

# Correctional Medical Authority

**October 18, 2019**

**9:00 AM – 12:00 PM**

**The Capitol**

**Room 2103**

**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 April 2019 CMA minutes  
(*Board action required*)
- Approval of August 2019 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**
  - Graceville CF
  - Okaloosa CI
  - Walton CI
  - Florida Women's Reception Center
- **CAP Update**
  - 1<sup>st</sup> CAP Assessment
    - Jackson CI
    - Holmes CI
    - Reception and Medical Center
  - 2<sup>nd</sup> CAP Assessment
    - Columbia CI
    - Northwest Florida Reception Center
  - 3<sup>rd</sup> CAP Assessment
    - Wakulla CI
    - Lake CI
  - 4<sup>th</sup> CAP Assessment
    - Sumter CI
    - Marion CI

- 5<sup>th</sup> CAP Assessment
  - Zephyrhills CI
- 7<sup>th</sup> CAP Assessment
  - Santa Rosa CI

- **Upcoming Surveys and CAPS**
  - Blackwater River CF - Survey
  - Century CI - Survey
  - Apalachee CI - Survey
  - Franklin - Survey
  - Avon Park CI - 1<sup>st</sup> CAP Assessment
  - Polk CI - 1<sup>st</sup> CAP Assessment
  - Charlotte CI - 1<sup>st</sup> CAP Assessment
  - Dade CI - 1<sup>st</sup> CAP Assessment
  - Okeechobee CI- 1<sup>st</sup> CAP Assessment
  - Moore Haven CF- 1<sup>st</sup> CAP Assessment
  - Lowell CI - 2<sup>nd</sup> CAP Assessment
  - Holmes CI - 2<sup>nd</sup> CAP Assessment
  - Jackson CI - 2<sup>nd</sup> CAP Assessment
  - South Bay CF - 3<sup>rd</sup> CAP Assessment
  - Taylor CI - 4<sup>th</sup> CAP Assessment
  - Lake CI - 4<sup>th</sup> CAP Assessment
  - Suwannee CI- 5<sup>th</sup> 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**