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When an Expert Goes Too Far

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A recent decision of the Ontario Court of Appeal demonstrates the importance of expert

witnesses being fair and objective.

In Bruff-Murphy v. Gunawardena, 2017 ONCA 502, Justice Hourigan, for the Court of

Appeal stated:

The law regarding expert witnesses has evolved considerably over the last 20

years. Gone are the days when an expert served as a hired gun or advocate for

the party that retained her. Today, expert witnesses are required to be

independent, and their function is to provide the trier of fact with expert opinion

evidence that is fair, objective and non-partisan.

The case arose out of a motor vehicle accident in 2008. The plaintiff alleged that the

accident caused a chronic pain condition, along with anxiety and depression. After a 23

day trial, the jury awarded non-pecuniary general damages of \$23,500 and nothing for all

other heads of damages.

The Court of Appeal set aside the trial judgment and ordered a new trial. This was

based on a miscarriage of justice resulting from the improper conduct of a defence

psychiatry expert.

The defence expert was criticized by the Court of Appeal on a number of fronts,

including:

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He hunted for discrepancies between a short interview with the plaintiff and

medical records which dated back several years, and did not give the plaintiff an

opportunity to explain the apparent discrepancies.

He came dangerously close to usurping the role of the jury by negatively

commenting on the plaintiff's credibility.

He unfairly criticized the plaintiff's treating health care practitioners.

He "torqued" test results to support his conclusion.

The Court of Appeal stated that the expert went beyond a mere lack of independence

and appeared to have adopted the role of an advocate for the defence. The expert did

not properly understand his role.

The Court of Appeal referred to the two step analysis in terms of the admissibility of

expert evidence, as outlined by the Supreme Court of Canada in White Burgess Langille

Inman v. Abbott and Haliburton Co., [2015] 2 S.C.R. 182.

First, the trial judge must consider the four traditional threshold requirements for expert

evidence: (i) relevance; (ii) necessity in assisting the trier of fact; (iii) absence of an

exclusionary rule; and (iv) the need for the expert to be properly qualified.

Secondly, the trial judge must exercise a "discretionary gatekeeping step" by balancing

the potential risks and benefits of admitting the evidence. The judge has to consider

whether the probative value of the expert evidence outweighs its prejudicial effect.

The Court of Appeal held that, although the trial judge did not permit the expert to testify

in certain areas, he failed to properly exercise his role as a gatekeeper. The expert's

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report made it evident that he would be a troublesome witness, one who was intent on

advocating for the defence.

However, the Court of Appeal acknowledged that it is difficult to predict with certainty

how an expert may testify based on the expert's report. For this reason, the trial judge's

gatekeeper role is an ongoing one. The trial judge has residual discretion to exclude

expert evidence even after admitting it. A mid-trial or final instruction can be given to a

jury to exclude all or part of an expert's testimony. If the prejudice is too great to be

corrected, a mistrial should be declared.

In the end, the Court of Appeal stated that, although a new trial would be costly and time

consuming, "...it is necessary because the defence proferred the evidence of a wholly

unsuitable expert witness".

This case is a clear statement from the Court of Appeal that "hired guns" are not

welcome in the courts. An expert's primary duty is to the court, not to the party that

retains him or her. Lawyers need to ensure that experts are aware of their

responsibilities. As stated by the Court of Appeal in Moore v. Getahun, 2015 ONCA 55,

consultation and collaboration between counsel and expert witnesses is essential to

ensure that the expert witness understands his or her duties.