

# Correctional Medical Authority

**September 1, 2015**

**2:00 PM – 3:00 PM**

The Capitol, Room 1602

400 South Monroe Street

**Assistance:** (850) 717-9326

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

**Conference Code:** 9031004223#

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

Peter Debelius, Chair

- Approval of July, 2015 CMA minutes (*Board action required*)

## **2:05 CMA Quality Management Committee**

April Johnson, Program Analyst

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

Jane Holmes-Cain, Executive Director

- **Surveys**
  - Columbia CI
- **CAP Update**
  - Northwest Florida Reception Center
  - Suwannee CI
  - Avon Park CI
  - Liberty CI
  - South Bay CF
  - Okeechobee CI
  - South Bay CF
  - Moore Haven CF
  - Martin CI
  - Lowell CI
- **Upcoming Surveys and CAPS**
  - Jackson CI - Survey
  - Florida Women's Reception Center - Survey
  - South Florida Reception Center - 5<sup>th</sup> CAP
  - Taylor CI - 4<sup>nd</sup> CAP
  - Tomoka CI - 2<sup>nd</sup> CAP
  - Charlotte CI - 1<sup>st</sup> CAP
  - Wakulla CI - 2<sup>nd</sup> CAP

## **2:30 OHS Report**

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services

Tom Reimers, Director of Health Services, Administration and Programs

## **2:40 Corizon Report**

JM Courtney, Chief Operating Officer

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

**2:50 Wexford Report**

Marty Kovacs, Regional Compliance Audit Manager

Don Hulick, Director of Operations

**2:55 CMA General Counsel's Report**

Breck Brannen

**2:57 New Business/Miscellaneous**

**3:00 Adjourn Meeting**