

Correctional Medical Authority

June 23, 2016

9:00 AM – 12:00 PM

The Capitol, Room 2103

400 South Monroe Street

Assistance: (850) 717-9500

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

Conference Code: 4107102753#

9:00 Call to Order and Introductions

Peter Debelius, Chair

- Approval of March 2016 CMA minutes (*Board action required*)
- Administrative Assistant – Nadege Dieujuste

9:10 Quality Management Report

April Johnson, CMA Analyst

9:25 Director's Report

Jane Holmes-Cain, Executive Director

- **Surveys**
 - Madison CI
 - Franklin CI
 - Everglades CI
 - Apalachee CI
- **CAP Update**
 - 1st CAP Assessment
 - Reception Medical Center
 - Gulf CI
 - Union CI – FDC/CMA Special Audit
 - 2nd CAP Assessment
 - Baker CI
 - Columbia CI
 - Jackson CI
 - Hamilton CI
 - 4th CAP Assessment
 - Wakulla CI
 - Tomoka CI
 - 7th CAP Assessment
 - Martin CI
 - Suwannee CI
 - South Florida Reception Center
- **Upcoming Surveys and CAPS**
 - Blackwater CF – Survey
 - Century CI – Survey

- Martin CI – Survey
- Bay CF – Survey
- Desoto Annex - Survey
- Hardee CI – Survey
- Dade CI - 1st CAP
- Graceville CF – 1st CAP
- Okaloosa CI – 1st CAP
- Walton CI – 1st CAP
- Madison CI – 1st CAP
- Franklin CI - 1st CAP
- Florida Women’s Reception Center – 2nd CAP
- Hamilton CI – 3rd CAP
- Lowell CI – 4th CAP
- Lake CI – 5th CAP
- Suwannee CI – 8th CAP

10:05 OHS Report

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services
Tom Reimers, Director of Health Services, Administration and Programs

10:35 Centurion Introduction and Report

Victoria Love, Regional Vice President of Operations

11:05 Wexford Report

Don Hulick, Director of Operations
Marty Kovacs, Regional Compliance Audit Manager

11:35 CMA General Counsel’s Report

Breck Brannen

11:45 New Business/Miscellaneous

12:00 Adjourn Meeting