

**CORRECTIONAL MEDICAL AUTHORITY (CMA)
MINUTES FROM BOARD MEETING
May 5, 2015
TALLAHASSEE, FLORIDA**

AGENDA ITEM - DISCUSSION

LOCATION: The Correctional Medical Authority held their monthly board meeting in Tallahassee, Florida, (Conference Call: 1-888-670-3525; Conference Code: 9031004223#) at 2:00 PM. Notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA members.

MEMBERS PRESENT: Dr. Peter C. Debelius-Enemark, Ms. Annette Phelps, Mr. Ryan Beaty, Mr. Lee Chaykin, Dr. Kathy Langston

CMA STAFF PRESENT: Jane Holmes-Cain, Amanda Gaddis

DEPARTMENT OF CORRECTONS: Dr. Olu Ogunsanwo, Collean D'Acquisto, Dr. Thomas Shields, Dr. Long Do, Stephen Whitfield, Dr. Dean Aufderheide, David Randall

CORIZON: Dr. Daniel Cherry, John Dallas, Kelly Durm, Elaine Pettigrow, Linda Cummings, Chris Duffy

WEXFORD: Marty Kovacs

LEGAL: Breck Brannen

- ❖ **CALL TO ORDER:** Chair - Dr. Peter C. Debelius-Enemark officially called the meeting to order at 2:03 PM with a quorum present.
 - **APRIL 2015 MEETING MINUTES:** Approved by the board with no changes.

❖ **DIRECTOR'S REPORT:** Jane Holmes-Cain - Executive Director

- Teri Palmer has left the CMA and we plan to have the Program Analyst position filled by the end of May 2015.
- The Senate did not approve the compromised prison reform bill created by the House and has asked that the House recede. No further action was taken before the House and Senate adjourned. Awaiting special session in June for updates.
- Our most recent survey report is Charlotte Correctional Institution. A full report is available for review on the CMA website.
- Recent CAP assessments included Gadsden CF, Suwannee CI, Tomoka CI, Marion CI, Moore Haven CF, Martin CI and Okeechobee CI. Full reports are available for review on the CMA website.
- Upcoming surveys include Hamilton CI in May, as well as Holmes CI and Baker CI in June.
- Upcoming CAP assessments will take place at Taylor CI, Wakulla CI, Lowell CI (monitoring visit), Jefferson CI, Lake CI and Polk CI.

❖ **DOC/OHS REPORT:** Dr. Olu Ogunsanwo has nothing new to report this month.

❖ **CORIZON REPORT:** John Dallas introduces Chris Duffy as the new Vice President of Operations in Region III.

❖ **WEXFORD REPORT:** Marty Kovacs reports that they are working diligently on closing the findings at Martin CI and Okeechobee CI. Gives thanks to the CMA team for assisting Wexford as they work on closing their remaining CAPs.

❖ **GENERAL COUNSEL REPORT:** Breck Brannen reports there are no legal issues to report for the CMA.

❖ **NEW BUSINESS/MISCELLANEOUS:** The CMA will not be holding a board meeting in June. Board members are invited to attend an in-person board meeting in July 2015, to be held at the Capitol. Jane will send out possible dates for the meeting to the members.

❖ **ADJOURNMENT:** The meeting was adjourned at 2:22 p.m.