

Correctional Medical Authority

March 24, 2016

9:00 AM – 12:30 PM

The Capitol, Room 2103

400 South Monroe Street

Assistance: (850) 717-9500

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

Conference Code: 9031004223#

9:00 Call to Order and Introductions

Peter Debelius, Chair

- Approval of November and December 2015 CMA minutes (*Board action required*)
- Mental Health Analyst – Monica Dodrill, RN
- Resignation of Dr. Michael Adu-Tutu

9:10 Quality Management Report

April Johnson, CMA Analyst

9:15 Suicide Update

Dr. Dean Aufderheide, Director of Mental Health

9:45 Director's Report

Jane Holmes-Cain, Executive Director

- **Surveys**
 - Reception Medical Center
 - Dade CI
 - Graceville CF
 - Gulf CI
 - Okaloosa CI
 - Walton CI
 - Union CI – FDC/CMA Special Audit

10:15 Break

10:25 Director's Report – Continued

- **CAP Update**
 - 1st CAP Assessment
 - Florida Women's Reception Center
 - Baker CI
 - Holmes CI
 - Columbia CI
 - Jackson CI
 - 2nd CAP Assessment
 - Lowell CI
 - Liberty CI
 - Charlotte CI

3rd CAP Assessment

- Moore Haven CF
- Lowell CI
- Northwest Florida Reception Center
- Okeechobee CI
- Wakulla CI
- Tomoka CI

4th CAP Assessment

- South Bay CF
- Lake CI

5th CAP Assessment

- South Bay CF

6th CAP Assessment

- Martin CI
- Suwannee CI
- South Florida Reception Center

• **Upcoming Surveys and CAPS**

- Madison CI – Survey
- Franklin CI – Survey
- Everglades CI – Survey
- Apalachee CI – Survey
- Dade CI – 1st CAP
- Reception and Medical Center – 1st CAP
- Graceville CF – 1st CAP
- Hamilton CI – 2nd CAP
- Columbia CI – 2nd CAP
- Martin – 7th CAP
- Suwannee CI – 7th CAP
- SFRC – 7th CAP

10:55 OHS Report

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

11:25 Corizon Report

Elaine Carpino-Pettegrow, RN, MPH, Vice President – Nursing Services

11:55 Wexford Report

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

12:20 CMA General Counsel's Report

Breck Brannen

12:25 New Business/Miscellaneous

12:30 Adjourn Meeting