

EXHIBIT 74
SUBMITTED UNDER SEAL

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IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION
Civil Action No. 2:22-cv-184-LCB

BRIANNA BOE, et al.,
Plaintiffs,
UNITED STATES OF AMERICA,
Intervenor Plaintiff,
v.
HON. STEVE MARSHALL, in his
official capacity as Attorney General
of the State of Alabama, et al.,
Defendants.

_____/

2 Biscayne Boulevard
Miami, Florida
April 29, 2024
9:58 a.m. - 3:22 p.m.

DEPOSITION OF KENNETH GOODMAN

* * * * * MARKED CONFIDENTIAL * * * * *

Taken before SUZANNE VITALE, R.P.R., F.P.R.
and Notary Public for the State of Florida at Large,
pursuant to Notice of Taking Deposition filed in the
above cause.

Page 2

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 2
 3 On behalf of Plaintiff:
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 10 On behalf of Defendants:
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 17 ALSO PRESENT:
 18 Jennifer Levi, Esq.
 19 Aime Murphy, Esq.
 20
 21
 22
 23
 24
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Page 3

1 INDEX
 2
 3 Examination Page
 4 Direct By Mr. Sechler: 4
 5 Cross By Ms. Cheng-Wun Weaver: 200
 6
 7 DEFENSE EXHIBITS
 8 No. Page
 9 Exhibit 1 Expert Rebuttal Report of 6
 10 Kenneth W. Goodman
 11 Exhibit 2 Curriculum Vitale 6
 12 Exhibit 3 The Cass Review 14
 13 Exhibit 4 Supplemental Expert Report 28
 14 of James Cantor
 15 Exhibit 5 Clinical Practice Guidelines 30
 16 We Can Trust
 17 Exhibit 6 Standards of Care for the 31
 18 Health of Transgender and
 19 Gender Diverse People:
 20 Version 8
 21 Exhibit 7 WHO Handbook for Guideline 36
 22 Development
 23 Exhibit 8 BOEAL_WPATH_001084 - 086 76
 24 Exhibit 9 SOC-8 Document 90
 25 Exhibit 10 The Vexing Problem of 110
 Guidelines and Conflict of
 Interest: A Potential
 Solution
 Exhibit 11 PowerPoint dated May 11, 112
 2007
 Exhibit 12 Video Link 123
 Exhibit 13 Informed Consent in 137
 Decision-Making in Pediatric
 Practice
 Exhibit 14 Face Transplants: 156
 Medicine's New Ethical
 Dilemma
 Exhibit 15 WPATH Executive Committee 182
 Minutes May 8, 2022
 23
 24
 25

Page 4

1 Thereupon:
 2 KENNETH GOODMAN,
 3 a witness named in the notice heretofore filed,
 4 being of lawful age and having been first duly
 5 sworn, testified on his oath as follows:
 6 DIRECT EXAMINATION
 7 BY MR. SECHLER:
 8 Q. Could you please state your name?
 9 A. Kenneth Goodman.
 10 Q. Dr. Goodman, my name is Phil Sechler. I
 11 represent the Defendants in this case.
 12 You have been retained to testify as an
 13 expert in this case; is that right?
 14 A. Yes.
 15 Q. And who retained you?
 16 A. My colleagues from the Human Rights
 17 Coalition.
 18 Q. When were you retained?
 19 A. Last year. I don't recall exactly.
 20 Q. 2023?
 21 A. Yes.
 22 Q. Do you recall the season? Was it the
 23 winter, fall?
 24 A. I do not.
 25 Q. Okay. You're not a medical doctor?

Page 5

1 A. I am not.
 2 Q. You don't practice medicine?
 3 A. I do not.
 4 Q. You've never practiced medicine?
 5 A. Never.
 6 Q. You've never treated patients?
 7 A. No.
 8 Q. You don't have authority to prescribe
 9 medications?
 10 A. I do not.
 11 Q. And you don't provide recommendations as
 12 to particular forms of treatment?
 13 A. I do not.
 14 Q. You're not a psychiatrist or psychologist?
 15 A. No.
 16 Q. You're not an expert in mental health?
 17 A. No.
 18 Q. Nor an expert in the study of cognitive
 19 development?
 20 A. Correct.
 21 Q. Do you have any publications on mental
 22 health?
 23 A. I have some that bear on behavioral health
 24 construed broadly, especially regarding ethical
 25 issues.

Page 6

1 Q. What publications do you have that bear on
 2 mental health construed broadly?
 3 A. Well, developmental psych -- joint
 4 publications, a chapter with a colleague in Child
 5 Psychiatry, something on end-of-life care and
 6 behavioral health.
 7 I'd really like to look at my CV to recall
 8 that exactly.
 9 Q. Sure. Let me mark two exhibits,
 10 Dr. Goodman.
 11 This will be Number 2.
 12 (Thereupon, the referred-to document was
 13 marked for Identification as Defendants' Exhibit 1.)
 14 (Thereupon, the referred-to document was
 15 marked for Identification as Defendants' Exhibit 2.)
 16 BY MR. SECHLER:
 17 Q. Dr. Goodman, I'm handing you documents
 18 marked 1 and 2.
 19 A. Thank you.
 20 Q. When you get a moment, can you identify
 21 the documented marked as Exhibit 1, sir?
 22 A. Exhibit 1 is titled "Expert Rebuttal
 23 Report of Kenneth W. Goodman," et cetera.
 24 Q. Is that a report that you prepared?
 25 A. Yes, sir.

Page 7

1 Q. Is your signature on page 14?
 2 A. It is.
 3 Q. Did you have any help preparing that
 4 report?
 5 A. No.
 6 Q. How many hours did it take you to prepare
 7 the report?
 8 A. Five, six, seven.
 9 Q. Have you formed any opinions in connection
 10 with this case other than what is set forth in
 11 Exhibit 1?
 12 A. Not to the best of my recollection. This
 13 is a case that raises large issues and it might very
 14 well be that I have opinions that might bear on it
 15 but which are not articulated in that report.
 16 Q. Were you asked to form any opinions that
 17 are not articulated in that report?
 18 A. No.
 19 Q. And as you sit here today, do you know
 20 whether you've formed any opinions that are not set
 21 forth in that report?
 22 A. No, not that are salient.
 23 (Reporter clarification.)
 24 Q. Now if I can ask you to take a look at
 25 paragraph 9 of Exhibit 1, which is on page 4.

Page 8

1 A. Uh-huh.
 2 Q. Is that a list of the documents that you
 3 reviewed in connection with preparing your report?
 4 A. I'm not seeing a list.
 5 Oh, sorry, page 9, yes?
 6 Q. No, I'm sorry, page 4, paragraph 9.
 7 A. Oh, sorry.
 8 Q. That's okay.
 9 A. In paragraph 11?
 10 Q. No, I think it's paragraph 9, sir.
 11 A. Oh, sorry. I beg your pardon. Of course.
 12 Yes.
 13 Q. And is that a list of documents that you
 14 reviewed in connection with preparing your report?
 15 A. Yes.
 16 Q. Did you review any other documents other
 17 than what's set forth in paragraph 9 in reviewing
 18 your report?
 19 I think I misspoke. Let me just restate
 20 that.
 21 Did you review any other documents other
 22 than what's set forth in paragraph 9 in preparing
 23 your report?
 24 A. Excluding the literature in the field,
 25 excluding my reading about this in general.

Page 9

1 I mean, these are the documents I reviewed
 2 for the sake of the report. One might actually read
 3 something else during the course of the preparation
 4 of the report.
 5 Q. Did you review anything other than what's
 6 set forth in paragraph 9 --
 7 A. No.
 8 Q. -- in the course of preparing the report?
 9 A. For the sake of the report, no.
 10 Q. And as you sit here today, have you viewed
 11 any other materials, other than what's set forth in
 12 paragraph 9, in connection with this case?
 13 A. No.
 14 Q. You didn't review any of the depositions
 15 so far that have been taken?
 16 A. I don't recall which once I've been given.
 17 These are the ones that I used in the preparation of
 18 this report.
 19 Q. Well, paragraph 9 talks about reports of
 20 other experts, does it not?
 21 A. These reports, yes.
 22 Q. It doesn't mention any depositions, does
 23 it?
 24 A. No, it doesn't.
 25 Q. Did you review any depositions in

Page 10

1 connection with this case?
 2 A. No.
 3 Q. Could you identify the documents --
 4 A. Mine. Sorry.
 5 Q. But when you say yours --
 6 A. No, I'm trying to be literal and explicit.
 7 I wrote a deposition. I might have made a reference
 8 to it. I might have had a look at it in preparing
 9 my report.
 10 Q. A deposition you gave in a previous case?
 11 A. You know, that's a question that's
 12 interesting, whether one -- if one's written
 13 something, does one review it? How does one review
 14 it?
 15 I might have recalled it. Does that count
 16 as a review? I don't think so. I think for our
 17 purposes, no.
 18 Q. Can you identify the document marked as
 19 Exhibit 2?
 20 A. That is my curriculum vitae.
 21 Q. And is that a current curriculum vitae?
 22 A. It was as of a few months ago. It changed
 23 in the last week.
 24 Q. How did it change?
 25 A. I've added some publications and

Page 11

1 presentations.
 2 Q. Would you be willing to share an updated
 3 copy of your CV?
 4 A. Of course.
 5 Q. And counsel can send it to us.
 6 Is the CV marked as Exhibit 2 true and
 7 accurate in all respects?
 8 A. To the best of my knowledge, yes, sir.
 9 Q. Now, I think where we were, we were going
 10 to identify the publications you have authored
 11 broadly dealing with mental health.
 12 A. So, for example, the one numbered 66.
 13 Q. What page?
 14 A. Twenty-seven.
 15 Number 81 on page 28. There are three
 16 headings, "Chapters," "Publications," "Other
 17 Publications."
 18 I'm trying to find what I believe to have
 19 been a chapter. Bear with me a moment, please.
 20 Publication 20 on page 21.
 21 So they're the closest ones that seem to
 22 bear on of that broad field.
 23 Q. Is it fair to say, Dr. Goodman, that
 24 you're not a scientist?
 25 A. Is it fair to say? I think it's fair to

Page 12

1 say that -- it might be fair to say that I was -- I
 2 spent time in a laboratory in computer science and
 3 write about that. But I think on an ongoing basis,
 4 it's probably fair to say that I'm not a scientist.
 5 Q. You don't see patients suffering from
 6 gender dysphoria?
 7 A. I do not.
 8 Q. You've never made a diagnosis of gender
 9 dysphoria?
 10 A. I have not.
 11 Q. You've never been involved in the
 12 treatment of gender dysphoria?
 13 A. I've been, on occasion, consulted by my
 14 colleagues.
 15 Q. Well, you are consulted by your colleagues
 16 who are clinicians with respect to ethical issues
 17 from time to time, right?
 18 A. Correct.
 19 Q. But none of those consultations have
 20 involved gender dysphoria; isn't that right?
 21 A. No, some of -- well, orthogonally. Most
 22 accurate answer is no.
 23 Q. No, they did not involve gender dysphoria?
 24 A. I'd say no. There are a lot of cases --
 25 so -- I think the right answer is no.

Page 13

1 There are cases involving patients, for
 2 example, if I may, involving patients who are born
 3 with pseudohermaphroditism and there are questions
 4 about how they ought to be treated.
 5 These are patients, for example, with one
 6 ovary and one testicle. It's not what we're talking
 7 about, but it's not wholly unrelated.
 8 Q. And what was the term that you used for
 9 that kind of a patient?
 10 A. Well, there's several terms and they
 11 change. Pseudohermaphroditism.
 12 Q. How many patients with
 13 pseudohermaphroditism have you treated?
 14 A. That I --
 15 Q. I'm sorry. Have you been involved in
 16 consulting with the clinicians who are your
 17 colleagues?
 18 A. Yes. One, two.
 19 Q. You have not written anything on the topic
 20 of gender dysphoria?
 21 A. No.
 22 Q. You've not publicly spoken on the topic of
 23 gender dysphoria?
 24 A. No.
 25 Q. Now, in connection with your report, have

Page 14

1 you reviewed any studies evaluating the benefits or
 2 harms of transition medications administered to
 3 minors?
 4 A. My job entails that I remain more or less
 5 up to date about many issues in healthcare, and in
 6 the course of that -- carrying out that
 7 responsibility, I have, over the years.
 8 Q. Okay. Are you familiar with the Cass
 9 Review?
 10 A. Yes.
 11 Q. You understand that that review came out
 12 at the beginning of this month, April 2024?
 13 A. Yes.
 14 Q. Have you read that?
 15 A. I have.
 16 (Thereupon, the referred-to document was
 17 marked for Identification as Defendants' Exhibit 3.)
 18 BY MR. SECHLER:
 19 Q. Doctor, I'm handing you a document marked
 20 Exhibit 3.
 21 Dr. Goodman, I've handed you a document
 22 marked as Exhibit 3.
 23 Is this the document entitled the
 24 "Cass Review" that you have reviewed?
 25 A. Yes.

Page 15

1 Q. When did you review it?
 2 A. The week that it came out.
 3 Q. How long did you spend reviewing it?
 4 A. A couple of hours and not in one sitting.
 5 Q. Let me ask you to turn to page 13.
 6 Might as well just take that clip off.
 7 Before I ask you about page 13, you're
 8 familiar with the reputation of Hilary Cass?
 9 A. I'm familiar with what's been reported
 10 about her since the report came out. I was
 11 unfamiliar with her before.
 12 Q. Did she have a reputation -- are you
 13 familiar with the reputation she has in the medical
 14 community?
 15 A. I believe so, yes.
 16 Q. And what is the reputation Dr. Cass has in
 17 the medical community?
 18 A. She's well regarded.
 19 Q. Now let me ask you to take a look at
 20 page 13, the second column, the third paragraph,
 21 last sentence.
 22 I'll direct you to that sentence, and I'll
 23 read it, "The reality is that we have no good
 24 evidence on the long-term outcomes of interventions
 25 to manage gender-related distress."

Page 16

1 Do you see that?
 2 A. I do.
 3 Q. You're aware that the Cass Review reported
 4 that this month?
 5 A. Yes.
 6 Q. Do you agree with that statement?
 7 A. The statement uses the phrase "good
 8 evidence" and it's an absolute statement, and so
 9 it's a judgment that I think a reasonable person
 10 with an equally good reputation might dispute.
 11 Q. Did you dispute it, sir?
 12 A. I'm not competent to assess the scientific
 13 evidence. I am relying, as many others, on the
 14 judgment of experts, and I just believe there are --
 15 I think it's well known there are experts who would
 16 take issue with the idea -- with the framing "no
 17 good evidence" et al. That's an absolute statement
 18 and I think there are colleagues who would disagree.
 19 Q. Would you agree, sir, that the Cass Review
 20 took into account a robust amount of evidence to
 21 reach that conclusion?
 22 A. Yes.
 23 Q. And if we look at page 57, do you see
 24 there Figure 7?
 25 A. I do.

Page 17

1 Q. Do you see that figure depicts the vast
 2 amount of information that was taken into account --
 3 A. Uh-huh.
 4 Q. -- in connection with the Cass Review?
 5 A. I do.
 6 Q. Let me ask you to turn, sir, to page 29.
 7 Directing your attention to paragraph 58,
 8 which says, "Although a diagnosis of gender
 9 dysphoria has been seen as necessary for initiating
 10 medical treatment, it is not reliably predictive of
 11 whether that young person will have long-standing
 12 gender incongruence in the future, or whether
 13 medical intervention will be the best option for
 14 them."
 15 Did I read that correctly?
 16 A. Yes.
 17 Q. Do you agree with that statement?
 18 A. I don't. Having earlier determined my
 19 background as a non-scientist, this is a dispute
 20 among scientists -- or a report by a scientist.
 21 It's making a conclusion about the ability of
 22 that -- evidence to reliably predict something. And
 23 so I don't know that I'm competent to actually agree
 24 or disagree.
 25 Indeed, there are many treatments for

Page 18

1 which reliable predictions are elusive.
 2 Q. What kind of treatments are those?
 3 A. Pediatrics. Many of them. Oncology,
 4 surgery, different kinds of surgery, neurosurgery.
 5 Once again, you're -- my job is to be
 6 broadly aware of issues and concerns across the
 7 health professions, and to say that something must
 8 be reliably predictive would foreclose on a number
 9 of interventions that people believe are appropriate
 10 in pediatric care.
 11 Q. Have you formed any opinions on the safety
 12 of medical interventions to treat gender dysphoria
 13 in minors?
 14 A. No. Not other than -- than -- if it were
 15 unsafe, the inference is the people who perform it
 16 do so believing that it is safe.
 17 There are people who are scientists and
 18 clinicians, and so my opinion is going to be shaped
 19 by their clinical judgment about the safety and
 20 efficacy of intervention.
 21 So to that extent, I regard it as -- I
 22 regard it by -- by virtue of my experience and
 23 education and knowledge, which when it comes to the
 24 safety and efficacy of medical procedures is
 25 dependent on that of others. I believe that the

Page 19

1 trusted colleagues regard it as safe and, therefore,
 2 appropriate.
 3 Q. What did the Cass Review say about the
 4 safety of medical interventions to treat gender
 5 dysphoria in minors?
 6 A. Cass Review was concerned about the safety
 7 of gender-affirming therapy.
 8 Q. And would you regard that as a pretty
 9 credible source, to be concerned about the safety of
 10 medical interventions for adolescents suffering from
 11 gender dysphoria?
 12 A. Credible but not necessarily dispositive.
 13 Q. Would you rule it out in your practice?
 14 A. My job is to not -- is to constantly be
 15 aware of evidence in pediatrics and adult care of
 16 all kinds of research. And so one doesn't rule
 17 anything out easily or quickly.
 18 Q. Would you agree that medical interventions
 19 to treat gender dysphoria in minors pose a
 20 substantial risk of harmful effects?
 21 A. Well, that -- substantial risk of harmful
 22 effects is a medical or clinical judgment and I --
 23 it would be inappropriate for me to have an opinion
 24 on that other than those that I've already shared
 25 with you by proxy.

Page 20

1 There's always a risk in any medical
 2 intervention. If you are asking whether this has
 3 systematically more greater or frequent risk than
 4 others, I'm not able to assess that.
 5 Q. Would you agree that loss of sexual
 6 response and the ability to experience orgasm is a
 7 risk of a harmful effect?
 8 A. If that were a risk, that would be an
 9 adverse risk, yes.
 10 Q. And it would be a harmful risk, would it
 11 not?
 12 A. I think so.
 13 Q. Would you agree that a cardiovascular risk
 14 is a substantial risk of a harmful effect?
 15 A. Once again, I'm not -- whether something
 16 is substantial or not in a probabilistic science,
 17 which is medicine, is one that I would be
 18 incompetent to agree or disagree with. There are
 19 substantial risks overwhelmingly in many medical
 20 procedures.
 21 Q. What did the Cass Review say regarding the
 22 efficacy of medical interventions to treat gender
 23 dysphoria in minors?
 24 A. As I recall, and perhaps it would be
 25 helpful if you can tell me where that conclusion is

Page 21

1 made, that it was skeptical.
 2 Q. Did you come to agree with that opinion?
 3 A. The evolution of medical intervention --
 4 medical science -- in fact, science in general, is
 5 sometimes a very slow and accretive process.
 6 Whether or not the latest report -- I beg
 7 your pardon.
 8 Can I change my mind about that water?
 9 And so in an environment in which the
 10 evidence is what it is and the reports of various
 11 sorts are being offered on a regular basis, I don't
 12 regard in the -- in this context that conclusion as
 13 dispositive framed by the fact that -- if you're
 14 asking me an empirical question about medical
 15 science -- thank you so much.
 16 Q. Let me direct your attention to page 32 of
 17 Exhibit 3.
 18 If you look at the second sentence of
 19 paragraph 82, it says, "There was sufficient --
 20 insufficient/inconsistent evidence about the effects
 21 of puberty suppression on psychological or
 22 psychosocial well-being, cognitive development,
 23 cardio-metabolic risk, or fertility."
 24 Did I read that correctly?
 25 A. You did.

Page 22

1 Q. Do you agree with that conclusion?
 2 A. I'm not -- not having reviewed the
 3 evidence that she did and, moreover, probably not
 4 being competent to do so, I don't know that I agree
 5 or disagree.
 6 I have spent a lot of time writing about
 7 biomedical evidence and am of the view that, as I
 8 say, in any particular intervention, is generally
 9 slow, accretive, and probabilistic. At any given
 10 point in the history of treatment of any disease,
 11 that can be true.
 12 But I'm not competent to -- not having
 13 either reviewed or being competent to review the
 14 evidence she reviewed, I'm not entirely sure I'm in
 15 a position to agree or disagree.
 16 Q. Okay. And, Doctor --
 17 A. I note her concern.
 18 Q. Let me ask you to turn to page 194.
 19 If you look at paragraph 16.14 at the
 20 bottom of the first column.
 21 Do you see that?
 22 A. Uh-huh.
 23 Q. And the second sentence, "As a result, the
 24 evidence for the indicated uses of puberty blockers
 25 and masculinizing/feminizing hormones in adolescents

Page 23

1 are unproven and benefit/harms are unknown."
 2 Did I read that correctly?
 3 A. You did.
 4 Q. Do you agree with that conclusion?
 5 A. Normally in biomedical research, we don't
 6 prove or disprove things. Proof is usually a
 7 function of logic. So you demonstrate usually. And
 8 so I would -- I'm concerned about the use of the
 9 term "proven."
 10 I would -- if I had the chance to ask her,
 11 I would say, "By proven, you mean what?"
 12 I note her concern, that she believes that
 13 the evidence -- the indicated uses is -- is -- she
 14 regards as inadequate.
 15 Q. Have you --
 16 A. Once again, I have not reviewed the
 17 evidence that she has.
 18 Q. So have you formed an opinion on the
 19 efficacy of medical interventions to treat gender
 20 dysphoria in minors?
 21 A. I think that too is beyond my capacity.
 22 Q. You understand there has been a sharp
 23 increase in the number of minors presenting with
 24 gender dysphoria over the last ten years?
 25 A. I have heard that.

Page 24

1 Q. Would you agree it is now
 2 disproportionately natal females who are presenting
 3 with gender dysphoria?
 4 A. That, I don't know. Disproportionately.
 5 If that's the case, I'm happy to agree to it.
 6 You're asking me which male/female or
 7 female to male, that one is more than the other?
 8 Q. Yes.
 9 A. I believe I've heard that. Once again,
 10 this is -- this is not -- I have low confidence in
 11 my belief about what I've heard recently about that.
 12 Q. Have you formed any opinions as to the
 13 characteristics of the population of patients who
 14 are presenting with gender dysphoria?
 15 A. No.
 16 Q. And so I take it you've not formed any
 17 opinions about the reasons why there is a sharp
 18 increase in the presentation of patients with gender
 19 dysphoria over the last ten years?
 20 A. Correct.
 21 Q. Changing gears.
 22 Dr. Goodman, what is a clinical practice
 23 guideline?
 24 A. A clinical practice guideline is a
 25 document that is produced by various organizations

Page 25

1 to support physicians and others in practice that
 2 would include interventions addressed by the
 3 guideline.
 4 Q. Have you been involved in the development
 5 of any clinical practice guidelines?
 6 A. No.
 7 Q. Have you drafted any conflict-of-interest
 8 policies for the development of any clinical
 9 practice guidelines?
 10 A. No.
 11 Q. Have you reviewed conflicts-of-interest
 12 issues in connection with the development of
 13 clinical practice guidelines, apart from your work
 14 in this case?
 15 A. I am familiar with the issue of concerns
 16 for conflicts of interest as they arise in
 17 guidelines and review of evidence, yes.
 18 Q. I'm not talking about the review of
 19 evidence.
 20 I'm talking specifically about clinical
 21 practice guidelines, okay?
 22 A. Which are based on available evidence.
 23 Q. Correct. But I'm talking specifically
 24 about clinical practice guidelines. So let me
 25 repeat the question.

Page 26

1 A. Please.

2 Q. Have you been involved in reviewing any

3 conflicts-of-interest issues in connection with the

4 development of clinical practice guidelines?

5 A. I have reviewed conflicts-of-interest

6 issues as a matter of my professional interests and

7 duties, not in conjunction with any particular

8 guideline.

9 Q. Right. I understand you are experienced

10 with conflicts of interest. That's not my question.

11 My question is whether you have reviewed

12 conflicts-of-interest issues in connection with the

13 development of clinical practice guidelines?

14 A. So that's ambiguous as to between whether

15 I was asked particularly in the context of the

16 Cochrane Collaboration to -- that aided them in such

17 a thing, or whether or not, when it became an issue,

18 I reviewed the issue. The latter is true. The

19 former is not.

20 Q. Okay. So putting the Cochrane

21 Collaboration --

22 A. For instance. Sorry.

23 Q. Putting the Cochrane Collaboration aside,

24 let me ask again.

25 Have you been involved in the review of

Page 27

1 conflicts-of-interest issues related to the

2 development of clinical practice guidelines, apart

3 from your reference to the Cochrane Collaboration?

4 A. "Review" overstates it, perhaps, given

5 what I think you are -- what you're asking. But I

6 am familiar with the issue of conflict of interest

7 as it arises in the preparation of clinical practice

8 guidelines.

9 Did that rise to the level of formal

10 review? No.

11 Is it part of what I do in my interest in

12 evidence-based practice? Yes.

13 Q. Have you written on the issue of conflicts

14 of interest in the development of clinical practice

15 guidelines?

16 A. I don't recall. I wrote a book about this

17 once. I don't recall how much I would have spent

18 on -- on evidence-based practice, I mean, and,

19 hence, the role of practice guidelines.

20 Q. Do you know whether or not your book

21 mentions conflicts of interest arising from the

22 development of clinical practice guidelines?

23 A. No, I don't recall. This will happen to

24 you one day, Counselor.

25 Q. I'm not far behind you, sir.

Page 28

1 So what was your reference to the Cochrane

2 Collaboration, if you wouldn't mind explaining that?

3 A. Only that if one is -- I mentioned it

4 because when it was alleged that certain Cochrane

5 Collaboration reports had been -- that some of the

6 people that prepared them were conflicted in one way

7 or another, I tried to learn more about that.

8 Q. Were you retained by the Cochrane group?

9 A. No.

10 Q. Were you retained in connection with

11 someone who had an interest?

12 A. No.

13 Q. So that was just kind of a matter of

14 curiosity that you reviewed that?

15 A. Or a matter of -- well, the good thing

16 about my job is I'm obligated to be curious about

17 many things.

18 Q. Let me ask you -- we'll mark a new

19 document here.

20 MS. CHENG-WUN WEAVER: Can I remove

21 Exhibit 3?

22 MR. SECHLER: You can, thank you.

23 (Thereupon, the referred-to document was

24 marked for Identification as Defendants' Exhibit 4.)

25 BY MR. SECHLER:

Page 29

1 Q. I'm handing you a document marked as

2 Exhibit 4.

3 A. Yes.

4 Q. And this is the supplemental report of

5 Dr. James Cantor; is that right?

6 A. Correct.

7 Q. And you reviewed this in connection with

8 your preparation of your report?

9 A. I did.

10 Q. How much time did you spend reviewing

11 Dr. Cantor's report?

12 A. Couple of hours.

13 Q. Now, if you can turn to page --

14 A. Ninety minutes, I'd say.

15 Q. Turn to page 42, Dr. Goodman.

16 Do you see paragraph 97 there at the

17 bottom of page 42?

18 A. Yes.

19 Q. It lists six references, four on page 42

20 and two on the top of page 43.

21 Do you see that?

22 A. I do.

23 Q. And you didn't review those six

24 references; is that correct?

25 A. I am familiar with them, especially the

Page 30

1 WHO documents, but I didn't rereview them for the
 2 purpose of this exchange.
 3 Q. And -- let's mark a couple of those.
 4 (Thereupon, the referred-to document was
 5 marked for Identification as Defendants' Exhibit 5.)
 6 BY MR. SECHLER:
 7 Q. I'm handing you, Dr. Goodman, an exhibit
 8 marked as Exhibit 5.
 9 Can you identify the document marked as
 10 Exhibit 5, sir?
 11 A. It is titled, "Clinical Practice
 12 Guidelines We Can Trust" by the Institute of
 13 Medicine, one of the National Academies of Science.
 14 Q. And this is the sixth reference listed by
 15 Dr. Cantor in paragraph 97; is that right?
 16 A. It is.
 17 Q. Have you reviewed the document marked as
 18 Exhibit 5 previously?
 19 A. I -- when it was produced, I had a look at
 20 it. I don't know if that counts as adequate review
 21 for our purposes here. I'm familiar with the
 22 document.
 23 Q. If you look at page 2, I believe there's
 24 copyright of 2011?
 25 A. Yes, 2011.

Page 31

1 Q. And have you reviewed this document any
 2 time more recently than 2011?
 3 A. No.
 4 Well, perhaps 2012.
 5 Q. You understand this is one of the
 6 documents that Dr. Cantor relied upon for purposes
 7 of his report?
 8 A. As he reports, yes.
 9 Q. And how could it be that you could respond
 10 to Dr. Cantor's opinions without reviewing one of
 11 the documents he relied on for his report?
 12 A. With particular regard to what?
 13 Sometimes -- however it is that Dr. Cantor processed
 14 that report and was able to give his opinion, I'm
 15 responding to his opinion with broad familiarity
 16 with the report.
 17 If you can be more specific about what I
 18 said about Cantor's report that is concerning, I'll
 19 be able to explain how that's entirely possible.
 20 Q. Okay. Let me mark another document.
 21 (Thereupon, the referred-to document was
 22 marked for Identification as Defendants' Exhibit 6.)
 23 BY MR. SECHLER:
 24 Q. I'm handing you, Dr. Goodman, a document
 25 marked as Exhibit 6.

Page 32

1 Before I ask you about Exhibit 6, sir, are
 2 you familiar with WPATH?
 3 A. I am.
 4 Q. And what is WPATH?
 5 A. It's the group that produced the practice
 6 guidelines we're discussing today.
 7 Q. And are you familiar with SOC-8?
 8 A. I am.
 9 Q. And what is SOC-8?
 10 A. It's the standards of care, version 8, for
 11 health and transgender in gender diverse people.
 12 It's version 8.
 13 Q. Is that the document that is marked as
 14 Exhibit 6?
 15 A. Six, yes, it is.
 16 Q. Now, if you turn to page S247 of
 17 Exhibit 6.
 18 A. Yes.
 19 Q. If you look at the first column, you see a
 20 sentence that begins, in the middle of first
 21 paragraph, "The process for development"?
 22 A. Yes.
 23 Q. Let me read that for the record. "The
 24 process for development of the SOC-8 incorporated
 25 recommendations on clinical practice guidelines" --

Page 33

1 let me start that again. Strike that.
 2 Reading from page S247 of Exhibit 6, "The
 3 process for development of the SOC-8 incorporated
 4 recommendations on clinical practice guidelines
 5 development from the National Academies of Medicine
 6 and The World Health Organization that address
 7 transparency, conflict-of-interest policy,"
 8 et cetera, et cetera.
 9 Do you see that?
 10 A. I do.
 11 Q. So do you regard that as a claim by WPATH
 12 that these recommendations incorporated
 13 conflict-of-interest recommendations from the
 14 Institute of Medicine?
 15 A. It says, "Incorporated recommendations on
 16 clinical practice development," yes.
 17 Q. And you understand the Institute of
 18 Medicine is the National Academies of Medicine?
 19 A. I do.
 20 Q. And what is the reputation of the
 21 Institute of Medicine?
 22 A. It's very highly regarded.
 23 Q. Now, you understand that Dr. Cantor in his
 24 report opines that, in fact, WPATH violated the
 25 recommendations of the Institute of Medicine in

Page 34	<p>1 developing SOC-8?</p> <p>2 A. I recall that he does make that</p> <p>3 allegation, yes.</p> <p>4 Q. How can you respond or dispute that</p> <p>5 allegation if you have not reviewed the clinical</p> <p>6 practice guidelines of the Institute of Medicine --</p> <p>7 strike that.</p> <p>8 How can you respond to Dr. Cantor's</p> <p>9 opinion in that regard if you did not review the</p> <p>10 conflict-of-interest recommendations of the</p> <p>11 Institute of Medicine marked as Exhibit 5?</p> <p>12 A. One of the things that you'll have</p> <p>13 noticed, both in these documents and your questions,</p> <p>14 is when someone said, "I've relied on," "I've</p> <p>15 incorporated," "I have referred to," this happens a</p> <p>16 great deal in lots of exchanges, perhaps most</p> <p>17 especially in academia and the law, where when there</p> <p>18 are two large bodies -- when there's a lot of</p> <p>19 documentation, and I say to you, "I took this into</p> <p>20 account when I was framing my report or writing that</p> <p>21 article or developing that brief," that is</p> <p>22 inherently vague.</p> <p>23 If someone doesn't give a point-by-point</p> <p>24 list of what they did and how they took it into</p> <p>25 account, that is very difficult to be able to say,</p>	Page 36	<p>1 precise dispositive report that I used in framing</p> <p>2 this opinion." Sometimes the mapping rules between</p> <p>3 them is inexplicit.</p> <p>4 Q. I was asking, sir, whether or not you</p> <p>5 formed an opinion that there was a violation?</p> <p>6 A. I have not formed that opinion, no.</p> <p>7 Q. Now, you would agree -- one more document.</p> <p>8 And you can keep the Exhibit 6 nearby, and</p> <p>9 I'm handing you a document marked as Exhibit 7.</p> <p>10 A. Yes.</p> <p>11 (Thereupon, the referred-to document was</p> <p>12 marked for Identification as Defendants' Exhibit 7.)</p> <p>13 BY MR. SECHLER:</p> <p>14 Q. Can you identify the document marked as</p> <p>15 Exhibit 7, sir?</p> <p>16 A. This is the World Health Organization's</p> <p>17 Handbook for Guideline Development.</p> <p>18 Q. And would you agree that the two documents</p> <p>19 marked as Exhibit 6 and Exhibit 7 are two documents</p> <p>20 that Dr. Cantor relied upon in his assessment of</p> <p>21 conflicts of interest?</p> <p>22 A. Yes.</p> <p>23 Q. And would you agree that both of those</p> <p>24 documents concern conflicts of interest arising in</p> <p>25 the development of clinical practice guidelines?</p>
Page 35	<p>1 "Ah, there's a point-by-point refutation."</p> <p>2 I don't believe for anybody to be able to</p> <p>3 assess these documents it's necessary to try and</p> <p>4 figure out the points at which either WPATH or</p> <p>5 Cantor or anybody else had clear mapping rules</p> <p>6 between it, this document and any conclusion. That</p> <p>7 would require a great deal of effort and I don't</p> <p>8 think anyone has done that yet.</p> <p>9 Q. So in connection with your work on this</p> <p>10 case, Dr. Goodman, have you formed an opinion as to</p> <p>11 whether WPATH violated the guidelines that the</p> <p>12 Institute of Medicine has issued for the development</p> <p>13 of clinical practice guidelines?</p> <p>14 A. I don't have an opinion about that.</p> <p>15 Q. Now --</p> <p>16 A. In the Institute of Medicine report, there</p> <p>17 are quite a few of them. That's sort of the</p> <p>18 forensic analysis I was suggesting that I don't</p> <p>19 think anyone has done.</p> <p>20 When someone takes into account something</p> <p>21 or refers to it or embodies it or somehow</p> <p>22 metabolizes it, that's going to be with greater or</p> <p>23 lesser degrees of specificity, and that's something</p> <p>24 that happens all the time, as you know, in the law</p> <p>25 and in academia, to be able to say, "Here's the</p>	Page 37	<p>1 A. Yes.</p> <p>2 Q. Now, you cited other authorities in your</p> <p>3 report, did you not?</p> <p>4 A. Yes.</p> <p>5 Q. And do you recall what authorities you</p> <p>6 cite?</p> <p>7 A. I would like very much to be able to</p> <p>8 refresh my memory.</p> <p>9 Q. You might want to keep Exhibit 1 handy</p> <p>10 since that is your report and you're free to look at</p> <p>11 it at any time.</p> <p>12 So are the authorities you cited with</p> <p>13 respect to conflicts of interest set forth in</p> <p>14 Footnote 1 of page 5 of Exhibit 1?</p> <p>15 A. Yes.</p> <p>16 Q. Do any of those authorities address</p> <p>17 conflicts of interest in the development of clinical</p> <p>18 practice guidelines?</p> <p>19 A. I don't think they do. I don't recall.</p> <p>20 There's just conflicts of interest -- conflicts of</p> <p>21 interest.</p> <p>22 Q. Why did you not cite authorities that deal</p> <p>23 with conflicts of interest in the development of</p> <p>24 clinical practice guidelines?</p> <p>25 A. Because there's no difference among them.</p>

Page 38

1 In other words, if you have a conflict of interest,
 2 you have -- or not, then that's independent of
 3 whether or not -- what you might be conflicted in
 4 the preparation of. In other words, what frames a
 5 conflict of interest or any other kind of conflict
 6 is going to be independent of the context in which
 7 you're conflicted.
 8 Q. So is it your testimony, sir, that the
 9 documents marked as Exhibit 6 and 7 are superfluous
 10 of the authorities that you cited in Footnote 1 of
 11 your report?
 12 A. Not superfluous at all. They -- this was
 13 a conceptual analysis, if you will, of conflicts of
 14 interest.
 15 I regarded these reports being -- inasmuch
 16 as they govern a great deal of science in the United
 17 States of America, to be particularly salient.
 18 Whether one is doing research, whether one -- and
 19 this is what the ones I cite were focused on. Or
 20 whether one is practicing in a clinical context.
 21 Whether or not you have a conflict of interest is
 22 independent of whether you're developing a practice
 23 guideline, doing an empirical study, or practicing
 24 in any number of professions.
 25 I was focusing on the ones that govern

Page 39

1 research in the United States of America.
 2 Q. When you were doing your work for your
 3 report, did you look for any authorities dealing
 4 with conflicts of interest in the development of
 5 clinical practice guidelines?
 6 A. I was familiar with them.
 7 Q. What authorities were you familiar with?
 8 A. For example, the World Health Organization
 9 has several.
 10 There's actually quite a few of these and
 11 I chose to focus on the conflict-of-interest
 12 regulations -- or the conflict-of-interest advice,
 13 regulations, requirements that, in fact, govern
 14 overwhelming all science in the United States of
 15 America, and I thought that that would be most
 16 salient for our purposes.
 17 I am familiar with WHO guidelines. In
 18 fact, I operate under them.
 19 Q. So apart from the WHO guidelines and the
 20 Institute of Medicine guidelines, what other
 21 conflicts-of-interest policies can you identify that
 22 deal with conflicts in the development of clinical
 23 practice guidelines?
 24 A. Offhand, I cannot think of any. There
 25 must be several.

Page 40

1 Q. Now, if you turn, sir, to Exhibit 6 --
 2 sorry, Exhibit 5. Turn to page 78.
 3 Do you see the first paragraph, sir,
 4 defines conflict of interest as, "A set of
 5 circumstances that creates a risk that professional
 6 judgment or actions regarding a primary interest
 7 will be unduly influenced by a secondary interest"?
 8 A. Yes.
 9 Q. And would you agree with that definition
 10 of conflict of interest?
 11 A. I would not disagree with it. There are a
 12 number of them. This is one that I would agree
 13 with.
 14 Q. So a conflict of interest exists when
 15 there's a risk of undue influence; is that right?
 16 A. Yes.
 17 Q. If you look at page 79 of Exhibit 5, the
 18 second paragraph on the page, the first sentence
 19 states, "Biases resulting from conflict of interest
 20 may be conscious or unconscious."
 21 Would you agree with that?
 22 A. Yes.
 23 Q. So sometimes it's hard to tell whether a
 24 conflict of interest actually causes an undue
 25 influence; is that right?

Page 41

1 A. Correct.
 2 Q. So why is the management and
 3 identification of conflicts of interest important in
 4 the development of clinical practice guidelines?
 5 A. Because whether it's conscious or
 6 unconscious, one wants to be able to identify and
 7 prevent bias.
 8 Q. How would bias affect the development of
 9 clinical practice guidelines?
 10 A. If, for instance -- well, let me -- the
 11 reason I cited the authorities that I did in the
 12 context with which I'm most familiar is in
 13 environments where, for instance, someone is
 14 doing -- is consulting for a particular entity,
 15 amalgamated widgets, but one's also in one's daily
 16 work doing research on widgets, the -- for example,
 17 if my employer were asking me to do -- to do that
 18 research or I was otherwise as part of my job
 19 conducting such an empirical inquiry, then it would
 20 be reasonable for my employer and others to be
 21 concerned if it was also the case that I was being
 22 paid as a consultant for an entity that manufactures
 23 these devices. That's the most common form of
 24 conflict that arises in biomedical science.
 25 In other words, if someone is receiving

Page 42

1 compensation that's directly related to something --
 2 directly related to usually research, by the way, or
 3 consulting that's related to the topic of research
 4 and in that case, therefore, the concern for me
 5 being biased might be that I want to please the
 6 person for whom I am consulting or the entity for
 7 which I am consulting.
 8 That is by far and away the most common
 9 form of conflict of interest in biomedical research.
 10 Q. Sir, I'm sorry, I meant to ask
 11 specifically about clinical practice guidelines.
 12 How could the presence of bias affect the
 13 development of clinical practice guidelines?
 14 A. Well, if there were bias, then one would
 15 want to know how it affected the guidelines.
 16 We've actually seen people who've erred in
 17 the wrong direction to avoid the appearance of a
 18 conflict of interest, up to and including patients
 19 somehow regarding their physicians with conflicts as
 20 more reliable because, therefore, they're working
 21 for industry and that can infer some extra authority
 22 for them.
 23 So one might be -- interesting phenomenon,
 24 I would suggest.
 25 So the point, of course, is that if

Page 43

1 someone is either conflicted or trying to avoid the
 2 appearance of conflict, that bias might, I suppose,
 3 somehow become reflected in the final work product,
 4 whether it's a scientific report or practice
 5 guideline or any other such thing.
 6 Q. Do you believe it's important in the
 7 development of clinical practice guidelines to
 8 identify and manage conflicts of interest?
 9 A. Yes.
 10 Q. For any reason other than what you just
 11 said?
 12 A. No.
 13 Q. You see that, continuing on in the
 14 paragraph that we were looking at in Exhibit 5,
 15 page 79, the sentence says, "Biases may influence
 16 choices made throughout the guideline development
 17 process, including conceptualization of the
 18 question, choice of treatment comparisons,
 19 interpretation of the evidence, and, in particular,
 20 drafting of recommendations."
 21 Do you see that?
 22 A. I do.
 23 Q. Would you agree that all of those things
 24 could be unduly influenced by the presence of bias
 25 in the development of clinical practice guidelines?

Page 44

1 A. In principal, yes.
 2 Q. Would you agree that WPATH's standards of
 3 care have been influential in directing the clinical
 4 practice of gender dysphoria?
 5 A. I reckon they have. That in some sense is
 6 an empirical question. I don't think any of us is
 7 capable of answering right now.
 8 But generally speaking, in the -- you
 9 weren't asking me about the zeitgeist though --
 10 COURT REPORTER: I'm sorry, about the?
 11 MR. SECHLER: The spirit of the time.
 12 So it is -- I mean, to be really precise,
 13 that's an empirical question, and I'm not
 14 competent to answer it.
 15 BY MR. SECHLER:
 16 Q. Did you see, when you reviewed the Cass
 17 report, that the team that prepared that found
 18 WPATH's SOC-8 to lack developmental vigor?
 19 A. I recall that was one of the criticisms,
 20 yes.
 21 Q. Do you agree with that?
 22 A. I -- without a clear understanding of
 23 developmental vigor and of further review of both
 24 documents, I don't really think it would be
 25 appropriate for me to comment on that important and

Page 45

1 rebuttable conclusion.
 2 I mean, it's -- I have noted it. It is
 3 significant, given the source, but I'm not competent
 4 or able -- maybe I am competent, but I'm certainly
 5 unable in the circumstances to be able to say yes or
 6 no to that question. It would be irresponsible, I
 7 think, to do so.
 8 Q. When you said, "further review of both
 9 documents," what are you referring to?
 10 A. The WPATH document and the Cass report.
 11 Q. What is a guideline development group?
 12 A. Generally speaking, a group of experts in
 13 the field that the guideline addresses that attempts
 14 to produce a guideline for others.
 15 Q. So a group that develops the guidelines?
 16 A. I think that -- that bit of circularity
 17 is, by definition, what -- what is a guideline
 18 development group, is it's a group that develops
 19 guidelines. That's really the best answer and it's
 20 circular.
 21 To go on would be -- I tried to help a
 22 little by saying it's a group of people who have
 23 expertise to develop the guidelines.
 24 Q. Let's talk about financial conflicts of
 25 interest.

Page 46

1 Would a member of the guideline
 2 development group have a financial conflict of
 3 interest when he or she stands to gain financially
 4 from recommendations in the guidelines?
 5 A. When you say, "stands to gain
 6 financially," could you elaborate on that a little?
 7 My grandfather used to own shares in RC
 8 Cola. Whenever we went out shopping, he insisted we
 9 buy RC Cola because he thought it might improve the
 10 value of his shares. That made sense at the time.
 11 It was preposterous, of course.
 12 To gain financially in a way that would
 13 matter in that way is -- would always be a concern.
 14 Let's just say yes with the opportunity
 15 because I think your next question is going to be --
 16 well, in principle, non-trivial financial gain would
 17 be a source of concern.
 18 Q. How do you define non-trivial?
 19 A. Your question to me was?
 20 Q. I'll ask the court reporter to read it
 21 back.
 22 (Last question read back.)
 23 THE WITNESS: So could you clarify "stands
 24 to gain financially." That was the point about
 25 the RC Cola. I don't know if it helped the

Page 47

1 stock or not, but if he stood to gain
 2 financially because one of his 14 shares went
 3 up 30 cents, that's a financial gain and that's
 4 really -- obviously not what we're talking
 5 about today.
 6 BY MR. SECHLER:
 7 Q. So receive a non-trivial amount of income.
 8 How's that? Would that be a financial conflict of
 9 interest?
 10 A. If that were to occur as a direct result
 11 of a guideline, then it might very well.
 12 Q. Well, let me ask you about a specific
 13 example.
 14 A. Also might not.
 15 Q. Are you aware that when the American Heart
 16 Association developed guidelines for lowering a risk
 17 of heart attack, members of that guideline
 18 development group had financial relationships with
 19 manufacturers of cholesterol-lowering drugs?
 20 A. That has been the concern for many such
 21 other guidelines. I don't recall that in particular
 22 but sounds right to me.
 23 Q. So would members of the guideline
 24 development group reviewing the risks of a heart
 25 attack have a financial conflict of interest by

Page 48

1 having a financial relationship with manufacturers
 2 of cholesterol-lowering drugs?
 3 A. They might.
 4 Q. Can you explain why they might?
 5 A. It is possible -- the reason we have these
 6 guidelines is to try and guide best practice.
 7 It is possible that someone might gain
 8 financially but might not alter their opinion in the
 9 process. That's the reason for the -- the number of
 10 reasons we require that, when there are conflicts
 11 identified, they be managed.
 12 Whether or not the management in any
 13 particular case is adequate to the task is a further
 14 question.
 15 So, for instance, the cardiologists might
 16 plausibly suggest, "I have given you my honest, best
 17 critical assessment and it is a mere coincidence
 18 that, in fact, I'm benefiting from this
 19 financially."
 20 Now, we may raise our eyebrows on that,
 21 but it's not impossible that they are right. It's
 22 also entirely possible that if they're deriving a
 23 direct benefit from the manufacturer of a product,
 24 that, in fact, their conclusions could have been
 25 biased.

Page 49

1 In other words, there's not a direct
 2 causal connection between the conflict and the bias.
 3 It's just of such great concern that we try and
 4 manage it for the sake of the process.
 5 Q. And I'm not asking you about management
 6 right now.
 7 I'm asking about whether the conflict
 8 exists, okay? Before we talk about management; is
 9 that fair?
 10 A. Fair enough.
 11 Q. Would you say that a conflict of interest
 12 exists if a member of a guideline development group
 13 has a financial relationship with a manufacturer of
 14 a product that is being evaluated in --
 15 A. Yes.
 16 Q. -- the guidelines?
 17 Why is that a financial conflict of
 18 interest?
 19 A. Because it's a -- because they are being
 20 paid by someone who directly benefits -- who might
 21 directly benefit; namely, the manufacturer might
 22 directly benefit from the practice that follows the
 23 guidelines.
 24 Q. And the financial relationship that that
 25 member of the guideline group might have could be

Page 50

1 income received directly from the manufacturer,
 2 correct?
 3 A. That's usually what it is. That's what
 4 they were concerned about with the cardiologists, if
 5 I recall correctly.
 6 Q. It could also be a large equity share in
 7 the company, correct?
 8 A. Institutions very often struggle with
 9 definition of what "large" counts as. But in
 10 principle, sure.
 11 Q. Is there a rule of thumb that you use to
 12 distinguish between non-trivial and trivial --
 13 A. I think the National Institutes -- sorry.
 14 Q. -- income for purposes of financial
 15 conflicts of interest?
 16 A. I do not use one at all. My institution
 17 and that of many other institutions rely on the
 18 National Institutes of Health and that number has
 19 changed over the years. It ranges from 5,000 to
 20 \$25,000.
 21 Q. Do you know what it is today?
 22 A. It's \$25,000.
 23 Q. So you could be paid \$20,000 from the
 24 manufacturer of a treatment that is being evaluated
 25 by a guideline development group and that payment

Page 51

1 would not constitute a financial conflict of
 2 interest in your opinion?
 3 A. Oh, it might very well do so. You might
 4 be paid a dollar and a quarter and that would
 5 constitute a financial conflict of interest. We
 6 began by discussing how this can be very subtle and
 7 sometimes unconscious. So in principle, yes.
 8 Q. Can clinical services that a member of the
 9 guideline development group performs constitute a
 10 financial conflict of interest?
 11 A. For the sake of credible guidelines, I
 12 would hope very much not.
 13 If you don't have the expertise entailed
 14 by that, I'd be concerned about your capacity to
 15 contribute to the preparation of guidelines.
 16 Q. So let me ask you about the development of
 17 guidelines for the evaluation of chiropractic
 18 treatment.
 19 Would you think that chiropractors would
 20 have a financial conflict of interest to be on such
 21 a group?
 22 A. I do not think that the practice of a
 23 profession itself constitutes a conflict in the
 24 preparation of a guideline. Otherwise, we could
 25 have no guidelines.

Page 52

1 Q. Are you aware whether or not the Institute
 2 of Medicine believes that the practice of medicine
 3 and income derived from clinical services can
 4 constitute a financial conflict of interest?
 5 A. I don't recall. Depends in the context, I
 6 suppose. But -- I beg your pardon.
 7 Q. That's okay.
 8 A. I don't recall.
 9 Q. So let me ask you to take a look at
 10 page 79 of Exhibit 5. And reading the second
 11 sentence of this page, "Financial (commercial or
 12 non-commercial) conflicts of interest typically
 13 stems from actual or potential direct financial
 14 benefit related to topics discussed or products
 15 recommended in guidelines. Direct financial
 16 commercial activities include clinical services from
 17 which a committee member derives a substantial
 18 proportion of his or her income."
 19 Did I read that correctly?
 20 A. You did.
 21 Q. Do you agree that clinical services from
 22 which a committee member derives a substantial
 23 proportion of his or her income can be a financial
 24 conflict of interest?
 25 A. So this is a complicated question. This,

Page 53

1 of course, is oracular when it comes -- you'll
 2 notice there's no citation there.
 3 It is an assertion that basically says
 4 that it -- it seems plausible on its face, depending
 5 on your income, I suppose, one, it might be
 6 possible, but I think the Institutes of Medicine
 7 would also be mindful of the fact that, if you're
 8 going to have clinical guidelines for heart, lungs,
 9 kidneys, or anything else, you need to have people
 10 who practice in those fields.
 11 Without being able to refresh myself about
 12 the context of that, I venture to say that the
 13 Institute of Medicine would know better than to say
 14 the people who practice in the field that the
 15 guidelines are being developed for are, therefore,
 16 not apt, appropriate, or competent to do so. And
 17 that if you were to have a guideline that had no one
 18 who practiced in that field, that that guideline
 19 would be -- would be fit for purpose.
 20 Q. I'm sorry, sir, I don't believe I
 21 understand whether you answered my question, so I'll
 22 ask the court reporter to repeat it.
 23 (Last question read back.)
 24 THE WITNESS: Depending on how much
 25 probabilistic weight you can assign to "can

Page 54

1 be," sure, yes.
 2 BY MR. SECHLER:
 3 Q. And can you explain what you mean by
 4 probabilistic weight?
 5 A. "Can be" is a hypothetical, right? I
 6 can -- it's probabilistic. One might have no --
 7 might have no effect at all. It might have great
 8 effect. Like many other probabilistic phenomenon,
 9 especially related to conflicts of interest.
 10 In other words, I -- some individual
 11 might -- most I would think -- we rely a great deal,
 12 especially in this context, on professionals who are
 13 doing what I said earlier; namely, I might very well
 14 benefit from something or other, but that is not
 15 affecting my judgment.
 16 The allegation that somebody is going
 17 to -- I -- not the allegation. The suggestion that
 18 someone who's competent to practice cardiology and
 19 she derives a substantial part of her income from
 20 the practice of cardiology should not be included in
 21 the development of cardiology guidelines because
 22 they can be influenced would undermine the entire
 23 guideline process.
 24 So it "can be," in principal, not
 25 impossible, can be.

Page 55

1 Q. And you understand that the Institute of
 2 Medicine recommends that information about income
 3 from clinical services be collected in the course of
 4 identifying potential conflicts of interest?
 5 A. I don't recall that, but I will trust that
 6 they do exactly that.
 7 Q. And why don't you take a look at page 82
 8 and 83 of Exhibit 5. And just referring you to the
 9 bullet point --
 10 A. Uh-huh.
 11 Q. -- that starts at the very bottom of 82.
 12 "Disclosure should reflect all current and planned
 13 commercial (including services from which a
 14 clinician derives a substantial proportion of
 15 income)."
 16 A. Yes.
 17 Q. And you think it is important to collect
 18 information about services from which a clinician
 19 derives a substantial proportion of income in
 20 managing and identifying conflicts?
 21 A. I think that depends on the granularity.
 22 I mean, if someone is a physician in the practice of
 23 cardiology, how precise -- do you want to know about
 24 percentage of her practice? The dollar value of her
 25 practice? This is actually not explicit as regards

Page 56

1 to that.
 2 In principle, what this is calling for is
 3 as much transparency as possible. If someone
 4 practices cardiology, then someone who says, "I
 5 practice cardiology," has, by virtue of that
 6 declaration, arguably met that recommendation, hewed
 7 to or adhered to that recommendation. Because
 8 cardiologists have different incomes depending on
 9 their practice.
 10 Q. Right. My only question to you,
 11 Dr. Goodman, is as an expert in medical ethics,
 12 would you expect a guideline -- an organization
 13 developing clinical practice guidelines to collect
 14 information from the members of the guideline
 15 development group on the amount of income they
 16 receive from clinical services that are being
 17 evaluated?
 18 A. No. As I say, I don't -- different people
 19 have different clinical practices.
 20 Would you be concerned, for example, if a
 21 cardiologist made \$100,000 a year as opposed to
 22 \$300,000 a year, or double those amounts, which is
 23 probably more accurate? And the question then is,
 24 that becomes a very interesting question about the
 25 ways in which compensation might affect behavior and

Page 57

1 might cause bias.
 2 It might be that the person who makes far
 3 more money relies on it less than the person who
 4 makes far less money. There is no direct mapping
 5 between how much one makes in the practice of one's
 6 profession and the likelihood that that alone is
 7 going to be significant.
 8 Once it's disclosed, as a matter of
 9 ethics, that I practice -- one practices cardiology,
 10 one practices gender-affirming care, one practices
 11 nephrology, then one is able to infer, directly and
 12 easily, that that person derives income from that
 13 practice.
 14 I am not sure what else you're suggesting
 15 should be sought.
 16 Q. Well, are you saying then that
 17 organization developing clinical practice guidelines
 18 need not collect the information that we just said
 19 Exhibit 5, page 82, 83 says should be disclosed?
 20 A. "Disclosure should reflect all current and
 21 planned commercial activities," which is exactly
 22 what they've done by saying, "I practice
 23 cardiology."
 24 Now, what they should also disclose is "I
 25 also am paid by a manufacturer of a drug that makes

Page 58

1 heart medicine to do research or as a consultant."
 2 The disclosure of the activity is what
 3 we're discussing. That's what that calls for. And
 4 I'm saying that I think that that has become
 5 reasonably close to the standard.
 6 Q. So if there was a guideline development
 7 group evaluating the efficacy and safety of cardiac
 8 bypass surgery, you would not want to know how much,
 9 if anything, the members of that group make by
 10 performing cardiac bypass surgery; is that your
 11 testimony?
 12 A. If I could know what I would do with that
 13 information having acquired it. The suggestion
 14 that, with enough granularity, we would be able to
 15 predict whether any particular individual would be
 16 biased or not would, in fact, be a great
 17 accomplishment, which is why I don't know that
 18 customarily people ask for the annual income of --
 19 maybe you do know this -- in cardiology or any of
 20 the medical specialties.
 21 If someone is a cardiologist, working on a
 22 practice guideline, do they disclose how much money
 23 they make per year in that practice? I don't know
 24 the answer to that.
 25 Q. I am not asking you about annual income.

Page 59

1 I'm asking about income derived
 2 specifically from the treatment being performed,
 3 which is cardiac bypass surgery. And you're saying
 4 you wouldn't want to know and wouldn't ask the
 5 members of the guideline development group to
 6 disclose the amount they would make from the
 7 treatment that's being evaluated?
 8 A. If you're doing cardiac bypass, that's all
 9 you're doing or you're not going to be any good at
 10 it.
 11 So the question is, if someone derives a
 12 substantial percentage of their income, which would
 13 be one's compensation for one doing one's job,
 14 substantial could even be 100 percent of it, then
 15 whether that amount is X or two times X would not
 16 help anybody decide whether or not that person is
 17 fit for purpose on the guideline development group.
 18 I'd be concerned about all of them in the
 19 way that one might be. But that takes me to RC Cola
 20 again. The idea that somebody is already deriving a
 21 substantial part of their income from something
 22 might, therefore, alter their -- their clinical --
 23 their judgment and guideline development because
 24 they think it might improve their clinical income
 25 is, I suppose, a risk.

Page 60

1 But if -- I just don't know if there's a
 2 standard that says disclose your annual income if
 3 it's derived wholly from this or if it's a
 4 percentage of it. If it's only a percentage of it,
 5 suppose somebody is an endocrinologist and they only
 6 derive a small percentage of their income from
 7 gender-affirming care, what would that number say to
 8 you?
 9 And the answer is -- your question is
 10 framed in such a way as to miss the opportunity to
 11 point out that our goal here in trying to identify
 12 conflicts of interest is to reduce bias. And we are
 13 in a position where the people who are most
 14 competent who have expertise in developing
 15 guidelines are in some broad way conflicted in the
 16 way you're suggesting simply because they derive
 17 their income from precisely the thing that gives
 18 them expertise in developing the guideline. And so
 19 we're at a bit of a tight spot there.
 20 If you're suggesting the particular amount
 21 that one makes of money in that practice is a
 22 necessary condition for being able to avoid bias,
 23 no, I wouldn't agree to that. I don't know -- I
 24 don't know what would be appropriate and that's
 25 why -- that's why these documents are so thick.

Page 61

1 Q. Can you identify any authority in the
 2 field of medical ethics that supports a view that
 3 practitioners who derive income from clinical
 4 services being evaluated by a guideline development
 5 group do not have a conflict of interest?
 6 A. There were several negatives there. Would
 7 you mind reframing that.
 8 (Last question read back.)
 9 THE WITNESS: No.
 10 BY MR. SECHLER:
 11 Q. In fact --
 12 A. But that's offhand.
 13 Might very well be the Institute of
 14 Medicine.
 15 Q. And you disagree with the Institute of
 16 Medicine and the statement they make on Exhibit 5,
 17 page 79, that, "Direct financial commercial
 18 activities include clinical services from which a
 19 committee member derives a substantial proportion of
 20 his or her income"?
 21 A. No, I don't disagree.
 22 What I'm saying is that doesn't produce a
 23 practical way of assessing it. It's a broad and
 24 very sweeping statement. I don't -- as I said
 25 earlier, it is oracular. One might have a debate --

Page 62

1 not entirely dissimilar to the one that you and I
 2 might be regarded as having now -- about whether or
 3 not the practice of something itself conflicts one
 4 in guiding colleagues about the practice.
 5 And so the idea that everyone who
 6 contributes to a practice guideline is, therefore,
 7 conflicted I think produces an unhappy consequence
 8 for practice guidelines in general.
 9 Q. You're aware that the Institute of
 10 Medicine recognizes that the most knowledgeable
 11 individuals regarding the subject matter addressed
 12 by a clinical practice guideline are frequently
 13 conflicted?
 14 A. How could they do otherwise, the Institute
 15 of Medicine?
 16 Q. So I'm not asking you, sir, right now
 17 about how you manage, in the extent to which you
 18 disclose anything. I'm asking simply whether you
 19 collect the information.
 20 My question to you, sir, is, would you
 21 want to know, in connection with the development of
 22 clinical practice guidelines, the amount of income
 23 committee members receive from treatments being
 24 evaluated by the committee?
 25 A. No, I don't think -- once again, for the

Page 63

1 reasons I've given you earlier, that granularity is
 2 not going to be particularly useful unless you
 3 gather lots of other information.
 4 Once it's been disclosed that a
 5 substantial part of someone's income, livelihood
 6 comes from this, we have enough to be mindful of the
 7 fact that that is going to be an issue. Whether
 8 it's this amount of money or that amount of money, I
 9 don't think advances the practice.
 10 If it were research, then I would want to
 11 know exactly how much they're being paid by the
 12 company. But surely there's a difference between
 13 someone who receives a check from a drug
 14 manufacturer which has a number on it and someone
 15 whose livelihood comes from seeing patients, for
 16 instance, are really quite different activities and,
 17 therefore, a completely different profile with
 18 regards to a conflict that we would be concerned
 19 might introduce bias.
 20 Q. So if you don't collect any information
 21 from committee members about clinical services, you
 22 won't know how much -- how much they stand to gain
 23 from the evaluations that are being done?
 24 A. By "any information," do you mean to
 25 include the fact that they have that practice or --

Page 64

1 because we've already determined that that's
 2 something you should know. In fact, it's probably
 3 the reason they were on your guideline group in the
 4 first place.
 5 "Any information," if what you want to
 6 mean by that is a dollar amount that they receive in
 7 income from the practice of medicine, I don't think
 8 that would be useful in any guideline preparation.
 9 Q. And just to be clear, it's not in the
 10 practice of medicine.
 11 My question is, would you want to know the
 12 dollar amount of income that a committee member
 13 receives from performing or administering the
 14 treatment being evaluated?
 15 A. What of that would not be in the practice
 16 of medicine?
 17 Q. You can answer my question.
 18 A. So it is in the practice of medicine. If
 19 you're practicing medicine and you make a certain
 20 salary, I wouldn't mind if someone disclosed their
 21 salary.
 22 What I'm suggesting is the suggestion that
 23 everybody who is on guideline committee needs to
 24 disclose their personal income would not be as
 25 compelling a bit of information as to know what else

Page 65

1 they're receiving that might also be known to
 2 increase the risk of bias.
 3 The suggestion that the more money you
 4 make, the more likely you are to be biased is a --
 5 which is -- these questions only make sense given
 6 that hypothesis, is itself an interesting hypothesis
 7 and I don't know whether it's true or not.
 8 I'm curious about a lot of things,
 9 Counselor, and I understand the question.
 10 Would I like to know? I'd like to know a
 11 whole lot of things that -- about finances in North
 12 America and healthcare. For our purposes, I would
 13 say that the annual dollar amount that a physician
 14 makes in compensation in the practice of
 15 gender-affirming care is not going to help the
 16 guideline committee prevent, reduce bias.
 17 What would matter is if they're being paid
 18 by a separate company, for example, that makes
 19 hormonal drugs.
 20 Q. Would you want to know the proportion of
 21 their total income that comes from a particular
 22 practice being evaluated, whether that's 5 percent
 23 or 75 percent?
 24 A. I'm inferring it's 100 percent. So no,
 25 I -- once again, given other financial interests

Page 66

1 that people have in the world, I don't think that
 2 that dollar amount particularly matters.
 3 A percentage, I would again defer -- I
 4 would ask you to help guide me in answering your
 5 question. Is it a standard across medical
 6 specialties to collect that information? And I just
 7 don't know the answer to that.
 8 Q. You don't know whether it's a standard to
 9 collect the information I'm asking you about?
 10 A. I do not know, for example, if
 11 cardiologists need to disclose their annual income
 12 to participate in a guidelines development group. I
 13 actually do not know that.
 14 Q. If you look at page 78 of Exhibit 5. You
 15 see the last sentence of the first paragraph. There
 16 are a number of clinical practice guideline
 17 developers mentioned.
 18 Do you see that?
 19 A. Uh-huh.
 20 Q. You need to say yes or no.
 21 A. Uh-huh. I see it, yes. I beg your
 22 pardon. I apologize. I apologize.
 23 Q. So --
 24 A. Yes, I see the last sentence on page 78,
 25 first paragraph.

Page 67

1 Q. And listed there are the American Heart
 2 Association, the American Thoracic Society, the
 3 American College of Chest Physicians, the American
 4 College of Physicians, and the World Health
 5 Organization.
 6 Do you see that?
 7 A. I do.
 8 Q. And they're all clinical practice
 9 guideline developers, correct?
 10 A. Correct.
 11 Q. And have you reviewed their
 12 conflict-of-interest policies for developing
 13 clinical practice guidelines?
 14 A. No.
 15 Q. And you don't know whether or not their
 16 policies require the disclosure of information on
 17 revenue received from clinical services related to
 18 the topics in the guidelines?
 19 A. No.
 20 Do they?
 21 Q. Let's take a break.
 22 A. Thank you.
 23 (Recess taken 11:20 to 11:33.)
 24 BY MR. SECHLER:
 25 Q. Dr. Goodman, referring you to your report

Page 68

1 marked as Exhibit 1, and specifically the paragraph
 2 12, which was on pages 4 and 5, and the last
 3 sentence of that paragraph states, "Such conflicts
 4 require some form of management by the institution
 5 issuing the guidelines."
 6 Do you see that?
 7 A. I do.
 8 Q. Could you explain what kind of management
 9 is required to be in place by an organization that
 10 is issuing clinical practice guidelines?
 11 A. I'm not sure I have an opinion about what
 12 kind of management process is required. There are
 13 actually probably several that would be apt.
 14 The intent here was to declare the process
 15 is important. The details of it might need to be
 16 managed in the context.
 17 Q. So why don't you identify the several that
 18 you believe would be apt?
 19 A. If one is receiving consulting income, for
 20 example, which is the most common one that we
 21 encounter in this jurisdiction, then that would
 22 require that, if someone is being paid as a
 23 consultant by an entity that manufactures a product
 24 that is used in the practice that the guidelines are
 25 intended to guide, then that amount would need to be

Page 69

1 disclosed, as to the duration of it, and that would
 2 be the initial part of it.
 3 Then there would need to be some
 4 assessment about whether or not it exceeds any
 5 particular threshold, which, as we've already
 6 learned, can vary over time, depending on the
 7 practice, depending on the amount, depending on...
 8 One may make a great deal of money in
 9 one's practice but -- but -- but that's the regular
 10 part of the practice. It's the extra check that you
 11 get from the drug company every so often that we
 12 have come to learn to be most concerned about.
 13 Q. So in addition to disclosure, would there
 14 be other elements of the policy?
 15 A. A process for determining whether or not
 16 there, therefore, needs to be -- so in the example
 17 that I'm giving you, one might be told you need to
 18 reduce the amount of outside compensation you're
 19 receiving.
 20 One might be told -- one can -- one needs
 21 to either terminate that -- either reduce it or
 22 terminate it or alter your role on the other end.
 23 So, for example, the scientist who's being
 24 paid by the pharmaceutical company might be told
 25 that she cannot any longer analyze data from the

Page 70

1 research that she's doing that bears on the
 2 company's product or related products. It might
 3 even be a competing company's product, by the way.
 4 Q. So a member's role on the committee could
 5 be restricted in some respect?
 6 A. Not the role on the committee would be
 7 restricted. The actual -- what they do in the world
 8 would be restricted.
 9 In other words, if you want to serve, if
 10 you want to continue doing this -- once again, in
 11 what I think the locus classicus, if you will, is,
 12 you have somebody, might not even be a physician,
 13 who's receiving money as a consultant and doing
 14 scientific research. You might be told in the
 15 conduct of your research, we're not -- you will not
 16 be allowed to analyze the data.
 17 You might be told any publications that
 18 result from it need to disclose that you received
 19 this other compensation that was unrelated -- that
 20 was conceptually related to the research but not for
 21 the research. In other words, you were paid as a
 22 consultant to help a study on drug development or
 23 molecule design or discovery or something like that.
 24 And that might need to be disclosed in publications.
 25 So you either -- you either reduce the

Page 71

1 amount you're receiving from one source; on the
 2 other side, you might have your activities
 3 restricted to reduce the risk of bias.
 4 Q. Could a conflict of interest rise to the
 5 level of requiring disqualification or exclusion of
 6 a member from a guideline development committee?
 7 A. I don't know. In my experience, which is
 8 as I've described, no one wants to be disqualified
 9 from doing their thing.
 10 They will generally -- therefore, people
 11 will either agree to the reduction of outside
 12 compensation or -- and/or agree to altering their
 13 roles when it comes to the research that they're
 14 doing.
 15 If someone were to say, "I refuse to take
 16 less money and I refuse to acknowledge that I'm
 17 receiving money in publications," then the
 18 institution could very well say that we're not going
 19 to let you do the research here.
 20 Q. And so these actions that might be taken,
 21 including restriction or limiting the amount of
 22 income received, those would be all part of a policy
 23 of the guideline development -- of an organization
 24 developing clinical practice guidelines would issue?
 25 A. They very well could be.

Page 72

1 Q. Is there any other element of a policy on
 2 conflicts of interest that you would expect to see
 3 in an organization developing clinical practice
 4 guidelines?
 5 A. It really depends. For example, who's
 6 making the assessment? Would it be an institutional
 7 official? Would it be a separate committee, that
 8 sort of thing?
 9 And one might plausibly want to determine
 10 that in advance. In other words, what constitutes a
 11 conflict is part one. Now as part of the
 12 assessment, as part of the management process, one
 13 might want to say let's be clear about who is doing
 14 that assessment and supervising that management.
 15 Q. Let me ask you this, Dr. Goodman: How
 16 many conflict-of-interest policies for guideline
 17 development organizations have you seen prior to
 18 involvement in this case?
 19 A. I am familiar with the WHO's because I
 20 actually -- I operate under it. In other words,
 21 I've had -- in my work, complete
 22 conflict-of-interest documentation all the time.
 23 In fact, if one gives a talk, a physician
 24 who -- not just a physician but, for instance, a
 25 physician who's giving a lecture, that's going to be

Page 73

1 certified for continuing medical education credits
 2 needs to go through a very similar process. And I
 3 am familiar with some of those. It's not guideline
 4 development.
 5 So I think I'd have to limit it to the
 6 ones I recall from the archives, if you will, that
 7 is, my experience over the years, including that of
 8 the World Health Organization. Otherwise, no.
 9 Q. Apart from the World Health Organization,
 10 can you recall reviewing the conflict-of-interest
 11 policy of any other organization that was developing
 12 clinical practice guidelines?
 13 A. I do not recall.
 14 Q. Are there any other elements that you
 15 would expect to be included in a
 16 conflict-of-interest policy for a group developing
 17 clinical practice guidelines other than what you've
 18 mentioned?
 19 A. Not offhand. I believe I've shared what I
 20 think are the key elements of a conflict-of-interest
 21 process, a conflict-of-interest management process.
 22 Q. What would you expect that process to be
 23 documented in a policy?
 24 A. In my experience, there's -- if not a
 25 formal policy, then some sort of guideline or

Page 74

1 statement somewhere that says here's what we're
 2 going to do.
 3 Policy, as you know, rises to the level
 4 as -- it can be quite official. And, in fact,
 5 depending on the context, that might very well be
 6 best practice.
 7 In the development of practice guidelines,
 8 I'm not sure that I would insist on a policy as long
 9 as everyone who is involved knew that this is what
 10 is expected of them and the documentation is kept.
 11 And it's documented in a certain way. In other
 12 words, it's a -- it's a -- might even be a
 13 clarification by me -- from me of -- by policy,
 14 since there are lots of different policies, there's
 15 procedures, there's guidelines and many of them have
 16 the same effect.
 17 Institutions have policies of different
 18 kinds. Some of them actually have legal
 19 consequences. And so I think there could be -- one
 20 could be pluralistic in accepting their various
 21 structures that would lay out what the process is.
 22 Q. Whether we call it a policy or not, you
 23 would expect the process to be documented in writing
 24 somewhere and laid out, right?
 25 A. Generally speaking, yes.

Page 75

1 Q. So did WPATH have any conflict-of-interest
 2 policy laid out in writing in connection with its
 3 development of SOC-8?
 4 A. I've seen reference in SOC-8 to -- to --
 5 now I can't remember. WPATH actually has a conflict
 6 of interest, attends to conflict of interest in one
 7 way or another.
 8 I can't recall now what -- whether it was
 9 a formal written policy or not.
 10 Q. Whether it was formal, do you recall
 11 seeing anything in writing that laid out the process
 12 that WPATH would follow in managing conflicts of
 13 interest?
 14 A. I do not recall, no.
 15 Q. Do you know what thresholds they applied
 16 in considering income that might be received that
 17 could constitute a conflict of interest?
 18 A. That wouldn't be the sort of thing a
 19 guideline group would, as we've been discussing --
 20 if it's not outside consulting income, then there
 21 would be no concern for such a threshold.
 22 Q. Well, you would expect there to be a
 23 threshold for outside consulting income, right?
 24 A. Outside consulting income, yes.
 25 Q. Do you know what threshold WPATH applied

Page 76

1 for outside consulting income?
 2 A. No, I don't recall.
 3 Q. Do you know what level of conflict WPATH
 4 deemed to be worthy of public disclosure?
 5 A. No, but I appreciate your help in
 6 referring me to that document, to the place where
 7 they address it.
 8 I do not recall. I just don't recall.
 9 Q. Well, let me ask you to take a look at
 10 another document here. This is Exhibit 8 I'm
 11 handing you, Dr. Goodman.
 12 A. This is what I recall.
 13 THE REPORTER: I need one second to reopen
 14 a file.
 15 (Short pause.)
 16 BY MR. SECHLER:
 17 Q. Dr. Goodman, I've handed you a document
 18 marked as Exhibit 8, which is one of the disclosure
 19 forms that WPATH produced in this litigation.
 20 (Thereupon, the referred-to document was
 21 marked for Identification as Defendants' Exhibit 8.)
 22 BY MR. SECHLER:
 23 Q. Did you undertake yourself in connection
 24 with your work in this case to collect and review
 25 the disclosure forms that WPATH produced in

Page 77

1 discovery?
 2 A. No, I did not.
 3 Q. Let me ask you to take a look at the top
 4 of page 1084, which is the first page of Exhibit 8.
 5 Do you see the second paragraph starts
 6 with the sentence, "Interests must be disclosed
 7 using the WPATH disclosure form."
 8 Do you see that?
 9 A. I do.
 10 Q. Then there's a second sentence in that
 11 paragraph.
 12 Do you see that?
 13 A. I do.
 14 Q. Are you aware of anything in writing,
 15 other than those two sentences, that describes the
 16 process that WPATH followed in managing conflicts of
 17 interest?
 18 A. No.
 19 Q. In your view, sir, is that -- are those
 20 two sentences a sufficient conflicts-of-interest
 21 policy for an organization developing clinical
 22 practice guidelines?
 23 A. Now that I'm able to refresh my memory and
 24 see this, I think this is a document that is
 25 adequate to the task.

Page 78

1 Q. So it's adequate --

2 A. In other words --

3 Q. Go ahead.

4 A. Including subsequent statements there.

5 Is your question -- please repeat your

6 question.

7 Q. I'll ask the court reporter to repeat it.

8 (Last question read back.)

9 THE WITNESS: Well, those two sentences

10 are two sentences. The next paragraph goes on

11 to managing them. So those two sentences

12 alone, no. In the larger context, yes.

13 BY MR. SECHLER:

14 Q. Well, do you have any indication in the

15 document before you as to the threshold that WPATH

16 would apply to financial conflicts of interest?

17 A. No.

18 Q. Do you have any indication in the

19 document --

20 A. I beg your pardon. Pardon me. One

21 second.

22 This refers to the \$5,000 at the bottom of

23 the first page. Is that what you're referring to?

24 Q. I'm asking you, sir, whether or not you're

25 aware of the amount of financial conflict of

Page 79

1 interest that would require some action on the part

2 of WPATH to manage a financial conflict of interest?

3 A. I beg your pardon.

4 If I understand your question, this

5 sets -- this basically suggested that anything over

6 \$5,000 would need to be managed.

7 Q. And are you saying then, sir, you

8 understand this document to say that anything over

9 \$5,000 would be too much and there would have to be

10 some action taken with respect to the member,

11 perhaps limiting that income or restricting their

12 participation?

13 A. Under the management of conflicts of

14 interest, it seems to be implied that more than

15 \$5,000, that there -- that the board reviews and

16 accesses --

17 COURT REPORTER: I'm sorry?

18 THE WITNESS: The WPATH board reviews and

19 assesses disclosure forms. So I think -- and,

20 therefore, if it were more than \$5,000, the

21 board in assessing them would determine whether

22 or not that was beyond the threshold.

23 BY MR. SECHLER:

24 Q. They would determine whether or not it was

25 beyond the threshold, right?

Page 80

1 A. Yes.

2 Q. You don't know as you sit here looking at

3 this policy what exact level of financial interest

4 would require them to take action, for instance,

5 restricting somebody's activities?

6 A. I think the implication is it would be

7 \$5,000.

8 In other words, if someone is making more

9 than \$5,000 from an outside source, management of

10 conflicts may include prohibiting relationship in

11 SOC-8, open discussions, et cetera.

12 So it seems to be describing the process

13 that you're asking for, does it not?

14 Q. Well -- so you're saying that the

15 5,000-dollar limit on the page just refers to what

16 needs to be disclosed by the person filling out this

17 form, right?

18 A. Right.

19 Q. And you're saying that anything that is

20 disclosed by the person filling out this form rises

21 to the level that it needs to be acted upon by the

22 organization?

23 A. As is standard.

24 Q. Would you expect conflicts of interest to

25 be publicly disclosed by an organization that is

Page 81

1 developing clinical practice guidelines?

2 A. Would I expect?

3 Q. Let me repeat it.

4 Should financial conflicts of interest be

5 disclosed by an organization developing clinical

6 practice guidelines?

7 A. There are circumstances -- see, public

8 disclosure, of course, is itself a vague concept.

9 Would it be disclosed on request? Would

10 it be disclosed on a website? Would it be disclosed

11 on an advertisement somewhere? Different entities

12 that do this -- and some of them are compelled by,

13 once again, my institution -- or any institution

14 that receives money from the federal government

15 needs now to make a public disclosure of that. I

16 think that when possible that's a good practice.

17 Perhaps there's balance to be struck on

18 some occasions between what someone might regard as

19 privacy and confidentiality on one hand and the need

20 for public disclosure on the other.

21 So should they? I think that that -- I

22 would like to -- for example, if I were consulted by

23 this organization, I'd want -- it would be good

24 process on my part to actually review all of these

25 and have a discussion about how common it is.

Page 82

1 So, therefore, I might advise one way or
 2 another depending on whether or not someone -- if
 3 someone is making a lot of money from the
 4 manufacture of endocrine drugs, that obviously is
 5 the greatest concern that one might have. One of
 6 the concerns that one might have here.
 7 Generally speaking, transparency is good.
 8 Balancing against other values and considerations is
 9 sometimes useful in the process.
 10 Q. And why is transparency good?
 11 A. Oh, that's a big question, Counselor.
 12 Transparency is good when it comes to the
 13 practice -- when it comes to these issues so the --
 14 so that others appropriately locate it can help
 15 make -- so the people, for example, to whom the
 16 guidelines apply will be able to make an assessment
 17 about them.
 18 Q. And you're aware that the Institute of
 19 Medicine endorses your view of transparency, are you
 20 not?
 21 A. I am -- I can't imagine they would
 22 disagree.
 23 Q. If you look at Exhibit 5 before you, sir,
 24 and turn to page 77.
 25 If you look at the second full paragraph,

Page 83

1 which I'll read, "Transparency also requires
 2 statements regarding the development team members'
 3 clinical experience and potential conflicts of
 4 interest as well as the guideline's funding source."
 5 Do you see that?
 6 A. Uh-huh.
 7 Q. You need to say yes or no.
 8 A. I'm actually -- I was actually not so much
 9 saying yes or no as just wanting to read it.
 10 Yes, that's what it says.
 11 Q. This requires a disclosure of all
 12 conflicts of interest, right?
 13 A. It actually doesn't say "all" here. It
 14 does require the disclosure of interest for all
 15 members of the development group, but it actually is
 16 not explicit about -- it basically says clinical
 17 experience, potential conflicts of interest as well
 18 as the guideline's funding sources.
 19 There's the implication, therefore, all?
 20 One might say, well, what a reasonable person might
 21 expect in the circumstances. So if it were, for
 22 example, de minimis or trivial, I don't know if the
 23 scope of that would apply to that.
 24 Q. Well, it says, "potential conflicts of
 25 interest," does it not?

Page 84

1 A. It does.
 2 Q. And there's no exception, is there?
 3 A. None given.
 4 Q. Is there any implied?
 5 A. The nature of a potential conflict of
 6 interest suggests that it might be de minimis.
 7 Generally speaking. I'm just -- I'm parsing you as
 8 literally as I can. It doesn't explicitly say
 9 "all."
 10 So once we're now trying to get the force
 11 of this, the implication of this, now we're trying
 12 to figure out whether the intent, which otherwise
 13 here is very clear, why did they not say "all" if
 14 they meant all.
 15 Q. What does the World Health Organization's
 16 policy say with respect to the disclosure of
 17 conflicts of interest and whether it includes "all"?
 18 A. I would need to refer to that.
 19 Q. You don't remember offhand?
 20 A. Not offhand at all.
 21 Q. What do -- and I take it you don't know
 22 what other conflict-of-interest policies say with
 23 respect to whether all conflicts of interest need to
 24 be disclosed publicly?
 25 A. The question to me is --

Page 85

1 Q. Let me repeat that. That was not a good
 2 question.
 3 And I take it you do not know what other
 4 policies regarding conflicts of interest in the
 5 development of clinical practice guidelines say
 6 regarding disclosure and whether it includes all
 7 conflicts?
 8 A. No, not offhand, no.
 9 Suppose, for instance -- I mean not to --
 10 not to -- if one wanted to offer a reductive
 11 argument. Supposed one were given a dollar, one
 12 dollar. If I'm poor enough, that's a conflict of
 13 interest.
 14 I guess what I'm trying to say is one can
 15 imagine someone wanting to -- it would be -- it
 16 would not be offensive to the process if, for
 17 instance, there were trivial potential conflict that
 18 were not disclosed. That raises the further debate
 19 about who determines whether it's trivial or not.
 20 But one might be forgiven for saying,
 21 look, I -- to help you, my -- many other
 22 universities used to have representatives at
 23 pharmaceutical companies on medical campus but
 24 paying for lunch, giving gifts, that sort of thing.
 25 Some people chose not to accept a cup of coffee.

<p style="text-align: right;">Page 86</p> <p>1 If they did accept a cup of coffee from 2 the pharmaceutical company, would that be "all" in 3 disclosing conflict of interest? And the answer is 4 yes, if it was "all," that would have to include the 5 cup of coffee. 6 We live in an environment that is shaped, 7 as you well know, by extraordinary marketing efforts 8 by some of these industries. And that's their 9 business. I mean, that's what they do. They're 10 trying to facilitate the practice of their drug. 11 But in the environment, there were some 12 people who would regard something as a cup of coffee 13 as quite literally something that they would disdain 14 for fear of some appearance of a conflict. And so, 15 therefore, all matters in the context, I would 16 think, and one could have a debate about that, 17 especially when it come to the pharmaceutical 18 industry -- that's obviously not what anyone here is 19 contemplating here. I'm sharing it with you because 20 we're trying to be precise about "all," and I can 21 imagine a circumstance where agreeing to all would 22 end up being absurd or inapt. 23 Mind you, I never had a cup of coffee from 24 a pharmaceutical company. 25 Q. I thought you mentioned there was a</p>	<p style="text-align: right;">Page 88</p> <p>1 Generally speaking -- and that's where we 2 were earlier with transparency. Generally speaking, 3 transparency is good. The granularity of 4 transparency, the circumstances under which it needs 5 to be compelled, the thresholds for doing so would 6 shape the answers to all of those. Especially the 7 ones that I'm most interested in; namely, whether 8 one ought to do such a thing. 9 So I think, generally speaking, it 10 depends. Which is not as -- ethics and the law are 11 not dissimilar in that regard. One should really 12 have a whole lot more information before making a 13 recommendation that broad. 14 As I say, I haven't reviewed any of the 15 WPATH disclosure documents. I don't know -- I don't 16 know what any of them make. I don't even know if it 17 rises to an issue. 18 Q. Can you identify any literature in the 19 field of medical ethics that allows an organization 20 developing clinical practice guidelines to pick and 21 choose which conflicts of interest it chooses to 22 disclose publically? 23 A. Framed that way, no. 24 Q. Do you know what standard WPATH used to 25 determine what conflicts of interest to publicly</p>
<p style="text-align: right;">Page 87</p> <p>1 threshold applied to determine those financial 2 conflicts of interests that needed to be managed. 3 A. Correct. 4 Q. And would you expect financial conflicts 5 of interest that needed to be managed above the 6 threshold to be publicly disclosed? 7 A. Would I expect them or would I recommend 8 them or ought they to be? And the -- which of those 9 was it? 10 Q. All three. Thank you. 11 A. Happy to help. 12 Q. Expect, recommend, and ought. 13 A. That's good. I hate to go all lawyerly on 14 you, but it does depend. 15 Public disclosure and the mechanism for 16 disclosure needs to be balanced against a number of 17 other values. One, whose -- for example, there 18 might be contractual reasons why -- it needs to be 19 disclosed for internal purposes, but public 20 disclosure would be forbidden. 21 I'm imagining agreements between industry 22 and individuals where certain things need to be -- 23 obviously need to disclose as compelled or required 24 in the circumstance, but that doesn't entail 25 necessarily full public disclosure.</p>	<p style="text-align: right;">Page 89</p> <p>1 disclose? 2 A. Is it not given? Pardon me a moment. 3 No, I don't know. 4 Q. Continuing on through Exhibit 8, you see 5 the last block -- first of all, would you agree that 6 WPATH did not ask members of the guideline 7 development committee to disclose the amount of 8 income they received through clinical services that 9 were being evaluated in the guidelines? 10 A. Yes, apparently not. 11 Q. And do you see the last block on the third 12 page of Exhibit 8 has an interest that the member 13 filling this form out wrote down? 14 And I'll read it, "I work clinically with 15 trans and gender diverse patients, thus my everyday 16 work is influenced by the SOC." 17 Do you see that? 18 A. Yes. 19 Q. And do you know whether or not WPATH 20 obtained additional information from this member to 21 get details? 22 A. Oh, I do not know. 23 Q. And in your view, it's fine for WPATH not 24 to ask for details of the work of and the amount of 25 income that this member receives?</p>

Page 90

1 A. Yes.
 2 What would they do with the information
 3 other than use to certify they're competent to serve
 4 on the committee, on the group?
 5 Q. Do you know how many members serve or
 6 served on WPATH's SOC-8 revision committee?
 7 A. It's quite a few. I don't recall the
 8 number. It's quite a few. I mean, I'm recalling
 9 the list of authors on the front page. I don't
 10 recall the number.
 11 Q. Do you know what percentage of the members
 12 of the SOC-8 revision committee derive income from
 13 clinical services provided for gender dysphoria?
 14 A. I do not know.
 15 Q. Are you familiar with Marci Bowers?
 16 A. The name rings a bell.
 17 Q. Marci Bowers was on the SOC-8 revision
 18 committee?
 19 A. Okay.
 20 (Thereupon, the referred-to document was
 21 marked for Identification as Defendants' Exhibit 9.)
 22 BY MR. SECHLER:
 23 Q. Mr. Goodman, I'm handing you a document
 24 marked as Exhibit 9, which is a listing of the SOC-8
 25 contributors or members of the revision committee of

Page 91

1 SOC-8.
 2 Do you see that?
 3 A. I do.
 4 Q. Have you undertaken to review whether or
 5 not anyone on this list is -- had a conflict of
 6 interest in connection with the revision of SOC, the
 7 development of SOC-8?
 8 A. No, I recall tabbing through this some
 9 time ago. I don't recall doing so with that
 10 granularity.
 11 Q. Let me ask you to turn -- these pages are
 12 not numbered. But if you go five pages from the
 13 back, you'll see a surgery chapter for adolescents
 14 and adults.
 15 A. Yes.
 16 Q. You see the sixth person listed in that is
 17 Marci Bowers?
 18 A. Yes.
 19 Q. Do you have any idea how many
 20 vaginoplasties Marci Bowers has performed in her
 21 career?
 22 A. It says more than 2,100.
 23 Q. Do you have any idea how many
 24 vaginoplasties Marci Bowers performs in a week?
 25 A. No.

Page 92

1 Q. Do you have any idea how much a
 2 vaginoplasty costs?
 3 A. No.
 4 Q. Am I correct, sir, that vaginoplasty is
 5 essentially the construction of a vagina from tissue
 6 from a penis?
 7 A. I would ask -- you're asking me a medical
 8 question. My understanding is you can use different
 9 kinds of tissue.
 10 Q. To do what?
 11 A. To do a vaginoplasty.
 12 Q. Which is what?
 13 A. The creation of a vagina.
 14 Q. Do you think that there's any financial
 15 conflict of interest for somebody who performs
 16 thousands of vaginoplasties to be on the committee
 17 that evaluates surgery for adolescents and
 18 developing clinical practice guidelines on that
 19 topic?
 20 A. By virtue of the practice?
 21 Q. My question stands.
 22 A. I can imagine someone saying this is
 23 precisely the kind of person who should be writing
 24 these guidelines.
 25 Q. I'm asking what you say as the ethics

Page 93

1 expert, Dr. Goodman.
 2 A. The idea -- if she already has a thriving
 3 practice, it's not clear how much more it will
 4 thrive. I mean, if she's doing that many of them
 5 and guidelines support her practice, which is
 6 obviously the concern that's being articulated here,
 7 how many more can she do even with supportive
 8 guidelines?
 9 This ends up being a calumny against the
 10 people who do this professionally.
 11 The physicians and surgeons I know who do
 12 this, like most physicians who do most things, do it
 13 because they do it. That is to say, it is their
 14 calling.
 15 To suggest that any physician practices
 16 medicine in order to acquire vast personal wealth at
 17 the expense of sick people I think is a calumny
 18 against the profession that is -- not that you're
 19 making it, of course. But I don't think it's a
 20 problem at all. I think that these are the people
 21 who are most able to advise about such a thing.
 22 And to suggest that she would alter her
 23 clinical judgment or her contribution to the
 24 guidelines because it's what she does for a living
 25 is -- is -- I am not concerned in the way you have

<p style="text-align: right;">Page 94</p> <p>1 asked, in other words.</p> <p>2 Q. And can you identify any reference in the</p> <p>3 field of medical ethics that supports your view that</p> <p>4 a clinician with that level of work in a field and</p> <p>5 with the practice being evaluated does not have a</p> <p>6 financial conflict of interest?</p> <p>7 A. Nor that, nor its opposite. I don't know</p> <p>8 if that issue has been addressed in the ethics</p> <p>9 literature one way or another.</p> <p>10 Q. Didn't we just look, sir, at the Institute</p> <p>11 of Medicine policy on conflicts of interest?</p> <p>12 A. I'm sorry. I thought -- we've already</p> <p>13 determined that one's practice needs to be disclosed</p> <p>14 as part of the process that one, in fact, through</p> <p>15 their practice, might have a conflict of interest</p> <p>16 according to the Institute of Medicine.</p> <p>17 And what, therefore, the -- does the</p> <p>18 ethics literature suggest, therefore, that someone</p> <p>19 who has that conflict ought not to be doing the</p> <p>20 procedure? No.</p> <p>21 Q. Sir, I'm not asking about how a conflict</p> <p>22 like this might be managed, whether it requires</p> <p>23 disclosure, restriction, exclusion. We're not there</p> <p>24 yet.</p> <p>25 I'm just asking whether you, if you were</p>	<p style="text-align: right;">Page 96</p> <p>1 hard for me to understand how it is that that</p> <p>2 would be included as part of a management</p> <p>3 process.</p> <p>4 So, therefore, am I curious? I'm curious</p> <p>5 about what everyone makes. Do I believe that</p> <p>6 that disclosure is necessary for the</p> <p>7 credibility of the process? No, I do not.</p> <p>8 BY MR. SECHLER:</p> <p>9 Q. Sir, you keep changing my question to</p> <p>10 whether or not you want to know somebody's annual</p> <p>11 income.</p> <p>12 My question is whether, for Marci Bowers,</p> <p>13 who performed thousands of vaginoplasties, you would</p> <p>14 want to know any information surrounding the</p> <p>15 financial remuneration that she receives from that</p> <p>16 particular surgery as she is helping draft a chapter</p> <p>17 on surgery for adolescents in adults with gender</p> <p>18 dysphoria?</p> <p>19 A. And my answer can -- remains no because</p> <p>20 the kind of conflicts that we are most concerned</p> <p>21 about, the ones that are most common, the ones that</p> <p>22 are most erosive are those that do not arise from</p> <p>23 the actual practice of -- in a specialty that's</p> <p>24 related to the guideline.</p> <p>25 If she were getting money from a drug</p>
<p style="text-align: right;">Page 95</p> <p>1 recommending the collection of information on</p> <p>2 potential conflicts, would ask members of a</p> <p>3 guideline development committee to at least reveal</p> <p>4 how much income they gained from procedures being</p> <p>5 evaluated by the committee.</p> <p>6 And I take it your testimony is that none,</p> <p>7 that "I don't care how much money you make as a</p> <p>8 result of clinical services that are being evaluated</p> <p>9 because we're glad to have you on the committee.</p> <p>10 Thanks for being a part. We don't think you're</p> <p>11 going to be biased."</p> <p>12 That's your advice to a clinical practice</p> <p>13 guideline committee, right?</p> <p>14 MS. CHENG-WUN WEAVER: Objection to form.</p> <p>15 THE WITNESS: Counselor, I wouldn't frame</p> <p>16 it like that at all.</p> <p>17 What I want to say, the larger question is</p> <p>18 this: Is that disclosure of her annual income</p> <p>19 useful in determining whether or not she is</p> <p>20 going to be biased or not?</p> <p>21 My opinion is that knowing someone's</p> <p>22 personal income does not help with that</p> <p>23 determination. If that is one's practice, if</p> <p>24 that is what one does, and one is already doing</p> <p>25 it, even if it's really lucrative, then it's</p>	<p style="text-align: right;">Page 97</p> <p>1 company for surgical equipment, for example, then</p> <p>2 that would -- I might have a different opinion.</p> <p>3 Q. Right. I understand that's your</p> <p>4 testimony, sir. And that's why I was pointing you</p> <p>5 to page 79 of Exhibit 5, which states that "Direct</p> <p>6 financial commercial activities include clinical</p> <p>7 services from which a committee member derives a</p> <p>8 substantial portion of his or her income."</p> <p>9 And would you agree, sir, that that does</p> <p>10 not support your position?</p> <p>11 A. I would think that, if the Institute of</p> <p>12 Medicine were so keen to make that clear, it would</p> <p>13 explicitly say, "Ask for a number."</p> <p>14 What it's saying is -- it's a very large</p> <p>15 grained, if you will, criterion here. Do you derive</p> <p>16 a substantial percentage of your income from this?</p> <p>17 They don't say what's your annual income in the</p> <p>18 process.</p> <p>19 They're asking at very large granularity,</p> <p>20 "Is this how you make a living?" And wisely, I</p> <p>21 would think, they don't ask for a particular</p> <p>22 number because people make lots of different amounts</p> <p>23 of money and different amounts of money are more or</p> <p>24 less salient to different people depending on a</p> <p>25 bunch of factors that are beyond our remit here.</p>

Page 98

1 If knowing one's annual income was so
 2 important, I would think the Institute of Medicine
 3 would explicitly ask for it, as opposed to generally
 4 saying it.
 5 Q. So how is the Institute of Medicine going
 6 to find out if any member of a guideline development
 7 group receives a substantial proportion of his or
 8 her income from something being evaluated without
 9 asking about it?
 10 A. Well, asked and answered, right? Do you
 11 derive a substantial percentage of your income?
 12 Yes.
 13 In which case, that's all the Institute of
 14 Medicine seems to be asking for.
 15 Q. And did WPATH ask that question?
 16 A. Oh, sorry, I don't know that question.
 17 Well, did they ask it? I mean, it seems to be
 18 answered in all of these bios here in the
 19 affirmative.
 20 Q. I'm talking about the conflict-of-interest
 21 disclosure form.
 22 A. The conflict-of-interest disclosure form
 23 does not -- let me just refresh my memory.
 24 No. Other than -- no.
 25 Q. And you would agree that to that extent,

Page 99

1 the conflict-of-interest disclosure form that WPATH
 2 put together conflicts with the Institute of
 3 Medicine's recommendations?
 4 A. No. I wouldn't agree to that at all.
 5 What I would say is if -- in fact, what
 6 I'd be curious to know is whether or not someone
 7 putting together a group of cardiologists for
 8 cardiology guidelines asked the people to -- would
 9 solicit membership and say -- and reach out to them
 10 and say, as part of our conflict of interest -- "you
 11 were chosen to be on the committee because of your
 12 practice. Now, for the conflict-of-interest part of
 13 our policy, would you disclose whether that's part
 14 of your practice or not?"
 15 In other words, I don't think that in the
 16 circumstances the composition of a guideline's
 17 group, unless, for instance, there were some other
 18 kind of consideration, which I can't think of right
 19 now, it would be in violation of that when it's
 20 obvious on its face that that was the reason they
 21 were included in the first place.
 22 Q. You agree that the WPATH did not collect
 23 information from the members of the guideline
 24 development committee on whether or not they derived
 25 a substantial proportion of their income from

Page 100

1 clinical services being evaluated, right?
 2 A. Counsel, let me --
 3 Q. This is not a conversation, sir. This is
 4 a question and answer. So if you don't want to
 5 answer that question, that's fine.
 6 A. No, it's not that I don't want to answer
 7 it.
 8 What you're suggesting though, what your
 9 question amounts to is, were -- suppose we were
 10 constituting a conflict of interest -- sorry, a
 11 practice guideline group, we are seeking out people
 12 who have expertise in the practice that we're
 13 proposing to guide.
 14 So if one's already reached out to someone
 15 because of their practice, I'm not entirely sure
 16 that the question is particularly apt. In other
 17 words, of course you're here because you derive a
 18 substantial percentage of your income; otherwise, we
 19 wouldn't have asked you to be on the guideline group
 20 in the first place.
 21 So, therefore, to suggest any organization
 22 has failed to make explicit a question is -- is not
 23 a matter of process. It's a matter of -- it's a
 24 kind of redundancy.
 25 Should they have done it in anticipation

Page 101

1 of this? Oh, I have no idea. But once again, if
 2 someone is recruited because of their clinical
 3 practice, asking them what their clinical practice
 4 is doesn't make sense in the context.
 5 Q. Can you identify any reference or piece in
 6 the field of medical ethics that regards clinical
 7 services, especially those services from which a
 8 committee member derives a substantial proportion of
 9 his or her income as not a financial conflict of
 10 interest?
 11 A. I don't know how often George Bernard Shaw
 12 is quoted in such circumstances. He famously said,
 13 "I'll forever despair for civilization as long as
 14 surgeons are paid for cutting off arms."
 15 This in some sense -- in other words, you
 16 have a conflict of interest -- if you get paid for
 17 cutting off arms and you cut off arms, then you've
 18 got a conflict of interest.
 19 The only way that ends is to impugn the
 20 integrity of every physician, and I don't think
 21 that -- that that advances any cause here.
 22 Are there physicians who do things for the
 23 sake of acquiring greater income? Oh, I don't know.
 24 I reckon there are some.
 25 But to suggest that your practice itself

Page 102

1 conflicts -- that a busy practice or a growing
 2 practice for whatever reason is generated by a
 3 desire for more income is a thorough going critique
 4 of the medical profession, which I am not prepared
 5 to agree to.
 6 So, therefore, no, I don't think -- I
 7 don't think that WPATH erred in not asking the
 8 people they solicited whether or not the substantial
 9 percentage of their income is derived from the
 10 process the guidelines are intended to support or
 11 guide.
 12 Q. Can service as a paid expert witness in
 13 litigation be a conflict of interest for a member of
 14 a guideline development group?
 15 A. Oh, I don't know. I'd have to think about
 16 that.
 17 It depends on the context, I think.
 18 Expert witness for whom? I mean, in what context?
 19 Q. Let's say they're providing opinions that
 20 relate to the topics being evaluated.
 21 A. Maybe. I need to know more about --
 22 Q. Have you ever -- have you ever considered
 23 this issue before I asked it, whether or not
 24 services as an expert witness constitutes conflict
 25 of interest?

Page 103

1 A. All the time.
 2 Q. With respect to clinical practice
 3 guidelines?
 4 A. Never.
 5 Q. So if you look at the page we were just
 6 looking at, page 79, you see that in that same
 7 paragraph, "Serving as a paid expert witness," is
 8 one of the things that can constitute a financial
 9 conflict of interest?
 10 A. I see that, yes. There are quite a few
 11 things listed here.
 12 Q. Do you know whether WPATH collected
 13 information from members of the SOC-8 revision
 14 committee on whether or not they were serving as
 15 expert witnesses?
 16 A. I do not know.
 17 Q. And would you agree that, to that extent,
 18 that decision not to -- strike that.
 19 Would you agree that WPATH should have
 20 asked members of the SOC-8 revision committee
 21 whether they were serving as expert witnesses in
 22 related litigation?
 23 A. The Institute of Medicine, as we
 24 determined, is a reputable organization. There is a
 25 list here of potential conflicts of interest, which

Page 104

1 all on their face seem quite reasonable.
 2 The citation here which I'm trying to look
 3 at is an article from a journal that missed a lot of
 4 these.
 5 Whether or not any organization, let alone
 6 WPATH, asks all of these questions, I do not know.
 7 I would like to know what the standard is.
 8 Sometimes for the credibility of a process, you
 9 might omit one or add others that are not listed
 10 here.
 11 So that -- a particular institution does
 12 not hew precisely to this list on page 79 from this
 13 reference on page 106. I don't think whether they
 14 did it precisely or did more or did less would be
 15 useful in determining the credibility of the
 16 process.
 17 Since you flagged serving as a paid expert
 18 witness, for what and in what context? For example,
 19 one might want to know. Is it salient, in other
 20 words?
 21 So one could edit this right now and say
 22 this actually has not been framed very well. If I
 23 were to edit it, I would want to say serving as an
 24 expert in a case in some salient way.
 25 So it might or might not have been

Page 105

1 salient.
 2 Q. What standard is it that you'd want to
 3 know more about?
 4 In your answer, you mentioned that there's
 5 a standard you'd want to know more about.
 6 A. If there was a standard, I'd want to know
 7 more about it.
 8 I wasn't referring to any one in
 9 particular.
 10 This is a reputable, professional medical
 11 organization's statement including how a -- let's be
 12 clear here, "Direct financial commercial activities
 13 include clinical services from which a committee
 14 member derives a substantial proportion of his or
 15 her income; consulting; board membership for
 16 which" -- and this goes on actually through a rather
 17 long list and it includes serving as a paid expert
 18 witness, and I can't think of any reason to dispute
 19 that as an inclusion.
 20 But I don't think a failure to hew to it
 21 in that way would be adequate to impugn the
 22 integrity of any guideline, in part because I do not
 23 know what, generally speaking, medical practice
 24 guideline groups query their members about in
 25 advance.

Page 106

1 So to say that anyone has left out one of
 2 these might or might not be interested in reporting
 3 it.
 4 Q. Now, if you turn back to Exhibit 1,
 5 Dr. Goodman, which is your report.
 6 Let me ask you, sir, to turn to page 9 and
 7 the last sentence of paragraph 21.
 8 A. Yes.
 9 Q. Do you see you write, "The idea of an
 10 intellectual conflict is not established in the
 11 literature"?
 12 A. Yes.
 13 Q. And where did you get that idea, sir?
 14 A. My familiarity with the literatures is I
 15 guess the best source of that.
 16 Q. Did you do any research before making this
 17 statement that the idea of an intellectual conflict
 18 is not established in the literature?
 19 A. I made my statement based on my belief
 20 that the concept of intellectual conflict is not
 21 established in the literature. Other things are.
 22 Q. Were you suggesting that Dr. Cantor was
 23 straying from what is established in the medical
 24 literature in his report?
 25 A. I was suggesting that the term of art that

Page 107

1 is used in the discussion of conflicts of interest
 2 is usually described as a conflict of conscience.
 3 I think that's, perhaps, what Dr. Cantor
 4 meant.
 5 Q. And not intellectual conflict?
 6 A. I'm not sure what an intellectual conflict
 7 is.
 8 I could -- we could speculate. When we
 9 teach graduate students, for example, we teach them
 10 to be -- to do rigorous science and don't be -- and
 11 not to be beguiled by their own hypotheses which
 12 they're keen to support because that gets you a
 13 publication. In other words, think critically.
 14 Intellectual conflict, maybe that's what
 15 he had in mind. In fact, I've often thought I'd
 16 like to ask him. Were you thinking of Karl Popper's
 17 criterion of falsifiability? I suspect not.
 18 Q. So turn back to Exhibit 5, Dr. Goodman.
 19 A. Yes.
 20 Q. And back to page 78.
 21 A. Yes.
 22 Q. And the last sentence of the first
 23 paragraph which refers to the clinical practice
 24 guideline developers that we were talking about
 25 earlier.

Page 108

1 Do you remember that?
 2 A. Yes, we've seen that before.
 3 Q. And you see it says they, "all have
 4 conflict-of-interest policies encompassing financial
 5 and intellectual conflicts"?
 6 A. Yes, I see that.
 7 Q. And you weren't aware that the Institute
 8 of Medicine had discussed intellectual conflicts
 9 when you wrote your report, were you?
 10 A. No, I just said it wasn't established in
 11 the literature.
 12 Q. So the policy by the Institute of Medicine
 13 about clinical practice guidelines and conflicts of
 14 interest is not part of the literature?
 15 A. Oh, it is part of the literature. Would
 16 you say it is thereby established because Institute
 17 of Medicine says so?
 18 Q. You see the citation next to the sentence
 19 I just read you?
 20 A. Yes.
 21 Q. Do you know who Gordon Guyatt is?
 22 A. I do.
 23 Q. You agree he's a well-established
 24 scientist?
 25 A. I do.

Page 109

1 Q. You agree he's a scientist who's made
 2 great contributions in the world of evidence-based
 3 practice?
 4 A. Significant, important.
 5 "Great" is vague.
 6 Q. Have you looked at his article, as cited
 7 here, to determine whether or not he uses the phrase
 8 "intellectual conflicts"?
 9 A. Not in many years. Were he to have, it
 10 wouldn't change my opinion.
 11 Q. How many articles do you need to read that
 12 say "intellectual conflict" before you would think
 13 that it's established in the literature?
 14 A. Fourteen.
 15 Q. Fourteen?
 16 A. No, I beg your pardon.
 17 The question of when a concept becomes
 18 established in the literature, I understand is
 19 important for this process. But it is inherently a
 20 vague one and I really don't know how to answer that
 21 question.
 22 What I can say with confidence is that the
 23 concern that people have is over conflicts generally
 24 of conscience. And that's what I inferred,
 25 especially in the context of Dr. Cantor's report,

<p style="text-align: right;">Page 110</p> <p>1 him to be concerned about. That's all. 2 Q. When you did your report, were you aware 3 that Dr. Guyatt uses the term "intellectual conflict 4 of interest"?</p> <p>5 A. I did not recall that. 6 Q. Let me ask you to take a look at 7 Exhibit 10. 8 (Thereupon, the referred-to document was 9 marked for Identification as Defendants' 10 Exhibit 10.) 11 THE WITNESS: I'm looking at Exhibit 10. 12 BY MR. SECHLER: 13 Q. This is an article called "The Vexing 14 Problem of Guidelines and Conflict of Interests: A 15 Potential Solution." 16 Do you see that? 17 A. Yes. 18 Q. This seems pretty on point to the topic 19 we've been discussing today, isn't it? 20 A. Apparently so. 21 Q. You have not read this? 22 A. It's been some time. It rings a bell. 23 Q. Do you know whether or not you read this? 24 A. I cannot recall. 25 Q. So if you look at the first sentence of</p>	<p style="text-align: right;">Page 112</p> <p>1 and all of ours, expect us to be working full time 2 for them. 3 This comes a lot in the scientific world 4 where people do consulting. However, in a conflict 5 of commitment in that context would arise if, in 6 fact, some scientists were spending so much time 7 doing consulting that his or her day job might be 8 less well attended to than expected. Usually for a 9 time, just a time. 10 Although, I reckon it could apply to other 11 kinds of commitments as well. 12 (Thereupon, the referred-to document was 13 marked for Identification as Defendants' 14 Exhibit 11.) 15 BY MR. SECHLER: 16 Q. I am going to ask you to take a look at 17 Exhibit 11. 18 Can you identify this document, sir? 19 A. This appears to be a PowerPoint 20 presentation -- oh, you put the pictures -- a 21 PowerPoint presentation that I gave in 2007, at a 22 conflict-of-interest symposium. 23 Q. If you turn to page 8, I believe, you have 24 a slide discussing conflicts of commitment; is that 25 right?</p>
<p style="text-align: right;">Page 111</p> <p>1 the summary at the top of page 2, do you see it 2 says, "Issues of financial and intellectual conflict 3 of interest in clinical practice guidelines have 4 raised increasing concern"?</p> <p>5 A. I see that. 6 Q. Is it still your testimony, sir, that the 7 idea of intellectual conflict is not established in 8 the literature? 9 A. Yes. 10 Q. Now, in your report, you use the term 11 "conflict of commitment," correct? 12 A. Correct. 13 Q. And if you look at paragraph 21 of your 14 report on page 8, you discuss that? 15 A. I mention it. 16 Q. And what is a conflict of commitment, in 17 your opinion? 18 A. Generally speaking, it is where someone's 19 duty as, for instance, to an employer, might be 20 affected by other duties acquired that use or take 21 up time that would detract from the primary duty. 22 That is to say, if you work for a law 23 firm, you can't spend a lot of time practicing for 24 another law firm. That would be a conflict of 25 commitment because your employer, and yours and mine</p>	<p style="text-align: right;">Page 113</p> <p>1 A. Yes. 2 Q. And one of the things you mention is 3 "publication and authorship." 4 Do you see that? 5 A. Uh-huh. 6 Q. You need to say yes or no. 7 A. I beg your pardon. Yes, I see that, 8 "publication and authorship." 9 Q. How can publication and authorship be a 10 conflict of commitment? 11 A. One might -- several ways, actually. 12 One which is, once again, my employer 13 might be expecting me to be spending my time doing 14 other things. I might be publishing articles that 15 are -- or offering articles that are not part of 16 what I was hired to publish. I might -- I might in 17 that publication or authorship need to do research 18 that would similarly detract from my duties to my 19 employer. Or I might have, for example, a concern 20 about a particular -- for example -- it might be, 21 for example, social and policy advocacy, which is 22 probably best described as conflict of conscience. 23 These are not mutually exclusive concepts. 24 Interests, commitment, conscience. 25 Q. So what is social and policy -- strike</p>

Page 114

1 that.

2 How does social and policy advocacy

3 constitute a conflict of conscience?

4 A. If, for example -- there's a famous

5 example in the literature having to do with whether

6 or not the termination of pregnancy increases the

7 risk of breast cancer. Epidemiologists have studied

8 this over the years.

9 And then in a single couple of months,

10 many years ago, two articles came out, one showing a

11 correlation, not a -- a correlation. Another not

12 showing a correlation. And it turns out that both

13 the studies raised concern because of the publicly

14 known views of the principal investigators about the

15 right to be able to obtain an abortion. In other

16 words, there might have been concern that finding a

17 causal relationship, as was suggested by one of the

18 articles, was more in support of a particular -- a

19 value that the investigator held.

20 Q. In Exhibit 11, you called that conflict of

21 commitment, but it also can be a conflict of

22 conscience?

23 A. It can be, yes.

24 Q. Should an organization developing --

25 strike that.

Page 115

1 How should an organization developing

2 clinical practice guidelines identify potential

3 conflicts of conscience?

4 A. I don't know. I'm not sure any

5 institution should do that.

6 This was a talk not about -- this was a

7 talk from -- oh, dear, how many years ago was that?

8 Not a bad talk although -- these may be copyrighted

9 images, and I hope they're not.

10 I could imagine a lot of people at a

11 university saying any attempt to identify what the

12 values of your faculty are before you hire them or

13 allow them to give presentations or do research

14 would be out of bounds for a number of different

15 reasons.

16 Which values bear on this sort of thing

17 and how would one articulate them, and many of us

18 are still trying to form these in different sorts of

19 ways.

20 The point that was made for the students

21 who were here was, if you are an advocate, an ardent

22 advocate for something, that's something to bear in

23 mind when you're making public utterances about it.

24 In fact, there's a larger issue about

25 whether scientists of any sort should be advocates

Page 116

1 at all. It's a wonderful debate and it has reached

2 no conclusion.

3 If you care strongly about what the answer

4 should be, should you be doing science in that

5 domain? And that's why -- and that's a legitimate

6 and interesting unresolved question. Whether or not

7 that's best described as a conscience or commitment

8 is further open to dispute. I don't think much

9 hangs on the termallogic description.

10 Q. In fact, if you go to the next page after

11 the picture of the dogs.

12 A. You see one is a fox.

13 Q. One of them is a fox.

14 A. After that?

15 Q. Yes. Page 10, I guess. There is a slide

16 titled "Non-Financial Conflicts."

17 Do you see that?

18 A. Uh-huh.

19 Q. And here, you quote the following

20 statement: "Non-financial conflicts of interest are

21 more subtle yet more pervasive and cannot be

22 eliminated. They require continuous attention if

23 they are to be managed successfully."

24 Do you see that?

25 A. I do.

Page 117

1 Q. So how would you advise an organization to

2 pay attention to and manage non-financial conflicts?

3 A. You flatter me, Counselor. This is one

4 slide from a 15-year-old talk that I do not

5 remember.

6 It's a good quote and it's making a

7 broader point to students about research integrity.

8 It's in the context of research integrity,

9 particularly what you study, how you study it, and

10 that sort of thing.

11 If someone -- first of all, we need to be

12 a lot clearer than certainly this slide is about

13 what it means for there to be a non-financial

14 conflict, what kinds there are, what is their scope,

15 and how do we assess them when, in fact, we still

16 have debates about what a threshold should be for a

17 clearly measurable financial conflict of interest.

18 This going to the mental state of

19 investigators in research projects about whether or

20 not they care about their results. We've had

21 students who say, "I really, really, really need a

22 publication or I'm not going to get my visa

23 renewed." What kind of conflict is that?

24 Is it a conflict of interest? Is it a

25 conflict of commitment? Is it a conflict of

Page 118

1 conscience? So it would nice if these terms were
 2 precise. They are not.
 3 This is, generally speaking, the idea that
 4 all things being equal, it would be -- it would
 5 be -- it would be good to be clear about whether or
 6 not -- one -- well, I say whoever this guy Goodman
 7 is, let's ask him to be far more specific about what
 8 it means to be a non-financial conflict of interest,
 9 which is actually not his phrase. He's quoting it.
 10 I've given you examples of what
 11 non-financial conflicts might be. Interest is used
 12 in that case as a metaphor.
 13 So the point here is there's an
 14 aspirational point to graduate students about the
 15 responsible conduct of research. I'm sure it
 16 doesn't qualify me to extrapolate from it to be able
 17 to advise a guideline board about how it ought to
 18 attend to this sort of thing.
 19 Q. Are you qualified to advise a guideline
 20 board how they should attend to non-financial
 21 conflicts of interest?
 22 A. I don't know. I reckon so. But I'm not
 23 sure anyone is and why it would be different for one
 24 more than another.
 25 It's a great question though.

Page 119

1 Q. So how would you advise a guideline
 2 development organization to pay continuous attention
 3 and manage non-financial conflicts?
 4 A. Well, one, if they were to decide that
 5 that was worthwhile, I'd say we're going to need to
 6 do some conceptual analysis here and identify what
 7 constitutes a non-financial conflict.
 8 At that point, I'd be talking about
 9 conflicts of conscience and conflicts of commitment.
 10 There may be others.
 11 As for example, anybody who has an
 12 interest -- as I say, unless Dr. Cantor and others
 13 are referring to a very interesting and difficult
 14 problem in epistemology and the philosophy of
 15 science; namely, to what degree can we stop
 16 scientists from wanting a particular result, not
 17 because it will advance a social cause but because
 18 it will confirm their hypotheses. At that
 19 fundamental granularity one might be said to have a
 20 conflict that is not financial.
 21 This is nuanced and complex, and the
 22 literature I say goes back to epistemology and the
 23 philosophy of science. I teach my grad students
 24 about this to challenge them about different kinds
 25 of ways in which bias can be introduced into their

Page 120

1 research.
 2 Now, whether a guideline group which is
 3 itself not doing research can profitably be advised
 4 about avoiding, managing such conflicts is itself an
 5 interesting question. And if I were to be asked to
 6 do so, I'd expect to do a lot of preparatory work
 7 beforehand precisely to capture those nuances.
 8 Whether they're applicable in the current instance
 9 is a separate question.
 10 Q. So after this conceptual exercise, where
 11 you discuss what constitutes a non-financial
 12 conflict, what more would you advise them to do in
 13 terms of paying continuous attention to managing?
 14 A. My students?
 15 Q. No, a guideline development group.
 16 A. This was not intended for guideline
 17 development groups. This was intended for graduate
 18 students.
 19 Q. Would you agree that a guideline
 20 development group should pay continuous attention to
 21 non-financial conflicts of interest?
 22 A. I am not entirely sure whether or not
 23 conflicts of -- such conflicts would be salient for
 24 a guideline development group.
 25 I'd be more concerned about financial

Page 121

1 conflicts of interest. In other words, what would
 2 such a conflict be for somebody on a guideline
 3 development group? And I'm not sure what that is
 4 yet.
 5 I can tell you what it is for a scientist,
 6 but I'm not sure I can tell you what it is for
 7 somebody who is evaluating scientific work with the
 8 goal of producing a practice guideline.
 9 I think the arc of all of this is both
 10 very, very broad and quite nuanced. The intention
 11 of this talk, as best I remember it, was to talk to
 12 scientists who do biomedical research and are,
 13 therefore, confronted always with pressure to
 14 confirm their hypotheses. It's a well-known problem
 15 in the sciences. That was the intent of this topic.
 16 Q. Have you ever been a member of WPATH?
 17 A. No.
 18 Q. Have you ever been associated with WPATH?
 19 A. No.
 20 Q. Have you ever done any work for WPATH?
 21 A. No.
 22 Q. Do you have any friends or family members
 23 who have been associated with WPATH?
 24 A. Not to the best of my knowledge.
 25 Q. Have you ever spoken to anyone from WPATH?

Page 122	<p>1 A. No.</p> <p>2 Q. Do you know what WPATH did to manage</p> <p>3 non-financial conflicts of interest?</p> <p>4 A. No.</p> <p>5 MS. CHENG-WUN WEAVER: Can we stop at</p> <p>6 1:00?</p> <p>7 MR. SECHLER: Sure.</p> <p>8 THE WITNESS: What time is it now?</p> <p>9 MR. SECHLER: Ten of.</p> <p>10 BY MR. SECHLER:</p> <p>11 Q. Do you know how many members on the WPATH</p> <p>12 SOC-8 revision committee would consider themselves</p> <p>13 to be trans activists?</p> <p>14 A. No, I do not know.</p> <p>15 Q. Would you think that self-declaration of</p> <p>16 yourself as a trans activist could constitute a</p> <p>17 non-financial conflict of interest in when it comes</p> <p>18 to developing the SOC-8 guidelines?</p> <p>19 A. No more than a cardiologist who is an</p> <p>20 activist for clean arteries would be conflicted if</p> <p>21 they were asked to be on a cardiology guideline</p> <p>22 committee.</p> <p>23 Q. I have one video. I might have two,</p> <p>24 actually, just to make things interesting.</p> <p>25 A. I like videos.</p>	Page 124	<p>1 THE WITNESS: Thank you.</p> <p>2 (Whereupon a video was played and taken</p> <p>3 down to the best of the court reporter's ability:)</p> <p>4 "I was also questioning the impact of</p> <p>5 technology on gender. Medical interventions</p> <p>6 allow some of us to change our primary and</p> <p>7 secondary sex characteristics. We have</p> <p>8 phalloplasty that creates a penis and a scrotum</p> <p>9 and testicles. We have vaginoplasty that</p> <p>10 creates a vagina and a vulva. We have chest</p> <p>11 masculinization and breast augmentation. All</p> <p>12 of which create bodies that are readable to</p> <p>13 outsiders, but it's clear that cisgender bodies</p> <p>14 are still a reference point.</p> <p>15 "But will technology give us options that</p> <p>16 are artistic and creative?</p> <p>17 "Artificial limbs even now can transmit</p> <p>18 rudimentary sensory data back to the wearer.</p> <p>19 And it seems to me that a fully functional</p> <p>20 artificial sensate penis is maybe not that far</p> <p>21 off.</p> <p>22 "But do we have to stick to penis and</p> <p>23 vagina norms? Can we have genitalia that look</p> <p>24 like flowers or -- or abstract sculpture? Can</p> <p>25 we have multiple? Can they be interchangeable?</p>
Page 123	<p>1 Q. I'm going to mark as the next exhibit</p> <p>2 Exhibit 12.</p> <p>3 (Thereupon, the referred-to document was</p> <p>4 marked for Identification as Defendants'</p> <p>5 Exhibit 12.)</p> <p>6 BY MR. SECHLER:</p> <p>7 Q. This is the source and we will upload the</p> <p>8 video or the link.</p> <p>9 I'm going to show you a video clip.</p> <p>10 MS. CHENG-WUN WEAVER: Is this 12?</p> <p>11 MR. SECHLER: Yeah, it's 12.</p> <p>12 BY MR. SECHLER:</p> <p>13 Q. So I'm going to play the video marked as</p> <p>14 Exhibit 12, or I should say described in the</p> <p>15 document marked as Exhibit 12, and I think the court</p> <p>16 reporter will take down the audio and I'll ask you</p> <p>17 questions about it.</p> <p>18 A. Good.</p> <p>19 I just realized that there are people on</p> <p>20 Zoom here and I don't know who they are.</p> <p>21 MS. CHENG-WUN WEAVER: There's counsel for</p> <p>22 the U.S. Department of Justice. They represent</p> <p>23 the Defendant -- sorry, the Plaintiff</p> <p>24 intervenors, and there's an attorney for</p> <p>25 Alabama from the U.S. DOJ.</p>	Page 125	<p>1 And what about other areas of the body?</p> <p>2 "Now, communication is another form of</p> <p>3 technology that shapes our identities through</p> <p>4 access to the Internet and media. And we may</p> <p>5 soon have technologies that allow us to engage</p> <p>6 even more immersively.</p> <p>7 "Accept us? You should revere us. We're</p> <p>8 confronting boundaries and deconstructing</p> <p>9 assumptions made by history and society, and we</p> <p>10 are evolving gender into something wonderful.</p> <p>11 We hope the world will learn from our wisdom,</p> <p>12 but our very presence demonstrates the</p> <p>13 immeasurable potential for human existence.</p> <p>14 "I know that many would fear the</p> <p>15 gender-queer planet we represent. But we are</p> <p>16 here. We are trans and non-binary and gender</p> <p>17 queer. And to all those opposed out there, I</p> <p>18 say, it's about time you got used to it.</p> <p>19 Thank you very much."</p> <p>20 (Video concluded.)</p> <p>21 BY MR. SECHLER:</p> <p>22 Q. So, Dr. Goodman, do you see anything in</p> <p>23 that video that would suggest that that member of</p> <p>24 the SOC-8 revision committee might not have a</p> <p>25 non-financial conflict of interest?</p>

Page 126

1 By the way, I should -- let me just stop
 2 for a second. So we watched a video. That was
 3 Laura Jacobs, who is a member of the WPATH, SOC-8
 4 revision committee.
 5 My question, just to repeat it for the
 6 record, do you see anything in that video that would
 7 suggest to you that Laura Jacobs might have a
 8 non-financial conflict of interest?
 9 A. Well, what I found striking about the
 10 video, of course, is how much of it was not devoted
 11 to gender-affirming therapy but to other speculative
 12 futuristic, even what's been sometimes called
 13 trans-humanistic considerations.
 14 I think what was clear in a very small
 15 part of the video was that she supports the
 16 availability of gender-affirming care.
 17 Beyond that, it may suggest many things,
 18 but I'm not sure that it suggests a conflict of the
 19 sort that we've been discussing. In other words --
 20 so, no.
 21 There are a lot of things in that video
 22 which one might discuss profitably and enjoy
 23 discussing. Talking about the future of medicine
 24 and humanity is always interesting. There are
 25 people who are doing similar -- not dissimilar,

Page 127

1 anyway, work in neuroscience, which is all really
 2 rather quite speculative.
 3 Strip away the speculative part of that
 4 video and you have somebody who has declared their
 5 support of gender-affirming therapy, which one could
 6 have inferred -- which is inferrable from the very
 7 fact that they're serving on WPATH.
 8 In other words, I don't think anyone would
 9 seriously suggest that a guideline group, be it for
 10 gender-affirming therapy or cardiology or any other
 11 such thing, must include people who oppose
 12 cardiologic interventions or oppose gender-affirming
 13 therapy.
 14 There are many controversial things in the
 15 practice of medicine. My job -- my colleagues are
 16 thinking and worrying about all of them. But I am
 17 reminded of -- so the answer is no, not from that.
 18 That was -- it was interesting. I hadn't heard it
 19 before. I think it would be interesting to discuss
 20 and analyze further. But the core part of it was a
 21 simple -- was I support gender-affirming care.
 22 I don't think WPATH is addressing or
 23 anybody who is doing this now is seriously
 24 contemplating the creation of genitals that look
 25 like flowers necessarily.

Page 128

1 Q. So if you were advising WPATH as the
 2 ethics expert and you saw that, during the
 3 development of the guidelines, you would not suggest
 4 that WPATH get more information from Laura Jacobs to
 5 determine whether there was a non-financial conflict
 6 of interest?
 7 A. I think we've already determined that the
 8 fact that one performs a procedure -- I don't know
 9 what -- is she a physician? What does she do?
 10 Q. Laura Jacobs is listed in Exhibit 13. I'm
 11 sorry, Exhibit 9.
 12 A. Is it under surgery again?
 13 Q. Let me -- yeah, Exhibit 9.
 14 These pages are not numbered, but if you
 15 go to the middle.
 16 A. Yes.
 17 Q. Did you find Laura Jacobs on the chapter
 18 of Assessment and Therapeutic Approaches of
 19 Non-Binary?
 20 A. Yes.
 21 Q. Okay.
 22 A. She's been candid with her description.
 23 What more would one advise a group to want to know
 24 about her? This is an advocate, as self-described,
 25 an advocate, activist.

Page 129

1 So if that -- if activism on behalf of a
 2 medical procedure constitutes such a conflict, then
 3 yes. If it's not, then no.
 4 One -- that certain areas of medicine are
 5 settled, like cardiology, would make it unusual for
 6 someone to fault a cardiologist for saying, "I'm an
 7 advocate for better heart health. I'm an advocate
 8 for drug-eluding stents for people with vascular
 9 problems. I'm an advocate for heart surgery for
 10 people who have heart conditions."
 11 And, in fact, we sometimes urge our
 12 colleagues in the practice of medicine to be
 13 advocates for access to healthcare in their
 14 specialty. I don't think that simpliciter
 15 constitutes a conflict.
 16 Q. Do you agree that a guideline development
 17 group should be composed of individuals with diverse
 18 perspectives, training, and experiences?
 19 A. Well, diverse perspective, training is
 20 rather quite vague.
 21 As regards what, for example?
 22 Q. Do you think -- have you ever heard that
 23 before, what I just said?
 24 A. It's a kind of a say to get key phrase.
 25 In other words, diverse perspectives are generally

Page 130

1 thought to be, in many processes, to be -- to be
 2 good, namely.
 3 We see this in courts all the time. It's
 4 good to hear different perspectives to try and find
 5 out what the best approach is.
 6 So disagreement, for example, can be good.
 7 If one achieves disagreement through a diverse or
 8 variant perspective, that's good. But now we need
 9 to be very clear about what it means to have a
 10 variant perspective. It's a credible one.
 11 Q. Do you know whether there were any
 12 practitioners on the SOC-8 revision committee who
 13 have expressed skepticism or concerns about
 14 performing medical treatment on minors presenting
 15 with gender dysphoria?
 16 A. I do not know.
 17 Q. Do you know whether or not there were any
 18 detransitioners represented on the committee?
 19 A. No, I do not know. No, I do not know.
 20 But if it helps, especially in academic
 21 context, a potentially useful analogy is in the form
 22 of institutional animal care and use committees.
 23 I'm giving you something. A
 24 detransitioner is someone who I assume opposes
 25 gender-affirming care; is that right?

Page 131

1 MR. SECHLER: Can you repeat the question?
 2 BY MR. SECHLER:
 3 Q. I think we're off the question,
 4 Dr. Goodman.
 5 A. Well, let me reframe my response.
 6 What's a detransitioner, to make sure I
 7 understand your question? Whether a detransitioner
 8 is on WPATH, I don't know. But it would help me
 9 answer your question by knowing what you regard a
 10 detransitioner to be.
 11 Q. Do you know what "detransitioner" means?
 12 A. I have -- I believe I know.
 13 Q. What is your belief?
 14 A. I'd rather you tell me what you intend by
 15 using the term in your question.
 16 Q. What do you believe the term to mean?
 17 A. I think we have an impasse. You're asking
 18 me a question using a term, and I'm asking you to
 19 clarify your intent in using the term.
 20 Q. And you said you have an understanding of
 21 what it means, and I am asking you what it means.
 22 A. And I'm waiting for you to tell me your
 23 intent.
 24 Q. Okay. We'll move on. I asked the
 25 questions, sir. Not you.

Page 132

1 This is Exhibit 13.
 2 A. The point, of course, is if one is
 3 unalterably opposed to cardiology and believes that
 4 cardiology is wrong, then one should not be on a
 5 guideline committee that's producing cardiologic
 6 guidelines. That's not a diverse perspective.
 7 That's a saboteur. And that was the point I was
 8 trying to make earlier. That's not a diverse
 9 perspective.
 10 If you don't believe in a particular
 11 approach or a medical procedure, and there are many
 12 in the world -- in fact, many things that happen in
 13 medicine are controversial. In fact, that's why we
 14 have offends who do what I do because a lot of stuff
 15 is really quite controversial and we're worried
 16 about all of it.
 17 But the idea that you're opposed to animal
 18 research does not make you a good, diverse member of
 19 an animal care use committee. If you're opposed to
 20 human experimentation in children, you should not be
 21 on an institutional review board that reviews human
 22 subjects research involving children.
 23 If you have an objection to cosmetic
 24 surgery or the kind of gender-affirming therapy that
 25 happens in Miami all the time on adolescents, by

Page 133

1 which I mean breast augmentation, if you object to
 2 that, then you shouldn't be on a committee that's
 3 guiding that.
 4 That was the force of your question. And
 5 that's the answer.
 6 Merely to suggest that diverse
 7 perspectives are being excluded by not having people
 8 who oppose to the very thing being addressed is not
 9 a credible stance for any guideline committee.
 10 Q. So people opposed to gender-affirming care
 11 provided to adolescents should not be on SOC-8?
 12 A. What would they have to contribute to the
 13 medical guidelines?
 14 Q. Is that your answer?
 15 A. They would have nothing to contribute to
 16 the medical guidelines; therefore, there's no reason
 17 to include them.
 18 Q. Okay.
 19 MR. SECHLER: I can withdraw exhibit --
 20 that last exhibit. We can take a break for
 21 lunch.
 22 (Lunch recess from 1:03 p.m. - 1:35 p.m.)
 23 BY MR. SECHLER:
 24 Q. Welcome back from lunch, Dr. Goodman.
 25 A. Thank you.

Page 134

1 Q. Let me ask you to turn back to your
 2 report, Exhibit 1. I'll direct your attention to
 3 paragraphs 26 and 27.
 4 You used the term "valid consent" to
 5 describe the consent that healthcare practitioners
 6 should receive from patients before providing
 7 medical treatment?
 8 A. Yes.
 9 Q. And what are the elements of valid
 10 consent?
 11 A. The first gives the more common term its
 12 broad usage; namely, adequate information. So if
 13 someone is going to be a patient or participant in
 14 research, then that person needs to receive such
 15 information as a reasonable person would want to
 16 know to decide whether to move forward or not.
 17 That's the adequate information component.
 18 Second component is voluntariness.
 19 Actually, these are no particular order for our
 20 purposes. The second one is voluntariness; namely,
 21 that the decision whether or not to move forward is
 22 freely given, not induced or coerced in any way.
 23 The third competent is, generally
 24 speaking, mental capacity; namely, the ability to --
 25 generally the ability to understand and appreciate

Page 135

1 all that information in the first place.
 2 Q. And referring you to the adequate
 3 information competent you mentioned.
 4 A. Uh-huh.
 5 Q. Adequate information about what?
 6 A. About procedure or the experiment that's
 7 about to be conducted. What are the risks? What
 8 are the benefits? What are the alternatives?
 9 Q. I believe in Footnote 7 in your report you
 10 cite six references in support of this general
 11 discussion.
 12 Do you see that?
 13 A. I do.
 14 Q. Are these authoritative treatises in the
 15 field of medical ethics?
 16 A. I believe them to be.
 17 Q. Are minors considered a vulnerable
 18 population in the field of medical ethics?
 19 A. They are.
 20 Q. And what does vulnerable mean in your
 21 field?
 22 A. So someone is vulnerable if -- there's a
 23 large group -- in fact, there's a great debate over
 24 what constitutes vulnerability.
 25 Minors are generally considered

Page 136

1 vulnerable. Prisoners are considered vulnerable.
 2 Sometimes people with low language ability or
 3 education are considered vulnerable.
 4 Vulnerability is shaped by concern that
 5 someone might -- that it might impede voluntariness.
 6 Q. What does it mean to be vulnerable?
 7 A. To be susceptible to -- to anything that
 8 would impede voluntariness.
 9 Q. Why are children considered -- strike
 10 that.
 11 Why are minors considered vulnerable?
 12 A. Minors makes it clear that we have, in our
 13 society and many others, for a number of reasons,
 14 had to stipulate age of majority.
 15 And so minors is generally speaking --
 16 well, someone who's not 18 years old yet, we know
 17 plenty of people who -- minors who have great
 18 insight before that age and there's plenty of adults
 19 who lack that insight.
 20 But the concern, of course, is, one, for
 21 their ability to understand and appreciate the
 22 information; therefore, impeding their ability to
 23 knowingly agree to move forward. That's the main
 24 consideration is that -- one of them. Ordering is
 25 not -- ordering the different criteria is not going

Page 137

1 to be helpful.
 2 Generally speaking, a minor and others are
 3 going to be regarded as vulnerable in part because
 4 they will not be able wholly to understand and
 5 appreciate the information as part of the adequate
 6 information and criterion.
 7 Q. And what about the other two criteria,
 8 does a minor's age have an effect on whether they
 9 have the mental capacity to understand the
 10 information or whether or not their involuntariness?
 11 A. So the first -- so, yes, being
 12 intellectually immature, which, once again, we
 13 stipulate as being up through the age of 17, for a
 14 number of important legal purposes, entails that --
 15 the inference that that person might not be able to
 16 understand the information and, therefore, unable to
 17 meet that criteria.
 18 The other concern is they might be more
 19 susceptible to inducement or coercion.
 20 (Thereupon, the referred-to document was
 21 marked for Identification as Defendants'
 22 Exhibit 13.)
 23 MR. SECHLER: I need a new 13.
 24 BY MR. SECHLER:
 25 Q. This is a report from the American Academy

Page 138

1 of Pediatrics entitled "Informed Consent and
 2 Decision-Making in Pediatric Practice."
 3 Do you see that?
 4 A. I do.
 5 Q. Are you familiar with this piece?
 6 A. I'm aware of it. I have not reviewed it
 7 in some time.
 8 Q. Is this considered an authoritative piece
 9 in connection with informed consent in pediatrics?
 10 A. I don't know how it's considered.
 11 Generally, the American Academy of Pediatrics is a
 12 reputable organization and its technical reports are
 13 accordingly given appropriate weight.
 14 Q. If you look at page E7, I'd like to direct
 15 your attention to some language.
 16 A. Yes.
 17 Q. If you look at the third column on the
 18 page and the first paragraph in that column.
 19 A. Uh-huh.
 20 Q. There's language in the middle that
 21 starts, "The prefrontal cortex."
 22 Do you see that?
 23 A. I do.
 24 Q. Let me read that, "The prefrontal cortex
 25 where many executive functions are coordinated,

Page 139

1 including the balancing of risks and rewards, is
 2 among the last areas of the brain to mature, with
 3 these functions continuing to develop and mature
 4 into young adulthood."
 5 Did I read that correctly?
 6 A. You did.
 7 Q. And is that your understanding of the
 8 development of executive functions in youth?
 9 A. As a non-expert and non-neurologist,
 10 that's what they call neuroplasticity and I think
 11 it's almost common knowledge. Neuroplasticity.
 12 Q. And how does that relate to the issue of
 13 consent by minors that we've been discussing?
 14 A. It's among the reasons why, to obtain
 15 medical treatment, we generally require that parents
 16 or guardians consent to their children's care.
 17 Q. What would be the harm if you did not
 18 require parents or guardians to consent to their
 19 children's care?
 20 A. The evolution of thinking about the valid
 21 consent process conditions treatment and
 22 participation research on -- on a process, the valid
 23 consent process, where if someone, by virtue of
 24 their lack of age of majority or, for instance, a
 25 cognitive -- you don't need to be a minor to lack

Page 140

1 full capacity, for that reason, to support and
 2 protect the process and ensure that the rights -- it
 3 may be based on rights at the end of the day, but
 4 the rights of the person who's about to be -- to
 5 participate in research or to become a patient are
 6 respected, we find someone appropriately related to
 7 them to consent on their behalf. And so I don't
 8 know what the harm is. It might be a wrong.
 9 I mean, if you treated a child for
 10 anything without consent, there may be no harm at
 11 all. In fact, emergency departments do it all the
 12 time. If the kid shows up with a really bad wound
 13 and the mom and dad are not there, it would be
 14 irresponsible not to treat that patient.
 15 In other cases, we do it because it's a
 16 matter of good process and to ensure somebody is
 17 participating on behalf of the incapacitated person
 18 to ensure the credibility of the consent process.
 19 So I think there may be no harm at all.
 20 As regards to human rights, there may be a wrong if
 21 you didn't get a surrogate or guardian or proxy
 22 consent.
 23 Q. Yeah, I guess that takes us back to the
 24 reason why the profession insists upon valid consent
 25 at all. Like, what are the purposes for requiring

Page 141

1 valid consent in order to do a medical procedure on
 2 anyone?
 3 A. Well, there are many reasons for that.
 4 I mean, the ethical reason is it honors
 5 the right of people to control their bodies and
 6 consent to a refused medical treatment.
 7 The origin I wish I could say was the
 8 result of a brilliant article by somebody who does
 9 what I do for a living. The origin of most of our
 10 laws regarding this are actually based on case law.
 11 Canterbury v. Spence. Canterbury v.
 12 Spence, where a surgeon did a procedure. While he
 13 was operating, he saw something else that he can do,
 14 did it, had a bad outcome, and then was sued because
 15 he didn't obtain consent for that extra bit.
 16 So the idea is, before you do something to
 17 someone, you ought to be able to explain it as
 18 completely and reasonably as possible what you're
 19 going to do and why. And, therefore, understanding
 20 and appreciating that is important.
 21 If one is not able to understand and
 22 appreciate it, we still try to protect the rights of
 23 people to consent or refuse treatment by identifying
 24 a surrogate, a proxy, or other decision-maker.
 25 Q. Now, in your review of the Cass Review,

Page 142

1 did you note that that review found or stated that
 2 brain maturation may be temporarily or permanently
 3 disrupted by the use of puberty blockers?
 4 A. I noted that concern.
 5 Q. It was also noted in the review that that
 6 could have an impact on the young person's ability
 7 to make complex risk-relating decisions?
 8 A. Which we knew before that. In other
 9 words -- so, yes, I noted that, yes.
 10 Q. How did you know that before that?
 11 A. Sorry. How did I know which before which?
 12 Q. I'm responding to your answer, "Which we
 13 knew before that."
 14 A. Well, we knew that there are many
 15 different things that happen to children which might
 16 impede their cognition -- medical risk is completely
 17 remote from this one -- before or after the age of
 18 majority.
 19 There are some that are thought -- for all
 20 we know, for some of the science, they might improve
 21 the minor. The evidence here is really in
 22 evolution. Which is why Cass, in noting it, was not
 23 dissuaded from her recommendation that this care
 24 still be available.
 25 Q. Well, you know what the Cass Review

Page 143

1 recommended with respect to puberty blockers, don't
 2 you?
 3 A. Did Cass not support the use of puberty
 4 blockers, hormones in that context?
 5 Q. What is your understanding after reading
 6 the Cass Review --
 7 A. I read it when it came out, and I'd like
 8 to be refreshed. We have it here. If you can
 9 provide it to me, I'd be grateful.
 10 Q. Sure.
 11 A. I still have my copy.
 12 MS. CHENG-WUN WEAVER: I have it.
 13 THE WITNESS: No, no, I still have it.
 14 BY MR. SECHLER:
 15 Q. Go to page 32. Referring you to the
 16 paragraph 84 at the bottom of the second column.
 17 Do you see that?
 18 A. I see it.
 19 Q. Do you see that the second half of that
 20 paragraph states, "Because of the potential risks to
 21 neurocognitive development, psychosexual
 22 development, and longer term bone health, they,
 23 puberty blockers, should only be offered under a
 24 research protocol."
 25 Do you see that?

Page 144

1 A. I do.
 2 Q. Was that your understanding, that the Cass
 3 Review had a recommendation that puberty blockers be
 4 offered only under a research protocol?
 5 A. I did not recall it. I see it now.
 6 In other words, they're not out of bounds.
 7 The point that one -- and this is a very common kind
 8 of thing that people say, is we would like stronger
 9 evidence for all of this sort of thing.
 10 But if they were wholly inappropriate,
 11 then they would not even be available under research
 12 protocol.
 13 The larger point is let's not miss the
 14 opportunity to gather more evidence.
 15 Q. Right.
 16 A. As opposed to let's not do any of it.
 17 Q. Let me ask you to turn back to your
 18 report.
 19 A. Yes.
 20 Q. If you go to page 13, your paragraph 32.
 21 A. Yes.
 22 Q. You note that Defendants' experts made
 23 certain points, including, "minors lack the
 24 intellectual maturity to comprehend that the
 25 decision to obtain gender-affirming care might

Page 145

1 affect future reproductive health."
 2 I'll stop there.
 3 A. Yes.
 4 Q. You don't disagree with that point, do
 5 you?
 6 A. Well, you don't mean that they've
 7 suggested -- you mean the point that minors lack the
 8 intellectual maturity?
 9 Q. Yes. Much better question.
 10 A. I think minors lack the intellectual
 11 maturity to consent to any medical intervention. So
 12 it's tautologically true.
 13 Q. The next point that was made is,
 14 "Adolescents tend to have increased rates of
 15 risk-taking behavior."
 16 Do you see that?
 17 A. I see that.
 18 Q. And do you agree with that point?
 19 A. I don't agree or disagree. It's common
 20 lore, but I'm not sure that I've seen evidence that
 21 shows that -- I actually know of non-adolescents who
 22 engage in really risky behavior.
 23 So it's one of those bits of -- it's a
 24 cultural understanding about adolescents which some
 25 adolescents would take issue with.

Page 146

1 Q. Have you seen literature suggesting that
 2 adolescents tend to over value short-term rewards
 3 rather than long-term rewards?
 4 A. No, I have not seen the literature.
 5 Q. Are you familiar with the literature?
 6 A. It's been alluded to. Yes, I am familiar
 7 with it.
 8 Q. And do you see the last point there that
 9 you referenced, "Some adolescents' sense of urgency
 10 stems from hypersensitivity to reward."
 11 Do you see that?
 12 A. Yes.
 13 Q. Do you agree with that?
 14 A. I have no basis to agree or disagree. I
 15 don't know the literature on this. I'm trying in
 16 the interest of good faith to be explicit about what
 17 the experts suggest so that I can respond adequately
 18 to them.
 19 If I -- I might be able to agree or
 20 disagree with these if I had greater familiarity
 21 with the literature.
 22 The idea that adolescents have been
 23 taking -- have increased risk-taking behavior is
 24 thought to be common knowledge. I have no idea
 25 whether it's actually true or not. It may very well

Page 147

1 be. I do not know.
 2 Q. Do you have any reason to disagree with
 3 the proposition that minors are incapable of
 4 comprehending long-term implications of medical
 5 treatments for gender dysphoria?
 6 A. I think that varies by the age of the
 7 minor. We've seen 17, 16, 15-year-olds for whom we
 8 do organ transplants.
 9 We've actually had cases where we've had
 10 donors, sibling donors -- risk of being an organ
 11 donor for a sibling entails extraordinary risk and
 12 yet many institutions have done it. Mindful of the
 13 fact, all -- all of the concerns we have about
 14 minors' capacity to consent, we -- so your -- as
 15 framed, that's much too sweeping.
 16 I think some do, some don't, and that may
 17 be actually assessable, if we can assess it, which
 18 I'm not sure we can, on a case-by-case basis.
 19 Q. What about a minor who's prescribed
 20 puberty blockers at Tanner stage two? Are you
 21 familiar with Tanner stage 2?
 22 A. I'm familiar with the Tanner stages.
 23 Q. And do you think that someone that age, a
 24 minor that age would appreciate the implications of
 25 the inability to experience orgasm?

Page 148

1 A. Unlikely. However, that's all true for
 2 everything. In other words, the ability of a minor
 3 to understand and appreciate with an adult's
 4 comprehension things like future reproductive
 5 potential or orgasms or future disability or any
 6 number of consequences of any medical procedure are
 7 precisely why we ask guardians and parents to
 8 consent on their behalf, hoping that those guardians
 9 in good faith will understand more about orgasms
 10 than their children.
 11 Q. Would you agree that such treatments
 12 should not be provided to minors without consent
 13 from their parents regarding this?
 14 A. I can't think of a circumstance where you
 15 would not want someone to legally authorize --
 16 before we called them legally authorized
 17 representatives to do such a thing. But that's also
 18 true for any medical intervention, absent an
 19 emergency.
 20 Q. Now, does valid consent require the
 21 clinician to have certain information about the
 22 risks and likely benefits of the proposed treatment?
 23 A. Certain information?
 24 Q. Have a certain amount of information?
 25 A. Certain amount.

Page 149

1 Q. A level, a minimum?
 2 A. Well, to be sure, one, the challenge of
 3 the consent process is to be able to communicate in
 4 a meaningful way to your patient, whether it's an
 5 adult or a patient, about salient facts that bear on
 6 the intervention. And so I -- no more or less so
 7 than anywhere else I would think in medicine, right?
 8 Q. Well, are there some procedures or
 9 circumstances where they -- the field doesn't know
 10 enough to be able to even get informed consent?
 11 A. There are many interventions where we --
 12 consider pediatric oncology where, by the way, there
 13 you're in some sense asking a minor to contemplate
 14 the risk of their own death. I think that that's
 15 also something that children are not particularly
 16 very good at. And yet, we regularly allow their
 17 parents on their behalf to consent to participating
 18 in research trials where the study agent might
 19 expedite their death.
 20 And the debate is what's adequate
 21 information. And that is -- that is really quite
 22 challenging. I mentioned pediatric oncology because
 23 we lack a great deal of information and that is
 24 never taken to be a good reason to not provide
 25 treatment to the patient.

Page 150

1 You provide the information as best you
 2 have it in the context.
 3 Do you wish you had more? In many cases,
 4 yes, and that's true for many interventions in
 5 pediatrics.
 6 Q. Can you think of any intervention where
 7 there's just not enough known to even ask anyone,
 8 parent, adult, anyone, for valid consent because you
 9 just don't know enough about the benefits and the
 10 risks?
 11 A. I think that our regulatory structure
 12 allows physicians in good faith to make decisions,
 13 we call it off-label use, where it says that I have
 14 a duty to treat this patient. I'm not entirely
 15 confident of all the tools in my armamentarium now.
 16 Nevertheless, it would be irresponsible to do
 17 nothing and, therefore -- but you would not treat
 18 someone over someone's objection, I don't think, if
 19 that's -- I'm not sure if that was the force of your
 20 question.
 21 Q. Well, you were positing a clinician who
 22 may have a belief that something could work.
 23 What about a situation where there really
 24 wasn't a basis to believe that, given the current
 25 state of the knowledge?

Page 151

1 Do you think that clinician could still
 2 proceed under a theory of valid consent from the
 3 patient?
 4 A. It wouldn't be a theory. It would
 5 basically be to say, as long as one were clear, that
 6 the evidence base is -- is not what we wished it
 7 were and, in fact, there's a term of art in medical
 8 practice for that, is you treat something
 9 empirically.
 10 That's a fancy way of saying the doctor
 11 has no idea whether it will work or not. And on the
 12 other hand, inaction is regarded to be inappropriate
 13 for any number of reasons.
 14 So yes, I can imagine circumstances where
 15 one might strongly recommend that something -- for
 16 example, the legally authorized representative, that
 17 even in the absence of gold standard evidence is,
 18 nevertheless, prudent or -- to consider a particular
 19 treatment.
 20 It depends, once again, entirely on the
 21 procedure and what the alternatives are.
 22 Q. So you can't think of any procedures where
 23 there's not enough information to get valid consent?
 24 A. I'd like some examples of candidates for
 25 that. In other words, what is it that a physician

Page 152

1 might contemplate with no information or evidence
 2 whatsoever?
 3 Q. Okay.
 4 A. I don't know what those are.
 5 Q. So what about lobotomies; are you familiar
 6 with lobotomies?
 7 A. I am familiar with -- I have a layperson's
 8 familiarity with lobotomies. But also, by the way,
 9 electroconvulsive therapy, where many people have
 10 completely -- there I've acquired the belief from
 11 experts that, while people don't like it, it
 12 actually will save a lot of lives.
 13 And so evidence for whom, with what
 14 understanding, with what broad agreement, our entire
 15 discussion is shaped by the fact that scientists
 16 don't agree about this and, therefore, individual
 17 clinicians have created responsibility in
 18 recommending procedures.
 19 Whether or not lobotomies are appropriate
 20 or not, I have no opinion on that.
 21 Q. You have no opinion as to whether or not
 22 the University of Miami hospital would perform a
 23 lobotomy on somebody who came in and asked for it?
 24 A. I'm sure if someone said, "I would like a
 25 lobotomy, please," they would probably demure.

Page 153

1 But I thought your question was, is it
 2 possible that there is some neurosurgeon or
 3 psychiatrist who might say the only hope for saving
 4 this patient is a lobotomy.
 5 At that point, I think someone might say,
 6 all right, that would be -- not be morally
 7 unacceptable. It would be edgy, but patients don't
 8 get treated for anything simply because they asked
 9 for it.
 10 Q. So why would your employer demure if
 11 someone were to ask for a lobotomy?
 12 A. Because the standard for treating patients
 13 is based on clinical indications for the treatment.
 14 And patients -- the difference in ethics is between
 15 requests and refusals.
 16 At the end of the day, a clinician needs
 17 to use her judgment to decide whether or not a
 18 particular intervention is right for this patient.
 19 Q. Was the information base that was known in
 20 the 1940s in this country sufficient to obtain valid
 21 consent to perform lobotomies on patients?
 22 A. That's a great question. I have no idea
 23 what the answer is to that.
 24 Q. Do you think there's any information base
 25 that would be insufficient to perform risky

Page 154

1 procedures on patients?
 2 A. I still don't know. It might very well --
 3 you asked me a historic question about what was
 4 widely known in the 1940s.
 5 What I'm trying to say is I -- I'm looking
 6 for examples of something today that might fall
 7 under that heading, and the answer is I can't think
 8 of anything. But there may very well be something.
 9 If I knew more medicine.
 10 Q. Why don't you take a look at Exhibit 3,
 11 the Cass Review.
 12 THE WITNESS: You took it away from me
 13 again.
 14 MS. CHENG-WUN WEAVER: I'll leave it with
 15 you.
 16 BY MR. SECHLER:
 17 Q. Before I ask you about that, though,
 18 Doctor --
 19 A. Please.
 20 Q. You can't think of any example that we
 21 face today where we may not know enough about the
 22 benefits and risks of a treatment to go forward with
 23 it and to obtain valid consent?
 24 A. If I understand your question correctly,
 25 we do it all the time in pediatrics. We don't have

Page 155

1 as much evidence as we would like, and nevertheless,
 2 we have the evidence we do and that guides decisions
 3 about whether to treat the patient or not. You see
 4 this especially in complex, rare diseases.
 5 Q. I'm not asking about situations where you
 6 go forward.
 7 I'm asking about situations where you
 8 don't because you don't know enough. And you can't
 9 think of an example where you don't go forward
 10 because you don't know enough?
 11 A. Individual clinicians might very well
 12 decide based on that that it would be inappropriate.
 13 A surgeon, for example, might say, "I
 14 don't understand enough about the risks and I don't
 15 want to be responsible for making things worse."
 16 And so I'm thinking neurosurgery for the most part
 17 or sometimes cardiovascular surgery where you can
 18 kill your patient if you do the wrong thing, right?
 19 But other surgeons would say, "I disagree
 20 with your assessment of that."
 21 At the end of the day, we place great
 22 trust and store in the individual -- in this case,
 23 surgeon's ability to be discerning and make
 24 judgments that are medically appropriate for the
 25 patient.

Page 156

1 And so I -- but if an individual surgeon
 2 were to say, "I don't want to do that," then for
 3 that individual surgeon, that would have to be
 4 adequate.
 5 Q. Okay. So let me ask you to look at
 6 another document before we get to the Cass Review.
 7 Exhibit 14.
 8 (Thereupon, the referred-to document was
 9 marked for Identification as Defendants'
 10 Exhibit 14.)
 11 BY MR. SECHLER:
 12 Q. So, Dr. Goodman, I've handed you a
 13 document marked as Exhibit 14, which is a news
 14 report entitled "Face Transplants: Medicine's New
 15 Ethical Dilemma."
 16 Do you see that?
 17 A. I do.
 18 Q. And you understand what a full face
 19 transplant is?
 20 A. I believe I do.
 21 Q. And what is that?
 22 A. It would be a transplantation of a full
 23 face.
 24 Q. And do you recall being interviewed in
 25 connection with the procedure of a full face

Page 157

1 transplant?
 2 A. Not until now.
 3 Q. Well, take your time, if you want to look
 4 at that, but on page 2 --
 5 A. That's a good quote, by the way.
 6 Yes, on page 2.
 7 Q. Yeah, on page 2.
 8 A. I'm there.
 9 Q. Actually, beginning at the very bottom of
 10 page 1. I'm sorry.
 11 The article quotes you as saying, "The
 12 procedure contemplated in Cleveland raises very
 13 interesting questions about personal identity and
 14 how people think of themselves. That raises
 15 questions about the psychological and psychiatric
 16 risks and we don't know what those are. We don't
 17 know how to communicate to people what it would be
 18 like to have a completely new face."
 19 Do you see that?
 20 A. I do.
 21 Q. Did you make that statement on or around
 22 December 2005 in connection with this article?
 23 A. I can only infer the answer to that is yes
 24 since the article is dated December 7, 2005.
 25 Q. And is a full face transplant a procedure

Page 158

1 where there's not enough known about the psychiatric
 2 and psychological risks to obtain valid consent to a
 3 patient?
 4 A. Absolutely not. I would not infer from
 5 this that at all.
 6 This is risky. This is rare. This was a
 7 case of first impression, by the way, the first in
 8 the world, and this is -- and this quote is
 9 signaling a number of cautionary messages, in part
 10 because no one has ever done it before.
 11 It was on a commentary on the
 12 appropriateness of it, that is to say that it's
 13 really hard to get this right. Which is -- for face
 14 transplants, probably more the case -- well...
 15 I'm sorry. So yes, I said that, and I
 16 think it's -- I think I agree with it still.
 17 Q. So if one of your clinicians came to you
 18 asking for advice about whether or not they could
 19 have valid consent to perform a full face transplant
 20 on a patient who was electing it because they didn't
 21 like their face, would you give them advice to say,
 22 "As long as you tell them honestly that we don't
 23 know the risks, go ahead"?
 24 A. No. What I would say -- first of all, the
 25 people who get face transplants, such as they are,

Page 159

1 and I don't know how often this has happened in the
 2 last 20 years, seek it not because they want a new
 3 face. They seek it because they've been badly
 4 disfigured and -- which, by the way, also entails
 5 significant psychological and psychiatric risks.
 6 It's when a surgeon or physician becomes
 7 involved that the valid consent process needs to
 8 take that into account.
 9 If someone were to call me today and say,
 10 "Well, we've had 20 years of face transplants," this
 11 was a case of first impression in the world and I
 12 think the stakes and the knowledge are significantly
 13 different.
 14 Q. Well, you changed my hypothetical. My
 15 hypothetical wasn't about someone who was disfigured
 16 but someone who wanted to have a new face.
 17 Would you say to your clinician, "As long
 18 as you tell them that we don't have information
 19 about the psychiatric outcome, that you can go ahead
 20 and give valid consent"?
 21 A. It depends on the face. By which I mean
 22 to say -- years ago, I would be talking to a
 23 cosmetic surgeon and I would be expressing an
 24 opinion about rhinoplasty, nose jobs, in a minor.
 25 And I'd say, "I have grave concerns about

Page 160

1 rhinoplasty in a minor." And they say, "Look at
 2 this nose and what this kid is going through with
 3 this nose."
 4 There are certain kinds of procedures
 5 which we -- you might be more cautious about it.
 6 If someone came in and looked as good as
 7 you, I would say there's no basis for a face
 8 transplant.
 9 On the other hand, one might plausibly be
 10 able to imagine a circumstance for whatever reason,
 11 not disfigurement by accident but something -- I'm
 12 thinking in the context of a much restricted kind of
 13 procedure, and I change my mind about it when I saw
 14 the patient's nose, which was extraordinary, and I
 15 said, "Okay, I'm going to change my view about
 16 that."
 17 So, in other words, they're not analogous,
 18 what happened in face transplants 20 years ago.
 19 Even if I were to say today, "Face transplants are a
 20 bad idea, don't do them because people want them," I
 21 don't -- which I'm not saying, to be clear.
 22 I'm not sure how that advances our
 23 discussion.
 24 Q. Well, your rhinoplasty example, if the
 25 nose on the minor patient had not been the nose that

Page 161

1 you saw but something that in your opinion was kind
 2 of a common variety nose that wasn't liked, would
 3 you then say to your clinician it, "You shouldn't go
 4 forward"?
 5 A. I would say, "You have to have a reason to
 6 go forward and I don't see the reason here. If you
 7 give me a reason, then we can discuss it."
 8 Q. Why do they need a reason to go forward if
 9 there's parental consent?
 10 A. Because medical interventions need to be
 11 assessed by competent physicians. And there's a lot
 12 of things the patients might ask for that are
 13 inappropriate. We have an opioid crisis because of
 14 that.
 15 The mere requesting of something from a
 16 physician does not absolve the physician from using
 17 their clinical judgment to decide whether it's right
 18 for the patient. So merely if someone asks for
 19 something across the arc of -- I mean, if someone
 20 says, "I think I have cancer, please give me cancer
 21 drugs," you wouldn't do that, even if turns out
 22 they're right because it might not -- or they say,
 23 "I want this drug and not that one," or "I want" --
 24 in other words, there's a -- the relationship is
 25 shaped by valid consent as an ongoing process

Page 162

1 between clinician and patient, requires a clear
 2 understanding about roles and a learned professional
 3 like a physician ought to have a -- understand why
 4 it is that something has been requested and then
 5 make an assessment about whether or not it's
 6 appropriate for that patient.
 7 One might very well say, "A first full
 8 face transplant is worth giving it a go," as a case
 9 of first impression, as it were.
 10 But I don't think they're analogous.
 11 Q. Is parental authority to make medical
 12 decisions for minor children constrained compared
 13 with the autonomy that adults themselves enjoy?
 14 A. In some respects.
 15 Q. Explain.
 16 A. Jehovah's Witnesses, for example, refuse
 17 blood transfusions.
 18 An adult Jehovah Witness will die for want
 19 of a blood transfusion. They will honor the adult's
 20 valid refusal of blood for whatever the reason is.
 21 We don't challenge them on their faith.
 22 A child, however, who is a child of
 23 Jehovah's Witnesses, even if the parents are
 24 requesting that there not be a transfusion will in
 25 most jurisdictions lead to a request for judicial

Page 163

1 intervention to transfuse the child.
 2 So that's an example of, I think, what
 3 you're asking for.
 4 Q. Can you think of any examples where a
 5 parent is requesting treatment of a child and,
 6 again, you're going to end up in judicial
 7 intervention because the hospital won't do it?
 8 A. Well, similar cases. Usually they're
 9 shaped by faith, traditions. If someone refuses --
 10 there's certain faiths that do not accept modern
 11 medicine and we've had -- there are cases that
 12 you're familiar with where children -- where
 13 institutions have been compelled over parental
 14 objections to provide cancer care, for example, for
 15 a child.
 16 Q. Right, so I was just asking about the
 17 reverse.
 18 Can you think of an example where a parent
 19 has requested on behalf of a child a medical
 20 intervention that the hospital did not think was
 21 appropriate?
 22 A. Those requests on behalf of the child are
 23 medical intervention.
 24 Oh, the hospital is not appropriate. Oh,
 25 I don't know. Let me think a second.

Page 164

1 I think certain behavioral drugs. I'm not
 2 sure. I'm not sure offhand. I can imagine there
 3 would be some that would be legitimate.
 4 Q. Legitimate refusals to?
 5 A. To accede to a parental request but it
 6 would have to be something like that.
 7 Q. What about bariatric surgery, does your
 8 employer perform bariatric surgery on obese minors?
 9 A. I do not know.
 10 Q. So how would you define the standard that
 11 you just gave an example of? What is the standard
 12 that a clinician should apply when determining
 13 whether or not to accept parental consent on behalf
 14 of a minor?
 15 A. The standard for evaluating the validity
 16 of the consent?
 17 Q. Very well spoken, yes.
 18 A. Whether it -- have you, the parent, been
 19 given adequate information? Are you, the parent,
 20 making on your child's behalf a voluntary decision?
 21 And do you, the parent, understand and appreciate
 22 what I've just told you?
 23 Q. Well, why wouldn't all those three things
 24 be true in the case of a parent who's a Jehovah's
 25 Witness who refuses a blood transfusion?

Page 165

1 A. Because they're not parallel cases at all.
 2 Because at the end of day, that child is going to
 3 die. And in our society, we've agreed we do not
 4 allow parental refusal of ordinary treatments to
 5 peril the life and limb of children.
 6 Q. But which of the three things you just
 7 mentioned are --
 8 A. They don't apply in that case. That's why
 9 we get a court order.
 10 Q. Yeah, but my question is what's the
 11 standard that you would apply -- when you evaluate
 12 requests from your clinicians, what standard do you
 13 apply when determining whether or not the hospital
 14 can correctly refuse to accede to a parental
 15 request?
 16 A. Only the standard of valid consent and
 17 patient best interest.
 18 There's no separate standard for that than
 19 there is for anything else.
 20 Q. What do you mean by patient best interest?
 21 A. Well, if, for example, a parent were to
 22 request that -- a lobectomy; I want my child to have
 23 a lobectomy. Why? I don't know. I heard they're
 24 kind of cool or electroconvulsive therapy.
 25 We might not do that and we would do

Page 166

1 that -- or the surgeon would make that judgment --
 2 once again, the standard at the end of day is in the
 3 head of the physician.
 4 It sometimes happens -- and people
 5 disagree -- reasonable people disagree as you've
 6 discovered throughout this process. Reasonable
 7 people disagree.
 8 So suppose a woman has a family history of
 9 breast cancer, tests positive for the BRCA1 or 2
 10 genes and someone says, well, one of the best ways
 11 to prevent you from developing breast cancer is to
 12 do mastectomies.
 13 One might counsel -- one might agree to
 14 that depending on the particular facts of the case,
 15 the nature of the family history, what we know now
 16 about breast cancer genes, and say, you know
 17 something, let's do watchful waiting. Or one might
 18 plausibility say with the same information, the same
 19 patient, you know something, we can see our way
 20 clear to doing a mastectomy.
 21 In other words, the standard is not going
 22 to give you the same answer in every case. What you
 23 want in every case is that the learned professional
 24 who's doing this is mindful of these requirements
 25 and is using their clinical judgment guided by the

Page 167

1 best interest of the patient, which is why some
 2 surgeons will not take some cases outside of the
 3 current domain at all and others will do them.
 4 We have surgeons now do fetal surgery.
 5 Others wouldn't consider it, to try to conduct fetal
 6 abnormalities.
 7 Q. Would it be appropriate for a parent to
 8 refuse to consent to treatment recommended by a
 9 gender care doctor and that the child wants to
 10 receive?
 11 A. I need to know more about that. It sounds
 12 like it would be a very interesting ethics consult.
 13 Q. So you think there are situations where a
 14 doctor could recommend medical treatment for gender
 15 dysphoria, the child is on board, the parent isn't
 16 and it could be a case for judicial intervention?
 17 A. It might be. Once again, I need to know a
 18 lot more facts about that.
 19 Once again, generally speaking -- might
 20 get a second opinion, too by the way. I mean,
 21 there are number of ways that a case like this would
 22 be approached.
 23 The summary -- your proceed is
 24 interesting. But a proper answer and a thoughtful
 25 answer would require more facts.

Page 168

1 Normally we recommend taking the advice
 2 of -- listen to your doctor, take your doctor's
 3 advice. If you don't like your doctor's advice,
 4 talk to other doctors.
 5 It's trickier in the case of parents and
 6 children. But the question you're asking would be
 7 inappropriately answered without a lot more facts.
 8 Q. So what's the role of parental consent if,
 9 in your opinion, you could look at a situation and a
 10 clinician's determination of best interest and a
 11 minor's assent would be sufficient to compel a
 12 procedure or go forward with a procedure?
 13 A. Once again, I don't think we'd necessarily
 14 be talking about compelling a procedure as much as
 15 we might be saying depending on your view of things.
 16 And I'm trying to think of an example
 17 that's in a completely different area.
 18 Get a second or third opinion. That's a
 19 good idea in cancer care. Sometimes a cancer doctor
 20 will say I recommend this. The kid -- once again, I
 21 don't how common any of this is. But since your
 22 hypothetical is interesting, the child may say, I'm
 23 okay with it and the parents say we've got
 24 misgivings and we don't want to consent to it yet.
 25 In that case, one would be well advised to

Page 169

1 learn more about the procedure, talk to other
 2 clinicians, talk to more experts and so forth.
 3 Judicial intervention is a dramatic step.
 4 It usually is when someone is in imminent risk of
 5 dying. But it captures your example of something
 6 that we do independently of what a parent wants. It
 7 is comparatively rare.
 8 Q. Now, in terms of procedures that the
 9 healthcare provider should not accede to the
 10 parental request, isn't sterilization of a child or
 11 a minor one of them?
 12 A. If I'm not mistaken, that might be
 13 addressed in Florida statute.
 14 It's worth mentioning. When you say
 15 sterilization, there are a number of procedures that
 16 are on analogy.
 17 So, yes, sterilization is sometimes that
 18 sort of thing where we're very reluctant to do such
 19 a thing, absent other circumstances that make it
 20 permissible.
 21 Q. And why is that treated differently?
 22 A. Well, it depends on who is being
 23 sterilized by the way. Male, female, is it
 24 reversible or not, that sort of thing.
 25 Q. A hysterectomy on a minor female who wants

Page 170

1 to manage menstruation?

2 A. You may recall a very interesting case

3 of -- experts who you and your colleagues and your

4 client would agree with and -- a case involving an

5 adolescent female with a severe -- with severe

6 autism spectrum disorder. It was in the news.

7 And what the family was hoping physicians

8 would do. I don't remember the exact details but

9 the idea is -- Ashley is getting older and Ashley is

10 developing and as she's menstruating, one, this is

11 causing her, the patient, in her mental condition

12 extreme alarm. She's much distressed by the

13 phenomenon of menstruation and she's also getting

14 really large and it's hard for us to carry her

15 because she's not otherwise mobile.

16 Therefore, if we can impede her

17 development, it would be in her best interest.

18 At the time, it was a controversial case

19 because it might have involved sterilization for

20 that purpose. That was -- that was against a

21 background.

22 However, where someone, because of a

23 number of cultural and historical considerations,

24 the sterilization of people with incapacity is quite

25 legally, politically and ethically fraught because

Page 171

1 we used to sterilize people who had mental

2 disability and we all, I think, would agree that

3 that is out of bounds.

4 No one is suggesting that anyone here has

5 a mental disability and there are other procedures

6 in reproductive medicine and oncology which imperil

7 the future ability to reproduce which, in fact, we

8 do all the time, especially in oncology.

9 Q. Was Ashley somebody that you were involved

10 in treating?

11 A. No, of course not. I don't treat anybody.

12 Q. I'm sorry. Was Ashley someone your

13 clinicians were involved in treating that you

14 consulted them?

15 A. You remembered her name.

16 No. Oh, Ashley, you're talking about the

17 case I just mentioned?

18 Q. Yes.

19 A. Oh, no, she was not. I don't remember

20 where she was.

21 Q. It was just something written up in the

22 literature?

23 A. It was in the literature. It was a great

24 discussion and also in other media. It was a great

25 moral challenge to figure out what the right thing

Page 172

1 to do for this child was.

2 Q. Did you ever express an opinion on it?

3 A. I don't recall that I did. I was trying

4 to guide colleagues who were -- some of them were

5 emphatic, including surgeons, that it should be

6 done; others not so much.

7 Q. How did it turn out?

8 A. I believe -- I don't remember. I believe

9 the committee -- the ethics service they turned to,

10 the ethics committee that they relied on said it

11 would be permissible but I have to have my memory

12 refreshed about it. I just don't know the long-term

13 outcome of it at all.

14 Q. So apart from an autistic child, would it

15 be permissible for a healthcare provider to perform

16 a hysterectomy on a minor daughter for

17 non-life-threatening reasons?

18 A. As part of medical treatment for gender

19 dysphoria, yes, with parental consent.

20 Q. And where does the role of potential

21 regret come in your analysis?

22 A. It is among the considerations that one

23 would do well to be mindful of.

24 Q. Do you have any information, Dr. Goodman,

25 on the rate at which minors who have surgery for

Page 173

1 gender dysphoria come to regret that?

2 A. I wish I had time to share -- and quite

3 recently, I mean, in the last week or so but a

4 couple of articles in the surgical journals which

5 showed that regret by patients for knee surgery,

6 knee replacement surgery and breast augmentation is

7 at higher rates than gender-affirming care.

8 Q. Can you identify those articles?

9 A. Not -- I could with a little bit of time

10 and a computer. In fact, somebody can do a PubMed

11 search right now.

12 Q. So apart from those articles that you

13 mentioned that you saw in the last couple of weeks,

14 any other information that you have on the rate of

15 regret of minors who undergo surgery for gender

16 dysphoria?

17 A. I would have to -- I'm familiar that

18 there's literature on this and there's controversy

19 surrounding it. Other than that, that specifically

20 no.

21 Q. Are you familiar with lawsuits that have

22 been filed against healthcare providers for

23 performing medical treatments for gender dysphoria?

24 A. I confess, I don't know if -- I'm assuming

25 you're implying there have been some.

Page 174

1 I don't remember any of them.

2 MS. CHENG-WUN WEAVER: Can we take a

3 bathroom break?

4 MR. SECHLER: We can take a break any

5 time.

6 (Recess taken from 2:27 p.m. to 2:36 p.m.)

7 BY MR. SECHLER:

8 Q. Dr. Goodman, why does mental illness limit

9 a patient's ability to provide voluntary consent to

10 medical treatment?

11 A. It might not.

12 Generally speaking, however, the concern

13 would be that, depending on the mental illness or

14 deficit, that one might not be able to understand

15 and appreciate the information.

16 Q. And have you dealt with that as the ethics

17 advisor to clinicians in your hospital?

18 A. Incapacity often arises in hospitals

19 usually in the context of end-of-life care when

20 surrogates and proxies are appointed.

21 Q. Have you had situations where you've had

22 capacity questions arise with respect to minors who

23 were suffering behavior maladies?

24 A. I don't recall. No more than simply

25 because they're minors. Capacity questions arise on

Page 175

1 their face in all cases with minors, because they're

2 minors.

3 Q. Well, is there any role for minor assent

4 in connection with medical treatment for gender

5 dysphoria?

6 A. I believe there is.

7 Q. Would you think that minor ascent is a

8 necessary condition to proceed with treatment?

9 A. I cannot think of an example where, if a

10 minor did not assent, one would proceed anyway.

11 Q. So would you have a question about minor

12 assent in the case of a minor who was autistic, for

13 instance?

14 A. That's too complicated.

15 Q. Why is that too complicated?

16 A. I don't know -- what I mean is if someone

17 is already incapacitated in that way, then by

18 definition, they're not going to be able to assent

19 either, depending on the nature and the severity of

20 the mental condition.

21 Q. Do you think in those circumstances

22 clinicians should still proceed with transition

23 medications and potentially surgery for gender

24 dysphoria?

25 A. In the case of any minor or a minor with a

Page 176

1 severe behavioral abnormality?

2 Q. Let's talk about autism.

3 A. I don't know how someone with autism would

4 come to regard themselves as needing -- as having

5 gender dysphoria. It's a hypothetical. It may not

6 be possible.

7 Q. You're not familiar with any correlation

8 between diagnoses of gender dysphoria and autism?

9 A. No.

10 Q. Let me ask you to take a look at the Cass

11 Review which is right there. If you can turn to

12 page 93. If you can go to paragraph 5.41.

13 A. Okay.

14 Q. And it states, "Some research studies have

15 suggested that transgender and gender-diverse

16 individuals are three to six times more likely to be

17 autistic than cisgender individuals, after

18 controlling for age and educational attainment."

19 Do you see that?

20 A. I do.

21 Q. Did I read that correctly?

22 A. Apparently so.

23 Q. So in the situation of a minor who has

24 assented but who is autistic, would you have any

25 concerns about that minor being referred for

Page 177

1 transition medications or surgery for gender

2 dysphoria?

3 A. Forgive me for the skepticism. Some

4 studies have suggested that is -- how should I put

5 this? -- really rather quite vague.

6 It's not saying -- first of all, I'm not

7 sure what it means to say that a study suggests

8 something. Some, of course, could be two in a

9 hundred. And absent knowing more -- I don't know

10 the reference "Warrier, et al. 2020." I don't know

11 what to say about it. If that's the case, it's the

12 case. But I don't know what kind of evidence makes

13 that the case.

14 So I don't -- I'm not sure how to respond.

15 No inference from that would support a

16 position in any particular case, I guess, that

17 would -- that I could comment on.

18 Q. So I take your point. You are not

19 familiar with any correlation between autism and

20 gender dysphoria?

21 A. I'm not.

22 Q. But that wasn't my question. And I'll ask

23 the court reporter to read it back.

24 (Last question read back.)

25 THE WITNESS: I have a great many

Page 178

1 concerns. My job is to be concerned.
 2 If I were in my capacity to be asked to
 3 consult in a case, I'd want to know a whole lot
 4 more before I would be able to say I'm
 5 concerned or I'm not concerned. I really
 6 don't -- I don't know enough about this to be
 7 able to say anything useful one way or another.
 8 I had -- one of the things we've learned,
 9 and you know this too, is that many mental
 10 conditions, including autism, are on spectrums
 11 and, absent knowing where one is on the
 12 spectrum, it would be probably bad form to
 13 opine in general about all cases of somebody
 14 with a particular diagnosis.
 15 BY MR. SECHLER:
 16 Q. If there was a correlation between
 17 behavioral maladies and minors presenting with
 18 gender dysphoria, would you recommend any extra
 19 steps for clinicians involved in providing medical
 20 treatments to those minors?
 21 A. Not necessarily. Based on the strength of
 22 the correlation.
 23 Correlation, as you know, is not causation
 24 and it might -- there may be other factors that are
 25 at play. My general, and I think this is sort of

Page 179

1 Hornbook Ethics is you should always devote great
 2 attention to the consent process and make sure that
 3 it's not being impeded in any way.
 4 If in the circumstances one were to
 5 believe that that would be impediment to the consent
 6 process, which it might or might not be, then one
 7 would need to address it.
 8 But we've learned from our colleagues in
 9 behavioral health that many people who have really
 10 rather quite severe behavioral maladies are no less
 11 able to consent or refuse treatment.
 12 (Reporter clarification)
 13 A. The people with severe behavioral maladies
 14 are no more or less able to consent. So a process
 15 that requires the surrogate component and the law
 16 that requires it.
 17 Q. But you would have parental consent in the
 18 hypothetical I gave you so why would you be
 19 concerned about a problem in the consent process
 20 because of a minor who has autism?
 21 A. The job of a parent consenting for any
 22 treatment is really difficult. This is a
 23 complication that a good parent would say, this is a
 24 challenge for me.
 25 If everyone believes that an intervention

Page 180

1 based on the evidence is in the best interest of the
 2 patient, then one needs to weigh the severity of the
 3 incapacity that you're describing, which is on top
 4 of minor hood in deciding whether to go forward or
 5 not -- in deciding whether -- what the appropriate
 6 role of assent is.
 7 And that can't be determined unless you
 8 know how severe the malady is. It's impossible to
 9 determine absent that.
 10 Q. So what is the Nuremberg Code?
 11 A. What does the code -- what is it, what
 12 does it do?
 13 Q. Are you familiar with it?
 14 A. I am.
 15 Q. Does it have a role in your practice as a
 16 bioethicist?
 17 A. Not anymore. It's a historic document
 18 that's been overtaken by others that are far more --
 19 the Nuremberg Code, for example, would prohibit
 20 what's now common public health research, for
 21 example.
 22 The Nuremberg Code requires the informed
 23 consent of everybody in a research environment and
 24 yet we've made and discovered reasons for a number
 25 of exceptions to that since 1945 or '6.

Page 181

1 Q. Does voluntary consent require freedom
 2 from controlling influences?
 3 A. Well, controlling influences that would
 4 undermine the validity of the consent. I mean,
 5 people are under all sorts of controlling inferences
 6 and that may particularly true in children.
 7 So the question is not controlling
 8 influences in general but controlling influences
 9 that undermine the consent process.
 10 Q. What would be a controlling influence that
 11 undermines the consent process?
 12 A. I don't know. I'm not sure. I'd have to
 13 think about that for a while.
 14 Q. Are you aware that children who present
 15 with gender dysphoria are typically -- strike that.
 16 Are aware of studies that show that
 17 there's a correlation between gender dysphoria
 18 diagnoses and clustering of friend groups?
 19 A. Clustering of?
 20 Q. Friend groups.
 21 A. No, I'm not familiar with that.
 22 Q. Are you aware of any papers that suggest
 23 that social media and peer pressure may play a role
 24 in the presentation of minors for gender dysphoria?
 25 A. Since there's a good chance social media

Page 182

1 is destroying civilization, I would not be surprised
 2 if that were true.
 3 I'm not aware of that.
 4 Q. Are you aware of how WPATH has handled the
 5 issue of valid consent in SOC-8?
 6 A. I'd have to be directed to the -- once
 7 again, I haven't read this recently.
 8 (Thereupon, the referred-to document was
 9 marked for Identification as Defendants'
 10 Exhibit 15.)
 11 BY MR. SECHLER:
 12 Q. I'm handing you a document marked as 15.
 13 A. Thank you.
 14 Q. You're welcome.
 15 I'm handing you a document entitled "WPATH
 16 Executive Committee Minutes." It is part of the
 17 WPATH document production in this case.
 18 And my first question is whether you've
 19 seen this document before?
 20 A. I do not recall.
 21 MR. SECHLER: And I should put a note on
 22 the record here, I assume we will be treating
 23 the transcript and attachments as confidential
 24 because this is material covered by protective
 25 order and I certainly don't want to be

Page 183

1 responsible for violating it.
 2 MS. CHENG-WUN WEAVER: Yes, that's right.
 3 MS. LEVI: I just ask it be marked
 4 confidential so there's no question.
 5 MR. SECHLER: Yes.
 6 BY MR. SECHLER:
 7 Q. Let me ask you to take a look at part IV
 8 which is entitled "SOC-8 update."
 9 Do you see that?
 10 A. I do.
 11 Q. Do you see there's a note about the ethics
 12 chapter?
 13 A. I do.
 14 Q. And do you see it says, "This chapter will
 15 not be in the SOC-8, after review and review by
 16 bioethicists, there were too many things to
 17 edit/change. We have discussed with and will work
 18 on a standalone white paper."
 19 Do you see that?
 20 A. I do.
 21 Q. Are you aware of why WPATH dropped its
 22 ethics chapter?
 23 A. I do not know.
 24 Q. No information on that decision?
 25 A. Not that I recall, no.

Page 184

1 Q. You weren't one the bioethicists who WPATH
 2 consulted?
 3 A. I was not.
 4 Q. Do you know any bioethicists who were
 5 consulted by WPATH?
 6 A. I do not know who they consulted. It's
 7 possible they consulted with someone I know. But
 8 since I don't know, I can't connect those two.
 9 Q. Now, if we go back to Exhibit 6 which is
 10 SOC-8 and it's -- it might be right there.
 11 I'd ask you to turn down to page S48. I'm
 12 just directing you to the bottom of the page there,
 13 the paragraph that carries over on to S49.
 14 Do you see where it states, "From a human
 15 rights perspective, considering gender diversity as
 16 a normal and expected variation within the broader
 17 diversity of the human experience, it is an
 18 adolescent's right to participate in their own
 19 decision-making process about their health and
 20 lives, including access to gender health services."
 21 Do you see that?
 22 A. I do.
 23 Q. Are you aware of any reference in the
 24 WPATH SOC-8 standards regarding parental or guardian
 25 consent?

Page 185

1 A. I can't recall. I do not recall.
 2 Q. And do you know the citation here to
 3 Amnesty, do you know what that cites to?
 4 A. I do not. I'm not familiar with that
 5 document.
 6 Q. Would you expect that to be some kind of
 7 study?
 8 A. I don't know what I expect it to be. It
 9 might be an analysis of human rights and a study as
 10 such. I have no idea.
 11 Q. Would it surprise you to know it's a press
 12 release?
 13 A. It wouldn't surprise me. Organizations
 14 issue all kinds of documents and in the
 15 circumstances -- press release really sounds -- is a
 16 kind of calumny. Most organizations that issue them
 17 tend to think carefully about them beforehand.
 18 Q. Do you regard press releases as strong
 19 evidence to support a statement?
 20 A. Depends on how it was written.
 21 Q. Have you looked at this press release?
 22 A. I have not.
 23 I don't know what the press release
 24 version of an ad hominem is. But generally
 25 speaking, the argument stands or falls upon the

Page 186

1 quality of the argument, not the media in which it's
 2 published.
 3 Q. Dr. Goodman, do you agree that social
 4 pressure and fear of censure is affecting what is
 5 published concerning transition medications for
 6 minors and the willingness of doctors to voice
 7 concerns?
 8 A. I'm not aware of that.
 9 Q. Have any doctors or other scientists
 10 expressed to you their concern about being adversely
 11 affected for expressing concerns about medical
 12 treatment for gender dysphoria?
 13 A. Not in my experience.
 14 Q. Did you see the reference in the Cass
 15 report about that issue?
 16 A. I'm not sure I remember it. I understand
 17 the issue.
 18 Q. Let's take a look.
 19 If you can turn to page 13.
 20 A. Okay.
 21 Q. If you look at the top of the second
 22 column, it states, "There are few other areas of
 23 healthcare where professionals are so afraid to
 24 openly discuss their views, where people are
 25 vilified on social media and where namecalling echos

Page 187

1 the worst bullying behavior. This must stop."
 2 Did I read that correctly?
 3 A. Yes.
 4 Q. And you have no experience or knowledge of
 5 that?
 6 A. I don't practice medicine so I have no
 7 direct knowledge of it. I know my colleagues are --
 8 who -- I know of colleagues who are -- who have
 9 these concerns.
 10 Q. Concerns about expressing their views
 11 regarding treatment of gender dysphoria?
 12 A. The very fact of their practice has
 13 elicited vilification.
 14 Q. The practice in gender -- in treating
 15 patients with gender dysphoria?
 16 A. Right.
 17 Q. You don't know of anyone who said they are
 18 concerned about -- strike that.
 19 How many times, sir, have you served as an
 20 expert in litigation?
 21 A. Recently or ever?
 22 Q. Let's start with ever.
 23 A. Ever. Well, my understanding is usually
 24 it's not forever. I mean, I've given in the last
 25 couple of years, it's been two or three, maybe four

Page 188

1 times. In my life, maybe 20 -- 15, 20.
 2 Q. Okay. Have any of your opinions ever been
 3 excluded or limited by a court for any reason?
 4 A. No.
 5 Q. Has any court found you not competent or
 6 not qualified to testify on any subject?
 7 A. No.
 8 Q. How many of those about 20 times ended up
 9 with you testifying in court?
 10 A. Three, four, perhaps.
 11 Q. So if you can look at Exhibit 1 again and
 12 take a look at paragraph 11 on page 4.
 13 A. Yes.
 14 Q. I believe you list four cases there,
 15 right?
 16 A. Yes.
 17 Q. Are there other cases besides those where
 18 you've testified in court?
 19 A. Yes.
 20 Q. And what other cases did you testify in
 21 court in?
 22 A. I appreciate if I could have my list of
 23 previous cases. One of them was a case in Missouri
 24 involving a dispute over control, if not ownership,
 25 of biological material for research.

Page 189

1 I have the style at home. I can provide
 2 that, if necessary. And that may be the third or
 3 fourth one in addition to these. Two of which
 4 involved testimony in court. The one in Tennessee
 5 did.
 6 I can't recall others.
 7 Q. And the Doe case did, right, the Florida
 8 case? You testified in the preliminary injunction
 9 hearing?
 10 A. Yeah, I'm picturing a courtroom.
 11 Q. That was in a courtroom, wasn't it?
 12 A. I don't think -- I don't think so, no. I
 13 haven't been to court since I was in Nashville. So
 14 it would have been Adams and et cetera v. et cetera.
 15 Q. What was that case about, the Adams case?
 16 A. Mandatory waiting periods to obtain an
 17 abortion.
 18 Q. Were you testifying on behalf of -- strike
 19 that.
 20 Who were you testifying on behalf of?
 21 A. I've forgotten who the et als are.
 22 I was testifying on behalf of those who
 23 were opposed to mandatory waiting periods.
 24 Q. And I assume you gave a deposition in that
 25 case as well?

Page 190

1 A. I did.
 2 Q. What about the Gainesville Woman Care
 3 case, what did that involve?
 4 A. That involved an expert affidavit, and if
 5 memory serves, it was -- the trial was scheduled but
 6 a judge actually issued a summary judgment if I'm
 7 not mistaken.
 8 Q. It appears you at least testified by
 9 deposition in that matter?
 10 A. I think so, yes. Yes.
 11 Q. Do you know what the case was about?
 12 A. That one was -- that was Florida's
 13 mandatory waiting period for termination of
 14 pregnancy.
 15 Q. How did you come to be involved in those
 16 two cases regarding mandatory waiting periods?
 17 A. I do not recall.
 18 As someone who teaches what I teach where
 19 valid consent is near the core of it, both in our
 20 educational and a frankly our legal system,
 21 someone -- I don't know how I came to know them or
 22 they came to know me.
 23 Q. Do you do work for the Human Rights
 24 Campaign?
 25 A. No.

Page 191

1 Q. How did you get involved in this case, the
 2 case that brings us here today?
 3 A. I was approached by -- this is an Alabama
 4 case. The other one was a Florida case.
 5 I don't remember the initial contact.
 6 Someone called and said is this something that you
 7 have expertise in. I don't keep -- I'd have to -- I
 8 mean how did I become involved? Someone called me
 9 and asked me.
 10 Q. Do you know who that person was affiliated
 11 with?
 12 A. Human Rights Coalition I believe or the
 13 ACLU or something.
 14 Q. Have you ever --
 15 A. I don't remember.
 16 Q. Have you done other work for the Human
 17 Rights Coalition besides this case?
 18 A. No.
 19 Q. Was the person who contacted you about the
 20 Alabama case already involved in Doe versus Ladapo?
 21 A. Yes.
 22 Q. Was it somebody you were working with in
 23 connection with your testimony and declaration and
 24 expert report and deposition there?
 25 A. Yes.

Page 192

1 Q. And you don't remember who that is?
 2 A. Absolutely not.
 3 Q. How many lawyers did you work with in the
 4 Doe versus Ladapo case?
 5 A. Several.
 6 Was it you? I get a lot of calls and I
 7 also get calls that I'm not interested and, frankly,
 8 they all run together.
 9 This is salient. This is what you-all do.
 10 This is not mostly what I do.
 11 Q. Okay.
 12 A. And I -- I'm looking at this and thinking,
 13 what happened in Gainesville which goes back to what
 14 year, 2000. I just don't remember.
 15 Q. You were working with The Human Rights
 16 Campaign in connection with your retention as an
 17 expert in Doe versus Ladapo, correct?
 18 A. Yes.
 19 Q. And at some point, one of the lawyers
 20 involved in that case asked you if you could be
 21 involved in the Alabama case?
 22 A. Either that or referred me to somebody who
 23 was involved in the other case.
 24 Q. And you don't know how long ago that was?
 25 A. No, sometime before I actually was

Page 193

1 deposited. You have the deposition there I reckon.
 2 Q. Do you have a personal or professional
 3 relationship with anyone involved in this case?
 4 A. No, unless the case itself constitutes a
 5 professional relationship.
 6 Q. Apart from your professional retention?
 7 A. No.
 8 Q. What did you do to prepare for your
 9 deposition today?
 10 A. I tried to get a good night's sleep.
 11 Q. Always a good idea.
 12 A. Failed.
 13 But no, as a matter of fact, after
 14 producing -- from what period? From the very
 15 beginning?
 16 Q. Sure. Well, I don't want to get into the
 17 conversations you've had with counsel.
 18 A. No, I understand.
 19 Q. You said you prepared your report after
 20 several hours of work?
 21 A. I was provided. I read a number of
 22 documents. I read other things. And as they arose,
 23 I tried to -- they seeming salient. I scanned the
 24 article that I mentioned to you earlier, the
 25 articles that came out last week about knee surgery.

Page 194

1 Was that preparation for this case? When
 2 there's such a case and there's a report or a
 3 document or an article, one reads it. Does that
 4 equal preparation for the case?
 5 Q. Well, you tell me. I mean, if it does,
 6 then you're required to disclose it to us.
 7 A. Well, as I say, I've already disclosed to
 8 you that when I read about -- when I heard about
 9 this, I tabbed through this report.
 10 When I saw the article last -- literally
 11 in the last week, I looked at it online. I haven't
 12 printed it yet. I haven't had a chance -- I haven't
 13 read it carefully.
 14 Q. And just for the record, when you said
 15 "this," you were talking about the Cass report?
 16 A. I'm referring to the Cass report, yes.
 17 Q. Were there any other materials, since the
 18 time you prepared your report up until today,
 19 besides those articles you mentioned regarding and
 20 your Cass Review that you can recall reviewing?
 21 A. No. Sorry, I misunderstood.
 22 Once again, and perhaps the most recent
 23 articles I'm still using them to prepare for today's
 24 experience. I did not use them to prepare.
 25 Sometimes I didn't even use this to prepare. It was

Page 195

1 due diligence to know what it was about.
 2 Q. This again referring to the Cass Review?
 3 A. The Cass Review, yes.
 4 Q. There's no video.
 5 A. She's watching.
 6 Q. She can't add words, though.
 7 So back to the question, what did you do
 8 to prepare for your deposition today? Did you meet
 9 with anybody?
 10 A. Not beside counsel on the phone, no.
 11 Q. Well, that's part of my question.
 12 How long did you talk to counsel on the
 13 phone without revealing the substance of your
 14 conversation?
 15 A. On and off over a couple of hours.
 16 Q. When was that?
 17 A. Over the past six months since we
 18 originally -- since they contacted me.
 19 There was an initial contact, I assume.
 20 Unlike lawyers, I don't actually log what I do by
 21 day and hour. Perhaps I should start.
 22 But when you don't bill for stuff, you
 23 lose interest in that sort of thing. You
 24 understand.
 25 So several hours at most.

Page 196

1 Q. Did you meet with counsel in person before
 2 this deposition?
 3 A. About this deposition?
 4 Q. Uh-huh, yes.
 5 A. We've spoken on the phone.
 6 Q. But you didn't meet in person to prepare?
 7 A. No. Excuse me. No, I don't think so.
 8 Mind you, in the -- the Tennessee case,
 9 does that count as preparation if it's on the same
 10 issue, you know, that sort of thing?
 11 Q. You mean the Florida case?
 12 A. The Florida case, yes, sorry. I beg your
 13 pardon.
 14 Tennessee, Florida, you know, they all run
 15 together after a point.
 16 Q. Have you spoken to anyone besides counsel
 17 about your involvement in this case?
 18 A. No.
 19 Q. Colleagues, bosses, students?
 20 A. No.
 21 Q. Have you ever served on an institutional
 22 review board?
 23 A. I have.
 24 Q. How many times?
 25 A. I served on -- well, service lasts for a

Page 197

1 certain duration. I've been on two separate
 2 institutional reviews. One of them is from my
 3 institution, University of Miami. The other was for
 4 a while I served on the institutional review board
 5 for Baptist Health of South Florida, a large
 6 hospital group in South Florida.
 7 Q. And how long did you serve on the
 8 University of Miami's IRB?
 9 A. Eight, ten years. That's approximate.
 10 Q. How long did you serve on the Baptist
 11 Health IRB?
 12 A. Half that or less.
 13 Q. And when did your affiliation with the
 14 University of Miami IRB conclude?
 15 A. Some years ago. I'm at the University of
 16 Miami now for more than 30 years and I would say --
 17 I don't recall. I'd really have to look at my CV
 18 and it might not even list the date I was on the
 19 IRB. It counts as a form of service which is -- it
 20 probably is there.
 21 Q. Let's take a look. Exhibit 2, I believe.
 22 A. Did you take that one from me too? Let's
 23 see. If they put table of contents.
 24 Because it is service, if you will, and
 25 not strictly academic, that might or might not be

Page 198

1 under any number of headings.
 2 See, here's where having it online would
 3 be helpful.
 4 Q. It looks like service starts on page 77.
 5 That might help.
 6 A. Sometimes -- I'm refreshing my memory,
 7 also the Veterans Administration Medical Center,
 8 1992 to 2001.
 9 Q. The IRB there?
 10 A. The IRB there.
 11 And down a little, 1994 to 2000.
 12 Q. What page?
 13 A. I'm on page 78, bottom, fifth from the
 14 bottom.
 15 Does that answer your question?
 16 Q. Did you find a year for University of
 17 Miami?
 18 A. Yes, 1994 to 2000.
 19 Q. Oh, okay.
 20 A. And that is an alternate from 2000 to
 21 2003. Sometimes you -- there are numbers in
 22 alternates.
 23 Q. Did any of the research that you
 24 considered in any IRB involve medical treatments for
 25 gender dysphoria?

Page 199

1 A. No.
 2 Q. Did any of the proposed protocols that you
 3 considered involve research on pediatric subjects?
 4 A. Yes.
 5 Q. How many?
 6 A. I can't remember. That would have been --
 7 I can't remember. I mean over that period?
 8 Any number I give you will be speculation.
 9 I'd rather not. No fewer than ten for both Baptist
 10 and University of Miami. VA doesn't have pediatric
 11 patients.
 12 Without -- this is almost a quarter of
 13 century ago.
 14 Q. And these are pediatric subjects, right,
 15 research subjects?
 16 A. Yeah.
 17 Q. Were there studies that you or your IRB
 18 rejected because of the involvement of pediatric
 19 subjects?
 20 A. Not that I recall. There were many cases
 21 modified.
 22 IRBs are like -- well, they're modified.
 23 A study -- not that I remember. It's highly unusual
 24 to have a study get that far and be rejected.
 25 MR. SECHLER: Okay, so why don't we just

Page 200

1 take one quick break and I'll look through my
 2 notes and see if we're done.
 3 MS. CHENG-WUN WEAVER: We're going to read
 4 and sign the deposition.
 5 (Recess taken from 3:19 p.m. to 3:21 p.m.)
 6 MR. SECHLER: I don't have any other
 7 questions, Dr. Goodman. But thank you very
 8 much for your time and attention.
 9 THE WITNESS: Thank you.
 10 MS. CHENG-WUN WEAVER: I'm going to ask
 11 one quick question if that's okay.
 12 CROSS EXAMINATION
 13 BY MS. CHENG-WUN WEAVER:
 14 Q. Dr. Goodman, did you hear or read anything
 15 today that would lead you to change your expert
 16 report in this case?
 17 A. I did not.
 18 MS. CHENG-WUN WEAVER: Thank you. That's
 19 all I have.
 20 (Concluded at 3:22 p.m.)
 21
 22
 23
 24
 25

Page 201

1
 2 CERTIFICATE OF OATH
 3
 4 STATE OF FLORIDA)
 5 COUNTY OF BROWARD)
 6
 7 I, the undersigned authority, certify
 8 that KENNETH GOODMAN personally appeared before
 9 me and was duly sworn.
 10 WITNESS my hand and official seal this
 11 30th day of April, 2024.
 12
 13 *Suzanne Vitale*
 14
 15 SUZANNE VITALE, K.P.R., F.P.R.
 16 Notary Public, State of Florida
 17 My Commission No. DD179981
 18 Expires: 5/24/2024
 19
 20
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