

Correctional Medical Authority

January 24, 2020

9:00 AM – 12:00 PM

Zephyrhills CI

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 August 2019 CMA minutes
(*Board action required*)
- Approval of October 2019 CMA minutes
(*Board action required*)
- Approval of December 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**
 - Blackwater River CF
 - Century CI
 - Apalachee CI
 - Franklin CI
- **CAP Update**
 - 1st CAP Assessment
 - Avon Park CI
 - Polk CI
 - Charlotte CI
 - Dade CI
 - Okeechobee CI
 - Moore Haven CF
 - Madison CI
 - 2nd CAP Assessment
 - Lowell CI
 - Holmes CI
 - Jackson CI
 - Reception Medical Center

3rd CAP Assessment

- South Bay CF
- Columbia CI

4th CAP Assessment

- Wakulla CI
- Taylor CI

5th CAP Assessment

- Suwannee CI
- Sumter CI
- Marion CI

- **Upcoming Surveys and CAPS**

- Everglades CI - Survey
- Bay CF - Survey
- Jefferson CI - Survey
- Graceville CF - 1st CAP Assessment
- Okaloosa CI - 1st CAP Assessment
- Walton CI - 1st CAP Assessment
- Hamilton CI - 1st CAP Assessment
- Florida Women's Reception Center - 1st CAP Assessment
- Northwest Florida Reception Center - 3rd CAP Assessment
- Lake CI - 4th CAP Assessment
- Taylor CI - 5th 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