



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
April 26, 2017
9:00 AM-12:00 PM

Location: The Correctional Medical Authority Board met in Room 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: 4107102753#). A notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA Board Members, the Florida Department of Corrections, the Florida Department of Management Services, Centurion, and Wexford.

Board Members Present: Dr. Peter C. Debelius-Enemark, Ryan Beaty, and Dr. Kathy Langston

Board Members Present by Phone: Leigh Ann Cuddy

CMA General Counsel Present: Breck Brannen

CMA Staff Present: Jane Holmes-Cain, Nadege Dieujuste, April Johnson, Monica Dodrill, and Kathy McLaughlin

Florida Department of Corrections Staff Present: Tom Reimers, Dr. Timothy Whalen, Stephen Whitfield, and Dr. Thomas Shields

Centurion Representatives Present: Victoria Love, Dr. Daniel Cherry, Dr. Raphael Tapia, Linda Cummings, Rhonda Sweitzer, and Christopher Stokes

Wexford Representative Present by Phone: Marty Kovacs

I. Call to Order-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 9:08 a.m., with a quorum present.
- Meeting attendee introductions were made.

II. Approval of January 2017 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- January 2017 meeting minutes were approved by the Board.

III. Quality Management Report-Jane Holmes-Cain, CMA Executive Director

- Patricia Meeker has been appointed as the newest member of the Quality Management Committee (QMC). She filled the seat vacated by Annette Phelps.
- The last QMC Meeting was held on April 6th. This meeting focused on suicide mortalities. Cases were reviewed and presented by Dr. John Bailey. The QMC discussed three Wexford and three Centurion cases.
- A summary of meeting recommendations was provided.

IV. Director's Report-Jane Holmes-Cain, CMA Executive Director

- A summary of survey findings for the following institutions was provided: Union CI, Suwannee CI, Calhoun CI, and Mayo CI. Full survey reports are available for review on the CMA website.
- A comparison of Union CI and Suwannee CI survey findings from fiscal years 2013-14 and 2016-17 was provided.
- A summary of Corrective Action Plan (CAP) assessments was provided:

1st CAP Assessment

- Bay CF (Open)
- Martin CI (Open)

2nd CAP Assessment

- Walton CI (Closed)
- Franklin CI (Open)
- Dade CI (Open)
- Everglades CI (Open)
- Apalachee CI (Open)

3rd CAP Assessment

- Reception and Medical Center (RMC) (Open)
- Gulf CI (Open)

4th CAP Assessment

- Columbia CI (Open)
- Florida Women's Reception Center (FWRC) (Open)

6th CAP Assessment

- Lowell CI (Open)

7th CAP Assessment

- Lake CI (Open)
- Upcoming surveys include: South Florida Reception Center (SFRC) (April), Putnam CI (May), Lancaster CI (May), and Zephyrhills CI (June).
- SFRC was surveyed April 12-13, 2017. On April 18th, the CMA issued an Emergency Notification to Secretary Jones for Inpatient Mental Health Services at SFRC. In response to the Emergency Notification, the Department of Corrections (FDC) provided the CMA with an emergency CAP. The final survey report for SFRC has not been released. Therefore, a full update regarding the SFRC survey and Emergency Notification will be provided at the next Board meeting.
- Upcoming CAP assessments include: Desoto Annex (1st Assessment), Hardee CI (1st Assessment), Dade CI (3rd Assessment), Graceville CF (3rd Assessment), Franklin CI (3rd Assessment), Everglades CI (3rd Assessment), and Tomoka CI (6th Assessment)
- The survey schedule for fiscal year 2017-2018 is being finalized and will be sent out soon.

V. Florida Department of Corrections (FDC), Office of Health Services (OHS) Report-Tom Reimers, Director of Health Services

- Mr. Reimers provided a brief update regarding the Department's response to the emergency notification at SFRC. He will provide a more detailed report during the next CMA board meeting.
- The Department's Health Services contract is still being negotiated.

VI. Centurion Report-Victoria Love, Centurion Regional Vice President of Operations

- Victoria Love briefly discussed staffing changes at Union CI.
- Linda Cummings provided an update to the Board regarding Centurion's progress addressing CAP Closure Focus sites. Updates for Columbia CI, FWRC, Lake CI, Lowell CI, and Suwannee CI were given.

VII. Wexford Report- Marty Kovacs, Wexford Regional Compliance Audit Manager

- No update

VIII. General Counsel Report-Breck Brannen, CMA General Counsel

- There were no legal issues to report.

IX. New Business/Miscellaneous

- There was no new business.

X. Closing and Adjournment

- No further business was discussed and the meeting was adjourned at 10:42 a.m.