

Correctional Medical Authority

April 9, 2018

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 January 2018 CMA minutes
(*Board action required*)

9:15 Quality Management Report

April Johnson, CMA Analyst

9:25 Director's Report

Jane Holmes-Cain, Executive Director

- **Surveys**
 - Baker Re-entry Center
 - Gadsden Re-entry Center
 - Marion CI
 - Sumter CI
 - Tomoka CI
 - Lake CI
- **CAP Update**
 - 1st CAP Assessment
 - Hernando CI
 - Zephyrhills CI
 - 2nd CAP Assessment
 - South Florida Reception Center
 - Union CI
 - Lancaster CI
 - 3rd CAP Assessment
 - Santa Rosa CI
 - Desoto CI
 - 4th CAP Assessment
 - Martin CI
 - 5th CAP Assessment
 - ACI
 - Dade CI

6th CAP Assessment
○ Reception Medical Center

7th CAP Assessment
○ Columbia CI

9th CAP Assessment
○ Lowell CI

- **Upcoming Surveys and CAPS**
 - Homestead CI– Survey
 - Wakulla CI – Survey
 - Central Florida Reception Center – Survey
 - Lake City CF – 1st CAP Assessment
 - Lawtey CI -1st CAP Assessment
 - Cross City CI– 1st CAP Assessment
 - Gadsden CF– 1st CAP Assessment
 - Florida State Prison - 1st CAP Assessment
 - Taylor CI - 1st CAP Assessment
 - Mayo CI – 2nd CAP Assessment
 - Suwannee CI – 2nd CAP Assessment
 - Jefferson CI– 4th CAP Assessment
 - Everglades CI– 6th CAP Assessment
 - Florida Women’s Reception Center – 7th CAP Assessment
 - Reception Medical Center – 7th CAP Assessment
 - Columbia CI – 8th CAP Assessment

10:25 Break

10:40 OHS Report
Tom Reimers, Health Services Director

11:10 Centurion Report
Victoria Love, Regional Vice President of Operations
Linda Cummings, Statewide CQI Coordinator

11:40 CMA General Counsel’s Report
Breck Brannen

11:50 New Business/Miscellaneous/Adjourn

12:00 Adjourn Meeting