



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
October 30, 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, and Centurion.

Board Members Present: Dr. Peter C. Debelius-Enemark

Board Members Present by Phone: Lee Chakin, Leigh Ann Cuddy, Ryan Beaty, and Dr. Kathy Langston

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

Florida Department of Corrections Staff Present: Tom Reimers, Laura Carter, and Dr. Thomas Shields

Centurion Representatives Present: Linda Cummings, Rhonda Sweitzer, and Dr. Peggy Watson Ferrell

Centurion Representatives Present by Phone: Victoria Love, Dr. Raphael Tapia, Ruth Feltner, and Lynette Hornsby

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 9:02 a.m., with a quorum present.
- Meeting attendee introductions were made.

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

- July 2017 meeting minutes were approved by the Board.

III. Quality Management Report-April Johnson, CMA Program Analyst

- The last Quality Management Committee (QMC) meeting was held on August 18, 2017. Four Centurion cases were reviewed.
- 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: Hernando CI, Gadsden CF, and Cross City CI. Full survey reports are available for review on the CMA website.
- Lake City CF and Lawtey CI were scheduled to be surveyed, but cancelled due to a Hurricane. They were rescheduled for October.
- A comparison of Hernando, Gadsden CF, and Cross City 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

- Mayo CI (Open)
- Calhoun CI (Closed)
- Union CI (Open)

2nd CAP Assessment

- Jefferson CI (Open)
- Santa Rosa CI (Open)

3rd CAP Assessment

- Martin CI (Open)
- Apalachee CI (Open)
- Blackwater CF (Closed)

4th CAP Assessment

- Everglades CI (Open)
- Franklin CI (Closed)

5th CAP Assessment

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

7th CAP Assessment

- Lowell CI (Open)

8th CAP Assessment

- Lake CI (Open)

- Upcoming surveys include: Lake City CF (October), Lawtey CI (October), Florida State Prison (FSP) (November), and Taylor CI (December)
- Upcoming CAP assessments include: Suwannee CI (1st Assessment), Lancaster CI (1st Assessment), Lancaster CI (1st Assessment), Putnam CI (1st Assessment) Desoto CI (2nd Assessment), Dade CI (4th Assessment), Apalachee CI (4th Assessment), Everglades CI (5th Assessment), RMC (5th Assessment), Columbia CI (6th Assessment), FWRC (6th Assessment), and Lowell CI (8th Assessment)

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

- OHS received funding during the 2017 Legislative session to open four designated mental health dorms at Wakulla CI.
- FDC received approval to offer a 10 percent pay additive for officers working in inpatient mental health units.
- FDC has executed a settlement agreement with Disability Rights Florida regarding ADA compliance for visual and hearing impaired inmates.
- FDC continues mediation with Disability Rights Florida regarding inpatient mental health services.
- The Department's Health Services contract is still being negotiated.

VI. Centurion Report-Linda Cummings, Centurion Statewide CQI Coordinator

- Ms. Cummings reported on Centurions escalation policy development across sites.

VII. New Business/Miscellaneous

- The next board meeting will be held in January. It was proposed that the meeting be held at RMC. Additionally, it was proposed that the next QMC meeting take place following the board meeting.

VIII. Closing and Adjournment

- No further business was discussed and the meeting was adjourned at 10:17 a.m.