

# INTRODUCTION TO LEGAL MEDICINE

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### **PREFACE**

Imagine this: a young man is found unconscious on the side of a busy street, bruises covering his body, blood seeping from a wound on his head. There are no witnesses to the event, no security cameras in the area, and no immediate clues to what caused his injuries. Was it an accident? Did someone assault him? Did he fall from a height? At first glance, it's a mystery, but beneath the surface, the answers are all there—waiting to be uncovered by the sharp mind of a forensic expert. The science of Legal Medicine takes over, sifting through every bruise, blood drop, and fracture to piece together the story that the victim can't tell.

Legal Medicine, also called Medical Jurisprudence, is the bridge between medical knowledge and the law. It is not simply about bodies or injuries; it is about uncovering truths. When law and medicine intersect, we are no longer just dealing with wounds or illness—we are dealing with justice. Every injury, every biological clue, every piece of forensic evidence carries a story, and it's the job of Legal Medicine to help reveal that story in a court of law.

In the situation described above, a thorough forensic examination could determine whether the injuries were the result of blunt force trauma from an assault, a hit-and-run accident, or a fall. DNA analysis could identify potential suspects or confirm the identity of the victim if unknown. Toxicology could reveal substances in the victim's bloodstream that might provide insights into the circumstances. All of this vital information is brought to light by the science that forms the backbone of Legal Medicine, shaping the outcome of legal proceedings and ensuring justice is served.

This book is not intended to be a dense academic text or a voluminous reference material. It is designed to introduce you to the basic yet powerful knowledge that allows the bench and bar to wield science in the pursuit of truth. In an age where the realms of medicine and technology advance rapidly, it's crucial to understand how these advancements can support the administration of justice. The courts of the Philippines, like those in many parts of the world, are increasingly relying on the scientific precision that Legal Medicine offers.

For the legal practitioner, this science can mean the difference between a conviction or an acquittal, between justice served or an unsolved crime. For the medical professional, it opens a door to understanding how their expertise can be crucial in solving a legal puzzle. Legal Medicine isn't just about solving crimes—it's about protecting human rights, ensuring accurate medical records, determining the cause of death in a contentious case, or even resolving questions of identity and paternity. Every case is a story, and every medical fact is a clue.

What this book offers is a starting point—a practical, user-friendly guide to understanding how medical knowledge intersects with the law. It equips legal professionals with the tools they need to make informed decisions when science plays a role in their cases. It also encourages medical professionals to recognize how their expertise can contribute to the legal process. Whether it's a small injury or a complex post-mortem report, every piece of evidence matters in the courtroom.

This is not just a book; it's a stepping stone toward specialization, a gateway to deeper exploration for both lawyers and doctors. Each topic covered here is a seed, waiting to be nurtured and grown into a deeper understanding of how the worlds of medicine and law can collaborate. As the fields of science and medicine evolve, so too must the law adapt and incorporate

these advancements to ensure justice is both accurate and humane.

This is the power of Legal Medicine. It takes the invisible and makes it visible. It takes the unknown and reveals the truth. In the hands of those who care about justice, science is not just a tool—it's a lifeline for those seeking fairness, resolution, and ultimately, the truth.

James Dennis C. Gumpal 13 January 2025

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## **1 DEFINITIONS & ROLE**

#### **LEGAL MEDICINE**

Legal medicine, also known as forensic medicine, is a specialized area that connects the medical and legal fields, applying medical knowledge to resolve legal issues (Miller, 2015). It provides critical expertise in cases involving injury, death, medical malpractice, and other legal matters where medicine intersects with the law (Kobor, 2017).

A closely related field, medical jurisprudence, focuses on the legal aspects of medical practice, including rules, regulations, and ethics governing medical conduct (Smith & Kollar, 2018). The integration of these disciplines is essential to ensure the proper administration of justice in society, particularly in criminal investigations, civil disputes, and health-related legal matters (Berman et al., 2020).

One of the essential aspects of legal medicine is its contribution to forensic pathology, where medical professionals investigate the causes and manner of death, particularly in cases involving unexplained, suspicious, or violent deaths. Forensic pathologists are responsible for performing autopsies to determine the cause of death and providing expert testimony in court to clarify whether the death was caused by natural circumstances, an accident, suicide, or homicide (Davis et al., 2019).

This role is critical in determining the legal consequences of a death, ensuring that justice is served by aiding in the resolution of criminal and civil cases related to death (Kobor, 2017). Forensic pathologists help the legal system make informed decisions and prevent wrongful convictions or failures in justice (Smith & Kollar, 2018).

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#### SCOPE OF LEGAL MEDICINE

Forensice pathology: The scope of legal medicine is broad, encompassing various subfields and disciplines that significantly impact both criminal and civil law. One of the most recognized and crucial branches is forensic pathology. Forensic pathologists perform autopsies to determine the cause of death, whether it is accidental, natural, or the result

of injury or violence. In instances where the cause of death is unclear, forensic pathologists provide critical medical insights that assist both law enforcement and the legal system in understanding the circumstances surrounding the death (DiMaio & DiMaio, 2001). Their findings are often presented in court to explain autopsy results. In cases involving violent deaths, such as homicides or suicides, forensic pathologists play a key role in examining evidence, including the state of the body, the presence of wounds, and toxicological reports, to assess whether foul play is involved.

Forensic Toxicology: Forensic toxicology is a critical subdiscipline within legal medicine that focuses on the identification, analysis, and interpretation of substances potentially linked to an individual's death, injury, or impaired functioning. Forensic toxicologists play a vital role in detecting poisons, alcohol, drugs, and other toxic agents that may have contributed to a crime or accident. By examining bodily fluids such as blood, urine, and saliva, as well as tissue samples, these experts can uncover evidence of toxic exposure, enabling investigators to determine the cause of death or injury (Baselt, 2017).

In practice, forensic toxicologists are often called upon to analyze cases involving drug overdoses, alcohol-related crimes such as impaired driving, poisoning incidents, and drug-facilitated crimes, including sexual assault (DeRoche, 2012). Their ability to detect and quantify harmful substances is crucial in such cases, as it provides objective, scientifically sound evidence that can guide criminal investigations and court proceedings (Karch, 2017).

Advanced laboratory techniques, such as gas chromatography, mass spectrometry, and liquid chromatography, are routinely employed by forensic toxicologists to identify and measure the concentration of substances present in biological samples (Black, 2016). These methods allow for precise, reliable results that can be presented in court to support criminal charges or to exonerate the innocent. The expertise of forensic toxicologists ensures that toxicological evidence is accurately interpreted, providing critical insights into the circumstances surrounding crimes or deaths (Hargrove, 2013).

Thus, forensic toxicology not only contributes to criminal justice by aiding in the identification of substances involved in criminal activity but also enhances public health by promoting the detection of harmful substances in various contexts, ranging from workplace safety to substance abuse (Baselt, 2017).

Forensic Psychiatry and Psychology: Legal medicine also intersects with psychiatry and psychology, particularly in criminal law cases involving mental health issues. Forensic psychiatrists and psychologists are trained to assess individuals' mental states, particularly in cases where defendants plead insanity or where a mental disorder may have played a role in a crime. These professionals conduct evaluations to determine whether a person can stand trial, whether they were competent to understand their actions at

the time of a crime, or whether they have a mental illness that should be considered in sentencing.

This branch of legal medicine is essential in cases involving mental competence, civil commitment, and criminal responsibility. Experts in this field help the court determine whether an individual should be treated as criminally responsible or if they should receive psychiatric care instead.

Medical Malpractice and Negligence: Legal medicine also plays a key role in cases of medical malpractice, where healthcare providers are accused of providing substandard care that results in injury or harm to a patient. Medical malpractice claims often involve legal experts who review medical records, conduct independent medical evaluations, and testify about whether the healthcare professional met the required standard of care.

Legal medicine experts can help determine whether a healthcare provider failed to meet established medical standards, whether a patient's injury or illness was preventable, and what consequences might result from malpractice.

Sex Crimes and Sexual Assault Investigation: Legal medicine is critical in investigating cases of sexual assault and abuse. Forensic medical experts, including forensic nurses and doctors, are trained to conduct examinations on victims of sexual violence. They collect and document evidence such as DNA, bruises, and other physical injuries, which may be used in criminal trials. These experts also play a key role in ensuring that victims receive the necessary

medical care, including testing for sexually transmitted infections (STIs) and providing treatment for injuries.

Sexual assault examinations are sensitive and require special training to maintain the victim's dignity and provide appropriate care and documentation. The evidence collected in these cases can be vital in securing convictions or exonerating the accused.

#### MEDICAL JURISPRUDENCE

Medical jurisprudence, closely related to legal medicine, is the body of knowledge that guides medical professionals in understanding and interpreting legal requirements in their practice. It involves the study of laws related to medicine, ethics, and healthcare practices, and it ensures that healthcare professionals understand the legal ramifications of their actions.

Medical jurisprudence addresses various legal issues, including patient rights, consent, confidentiality, malpractice, and the ethical considerations of medical practice. It helps doctors, nurses, and other healthcare providers navigate the complex relationship between medical duties and legal obligations.

For example, the concept of informed consent is a cornerstone of both medical jurisprudence and legal medicine. Healthcare providers must inform patients of the risks, benefits, and alternatives of medical procedures before obtaining consent. Failure to do so can lead to legal consequences, including malpractice claims.

Medical jurisprudence is also a required subject in both law and medical school curricula, particularly for students planning to enter fields such as forensic pathology, medical law, or public health law.

Legal medicine serves as the crucial bridge between law and medicine, making it an indispensable part of a society's pursuit of justice, fairness, and public well-being. By applying medical expertise to legal questions, it provides essential insights into cases involving injury, death, medical malpractice, and more.

This integration of medicine into legal proceedings ensures that justice is not only accurate but also fair, safeguarding the rule of law in society. In the Philippines, the inclusion of legal medicine in both law and medical school curricula goes beyond academic curiosity; it is a legal requirement, underscoring its vital role in the country's legal and healthcare frameworks.

#### **ROLE IN ACIVIL SOCIETY**

In any civil society, the preservation of justice is paramount, and legal medicine is integral to this objective. It helps in the investigation of crimes, particularly those involving bodily harm or death. Legal medicine provides expert testimony, which aids judges, lawyers, and law enforcement officers in making informed decisions on issues related to cause of death, nature of injuries, medical conditions, and whether an individual is fit to stand trial.

Legal medicine also plays a preventive role, helping to identify public health threats, such as contagious diseases

or environmental hazards that might be overlooked in a purely legal or medical context. By providing evidence-based insights into medical procedures, diagnoses, and treatments, legal medicine can also protect citizens from medical malpractice, contributing to trust in healthcare systems and ensuring that victims of negligence or malpractice can seek justice (Bernard, 2010).

Moreover, legal medicine addresses issues like mental health, drug addiction, and disabilities, which are essential to the equitable treatment of individuals. In particular, the Philippine context requires special attention to mental health, especially as legal standards continue to evolve around mental capacity in criminal law, custody cases, and civil rights.

#### **ROLE IN THE ADMINISTRATION OF JUSTICE**

In the administration of justice, legal medicine serves as the intersection between forensic science and legal systems. It provides essential information on matters such as:

**Cause of death:** Forensic experts determine whether deaths are due to natural causes, accidents, or criminal acts such as homicide or suicide.

**Identification of victims:** Particularly in cases of disasters, mass casualties, or crimes where identification is unclear, legal medicine, through DNA testing and other methods, helps establish identity and provides closure for families.

**Injury assessment:** Legal medicine helps establish the severity and nature of injuries in cases of assault, battery, rape, and domestic violence. It can distinguish between

accidental and intentional injuries and determine the medical implications of the injuries.

**Sexual offenses:** The field provides crucial forensic insights in sexual assault cases, such as whether the victim was sexually active prior to the event, how long ago the assault occurred, and if there was any evidence of injury or trauma (Hodges, 2015).

Legal medicine ensures that decisions in courts are not based solely on subjective arguments but are rooted in objective, scientifically validated facts. By providing reliable medical insights, legal medicine prevents miscarriages of justice, especially in complex cases that involve physical injury or death.

#### STATUTORY BASES

In the Philippines, legal medicine is not merely an academic discipline; it is mandated by law to be included in the curriculum of both medical schools and law schools to ensure that future practitioners in both fields have the necessary knowledge to apply medical expertise in legal matters.

For Medical Schools: The inclusion of legal medicine in the medical curriculum is rooted in Republic Act No. 2382 (1959), also known as the Medical Act of 1959. The law requires that medical jurisprudence, medical ethics, and legal medicine be included as part of the medical education in the country. Medical students are taught legal principles related to medical practice, such as medical malpractice,

patients' rights, and the responsibilities of healthcare professionals (Villar, 2005).

Furthermore, Republic Act No. 4224 (1965) amends certain sections of RA 2382 to emphasize the importance of including medical jurisprudence in medical education. This underscores the need for doctors to understand the legal implications of their medical practices, especially when their actions could lead to legal consequences such as lawsuits or criminal charges.

For Law Schools: Similarly, in the field of law, legal medicine is a required subject in the bar examination as mandated by Rule 138, Section 5 of the Rules of Court. Legal medicine plays a vital role in medical jurisprudence, as lawyers often encounter cases involving personal injury, homicide, medical malpractice, and other related issues that require an understanding of medical concepts.

Additionally, Republic Act No. 6045 (1974) and its amendments emphasize the inclusion of legal medicine as part of the bar exam curriculum, thereby ensuring that future legal professionals are equipped with the knowledge to understand and interpret forensic evidence (Pineda, 2008).

# 2 MESOPOTAMIA

The roots of legal medicine can be traced back thousands of years, with some of the earliest written records found in the Code of Hammurabi, dating back to 1792-1750 B.C. (Scurlock & Andersen, 2005). This ancient code, inscribed on a basalt stele (Fig. 1), was a proclamation by Hammurabi, the sixth king of Babylon. It set forth laws that governed various aspects of society, including a revolutionary set of rules concerning medical malpractice, laying the foundation for the legal regulation of medical practice (Finkelstein, 2010).

Incredibly, this ancient document is regarded by researchers as one of the earliest declarations of human rights in history, showcasing the state's intervention in medicine and setting a precedent for the professional accountability of healthcare providers (Veenhof, 2017).



Fig. 1 - Stele with the Code of Hammurabi. From Wikipedia commons.

What makes the Code of Hammurabi particularly fascinating is how it introduced concepts still relevant in modern law. It

explicitly addressed civil and criminal liability for negligent or improper medical care.

The Code of Hammurabi contains several provisions that directly address medical practice, establishing principles of legal medicine that would later evolve into modern legal and ethical standards for healthcare. Here are specific examples:

#### MALPRACTICE AND SURGICAL ERRORS

One of the most well-known provisions related to medical malpractice states: "If a surgeon has performed a major operation on a lord with a bronze lancet and has caused the lord to die, his hands shall be cut off" (King, 2004, p. 43). This provision introduces the concept of holding physicians accountable for the outcomes of their surgical interventions, especially when it results in the death of a high-ranking individual.

#### **MEDICAL FEES**

The Code of Hammurabi introduced a groundbreaking system for regulating medical fees, marking an early form of socialized healthcare. Fees were graded according to the patient's social status, creating a tiered payment structure that ensured access to medical services for people across different economic classes.

Noble patients were required to pay ten shekels of silver for lifesaving operations, while the poor paid five shekels, and slaves paid two shekels (Finkelstein, 2010). This system demonstrated a keen awareness of economic disparity

while maintaining a standard of care for all individuals, regardless of their social standing. (King, 2004, p. 44).

This structured fee regulation was an early recognition of the importance of compensating healthcare providers while ensuring fairness in treatment. The law, by recognizing both the needs of patients and the work of physicians, sought to create a balance between access to medical care and the economic realities of the time.

#### LIABILITY FOR TREATING SLAVES

Another provision addresses the treatment of slaves and the corresponding legal consequences for physicians: "If a physician has treated the broken limb of a slave of a plebeian with a bronze lancet and caused the slave to die, he shall replace the slave with another slave" (King, 2004, p. 44). This highlights the legal distinction in treatment liability based on social hierarchy, where the death of a slave was compensated by replacement rather than the punishment of the physician.

#### INJURY COMPENSATION FOR POORER PATIENTS

The code further reflects a tiered system of compensation for those of lower social status: "If the patient is the son of a plebeian, the physician shall receive three shekels of silver; if a slave, the owner shall pay two shekels of silver to the physician" (King, 2004, p. 44). This emphasizes the social stratification in the value of medical treatment, which varied based on the patient's class or position.

The Code of Hammurabi remains a remarkable testament to the sophistication of ancient legal systems and their influence on medicine. It reflects a profound understanding of the complexities involved in healthcare and the responsibility that came with it. Today, we can see echoes of these ancient regulations in modern laws governing medical ethics, patient rights, and professional accountability.

## **3 HEBREWS**



Dead Sea Scrolls. Source: imj.org.il/

The Hebraic contributions to legal medicine can be traced back to the Old Testament and later Talmudic writings, which set the foundation for many modern concepts in the field of forensic medicine, public health, and medical jurisprudence. The legal framework provided by the Hebrews emphasized health, sanitation, and the responsibility of medical practitioners in matters of justice, all of which influenced the development of the modern intersection between medicine and law.

#### **LEVITICAL LAWS**

Many of the earliest contributions of legal medicine from the Hebrew tradition can be found in the Old Testament, where laws concerning health, disease, and sanitation were intertwined with legal principles.

For instance, Leviticus 13-14, which dates back to approximately 1300–1200 BC, provides a comprehensive set of laws concerning leprosy and other diseases, with instructions for diagnosis, quarantine, and the process of declaring an individual clean or unclean (Klein, 1997). These ancient guidelines are notable for their focus on the role of religious authorities (the priests) as medical examiners, a role that would later be expanded in medieval and modern legal medicine.

The laws of leprosy contained in Leviticus set an early precedent for what would later become the foundation of forensic investigation. These guidelines reflect early methods for identifying diseases and assessing public health risks, concepts that were instrumental in the development of medical jurisprudence (Berman, 2017).

Furthermore, the instructions on how to handle those suffering from infectious diseases laid the groundwork for what we now know as quarantine and isolation measures in modern medicine.

#### PRIESTS AS MEDICAL EXAMINERS

The role of priests in ancient Hebrew society was integral in the development of early forensic medicine. The priests not only performed religious duties but also acted as medical examiners, responsible for determining the status of individuals suffering from various ailments and those who had died under suspicious circumstances.

This practice can be found in Deuteronomy 21:1-9 (around 1200 BC), where the elders and priests were instructed to investigate unexplained deaths (Eisenberg, 1998). This form of investigation, involving ritualistic examinations and sometimes the performance of sacrificial rites, foreshadows the modern role of forensic pathologists in determining the cause of death.

The role of priests as medico-legal authorities shows how medicine and law were intertwined in ancient Israel. These early diagnostic procedures laid the groundwork for the role of medical professionals in legal investigations.

#### SANITARY LAWS AND PUBLIC HEALTH

In addition to their work as medical examiners, the Old Testament also features laws that can be seen as early public health regulations. Found in Leviticus 11 (approximately 1300–1200 BC) and Deuteronomy 23:12-14 (approximately 1200 BC), these laws prescribed what was considered clean and unclean in terms of food and personal hygiene (Cohen, 2002).

Such regulations can be considered an ancient precursor to modern public health laws. For example, the prohibition against consuming unclean animals and the requirement that people bury their excrement were likely designed to minimize the spread of disease, much like modern sanitation laws.

#### TALMUDIC INFLUENCE

The Talmud, compiled between 200 CE and 500 AD, further developed Hebraic contributions to medical jurisprudence. The Talmudic writings expanded upon the legal responsibilities of physicians and included detailed discussions of injuries, death, and the role of medical practitioners in the legal system.

For example, in Tractate Bava Kama (compiled around 300 CE), the Talmud addresses the liability of a physician for causing injury or harm during treatment, a concept that would later evolve into the modern understanding of medical malpractice (Krauss, 2001). This discussion is one of the earliest examples of physician responsibility in a legal context.

Physician Responsibility: The Talmud also discusses the duty of physicians to provide care and be held accountable for their actions, especially in cases where their actions resulted in harm or injury. In Tractate Baba Kama (circa 300 CE), Jewish law states that physicians must be compensated for their work but may also be held liable for harm caused during treatment. These early legal principles laid the foundation for medical malpractice law, a central concept in modern legal medicine (Tosefoth, 1997).

#### **HEBRAIC CONTRIBUTIONS**

The contributions of the Hebrews in the Old Testament and Talmud had a profound influence on the development of legal medicine. The early integration of medical knowledge and legal systems, particularly regarding sanitation, health, physician responsibility, and forensic investigation, set the

stage for the further development of medical jurisprudence in later civilizations, particularly in Ancient Greece and Rome. The Hebraic contributions can still be seen today in the medical ethics and legal responsibilities that form the foundation of modern legal medicine and forensic pathology.

## **4 ROMAN LAW**

The Roman Empire (27 BC – 476 AD) significantly influenced the development of legal medicine, which involved the intersection of medical knowledge and law, particularly in the areas of forensic investigations, death investigations, and health-related laws. Roman legal traditions laid the groundwork for much of modern forensic medicine by formalizing the roles of physicians and medical experts in legal proceedings and emphasizing the accountability of medical practitioners.



A section of the Gortyn law code inscription, from the 5th century BCE / Photo by Agon S. Buchholz, Wikimedia

#### ROMAN LEGAL FRAMEWORK

The Twelve Tables (circa 450 BC), laid the early foundations for the involvement of medical knowledge in legal matters, particularly in cases concerning health, injury, and death. During the Roman Empire (27 BC – 476 AD), the integration of medical expertise into legal processes became more formalized, highlighting the growing importance of physicians as key figures in legal proceedings, especially in cases of death, injury, and criminal behavior.

#### THE TWELVE TABLES

Forensic pathology is widely regarded as one of the most prominent and essential branches of legal medicine. Forensic pathologists are responsible for performing autopsies to determine the cause of death, whether it is accidental, natural, or the result of injury or violence. In cases where the cause of death is unclear, they provide critical information to law enforcement and the judicial system, often offering expert testimony in court based on autopsy findings (DiMaio & DiMaio, 2001).

For violent deaths, such as homicides or suicides, forensic pathologists play a crucial role in examining evidence, including the presence of wounds, the condition of the body, and toxicological results, to assess whether foul play is involved (Knight & Saukko, 2016).

#### **Key Provisions**

Compensation for Injury (Table VIII, Provision 2): The second provision of Table VIII is crucial in understanding the Roman legal perspective on injury and the necessity of medical care for the wounded. It states that a person who caused injury to another must pay compensation, which could include the cost of medical care. The Roman legal system thus recognized that physical harm required more than just legal redress—it required medical treatment as part of the reparative process.

Specifically, Table VIII, Provision 2, reads:

"If a person has injured another, the wrongdoer shall pay compensation in the form of damages. If the injured party requires medical treatment, these costs shall be included in the damages" (Johnson, 2001, p. 112).

This provision implies that medical care was not only a matter of personal health but also a legal concern, as the cost of such care could affect the outcome of legal disputes.

Recognition of Medical Costs in Legal Claims (Table VIII, Provision 3): In addition to Table VIII, Provision 2, the third provision of Table VIII further elaborates on the recognition of medical care in the context of personal injury. It mandates that if a person inflicts a wound, they are liable not just for the injury itself but also for the medical expenses incurred by the injured party. This provision underscores the evolving legal acknowledgment that medical expenses are directly tied to legal responsibility in the event of harm.

The third provision reads:

"The party who caused the injury is responsible for the medical expenses incurred in treating the injured person" (Johnson, 2001, p. 113).

This provision marks an early instance of medical jurisprudence in which legal responsibility and medical care were explicitly linked.

Liability for Inability to Provide Medical Care (Table VIII, Provision 4): Another provision in the Twelve Tables addressed the question of liability for failing to provide necessary medical care to an injured person. The Roman legal code did not just hold individuals accountable for causing injuries, but also for failing to ensure the necessary medical treatment was provided. This provision reads:

"If an injury is inflicted and the wrongdoer fails to provide the necessary treatment, they are liable for further damages" (Johnson, 2001, p. 114).

This provision reflects an early form of medical negligence law, where failure to provide proper care could exacerbate the legal responsibility of the injuring party.

#### Impact of Injury on Legal Rights (Table XI, Provision 2):

Table XI includes a provision that acknowledges the effect of personal injury on a person's ability to fulfill legal obligations. Specifically, if someone is injured to the point of being incapacitated or impaired, this could affect their ability to participate in legal proceedings. This provision suggests that injuries were not only physical events but could have profound legal consequences as well.

#### The provision states:

"If an injury causes the affected individual to be incapable of fulfilling their legal obligations, the law shall consider this when assigning legal responsibility" (Johnson, 2001, p. 118). This provision recognizes the legal ramifications of physical injury, asserting that the injured party's inability to function could be factored into the legal process, an early form of the concept of disability in law.

#### **ROLE OF PHYSICIANS AND MEDICAL TESTIMONY**

While the Twelve Tables themselves do not specifically mention physicians as expert witnesses in legal proceedings, their provisions underscore the growing importance of medical expertise in assessing the severity of injuries and determining the appropriate legal outcomes. This integration of medicine and law set the stage for the later developments of forensic medicine during the height of the Roman Empire.

The notion that wounds could influence a person's legal standing implies the necessity of physicians being involved in legal disputes to provide evidence and testimony related to the severity of the injuries. The Roman legal system increasingly relied on medical experts to testify in cases of death or personal injury, thereby formalizing the intersection of law and medicine (Nutton, 2004).

Roman law during the Republic and early Empire recognized the physical body as central to legal claims, particularly when it came to personal injury, homicide, and disputes regarding health. Physicians were implicitly called upon in these cases to offer expert testimony about the nature and extent of injuries, diseases, or death.

#### FORMALIZATION OF MEDICAL EXPERTISE

It was during the height of the Roman Empire, particularly from the 1st century BCE onward, that the formal integration of medical knowledge into Roman legal proceedings became more structured. As Roman law became more sophisticated, the need for specialized medical knowledge in legal matters grew. Physicians were increasingly seen as critical figures in legal cases involving injury, death, and criminal behavior. This formalization is evident in Roman medical texts and legal codes which highlighted the growing importance of medical testimony in court cases.

Galen, one of the most influential Roman physicians (circa 129 – 199 CE), was not only recognized for his contributions to medical science but also for his influence on forensic medicine. His writings, particularly on the topics of autopsies, wounds, and poisons, became integral to Roman legal cases involving death and injury. For instance, Galen's discussions on trauma and poisoning were used by Roman courts to help determine the cause of death in cases where these factors were in question (Nutton, 2004).

Physicians also played an important role in legal matters involving personal injury and homicide. Roman law required physicians to assess the severity of wounds or illnesses, as these could affect the outcome of legal disputes, particularly in the context of criminal liability. In the case of homicide, for example, a physician would be called upon to determine the cause of death and whether it was due to natural causes, injury, or poisoning.

#### MEDICAL EXPERTS AS LEGAL WITNESSES

As Roman law evolved, medical professionals began to be seen as key witnesses in legal proceedings, especially in matters concerning death, injury, and criminal behavior. The use of physicians as expert witnesses helped to objectively assess the circumstances surrounding an event, particularly those that involved violence or suspected poisoning.

In cases of homicide, Roman law required that a medical expert (often a physician) testify regarding the cause of death, particularly when it was not immediately clear whether the cause was natural, violent, or poisonous. Legal scholars such as Ulpian and Pomponius noted that the testimony of physicians in legal matters was critical for ensuring justice, particularly in cases where medical evidence could substantiate or challenge the claims made by parties involved in a legal dispute (Johnston, 1989).

The use of medical experts in Roman courts was significant because it laid the foundation for modern practices in forensic medicine, where expert testimony is often central to the resolution of cases involving death and injury. The Roman system of medical testimony influenced the later development of medico-legal practices, including the establishment of forensic pathology in modern legal systems.

#### DEVELOPMENT OF FORENSIC MEDICINE

The role of physicians in Roman legal cases extended beyond simple testimony. They were also involved in forensic investigations related to death and injury. Roman legal texts, including the Digest of Justinian (compiled in 533 CE), required that physicians perform detailed examinations of the body in cases of suspicious deaths, murder, or homicide. These examinations, which could include autopsies, toxicology tests, and wound analysis, were foundational in the development of forensic pathology.

Roman physicians were not only required to assess injuries but also to understand the legal implications of their findings. Medical jurisprudence began to emerge as a distinct field, influenced by the growing recognition that physicians needed to be knowledgeable not only about medicine but also about the legal and ethical dimensions of their work. This practice would later evolve into the modern discipline of forensic medicine, where physicians play a critical role in criminal investigations and legal proceedings (Baker, 2002).

#### MEDICAL ETHICS AND LEGAL ACCOUNTABILITY

One of the most important contributions of Roman law to legal medicine was the establishment of ethical guidelines for physicians in legal contexts. Roman law recognized the duty of physicians to act in the best interest of their patients and ensured that they could be held legally accountable for any harm caused by medical negligence or malpractice. Physicians who provided false or misleading testimony in legal matters could face severe consequences, including legal penalties and disbarment from practice.

The ethical standards established by Roman law helped to ensure that physicians acted with integrity and

professionalism, both in medical practice and in their legal duties. This emphasis on accountability laid the foundation for the ethical practices that continue to guide modern forensic medicine and medical jurisprudence.

#### **ROLE OF MEDICAL PRACTITIONERS**

One of the most significant contributions of the Roman Empire to legal medicine was the formalization of the role of medical practitioners in forensic investigations, particularly death investigations. Roman legal texts, such as those found in the Digest of Justinian (6th century CE), required that physicians be consulted when the cause of death was in question. This practice highlighted the early recognition of the importance of medical expertise in legal matters.

Roman medical texts such as those by Celsus (circa 25 BCE – 50 CE) and Galen (circa 129 – 200 CE) emphasized the importance of careful examination in cases of injury, death, and disease. Galen, in particular, wrote extensively about autopsies, wounds, and the effects of poisons, providing detailed medical descriptions that could inform legal proceedings related to death and injury. Galen's works laid the foundation for understanding the medical aspects of violent death, and his contributions were often referenced in the legal domain (Nutton, 2004).

The Digest of Justinian (compiled in 533 AD but reflecting Roman legal traditions) outlines the role of physicians in death investigations, specifying that when a suspicious death occurred, a physician should be called to investigate



Digestorum, seu Pandectarum libri quinquaginta. Lugduni apud Gulielmu[m] Rouillium, 1581. Biblioteca Comunale "Renato Fucini" di Empoli

the body for signs of trauma, poisoning, or other causes of death. These instructions underscore the importance of forensic examination and the integration of medical expertise into the legal process.

#### **USE OF MEDICAL EXPERTS**

Roman law also recognized the value of medical experts in judicial processes. Jurists such as Ulpian (circa 170 – 228 AD) and Pomponius (circa 100 AD) argued that medical

professionals could serve as expert witnesses, offering testimony about injuries, wounds, disease, and death in legal disputes (Johnston, 1989). Medical expertise was required not only in cases of homicide or suicide but also in civil disputes, such as cases of property damage resulting from injury or abortion.

The recognition of forensic pathology as an integral part of the legal process was revolutionary for its time. In many cases, Roman law required that a physician or medical expert be present to offer an assessment of the cause of death or injury. This emphasis on medical expertise paved the way for the development of forensic medicine in the centuries that followed.

#### MEDICAL EXPERTS IN INJURY AND HOMICIDE

Roman law also recognized the role of medical experts in cases of injury and homicide. Under Roman law, physicians were often called to determine the severity of injuries and the likelihood of survival following violent incidents. This became particularly important in the context of homicide investigations, where physicians were tasked with providing testimony regarding the cause of death (whether by injury, disease, or poisoning) (Baker, 2002).

Roman legal texts highlight the role of physicians in the assessment of wounds—whether inflicted intentionally or accidentally—and the impact of such injuries on the legal outcomes of a case. The forensic use of medical testimony regarding wounds, contusions, and fractures can be seen as the precursor to the modern use of forensic pathology in homicide investigations (Feyerabend, 2002).

#### **ROMAN CONTRIBUTIONS**

In terms of medical jurisprudence and legal ethics, Roman law made contributions that continued to influence modern legal systems. For instance, Roman law recognized the ethical boundaries of medical practice, particularly the physician's duty to do no harm.

This early recognition of medical ethics laid the groundwork for modern principles in medical jurisprudence, such as the duty to provide informed consent and the recognition of the physician's responsibility to act in the best interests of patients (Grinberg, 2001). Roman medical professionals were also required to adhere to high ethical standards. They could be held legally accountable if their actions led to harm, death, or disfigurement (Baker, 2002). Such legal accountability in the context of medical malpractice is an important feature of the intersection between medicine and law that persists today.

#### **ROMAN INFLUENCE**

The Roman Empire's contributions to legal medicine are still felt today in the practices of forensic pathology and medical jurisprudence. The Roman Empire set an early precedent for the role of physicians as legal experts, particularly in cases involving death and injury. The Twelve Tables, Justinian's Digest, and writings by figures such as Galen and Celsus laid the groundwork for the integration of medical expertise into legal investigations.

The principles of accountability, ethical responsibility, and forensic investigation introduced during the Roman Empire have remained integral to modern legal medicine. Many of the procedures and investigative techniques used today in forensic pathology and death investigation are rooted in these Roman traditions.

The Roman Empire made substantial contributions to the development of legal medicine by integrating medical expertise into the legal process. Roman law's recognition of physicians as legal experts, the establishment of forensic investigations in cases of death and injury, and the development of medical ethics provided a solid foundation for modern forensic medicine. The Roman Empire's influence on medical jurisprudence continues to shape the

intersection of medicine and law, and its legacy remains integral to the practice of legal medicine today.

## **5 CHINA**



Fig. 2 - A page from the earliest version of he

Early texts in ancient China offer one of the most fascinating accounts of integrating medical knowledge into the pursuit of justice.

Among the ancient records, Master Lu's Spring and Autumn Annals—written in 239 B.C.—is one of the earliest to reference the use of scientific methods in investigating crimes. Though primarily a historical and philosophical work, it subtly hints at the growing awareness of the need

for objective analysis in solving criminal matters, especially in relation to death and injury (Wang, 1995).

#### **EARLY INTEGRATION OF FORENSIC SCIENCE**

The Qin dynasty's (221-206 B.C.) work, Models for Sealing and Investigating, further exemplifies the early integration of forensic science. This text outlined a detailed approach to criminal investigations, emphasizing a thorough examination of the body and its surroundings. It described the careful questioning of witnesses, the meticulous recording of

evidence, and the recording of findings in a manner that we would recognize today as forensic investigation. These processes were the precursors to modern forensic science, demonstrating that even in ancient China, there was an understanding of the importance of objective evidence in criminal justice (Liu, 2003).

### FORMALIZATION OF AN INQUEST SYSTEM

Fast forward to 995 A.D., during the Sung dynasty, and we see the formalization of an inquest system that would lay the groundwork for forensic practices across China. This system involved the examination of the body by a "wu tso," or coroner's assistant, in the presence of not only the deceased's relatives but also the village elders, ensuring transparency in the investigation.

The findings were recorded in triplicate, with anatomical drawings of the body where injuries were marked in red. This early form of documentation made sure that forensic findings were precise, and that they could be reviewed and verified by multiple parties, a practice that remains crucial in modern legal medicine (Chen, 1997).

What's most fascinating is the core principle driving Chinese forensic medicine—a desire to avoid miscarriages of justice. This focus on fairness and accuracy in legal investigations is best exemplified by the work of Song Ci (1186-1249 A.D.), a renowned scholar of the Sung Dynasty. His groundbreaking work, Xi Yuan Ji Lu (The Collected Cases of Injustice Rectified through Forensic Science), was an early forensic text that not only demonstrated the application of medical

knowledge to solve criminal cases but also emphasized the role of forensic science in preventing wrongful convictions.

The Song dynasty was a period of significant advancement in forensic techniques, and Song Ci's work helped to shape the understanding that the medical profession could be an integral part of achieving justice (Li, 2004).

#### ADDRESSING MEDICAL MALPRACTICE

A few decades later, Sung Szu wrote another monumental work—*Hsi Yuan Chi Lu* (The Collected Writing on the Washing Away of Wrongs), published in 1247 A.D. This text served as a forensic manual for magistrates and coroners, instructing them on how to perform body examinations during inquests. It was during this period that medical malpractice was formally addressed in the context of legal investigations.

In particular, Song Szu's manual provided instructions to magistrates to consult physicians when cases of suspected malpractice arose. This acknowledgement of the intersection between law and medicine demonstrates the early recognition of medical expertise as vital for determining the truth in cases of wrongful death, injury, or negligence (Gao, 2001).

The forensic system in ancient China was notably pragmatic and practical. By combining medical knowledge with legal investigation, Chinese practitioners established a rigorous approach to criminal justice that served as a model for future generations.

Moreover, the meticulous documentation and examination of physical evidence—whether it was anatomical drawings or written records of injuries—laid the foundation for modern forensic pathology. Even more significant is the fact that these texts, written centuries ago, are still relevant in contemporary forensic investigations, offering insight into early principles that are remarkably similar to current forensic practices.

By the Sung dynasty, forensic science had become a formal part of the judicial system, and the legal reliance on medical expertise was institutionalized through works like those of Song Ci and Sung Szu. Their forensic manuals were used by magistrates to ensure accuracy in investigating deaths, injuries, and medical malpractice.

These texts did not merely offer instructions on medical examination but emphasized the importance of fairness and justice, showing that forensics was not just about solving crimes—it was about protecting the rights of the innocent and ensuring the guilty were rightly punished (Wang & Liu, 2006).

Thus, Chinese forensic medicine from the Qin to the Sung dynasty represents a sophisticated and enduring legacy of integrating science into justice. It is a reminder of how, from the earliest times, the pursuit of truth and fairness in the legal system has relied heavily on medical knowledge. Today, the principles outlined in these early texts continue to guide modern forensic practices, illustrating that the desire for justice, fairness, and truth is timeless.

# **6 EUROPE**

In Europe, the development of legal medicine is marked by significant contributions from scholars and practitioners across the continent. This evolving field owes much of its foundational structure to the efforts made by early pioneers in medical jurisprudence.

#### **CAROLINE CODE**

The Caroline Code of 553 A.D., issued by Germanic Emperor Charles V, stands as one of the earliest and most significant formalizations of medical jurisprudence in Europe.

This legal framework marked a historical turning point in the integration of medicine and law, and it laid the foundation for what would later evolve into the distinct discipline of forensic medicine or medical jurisprudence.

The Caroline Code's mandate for expert medical testimony in legal cases, particularly those involving serious bodily harm or death, signified an early recognition of the critical role that medical expertise could play in judicial processes (Hall, 1992).

By mandating the involvement of medical professionals in the investigation of cases such as murder, wounding, poisoning, hanging, drowning, infanticide, abortion, and other types of physical harm, it acknowledged that medical knowledge was indispensable in the pursuit of justice.

#### **Medical Testimony**

Before the Caroline Code, medical knowledge and expertise were rarely invoked in legal matters. Legal proceedings were often based on circumstantial evidence or the testimonies of witnesses without the critical contribution of medical professionals to determine the cause of death, the extent of injury, or the precise nature of physical harm.

However, the Caroline Code introduced a revolutionary approach by mandating the use of expert medical testimony in cases where such expertise could provide essential insights into the events surrounding the crime (Eckhardt, 2016).

Physicians, for the first time, were formally recognized as vital contributors to the fact-finding process in legal matters. Their role was no longer limited to providing care for the injured or sick but extended into the judicial realm, where their specialized knowledge became instrumental in ensuring justice.

For example, the involvement of physicians in cases of murder helped establish the cause of death as a key element in determining culpability. Similarly, in cases of poisoning, the ability of medical professionals to detect toxins or signs of poisoning was crucial in identifying the nature of the crime and determining the appropriate legal action (Patz & Finkelstein, 2006).

Moreover, in cases of wounding, medical experts could assess the severity of injuries, determining whether they were life-threatening or if they had been inflicted with malice or intent.

The Caroline Code represented a monumental step in recognizing the interconnection between medicine and law. Prior to this legal code, the two fields were largely separate, and their interaction was limited. Legal matters were adjudicated based on legal texts, while medical knowledge was confined to treating patients.

However, Charles V's decree represented a shift in thinking, wherein medicine was acknowledged as an essential tool for justice. The integration of medical testimony into legal proceedings was a recognition of the fact that many crimes, particularly those involving violence or death, require expertise that lies outside the scope of traditional legal knowledge (Liu, 2017).

This integration acknowledged that physicians possessed the technical skills needed to investigate and interpret evidence that could not be understood without specialized medical training.

#### DEVELOPMENT OF MEDICAL JURISPRUDENCE

The Caroline Code's formalization of medical involvement in legal matters marked the beginning of the evolution of medical jurisprudence as a distinct academic and professional discipline. This early recognition of the need

for medical expertise in legal proceedings provided the foundation upon which further developments in the field were built.

Over the following centuries, physicians and scholars would expand the field of forensic medicine, creating a body of knowledge that would serve as a bridge between the worlds of medicine and law.

The legal system began to recognize more broadly the essential role of medical professionals in various legal matters, ranging from criminal investigations to civil disputes involving medical malpractice. In the centuries following the enactment of the Caroline Code, significant contributions were made by medical scholars who worked to formalize the relationship between medicine and law.

Forensic medicine grew into a specialized field that trained individuals to serve as experts in legal matters. Medical jurisprudence became a standard subject of academic inquiry, especially in Europe, where universities in countries like Germany, France, and Italy developed rigorous programs to train individuals in both medical science and legal practice (Mélis, 2014).

#### **IMPACT ON MODERN FORENSIC MEDICINE**

The Caroline Code also set a precedent for modern forensic medicine, where medical experts continue to provide testimony in criminal cases, coroner's inquests, and personal injury claims. Even today, forensic pathologists, toxicologists, and other medical experts play a central role in helping the judicial system determine the truth.

Whether in cases of suspicious deaths, violent crimes, or accidents, the integration of medical expertise into legal proceedings remains a fundamental component of the criminal justice system.

For instance, modern forensic pathologists routinely perform autopsies to determine the cause of death and provide essential testimony in murder trials or coroner's investigations. In cases of poisoning, forensic toxicologists test bodily fluids to identify toxins that may have been involved.

Similarly, forensic anthropologists assist in identifying remains, and medical examiners work to assess injuries that may suggest the manner and means of death (Karger, 2017). This direct lineage to the Caroline Code illustrates how the Code's integration of medical testimony in legal cases has shaped modern forensic practice.

#### FRANCE AND ITALY

From the late 16th century onward, France became a major center for the institutionalization of legal medicine. Between 1570 and 1692, French law began to incorporate legal medicine as a legitimate academic field. During this period, French legal authorities recognized the importance of medical testimony in cases of violence, accidents, and other legal matters.

The increasing complexity of criminal investigations required expert opinions, and French lawmakers responded by shaping laws that both promoted and standardized medical involvement in the justice system (Roth, 1997).

A key figure in this period was Fortunato Fedele, an Italian physician who, in 1602, published *De Relationes Medicorum* (The Relations of Physicians). This work, one of the first of its kind, laid the foundation for the study of forensic medicine, covering a range of topics including the evaluation of injuries, the identification of



Fig. 3 - Pages in De Relations

poisons, and the diagnosis of death (Hernandez, 2004). Fedele's book was an essential contribution to the growing body of knowledge that helped to distinguish forensic medicine from general medical practice.

Following Fedele's pioneering work, Paola Zacchia, an influential Italian physician of the 17th century, advanced the field with his *Questiones Medicina-Legales* (Questions of Medical Jurisprudence). This comprehensive treatise covered a wide array of issues that were central to forensic investigations, including age, legitimacy, pregnancy, death during delivery, dementia, poisoning, rape, mutilation, and more.

Zacchia's work not only emphasized the role of the physician in legal investigations but also tackled issues that continue to be relevant today, such as sexual assault and medical ethics (Taylor, 2002).

#### INSTITUTIONALIZATION OF LEGAL MEDICINE

The 17th and 18th centuries saw the formal institutionalization of legal medicine as a specialized

academic field, particularly in Germany and France. In 1650, Michaelis, a German scholar, delivered lectures on legal medicine, marking the beginning of formal education in the discipline in Germany (Stark, 1993).

By 1720, the state had established professorships in legal medicine, ensuring that medical professionals were trained specifically in the application of their knowledge to legal matters. These professorships became essential in creating a professional class of experts who could provide crucial testimony in court.

In France, the establishment of the first professorial chair in legal medicine in 1794 was a key moment in the formal recognition of forensic medicine as an academic discipline (Pothier, 1998). This move institutionalized the role of the medical expert in legal settings and ensured that physicians received specialized training to work with the judiciary in the pursuit of justice.

The system was further refined in 1803 when French judges began appointing medical experts who were required to be medical graduates, pass a specialized course, and demonstrate competence in legal medicine through examinations.

This framework institutionalized the relationship between medicine and law, ensuring that medical expertise was recognized as essential in determining legal outcomes (Gourdon, 2000).

#### INFLUENCE OF ENGLAND

In Great Britain, the formalization of forensic medicine followed a similar trajectory. In 1803, Edinburgh University established the first Chair of Forensic Medicine, and the practice of training legal medical professionals took on greater significance. This move paralleled developments in France and helped further cement the role of medical professionals in legal matters (Goodman, 1995).

The 18th century also saw notable contributions from English authors in the field of medical jurisprudence. Samuel Farr, an English author, published Elements of Medical Jurisprudence in 1788, a foundational text that synthesized knowledge on medical-legal issues. Farr's work was instrumental in formalizing the role of medical professionals in legal contexts, laying the groundwork for future generations of forensic practitioners (Farr, 1788).

Andrew Duncan, another important figure, gave a series of lectures on legal medicine and public health in the following year, further solidifying the importance of legal medicine as both an academic field and a practical resource for the judiciary (Hunter, 1996).

# **7 UNITED STATES**

The development of medico-legal education and practice in the United States traces a fascinating evolution, rooted in the intertwining of medical science and legal frameworks.

#### MEDICO-LEGAL LECTURES

One of the earliest milestones occurred in 1804, when Dr. J.S. Stringham gave the first medico-legal lectures in New York, marking the initial recognition of medical expertise as an essential component in the judicial process. These lectures represented a growing acknowledgment of the necessity for medical knowledge in understanding legal issues related to health and bodily harm (Stringham, 1804).

#### **PUBLICATIONS**

As the 19th century progressed, so did the publication of influential works that would shape the field of legal medicine. Dr. Cooper's "Tracts on Medical Jurisprudence," published in 1819, continued this trajectory by providing detailed insights into the role of medical testimony in legal cases, while also laying the foundation for the systematic application of medical knowledge to legal matters (Cooper, 1819).

But it was Thomas Beck's "Elements of Medical-Jurisprudence" (1823) that truly made a significant impact on American legal medicine. This groundbreaking text covered critical topics including rape, impotence and sterility, pregnancy and delivery, infanticide and abortion,

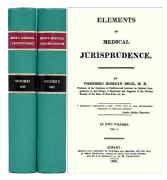


Fig. 4- First page from Beck's Elements of Medical Jurisprudence.

legitimacy, mental alienation, and the identity of the deceased, among others (Beck, 1823). These topics revealed the depth of the intersection between law and medicine, showcasing how medical science could contribute to legal proceedings ranging from criminal investigations to civil disputes.

Notably, Beck's work reflected the emerging complexity of legal cases, emphasizing that forensic medicine was not merely about identifying physical injuries but also about understanding psychological states, personal identity, and even presumptions of death—all factors that would help establish justice in an era where scientific knowledge was still limited. This work provided foundational knowledge that later generations of medicolegal experts would build upon as the field grew more sophisticated.

#### **MEDICO-LEGAL SOCIETY OF NEW YORK**

In 1867, the creation of the Medico-Legal Society of New York further propelled the formalization of legal medicine as a discipline. This society championed the idea that lawyers involved in prosecutions should possess a fundamental understanding of anatomy and pathology, advocating for a more



integrated approach to legal and medical knowledge (Medico-Legal Society, 1867). This recognition paved the way for a deeper collaboration between physicians and legal professionals. In particular, it underscored that physicians needed to gain not only specialized medical training but also an understanding of the legal system to be effective as expert witnesses.



The second half of the 20th century saw further formalization of medico-legal education in the U.S. with the establishment of the American College of Legal Medicine (ACLM) in 1955. This esteemed organization was founded by a group of physicians and surgeons who

understood that the challenges of legal medicine required a multidisciplinary approach, incorporating expertise from both medicine and law (American College of Legal Medicine, 1955).

The ACLM became the leading body in legal medicine in the U.S., and since 1973, it has published the Journal of Legal Medicine, a scholarly journal dedicated to advancements in the field. Through this journal, practitioners and academics could share cutting-edge research, case studies, and innovations in forensic medicine, contributing to the evolution of both disciplines.

In 1988, the ACLM took another significant step by publishing the first edition of "Legal Medicine," a textbook that would become an essential reference for anyone studying the complex relationship between medicine and

law. The sixth edition of this text, released in 2004, remains a critical resource, cementing the role of legal medicine as an indispensable field in both legal proceedings and medical practice (ACLM, 2004).

The history of legal medicine in the United States is a testament to the increasing recognition of the value that medical expertise brings to the legal world. The establishment of academic societies, publication of key texts, and development of professional organizations like the ACLM have helped solidify the role of medico-legal experts in judicial systems, ensuring that medical knowledge continues to inform and guide legal decisions. From Stringham's lectures to the ACLM's contributions, each step in this journey reflects the growing understanding that medicine and law must work hand in hand to achieve justice in the modern world.

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## 9 PHILIPPINES

The development of legal medicine in the Philippines reflects the historical intersection of medicine and law, dating back to the Spanish colonial era and evolving through the American occupation and into the modern period.

#### **MEDICAL MANUAL**

A crucial moment in this journey was marked by the publication of Dr. Rafael Ginard y Mas's "Manual de Medicina Domestica" in 1858, which



is considered the first medical textbook to include instructions related to medico-legal practice. Dr. Ginard, who served as the Chief Army Physician in the Spanish colonial army, incorporated medico-legal principles into his writings, recognizing the importance of medical expertise in the administration of justice (Ginard y Mas, 1858).

#### INSTITUTIONALIZATION

The institutionalization of legal medicine in the Philippines took another significant step in 1871, when the School of Medicine at the Real y Pontifica Universidad de Santo

Tomas began teaching legal medicine as an academic subject. This was a groundbreaking development, ensuring that future medical professionals would be trained to recognize the legal dimensions of their medical practice. Five years later, in 1876, Royal Decree No. 188 issued by the King of Spain created the position of Medico Titulares, which was responsible for overseeing public sanitation and serving as medical officers in legal matters, particularly in the administration of justice (Royal Decree No. 188, 1876). This decree formalized the role of physicians in medicolegal work, including the examination of bodies, the documentation of injuries, and the application of medical expertise in legal investigations.

In 1894, the Rules regulating the services of the Medico Titulares were published, further emphasizing the integration of medical expertise into legal processes (Philippine Government, 1894).

A few years later, in 1895, the Medico-legal laboratory was established in Manila, offering forensic services that extended to the provinces, ensuring that medical knowledge was readily accessible for investigations into murder, suicide, accidents, and other legal matters requiring expert medical analysis.

#### AMERICAN INFLUENCE

The transition from Spanish to American governance in the Philippines in the late 19th century resulted in the preservation of the Spanish forensic medicine system. The American Civil Government maintained the medico-legal structures introduced by the Spanish, and in 1901, the

Philippine Commission created the Provincial, Insular, and Municipal Board of Health (Acts Nos. 157, 307, and 308), continuing the medico-legal responsibilities of the Medico Titulares (Philippine Commission, 1901). This was an important development in ensuring the continuity of legal medicine in the Philippines, even as governance shifted to the Americans.

#### **CURRICULAR INCORPORATION**

In 1908, legal medicine was formally introduced into medical education in the Philippines when the Philippine Medical School included it in the curriculum, dedicating one hour per week to teaching fifth-year medical students (Solis, 1987).

This marked a significant step toward integrating legal medicine into the country's medical training programs. In 1919, the University of the Philippines further institutionalized the field with the creation of the

Department of Legal Medicine and Ethics, led by Dr. Sixto De Los Angeles, solidifying its importance as an academic discipline (University of the Philippines, 2022).

This development was followed by another key moment on January 10, 1922, when the head of the Department of Legal Medicine and Ethics also became the Chief of the Medico-Legal Department at the Philippine General Hospital, further

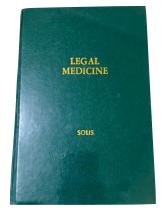


Fig. 7 - Legal Medicine book by Dr. Pedro Solis



Fig. 6 - Philippine General Hospital, now part of the University of the Philippines Manila. circa 1910-1915

integrating legal medicine into clinical and forensic practices (University of the Philippines, 1922).

#### **DEPARTMENT OF LEGAL MEDICINE**

A landmark piece of legislation occurred on March 10, 1922, when the Philippine Legislature enacted Act No. 1043, which was incorporated into the Administrative Code as Section 2465, formally establishing the Department of Legal Medicine at the University of the Philippines as a branch of the Department of Justice. This act officially cemented the role of legal medicine in the Philippine judicial system, emphasizing the integration of medical expertise into legal processes (Philippine Legislature, 1922).

#### **FATHER OF LEGAL MEDICINE**

The most significant figure in the development of legal medicine in the Philippines is Dr. Pedro P. Solis, widely regarded as the father of legal medicine in the country. Dr. Solis was a professor of Legal Medicine at both the University of the Philippines College of Law and the College of Medicine, contributing extensively to the teaching and practice of medico-legal work in the Philippines. His book on Legal Medicine, published in 1987, is considered the most comprehensive treatise on the subject in the country and remains a critical resource for students and practitioners of legal medicine in the Philippines (Solis, 1987).

#### **LEGAL MEDICINE IN MEDICAL SCHOOLS**

In terms of education and licensure, the Philippines formally included Legal Medicine as part of the curriculum for medical students. Under R.A. 2382 as amended by R.A. 4224 (1965) and R.A. 5946 (1969), Legal Medicine, including topics like Jurisprudence, Medical Economics, and Ethics, became mandatory components of the curriculum for obtaining a medical degree.

Medical Jurisprudence is also a required subject for the Medical Board Examinations, ensuring that all physicians in the country are equipped with the necessary knowledge to provide forensic and legal testimony when needed.

Interestingly, Legal Medicine is not a required subject for the BAR exam, though it is essential for the legal profession in understanding the intersection of medicine and law (Republic Act No. 2382, 1965).

#### **LEGAL MEDICINE IN LAW SCHOOLS**



In the Philippines, legal medicine has been incorporated into the law school curriculum as a critical subject for understanding the intersections between law and medicine. This integration is essential for law students, particularly those who may handle cases involving medical issues such as

personal injury, medical malpractice, and criminal cases related to forensic evidence. Legal Medicine is included in the law curriculum as part of the broader subject of Medical Jurisprudence, which covers the legal principles governing medical practice, ethics, and the application of medical knowledge in legal cases (Alvarez, 2016).

Legal Medicine is particularly important in cases where expert testimony from medical professionals is required, such as in autopsies, the determination of cause of death, or the examination of injuries in criminal cases. Law students in the Philippines study these aspects to



prepare for legal practice in scenarios where medical evidence plays a significant role (Solis, 1987).

Although Legal Medicine is not a required subject in the Philippine Bar Examination, it remains a fundamental part of the legal education system in the country to ensure that future lawyers are equipped to handle cases involving medical expertise.

Thus, the evolution of legal medicine in the Philippines is characterized by a steady integration of medical science into legal practice, starting from the Spanish colonial period, through the American era, and continuing into the modern era with the establishment of formal education, government departments, and professional organizations dedicated to the field.

The contributions of figures such as Dr. Pedro Solis and the establishment of key institutions have ensured that legal medicine remains a critical part of the Philippine judicial system, providing essential expertise in the administration of justice.

# POSTFACE: ENDURING IMPORTANCE

As science and technology continue to shape our world, the importance of legal medicine in the Philippines becomes ever more pronounced. Legal medicine stands at the vital intersection of two fundamental pillars of society: law and medicine. Its role in ensuring justice, fairness, and the proper application of medical knowledge in legal matters cannot be overstated. What began as a modest academic subject in Philippine universities has evolved into a powerful tool for truth and justice, growing in relevance as our understanding of the human body and forensic science expands.

The evolution of legal medicine has paralleled the rise of technological advancements that now make it possible to extract and interpret complex evidence with remarkable precision. Modern forensic pathology, DNA analysis, toxicology, and digital forensics have transformed the field, enabling practitioners to unravel cases that once might have remained unsolved. As these advancements continue to accelerate, legal medicine serves as a safeguard, ensuring that justice keeps pace with innovation.

In the Philippines, legal medicine has played a key role in criminal investigations, civil disputes, and cases of medical malpractice. It has not only advanced the administration of justice but has also ensured that the law respects the nuanced complexities of human life and health. The integration of legal medicine into the curricula of both law and medical schools reflects its indispensability in equipping future professionals with the knowledge and skills to navigate the intricate relationship between law and medical science.

In a country where the pursuit of justice is a cornerstone of democracy, legal medicine shines as an essential discipline that transcends mere academic interest. It is a practical, evolving science—one that continually adapts to the challenges of an ever-changing world. Its contributions to the judicial system are indispensable, and as we look to the future, it is clear that the role of legal medicine will only continue to grow in significance, as technology continues to break barriers and unlock new possibilities.

The promise of legal medicine is, and always will be, the promise of justice, truth, and fairness for all. Let us recognize its importance, honor its advancements, and continue to nurture its growth in the Philippines and beyond.

J.D.C. Gumpal

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