



STATE OF FLORIDA  
CORRECTIONAL MEDICAL AUTHORITY

**CMA Board Meeting Minutes**  
**September 1, 2015**  
**2:00 p.m-3:00 p.m.**

**Location:** The Correctional Medical Authority Board met in Suite 1602, 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 by Phone:** Dr. Peter C. Debelius-Enemark, Mr. Lee Chaykin, Ms. Annette Phelps, Ryan Beaty, and Leigh Ann Cuddy

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

**Department of Corrections Staff Present:** Tom Reimers, Dr. Olu Ogunsanwo, Dr. Long Do, Stephen Whitfield, David Randall, Stephen Whitfield, Dr. Peggy Watkins-Ferrell, and Collean D'Acquisto

**Corizon Representatives Present:** Elaine Pettigrow, Linda Cummings, Kelly Durm, Regina Daniels, Angela Chandler, Michelle Hanson, Helen Snead, Ed Zinnie, Jim Tinnie, Dr. Daniel Cherry, Dr. Fleming, Dr. Migliosi, Dr. Tapia, Dr. Townsend, and Lynette Hursby

**Wexford Representatives Present:** Marty Kovacs

**I. Call to Order:**

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 2:04 p.m., with a quorum present.

**II. Approval of July 2015 Meeting Minutes:**

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

**III. Quality Management Committee (QMC) Update**

- April Johnson provided an update regarding the July 23<sup>rd</sup> QMC meeting. The meeting was the committee's annual review of suicide cases. Dr. Barkley presided as chair over the meeting and Dr. John Bailey, DO reviewed the suicide events and summarize them for the committee.
- The next QMC meeting will be October 29, 2015.

#### **IV. Director's Report**

- A summary of survey findings from Columbia CI was provided. Full survey reports are available for review on the CMA website.
- Recent CAP assessments include: NWFRC (open), Suwannee CI (open), Moore Haven CF (open), Martin CI (open), Avon Park CI (closed), Liberty CI (open), Lowell (open), Okeechobee CI (open), and South Bay CF (open).
- CMA staff conducted a survey of Jackson CI in August 2015.
- The next upcoming survey is Florida Women's Reception Center (September 15th-17th).
- Upcoming CAP assessments include SFRC (5<sup>th</sup> assessment), Taylor CI (4<sup>th</sup> assessment), Tomoka CI (2<sup>nd</sup> assessment), Charlotte CI (1<sup>st</sup> assessment), and Wakulla CI (2<sup>nd</sup> assessment).
- During the CAP discussion, DOC staff stated their expectations for having CAPs close in a timely manner. The Board also expressed concern that CAPs are taking a long time to close and that improvements are not being incorporated across institutions.

#### **V. Department of Corrections, Office of Health Services Report:**

- No update this month.

#### **VI. Corizon Report:**

- Corizon staff provided CAP updates for Columbia, Suwannee, NWFRC, Liberty, and Lowell.
- Corizon is working to fill staff vacancies and reported that a new statewide psychologist, Dr. Fleming, has been hired.
- Dr. Cherry also reported that a Director of Out-patient Utilization position has been added at RMC.

#### **VI. Wexford Report:**

- Marty Kovacs provided CAP updates for Martin CI and Okeechobee CI.

#### **VIII. New Business/Miscellaneous:**

- Ryan Beaty asked that the board be provided with an update regarding DOC suicide mortalities. DOC will be asked to provide an update during the next board meeting.
- The board will discuss the CAP process during the next board meeting.

#### **VII. Closing and Adjournment:**

No further business was discussed and the meeting was adjourned at 2:59 p.m.