

is “precisely the type of case in which we are *most* inclined to deny certiorari”). And, for the reasons I have stated, I be-

lieve the Court is ill advised to grant certiorari in this case.

I would deny the Commonwealth’s petition for a writ of certiorari.

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WETZEL v. LAMBERT

Appendix to opinion of BREYER, J.

APPENDIX

ACTIVITY SHEET # 2 Plotagon Monday, 10/25/82 BA 4E Four Sgt. Strohs/Lt. Hansen
H-07-268 Deceased: James HUNTLEY Assigned/Kelhower
H-02-268 James O'Bevon

A Photo display was shown to the below listed person, Photo display contained a License WOODLOCK 27 N/W cor. 5333 Walnut St. PHN # 477035 Mr. WOODLOCK is named as co-defendant by Bernard JAMESON. No identification was made.

Search CLASH 5611 Jopbrook Ave. Maria GREEN 5227 Pine St.

A Survey was made of the area 5300. S Walnut St. to found Lawrence WOODLOCK Reg. number.



MARMET HEALTH CARE
CENTER, INC., et al.

v.

Clayton BROWN, et al.

Clarksburg Nursing Home & Rehabilitation Center, LLC, dba Clarksburg Continuous Care Center, et al.

v.

Sharon A. Marchio, executrix
of the Estate of Pauline
Virginia Willett.

Nos. 11–391, 11–394.

Feb. 21, 2012.

Background: Family members of patients who died while in nursing home brought separate suits against nursing home, on theory that its alleged negligence had

caused injuries or harm resulting in patient’s death. Actions were dismissed based on arbitration clauses included in nursing home admittance agreements, and plaintiffs appealed. After consolidating cases, the West Virginia Supreme Court of Appeals, Ketchum, J., 724 S.E.2d 250, 2011 WL 2611327, reversed on ground that arbitration clauses were unenforceable as matter of public policy. Certiorari was granted.

Holding: The Supreme Court held that West Virginia’s prohibition against predispute agreements to arbitrate personal-injury or wrongful-death claims against nursing homes was categorical rule which prohibited arbitration of particular type of claim, which was preempted by the Federal Arbitration Act (FAA).

Vacated and remanded.

1. Courts ⇐97(1)

When the United States Supreme Court has fulfilled its duty to interpret federal law, state court may not contradict or fail to implement rule so established. U.S.C.A. Const. Art. 6, cl. 2.

2. Alternative Dispute Resolution ⇨117
States ⇨18.15

West Virginia's prohibition against predispute agreements to arbitrate personal-injury or wrongful-death claims against nursing homes was categorical rule which prohibited arbitration of particular type of claim, and which conflicted with terms and coverage of the Federal Arbitration Act (FAA), so as to be preempted. U.S.C.A. Const. Art. 6, cl. 2; 9 U.S.C.A. § 1 *et seq.*

3. Alternative Dispute Resolution ⇨114

Federal Arbitration Act (FAA) requires courts to enforce bargain of parties to arbitrate, with no exception for personal-injury or wrongful-death claims. 9 U.S.C.A. § 1 *et seq.*

4. Alternative Dispute Resolution ⇨114

Federal Arbitration Act (FAA) reflects emphatic federal policy in favor of arbitral dispute resolution. 9 U.S.C.A. § 1 *et seq.*

5. Alternative Dispute Resolution ⇨117
States ⇨18.15

State law prohibiting outright the arbitration of particular type of claim conflicts with the Federal Arbitration Act (FAA) and is preempted. U.S.C.A. Const. Art. 6, cl. 2; 9 U.S.C.A. § 1 *et seq.*

6. Alternative Dispute Resolution
 ⇨213(6)

While West Virginia court, in erroneously refusing to enforce arbitration clauses in nursing home admittance agreements on state law ground preempted by the Federal Arbitration Act (FAA), because state law did not allow predispute agreements to arbitrate personal-injury or wrongful-death claims against nursing homes, had also issued a proposed "alternative" holding, based on alleged unconscionability of these clauses, statements in state court's decision suggesting that this

alternative holding was influenced by this preempted state law prohibition necessitated remand for consideration of whether, absent this preempted state law prohibition, the arbitration clauses were unenforceable under state common law principles that were not specific to arbitration and preempted by the FAA.

PER CURIAM.

State and federal courts must enforce the Federal Arbitration Act (FAA), 9 U.S.C. § 1 *et seq.*, with respect to all arbitration agreements covered by that statute. Here, the Supreme Court of Appeals of West Virginia, by misreading and disregarding the precedents of this Court interpreting the FAA, did not follow controlling federal law implementing that basic principle. The state court held unenforceable all predispute arbitration agreements that apply to claims alleging personal injury or wrongful death against nursing homes.

[1] The decision of the state court found the FAA's coverage to be more limited than mandated by this Court's previous cases. The decision of the State Supreme Court of Appeals must be vacated. When this Court has fulfilled its duty to interpret federal law, a state court may not contradict or fail to implement the rule so established. See U.S. Const., Art. VI, cl. 2.

I

This litigation involves three negligence suits against nursing homes in West Virginia. The suits were brought by Clayton Brown, Jeffrey Taylor, and Sharon Marchio. In each case, a family member of a patient requiring extensive nursing care had signed an agreement with a nursing home on behalf of the patient. The relevant parts of the agreements in Brown's

case and Taylor's case were identical. The contracts included a clause requiring the parties to arbitrate all disputes, other than claims to collect late payments owed by the patient. The contracts included a provision holding the party filing the arbitration responsible for paying a filing fee in accordance with the Rules of the American Arbitration Association fee schedules. The agreement in Marchio's case also included a clause requiring arbitration but made no exceptions to the arbitration requirement and did not mention filing fees.

In each of the three cases, a family member of a patient who had died sued the nursing home in state court, alleging that negligence caused injuries or harm resulting in death. A state trial court dismissed the suits by Brown and Taylor based on the agreements to arbitrate. The Supreme Court of Appeals of West Virginia consolidated those cases with Marchio's, which was before the court on other issues.

In a decision concerning all three cases, the state court held that "as a matter of public policy under West Virginia law, an arbitration clause in a nursing home admission agreement adopted prior to an occurrence of negligence that results in a personal injury or wrongful death, shall not be enforced to compel arbitration of a dispute concerning the negligence." *Brown v. Genesis Healthcare Corp.*, 724 S.E.2d 250, No. 35494, 2011 WL 2611327 (W.Va., June 29, 2011), App. to Pet. for Cert. in No. 11-391, pp. 85a-86a (hereinafter Pet.App.). The state court considered whether the state public policy was pre-empted by the FAA. The state court found unpersuasive this Court's interpretation of the FAA, calling it "tendentious," *id.*, at 51a, and "created from whole cloth," *id.*, at 53a. It later concluded that "Congress did not intend for the FAA to be, in any way, applicable to personal injury or wrongful

death suits that only collaterally derive from a written agreement that evidences a transaction affecting interstate commerce, particularly where the agreement involves a service that is a practical necessity for members of the public," *id.*, at 84a. The court thus concluded that the FAA does not pre-empt the state public policy against predispute arbitration agreements that apply to claims of personal injury or wrongful death against nursing homes.

[2-4] The West Virginia court's interpretation of the FAA was both incorrect and inconsistent with clear instruction in the precedents of this Court. The FAA provides that a "written provision in . . . a contract evidencing a transaction involving commerce to settle by arbitration a controversy thereafter arising out of such contract or transaction . . . shall be valid, irrevocable, and enforceable, save upon such grounds as exist at law or in equity for the revocation of any contract." 9 U.S.C. § 2. The statute's text includes no exception for personal-injury or wrongful-death claims. It "requires courts to enforce the bargain of the parties to arbitrate." *Dean Witter Reynolds Inc. v. Byrd*, 470 U.S. 213, 217, 105 S.Ct. 1238, 84 L.Ed.2d 158 (1985). It "reflects an emphatic federal policy in favor of arbitral dispute resolution." *KPMG LLP v. Cocchi*, 565 U.S. —, —, 132 S.Ct. 23, 25, 181 L.Ed.2d 323 (2011) (*per curiam*) (quoting *Mitsubishi Motors Corp. v. Soler Chrysler-Plymouth, Inc.*, 473 U.S. 614, 631, 105 S.Ct. 3346, 87 L.Ed.2d 444 (1985); internal quotation marks omitted).

[5] As this Court reaffirmed last Term, "[w]hen state law prohibits outright the arbitration of a particular type of claim, the analysis is straightforward: The conflicting rule is displaced by the FAA." *AT & T Mobility LLC v. Concepcion*, 563 U.S. —, —, 131 S.Ct. 1740, 1747, 179 L.Ed.2d 742 (2011). That rule resolves these cases. West Virginia's prohibition

against predispute agreements to arbitrate personal-injury or wrongful-death claims against nursing homes is a categorical rule prohibiting arbitration of a particular type of claim, and that rule is contrary to the terms and coverage of the FAA. See *ibid.* See also, e.g., *Preston v. Ferrer*, 552 U.S. 346, 356, 128 S.Ct. 978, 169 L.Ed.2d 917 (2008) (FAA pre-empts state law granting state commissioner exclusive jurisdiction to decide issue the parties agreed to arbitrate); *Mastrobuono v. Shearson Lehman Hutton, Inc.*, 514 U.S. 52, 56, 115 S.Ct. 1212, 131 L.Ed.2d 76 (1995) (FAA pre-empts state law requiring judicial resolution of claims involving punitive damages); *Perry v. Thomas*, 482 U.S. 483, 491, 107 S.Ct. 2520, 96 L.Ed.2d 426 (1987) (FAA pre-empts state-law requirement that litigants be provided a judicial forum for wage disputes); *Southland Corp. v. Keating*, 465 U.S. 1, 10, 104 S.Ct. 852, 79 L.Ed.2d 1 (1984) (FAA pre-empts state financial investment statute's prohibition of arbitration of claims brought under that statute).

II

[6] The West Virginia court proposed an “alternativ[e]” holding that the particular arbitration clauses in Brown’s case and Taylor’s case were unconscionable. Pet. App. 89a–91a, 94a. See also *id.*, at 98a (not addressing the question whether the arbitration agreement in Marchio’s case is unenforceable for reasons other than public policy). It is unclear, however, to what degree the state court’s alternative holding was influenced by the invalid, categorical rule discussed above, the rule against predispute arbitration agreements. For example, in its discussion of the alternative holding, the state court found the arbitration clauses unconscionable in part because a predispute arbitration agreement that applies to claims of personal injury or wrongful death against nursing homes “clearly violates public policy.” *Id.*, at 91a.

On remand, the West Virginia court must consider whether, absent that general public policy, the arbitration clauses in Brown’s case and Taylor’s case are unenforceable under state common law principles that are not specific to arbitration and pre-empted by the FAA.

* * *

The petition for certiorari is granted. The judgment of the Supreme Court of Appeals of West Virginia is vacated, and the cases are remanded for proceedings not inconsistent with this opinion.

It is so ordered.



**Toby DOUGLAS, Director, California
Department of Health Care
Services, Petitioner**

v.

**INDEPENDENT LIVING CENTER OF
SOUTHERN CALIFORNIA, INC.,
et al.**

**Toby Douglas, Director, California
Department of Health Care
Services, Petitioner**

v.

**California Pharmacists
Association et al.**

**Toby Douglas, Director, California
Department of Health Care
Services, Petitioner**

v.

**Santa Rosa Memorial Hospital et al.
Nos. 09–958, 09–1158, 10–283.**

Argued Oct. 3, 2011.

Decided Feb. 22, 2012.

Background: Medicaid providers and beneficiaries brought five lawsuits against