



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
July 10, 2015
8:30 a.m-11:30 a.m.

Location: The Correctional Medical Authority Board met in Suite 2103, The Capitol, 400 South Monroe Street, Tallahassee, FL. A conference call line was also provided for board members and guests to call in (conference call number: 1-888-670-3525; conference code: 9031004223#). A notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA board members, the Department of Corrections, Corizon, and Wexford.

Board Members Present: Dr. Peter C. Debelius-Enemark, Mr. Ryan Beaty, Ms. Leigh Ann Cuddy

Board Members Present by Phone: Mr. Lee Chaykin, Ms. Annette Phelps

CMA Staff Present: Jane Holmes-Cain, Matthew Byrge, Amanda Gaddis, Lynne Babchuck, April Johnson

Department of Corrections Staff Present: Tom Reimers, Dr. Olu Ogunsanwo, Dr. Long Do, Stephen Whitfield, David Randall, Nancy Repplinger, Philip Fowler, Laura Carter, Stephen Whitfield, Dr. Peggy Watkins-Ferrell, Dr. Dean Aufderheide

Corizon Representatives Present: J.M. Courtney, Elaine Pettigrow, Linda Cummings, Kelly Durm, Michael Johnson

Wexford Representatives Present: Marty Kovacs, Troy Kilpatrick

I. Call to Order:

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 8:40 a.m., with a quorum present.

II. Approval of May 2015 Meeting Minutes:

- Meeting minutes were approved by the board with no changes.

III. Directors Report:

- April Johnson has been hired as the new Program Analyst
- The next Quality Management Committee meeting will be the annual review of suicide cases. Dr. Barkley will preside as chair over the meeting and we will invite Dr. John Bailey, DO to review the suicide events and summarize them for the committee.
- A summary of survey findings for Hamilton CI, Holmes CI, and Baker CI was provided. Full survey reports are available for review on the CMA website.

- Recent CAP assessments include: Taylor CI (open), Jefferson CI (closed), Wakulla CI (open), Lake CI (open), Polk CI (closed), Santa Rosa CI (open), SFRC (open), CFRC (open), and Sumter CI (closed).
- CMA staff conducted a monitoring visit of Lowell CI in June 2015.
- Upcoming surveys include Columbia CI (July) and Jackson CI (August).
- Upcoming CAP assessments include NWFRC (2nd assessment), Suwannee CI (5th assessment), South Bay CF (3rd assessment), Avon Park CI (1st assessment), Liberty CI (1st assessment), Okeechobee CI (2nd assessment), Moore Haven CI (2nd assessment), Martin CI (5th assessment), and Lowell CI (1st assessment).

IV. Department of Corrections, Office of Health Services Report:

- Nancy Replinger updated the board about the mortality review process for inmate suicides and the total number of suicides to date.
- Tom Reimers provided an update regarding DOC's plans to rebid health service contracts. Secretary Jones will make final decisions regarding the procurement process later in the year.
- David Randall reported that DOC has recently completed their third round of contract monitoring.
- Dr. Aufderheide reported that DOC, in partnership with the ACA, will be offering correctional officers working in inpatient mental health settings, close management, or with S3 inmates the opportunity to earn a certification in correctional behavioral health. The training will initially be offered to officers working in inpatient settings and is anticipated to begin in October 2015.

V. Corizon Report:

- J.M. Courtney reported on recent leadership and staffing changes. Corizon is working to fill staff vacancies and improve staff retention, especially in areas where recruitment and retention of staff has been difficult. Mr. Courtney also reported that Corizon has implemented new processes to improve their inmate request process.
- Linda Cummings provided institution updates for Lake CI, Lowell CI, Suwannee CI, Union CI, and Santa Rosa CI. She also discussed mandatory trainings for 2015-2016, recent quality management data, CAP closures, and Corizon's client portal.

VI. Wexford Report:

- Troy Kilpatrick discussed Wexford's quality management data.

VII. General Counsel Report

- The CMA has been named in an inmate lawsuit. The Office of the Attorney General handles lawsuits for the CMA, and is currently working on a motion to have the CMA removed from the case.

VIII. New Business/Miscellaneous:

- The next board meeting will take place September 1, 2015 at 2 P.M.
- The next QMC meeting is scheduled for July 23, 2015 at 9 A.M.

VII. Closing and Adjournment:

No further business was discussed and the meeting was adjourned at 10:41 a.m.