## JUDGMENT IN THE NAME OF UKRAINE

26 October 2009 Turiyskiy District Court of the Volunskiy region consisting of:

the Chairman Ovsienko A.A. Secretary Veremchuk L.U. Prosecutor Knish V.V. Victims PERSON\_1, PERSON\_2 Advocate PERSON\_3

considered in the open court hearing in the village Turiysk of the Volunskiy region the criminal case on charges PERSON\_4, INFORMATION\_1, Ukrainian, the citizen of Ukraine, who was born in INFORMATION\_2, who is currently living in the city Kovel, 26/2, Mechnikova street, Volunskyi region, single, INFORMATION\_3, retired, who was not previously convicted for the crimes prescribed by Article 139 paragraph 1, Article 184 paragraph 1 of the Criminal Code of Ukraine,

## established:

On 27 August 2003 at 3:45 PM PERSON\_4, who has a higher education and the first medical qualification, who has worked as an infectious disease physician at the Department of infectious diseases at the Kovel central regional hospital, who according to Article 52 of the Law of Ukraine "Fundamentals of the Legislature of Ukraine on protection of health" issued on 19.11.1992 No. 2801-XII, which provides that the medical personnel should provide full medical help for a patient, whose health condition is critical, was obliged to provide timely appropriate and qualitative medical help, when it was identified that the patient PERSON\_5, who was in a manipulation room at the Department of infectious diseases at the Kovel central regional hospital, had deterioration of respiration with development of respiratory and heart failure and its side effects, such as acrocyanosis of lips and nose. Instead of starting artificial respiration and performing closed heart massage until the respiratory and health functions would have been restored, PERSON\_4 without any reason left PERSON\_5 in a critical health condition without proper immediate medical help, while knowing that absence of immediate medical help may cause grave consequences for the patient.

PERSON\_4 did not accept her guilt in committing the crime and she said that PERSON\_5, who was hospitalized at the Department on the request of the Deputy Head of the Department of the Intensive Care and Anesthesiology, PERSON\_6, was not her patient. For this reason when the patient experienced health deterioration, she immediately called the intensive care department doctor PERSON\_7, who was already prescribing the treatment for PERSON\_5.

According to Person No 4 Since at 3:45 PM though the patient had weakened breathing and heartbeat, there were no grounds for providing PERSON\_5 with artificial respiration and close heart massage. Despite the evidence provided by the Respondent (Person\_4), she has been found

guilty of committing the crime, prescribed by Article 139 paragraph 1 of the Criminal Code of Ukraine. The guilt was proven by all the evidence collected and studied by the court.

Thus, according to the excerpts of the orders No. 226 dated 5 October 1981, No. 152/os dated 11 August 2003, PERSON\_4 is working in the position of an infectious diseases physician at the Department of infectious diseases at the Kovel central regional hospital since 1981, and since 11 August 2003 she additionally became a Deputy Head of the Department of infectious diseases.

As it was stated by PERSON\_4, on 27 August 2003 she was the only one working as an infectious diseases physician at the Department of infectious diseases of the Kovel central regional hospital.

The fact that at 1:30 PM on 27 August 2003 PERSON\_5 was hospitalized at the Department of infectious diseases of the Kovel central regional hospital having been diagnosed with "Acute noninfectious enterocolitis, critical condition. Neurotoxicosis". At 3:45 PM on the same day PERSON\_4 was asked by the nurse to go to the manipulations room because of acrocyanosis of the lips and nose of PERSON\_5.

As it was said by the witnesses PERSON\_8 and PERSON\_9, they called for PERSON\_4 at 3:45 PM on 27 August 2003 due to deterioration of the respitorial functions of PERSON\_5 and appearance of symptoms of acrocyanosis of the lips and nose. PERSON\_4 examined the child superficially and did not take any measures and did not give any instructions. Then she left the manipulation room and she came back again just after the intensive care doctor PERSON\_7 came around 4:00 PM.

Similar testimonies were provided by PERSON\_2 and PERSON\_1, who also confirmed that when PERSON\_4 upon a request, came at 3:45 PM, she conducted just a brief examination of PERSON\_5, then she left the child along. Until PERSON\_7 came, namely until 4:00 PM, no resuscitation measures took place.

The witnesses PERSON\_7 and PERSON\_10 said to the court that when at 4:00 PM PERSON\_4 came upon a request being made to her, to the manipulation room of the Department of infectious diseases of the Kovel central regional hospital, PERSON\_5 did not have respitory functions and heartbeat. For this reason, they immediately conducted such reanimation measures as: artificial lungs ventilation and closed heart massage. However, despite all the measures they did not manage to restore the heartbeat and at 5:40 PM on 27 August 2003 PERSON\_5 passed away.

According to the conclusions of the forensic expertise commission No. 13 dated on 26 April 2004, No. 204 dated on 16 June 2004, No. 292 dated on 16 September 2006 in the situation when a patient has a sudden respiration and heart dysfunction with the development of the respiratory and heart failure, what is accompanied by the lips and nose wings acrocyanosis symptoms, what was the case of PERSON\_5 AT 3:45 pm N 27 August 2003, PERSON\_4 should have started to done for the patient an artificial respiration and closed heart massage until the respiration and heart functions would have been restored or until the medical personnel from the resuscitation department would have come.

The above mentioned conclusions of the forensic experts are based on fully and objectively established facts of the case, amongst others: on the results of the autopsy study, on primary medical documentation (medical card No. 1065 of the patient), on testimony of witnesses and victims, which are based on scientific facts and are consistent. Therefore, taking into account scope of the trial, mentioned in Article 275 paragraph 1 of the Criminal Process Code of Ukraine, they are sufficiently informative and persuasive.

PERSON\_4 witnessed that she knew that the lips and nose wings acrocianosis are the symptoms of respiration dysfunction with the development of the respiratory and heart failure.

Therefore, the Court considers that taking into account the health condition, which had the patient PERSON\_5, by leaving her without any medical help and without conducting immediate artificial respiration PERSON\_4 realized that not doing this could have led to grave consequences.

The PERSON\_4's arguments that there were no medical indications for conducting such immediate resuscitation measures as: an artificial lungs ventilation and closed heart massage, are refuted by her own statement that the appearance of the lips and nose wings acrocianosis symptoms and also the dysfunction of the respiration were the reason why she called for the resuscitation doctor.

Thus, after analyzing the evidence collected, the Court considers that PERSON\_4 is guilty of committing the crime envisioned by Article 139 paragraph 1 of the Criminal Code of Ukraine. It classifies her actions as failure to provide medical help to a patient without having good reason by the medical personnel, who according to the established rules is obliged to provide such help, if he/she knows that this may have grave consequences for a patient.

However, since the crime committed by PERSON\_4, which is envisioned by Article 139 paragraph 1 of the Criminal Code of Ukraine, according to Article 12 paragraph 2 of the Criminal Code of Ukraine belongs to the category of minor offence, for which the punishment prescribed is less severe than restriction of freedom. Moreover, since starting from the moment when the crime was committed till the moment when the judgment was delivered more than two years passed, according to Article 49 paragraph 1, Article 74 paragraph 5 of the Criminal Code of Ukraine the court by recognizing PERSON\_4 guilty of committing the crime envisioned by Article 139 paragraph 1 of the Criminal Code of Ukraine releases from the punishment since the it was barred by limitation.

PERSON\_4 is also accused of unlawfully asking the father (Person\_1) of the patient (Person\_5) to purchase the medications in the pharmacy N. 35, which is situated in the building of the below mentioned medical institution.on 27 August 2003 around 13:00 while being in the admission office of the Kovel central regional hospital, which address is 4, Olena Pchilka str., Kovel, Volinskiy Region,

Under Article 184 paragraph 1 of the Criminal Code of Ukraine such actions of PERSON\_4 is qualified as unlawful demand to pay for the medical aid provided at the municipal health protection institution.

Moreover, there is no evidence in the case, which would confirm that actions of PERSON\_4 establish corpus delicti, which is envisioned by Artilce 184 paragraph 1 of the Criminal Code of Ukraine.

Thus, PERSON\_4 categorically denied the fact that she demanded PERSON\_1 or PERSON\_2 to pay for providing medical aid for PERSON\_5. This was confirmed by the witnesses PERSON\_6 and PERSON\_7.

In addition, during pretrial and trial period victims PERSON\_1 and PERSON\_2 did not mention that PERSON\_4 demanded payment for the treatment, preventive measures or other kind of medical services, which were provided or should have been provided by the Kovel central regional hospital for PERSON\_5 when she entered the medical institution.

Moreover, PERSON\_1 was not able to state clearly who drafted and gave him in the admission office of the Kovel central regional hospital the list of medications, needed for treatment of his

daughter PERSON\_5 and which were later purchased by him in the pharmacy by his own money.

As it was said by the witnesses PERSON\_1 and PERSON\_2 in the admission office PERSON\_4 just answered PERSON\_1's question of where the pharmacy is situated where he would be able to purchase the medication mentioned in the list and she also complained that PERSON\_1 and PERSON\_2 did not have enough money to pay purchase mentioned medication. She did not demand payment the medication.

Thus, the evidence investigated by the court shows that PERSON\_4 did not demand anything from PERSON\_1 or PERSON\_2 to pay for the medical aid (treatment, preventive measures or other medical services), which was provided or should have been provided by the Kovel central regional hospital for PERSON\_5 when she entered the medical institution. So the actions of PERSON\_4 do not include corpus delicti envisioned by Article 184 paragraph 1 of the Criminal Code of Ukraine, namely its objective part.

In such circumstances, the court considers that the fact of committing the crime by PERSON\_4, which is envisioned by Article 184 paragraph 1 of the Criminal Code of Ukraine, is not proved and it justifies PERSON\_4 because there is not corpus delicti in its actions.

Until the judgment comes into force, the court leaves the previously chosen preventive measure, house arrest.

Pursuant to Articles 323, 324 of the Criminal Process Code of Ukraine the court

## held:

**PERSON\_4** is guilty in committing a crime envisioned by the Article 139 paragraph 1 of the Criminal Code of Ukraine and according to Article 74 part 5 paragraph 1 of the Criminal Code of Ukraine she should be released from the punishment since the time legislative period has expired.

PERSON\_4 is not guilty in committing the crime envisioned by Article 184 paragraph 1 of the Criminal Code of Ukraine and she is acquitted from the accusation due to absence of corpus delicti in her actions.

Until the judgment comes into force PERSON\_4 will continue to remain under house arrest.

The judgment of the court could be appealed to the Turinskiy regional court of the Volinskiy region during the 15-day period after it is proclaimed.

## Chairman