

Correctional Medical Authority

November 3, 2015

9:00 AM – 12:00 PM

The Capitol, Room 2103

400 South Monroe Street

Assistance: (850) 717-9326

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

Conference Code: 9031004223#

9:00 Call to Order and Introductions

Peter Debelius, Chair

- Approval of October 2015 CMA minutes (*Board action required*)
- Introduction of Dental Representative – Dr. Michael Adu-Tutu

9:15 Quality Management Report

April Johnson, Program Analyst

9:30 Suicide Update

Nancy Repplinger, Mortality Review Coordinator

9:45 Director's Report

Jane Holmes-Cain, Executive Director

- **Surveys**
 - Florida Women's Reception Center
- **CAP Update**
 - Lake CI
 - SFRC
 - Charlotte CI
 - Hamilton CI
- **Upcoming Surveys and CAPS**
 - Reception and Medical Center - Survey
 - Dade CI – Survey
 - Moore Haven CF – 3rd CAP
 - Martin CI – 6th CAP
 - Baker CI – 1st CAP
 - Lowell CI – 2nd CAP
 - Florida Women's Reception Center – Monitoring visit

10:15 Break

10:30 OHS Report

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services

Tom Reimers, Director of Health Services, Administration and Programs

10:45 Corizon Report

JM Courtney, Chief Operating Officer

Elaine Carpino-Pettegrew, RN, MPH, Vice President - Nursing Services.

11:15 Wexford Report

Marty Kovacs, Regional Compliance Audit Manager

Don Hulick, Director of Operations

11:45 CMA General Counsel's Report

Breck Brannen

11:55 New Business/Miscellaneous

12:00 Adjourn Meeting