

**CORRECTIONAL MEDICAL AUTHORITY (CMA)
MINUTES FROM BOARD MEETING
APRIL 7, 2015
TALLAHASSEE, FLORIDA**

AGENDA ITEM - DISCUSSION

LOCATION: The Correctional Medical Authority held their monthly board meeting in Tallahassee, Florida, (Conference Call: 1-888-670-3525; Conference Code: 6468673392#) at 2:00 PM. Notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA members.

MEMBERS PRESENT: Dr. Peter C. Debelius-Enemark, Ms. Annette Phelps, Mr. Ryan Beaty, Ms. Leigh Ann Cuddy, Mr. Lee Chaykin

CMA STAFF PRESENT: Jane Holmes-Cain, Teri Palmer, Matthew Byrge, Amanda Gaddis, Lynne Babchuck, Kathryn McLaughlin

DEPARTMENT OF CORRECTONS: Tom Reimers, Dr. Olu Ogunsanwo, Dr. Thomas Shields, Dr. Long Do, Stephen Whitfield, Nancy Replinger

CORIZON: John Dallas, Elaine Pettigrow, Linda Cummings, Michelle Hanson, Chris Duffy, Michael Johnson

WEXFORD: Don Hulick

❖ **CALL TO ORDER:** Chair - Dr. Peter C. Debelius-Enemark officially called the meeting to order at 2:06 PM with a quorum present.

○ **MARCH 2015 MEETING MINUTES:** Approved by the board with no changes.

- ❖ **ANALYST REPORT:** Senate bill 7020 passed its third reading in the Senate and was sent to the House for review on April 2, 2015. Related bill HB 7131 is being heard in Justice Appropriations Subcommittee. This bill does not include a Corrections Commission or any additional funding/requirements for Correctional Medical Authority.

- ❖ **DIRECTOR'S REPORT:** Jane Holmes-Cain - Executive Director
 - Most recent survey reports include Lowell Correctional Institution and Liberty Correctional Institution. Full reports available for review on the CMA website.
 - Recent CAP assessments included CFRC, Lake CI, Sumter CI, South Bay CF, and NWFRC.
 - Charlotte CI survey took place in early April and this report will be out next month.
 - Hamilton CI will take place at the beginning of May.
 - Upcoming CAP assessments will take place at Marion CI, Tomoka CI, Gadsden CI, Suwannee CI, Moore Haven CF, and Martin CI.

- ❖ **DOC REPORT:** Nancy Repplinger presented to the Board an overview of the mortality review process that takes place after an inmate death occurs while incarcerated.

- ❖ **CORIZON REPORT:** Elaine Pettegrow reports they are working on training employees and bringing on additional administrative staff at Lowell CI to help aid the institution and improve process issues.

- ❖ **WEXFORD REPORT:** Don Hulick reports they are still working on the Martin CAP and not much else to report at this time.

- ❖ **NEW BUSINESS/MISCELLANEOUS:** The next meeting will take place May 5, 2015 at 2 P.M. The next QMC meeting is scheduled for April 30, 2015 at 8:30 A.M and the suicide mortality review meeting is still being scheduled.

- ❖ **ADJOURNMENT:**

The meeting was adjourned at 2:52 p.m.