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2020 NY Slip Op 33112(U)

September 22, 2020

Supreme Court, New York County

Docket Number: 805183/2018

Judge: Arlene P. Bluth

Cases posted with a "30000" identifier, i.e., 2013 NY Slip Op 30001(U), are republished from various New York State and local government sources, including the New York State Unified Court System's eCourts Service.

This opinion is uncorrected and not selected for official publication.

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SUPREME COURT OF THE STATE OF NEW YORK **NEW YORK COUNTY**

PRESENT:	HON. ARLENE P. BLUTH	PART	IAS MOTION 14
	Jus	stice	
		X INDEX NO.	805183/2018
LAUREN LE	NNON,	MOTION DATE	09/18/2020
	Plaintiff,	MOTION SEQ. NO	o. 001
	- v -		
LAURIE HOI	M, DUANE READE INC.		ORDER ON
	Defendant.	MO	TION
		X	
•	e-filed documents, listed by NYSCEF docum , 29, 30, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44	ent number (Motion 001)	20, 21, 22, 23, 24,
were read on	this motion to/for	STRIKE PLEADING	SS

The motion to strike the bill of particulars ("BP") dated April 13, 2020 is granted. The cross-motion to amend by plaintiff is denied.

Background

Plaintiff brings this case against a pharmacist and Duane Reade, alleging that they dispensed the wrong medication to her. Specifically, plaintiff contends that she was given Levothyroxine on February 21, 2018, which was contrary to the prescription of her physician for Armour thyroid. Plaintiff's complaint contains a negligence theory of liability against defendants.

Defendants move to strike the April 2020 BP, to preclude plaintiff from introducing evidence contained in the additional factual allegations contained in the new BP and for an order precluding plaintiff from amending her complaint to assert additional causes of action that sound in strict liability. They claim that the BP served on February 9, 2019 expanded on plaintiff's

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claims that defendants negligently dispensed Levothyroxine to plaintiff in contravention of her

doctor's prescription.

Defendants point out that in August 2018, the Food and Drug Administration ("FDA")

recalled all unexpired Levothyroxine due to an FDA investigation into the manufacturer of the

active ingredients, but noted that patients currently taking the medication could continue until a

replacement could be provided. Defendants contend that plaintiff did not include this recall in

her first BP.

In her April 13, 2020 BP, plaintiff alleged that defendants distributed a defective and

dangerous product and that defendants are strictly liable. Defendants argue that this second BP

did not amplify the complaint and instead alleged a new cause of action.

In opposition and in support of her cross-motion to amend, plaintiff claims she properly

amended her bill of particulars and defendants were clearly aware of the facts upon which this

theory of liability is based. She contends that the amendments would not expand the scope of

discovery and defendants will suffer no prejudice. Plaintiff emphasizes that amendment may be

sought at any time and should be freely given.

In reply and in opposition to the cross-motion, defendants contend that the proposed

amended pleading is devoid of merit because a pharmacy cannot be held liable under a strict

liability theory. They insist that plaintiff's reliance on a class action against certain pharmacies

for distribution of the subject medication is not proof that a pharmacist can be sued under New

York law with a strict liability claim.

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Striking the BP

"The purpose of the bill of particulars is to amplify the pleadings and may not be used to supply allegations essential to a cause of action that was not pleaded in the complaint. Nor may the bill of particulars add or substitute a new theory or cause of action" (*Paterra v Arc Dev. LLC*, 136 AD3d 474, 475, 24 NYS3d 631 [1st Dept 2016] [internal quotations and citations omitted]).

The Court strikes the BP filed on April 13, 2020 because it clearly added a new theory of liability—strict liability. The complaint mentions nothing about a strict liability claim; rather it contends that defendants were negligent in dispensing the wrong drug. Therefore, in order to assert a strict liability theory, plaintiff must move (which she has) to amend her complaint.

Cross-Motion to Amend

"Motions for leave to amend pleadings should be freely granted, absent prejudice or surprise resulting therefrom, unless the proposed amendment is palpably insufficient or patently devoid of merit" (*Y.A. v Conair Corp.*, 154 AD3d 611, 612, 62 NYS3d 116 [1st Dept 2017] [citation omitted]).

Generally, a retail pharmacist cannot be held liable under a theory of strict liability (*Bichler v Willing*, 58 AD2d 331, 397 NYS2d 57 [1st Dept 1977]. The First Department reasoned that when a pharmacist fills a prescription, the patient "does not rely on the druggist's judgment as to whether that particular drug is inherently fit for its intended purpose but rather he places that confidence and reliance in the physician who prescribed the remedy" (*id.* at 334).

The Court cannot permit amendment to include a cause of action that is devoid of merit.

Plaintiff cited no basis for alleging a strict liability theory against a pharmacist. Moreover, the

FDA recall did not direct patients using Levothyroxine to discontinue using the drug and, in fact,

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noted that "patients taking the recalled medicines should continue taking their medicine until

they have a replacement product" (NYSCEF Doc. No. 26).

Defendants cited numerous cases in support of its claim that a pharmacist cannot be held

liable under a theory of strict liability. In opposition and in support of her cross-motion, plaintiff

failed to point to any binding precedent that could permit her to pursue such a claim against

defendants. As defendants point out, her reliance on a class action does not establish that a strict

liability theory can be pursued against a pharmacist under New York law.

Summary

The allegations in the complaint and the first BP are clear: defendants purportedly

disseminated the wrong drug to plaintiff it and it caused her to experience numerous side effects.

In other words, she alleges a negligence cause of action against a pharmacist for improperly

filling a prescription. But plaintiff's attempt to include a strict liability theory in its April 2020

BP alleges a new theory that is not supported by any caselaw. Therefore, the Court strikes the

BP and denies the cross-motion. Plaintiff may not attempt to introduce any evidence supporting

her strict liability theory at trial.

However, the Court denies defendants' motion to the extent it seeks an advisory ruling

that plaintiff be barred from supplementing her BP again or from making another motion for

leave to amend in the future. Defendants will of course be entitled to raise objections if plaintiff

were to seek additional relief.

Accordingly, it is hereby

ORDERED that the motion to strike the bill of particulars dated April 13, 2020 is granted

to the extent that this bill of particulars is stricken and plaintiff may not introduce any evidence

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relating to the strict liability theory allegations contained in this bill of particulars; and it is further

ORDERED that the cross-motion by plaintiff for leave to amend is denied.

Remote Conference: September 23, 2020 at 11:30 a.m.

9/22/2020			CHBC .
DATE			ARLENE P. BLUTH, J.S.C.
CHECK ONE:	CASE DISPOSED	Х	NON-FINAL DISPOSITION
	GRANTED DENIED		GRANTED IN PART X OTHER
APPLICATION:	SETTLE ORDER		SUBMIT ORDER
CHECK IF APPROPRIATE:	INCLUDES TRANSFER/REASSIGN		FIDUCIARY APPOINTMENT REFERENCE