



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
January 24, 2020
9:00 AM-12:00 PM

Location: The Correctional Medical Authority Board met in Zephyrhills, Florida at Zephyrhills Correctional Institution. A conference call line was also provided for Board Members and guests to call in (conference call number: 1-888-585-9008; conference room number: 820659826#). 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, Leigh-Ann Cuddy, Ryan Beaty, and Kris-Tena Albers

Board Members Present by Phone: Lee Chaykin

CMA General Counsel Present by Phone: Breck Brannen

CMA Staff Present: Jane Holmes-Cain, Nadege Dieujuste, Grace Carter, Wanda Castro, and Kathy McLaughlin

Florida Department of Corrections Staff Present: Thomas Reimers, Dr. James Friedle, Ian Carnahan, and Michael Harrell

Florida Department of Corrections Staff Present by Phone: Laura Carter, Dr. Dean Aufderheide, and Paula Foskey

Centurion Representatives Present: Linda Dorman, Victoria Love, Dr. John Lay, Ruth Feltner, Lisa Barton Amanda Oakes, and Chris Stokes

Centurion Representatives Present by Phone: Rhonda Sweitzer, Krystal Ake, Troy Kilpatrick, Lynette Hornsby, and Janine Hills

Department of Management Services Representatives: Neal Morris

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

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

II. Approval of August, October, and December 2019 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- Previous board meeting minutes from the August, October, and December 2019 meetings were approved by the Board.

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

- The last QMC meeting was held on December 20, 2019. During the meeting, five suicide mortalities were reviewed and discussed. The meeting was facilitated by Dr. Ronald Girona.

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

- An update regarding the CMA's monitoring of FDC's Disability Rights Settlement Agreement was provided.
- A summary of survey findings and a comparison from the previous survey findings was provided for the following institutions: Blackwater River CF, Century CI, Apalachee CI, and Franklin CI. Full survey reports are available for review on the CMA website.
- A summary of Corrective Action Plan (CAP) assessments was provided:

1st CAP Assessment

- Avon Park CI (Open)
- Polk CI (Open)
- Charlotte CI (Closed)
- Dade CI (Open)
- Okeechobee CI (Open)
- Moore Haven CF (Open)
- Madison CI (Open)

2nd CAP Assessment

- Lowell CI (Open)
- Holmes CI (Closed)
- Jackson CI (Open)
- Reception and Medical Center (Open)
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3rd CAP Assessment

- South Bay CF (Closed)
- Columbia CI (Open)

4th CAP Assessment

- Wakulla CI (Open)
- Taylor CI (Open)

5th CAP Assessment

- Suwannee CI (Open)
 - Sumter CI (Open)
 - Marion CI (Closed)
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- Upcoming surveys include: Everglades CI (January), Bay CF (February), and Jefferson CI (March).
 - Upcoming CAP assessments include Graceville CF (1st Assessment), Okaloosa CI (1st Assessment), Walton CI (1st Assessment), Hamilton CI (1st Assessment), Florida Women's Reception Center (1st CAP Assessment), North Florida Reception Center (3rd Assessment), Lake CI (4th Assessment), and Taylor CI (5th Assessment).

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

- Laura Carter provided an update regarding financial consequences and CAP monitoring closures. Currently awaiting fourth quarter reports and data to determine what the financial consequences will be.
- Mr. Reimers discuss the Department's legislative priorities and funding requests. Non-health service issues include incentive pay for staff and eight-hour shift mandate. Health services legislative priority includes funding for technological infrastructure for electronic medical records and funding for bonding for a new mental health facility at Lake CI. With funding allocated from last year's legislative session, the department has selected vendors for the design portion of the project. Department representatives have had an initial meeting with the vendors and will continue to meet over the next few months. This is expected to be a three-year project.
- Dr. Aufderheide provided an update regarding the overall vision for the mental health services that will be provided at Lake CI. The facility will be built to community standards and replicate the setting of a psychiatric hospital while maintaining security. The Department has made recruiting multidisciplinary staff from the surrounding areas a high priority.

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

- Linda Dorman presented on the provider's CAP tracking processes.
- Ms. Love discussed their efforts developing an electronic medical record (EMR). A vendor has been selected and Centurion staff has been working with the vendor to begin building the forms that will be utilized on the platform. The EMR is required to be delivered to the department by June 1, 2020. Piloting will begin at that point and the goal is to have the EMR rolled out statewide by May 2021.

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

- There were no new legal issues to report.

VII. New Business/Miscellaneous

- No new business.

VIII. Closing and Adjournment

- No further business was discussed, and the meeting was adjourned.