

Correctional Medical Authority

March 3, 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 January , 2015 CMA minutes (Board action required)**

2:05 Update on SB 7020

Teri Palmer, CMA Analyst

2:10 Director's Report

Jane Holmes-Cain, Executive Director

- **Survey Update**
 - **Avon Park CI**
 - **Polk CI**
- **CAP Update**
 - **Santa Rosa CI**
 - **South Florida Reception Center**
 - **Martin CI**
 - **Florida State Prison**
- **Upcoming Surveys and CAPS**
 - **Lowell CI- survey**
 - **Liberty CI - survey**
 - **Jefferson CI - CAP**
 - **Central Florida Reception Center - CAP**
 - **Lake CI – CAP**
 - **Northwest Florida Reception Center - CAP**

2:25 OHS Report

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services

Tom Reimers, Director of Health Services, Administration and Programs

2:35 Corizon Report

John Dallas, Group Vice-President

2:45 Wexford Report

Don Hulick, Director of Operations

Marty Kovacs, Regional Compliance Audit Manager

2:55 CMA General Counsel's Report

Breck Brannen

2:57 New Business/Miscellaneous

3:00 Adjourn Meeting