

SUPREME JUDICIAL COURT OF MASSACHUSETTS

Fredette v. Simpson

440 Mass. 263 (2003) · Decided October 28, 2003

SUMMARY

The Massachusetts Supreme Judicial Court held that a corporate officer and employee was protected by the Workers’ Compensation Act’s coemployee immunity provision from negligence claims arising from a coworker’s workplace injury. The court concluded that the defendant acted in the course of employment when he provided equipment for the employer’s use and ordered the injured employee to repair it, regardless of when the equipment was purchased or who owned it. The court also held that the Act barred a proposed loss-of-consortium claim based on the compensable workplace injury.

CASE DETAILS

COURT	Supreme Judicial Court of Massachusetts
WRITING FOR THE COURT	Ireland, J.
JURISDICTION	Massachusetts
DECIDED	October 28, 2003
DISPOSITION	affirmed
PROCEDURAL POSTURE	Plaintiffs appealed from the Superior Court's allowance of Simpson's motion for summary judgment on negligence claims and denial of a motion to amend the complaint to add Fredette's loss-of-consortium claim. The Supreme Judicial Court granted direct appellate review.
STANDARD OF REVIEW	Summary judgment is reviewed by asking whether, viewing the evidence in the light most favorable to the nonmoving party, all material facts have been established and the moving party is entitled to judgment as a matter of law. The appellate court may affirm on any ground supporting the judgment.
PRECEDENTIAL VALUE	Published opinion of the Massachusetts Supreme Judicial Court; precedential.
PARTIES	Barbara A. Fredette, David Tremblay v. A. Brace Simpson

TOPICS

- workers compensation
- negligence
- loss of consortium
- standard of review
- appellate procedure

PRACTICE AREAS

workers compensation

negligence

employment law

appellate procedure

remedies

QUESTIONS PRESENTED

1. Whether the Massachusetts Workers' Compensation Act's coemployee-immunity provision barred negligence claims against Simpson when his conduct occurred in the course of his employment and in furtherance of Shield's interests.
2. Whether the plaintiffs could maintain or add a loss-of-consortium claim based on an employee injury compensable under the Workers' Compensation Act.

HOLDINGS

1. The Workers' Compensation Act barred the plaintiffs' negligence claims because Simpson acted in the course of his employment when he provided the backhoe for Shield's use and ordered Tremblay to prepare it for work. The relevant inquiry is Simpson's employment-related conduct at the time of the accident, not when he acquired the equipment or who owned it.
2. The Workers' Compensation Act's exclusivity provision barred a loss-of-consortium action based on an employee injury compensable under the Act. Because Tremblay's injury was covered by the Act, Fredette could not maintain the claim, and the court affirmed without deciding whether Massachusetts would extend loss-of-consortium rights to unmarried partners.

KEY QUOTATIONS

"Workers' compensation is the exclusive remedy against employers and coemployees who commit tortious acts 'within the course of their employment and in furtherance of the employer's interest.'" (266)

"An employee has acted in the course of employment whenever he has, on the employer's premises, engaged in conduct consistent with his contract of hire and pertinent or incidental to his employment." (266-267)

"The relevant inquiry with respect to claims against co-employees is not whether the coemployee owned the equipment that caused the injury, but whether, at the time of the injury, the coemployee acted in some way related to his or her employment." (267)

FACTUAL BACKGROUND

David Tremblay, a Shield Packaging employee, was severely and permanently injured on November 12, 1997, when a multipiece rim on a backhoe tire explosively separated while he was changing the tire at Shield's facility. A. Brace Simpson, Shield's vice-president in charge of operations and a one-third shareholder, had provided the backhoe for Shield's use and directed that it be prepared for work removing railroad ties on Shield property. Tremblay and Simpson were both Shield employees, and the plaintiffs alleged that Simpson negligently failed to warn Tremblay of the tire-rim danger, provide protective equipment, and properly train or supervise him.

PROCEDURAL HISTORY

After Tremblay was severely injured while repairing a backhoe tire at his workplace, the plaintiffs settled his workers' compensation claim against Shield Packaging and claims against other parties. They sued Simpson individually for negligence. The Superior Court granted Simpson summary judgment on the ground that the Massachusetts Workers' Compensation Act provided coemployee immunity and denied an earlier motion to amend the complaint to add a loss-of-consortium claim for Fredette. The Supreme Judicial Court affirmed.

DISPOSITION

affirmed

CASES CITED

- Augat, Inc. v. Liberty Mut. Ins. Co., 410 Mass. 117, 120 (1991)
- Brown v. Nutter, McClellan & Fish, 45 Mass. App. Ct. 212, 216 (1998)
- Mulford v. Mangano, 418 Mass. 407, 409-412 (1994)
- Saharceski v. Marcure, 373 Mass. 304, 305-307 (1977)
- Mendes v. Tin Kee Ng, 400 Mass. 131, 134-135 (1987)
- Security Roofing & Constr. Co. v. United States, 163 F. Supp. 794, 796 (D. Mass. 1958)
- St. Germaine v. Pendergast, 411 Mass. 615, 627 (1992)
- Feliciano v. Rosemar Silver Co., 401 Mass. 141 (1987)
- Meade v. Ries, 642 N.W.2d 237, 244 (Iowa 2002)
- Blank v. Chawla, 234 Kan. 975, 982 (1984)
- Jackson v. Hutchinson, 453 S.W.2d 269, 270 (Ky. 1970)

OPINION

IRELAND, J.

Ireland, J. This case concerns an industrial accident in which David Tremblay, an employee of Shield Packaging Co., Inc. (Shield), was severely and permanently injured when the backhoe truck tire he was repairing exploded.

The plaintiffs sued and eventually settled Tremblay's workers' compensation claim against Shield for \$750,000. They also reached settlements with all other parties except A. Brace Simpson. The Superior Court allowed Simpson's motion for summary judgment with regard to negligence claims brought against him, holding that Simpson was entitled to coemployee immunity under G. L. c. 152, the Workers' Compensation Act (Act).

The plaintiffs appealed and we granted their application for direct appellate review.³ Because we conclude that these were work-related injuries that are governed exclusively by workers' compensation, we agree with the Superior Court that Simpson is protected by the Act's coemployee immunity provision, G. L. c. 152, § 15.4 We therefore affirm the judgment of the Superior Court.⁵⁶ Facts.

In the early or mid-1980's, Simpson, the vice-president in charge of operations and a one-third shareholder of Shield, bought a backhoe truck at a salvage yard auction and delivered it to Shield's facility in Dudley for use at Shield.

In the years since that purchase, the truck has been used mainly for excavation work in Shield's business. At all relevant times Simpson knew that the backhoe had wheels with multi-piece rims, and *265 was generally aware of the risk of injury from exploding rims when a tire was being inflated. Simpson received an order to remove railroad ties on Shield property from Shield's president, and relayed the instructions to his son, Ryan Simpson, also an employee of Shield.

On November 12, 1997, Ryan Simpson was supervising David Tremblay, a maintenance worker at Shield, as Tremblay was changing a tire on the backhoe truck to prepare the truck for use in removal of the railroad ties on Shield's property.

The backhoe's multi-piece tire rim explosively separated, striking Tremblay in the forehead. As a result of this injury, surgeons had to remove a large part of Tremblay's forehead, a substantial portion of the left frontal lobe of his brain, and his right eye. Tremblay is now legally blind and suffers from permanent and severe brain injury.

The parties do not dispute that Tremblay was injured while working for Shield. The plaintiffs sued, and eventually they settled Tremblay's workers' compensation claim against Shield for \$750,000 and their product liability claims against the manufacturers of the truck and the locking ring mechanism incorporated into the tire.

The plaintiffs also sued Simpson individually, alleging that Simpson was negligent because he (1) failed adequately to train and supervise Tremblay, (2) did not warn of the known danger posed by the multi-piece tire rims and provide protective gear to those who foreseeably would service the truck, and (3) transferred the backhoe truck to Shield with knowledge of its dangerous condition and failed to warn others or otherwise address the known danger.

Simpson moved for summary judgment on the ground that Tremblay's negligence claims were barred by the coemployee immunity provision of the Act. G. L. c. 152, § 15. The Superior Court judge allowed Simpson's motion on all three counts. This appeal followed. Discussion. 1. Granting of summary judgment. a. Summary judgment standard.

The Superior Court judge properly allowed the defendant's motion for summary judgment. The grant of summary judgment will be upheld on appeal when, "viewing the evidence in the light most favorable to the non-moving party, all material facts have been established and the *266 moving party is entitled to a judgment as a matter of law.... [The appellate court] may consider any ground supporting the judgment." (Citations omitted.)

Augat, Inc. v. Liberty Mut. Ins. Co., 410 Mass. 117, 120 (1991). b. Coemployee immunity provision of G. L. c. 152, §15. Workers' compensation is the exclusive remedy against employers and coemployees who commit tortious acts "within the course of their employment and in furtherance of the employer's interest." Brown v. Nutter, McClennen & Fish, 45 Mass. App.

Ct. 212, 216 (1998). An employee is thus immune from tort liability under the Act, provided that his or her negligence that resulted in another employee's injury occurred in the course of employment. Mulford v. Mangano, 418 Mass. 407, 410-411 (1994). Saharceski v. Marcure, 373 Mass. 304, 306 (1977). Co-employees, however, may be sued for tortious acts committed outside the course of employment and for reasons "unrelated to the interest of the employer." Brown v. Nutter, McClennen & Fish, supra at 216, citing L. Locke, Workmen's Compensation § 10.5, at 273 (Nason & Wall Supp. 1995).

See G. L. c. 152, §§ 23-24. An objective test is used to assess whether the coemployee acted in the course of employment or "at least in part for a job-related purpose." Mulford v. Mangano, supra at 412. c. "Course of employment" test.

The "course of employment" test used in workers' compensation cases is much broader than the "scope of employment" test applied to determine whether a master is liable for a servant's negligent acts. See Mulford v. Mangano, supra at 410-411; Mendes v. Tin Kee Ng, 400 Mass. 131, 134-135 (1987); Saharceski v. Marcure, supra at 306 (implicitly rejecting narrower "scope of employment" test); G. L. c. 152, § 15 (see note 3, supra).

An employee has acted in the course of employment whenever he has, on the employer's premises, engaged in conduct consistent with his contract of hire and pertinent or incidental to his employment. Mulford v. Mangano, supra at 411. Furthermore, an employee has acted in the course of employment even if he has more than one purpose for doing an act, "as long as one significant purpose is related to the employment." Mendes v. Tin Kee Ng, supra at 134-135.

The relevant inquiry with respect to claims against co-employees is not whether the coemployee owned the equipment *267that caused the injury, but whether, at the time of the injury, the coemployee acted in some way related to his or her employment. Id. at 134 (emphasizing "time of the accident" as relevant time frame for coemployee immunity inquiry and focusing on purpose for employee's actions, not on ownership of instrumentality).

Mulford v. Mangano, supra at 409-411 (implying that time of injury is relevant time frame for coemployee immunity inquiry). Saharceski v. Marcure, supra at 305-307 (looking only to coemployee's actions on date of accident). G. L. c. 152, §§ 1-24.

Under the broad "course of employment" test of employee immunity, an employee is acting within the course of employment when he provides equipment for his employer's use. We have applied coemployee immunity in a case where one employee's equipment indirectly served the employer's

interest by providing the employee with transportation to and from work. *Mendes v. Tin Kee Ng*, supra at 135 (employee who struck another employee with car while arriving at work acted in course of employment).

Coemployee immunity would therefore apply in a case where the instrumentality directly served the employer's interest by performing services for the employer's benefit and profit. See *id.*; *Security Roofing & Constr. Co. v. United States*, 163 F. Supp. 794, 796 (D. Mass. 1958) (recognizing that workers bring their own tools to work to further their employer's business, not theirs).

The plaintiffs argue that the grant of Simpson's motion for summary judgment was erroneous because there is a genuine question whether Simpson acted in the course of his employment when he purchased the backhoe and delivered it to Shield.

The plaintiffs also contend that Simpson is not entitled to the protection of the Act's coemployee immunity provision because Simpson's breach of duty occurred before Tremblay and Simpson became coemployees. In both arguments the plaintiffs' fixation on some date earlier than the period of Tremblay and Simpson's common employment is extraneous.

As we have explained above, our case law is clear that for the purposes of the Act's coemployee immunity provision, the operative time frame is the time of the accident and not some earlier date. *Mendes v. Tin Kee Ng*, supra at 134. *268 According to the principles we have set forth above, it is irrelevant when and why Simpson purchased the backhoe. It is also of no consequence whether Simpson or Shield owned the backhoe at the time Tremblay was injured.

Id. (focusing on "course of employment," not on ownership). The only relevant inquiry remains whether, on the day of the accident, Simpson acted in the course of his employment when he provided the backhoe for use at Shield and ordered Tremblay to repair the backhoe without warning him of the dangers posed by its multipiece rims. *Id.* (critical inquiry is whether coemployee acted in course of employment at time of accident).⁷ d. Conclusion.

Simpson acted on the orders of Shield's president and, thus, in a way significantly related to his employment when he instructed Tremblay to repair the truck. Additionally, Simpson acted to further his employer's purposes when he provided the backhoe for removal of railroad ties on Shield's property.

We therefore conclude that at the time of the accident Tremblay and Simpson were coemployees, and that Simpson acted in the course of his employment in both providing the backhoe for use at Shield and ordering Tremblay to prepare the backhoe for removal of railroad ties on property of Shield.

Thus, even if Simpson had been negligent in not warning Tremblay of dangers associated with the backhoe's multi-piece tire rims, the order allowing Simpson's motion for summary judgment must be upheld.⁸ 2. Denial of motion to amend complaint.

The exclusivity provision of G. L. c. 152, § 24, prohibits a *269loss of consortium action based on "any injury to the employee that is compensable under" the Act. See *St. Germaine v. Pendergast*, 411 Mass. 615, 627 (1992) (concluding that Act bars all loss of consortium suits based on injuries covered by Act).

As we have explained above, Tremblay's injury is covered by the Act. Therefore, even if Tremblay and Fredette had been married at the time of Tremblay's injury, Fredette would not have been able successfully to maintain a loss of consortium claim, and we need not consider whether the right to bring a loss of consortium claim should be extended to unmarried partners.

See *Feliciano v. Rosemar Silver Co.*, 401 Mass. 141 (1987). Judgment affirmed. The plaintiffs appealed from the entry of summary judgment and the denial of an earlier motion to amend the complaint to add a claim of loss of consortium on behalf of Fredette individually. At the time of the accident, Fredette was Tremblay's cohabiting but unmarried partner. General Laws c. 152, § 15, provides in pertinent part: "Nothing in this section, or in section eighteen or twenty-four shall be construed to bar an action at law for damages for personal injuries... by an employee against any person other than the insured person employing such employee... and said insured person's employees" (emphasis added).

Because of our ruling on the issue of workers' compensation coemployee immunity, we need not reach the issue of Fredette's claim for loss of consortium. See part 2, *infra*. We acknowledge the amici curiae briefs filed by Associated Industries of Massachusetts and New England Legal Foundation.

We also acknowledge the amicus curiae brief filed by the Massachusetts Academy of Trial Attorneys. The test for coemployee immunity has sometimes been expressed as an inquiry whether the coemployee, if injured in the same accident, would have been entitled to workers' compensation, and if not, then such coemployee could not be said to have acted in the course of employment.

See *Meade v. Ries*, 642 N.W.2d 237, 244 (Iowa 2002); *Blank v. Chawla*, 234 Kan. 975, 982 (1984); *Jackson v. Hutchinson*, 453 S.W.2d 269, 270 (Ky. 1970). This is essentially the same rule that this court recognized in *Mulford v. Mangano*, 418 Mass. 407, 409 & n.2 (1994) (coemployee immunity rule under G. L. c. 152 "involves the same 'course of employment' standard that determines whether an employee is acting in the course of employment and thus is entitled to workers' compensation").

Here, had Simpson also been hit by the exploding tire rim, he would have been eligible for workers' compensation. Given our decision, we acknowledge, but need not separately address, the plaintiff's argument regarding the "dual persona" theory.

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