



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA Board Meeting Minutes
December 27, 2017
1:00 p.m-1:30 p.m.

Location: The Correctional Medical Authority Board met in Suite 705, The Capitol, and 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.

Board Members Present by Phone: Dr. Peter C. Debelius-Enemark, Dr. Kathy Langston, Kris Albers, Dr. Richard Huot, Ryan Beaty, and Lee Chaykin

CMA Staff Present: Jane Holmes-Cain, April Johnson, Monica Dodrill, and Nadege Dieujuste

I. **CALL TO ORDER:** Chair - Dr. Peter C. Debelius-Enemark officially called the meeting to order at 1:03 p.m. and a quorum was confirmed

II. **DIRECTOR'S REPORT:** Jane Holmes-Cain-Executive Director

- An overview of the 2016-2017 CMA Annual Report and Report on Elderly offenders was provided.

III. **APPROVAL OF THE 2016-2017 ANNUAL REPORT:**

Chair - Dr. Peter C. Debelius-Enemark called for a motion. The motion was seconded and the 2016-2017 Annual Report was unanimously approved.

IV. **NEW BUSINESS/MISCELLANEOUS:**

No new business was discussed. The next board meeting will be an in-person meeting in January.

V. **ADJOURNMENT:**

The meeting was adjourned at 1:12 p.m.