

Correctional Medical Authority

October 30, 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 July 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**
 - Hernando CI
 - Gadsden CF
 - Cross City CI
 - Lake City CF - cancelled
 - Lawtey CI - cancelled
- **CAP Update**
 - 1st CAP Assessment
 - Mayo CI
 - Calhoun CI
 - Union CI
 - 2nd CAP Assessment
 - Jefferson CI
 - Santa Rosa CI
 - 3rd CAP Assessment
 - Martin CI
 - Blackwater CF
 - 4th CAP Assessment
 - Everglades CI
 - Franklin CI

5th CAP Assessment

- Florida Women's Reception Center

7th CAP Assessment

- Lowell CI

8th CAP Assessment

- Lake CI

- **Upcoming Surveys and CAPS**

- Lake City CF– Survey
- Lawtey CI – Survey
- Florida State Prison – Survey
- Taylor CI – Survey
- Suwannee CI – 1st CAP Assessment
- South Florida Reception Center – 1st CAP Assessment
- Lancaster CI – 1st CAP Assessment
- Putnam CI -1st CAP Assessment
- Desoto CI– 2nd CAP Assessment
- Dade CI– 4th CAP Assessment
- Apalachee CI– 4th CAP Assessment
- Everglades CI - 5th CAP Assessment
- Reception Medical Center – 5th CAP Assessment
- Columbia CI - 6th CAP Assessment
- Florida Women's Reception Center – 6th CAP Assessment
- Lowell CI - 8th CAP Assessment

10:20 Break

10:45 OHS Report

Tom Reimers, Health Services Director

11:10 Centurion Report

Linda Cummings, Statewide CQI Coordinator

11:40 CMA General Counsel's Report

Breck Brannen

11:50 New Business/Miscellaneous

12:00 Adjourn Meeting