

Correctional Medical Authority

April 26, 2017

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 December 2016 and January 2017 CMA minutes
(*Board action required*)

9:10 Quality Management Report

Jane Holmes-Cain, Executive Director

9:20 Director's Report

Jane Holmes-Cain, Executive Director

- **Surveys**
 - Union CI
 - Suwannee CI
 - Calhoun CI
 - Mayo CI

- **CAP Update**
 - 1st CAP Assessment
 - Bay CF
 - Martin CI

 - 2nd CAP Assessment
 - Walton CI
 - Franklin CI
 - Dade CI
 - Everglades CI
 - Apalachee CI

 - 3rd CAP Assessment
 - Reception Medical Center
 - Gulf CI

4th CAP Assessment

- Columbia CI
- Florida Women's Reception Center

6th CAP Assessment

- Lowell CI

7th CAP Assessment

- Lake CI

• **Upcoming Surveys and CAPS**

- South Florida Reception Center – Survey
- Putnam CI - Survey
- Lancaster CI – Survey
- Zephyrhills CI – Survey
- Desoto CI–1st CAP
- Hardee CI – 1st CAP
- Dade - 3rd CAP
- Graceville – 3rd CAP
- Franklin – 3rd CAP
- Everglades CI – 3rd CAP
- Tomoka CI – 6th CAP

10:20 Break

10:40 OHS Report

Tom Reimers, Health Services Director

11:05 Centurion Report

Victoria Love, Regional Vice President of Operations

Linda Cummings, CQI Coordinator

11:20 Wexford Report

Marty Kovacs, Regional Compliance Audit Manager

11:40 CMA General Counsel's Report

Breck Brannen

11:50 New Business/Miscellaneous

12:00 Adjourn Meeting