

Correctional Medical Authority

July 10, 2015

8:30 AM – 11:30 PM

The Capitol, Room 2103

400 South Monroe St.

Assistance: (850) 717-9326

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

Conference Code: 9031004223#

8:30 Call to Order and Introductions

Peter Debelius, *Chair*

- ***Approval of May, 2015 CMA minutes (Board action required)***

8:40 CMA Quality Management Committee

Jane Holmes-Cain, Executive Director

8:45 Director's Report

Jane Holmes-Cain, Executive Director

- ***Introduction – April Johnson***
- ***Surveys***
 - ***Hamilton CI***
 - ***Holmes CI***
 - ***Baker CI***
- ***CAP Update***
 - ***Taylor CI***
 - ***Wakulla CI***
 - ***Lowell CI – Monitoring Visit***
 - ***Jefferson CI***
 - ***Lake CI***
 - ***Polk CI***
 - ***Santa Rosa CI***
 - ***SFRC***
 - ***CFRC***
 - ***Sumter CI***
- ***Upcoming Surveys and CAPS***
 - ***Columbia CI - Survey***
 - ***Jackson CI – Survey***
 - ***Northwest Florida Reception Center – 2nd CAP***
 - ***Suwannee CI - 5th CAP***
 - ***Moore Haven CF – 2nd CAP***
 - ***Martin CI- 5th CAP***
 - ***Lowell CI- 1st CAP***

9:10 OHS Report

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services
Tom Reimers, Director of Health Services, Administration and Programs
Dr. Dean Aufderheide, Director of Mental Health Services
David Randall, Operations Management Consultant Manager

9:50 Break

10:00 Corizon Report

JM Courtney, Chief Operating Officer
Elaine Carpino-Pettegrow, RN, MPH, Vice President - Nursing Services
Linda Cummings, RN, Lead CQI Coordinator
Kelly Durm, RN, CQI Coordinator

10:40 Wexford Report

Marty Kovacs, Regional Compliance Audit Manager
Troy Kilpatrick, RN, Regional Director of Nursing

11:20 CMA General Counsel's Report

Breck Brannen

11:25 New Business/Miscellaneous

11:30 Adjourn Meeting