

Correctional Medical Authority

January 16, 2019

9:00 AM – 12:00 PM

The Capitol, Room 2103

400 South Monroe Street

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 October 2018 CMA minutes
(*Board action required*)
- Approval of December 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

- **Disability Rights/FDC Settlement Agreement Update**
- **Surveys**
 - South Bay CF
 - Reception Medical Center
 - Holmes CI
- **CAP Update**
 - 1st CAP Assessment
 - Columbia CI – 30-day monitoring
 - Central Florida Reception Center
 - Wakulla CI
 - 2nd CAP Assessment
 - Sumter CI
 - Marion CI
 - Lake CI
 - Taylor CI
 - Tomoka CI
 - Florida State Prison
 - 3rd CAP Assessment
 - Zephyrhills CI
 - Suwannee CI

- 4th CAP Assessment
 - South Florida Reception Center
 - Lancaster CI

- 5th CAP Assessment
 - Santa Rosa CI

- 8th CAP Assessment
 - Florida Women's Reception Center

- **Upcoming Surveys and CAPS**
 - Jackson CI - Survey
 - Dade CI - Survey
 - Okeechobee CI – Survey
 - Moore Haven CF – Survey
 - Northwest Florida Reception Center - 1st CAP Assessment
 - Columbia CI - 1st CAP Assessment
 - Liberty CI - 1st CAP Assessment
 - Baker CI - 1st CAP Assessment
 - Lake City CF – 3rd CAP Assessment
 - Gadsden CF - 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