

Correctional Medical Authority

June 24, 2014

2:00 PM – 3:30 PM

The Capitol, Suite 1602

400 South Monroe St.

Assistance: (850) 717-9306

Call-In Numbers: (Toll Free) 1-888-670-3525

Conference Code: 6468673392#

2:00 Call to Order and Introductions

Peter Debelius, *Chair*

- ***Approval of March, 2014 CMA minutes (Board action required)***
- ***Board Meeting Schedule (Board action required)***

2:05 Director's Report

Jane Holmes-Cain, Executive Director

- ***Survey and CAP Update***

2:35 CMA Quality Management Meeting

Teri Palmer

2:55 Department of Corrections - Office of Health Services – DOC Monitoring Process

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services

Dr. Long Do, Director of Medical Services

Collean D'Acquisto, Nursing Services Director

Dr. Dean Aufderheide, Mental Health Services Director

Dr. Tom Shields, Dental Services Director

Steve Whitfield, Pharmaceutical Services Director

David Randall, Contract Manager

Tom Reimers, Director of Health Services, Administration and Programs

3:20 CMA General Counsel's Report

Breck Brannen

3:25 New Business/Miscellaneous

3:30 Adjourn Meeting