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The LexisNexis® Total Research System…
Your Rx for Staying on Top of HealthCare Law

Whether you’re drafting HIPAA compliance policies, negotiating affiliations or joint ventures, reviewing physician contracts—you name it—you need more than cases and codes to develop winning legal strategies for your health-care clients.

The LexisNexis Total Research System puts a vast array of health-care materials at your fingertips. This guide helps you discover how you can use the LexisNexis Total Research System to:

• Explore America’s most extensive collection of public records to locate people, check civil and criminal records, examine assets and liens, check bankruptcy filings, verify medical licenses and more.

• Consult authoritative analytical materials—the American Health Lawyers Association Journal of Health Law, exclusive Matthew Bender® treatises, including Medical Records Privacy Under HIPAA and CCH® manuals and guides, including the CMS Program Manuals—for expert guidance on every aspect of health-care law.

• Monitor the most current health-care industry news and legal developments with access to gold-standard news sources, including BNA® Health Care Daily, America HealthLine, FDC Reports, LRP newsletters, Tax Analysts newsletters, and NewsRx.

• Research all administrative materials and regulations, including materials from Centers for Medicaid and Medicare, that affect your practice—everything from Medicare and Medicaid to OSHA and Social Security, from HIPAA guidelines on medical records privacy to the tax ramifications of health-care law!

Then validate the authority you find with the Shepard’s® Citations Service.

• Get up-to-the-minute, health-care litigation intelligence with exclusive Mealey’s Litigation Reports—complete with links to full-text court opinions, discovery material, pleadings, briefs and other hard-to-find documents.

PLUS…use these exclusive features of the LexisNexis Total Research System to your best advantage:

• Amplify your understanding of underlying medical issues with more than 450 courtroom-ready anatomical illustrations.

• Access all pending litigation involving health-care providers, insurance companies, parties in M&A deals and others via LexisNexis® CourtLink®.

• Turn to LexisNexis Report Products that let you research a comprehensive range of sources with one search—and that compile your answer set into an easy-to-interpret report ready for printing, downloading or manipulating into other work product.

• Handle company transactions with LexisNexis® Document Solutions.

• Identify and retain outside or pro hac vice counsel using Martindale-Hubbell® listings.

• Get the latest news affecting your current case matters—delivered directly to your desktop—with the ECLIPSE™ Electronic Clipping Service.

• Find additional relevant cases and review vital points of the law in the court’s own language with LexisNexis® Headnotes.
Researching Experts

Key Sources

- All Full-Text Medical Journals
- American Medical Information Physician Directory
- Combined Corporation and Limited Partnership Information
- Combined Deed Transfers, Tax Assessor Records and Mortgage Records
- Combined Expert Directories
- Combined Judgment and Liens Filings and UCC Liens Filings
- Combined Jury Verdicts, Settlements and Expert Directories
- Combined Professional Licenses—Selected States
- Federal and State Cases
- Nationwide Directory of Medical Licenses
- Stock Ownership
- Utility, Design and Plant Patents

Find Your Own Expert Witness

Find experts in a particular subject area:

SOURCE: Legal tab > Litigation > Jury Verdicts > Combined Jury Verdicts, Settlements and Expert Directories
SEARCH: automobile OR car /5 accident /5 reconstruct!

Find medical experts:

SOURCE: Legal tab > Insurance > Legal Reference Materials > Nationwide Directory of Medical Licenses
SEARCH: specialty(emergency medicine /5 pediatric) AND address (in)
OR
SOURCE: Legal tab > Litigation > Legal Reference Materials > American Medical Information (AMI) Physician Directory
SEARCH: orthopedic /5 trauma

Find experts on a particular product or technology by searching patents and reviewing inventors’ names:

SEARCH: child! OR infant /5 safety seat /25 auto! OR vehicle OR car

Evaluate an Expert Witness—Your Own or Your Opponent’s

Review cases in which a particular expert testified:

SOURCE: Legal tab > Federal & State Cases
SEARCH: sam! /3 flotz

Learn of results in cases where an expert testified. Or determine if an expert usually testifies for one side or for a particular attorney:

SOURCE: Legal tab > Litigation > Jury Verdicts > Combined Jury Verdicts and Settlements
SEARCH: sam! /3 flotz

Review an expert’s resume or curriculum vitae as listed in an expert directory database:

SEARCH: sam! /3 flotz

Double-check the status of an expert’s professional license to see if it has been revoked or restricted:

SOURCE: Public Records tab > Combined Professional Licenses—Selected States
SEARCH: sam! /3 flotz

*Examples are fictitious and used for illustrative purposes only.
Read journal articles written by a particular expert:

**SOURCE:** Legal > Area of Law – By Topic > Medical > Medical Journals > All Full-Text Medical Journals

**SEARCH:** author (sam! /3 flotz)

### Financial Influences on an Expert

Find real property owned by the expert or his/her company:

**SOURCE:** Public Records tab > Combined Deed Transfers, Tax Assessor Records and Mortgage Records

**SEARCH:** (sam! /3 flotz) OR flotsam & jetsam

Identify stock owned by an expert or his/her company:

**SOURCE:** Public Records tab > Public Records > Personal Property Locator > Stock Information > Stock Ownership

**SEARCH:** (sam! /3 flotz) OR flotsam & jetsam

Learn of business affiliations:

**SOURCE:** Public Records > Combined Corporation and Limited Partnership Information

**SEARCH:** sam! /3 flotz

Learn of encumbrances against an expert or his/her company:

**SOURCE:** Public Records tab > Combined Judgment and Liens Filings and UCC Lien Filings

**SEARCH:** (sam! /3 flotz) OR flotsam & jetsam

Check the background and current status of a medical expert:

**SOURCE:** Public Records tab > People, Business and Asset Locators > License Locator > Professional Licenses > National Directory of Medical Licenses

**SEARCH:** sam! /3 flotz

*Examples are fictitious and used for illustrative purposes only.*
Scout the Opposition—Public Records and Company Information

**Key Sources**
- ALLFND Combined Person and Business Locator Files
- Best’s Company Reports
- Combined Deed Transfers, Tax Assessor Records and Mortgage Records
- Combined Judgment and Lien Filings
- Combined Judgment and Lien Filings and UCC filings
- Combined Jury Verdicts and Settlements
- Combined Professional Licenses – Selected States
- Combined State Civil and Criminal Filings
- Combs Healthcare Directories
- Directory of Hospital Personnel
- HMO-PPO Directory
- LexisNexis® Company Dossier (pg. 18)
- LexisNexis® CourtLink® Strategic Profiles (pg. 18)
- LexisNexis® SmartLinx™ Reports (pg. 18)
- Nationwide Directory of Medical Licenses
- PDQ Physician Directory
- U.S. District Courts, Civil and Criminal Filings

**Judgments & Liens**
Review outstanding judgments and liens against your corporate adversary:

**SOURCE:** Public Records tab > Combined Judgment and Lien Filings and UCC filings

**SEARCH:** behemoth medical

**Business Operations**
Find key financial statistics, company history plus Best’s ratings and rationales for insurance companies and groups:

**SOURCE:** Legal tab > Area of Law – By Topic > Healthcare > Best’s Company Reports

**SEARCH:** behemoth mutual

**Location**
Find current and past addresses:

**SOURCE:** Public Records tab > ALLFIND Combined Person and Business Locator files

**SEARCH:** jane /3 dough

**Real Property Holdings**
Check county tax-assessor records:

**SOURCE:** Public Records tab > Combined Deed Transfers, Tax Assessor Records and Mortgage Records

**SEARCH:** jane /3 dough

**Professional Information**
Check professional licenses:

**SOURCE:** Public Records tab > Combined Professional Licenses – Selected States

**SEARCH:** jane /3 dough
Check medical license information:

**SOURCE:** Legal tab > Area of Law – By Topic > Healthcare > Nationwide Directory of Medical Licenses

**SEARCH**: jane /3 dough

Find judgments and liens:

**SOURCE:** Public Records tab > Combined Judgment and Lien Filings

**SEARCH**: jane /3 dough

Find state litigation history and past criminal cases:

**SOURCE:** Public Records tab > Combined State Civil and Criminal Filings

**SEARCH**: name (beemoth electronics)

Find federal court litigation history and past criminal cases:

**SOURCE:** Public Records tab > U.S. District Courts, Civil and Criminal Filings

**SEARCH**: name (beemoth electronics)

**Trial Records**

Review opposing counsel’s trial record:

**SOURCE:** Legal tab > Area of Law – By Topic > Torts > Jury Verdicts > Combined Jury Verdicts and Settlements

**SEARCH**: counsel (roy /3 black)

Also check LexisNexis CourtLink Strategic Profiles. (See next column.)

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**LexisNexis® Company Report Products**

Enter one search—and retrieve one integrated report compiled from multiple sources. It’s fast, thorough and can give you just the insights you need for your next business move. Consider:

**LexisNexis Company Dossier**—Get a current look at more than 20 million public and private companies’ finances, executives and operations. The most respected names in company facts—Disclosure®, Dun & Bradstreet®, Hoover’s, Standard & Poor’s and more—add intelligence to Dossier reports.

**LexisNexis CourtLink Strategic Profiles**—Compiled from the most in-depth, federal, civil online database of court records available. Find 10-20 years of docket coverage presented with easy-to-read graphs, data charts and facts that allow you to quickly identify trends, opportunities and risks. Gain access to LexisNexis CourtLink Strategic Profiles after you log on via your regular LexisNexis CourtLink sign-on screen.

**LexisNexis SmartLinx Reports**—Discover the relationships between people and companies as culled from more than 1.9 public records covering ownership and business associations.

For more details on LexisNexis company report products, see OTHER RESOURCES on page 18.

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*Examples are fictitious and used for illustration only.

1 To comply with the Gramm-Leach-Bliley Act (GLBA), which governs credit header access, researchers must select a permissible use, e.g., litigation or debt-fraud recovery, before access to the data will be permitted. If the researcher does not have a permissible use, he/she should select a non-GLBA-regulated source, such as EZFIND, which offers data prior to July 1, 2001.
Scout the Opposition—Legal and News Sources

Key Sources
- All Full-Text Insurance Journals
- Best’s Company Reports
- Biographical Information Sources
- Combined State Civil and Criminal Filings
- Combined Jury Verdicts and Settlements
- Executive Affiliations
- Federal and State Cases, Combined
- Martindale-Hubbell® Law Directory – United States Listings
- News Group File, All
- Secretary of State Corporation and Limited Partnership Information
- U.S. Administrative Agencies Materials
- U.S. District Courts, Civil and Criminal Filings

Court-Related Information
Obtain court-related information (e.g., prior lawsuits) concerning an individual or corporate party for use in identifying similar lawsuits and potential sources of additional party information:

SOURCE: Legal tab > Federal and State Cases, Combined
SEARCH:* name (behemoth mutual)

SOURCE: Public Records tab > Combined State Civil and Criminal Filings
SEARCH:* name (behemoth mutual)

SOURCE: Public Records tab > U.S. District Courts, Civil and Criminal Filings
SEARCH:* name (behemoth mutual)

SOURCE: Public Records tab > Combined Jury Verdicts and Settlements
SEARCH:* behemoth mutual

Also check CourtLink Strategic Profiles. (See OTHER RESOURCES on page 18.)

Agency-Related Information

SEARCH:* behemoth mutual

News
Search through the LexisNexis service’s database of more than 14,000 news sources to find any articles and/or transcripts that mention a party or associate:

SOURCE: News & Business tab > News Group File, All
SEARCH:* behemoth mutual

Keep abreast of current legal developments in insurance:

SOURCE: Legal tab > Insurance > Legal News > All Full-Text Insurance Journals
SEARCH: asbestos OR lead paint /5 cover! AND homeowner /5 policy

*Examples are fictitious and used for illustrative purposes only.
Opposing Counsel

Review background information on an attorney or law firm in Martindale-Hubbell Law Directory:

SEARCH:* roy /3 black

Find biographical information on an attorney:

SOURCE: Legal tab > Reference > Biographies > Legal Biographical Information Sources
SEARCH:* roy /3 black

Review cases in which a particular attorney or law firm was of counsel:

SOURCE: Legal tab > Federal & State Cases, Combined
SEARCH:* counsel ((roy /3 black) OR black white AND green)

Look for potential conflicts of interest:

SOURCE: News & Business tab > Company & Financial > Company Directors & Executives > Executive Affiliations
SEARCH:* jane /3 dough

Company Information

Research insurance company reports:

SOURCE: Legal tab > Insurance > Best’s Company Reports
SEARCH:* company (behemoth mutual)

Find corporate status and registered agent:

SOURCE: Public Records tab > Public Records > Business & Corporation Information > Corporation & Partnership Registrations by State > OH Secretary of State Corporation and Limited Partnership Information
SEARCH:* company (behemoth mutual)

*Examples are fictitious and used for illustrative purposes only.
Judges and Arbitrators

Key Sources
- BNA Labor Relations Reporter Selected Arbitrators’ Biographies
- Executive Affiliations
- Judicial Staff Directory
- Jury Verdicts & Settlements, Combined
- Law Reviews & Journals
- News Group File, Most Recent 90 Days

Biographical Information
SOURCE: Legal tab > Litigation > Legal Reference Materials > Judicial Staff Directory
SEARCH: michael /3 merz

Find an arbitrator’s biography:
SOURCE: Legal tab > Area of Law – By Topic > Alternative Dispute Resolution > Legal Reference Materials > BNA Labor Relations Reporter Selected Arbitrators’ Biographies
SEARCH: arbitrator(roger /3 abrams)

Opinions/Possible Viewpoints
Retrie valaw review articles written by judges or arbitrators:
SEARCH: author(richard /3 arnold)

Retrieve majority opinions written by judges on particular issues:
SOURCE: Legal tab > Federal Legal-U.S. > District Court Cases – By State > OH Federal District Courts
SEARCH: opinionby(carr) AND attorney-client privilege

To find all opinions, including concurring and dissenting opinions, use the WRITTENBY segment.

Awards & Settlements
Find settlements and verdict arbitration awards for lawsuits handled by a judge or arbitrator:
SEARCH: judge(ertola) AND hiv OR allcaps(AIDS) /5 blood

Find news coverage of settlements/awards in lawsuits handled by particular judges or arbitrators. Select a news source, then use LexisNexis SmartIndexing Technology terms SETTLEMENTS & DECISIONS, VERDICTS or DAMAGES.
SOURCE: News & Business > News Group File, Most Recent 90 Days
SEARCH:* terms(settlements & decisions OR verdicts OR damages /1 8*% or 9*% AND royalties /1 8*% OR 9*%) and sam! /3 flotz

Use percentages, e.g., 8*% finds 80-89%, to locate detailed discussions of the topics.

Potential Conflicts of Interest
SOURCE: News & Business tab > Company & Financial > Company Directors & Executives > Executive Affiliations
SEARCH:* sam! /2 flotz

*Examples are fictitious and used for illustrative purposes only.
Medical & Damages

Key Sources
- All States Insurance Cases
- Attorney’s Textbook of Medicine
- Combs Directories
- Drugs in Litigation: Damage Awards Involving Prescription and Nonprescription Drugs
- Holmes’ Appleman on Insurance 2d and Appleman on Insurance Law and Practice
- Jury Verdicts and Settlements, Combined
- Mosby’s Medical Drug Reference
- National Directory of Medical Licenses
- NewsRx
- Occupational Safety and Health Act
- Physician’s Desk Reference for Prescription Drugs
- Physician’s Desk Reference for Non-Prescription Drugs
- PPO/HMO Directories
- Preparation of Medical Cases for Settlement and Trial
- Public Health Reports
- Taber’s Medical Cyclopedic Dictionary

Retrieve a medical definition:
SOURCE: Legal tab > Area of Law – By Topic > Medical > Medical References > Taber’s Medical Cyclopedic Dictionary
SEARCH: mesothelioma

Retrieve anatomical charts:
SOURCE: Legal tab > Area of Law – By Topic > Medical > Legal Reference Materials > Attorney’s Textbook of Medicine > Part 19
SEARCH: wrist AND elbow joints

Find detailed information on a medical condition:
SOURCE: Legal tab > Area of Law – By Topic > Medical > Medical References > Attorney’s Textbook of Medicine
SEARCH: carpal tunnel syndrome

SOURCE: Legal tab > Insurance > NewsRx
SEARCH: latex AND allerg!

Research public health reports on the topic of foodborne disease:
SOURCE: Legal tab > Area of Law – By Topic > HealthCare > HealthCare Journals > Public Health Reports
SEARCH: foodborn* /10 disease OR sick!
Retrieve pharmaceutical and drug information on a specific drug:

**SOURCE:** Legal tab > Area of Law – By Topic > Medical > Medical References > Mosby’s Medical Drug Reference

**SEARCH:** atorvastatin

**SOURCE:** Legal tab > Area of Law – By Topic > Medical > Medical Reference > Physician’s Desk Reference for Prescription Drugs

**SEARCH:** tamoxifen

Research damage awards related to a specific drug:

**SOURCE:** Legal tab > Area of Law – By Topic > Medical > Treatises & Analytical Materials > Matthew Bender > Drugs in Litigation: Damage Awards Involving Prescription and Nonprescription Drugs

1. Click the + sign next to Part 1 Drugs and Cases.
2. Click the + sign next to a letter in the alphabetical list.
3. Click on the name of a drug.

Find jury verdicts and settlements:

**SOURCE:** Public Records tab > Public Records > Jury Verdicts & Experts > Jury Verdicts and Settlements, Combined

**SEARCH:** medical malpractice AND liposuction

Determine the liability of a physician:

**SOURCE:** Legal tab > Insurance > Appleman on Insurance 2d and Appleman on Insurance Law and Practice

**OR**

**SOURCE:** Legal tab > Insurance > Cases > Highest Court Insurance Cases, All States

**SEARCH:** liab! /10 physician OR doctor AND medical malpractice AND harm OR injury

Review OSHA Standards:

**SOURCE:** Legal tab > Area of Law – By Topic > HealthCare > Treatises & Analytical Materials > Matthew Bender > Occupational Safety and Health Act

**SEARCH:** longshore safety standard
Health-Care Compliance and Privacy

Key Sources

- 50-State Codes, Constitutions, Court Rules & ALS, All - Selected Healthcare Material
- All States HealthCare-Related Cases from Highest Courts
- Best’s Company Reports
- Federal Health Cases
- Health Care Compliance Manual (Matthew Bender)
- Medical Records Privacy
- NAIC Model Rules
- Pharmaceutical Corporate Compliance Report
- Treatise on Health Care Law (Matthew Bender)
- USCS - Health - Titles 15, 21, 24 and 42

Maintain compliance with state insurance regulations that affect clients and firms:

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > USCS - Health - Titles 15, 21, 24 and 42
SEARCH: 15 /5 1 AND pric! /5 fix! /25 hospital OR doctor OR physician

Analyze comparative informed consent laws by state:

SOURCE: Legal tab > Area of Law - By Topic > HealthCare > Treatise on Health Care Law
1. Click the + sign next to: Appendix 17A State-by-State Analysis of Approaches to Informed Consent.
2. Click Scope to review individual state policies.

Research Specific Case Law

Under what circumstances does ERISA pre-empt a state’s regulating statute when the case involves an HMO?

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Federal > Federal Health Cases
SEARCH: erisa OR employee retirement income /10 preempt! OR pre-empt! /10 state /3 statute OR code /10 health maintenance organization OR hmo

Review and consider privacy issues and other laws:

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Cases > State > All States HealthCare-Related Cases from Highest Courts
OR SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Statutes & Legislative Materials > State > State Codes, Constitutions, Court Rules & ALS, All - Selected Healthcare Material
SEARCH: priv! /10 medical /5 record!
Stay Current

Key Sources
- American Health Lawyers Association publications
- BNA® Health Care Daily
- CCH® Health Care resources
- Claims Magazine
- Disability Compliance Bulletin
- FDC Reports
- LRP Publications
- Mealey’s Litigation Reports
- NewsRx
- Tax Analysts Tax Notes Today®

Find information from the experts on a wide variety of health-care, medical and claims issues:

BNA Health Care Daily
SOURCE: Legal tab > Area of Law – By Topic > HealthCare > BNA Health Care Daily
SEARCH: inpatient rehab! OR irf

Mealey Publications
SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Mealey Publications > Nursing Homes: Mealey’s Litigation Report
SEARCH: pennsylvania AND manor care

Find news regarding manor care assaults on patients. Save time and money by linking to the PDF of the complaint from within the news article. Save the complaint number to access additional court records and filings on the same case through CourtLink.

LRP Publications
SOURCE: Legal tab > Area of Law – By Topic > HealthCare > LRP Publications > Disability Compliance Bulletin
SEARCH: peer review /10 ada

You’ll find the text of an article titled Anesthesiologist with depression entitled to review certain documents.

FDC Reports
SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Legal News > FDC Reports > The Tan Sheet — Nonprescription Pharmaceuticals and Nutrition
SEARCH: ephedra /5 safety

NewsRx
SOURCE: Legal tab > Area of Law – By Topic > HealthCare > NewsRx
SEARCH: latex /5 allerg!

Claims® Magazine
SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Health News & Information > Claims Magazine
SEARCH: priva! AND medical record

Tax Notes Today
SOURCE: Legal tab > Secondary Legal > Tax Analysts > Tax Analysts Tax Notes Today
SEARCH: prescription /5 drug /10 advertis! OR ad
Legal Analysis

Key Sources

- BNA Health Law Reporter
- ERISA Facts
- Health Care Law Monthly
- Journal of Health Law
- Medical Records Privacy
- Social Security Practice Guide
- Treatise on Health Care Law

Find information on issues such as Peer Review, Informed Consent, ERISA Guidelines, HIPAA and Medical Records Privacy:

Matthew Bender® Treatises

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Treatises & Analytical Materials > Matthew Bender > Treatise on Health Care Law
SEARCH: informed consent /5 clinical trial
You’ll find Section 23.03 of Treatise on Health Care Law.

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Treatises & Analytical Materials > Matthew Bender > Health Care Law Monthly
SEARCH: drug store OR pharmac! /10 prescription

Search by CFR Part number:

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Treatises & Analytical Materials > Social Security Practice Guide
SEARCH: 20 cfr part 404

Or search by topic:

SEARCH: medical vocational guidelines

BNA

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Treatises & Analytical Materials > BNA > BNA Health Law Reporter
SEARCH: peer review /10 ada OR americans disabilities

You will find an article titled Peer Review Privilege Trumped by Doctors’ ADA Allegations.

National Underwriter

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Treatises & Analytical Materials > National Underwriter > ERISA Facts
SEARCH: exempt! AND fiduciary rules

American Health Lawyers Association

SEARCH: patient /25 priva** /10 protect!
Regulatory Issues

Key Sources

- Centers for Medicare & Medicaid Services (CMS) Program Manuals
- CFR—Health Related Titles
- DOL ERISA Opinion Letters & Pension Benefit Guaranty Corp Decisions
- IRS Cumulative Bulletin and Internal Revenue Bulletin
- Occupational Safety and Health Review Commission Decisions

View the full text of The CMS Program Manuals:

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Administrative Materials and Regulations > Federal > Centers for Medicare & Medicaid Services (CMS)
SEARCH: Click on any chapter to display a PDF of the publication.

Retrieve Occupational Safety and Health Review Commission Decisions using the docket number:

SEARCH: number (99-1319)

Find Occupational Safety and Health Review Commission Decisions using the party name(s):

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Administrative Materials and Regulations > Occupational Safety and Health Review Commission Decisions
SEARCH: (mayflower vehicle systems)

Research underlying tax issues:

SOURCE: Legal tab > Area of Law – By Topic > HealthCare > Administrative Materials and Regulations > Federal > Agency Decisions > IRS Cumulative Bulletin and Internal Revenue Bulletin
SEARCH: indian tribal governmental tax status act
Search the *Code of Federal Regulations* by health titles:

**SOURCE:** Legal tab > Area of Law – By Topic > HealthCare > Administrative Materials and Regulations > Federal > CFR—Health Related Titles

**SEARCH:** cite (20 pre/5 404.1)

Search the *Code of Federal Regulations* by topic:

**SOURCE:** Legal tab > Area of Law – By Topic > HealthCare > Administrative Materials and Regulations > Federal > CFR—Health Related Titles

**SEARCH:** comput! OR recomput! /10 primary /5 insurance

Research references to a specific section of the *Employee Retirement Income Security Act of 1974* (ERISA) in Opinion Letters or PBGC decisions:

**SOURCE:** Legal tab > Area of Law – By Topic > Human Resources > Administrative Materials and Regulations > Federal > Agency Decisions > DOL ERISA Opinion Letters & Pension Benefit Guaranty Corp Decs

**SEARCH:** 403 c 1

Retrieve references to specific issues related to ERISA in Opinion Letters or PBGC decisions:

**SOURCE:** Legal tab > Area of Law – By Topic > Human Resources > Administrative Materials and Regulations > Agency Decisions > DOL ERISA Opinion Letters & Pension Benefit Guaranty Corp Decs

**SEARCH:** report! /5 sick pay
The LexisNexis services offer a wide selection of forms and other tools for your discovery practice. Here is a partial list of the titles you’ll find online:

- Bender’s Forms of Discovery
- California Civil Discovery
- California Criminal Discovery
- California Deposition and Discovery Practice
- Civil Discovery and Depositions
- Civil Discovery Practice in California
- Creating Your Discovery Plan
- Discovery Practice
- Family Law Litigation Guide with Forms: Discovery, Evidence, Trial Practice
- Federal Discovery News
- Obtaining Discovery: Initiating and Responding to Discovery Procedures
- Pennsylvania Discovery and Evidence Reporter

**Using a Table of Contents Source**

You are working on a case in which your client is being sued for nonperformance of a contractual obligation. You are preparing for discovery and you would like to find a sample interrogatory form that pertains to nonperformance.

**SOURCE:** Legal tab > Litigation > Bender’s Forms of Discovery Interrogatories (Volumes 1 to 10A)

**SEARCH:** nonperformance

**OR**

1. Click the + sign next to Part 7: INTERROGATORIES: COMPUTERS TO CONVERSION.
2. Click the + sign next to: Chapter 51 CONTRACTS.
3. Click the + sign next to: V. NONPERFORMANCE.
4. Browse the topics and click on the most appropriate one to display a sample form.

Use the HotDocs® Clause Library to help you add clauses to your documents. It’s a document-drafting tool that cuts across multiple sources to find the desired language for legal documents quickly and easily. Find the right clause and drop it into your word processing document. For more information, contact your LexisNexis account executive.
Other Resources

LexisNexis® Report Products:  
One Search + Many Sources =  
One Integrated Report

Save valuable research time and budget. Each LexisNexis Report Product searches multiple LexisNexis services’ resources simultaneously and then automatically compiles one, easy-to-review report. Take a look at the available LexisNexis report products and their applications:

LexisNexis® Company Analyzer
Designed for due diligence, one LexisNexis Company Analyzer search covers nearly 40 vital legal, news, business, public records and intellectual property sources. Set the document-retrieval limit up to 250 documents per source for thorough coverage. Check more than 10 million public and private companies, including some international companies.

LexisNexis® Company Dossier
Currentness is key for LexisNexis Company Dossier. Covering more than 20 million public and private companies, your LexisNexis Company Dossier reports cover current finances, executives and operations. You can also compare up to five companies’ current finances side by side, and compile lists of companies with criteria you select, including sales, revenue, city, number of employees, etc.

LexisNexis® Industry Dossier
While LexisNexis Company Dossier covers companies, LexisNexis Industry Dossier covers more than 1,000 U.S. industries. Each report offers a list of top industry performers along with current industry economic and sales reports, recent mergers and acquisitions and pending legislation that could affect the industry.

LexisNexis® SmartLinx™ Reports
Based on a check of more than 1.9 billion public records, LexisNexis SmartLinx reports show you the connections among people, business and locations. It’s the report tool to use when you’re trying to uncover a chain of ownership, a pattern of movement or a personal/business history based on public records like assets ownership, bankruptcy filings, verdicts and settlements, judgments/liens, white pages records, etc.

LexisNexis® CourtLink® Strategic Profiles
Strategic Profiles are based on the vast CourtLink database of federal civil court docket records covering 10 – 20 years of cases. Litigators can argue more effectively by studying litigants’ case histories, opposing counsel arguments and pleadings a judge found compelling. Law firms and other businesses can pinpoint business opportunities and risks, bolster hiring practices and detect and prevent fraud.
HealthCare Sources

LexisNexis offers a comprehensive collection of online, print and CD-ROM sources for the health-care researcher.

**Online Sources**

Here is a listing of sources available when you select the HealthCare area of law on LexisNexis at [www.lexis.com](http://www.lexis.com)

**Multi-Group Sources**

- Medical and Health Materials Combined, All
- HealthCare Related Cases From All State Courts and ALR® Annotations
- HealthCare Related Statutes and Regulations from app. 40 states

**Cases**

- Federal & State Cases—Selected HealthCare Related Materials
- **National Disability Reporter**

**Federal**

- Federal Health Cases
- U.S. Supreme Court Cases, Lawyers’ Edition—Selected Health Material
- U.S. Courts of Appeals Health Cases—All Circuits
- U.S. District Court Health Cases
- **Americans With Disabilities Act**—Federal Court Cases

**State**

- All States—HealthCare Related Cases from Highest Courts
- Health Cases from All 50 States Plus D.C.

**Statutes & Legislative Materials**

**Federal**

- USCS—Health—Titles 15, 21, 14 and 42
- **Americans With Disabilities Act**—Combined Legislative Files
- **Americans With Disabilities Act (ADA)**
- **Americans With Disabilities Act**—102nd House & Senate Bill Texts
- **Americans With Disabilities Act**—101st House & Senate Bill Texts
- **Americans With Disabilities Act**—Committee Reports
- **Americans With Disabilities Act**—Congressional Information
- **Americans With Disabilities Act**—Congressional Record Documents
- **Americans With Disabilities Act**—Presidential Documents
- Congressional Record
- U.S. – CIS Legislative Histories – Health Law

**State**

- State Codes, Constitutions, Court Rules & ALS, All—Selected HealthCare Materials
- Materials from all 50 states, D.C., P.R., V.I.
Administrative Materials & Regulations

Federal
• CFR—Health Related Titles
• Federal Register and CFR—Health Related Titles and Documents
• Federal Register—Selected HealthCare Materials
• Americans With Disabilities Act—Federal Register Documents
• Centers for Medicare & Medicaid Services (CMS)
• Health Professional Shortage Areas

Agency Decisions
• Americans With Disabilities Act—Federal Agency Decisions
• Dept. of Veterans Affairs, Office of General Counsel Decisions
• Health & Human Services Departmental Appeals Board Decisions
• IRS General Counsel Memoranda
• IRS Cumulative Bulletin and Internal Revenue Bulletin
• Occupational Safety & Health Review Commission Administrative Law Judge Decisions
• Occupational Safety & Health Review Commission Decisions
• Occupational Safety & Health Review Commission Decisions, Combined
• Occupational Safety & Health Administration Inspection Reports
• U.S. Board of Veterans Appeals

State
• State HealthCare Regulations & Registers (group file)
• Regulations and/or Registers from more than 35 states, plus D.C. and Guam

Law Reviews & Journals
• DePaul Journal of Health Care Law
• Health Law Journal
• Journal of Health Care Law & Policy
• The Journal of Legal Medicine

Treatises & Analytical Materials
• Antitrust and Health Care: Insights into Analysis and Enforcement
• Antitrust and Health Care: New Approaches and Challenges
• Antitrust Immunity Legislation for Health Care Providers
• Harvard Health Policy Review
• Joint Ventures in Health Care
• Medical Records Privacy
• Social Security Practice Guide

American Health Lawyers Association
• Health Law Vigil
• Journal of Health Law
BNA
• BNA Americans With Disabilities Act Manual
• BNA Health Publications
• BNA Chemical Regulation Reporter
• BNA Daily Labor Report
• BNA Health Care Daily
• BNA Health Care Fraud Report
• BNA Health Care Policy Report
• BNA Health Law & Business Series Portfolio
• BNA Health Law Reporter
• BNA Health Plan & Provider Report
• BNA Medicare Report
• BNA Occupational Safety and Health Reporter
• BNA State Health Care Regulatory Developments
• BNA Toxics Law Reporter

Matthew Bender
• Attorney’s Textbook of Medicine
• Health Care Law: A Practical Guide
• Health Care Law Compliance Manual
• Health Care Law Monthly
• Injuries and Disorders in the Elderly
• Lawyers’ Guide to Medical Proof
• Long-Term Care Advocacy
• Medical Records Privacy
• Occupational Safety and Health Act
• Social Security Practice Guide
• Taxation of Hospitals and Health Care Organizations
• Treatise on Health Care Law

National Underwriter
• All About Medicare
• ASRS
• Benefit Facts
• Employment Practices Liability
• ERISA Facts
• Social Security Manual
• Workers’ Compensation

CLE Course Listings & Information
• Illinois Medical Malpractice—Archived Material

Legal News
• Health Care Law Newsletters
• American HealthLine
• Employment Testing—Law & Policy Reporter
• The Expert and the Law
• Medical-Legal Aspects of Cancer Litigation
• Medical Malpractice Law & Strategy
• Pharmaceutical and Medical Device

American Lawyer Media
• Health Care Fraud & Abuse
• Insurance Coverage Law Bulletin

FDC Reports
• The Gray Sheet—Medical Devices and Diagnostics
• The Green Sheet—Pharmacy
• The Pink Sheet—Pharmaceuticals, Prescriptions & OTC Medications
• The Rose Sheet—Cosmetics, Toilettries and Fragrances
• The Tan Sheet—Non-Prescription Pharmaceuticals and Nutrition

LRP Publications
• Disability Compliance Bulletin
• Workplace Substance Abuse Advisor
Mealey Publications

- Emerging Insurance Disputes: Mealey’s Litigation Report
- Disability Insurance: Mealey’s Litigation Report
- Nursing Homes: Mealey’s Litigation Report
- Health & Medical: Mealey’s Combined Reports
- Managed Care Liability: Mealey’s Litigation Report
- Mealey’s Medical Monitoring
- Mealey’s Punitive Damages
- Welding Rods: Mealey’s Litigation Report

Legal Reference Materials

- The Official American Board of Medical Specialties
- Legal Dictionaries, Combined
- Combs Healthcare Directories
- Directory of Hospital Personnel
- Health Care Atlas Directory
- Health Care Law Sourcebook
- HGPO Directory
- HMO-PPO Directory
- PDQ Physician and Cancer Organization Directories
- PDQ Health Professional Information
- PDQ Organization Directory
- PDQ Patient Information File
- PDQ Physician Directory
- Physician’s Desk Reference for Non-Prescription Drugs
- Physician’s Desk Reference for Prescription Drugs

HealthCare Journals

- Annals of Health Law
- Dimensions in Health Care
- Health Affairs
- Health Journals & Accreditation Materials
- Hospital Law and Health Law Vigil
- Health Law Vigil
- Health Matrix
- Journal of Contemporary Health Law and Policy
- Journal of Health Law
- Journal of Law and Health
- McKnight’s Long-Term Care News
- Public Health Reports
- Selected HealthCare Related Journals

Health News & Information

- HealthCare Archive News
- HealthCare News, Current
- HealthCare News
- Health Publications
- FDA News Publications
- Alt-Healthwatch
- American Health Line
- American Journal of Bioethics
- American Journal of Bioethics—Selected HealthCare Materials
- BIOMECHANICS
- Claims Magazine
- Consumer Reports on Health
- DIAGNOSTIC IMAGING
- GERIATRIC TIMES
- Health Care Law Sourcebook
- Healthcare Finance, Tax and Law Weekly
- Health Insurance Law Weekly
- HomeCare Magazine
- Hospitals and Health Networks
- Hospital Law Weekly
- IAC Medical and Health
- Law and Health Weekly
• Marketing Health Services
• The New York Times—Health Stories
• The New York Times—Medical Stories
• NewsRx
• Neutraceuticals International
• Occupational Health
• PSYCHIATRIC TIMES
• State and Local Health Law Weekly

American Lawyer Media
• Health Care Fraud & Abuse
• Insurance Coverage Law Bulletin

LRP Publications
• Disability Compliance Reporter
• Workplace Substance Abuse Advisor

Mealey Publications
• Emerging Insurance Disputes: Mealey’s Litigation Report
• Disability Insurance: Mealey’s Litigation Report
• Nursing Homes: Mealey’s Litigation Report
• Health & Medical: Mealey’s Combined Reports
• Managed Care Liability: Mealey’s Litigation Report
• Mealey’s Medical Monitoring
• Mealey’s Punitive Damages
• Welding Rods: Mealey’s Litigation Report

CCH

Multi-Group Sources
• CCH All State Health Care Laws, Advanced Laws & Regulations
• CCH CMS Program Manuals
• CCH Food, Drug & Cosmetic Law Reporter Combined
• CCH Healthcare Compliance Guide & Reporter Combined
• CCH Health Law Newsletters Combined
• CCH Home Health Medicare & Medicaid Payment Combined

CCH Medicaid Laws, Advance Laws & Regulations Combined
• CCH Medical Devices Reports Combined
• CCH Medicare & Medicaid Guide Combined
• CCH Physician Medicare Part B Explained Combined
• CCH Understanding CHAMPUS Combined

CCH CMS Program Manuals

Food, Drug & Cosmetics Law Reporter
• CCH Food, Drug & Cosmetic Law Reporter Combined
• CCH Food, Drug & Cosmetic Law Reporter All States Materials
• CCH Food, Drug & Cosmetic Law Reporter Explanations & Annotations
• CCH Food, Drug & Cosmetic Law Reporter Federal Laws
• CCH Food, Drug & Cosmetic Law Reporter General Matters
• CCH Food, Drug & Cosmetic Law Reporter Rx Decisions
• CCH Food, Drug & Cosmetic Law Reporter State Decisions
• CCH Food, Drug & Cosmetic Law Reporter State News Developments
• CCH Food, Drug & Cosmetic Law Reporter Case Table
• CCH Food, Drug & Cosmetic Law Reporter General Matters Topical Index
• CCH Food, Drug & Cosmetic Law Reporter New Matters Topical Index
• CCH Food, Drug & Cosmetic Law Reporter Substances Topical Index
• CCH Food, Drug & Cosmetic Law Reporter Topical Index
• CCH Food Law Reporter
• CCH Food Law Reporter Topical Index
Healthcare Compliance Portfolio
- CCH Healthcare Compliance Guide & Reporter Combined
- CCH Healthcare Compliance Daily Document Update
- CCH Healthcare Compliance Guide
- CCH Healthcare Compliance EMTALA (Anti-Dumping)
- CCH Healthcare Compliance False Claims/Fraud
- CCH Healthcare Compliance Fraud Federal & Abuse: Antikickback/Self-Referral (Stark)
- CCH Healthcare Compliance Healthcare Antitrust
- CCH Healthcare Compliance Healthcare Tax-Exemption
- CCH Healthcare Compliance Letter
- Medicaid State Laws, Advance Laws & Regulations
  - CCH Medicaid Laws, Advance Laws & Regulations Combined
  - Medicaid Laws, Advance Laws & Regulations for 49 states (except Arkansas) plus D.C.

Home Health Medicare & Medicaid Payment
- CCH Home Health Medicare & Medicaid Payment Combined
- CCH Home Health Medicare & Medicaid Payment Daily Document Update
- CCH What’s New in Home Health Medicare & Medicaid Payment
- CCH Home Health Medicare & Medicaid Cases, Admin. Decs. Govt. Issuances
- CCH Home Health Medicare & Medicaid Payment Federal Laws & Regulations
- CCH Home Health Medicare & Medicaid Payment Guide
- CCH Home Health Medicare & Medicaid Payment Home Health Update
- CCH Home Health Medicare & Medicaid Payment Selected CMS Forms

Medical Devices Report
- CCH Medical Devices Reports Combined
- CCH Medical Devices Reports Explanations & Annotations
- CCH Medical Devices Reports Federal Laws
- CCH Medical Devices Reports Federal Regulations
- CCH Medical Devices Reports New Matters
- CCH Medical Devices Reports Case Table
- CCH Medical Devices Reports Device Classification Index
- CCH Medical Devices Reports New Matters Subject Index
- CCH Medical Devices Reports Subject Index

Medicare & Medicaid Guide
- CCH Medicare & Medicaid Guide Combined
- CCH What’s New in the Medicare and Medicaid Guide
- CCH Medicare & Medicaid Guide Daily Document Update
- CCH Medicare & Medicaid Guide Administrative Decisions
- CCH Medicare & Medicaid Guide Advance Release Documents
• CCH Medicare & Medicaid Guide Billing and Form Instructions
• CCH Medicare & Medicaid Guide Cases
• CCH Medicare & Medicaid Guide Cases Combined
• CCH Medicare & Medicaid Guide CMS Forms
• CCH Medicare & Medicaid Guide DRG Tables
• CCH Medicare & Medicaid Guide Durable Medical Equipment
• CCH Medicare & Medicaid Guide Explanations, Annotations & Manuals
• CCH Medicare & Medicaid Guide Federal Register Issuances
• CCH Medicare & Medicaid Guide Laws & Regulations
• CCH Medicare & Medicaid Guide News Report Letter Summary
• CCH Medicare & Medicaid Guide Program Memoranda and Other CMS Transmittals
• CCH Medicare & Medicaid Guide Reports and Other Documents
• CCH Medicare & Medicaid Guide Topical Index

Newsletters
• CCH Health Law Newsletters Combined
• CCH CHAMPUS Update
• CCH Healthcare Compliance Letter
• CCH Medicare & Medicaid Guide News Reporter Letter Summary
• CCH Physician’s Service News

Physician Medicare Part B
• CCH Physician Medicare Part B Explanations
• CCH Physician Medicare Part B Explained Combined
• CCH Physician Medicare Part B Explained Other Schedules and Tables
• CCH Physician Medicare Part B Topical Index
• CCH Physician’s Service News

State Health Laws, Advance Laws & Regulations
• CCH All State Health Care Laws, Advance Laws & Regulations
• CCH Health Care Laws, Advance Laws & Regulations for all 50 states plus D.C.

Understanding CHAMPUS
• CCH Understanding CHAMPUS Combined
• CCH Understanding CHAMPUS Current Developments
• CCH Understanding CHAMPUS Explanations
• CCH Understanding CHAMPUS Federal Laws
• CCH Understanding CHAMPUS Federal Regulations
• CCH Understanding CHAMPUS Topical Index
• CCH Understanding CHAMPUS Update

Sarbanes-Oxley Corporate Reform

Health Insurance Portability and Accountability Act (HIPAA)
• HIPAA Bill Text
• HIPAA Bill Track
• HIPAA Congressional Record
• HIPAA House Reports
• HIPAA Legislative History
• HIPAA Member Information
• HIPAA Presidential
• HIPAA Senate Reports
• HIPAA Transcripts
• Medical Records Privacy

Compliance
• Pharmaceutical Corporate Compliance Report
Also check Medical Records Privacy under Treatises & Analytical Materials.
Also Consider These Online Sources...

Tax Analysts resources available under Secondary Legal on the Legal tab:

- Tax Analysts State, Federal & International Tax Directories
- Tax Analysts State Tax Statutes & Regulations
- Tax Analysts Tax Magazines, Combines
- Tax Analysts Tax Publications
- Tax Analysts Canadian Tax Daily
- Tax Analysts E-Commerce Tax eReport
- Tax Analysts State Tax eReport
- Tax Analysts Exempt Organization Tax Review Magazine
- Tax Analysts Exempt Organizations Text
- Tax Analysts Federal Tax Officials Directory
- Tax Analysts Insurance Tax Review Magazine
- Tax Analysts Internal Revenue Code
- Tax Analysts International Tax Officials Directory
- Tax Analysts Letter Ruling Review Magazine
- Tax Analysts State Tax Notes® Magazine
- Tax Analysts State Tax Note Officials Directory
- Tax Analysts State Tax Statutes
- Tax Analysts State Tax Today
- Tax Analysts State Tax Rate Tables
- Tax Analysts State Tax Regulations
- Tax Analysts Tax Court Filings
- Tax Analysts Tax Notes International® Magazine
- Tax Analysts Tax Notes Today
- Tax Analysts Tax Notes Weekly
- Tax Analysts Tax Practice and Controversies
- Tax Analysts Tax Professionals Directory
- Tax Analysts U.K. Tax Daily
- Tax Analysts Worldwide Tax Daily
- Tax Analysts Worldwide Tax Treaties Administrative Assistance Treaties
- Tax Analysts Worldwide Tax Treaties Administrative Documents
- Tax Analysts Worldwide Tax Treaties Case Law
- Tax Analysts Worldwide Tax Treaties Combined Files
- Tax Analysts Worldwide Tax Treaties Defense Treaties
- Tax Analysts Worldwide Tax Treaties Estate & Gift Tax Treatises
- Tax Analysts Worldwide Tax Treaties Income Tax Treatises
- Tax Analysts Worldwide Tax Treaties Integrated Treatises
- Tax Analysts Worldwide Tax Treaties Model Convention Documents
- Tax Analysts Worldwide Tax Treaties Model Tax Treaties
- Tax Analysts Worldwide Tax Treaties Other Tax Treaties
- Tax Analysts Worldwide Tax Treaties Reimbursement Treaties
- Tax Analysts Worldwide Tax Treaties Social Security Agreements
- Tax Analysts Worldwide Tax Treaties
- Tax Analysts Worldwide Tax Treaties Tax Treaty News
- Tax Analysts Worldwide Tax Treaties Transportation Treaties
- Tax Analysts Worldwide Tax Treaties U.S. Legislative Histories
- TNT Applicable Federal Rates
- TNT IRS ISP and MSSP
- TNT IRS Taxpayer Publications
- Tax Analysts Regs—Final, Temporary, Proposed & Comments
Print and CD-ROM Sources

These resources are available at the LexisNexis® Online Bookstore at www.lexisnexis.com/bookstore

- Alaska Food Safety and Sanitation Laws and Regulations 2001 – 2002 (print)
- Bioethics: Health Care, Human Rights and The Law, 1999 (print)
- Florida Workers’ Compensation Practice (The Florida Bar Continuing Legal Education Publication) (print)
- Health Care Administration Library (CD-ROM)
- Health Care Law Library (CD-ROM)
- Health Care Law Monthly (print)
- Health Care Law: A Practical Guide (print)
- Law and Mental Disability, 1994 (print)
- Long-Term Advocacy (print and CD-ROM)
- Maryland Health Laws and Regulations Annotated, 1997 Edition (print)
- Mealey’s Aortic Aneurysm Device Litigation Teleconference Handbook (CD-ROM)
- Mealey’s HMO Liability Conference Handbook (print)
- Mealey’s Insolvency HMOs in Crisis Conference Handbook (print)
- Mealey’s Litigation Report: Nursing Home Liability (print)
- Mealey’s Managed Care Liability Report (print)
- Mealey’s Special Report: HMO Insolvencies (print)
- Medical Records Privacy Under HIPAA (print)
- Mental Disability Law: Civil and Criminal, Second Edition (print)
- Mental Health, Mental Retardation, and Substance Abuse Laws of Virginia Annotated, 2003 Edition (print)
- New York State Bar Association’s Guardianship Forms (CD-ROM)
- North Carolina Controlled Substances Act and Regulations, 2003 Edition (print)
- North Carolina Teachers’ and State Employees’ Comprehensive Major Medical Plan General Statutes, 1997 Edition (print)
- Pharmacy Laws and Legislative Rules of West Virginia, 2003 Edition (print)
- Tax, Estate & Financial Planning for the Elderly (print)
- Tax, Estate and Financial Planning for the Elderly: Forms and Practice (print)
- Taxation of Hospitals and Health Care Organizations (print and CD-ROM)
- Tennessee Pharmacy Laws, 2002 Edition (print)
- The Law of Life and Health Insurance (print)
- Treatise on Health Care Law (print)
- Virginia Emergency Services and Disaster Laws, 2003 Edition (print)
- West Virginia Nursing Code and Legislative Rules, 2002 Edition (print)