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U.S. District Court Western District of Pennsylvania (Pittsburgh) CIVIL DOCKET FOR CASE #: 2:12-cv-00692-JFC

UPMC v. HIGHMARK, INC. et al Assigned to: Judge Joy Flowers Conti related Case: 2:09-cv-00480-JFC Cause: 15:1 Antitrust Litigation Date Filed: 05/23/2012 Jury Demand: Plaintiff Nature of Suit: 410 Anti-Trust Jurisdiction: Federal Question

Special Master

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Plaintiff

UPMC HEALTH PLAN, INC.

represented by Rebekah B. Kcehowski

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V.

Defendant

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Defendant

PROTOCO PPI LLC

represented by Margaret M. Zwisler

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Defendant

PROTOCO SUPPLY CHAIN SERVICES LLC

and

represented by Margaret M. Zwisler

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Defendant

HMPG PHARMACY LLC

represented by Margaret M. Zwisler

(See above for address)

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Movant

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Date Filed	#	Docket Text
05/23/2012	1	COMPLAINT against HIGHMARK, INC., WEST PENN ALLEGHENY HEALTH SYSTEM, INC. (Filing fee \$350, receipt number 0315-2379511), filed by UPMC. (Attachments: # 1 Civil Cover Sheet, # 2 Summons Highmark, # 3 Summons West Penn) (ept) (Entered: 05/24/2012)
05/24/2012		Summons Issued as to *HIGHMARK, INC., WEST PENN ALLEGHENY HEALTH SYSTEM, INC.* (ept) (Entered: 05/24/2012)
05/24/2012	2	SUMMONS/Return of Service Returned Executed by UPMC. HIGHMARK, INC. served on 5/24/2012, answer due 6/14/2012. (Titus, Paul) (Entered: 05/24/2012)
05/29/2012	3	NOTICE of Appearance by Daniel I. Booker on behalf of HIGHMARK, INC (Booker, Daniel) (Entered: 05/29/2012)
05/29/2012	4	NOTICE of Appearance by P. Gavin Eastgate on behalf of HIGHMARK, INC (Eastgate, P.) (Entered: 05/29/2012)
05/29/2012	<u>5</u>	NOTICE of Appearance by Michelle A. Mantine on behalf of HIGHMARK, INC (Mantine, Michelle) (Entered: 05/29/2012)
05/29/2012	<u>6</u>	MOTION to Stay <i>Proceedings</i> by HIGHMARK, INC (Attachments: # 1 Proposed Order) (Booker, Daniel) (Entered: 05/29/2012)
05/30/2012	7	NOTICE of Appearance by Emily M. Ayoub on behalf of UPMC. (Ayoub, Emily) (Entered: 05/30/2012)
05/30/2012	8	NOTICE of Appearance by George E. McGrann on behalf of UPMC. (McGrann, George) (Entered: 05/30/2012)
05/31/2012	9	WAIVER OF SERVICE Returned Executed by HIGHMARK, INC. HIGHMARK, INC. waiver sent on 5/24/2012, answer due 7/23/2012. (Eastgate, P.) Modified on 6/1/2012. (ept) (Entered: 05/31/2012)
06/01/2012	10	MOTION for attorney Jonathan M. Jacobson to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2389236) by UPMC. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (McGrann, George) (Entered: 06/01/2012)
06/01/2012	11	MOTION for attorney Michael S. Winograd to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2389252) by UPMC. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (McGrann, George) (Entered: 06/01/2012)
06/01/2012	12	MOTION for attorney David H. Reichenberg to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2389256) by UPMC. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (McGrann, George) (Entered: 06/01/2012)
06/01/2012		Update Answer Deadline: Answer due from HIGHMARK, INC. on 7/23/2012. (ept) (Entered: 06/01/2012)
06/05/2012		ORDER granting 12 Motion for David H. Reichenberg to Appear Pro Hac Vice for UPMC. Signed by Judge Joy Flowers Conti on 6/1/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 06/05/2012)

06/05/2012		ORDER granting 11 Motion for Michael S. Winograd to Appear Pro Hac Vice for UPMC. Text-only entry; no PDI document will issue. This text-only entry constitutes the Court's order or notice on the matter. Signed by Judge Joy Flowers Conti on 6/1/2012. (smc) (Entered: 06/05/2012)
06/05/2012		ORDER granting 10 Motion for Jonathan M. Jacobson to Appear Pro Hac Vice for UPMC. Signed by Judge Joy Flowers Conti on 6/1/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Orde of the Court or Notice on the matter. (smc) (Entered: 06/05/2012)
06/13/2012	13	NOTICE that instant civil action has been designated for placement into the United States District Court's Alternative Dispute Resolution program. Parties are directed to fully complete the required 26(f) report, which includes the stipulation of selecting an ADR process. Counsel for plaintiff (or in the case of a removal action, counsel for removing defendant) shall make service of the notice on all parties. (smc) (Entered: 06/13/2012)
06/13/2012	14	ORDER ON MOTION PRACTICE. Signed by Judge Joy Flowers Conti on 6/12/2012. (smc) (Entered: 06/13/2012)
06/22/2012	<u>15</u>	NOTICE of Appearance by Barbara T. Sicalides on behalf of WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Sicalides, Barbara) (Entered: 06/22/2012)
06/22/2012	<u>16</u>	NOTICE of Appearance by Leah J. Greenberg on behalf of WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Greenberg, Leah) (Entered: 06/22/2012)
06/22/2012	<u>17</u>	NOTICE of Appearance by Alexander G. Bomstein on behalf of WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Bomstein, Alexander) (Entered: 06/22/2012)
06/22/2012	18	NOTICE of Appearance by Andrew K. Fletcher on behalf of WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Fletcher, Andrew) (Entered: 06/22/2012)
06/22/2012	<u>19</u>	NOTICE of Appearance by Barak A Bassman on behalf of WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Bassman, Barak) (Entered: 06/22/2012)
06/22/2012	20	MOTION for attorney Barak A. Bassman to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2413241) by WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Fletcher, Andrew) (Entered: 06/22/2012)
06/22/2012	21	MOTION for attorney Alexander G. Bomstein to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2413245) by WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Fletcher, Andrew) (Entered: 06/22/2012)
06/25/2012	22	MOTION for attorney Leah J. Greenberg to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2414712) by WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Fletcher, Andrew) (Entered: 06/25/2012)
06/25/2012	23	MOTION for attorney Barbara T. Sicalides to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2415170) by WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Fletcher, Andrew) (Entered: 06/25/2012)
06/26/2012	24	NOTICE of Appearance by Alexander W. Saksen on behalf of HIGHMARK, INC (Saksen, Alexander) (Entered 06/26/2012)
06/26/2012	<u>25</u>	NOTICE of Appearance by John G. Ebken on behalf of HIGHMARK, INC (Ebken, John) (Entered: 06/26/2012)
06/27/2012		ORDER granting 20 Motion for Barak A. Bassman to Appear Pro Hac Vice for West Penn Allegheny Health System, Inc. Signed by Judge Joy Flowers Conti on 6/27/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 06/27/2012)
06/27/2012		ORDER granting 23 Motion for Barbara T. Sicalides to Appear Pro Hac Vice on behalf of West Penn Allegheny Health System, Inc. Signed by Judge Joy Flowers Conti on 6/27/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 06/27/2012)
06/27/2012		ORDER granting 22 Motion for Leah J. Greenberg to Appear Pro Hac Vice on behalf of Defendant West Penn Allegheny Health System, Inc. Signed by Judge Joy Flowers Conti on 6/27/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 06/27/2012)
06/28/2012		ORDER granting 21 Motion for Alexander G. Bomstein to Appear Pro Hac Vice on behalf of Defendant West Per Allegheny Health System. Signed by Judge Joy Flowers Conti on 6/25/2012. Text-only entry; no PDF document

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		will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: $06/28/2012$)
06/29/2012	26	MOTION to Withdraw as Attorney (<i>Jonathan M. Jacobson, Michael S. Winograd, David H. Reichenberg, and Wilson Sonsini Goodrich & Rosati</i>) by UPMC. (Attachments: # <u>1</u> Proposed Order) (Titus, Paul) (Entered: 06/29/2012)
07/02/2012	<u>27</u>	NOTICE of Appearance by Paul M. Pohl on behalf of UPMC. (Pohl, Paul) (Entered: 07/02/2012)
07/02/2012	<u>28</u>	NOTICE of Appearance by Leon F. DeJulius on behalf of UPMC. (DeJulius, Leon) (Entered: 07/02/2012)
07/02/2012	<u>29</u>	NOTICE of Appearance by Rebekah B. Kcehowski on behalf of UPMC. (Kcehowski, Rebekah) (Entered: 07/02/2012)
07/02/2012	<u>30</u>	MOTION for attorney Joe Sims to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2422111) by UPMC. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Kcehowski, Rebekah) (Entered: 07/02/2012)
07/02/2012	<u>31</u>	MOTION for attorney Kathryn M. Fenton to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2423343) by UPMC. (Attachments: # 1 Exhibit A, # 2 Proposed Order) (Kcehowski, Rebekah) (Entered: 07/02/2012)
07/09/2012	<u>32</u>	MOTION to Withdraw as Attorney <i>Michelle A. Mantine</i> by HIGHMARK, INC (Attachments: # 1 Proposed Order) (Mantine, Michelle) (Entered: 07/09/2012)
07/09/2012	<u>33</u>	MOTION to Withdraw as Attorney <i>Daniel I. Booker</i> by HIGHMARK, INC (Attachments: # 1 Proposed Order) (Booker, Daniel) (Entered: 07/09/2012)
07/09/2012	<u>34</u>	MOTION to Withdraw as Attorney <i>P. Gavin Eastgate</i> by HIGHMARK, INC (Attachments: # 1 Proposed Order) (Eastgate, P.) (Entered: 07/09/2012)
07/10/2012		ORDER granting 31 Motion for Kathryn M. Fenton to Appear Pro Hac Vice for UPMC. Signed by Judge Joy Flowers Conti on 7/09/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 07/10/2012)
07/10/2012		ORDER granting 30 Motion for Joe Sims to Appear Pro Hac Vice for UPMC. Signed by Judge Joy Flowers Conti on 7/9/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 07/10/2012)
07/11/2012		ORDER granting 34 Motion to Withdraw as Attorney. Attorney P. Gavin Eastgate terminated. Signed by Judge Joy Flowers Conti on 7/10/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 07/11/2012)
07/11/2012		ORDER granting 33 Motion to Withdraw as Attorney. Attorney Daniel I. Booker terminated. Signed by Judge Joy Flowers Conti on 7/10/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 07/11/2012)
07/11/2012		ORDER granting 32 Motion to Withdraw as Attorney. Attorney Michelle A. Mantine terminated. Signed by Judge Joy Flowers Conti on 7/10/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 07/11/2012)
07/13/2012		ORDER Response/Briefing Schedule re 6 Motion to Stay. Any party wishing to file an objection to the Motion to Stay must due so by 5:00 PM on 7/16/2012. Signed by Judge Joy Flowers Conti on 7/13/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 07/13/2012)
07/13/2012		ORDER granting 26 Motion to Withdraw as Attorney. Attorney Michael S. Winograd; Jonathan M. Jacobson and David Reichenberg terminated. Signed by Judge Joy Flowers Conti on 7/13/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 07/13/2012)
07/13/2012	<u>35</u>	MOTION for Extension of Time to File Answer re 1 Complaint and to set briefing schedule for Motions to Dismiss filed by UPMC by HIGHMARK, INC (Attachments: # 1 Proposed Order) (Ebken, John) Text modified on 7/16/2012. (ept) (Entered: 07/13/2012)
07/13/2012	<u>36</u>	Errata re 35 Motion for Extension of Time to File Answer (<i>Joint and Unopposed</i>) by HIGHMARK, INC Reason for Correction: Motion Should Have Been Filed as Joint, Unopposed Motion. (Attachments: # 1 Proposed Order) (Ebken, John) (Entered: 07/13/2012)

07/16/2012	<u>37</u>	MOTION for attorney Jennifer Giordano to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2438824) by HIGHMARK, INC (Attachments: # 1 Proposed Order) (Ebken, John) (Entered: 07/16/2012)
07/16/2012	<u>38</u>	MOTION for attorney Margaret M. Zwisler to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2438850) by HIGHMARK, INC (Attachments: # 1 Proposed Order) (Ebken, John) (Entered: 07/16/2012)
07/16/2012	<u>39</u>	ORDER granting 35 Unopposed Joint Motion for Extension of Time to Respond to Complaint and to Set Briefing Schedule for Motions to Dismiss. Deadline for defendants to move to dismiss or otherwise respond to UPMC's complaint is extended to 8/21/2012. UPMC shall have until 9/21/2012 to respond to any motions to dismiss. Signed by Judge Joy Flowers Conti on 7/16/2012. (smc) Modified on 7/17/2012. (smc) (Entered: 07/16/2012)
07/16/2012	40	RESPONSE IN OPPOSITION to 6 Motion to Stay, filed by UPMC. (Attachments: # 1 Proposed Order) (DeJulius, Leon) (Entered: 07/16/2012)
07/17/2012	<u>41</u>	ORDER denying 6 Motion to Stay. Signed by Judge Joy Flowers Conti on 7/17/2012. (smc) (Entered: 07/17/2012)
07/18/2012		ORDER granting 38 Motion for Zwisler to Appear Pro Hac Vice as counsel for Highmark, Inc. Signed by Judge Joy Flowers Conti on 7/17/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 07/18/2012)
07/18/2012		ORDER granting 37 Motion for Jennifer Giordano to Appear Pro Hac Vice as counsel for Highmark, Inc. Signed by Judge Joy Flowers Conti on 7/17/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 07/18/2012)
07/20/2012	42	MOTION for attorney Alfred C. Pfeiffer, Jr. to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2443949) by HIGHMARK, INC (Attachments: # 1 Proposed Order) (Ebken, John) (Entered: 07/20/2012)
07/31/2012		ORDER granting 42 Motion for Alfred C. Pfeiffer, Jr. to Appear Pro Hac Vice for Highmark, Inc. Signed by Judge Joy Flowers Conti on 7/31/2012. (smc) (Entered: 07/31/2012)
08/08/2012	43	MOTION to Intervene by Blue Cross Blue Shield Association. (Attachments: # 1 Proposed Order) (Strassburger, E.) (Entered: 08/08/2012)
08/08/2012	44	BRIEF in Support of <u>43</u> MOTION to Intervene filed by Blue Cross Blue Shield Association. (Strassburger, E.) (Entered: 08/08/2012)
08/08/2012	<u>45</u>	NOTICE of Appearance by David A. Strassburger on behalf of Blue Cross Blue Shield Association. (Strassburger, David) (Entered: 08/08/2012)
08/13/2012	<u>46</u>	Emergency MOTION for Extension of Time to File Answer re <u>1</u> Complaint filed by UPMC by HIGHMARK, INC (Attachments: # <u>1</u> Proposed Order) (Zwisler, Margaret) (Entered: 08/13/2012)
08/14/2012	47	MOTION for attorney Ian R. Conner to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2472049) by BLUE CROSS BLUE SHIELD ASSOCIATION. (Attachments: # 1 Exhibit, # 2 Proposed Order) (Strassburger, E.) (Entered: 08/14/2012)
08/14/2012	48	MOTION for attorney David J. Zott to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2472068) by BLUE CROSS BLUE SHIELD ASSOCIATION. (Attachments: # 1 Exhibit, # 2 Proposed Order) (Strassburger, E.) (Entered: 08/14/2012)
08/14/2012	<u>49</u>	MOTION for attorney Daniel E. Laytin to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2472075) by BLUE CROSS BLUE SHIELD ASSOCIATION. (Attachments: # 1 Exhibit, # 2 Proposed Order) (Strassburger, E.) (Entered: 08/14/2012)
08/15/2012		ORDER Response/Briefing Schedule re 46 Motion for Extension of Time to File Answer. Response to Motion due by 8/20/2012. Signed by Judge Joy Flowers Conti on 8-15-2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 08/15/2012)
08/15/2012		ORDER granting 47 Motion for Ian R. Conner to Appear Pro Hac Vice for Blue Cross Blue Shield Association. Signed by Judge Joy Flowers Conti on 8/15/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 08/15/2012)
08/15/2012		ORDER granting 48 Motion for David J. Zott to Appear Pro Hac Vice for Blue Cross Blue Shield Association. Signed by Judge Joy Flowers Conti on 8/15/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) Modified on 8/16/2012. (jsp) (Entered: 08/15/2012)

08/15/2012		ORDER granting 49 Motion for Daniel E. Laytin to Appear Pro Hac Vice for Blue Cross Blue Shield Association. Signed by Judge Joy Flowers Conti on 8/15/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) Modified on 8/16/2012. (jsp) (Entered: 08/15/2012)
08/16/2012	<u>50</u>	MOTION for a Scheduling Order or Conference by UPMC. (Attachments: # 1 Proposed Order) (DeJulius, Leon) (Entered: 08/16/2012)
08/16/2012	<u>51</u>	RESPONSE IN OPPOSITION to 46 Motion for Extension of Time to File Answer, filed by UPMC. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Proposed Order) (DeJulius, Leon) Text Modified on 8/17/2012. (ept) (Entered: 08/16/2012)
08/16/2012		w/ $\frac{51}{20}$ BRIEF in Support re $\frac{50}{20}$ Motion for a Scheduling Order or Conference filed by UPMC. (ept) (Entered: $08/17/2012$)
08/17/2012	<u>52</u>	RESPONSE IN OPPOSITION to <u>50</u> Motion for a Scheduling Order or Conference, filed by HIGHMARK, INC. (Attachments: # <u>1</u> Proposed Order) (Zwisler, Margaret) Text modified on 8/20/2012. (ept) (Entered: 08/17/2012)
08/17/2012		CLERK'S OFFICE QUALITY CONTROL MESSAGE re 51 Response in Opposition. ERROR: Document should have been filed as two separate documents. CORRECTION: Attorney advised in future that documents of that nature are to be filed as separate documents. Clerk of Court docketed Brief in Support of Motion. This message is for informational purposes only. (ept) (Entered: 08/17/2012)
08/21/2012		ORDER Setting Hearing on Motion <u>46</u> Emergency MOTION for Extension of Time to File Answer re <u>1</u> Complaint filed by UPMC, <u>50</u> MOTION for a Scheduling Order or Conference: Motion Hearing/Status Conference via telephone set for 8/22/2012 04:00 PM before Judge Joy Flowers Conti. Counsel for plaintiff shall provide the court and all parties with a call-in number for the conference. Signed by Judge Joy Flowers Conti on 8/21/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 08/21/2012)
08/21/2012		ORDER: Highmark's emergency motion for extension of time to file answer to the complaint <u>46</u> is granted. Highmark's answer to the complaint is due on 8/23/12. Requests for further extensions of this deadline will be discussed on 8/22/12 at 4:00 p.m. at the hearing before Judge Conti. Signed by Judge Joy Flowers Conti on 8/21/12. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (kjm) Modified on 8/22/2012 to correct party name with respect to <u>46</u> . (kjm) (Entered: 08/21/2012)
08/22/2012		Minute Entry for Status Conference held before Judge Joy Flowers Conti on 8/22/2012: Motions terminated: MOTION for Extension of Time to File Answer 46, MOTION for a Scheduling Order or Conference by UPMC 50. The complaint is due on or before 8/24/12. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (Court Reporter: Shirley Hall) (kjm) (Entered: 08/31/2012)
08/24/2012	<u>53</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by HIGHMARK, INC (Attachments: # 1 Proposed Order) (Zwisler, Margaret) (Entered: 08/24/2012)
08/24/2012	<u>54</u>	BRIEF in Support re <u>53</u> Motion to Dismiss for Failure to State a Claim filed by HIGHMARK, INC (Zwisler, Margaret) (Entered: 08/24/2012)
08/24/2012	<u>55</u>	MOTION to Dismiss <i>COUNTS V, VI AND VII OF UPMCS COMPLAINT</i> re 1 Complaint by WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Attachments: # 1 Proposed Order, # 2 Exhibits) (Sicalides, Barbara) Modified on 8/27/2012 to add document linkage. (ept) (Entered: 08/24/2012)
08/27/2012		CLERK'S OFFICE QUALITY CONTROL MESSAGE re 55 Motion to Dismiss. ERROR: Document was not linked. CORRECTION: Linked to appropriate document. This message is for informational purposes only. (ept) (Entered: 08/27/2012)
08/29/2012	<u>56</u>	RESPONSE IN OPPOSITION to <u>43</u> Motion to Intervene, filed by UPMC. (Attachments: # <u>1</u> Proposed Order) (DeJulius, Leon) (Entered: 08/29/2012)
09/07/2012	<u>57</u>	NOTICE of Appearance by Benjamin J. Eichel on behalf of WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Eichel, Benjamin) (Entered: 09/07/2012)
09/13/2012	<u>59</u>	MOTION for Leave to File Reply Memorandum in Support of Blue Cross and Blue Shield Association's Motion to Intervene by BLUE CROSS BLUE SHIELD ASSOCIATION. (Attachments: # 1 Proposed Order, # 2 Exhibit Proposed Reply Memorandum ISO BCBSA's Motion to Intervene) (Laytin, Daniel) (Entered: 09/13/2012)

09/14/2012		ORDER granting 59 Motion for Leave to File Reply Memorandum in Support of Blue Cross and Blue Shield Association's Motion to Intervene by BLUE CROSS BLUE SHIELD ASSOCIATION. The Reply must be filed on or before 9/20/2012. Signed by Judge Joy Flowers Conti on 9/14/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 09/14/2012)
09/14/2012	<u>60</u>	REPLY BRIEF re 44 Brief in Support - Other <i>Reply Memorandum in Support of Blue Cross and Blue Shield Association's Motion to Intervene</i> filed by BLUE CROSS BLUE SHIELD ASSOCIATION. (Laytin, Daniel) (Entered: 09/14/2012)
09/14/2012	<u>61</u>	Joint MOTION to Set Filing Deadlines by HIGHMARK, INC., UPMC, WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Attachments: # 1 Proposed Order) (Kcehowski, Rebekah) (Entered: 09/14/2012)
09/14/2012	<u>62</u>	MOTION for attorney Benjamin J. Eichel to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2506270) by WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Attachments: # 1 Exhibit Declaration, # 2 Proposed Order) (Fletcher, Andrew) (Entered: 09/14/2012)
09/17/2012		ORDER granting 62 Motion for Benjamin J. Eichel to Appear Pro Hac Vice for Plaintiff. Signed by Judge Joy Flowers Conti on 9/17/2012. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (smc) (Entered: 09/17/2012)
09/17/2012	<u>63</u>	ORDER granting 61 All Parties' Joint Unopposed Motion to Set Filing Deadlines. UPMC shall have until September 21, 2012 to file its amended complaint in response to Highmark's and West Penn's motions to dismiss. Highmark and WPAHS shall have until October 12, 2012 to move to dismiss or otherwise respond to UPMC's forthcoming amended complaint. Signed by Judge Joy Flowers Conti on 9/17/2012. (smc) (Entered: 09/17/2012)
09/18/2012		Amended Complaint due by 9/21/2012. Motion to Dismiss or Otherwise Respond to Amended Complaint due by 10/12/2012 (jsp) (Entered: 09/18/2012)
09/20/2012	<u>64</u>	First AMENDED COMPLAINT against HIGHMARK, INC., WEST PENN ALLEGHENY HEALTH SYSTEM, INC., PROTOCO PPI LLC, PROTOCO SUPPLY CHAIN SERVICES LLC, AND HMPG PHARMACY LLC, filed by UPMC, PRODIGO SOLUTIONS, LLC, UPMC HEALTH PLAN, INC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Summons Protoco PPI LLC, # 5 Summons Protoco Supply Chain Services LLC, # 6 Summons HMPG Pharmacy LLC) (Pohl, Paul) Modified on 9/27/2012. (tt) (Entered: 09/20/2012)
09/20/2012	<u>65</u>	Disclosure Statement identifying UPMC, UPMC HEALTH SYSTEM, UPMC SENIOR COMMUNITIES, INC. HAMOT HEALTH FOUNDATION, BAYFRONT REGIONAL DEVELOPMENT CORP. and HAMOT SURGERY CENTER, LLC as corp. parents or subsideries by PRODIGO SOLUTIONS, LLC, UPMC, UPMC HEALTH PLAN, INC. (Pohl, Paul) (Entered: 09/20/2012)
09/21/2012	<u>66</u>	Summons Issued as to *HMPG PHARMACY LLC, PROTOCO PPI LLC, PROTOCO SUPPLY CHAIN SERVICES LLC* (Attachments: # 1 Summons, # 2 Summons) (gv) (Entered: 09/21/2012)
09/25/2012	<u>67</u>	SUMMONS/Return of Service Returned Executed by UPMC HEALTH PLAN, INC., PRODIGO SOLUTIONS, LLC, UPMC. PROTOCO PPI LLC served on 9/24/2012, answer due 10/15/2012. (DeJulius, Leon) (Entered: 09/25/2012)
09/25/2012	<u>68</u>	SUMMONS/Return of Service Returned Executed by UPMC HEALTH PLAN, INC., PRODIGO SOLUTIONS, LLC, UPMC. PROTOCO SUPPLY CHAIN SERVICES LLC served on 9/24/2012, answer due 10/15/2012. (DeJulius, Leon) (Entered: 09/25/2012)
09/25/2012	<u>69</u>	SUMMONS/Return of Service Returned Executed by UPMC HEALTH PLAN, INC., PRODIGO SOLUTIONS, LLC, UPMC. HMPG PHARMACY LLC served on 9/24/2012, answer due 10/15/2012. (DeJulius, Leon) (Entered: 09/25/2012)
09/26/2012	<u>70</u>	Joint MOTION for Leave to File Excess Pages for Briefing on Motion to Dismiss by HIGHMARK, INC., HMPG PHARMACY LLC, PRODIGO SOLUTIONS, LLC, PROTOCO PPI LLC, PROTOCO SUPPLY CHAIN SERVICES LLC, UPMC, UPMC HEALTH PLAN, INC (Attachments: # 1 Proposed Order) (Zwisler, Margaret) (Entered: 09/26/2012)
09/27/2012	71	ORDER granting 70 Motion for Leave to File Excess Pages. Defendants Highmark, ProtoCo PPI LLC, ProtoCo Supply Chain Services LLC, and HMPG Pharmacy LLC (the Highmark defendants) shall be entitled to submit one consolidated motion to dismiss the Amended Complaint not to exceed 30 pages. Plaintiffs UPMC, UPMC Health Plan Inc., and Prodigo Solutions LLC shall be entitled to submit one consolidated opposition to the Highmark defendants' consolidated motion not to exceed 30 pages. Signed by Judge Joy Flowers Conti on 9/27/2012. (smc) (Entered: 09/27/2012)

09/27/2012	72	Joint MOTION for the Appointment of the Honorable Richard A. Levie as E-Discovery and General Discovery Special Master by HIGHMARK, INC., HMPG PHARMACY LLC, PRODIGO SOLUTIONS, LLC, PROTOCO PPI LLC, PROTOCO SUPPLY CHAIN SERVICES LLC, UPMC, UPMC HEALTH PLAN, INC., WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Attachments: # 1 Exhibit A (Hon. R. Levie CV), # 2 Exhibit B (Hon. R. Levie Rule 53 Declaration), # 3 Proposed Order) (Kcehowski, Rebekah) (Entered: 09/27/2012)
09/27/2012	<u>73</u>	Joint MOTION for the Entry of Stipulated Protective Order and Case Management Order Addressing Electronically Stored Information by HIGHMARK, INC., HMPG PHARMACY LLC, PRODIGO SOLUTIONS, LLC, PROTOCO PPI LLC, PROTOCO SUPPLY CHAIN SERVICES LLC, UPMC, UPMC HEALTH PLAN, INC., WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Attachments: # 1 Exhibit A (Stipulated Protective Order), # 2 Exhibit B (Case Management Order Addressing Electronically Stored Information)) (Kcehowski, Rebekah) (Entered: 09/27/2012)
09/28/2012	<u>74</u>	STIPULATION re <u>43</u> MOTION to Intervene by BLUE CROSS BLUE SHIELD ASSOCIATION. (Strassburger, David) (Entered: 09/28/2012)
10/02/2012	<u>75</u>	ORDER GRANTING 72 Joint MOTION for the Appointment of the Honorable Richard A. Levie as E-Discovery and General Discovery Special Master. ORDER REFERRING CASE to Special Master for E-Discovery. RICHARD A. LEVIE appointed as Special Master. Signed by Judge Joy Flowers Conti on 10/2/2012. (smc) (Entered: 10/02/2012)
10/02/2012	<u>76</u>	ORDER granting 73 Motion for the Entry of Stipulated Protective Order. Based upon the foregoing Stipulated Protective Order, it is hereby ORDERED that the provisions thereof are adopted as an ORDER of this Court. Signed by Judge Joy Flowers Conti on 10/2/2012. (smc) (Entered: 10/02/2012)
10/02/2012	77	ORDER GRANTING 73 Motion for Case Management Order Addressing Electronically stored Information, filed by UPMC HEALTH PLAN, INC., PROTOCO PPI LLC, HMPG PHARMACY LLC, PRODIGO SOLUTIONS, LLC, PROTOCO SUPPLY CHAIN SERVICES LLC, HIGHMARK, INC., UPMC, WEST PENN ALLEGHENY HEALTH SYSTEM, INC. Based on the Joint Motion for Entry of a Case Management Order Addressing Electronically Stored Information, it is hereby ORDERED that the provisions thereof are adopted as an ORDER of this Court. Signed by Judge Joy Flowers Conti on 10/2/2012. (smc) (Entered: 10/02/2012)
10/02/2012	<u>78</u>	Remark: At the request of the Special Master, the court proposes amendments to the terms of the Special Master's appointment with respect to status conferences. The proposed changes are contained in paragraphs 4, 5, and 6 of this proposed amended order. The parties shall file objections to the proposed amended order on or before 10/5/12 at 12 p.m. If no objections are filed, the proposed amended order will become the order of the court. Signed by Judge Joy Flowers Conti on 10/2/12. (kjm) (Entered: 10/02/2012)
10/04/2012		Set Hearings: Telephone Scheduling Conference set for 10/16/2012 at 5:00 PM before Judge Joy Flowers Conti. In light of the order entered in case No. 09-480 with respect to UPMC's counterclaims in that case and UPMC's complaint in this case, the court will hold one scheduling conference for both cases on Tuesday, October 16, 2012 at 5:00 p.m. West Penn's counsel shall coordinate the call and provide the court with a telephone number for the conference. Text-only entry; no PDF document will issue. This text-only entry constitutes the Court's order or notice on the matter. (kjm) (Entered: 10/04/2012)
10/09/2012	<u>79</u>	Joint MOTION for Leave to File Excess Pages by WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Sicalides, Barbara) (Entered: 10/09/2012)
10/09/2012	80	AMENDED ORDER APPOINTING E-DISCOVERY AND GENERAL DISCOVERY SPECIAL MASTER. Signed by Judge Joy Flowers Conti on 10/09/12. (kjm) (Entered: 10/09/2012)
10/10/2012		CLERK'S OFFICE QUALITY CONTROL MESSAGE re 79 Motion for Leave to File Excess Pages. ERROR: Proposed Order was made part of main document. CORRECTION: Attorney advised that in future proposed orders are to be made attachments to the main document. This message is for informational purposes only. (ept) (Entered: 10/10/2012)
10/11/2012	<u>81</u>	Renewed MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by HIGHMARK, INC., HMPG PHARMACY LLC, PROTOCO PPI LLC, PROTOCO SUPPLY CHAIN SERVICES LLC. (Attachments: # 1 Proposed Order) (Zwisler, Margaret) (Entered: 10/11/2012)
10/11/2012	82	BRIEF in Support re <u>81</u> Motion to Dismiss for Failure to State a Claim filed by HIGHMARK, INC., HMPG PHARMACY LLC, PROTOCO PPI LLC, PROTOCO SUPPLY CHAIN SERVICES LLC. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B) (Zwisler, Margaret) (Entered: 10/11/2012)

10/11/2012	83	MOTION (Request) For Judicial Notice re <u>81</u> Renewed MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by PROTOCO SUPPLY CHAIN SERVICES LLC, HIGHMARK, INC., PROTOCO PPI LLC, HMPG PHARMACY LLC by HIGHMARK, INC., HMPG PHARMACY LLC, PROTOCO PPI LLC, PROTOCO SUPPLY CHAIN SERVICES LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order) (Zwisler, Margaret) (Entered: 10/11/2012)
10/12/2012		ORDER granting 79 Motion for Leave to File Excess Pages. Signed by Judge Joy Flowers Conti on 10/12/12. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (kjm) (Entered: 10/12/2012)
10/12/2012	84	Renewed MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by WEST PENN ALLEGHENY HEALTH SYSTEM, INC (Attachments: # 1 Proposed Order, # 2 Exhibit) (Sicalides, Barbara) (Entered: 10/12/2012)
10/16/2012	<u>85</u>	NOTICE of the Parties filing the Case Management Order Addressing Coordinated Discovery Plan as signed by RICHARD A. LEVIE (Kcehowski, Rebekah) (Entered: 10/16/2012)