

Correctional Medical Authority

September 2, 2014

2:00 PM – 3:00 PM

The Capitol, Room 1601

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

2:10 Director's Report

Jane Holmes-Cain, Executive Director

- **Survey Update**
- **CAP Update**
 - **Suwannee CI**
- **Upcoming Surveys and CAPS**
 - **Tomoka CI - survey**
 - **Hernando CI - CAP**
 - **Florida State Prison - CAP**
 - **South Florida Reception Center – Main and South - CAP**
 - **Homestead CI - CAP**
 - **Martin CI – CAP**
 - **Cross City CI - CAP**
- **WebEx**
- **CMA Website**

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