

# Correctional Medical Authority

**January 20, 2017**

**9:00 AM – 12:00 PM**

The Capitol, Room 2103

400 South Monroe Street

**Assistance:** (850) 717-9500

**Call-In Numbers:** 1-888-670-3525 (Toll Free)

**Conference Code:** 4107102753#

**9:00 Call to Order and Introductions**

Peter Debelius, Chair

- Approval of September 2016 CMA minutes (*Board action required*)

**9:10 Quality Management Report**

April Johnson, CMA Analyst

**9:20 Director's Report**

Jane Holmes-Cain, Executive Director

- **Surveys**
  - Hardee CI
  - Desoto CI
  - Zephyrhills CI – cancelled
  - Santa Rosa CI
  - Jefferson CI
- **CAP Update**
  - 1<sup>st</sup> CAP Assessment
    - Franklin CI
    - Apalachee CI
    - Century CI
    - Blackwater CF
  - 2<sup>nd</sup> CAP Assessment
    - Reception Medical Center
    - Graceville CF
    - Gulf CI
    - Okaloosa CI
  - 3<sup>rd</sup> CAP Assessment
    - Columbia CI
    - Florida Women's Reception Center

5<sup>th</sup> CAP Assessment

- Lowell CI
- Tomoka CI

6<sup>th</sup> CAP Assessment

- Lake CI

9<sup>th</sup> CAP Assessment

- Suwannee CI

• **Upcoming Surveys and CAPS**

- Union CI – Survey
- Suwannee CI - Survey
- Calhoun CI – Survey
- Mayo CI – Survey
- Bay CF–1<sup>st</sup> CAP
- Martin CI – 1<sup>st</sup> CAP
- Walton - 2<sup>nd</sup> CAP
- Franklin - 2<sup>nd</sup> CAP
- Dade CI – 2<sup>nd</sup> CAP
- Everglades CI – 2<sup>nd</sup> CAP
- Reception Medical Center– 3<sup>rd</sup> CAP
- Gulf CI – 3<sup>rd</sup> CAP
- Tomoka CI – 6<sup>th</sup> CAP

**10:20 Break**

**10:40 OHS Report**

Dr. Timothy Whalen, Chief Clinical Advisor

**11:05 Centurion Report**

Victoria Love, Regional Vice President of Operations

**11:20 Wexford Report**

Marty Kovacs, Regional Compliance Audit Manager

**11:40 CMA General Counsel's Report**

Breck Brannen

**11:50 New Business/Miscellaneous**

**12:00 Adjourn Meeting**