

# Correctional Medical Authority

**July 18, 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 April 2017 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**
  - South Florida Reception Center
  - Lancaster CI
  - Putnam CI
  - Zephyrhills CI
- **CAP Update**
  - 1<sup>st</sup> CAP Assessment
    - Desoto CI
    - Hardee CI
    - Santa Rosa CI
    - Jefferson CI
  - 2<sup>nd</sup> CAP Assessment
    - Martin CI
    - Century CI
    - Blackwater CF
    - Bay CF
  - 3<sup>rd</sup> CAP Assessment
    - Graceville CF
    - Franklin CI
    - Everglades CI
    - Okaloosa CI
    - Dade CI

4<sup>th</sup> CAP Assessment  
○ Reception Medical Center

5<sup>th</sup> CAP Assessment  
○ Columbia CI

6<sup>th</sup> CAP Assessment  
○ Tomoka CI

7<sup>th</sup> CAP Assessment  
○ Tomoka CI

• **Upcoming Surveys and CAPS**

- Hernando CI – Survey
- Gadsden CF - Survey
- Cross City CI – Survey
- Lake City CF– Survey
- Lawtey CI – Survey
- Union CI – 1<sup>st</sup> CAP Assessment
- Suwannee CI – 1<sup>st</sup> CAP Assessment
- Calhoun CI – 1<sup>st</sup> CAP Assessment
- Mayo CI -1<sup>st</sup> CAP Assessment
- Apalachee CI -3<sup>rd</sup> CAP Assessment
- Florida Women’s Reception Center – 5<sup>th</sup> CAP Assessment
- Lowell CI – 7<sup>th</sup> CAP Assessment
- Lake CI – 8<sup>th</sup> CAP Assessment

**10:20 Break**

**10:45 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**

**12:00 Adjourn Meeting**