

# Correctional Medical Authority

January 29, 2015

8:30 AM – 11:30 AM

The Capitol, Room 1602

400 South Monroe St.

Assistance: (850) 717-9306

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

Conference Code: 6468673392#

## 8:30 Call to Order and Introductions

Peter Debelius, *Chair*

- **Approval of November, 2014 CMA minutes** (*Board action required*)
- **Approval of December, 2014 CMA minutes** (*Board action required*)

## 8:45 CMA Budget and Personnel Work Group and Quality Management Committee

Teri Palmer, CMA Analyst

- **Approval of Budget Letter** (*Board action required*)

## 9:00 Director's Report

Jane Holmes-Cain, Executive Director

- **Resignation of Harvey Novack**
- **Presentations**
  - **Senate Criminal Justice Committee**
  - **Broward Delegation Criminal Justice Sub-Committee Meeting**
- **Survey Update**
  - **Wakulla CI**
  - **Okeechobee CI**
  - **Moore Haven CF**
- **CAP Update**
  - **Gadsden CF**
  - **South Bay CF**
  - **Marion CI**
  - **Sumter CI**
  - **Hernando CI**
  - **Central Florida Reception Center**
  - **Taylor CI**
  - **Suwannee CI**
  - **Homestead CI**
  - **Zephyrhills CI**
  - **Lake- monitoring visit**
- **Upcoming Surveys and CAPS**
  - **Lowell CI- survey**
  - **Florida State Prison - CAP**
- **Tool Update**

**9:45 OHS Report**

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services  
Tom Reimers, Director of Health Services, Administration and Programs

**10:15 Corizon Report**

Linda Cummings , RN CQI Coordinator, Region 3  
Kelly Durm, RN CQI Coordinator, Region 1

**10:45 Wexford Report**

Don Hulick, Director of Operations  
Marty Kovacs, Regional Compliance Audit Manager

**11:15 CMA General Counsel's Report**

Breck Brannen

**11:25 New Business/Miscellaneous**

**11:30 Adjourn Meeting**