

Correctional Medical Authority

October 30, 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

- Introduction of new staff
 - Jane Wynn, LCSW

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

9:15 Quality Management Report

April Johnson, CMA Analyst

Nancy Replinger, Mortality Review Coordinator

9:25 Director's Report

Jane Holmes-Cain, Executive Director

- **Disability Rights/FDC Settlement Agreement Update**

- **Surveys**
 - Columbia CI
 - Liberty CI
 - Baker CI
 - Lowell CI
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- **CAP Update**
 - 1st CAP Assessment
 - Sumter CI
 - Marion CI
 - Baker Re-entry
 - Tomoka CI
 - Gadsden Re-entry
 - Lake CI
 - Homestead CI
 - Taylor CI

 - 2nd CAP Assessment
 - Gadsden CF
 - Cross City CI
 - Lake City CF
 - Lawtey CI

- 3rd CAP Assessment
 - Lancaster CI
 - South Florida Reception Center
 - Mayo CI

- 4th CAP Assessment
 - Santa Rosa CI

- 5th CAP Assessment
 - Jefferson CI

- 6th CAP Assessment
 - Dade CI

- 7th CAP Assessment
 - Apalachee CI

- **Upcoming Surveys and CAPS**
 - South Bay CF - Survey
 - Reception Medical Center - Survey
 - Holmes CI - Survey
 - Columbia CI - 30-day Monitoring
 - Central Florida Reception Center - 1st CAP Assessment
 - Wakulla CI - 1st CAP Assessment
 - Lake CI - 2nd CAP Assessment
 - Tomoka CI - 2nd CAP Assessment
 - Sumter CI - 2nd CAP Assessment
 - Marion CI - 2nd CAP Assessment
 - Taylor CI - 2nd CAP Assessment
 - Florida State Prison - 2nd CAP Assessment
 - Suwannee CI - 3rd CAP Assessment
 - Gadsden CF - 3rd CAP Assessment
 - Zephyrhills CI - 3rd CAP Assessment
 - Lancaster CI - 4th CAP Assessment
 - South Florida Reception Center - 4th CAP Assessment
 - Santa Rosa CI - 5th CAP Assessment
 - Dade CI - 7th CAP Assessment
 - FWRC - 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