

Correctional Medical Authority

January 26, 2018

9:00 AM – 10:00 AM

Reception and Medical Center

7765 County Road 231

Lake Butler, Florida

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 October 2017 CMA minutes
- Approval of December 2017 CMA minutes
(*Board action required*)

9:05 Quality Management Report

Dr. Phillip Barkley, QM Committee Chair

9:15 Director's Report

Jane Holmes-Cain, Executive Director

- **Surveys**
 - Lake City CF
 - Lawtey CI
 - Florida State Prison
 - Taylor CI
- **CAP Update**
 - 1st CAP Assessment
 - Suwannee CI
 - South Florida Reception Center
 - Lancaster CI
 - 2nd CAP Assessment
 - Desoto CI
 - 3rd CAP Assessment
 - Jefferson CI
 - 4th CAP Assessment
 - Apalachee CI
 - Dade CI
 - 5th CAP Assessment
 - Reception Medical Center
 - Everglades CI
 - 6th CAP Assessment
 - Columbia CI

- Florida Women's Reception Center

8th CAP Assessment

- Lowell CI

- **Upcoming Surveys and CAPS**

- Marion CI– Survey
- Sumter CI – Survey
- Baker Re-Entry Center - Survey
- Tomoka CI – Survey
- Gadsden Re-Entry Center - Survey
- Lake CI – Survey
- Homestead CI - Survey
- Zephyrhills CI – 1st CAP Assessment
- Hernando CI -1st CAP Assessment
- Gadsden CF– 1st CAP Assessment
- Cross City CI– 1st CAP Assessment
- Mayo CI– 2nd CAP Assessment
- Suwannee CI – 2nd CAP Assessment
- Santa Rosa CI – 3rd CAP Assessment
- Desoto CI – 3rd CAP Assessment
- Martin CI – 4th CAP Assessment
- Apalachee CI - 5th CAP Assessment
- Dade CI – 5th CAP Assessment
- Reception Medical Center – 6th CAP Assessment
- Columbia CI – 7th CAP Assessment
- Lowell CI – 9th CAP Assessment

9:35 OHS Report

Tom Reimers, Health Services Director

9:45 Centurion Report

Linda Cummings, Statewide CQI Coordinator

9:55 CMA General Counsel's Report

Breck Brannen

9:57 New Business/Miscellaneous/Adjourn

10:00 Utilization Management Presentation

Christine Nobles, Regional Utilization Management Lead

10:30 Break

10:45 Tour of Reception and Medical Center