

Correctional Medical Authority

August 2, 2019

9:00 AM – 12:00 PM

The Capitol

Room 2103

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 April 2019 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**
 - Charlotte CI
 - Hamilton CI
 - Madison CI
- **CAP Update**
 - 1st CAP Assessment
 - Lowell CI
 - 2nd CAP Assessment
 - South Bay CF
 - Baker CI
 - 3rd CAP Assessment
 - Sumter CI
 - Marion CI
 - Taylor CI
 - Baker CI
 - 4th CAP Assessment
 - Suwannee CI
 - 6th CAP Assessment
 - Santa Rosa CI

- **Upcoming Surveys and CAPS**
 - Graceville CF - Survey
 - Okaloosa CI - Survey
 - Walton CI - Survey
 - Florida Women's Reception Center - Survey
 - Jackson CI - 1st CAP Assessment
 - Holmes CI - 1st CAP Assessment
 - Reception and Medical Center - 1st CAP Assessment
 - Dade CI - 1st CAP Assessment
 - Okeechobee CI- 1st CAP Assessment
 - Moore Haven CF- 1st CAP Assessment
 - Columbia CI - 2nd CAP Assessment
 - Northwest Florida Reception Center - 2nd CAP Assessment
 - Wakulla CI - 3rd CAP Assessment
 - Lake CI - 3rd CAP Assessment
 - Taylor CI - 4th CAP Assessment
 - Sumter CI - 4th CAP Assessment
 - Marion CI - 4th CAP Assessment
 - Zephyrhills CI - 5th 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