

Correctional Medical Authority

April 17, 2020

9:00 AM – 12:00 PM

Assistance: (850) 717-9500

Call-In Numbers: 1-888-585-9008 (Toll Free)

Conference Room Number: 820659826#

9:00 Call to Order and Introductions

Peter Debelius, Chair

- Approval of January 2020 CMA minutes
(*Board action required*)

9:15 Quality Management Report

April Johnson, CMA Analyst

9:25 Director's Report

Jane Holmes-Cain, Executive Director

- **Disability Rights/FDC Settlement Agreement Update**
- **Surveys**
 - Everglades CI and Reentry
 - Bay CF
 - Jefferson CI - postponed
- **CAP Update**
 - 1st CAP Assessment
 - Graceville CF
 - Walton CI
 - Hamilton CI
 - 2nd CAP Assessment
 - Polk CI
 - 3rd CAP Assessment
 - Northwest Florida Reception Center
 - Jackson CI
 - 5th CAP Assessment
 - Taylor CI
 - Wakulla CI
 - 6th CAP Assessment
 - Sumter CI

- **Upcoming Surveys and CAPS**
 - New River CI - Survey - postponed
 - Desoto CI - Survey
 - Hardee CI - Survey
 - Martin CI - Survey
 - Florida Women's Reception Center - 1st CAP Assessment
 - Apalachee CI - 1st CAP Assessment
 - Franklin CI - 1st CAP Assessment
 - Century CI - 1st CAP Assessment - postponed
 - Okaloosa CI - 1st CAP Assessment – postponed
 - Blackwater River CF - 1st CAP Assessment – postponed
 - Dade CI - 2nd CAP Assessment - postponed
 - Moore Haven CF - 2nd CAP Assessment - postponed
 - Okeechobee CI - 2nd CAP Assessment - postponed
 - Hamilton CI- 2nd CAP Assessment
 - Madison CI - 2nd CAP Assessment
 - Charlotte CI - 2nd CAP Assessment
 - Avon Park CI - 2nd CAP Assessment
 - Lowell CI - 3rd CAP Assessment
 - Reception and Medical Center - 3rd CAP Assessment
 - Columbia CI - 4th CAP Assessment
 - Lake CI - 4th CAP Assessment
 - Suwannee CI - 6th CAP Assessment

10:25 Break

10:40 OHS Report

Tom Reimers, Health Services Director

11:10 Centurion Report

Victoria Love, Regional Vice President of Operations

Linda Cummings, Statewide CQI Coordinator

11:40 CMA General Counsel's Report

Breck Brannen

11:50 New Business/Miscellaneous/Adjourn

12:00 Adjourn Meeting