

# Correctional Medical Authority

**October 7, 2014**

**2:00 PM – 3:00 PM**

The Capitol, Room 1602

400 South Monroe St.

**Assistance: (850) 717-9306**

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

Conference Code: 6468673392#

## **2:00 Call to Order and Introductions**

Peter Debelius, *Chair*

- ***Approval of September, 2014 CMA minutes (Board action required)***

## **2:10 Director's Report**

Jane Holmes-Cain, Executive Director

- ***Survey Update***
  - ***Lake CI***
  - ***Tomoka CI***
  - ***Northwest Florida Reception Center***
- ***CAP Update***
  - ***Cross City CI***
  - ***Hernando CI***
  - ***Florida State Prison***
  - ***Union CI***
  - ***Homestead CI***
  - ***Martin CI***
  - ***South Florida Reception Center – Main and South***
- ***Upcoming Surveys and CAPS***
  - ***Moore Haven CF- survey***
  - ***Okeechobee CI - survey***
  - ***Santa Rosa CI– CAP***
  - ***Zephyrhills CI - CAP***
  - ***Jefferson CI – CAP***
  - ***Gadsden CF - CAP***

## **2:40 CMA Quality Management Meeting**

Teri Palmer

## **2:50 CMA General Counsel's Report**

Breck Brannen

## **2:55 New Business/Miscellaneous**

## **3:00 Adjourn Meeting**