

# Correctional Medical Authority

May 5, 2015

2:00 PM – 3:00 PM

The Capitol, Room 1602

400 South Monroe St.

Assistance: (850) 717-9326

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

Conference Code: 9031004223#

## 2:00 Call to Order and Introductions

Peter Debelius, *Chair*

- **Approval of April , 2015 CMA minutes** (*Board action required*)

## 2:05 Director's Report

Jane Holmes-Cain, Executive Director

- **Legislative Report**
- **Quality Management**
- **Survey Update**
  - *Charlotte CI*
- **CAP Update**
  - *Gadsden CF*
  - *Suwannee CI*
  - *Tomoka CI*
  - *Marion CI*
  - *Moore Haven CF*
  - *Martin CI*
  - *Okeechobee CI*
- **Upcoming Surveys and CAPS**
  - *Hamilton CI – Survey*
  - *Baker CI – Survey*
  - *Holmes CI – Survey*
  - *Taylor CI – 3<sup>rd</sup> CAP*
  - *Wakulla CI – 1<sup>st</sup> CAP*
  - *Lowell CI – monitoring visit*
  - *Jefferson CI – 5<sup>th</sup> CAP*
  - *Lake CI - 2<sup>nd</sup> CAP*
  - *Polk CI – 1<sup>st</sup> 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

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

Breck Brannen

**2:55 New Business/Miscellaneous**

**3:00 Adjourn Meeting**