



STATE OF FLORIDA  
CORRECTIONAL MEDICAL AUTHORITY

**CMA In-Person Board Meeting Minutes**  
**April 9, 2018**  
**9:00 AM-12:00 PM**

**Location:** The Correctional Medical Authority Board met in Room 2103, The Capitol, 400 South Monroe Street, Tallahassee, FL. A conference call line was also provided for Board Members and guests to call in (conference call number: 1-888-670-3525; conference code: 4107102753#). A notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA Board Members, the Florida Department of Corrections, the Florida Department of Management Services, and Centurion.

**Board Members Present:** Dr. Peter C. Debelius-Enemark and Kris-Tena Albers

**Board Members Present by Phone:** Lee Chaykin, Ryan Beaty, and Leigh-Ann Cuddy

**CMA General Counsel Present by Phone:** Breck Brannen

**CMA Staff Present:** Jane Holmes-Cain, Nadege Dieujuste, April Johnson, Lynne Babchuck, Monica Dodrill, and Kathy McLaughlin

**Florida Department of Corrections Staff Present:** Laura Carter, Dr. Timothy Whalen, Dr. Kalem Santiago, Dotti Burnsed, Ian Camahan, and Dr. Dean Aufderheide

**Centurion Representatives Present:** Linda Cummings, Victoria Love, Priscilla Roberts, Dr. Daniel Cherry, Dr. Raphael Tapia, Rhonda Sweitzer, Chris Stokes and Ruth Feltner

**I. Call to Order-Dr. Peter C. Debelius-Enemark, CMA Board Chair**

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order, with a quorum present.
- Meeting attendee introductions were made.

## **II. Approval of January 2018 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair**

- January 2018 meeting minutes were approved by the Board.

## **III. Quality Management Report-April Johnson, CMA Program Analyst**

- The next QMC Meeting will be held on May 25, 2018. The meeting will focus on Region I Centurion mortality cases.

## **IV. Director's Report-Jane Holmes-Cain, CMA Executive Director**

- A summary of survey findings for the following institutions was provided: Baker Re-entry Center, Gadsden Re-entry Center, Marion CI, Sumter CI, Tomoka CI, and Lake CI. Full survey reports are available for review on the CMA website.
- A comparison of Marion CI, Sumter CI, Tomoka CI, and Lake CI survey findings from fiscal years 2014-15 and 2016-17 was provided.
- A summary of Corrective Action Plan (CAP) assessments was provided:

### **1<sup>st</sup> CAP Assessment**

- Hernando CI (Open)
- Zephyrhills CI (Open)

### **2<sup>nd</sup> CAP Assessment**

- South Florida Reception Center (SFRC) (Open)
- Union CI (Closed)
- Lancaster CI (Open)

### **3<sup>rd</sup> CAP Assessment**

- Santa Rosa CI (Open)
- Desoto Annex (Closed)

### **4<sup>th</sup> CAP Assessment**

- Martin CI (Open)

### **5<sup>th</sup> CAP Assessment**

- Apalachee CI (Open)
- Dade CI (Open)

### **6<sup>th</sup> CAP Assessment**

- Reception and Medical Center (RMC) (Open)

### **7<sup>th</sup> CAP Assessment**

- Columbia CI (Open)

### **9<sup>th</sup> CAP Assessment**

- Lowell CI (Open)
- Board members discussed CAP findings and expressed continued concern regarding the number of institutions that have not closed all CAP findings by the third assessment. It was noted that in some cases, CAPs remain open due there being no applicable episodes for review. Board members suggested that CMA staff consider alternative solutions for closing CAP when there are not applicable episodes.
- Upcoming surveys include: Homestead CI (March), Central Florida Reception Center (CFRC) (April)
- Upcoming CAP assessments include: Lake City CF (1<sup>st</sup> Assessment), Lawtey CI (1<sup>st</sup> Assessment), Cross City CI (1<sup>st</sup> Assessment), Gadsden CF (1<sup>st</sup> Assessment), Florida State Prison (FSP) (1<sup>st</sup> Assessment), Taylor CI (1<sup>st</sup> Assessment), Mayo Annex (2<sup>nd</sup> Assessment), Suwannee CI (2<sup>nd</sup> Assessment), Jefferson CI (4<sup>th</sup> Assessment), Everglades CI (6<sup>th</sup> Assessment), FWRC (7<sup>th</sup> Assessment), RMC (7<sup>th</sup> Assessment), and Columbia CI (8<sup>th</sup> Assessment)

### **V. Florida Department of Corrections (FDC), Office of Health Services (OHS) Report-Laura Carter, Chief of Health Services Administration**

- Ms. Carter provided an update regarding FDC's health services contracts.
- Dr. Dean Aufderheide provided an update regarding Wakulla CI's inpatient mental health unit.

### **VI. Centurion Report-Victoria Love, Centurion Regional Vice President of Operations**

- Ms. Cummings reported on Centurion's quality improvement activities across institutions.

### **VII. New Business/Miscellaneous**

- No new business

### **VIII. Closing and Adjournment**

- No further business was discussed and the meeting was adjourned at 10:30 a.m.