Affidavits and Controverting Affidavits Uses and Abuses

Sally Metcalfe Metcalfe Law, PLLC Austin, TX August 2018

Medical Records

- o Hearsay if not proved up
- o Hearsay exception 803(6) if records were:
 - 1. made and kept in course of a regularly conducted business activity;
 - 2. it was the regular practice of the business activity to make the documents:
 - 3. the documents were made at or near the time of the event that it recorded; and
 - 4. the documents were made by a person with knowledge who was acting in the regular course of business.

Medical Records Affidavit

- o Tex.R.Civ.E. 902(10)
- o need to file at least 14 day prior to trial
- o if don't file 14 days before or haven't obtained by affidavit, need witness to testify to the four criteria of Rule 803(6).

Medical Bills

- Obtain affidavit from office of medical provider showing charges incurred were reasonable and necessary
- o Section 18.001 of CPRC sets out requisite language of affidavit

Evidentiary statute that accomplishes three things:

- 1) allows for the admissibility, by affidavit, of evidence of the reasonableness and necessity of charges that would otherwise be inadmissible hearsay;
- 2) permits the use of otherwise inadmissible hearsay to support findings of fact by the trier of fact; and
- 3) provides for exclusion of evidence to the contrary, upon proper objection, in the absence of a properly filed controverting affidavit.

Castillo v. Am. Garrett Finishers Corp., 965 S.W.2d 646, 654 (Tex. App. - El Paso 1998, no pet.); Beauchamp v. Hambrick, 901 S.W.2d 747, 749 (Tex. App. - Eastland 1995, no writ).



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