Simon Peter Serrano, WSBA No. 54769 1 HONORABLE THOMAS O. RICE Karen L. Osborne, WSBA No. 51433 2 Austin Hatcher, WSBA No. 57449 Silent Majority Foundation 3 5238 Outlet Dr. Pasco, WA 99301 4 (509) 567-7083 pete@smfjb.org 5 Attorneys for Plaintiffs 6 7 8 UNITED STATES DISTRICT COURT 9 EASTERN DISTRICT OF WASHINGTON AT YAKIMA 10 11 CASE NO.: 1:23-cv-03035 RICHARD S. WILKINSON, et al., 12 13 Plaintiffs, PLAINTIFFS' MOTION FOR TEMPORARY RESTRAINING v. 14 **ORDER** 15 SCOTT RODGERS, et al., April 10, 2023 16 Without Oral Arguments Defendants. 17 18 19 20 21 22 23 24 25 26 27 28 PLAINTIFFS' MOTION FOR TEMPORARY

PLAINTIFFS' MOTION FOR TEMPORARY RESTRAINING ORDER

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## I. INTRODUCTION AND REQUESTED RELIEF

On September 22, 2021, through a special meeting with limited notice and no opportunity for comment,<sup>1</sup> the Washington Medical Commission ("WMC") adopted a Position Statement on *COVID-19 Misinformation* ("Statement"). *See:* Compl., Exh. 1. Through the Statement, the WMC adopted the following standard of care as: "Treatments and recommendations regarding this disease that fall below standard of care as established by medical experts, federal authorities and legitimate medical research are potentially subject to disciplinary action." *Id.* In adopting the Statement, the WMC failed to identify: (1) a standard; (2) the experts; (3) the federal authorities; and (4) "legitimate" medical research.

Since its adoption, the WMC has weaponized the Statement to curtail the medical professionals' speech and treatment of COVID-19, targeting speech related to, or prescriptions of Ivermectin. The WMC claims that it enforces the Statement through *Unprofessional Conduct*, Revised Code of Washington ("RCW") § 18.130.180; however, the RCW offers **no** basis to regulate the proscribed speech or treatment.

While the WMC has rejected this notion in Plaintiff Wilkinson's licensure case, arguing that the Statement "is an advisory statement intended to help licensees steer

1 WMC Special Meeting to adopt Position Statement, September 21, 2021. Available at: <a href="https://www.youtube.com/watch?v=P5qDoNWfdhI">https://www.youtube.com/watch?v=P5qDoNWfdhI</a>. Last accessed: March 10, 2023.

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clear of the pitfalls of COVID misinformation into which Respondent fell,"<sup>2</sup> the WMC clearly enforces a standard of care through the Statement as there is no alternative basis for such enforcement. The WMC cannot limit a medical professional's speech or treatment protocols without properly laying the groundwork through defined regulation, although such regulation would also be subject to First Amendment challenges. As the Statement fails to meet these threshold matters, it is facially unconstitutional and as applied to the Plaintiffs (and any other disciplined professional); enforcement of the Statement or any other effort to curb "dis/misinformation" or treatment of COVID-19 with Ivermectin must be restrained as the WMC lacks legal basis for such enforcement. Enforcement of Plaintiffs' Statements of Charges should STAYED and a Temporary Restraining Order should be GRANTED pending review of the preliminary injunction.

# II. STATEMENT OF FACTS

A. The Washington Medical Commission's Adoption of the Statement.

The Statement <u>is</u> a Policy Statement, a "written description of the current approach of an agency to implementation of a statute or other provision of law, of a court decision, or of an agency order, including where appropriate the agency's

2 In Matter of License to Practice as a Physician and Surgeon of: Richard S.

Wilkinson, MD, License No. MD.MD.00016229, Commission's Opposition to

Respondent's Motion to Dismiss Charges, 1.7-1.9. Filed March 6, 2023.

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4 RCW 34.05.230(1), (4). PLAINTIFFS' MOTION FOR TEMPORARY RESTRAINING ORDER 1:23-cv-03035 - 3

current practice, procedure, or method of action based upon that approach."<sup>3</sup> Policy Statements provide "[c]urrent interpretive and policy statements are advisory only;" the APA requires the publication of interpretive or policy statements in the Washington State Register, and the challenged Statement was not so published.<sup>4</sup>

## B. Plaintiff Wilkinson's Charges by the WMC.

Wilkinson was issued Statement of Charges No. M2022-196 on June 7, 2022, alleging that he "made numerous false and misleading statements on his public web site regarding the COVID-19 pandemic, COVID-19 vaccines, and public health officials that were harmful and dangerous to individual patients, generated mistrust in the medical profession and in public health, and had a wide-spread negative impact on the health and well-being of our communities." M2022-196, at 1. The WMC charged Wilkinson with "negligent care" for "prescrib[ing] medications that are not indicated for a COVID-19 infection" and further alleged that he "failed to properly document adequate justification for the treatment in the medical record, failed to take a history or perform a physical examination, and failed to obtain appropriate informed consent." Id. Wilkinson has a 5-day hearing to protect his

3 WMC Website, *Policies & Rules*. Available at: https://wmc.wa.gov/policiesrules#Rules%20/%20Policies%20/%20Procedures%20/%20Guidelines%20/%20IS

Last accessed: February 23, 2023.

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medical license scheduled for April 3-7, 2023, necessitating this TRO.

## C. Plaintiff Cole's Charges by the WMC.

Plaintiff Cole was issued Statement of Charges No. M2022-207 on January 10, 2023, alleging that he "made numerous false and misleading statements during public presentations regarding the coronavirus disease 2019 (COVID-19) pandemic, COVID-19 vaccines, the use of ivermectin to treat COVID-19, and the effectiveness of masks that were harmful and dangerous to individual patients, generated mistrust in the medical profession and in public health, had a wide-spread negative impact on the health and well-being of our communities, and that Cole has made "demonstrably false" statements since March 2021." SOC: M2022-207, at 1, 3. The WMC made no showing of the "demonstrable falsity" of Cole's statements.

# D. Plaintiff Eggleston's Changes by the WMC.

Eggleston was issued Statement of Charges No.: M2022-204 on August 3, 2022, for opinion pieces that appeared in a regional southeastern Washington newspaper between January 24, 2021, and November 28, 2021. SOC: M2022-204, at 1. The WMC claimed that publications include "false statements regarding medical issues and promulgated misinformation regarding the SARS-CoV-2 virus and treatments for the virus." *Id.*, at 2. The WMC further claimed that, during the investigation of his license, "Respondent willfully misrepresented facts with regard to the SARS-CoV-2 virus and denied that it existed" and that "Respondent's commitment to misinformation regarding COVID-19 was further evidenced in

multiple statements made to the WMC in response to its investigation." *Id.*, at 7. Eggleston is no longer actively practicing medicine; the WMC is clearly targeting his speech. Eggleston has a 3-day hearing scheduled for his license May 24 - 26.

## III. <u>ISSUES PRESENTED</u>

- 1. Should the Court issue a TRO enjoining Defendants from enforcing the Statement or any other effort to limit medical professionals' speech or treatment of COVID-19 with Ivermectin in violation of medical professionals' First Amendment rights and patient right to informed consent? YES.
  - 2. Should the Court stay enforcement of Plaintiffs' Statement of Charges? Yes.

### IV. STANDARD OF RELIEF

A TRO preserves the status quo and prevent irreparable harm before a preliminary injunction hearing is held. *Zirkle Fruit Co. v. United States Dep't of Labor*, 2019 U.S. Dist. LEXIS 226382, at \*11 (E.D. Wash. Sep. 11, 2019); *Citing: Hawai'i v. Trump*, 241 F.Supp. 3d 1119, 1133 (D. Haw. 2017). The analysis to grant a TRO or a preliminary injunction is "substantially identical" aside from the notice component. *Stuhlbarg Int'l Sales Co., Inc. v. John D. Bruch & Co.*, 240 F.3d 832, 839 n.7 (9<sup>th</sup> Cir. 2001). Such relief is granted to prevent "immediate and irreparable injury." Fed. R. Civ. P. 65 (b)(1)(A). Obtaining a preliminary injunction or a TRO requires Plaintiffs' showing of four factors: (1) a likelihood of success on the merits; (2) a likelihood of irreparable harm; (3) that the balance of harm tips in the movant's

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favor; and (4) that the injunction is in the public interest. Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7, 20 (2008); All. for the Wild Rockies v. Cottrell, 632 F.3d 1127, 1131 (9th Cir. 2011). "In the Ninth Circuit, when the balance of equities tips 'sharply' in the plaintiff's favor, preliminary injunctive relief is appropriate if there are 'serious questions going to the merits,' even if the plaintiff cannot necessarily establish a likelihood of success. Id., at \*11-12; citing: Alliance, at 1135. Plaintiffs have plead clear violations of First Amendment rights and reach serious questions going to the merits; these violations tip the balance in Plaintiffs' favor.

## V. ARGUMENT

#### A. Elements of a TRO.

1) The Statement clearly infringes on Plaintiffs' constitutional rights giving Plaintiffs a likelihood of success.

"The loss of First Amendment freedoms, for even minimal periods of time, unquestionably constitutes irreparable injury." *Elrod v. Burns*, 427 U.S. 347, 373-74, 96 S. Ct. 2673, 2690, 49 L.Ed.2d 547, 565-66 (1976). Plaintiffs' Hobson's Choice is comply with the Statement and the WMC's approved speech/treatment methods or risk losing license; Defendants cannot defend this position by claiming their position will be enforced only in a narrow or benign manner as they have clearly taken quite an expansive approach to enforcement. *See, e.g., United States v. Wunsch*, 84 F.3d 1110, 1118 (9th Cir. 1996). "If there is a bedrock principle underlying the First Amendment, it is that the government may not prohibit the

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expression of an idea simply because society finds the idea itself offensive or disagreeable." Texas v. Johnson, 491 U.S. 397, 414 (1989). "[P]eople lose when the government is the one deciding which ideas should prevail." Nat'l Inst. of Family & Life Advocates v. Becerra, 138 S. Ct. 2361, 2371-72, 2375 (2018) ("NIFLA"). When First Amendment freedoms are at risk, the focus is on a single factor whether Plaintiffs are likely to succeed on the merits. This is so because even the brief loss of First Amendment freedoms causes "irreparable injury" and tilts the "the balance of hardships . . . sharply in [Plaintffs'] favor and there is "a strong public interest in avoiding constitutional violations." Yes on Prop B v. City & Cty. of S.F., 440 F. Supp. 3d 1049, 1055 (N.D. Cal. 2020) citing Am. Beverage Ass'n v. City of San Francisco, 916 F.3d 749, 758 (9th Cir. 2019).

"[I]t is always in the public interest to prevent the violation of a party's constitutional rights." Am. Beverage, at 754; see also Sammartano v. First Judicial Dist. Ct., 303 F.3d 959, 974 (9th Cir. 2002) ("Courts considering requests for preliminary injunctions have consistently recognized the significant public interest in upholding First Amendment principles"). Clearly, ill-defined, speech based regulation infringes on Plaintiffs (and Plaintiffs' patients) First Amendment rights leaving them likely to succeed on the merits.

2) All Plaintiffs are subject to discipline by the WMC and have suffered/are suffering, irreparable harm; the equities tip in Plaintiffs' favor.

As the WMC prohibits COVID-19 related speech against Plaintiffs, TRO factors

1 2 and 3 merge. While these factors merge, "[w]hen an alleged deprivation of a 2 constitutional right is involved, such as the right to free speech or freedom of 3 religion, most courts hold that no further showing of irreparable injury is necessary." 4 5 11A Wright & Miller, FEDERAL PRACTICE AND PROCEDURE § 2948.1 (3d 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

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ed. Apr. 2020 update). "[A]ny First Amendment infringement that occurs with each passing day is irreparable." Neb. Press Ass'n v. Stuart, 423 U.S. 1327, 1329 (1975); see also Klein v. City of San Clemente, 584 F.3d 1196, 1207-08 (9th Cir. 2009) ("loss of First Amendment freedoms, for even minimal periods of time, unquestionably constitutes irreparable injury" (Citing: Elrod, supra.) The "chill on ... free speech rights—even if it results from a threat of enforcement rather than actual enforcement—constitutes irreparable harm." Cuviello v. City of Vallejo, 944 F.3d 816, 833 (9th Cir. 2019). The threat of suspension or license loss leaves "a potential for extraordinary harm and serious chill upon protected speech." Doe v. Harris, 772 F.3d 563, 583 (9th Cir. 2014). Plaintiffs have been disciplined for speech, and their harm is ongoing. The risk of license loss or suspension increases daily as Wilkinson and Eggleston's hearings approach, and because each Plaintiffs' Statement of Charges infringes on their First Amendment rights. Irreparable harm has occurred, tipping the scale in Plaintiffs' favor. The Court should immediately enjoin enforcement of the Statement and related COVID-19/Ivermectin treatment to prevent further harm and stay

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enforcement of Plaintiffs' Statements of Charges.

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3) The Statement is <u>not</u> in the Public Interest as it infringes on the free course of dialogue between the physician and patient and eviscerates the Patient's ability to receive Informed Consent in COVID-19 treatment.

The patient-doctor relationship requires a level of trust and communication that allow doctors to provide patients the best advice and consultation to ensure that a patient has informed consent with respect to treatment options. *Conant v. Walters*, 309 F.3d 629, 636 (9th Cir. 2002) ("An integral component of the practice of medicine is the communication between a doctor and a patient. Physicians must be able to speak frankly and openly to patients.") The Statement and its enforcement prohibit medical professionals from speaking freely or offering alternative treatment to address scientific inquiry or medical advancement unless adopted by the government's "legitimate" researchers. Treatment of a novel disease is the last place the government insert itself in the speech and treatment of the disease. This is especially true as there is no consensus on the treatment of the virus, with the views of public health authorities transforming with new information.

The Statement infringes on the First Amendment rights of the listeners or recipients of information—here, patients. First Amendment protection extends not just "to the communication," but also "to its source and to its recipients both." *Va. State Bd. Of Pharmacy v. Va. Citizens Consumer Council*, 425 U.S. 748, 756 (1976). The practical effect of Statement is a single, government-approved narrative regarding COVID-19 matters. Confining physicians to a government approved message is not in the public interest, especially with respect to a novel and

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controversial disease such as COVID-19. "The Constitution embraces...a heated exchange of views, even (perhaps especially) when they concern sensitive topics . . . where the risk of conflict and insult is high." Rodriguez v. Maricopa County Cmty. Coll. Dist., 605 F.3d 703, 708 (9th Cir. 2010); See also Conant, 309 F.3d at 634 ("In the marketplace of ideas, few questions are more deserving of free-speech protection than whether regulations affecting health and welfare are sound public policy."). If Defendants are concerned about what they perceive to be misinformation regarding COVID- 19 or the vaccines, the solution is accurate and truthful speech, not the suppression of dissenting information. "The remedy for speech that is false is speech that is true. This is the ordinary course in a free society." United States v. Alvarez, 576 U.S. 709, 727 (2012).

#### VI. **CONCLUSION AND RELIEF SOUGHT**

Plaintiff respectfully request this Court to ENTER a Temporary Restraining Order to prevent Defendants from enforcing the Statement or other enforcement of COVID-19 Ivermectin speech or treatment in violation of Plaintiffs', other medical professionals', and Plaintiffs' patients' constitutional rights. Plaintiffs ask this Court to STAY the enforcement of Plaintiffs' Statement of Charges at least until the Court decides Plaintiffs' request for injunctive relief.

**DATED** this 10th day of March 2023. SILENT MAJORITY FOUNDATION /s/ Simon Peter Serrano\_ Simon Peter Serrano, WSBA No. 54769 Karen L. Osborne, WSBA No. 51433 Austin Hatcher, WSBA No. 57449 5238 Outlet Dr. Pasco, WA 99301 (530) 906-9666 pete@silentmajorityfoundation.org Counsel for Plaintiffs 

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## **CERTIFICATE OF SERVICE**

I hereby certify that on this 10th day of March 2023, I electronically filed the foregoing document with the Clerk of the United States District Court using the CM/ECF system which will send notification of such filing to all parties who are registered with the CM/ECF system.

DATED this 10th day of March 2023.

/s/Madeline Johnson
Madeline Johnson

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