

**CORRECTIONAL MEDICAL AUTHORITY (CMA)  
MINUTES FROM BOARD MEETING  
DECEMBER 20, 2013  
TALLAHASSEE, FLORIDA**

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**AGENDA ITEM - DISCUSSION**

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**LOCATION:** The Correctional Medical Authority met on December 20, 2014, in Tallahassee, Florida. Notice of the meeting was published and mailed to CMA members.

**MEMBERS PRESENT:** Dr. Peter C. Debelius-Enemark,

**MEMBERS ABSENT:** Dr. Katherine Langston, Ryan Beaty

**MEMBERS PRESENT BY PHONE:** Dr. Harvey Novack, Annette Phelps, Lee Chaykin, and Leigh-Ann Cuddy

**DC REPRESENTATIVES BY PHONE:** David Randall

**CMA STAFF PRESENT:** Jane Holmes-Cain, Matthew Byrge, Kathy McLaughlin, Lynne Babchuck, and Rachel Brock

**CMA LEGAL REPRESENTATIVE:** Breck Brannen

**CALL TO ORDER:** Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 2:07p.m. once a quorum had been met.

Chair, Dr. Peter C. Debelius-Enemark – Asked if the board members had any additions, questions, or comments.

Dr. Harvey Novack corrected the title of the 2012-2013 Annual Report and Report on Aging Inmates.

❖ **APPROVAL OF THE APRIL 2013 CMA MINUTES:**

Chair, Dr. Peter C. Debelius-Enemark – The board motioned to approve the 2012-2013 Annual Report and Report on Aging Inmates.

❖ **NEW BUSINESS/MISCELLANEOUS:**

No questions. Jane Holmes-Cain will contact members regarding a time for the next meeting.

The meeting was adjourned at 2:09 p.m.

Respectfully submitted,

Rachel Brock