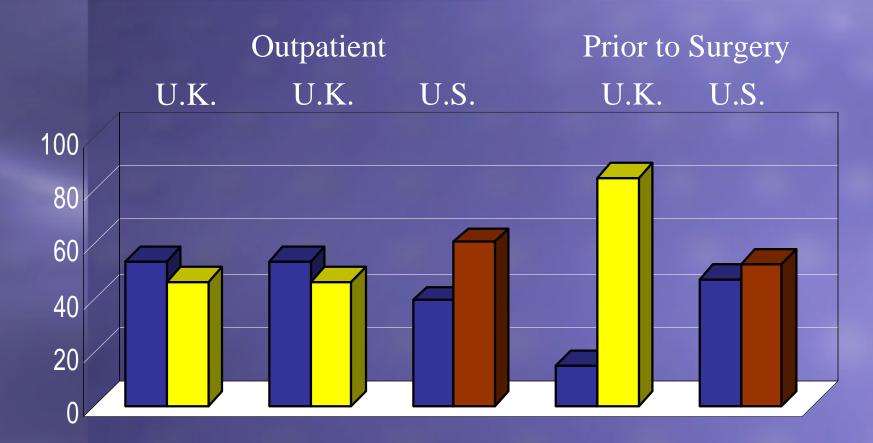




■ Object ■ Allow ■ May Allow

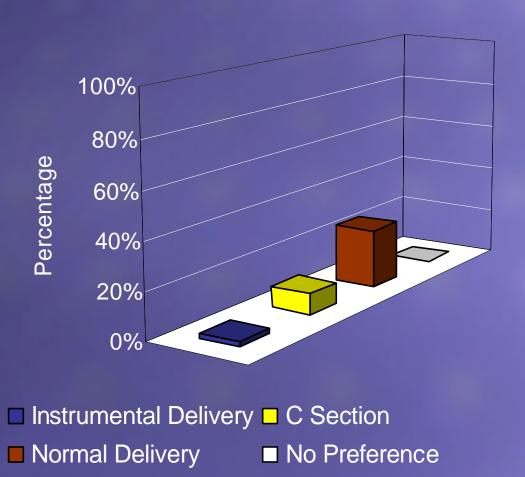


■ Object ■ Allow ■ May Allow



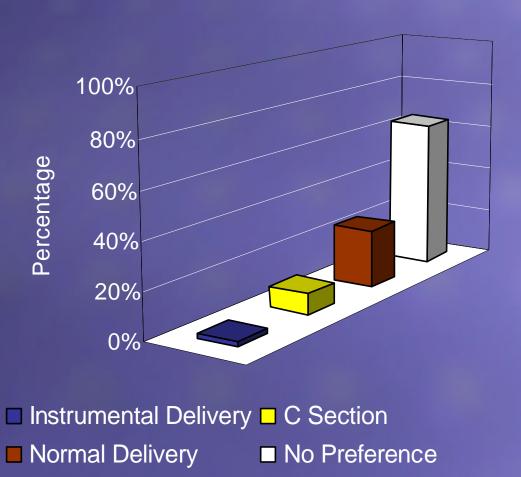
■ Object ■ Allow ■ May Allow

Patients Will Consent to Significant Student Interaction



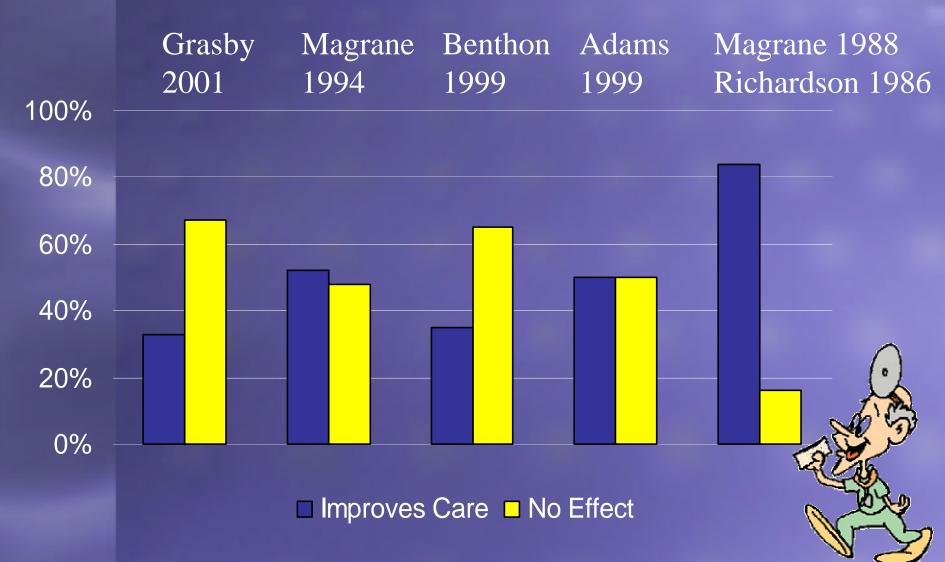
Source: Grasby, Australia, 2001

Patients Will Consent to Significant Student Interaction

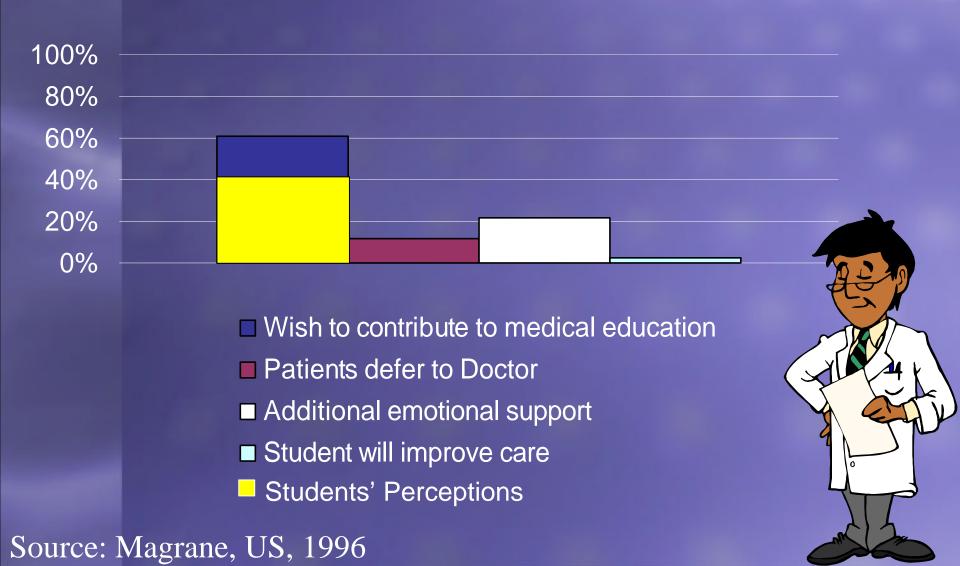


Source: Grasby, Australia, 2001

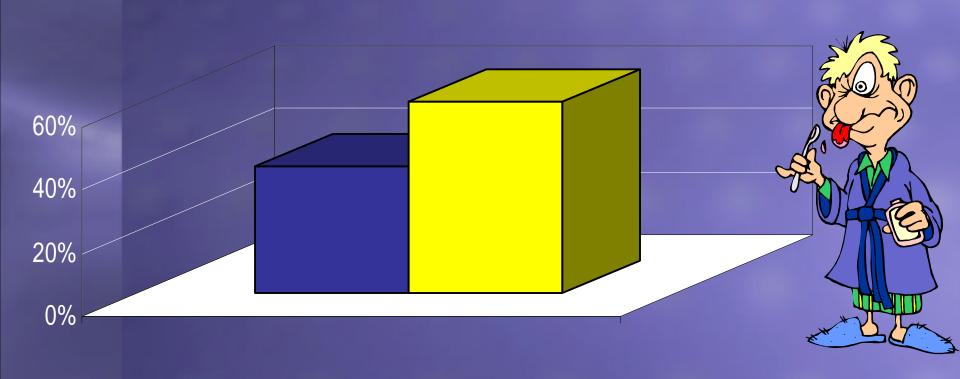
Patients See a Benefit in Medical Student Participation



Most Important Reasons Patients Give for Participating



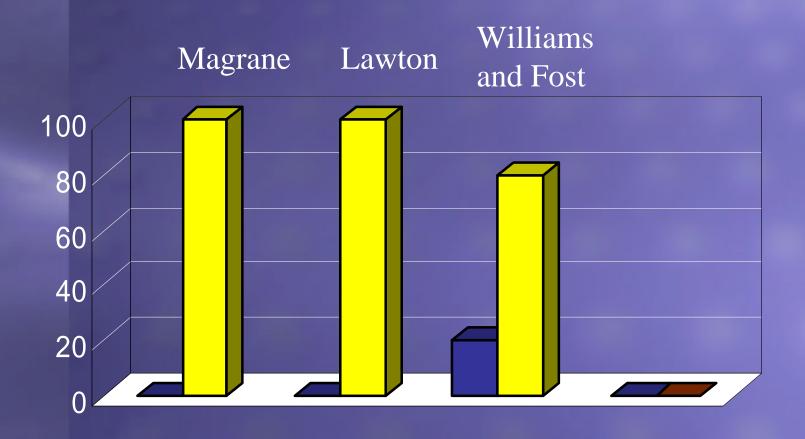
Accepting Care at a Teaching Hospital Does Not Imply Consent



■ Knew/Understood Care Provided by Teaching Hospital
■ Did Not Know

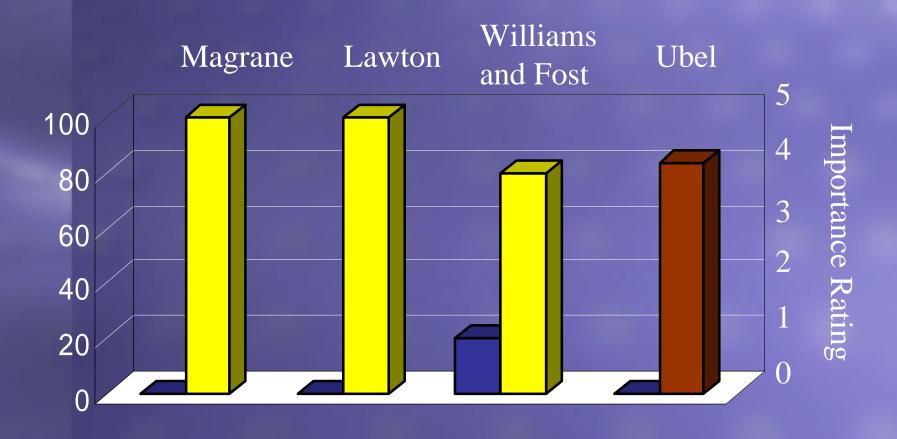
Source: King, US, 1996

Virtually All Patients Want to Be Asked Permission



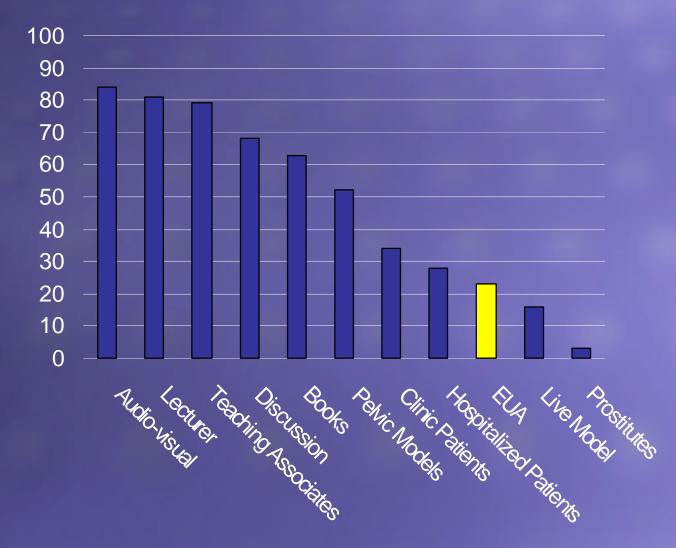
■ Do Not Want To Know
■ Want to Know

Virtually All Patients Want to Be Asked Permission



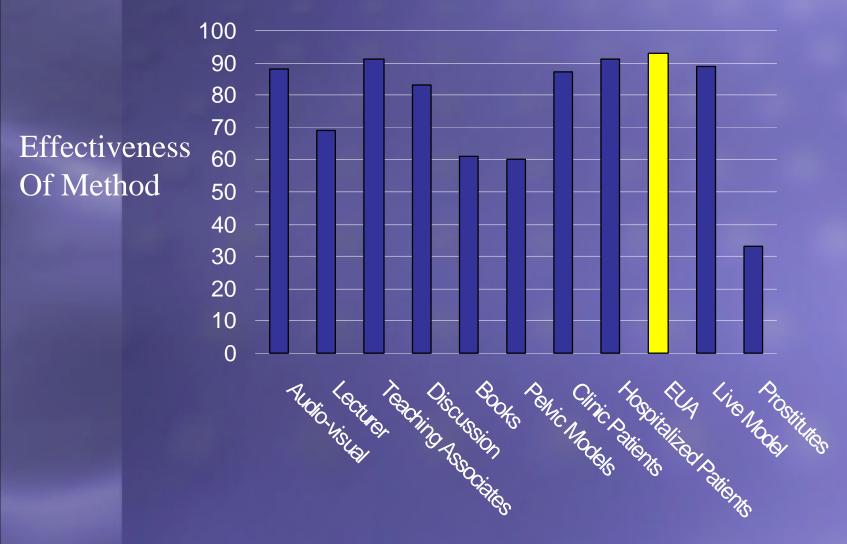
■ Do Not Want To Know
■ Want to Know

Alternatives to Exams Under Anesthesia



Source: Beckmann, US and Canada, 1985

Alternatives to Exams Under Anesthesia



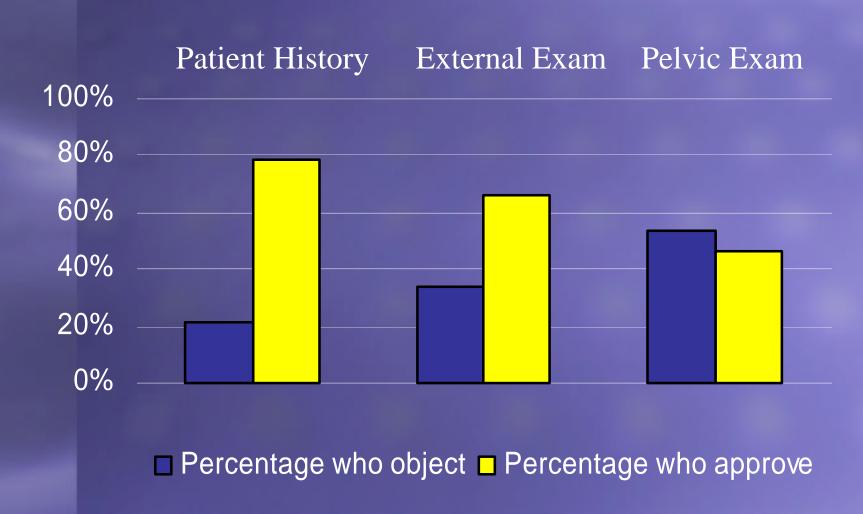
Source: Beckmann, US and Canada, 1985

Willingness to Participate Varies with Doctor's Experience



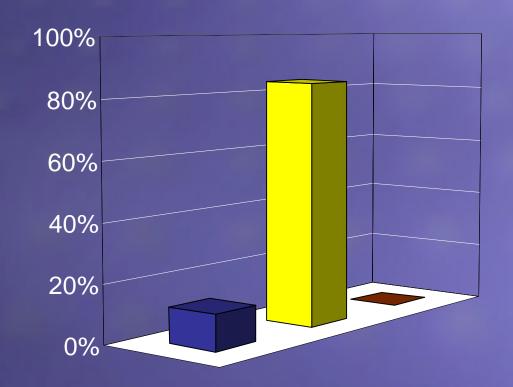
Source: Williams & Fost, US, 1992

Patients Object More Often to Invasive Procedures



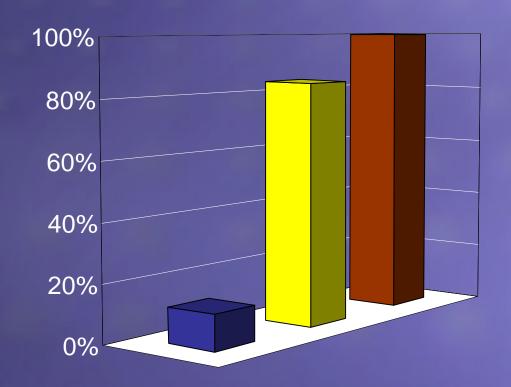
Source: Bibby, UK, 1988

Numbers Matter: Patients Object to Lots of Students



- Non-vaginal exam, more than two students
- Non-vaginal exam, no more than two students
- Vaginal exam by only one student

Numbers Matter: Patients Object to Lots of Students



- Non-vaginal exam, more than two students
- Non-vaginal exam, no more than two students
- Vaginal exam by only one student

The Care Team Model Raises Concerns

Ask whether the student's exam would have been performed but for the fact that the surgeon or supervising physician is a member of the teaching faculty

With the vending machine model, student exams may not have occurred absent the supervising physician's status as a teacher. But this may also be the case with the care team model

- > Duplication Effect
- Substitution Effect
- Ask whether general consent to admission or surgery authorizes medical student to do exam

The Care Team Model Raises Concerns

> Typical consent form reads:



"I, the undersigned, agree and give consent to [Teaching Hospital], its employees, agents, the treating physician, his/her partners, consultants, [Teaching Hospital] medical residents and Housestaff and other agents to diagnose and treat the patient named on this consent to any and all treatment which includes, but might not be limited to, routine diagnostic, x-ray, laboratory procedures, examinations and other procedures related to the routine diagnosis and treatment of the patient as determined necessary and advisable by [Teaching Hospital]...."

Medical student as Housestaff? Employee? Agent?

Consent authorizes care for patient's benefit, not student's education

Unauthorized Practice Clearly Impermissible—Or Is It?

- > A Violation of Informed Consent?
 - Not Self-Executing: Patients cannot enforce these duties if they do not know they have been cared for by a medical student or Dr. in training
 - Characteristics of the Provider May not be Encompassed
 - > Cannot show causation
- > Accreditation Standards?
 - LCME Accreditation Standards— silent
 - ► JCAHO Accreditation Standard RI.1.2.2 "Informed Consent is Obtained"
 - >JCAHO gauges compliance by looking in the medical record for "evidence of informed consent, when required by hospital policy."

Better Protection of Patient Consumers



- Paper fixes are of limited utility if done in isolation (Royal College of OB/Gyn guidelines, ACOG statement, AMA ethical opinion)
- > Need a solution across the system
- Force Formation of a Working Group for Task
 - > A Role for Self Help
 - > Asking the right questions
 - > Making express any concerns
 - Feeling empowered to ask every white coat what their role and status is