

Correctional Medical Authority

April 30, 2019

9:00 AM – 12:00 PM

Florida Women's Reception Center

Ocala, Florida

Assistance: (850) 717-9500

Call-In Numbers: 1-888-585-9008 (Toll Free)

Conference Room Number: 820659826#

9:00 Call to Order and Introductions

Peter Debelius, Chair

- Approval of January 2019 CMA minutes
(*Board action required*)

9:15 Quality Management Report

Jane Holmes-Cain, Executive Director

9:25 Director's Report

Jane Holmes-Cain, Executive Director

- **Disability Rights/FDC Settlement Agreement Update**
- **Surveys**
 - Jackson CI
 - Dade CI
 - Moore Haven CF
 - Okeechobee CI
 - Avon Park CI
 - Polk CI
- **CAP Update**
 - 1st CAP Assessment
 - Northwest Florida Reception Center
 - Columbia CI
 - Liberty CI
 - Baker CI
 - South Bay CF
 - 2nd CAP Assessment
 - Wakulla CI
 - Central Florida Reception Center
 - 3rd CAP Assessment
 - Gadsden CF
 - Lake City CF
 - 4th CAP Assessment
 - Zephyrhills CI

- **Upcoming Surveys and CAPS**
 - Charlotte CI - Survey
 - Hamilton CI - Survey
 - Madison CI – Survey
 - Lowell CI- 1st CAP Assessment
 - RMC - 1st CAP Assessment
 - Holmes CI - 1st CAP Assessment
 - South Bay CF – 2nd CAP Assessment
 - Sumter CI – 3rd CAP Assessment
 - Marion CI- 3rd CAP Assessment
 - Lake CI -3rd CAP Assessment
 - Taylor CI - 3rd CAP Assessment
 - Suwannee CI – 4th CAP Assessment
 - Santa Rosa CI – 6th 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