

# Correctional Medical Authority

April 7, 2015

2:00 PM – 3:00 PM

The Capitol, Room 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 , 2015 CMA minutes** (*Board action required*)

## 2:05 Legislative Update

Teri Palmer, CMA Analyst

## 2:10 Director's Report

Jane Holmes-Cain, Executive Director

- **Survey Update**
  - **Lowell CI**
  - **Liberty CI**
- **CAP Update**
  - **Central Florida Reception Center**
  - **Lake CI**
  - **Sumter CI**
  - **South Bay CF**
  - **Northwest Florida Reception Center**
- **Upcoming Surveys and CAPS**
  - **Charlotte CI- Survey**
  - **Hamilton CI - Survey**
  - **Marion CI – 2<sup>nd</sup> CAP**
  - **Tomoka CI – 1<sup>st</sup> CAP**
  - **Gadsden CF – 2<sup>nd</sup> CAP**
  - **Suwannee CI – 4<sup>th</sup> CAP**
  - **Moore Haven CF –1<sup>st</sup> CAP**
  - **Martin CI – 4<sup>th</sup> CAP**

## 2:25 OHS Report – Overview of the Mortality Review Process

Nancy Repplinger, Mortality Review Coordinator

## 2:40 Corizon Report

John Dallas, Group Vice-President

**2:45 Wexford Report**

Don Hulick, Director of Operations

Marty Kovacs, Regional Compliance Audit Manager

**2:50 CMA General Counsel's Report**

Breck Brannen

**2:55 New Business/Miscellaneous**

**3:00 Adjourn Meeting**