

Correctional Medical Authority

July 24, 2020

9:00 AM – 12:00 PM

Assistance: (850) 841-8430

Call-In Numbers: 1-888-585-9008 (Toll Free)

Conference Room Number: 344085830#

9:00 Call to Order and Introductions

Peter Debelius, Chair

- Approval of April 2020 CMA minutes
(Board action required)

9:25 Director's Report

Jane Holmes-Cain, Executive Director

- **Surveys**
 - New River CI - postponed
 - Hardee CI - postponed
 - Desoto CI – postponed
 - Martin CI – postponed
- **CAP Update**
 - 1st CAP Assessment
 - Century CI
 - Okaloosa CI
 - Blackwater CF
 - 2nd CAP Assessment
 - Charlotte CI
 - Avon Park CI
 - Madison CI
 - 3rd CAP Assessment
 - Baker CI
- **Upcoming CAPS**
 - Bay CF - 1st CAP Assessment
 - Franklin CI- 1st CAP Assessment
 - Everglades CI and Reentry - 1st CAP Assessment
 - Florida Women's Reception Center - 1st CAP Assessment
 - Apalachee CI - 1st CAP Assessment
 - Graceville CF- 2nd CAP Assessment
 - Walton CI- 2nd CAP Assessment
 - Hamilton CI- 2nd CAP Assessment
 - Okeechobee CI- 2nd CAP Assessment
 - Dade CI - 2nd CAP Assessment
 - Moore Haven CF - 2nd CAP Assessment

- Lowell CI - 3rd CAP Assessment
- Madison CI- 3rd CAP Assessment
- Reception Medical Center- 3rd CAP Assessment
- Jackson CI – 4th CAP Assessment
- Columbia CI – 4th CAP Assessment
- Northwest Florida Reception Center – 4th CAP Assessment
- Lake CI - 4th CAP Assessment
- Wakulla CI – 6th CAP Assessment
- Suwannee CI - 6th CAP Assessment

- **Administrative Transfer to DOH**
- **Off-Site Abbreviated Access to Care Audit**

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