



STATE OF FLORIDA  
CORRECTIONAL MEDICAL AUTHORITY

**CMA Board Meeting Minutes**  
**December 29, 2016**  
**12:00 p.m-12:30 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, Annette Phelps, Ryan Beaty, and Lee Chaykin.

**CMA Staff Present:** Jane Holmes-Cain, April Johnson, and Nadege Dieujuste.

I. **CALL TO ORDER:** Chair - Dr. Peter C. Debelius-Enemark officially called the meeting to order at 12:01 p.m. and a quorum was confirmed

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

- A brief overview of the contents of the 2015-2016 Annual Report and Report on Elderly offenders was provided.

III. **APPROVAL OF THE 2015-2016 ANNUAL REPORT:**

Chair - Dr. Peter C. Debelius-Enemark called for a motion. The motion was seconded and the 2015-2016 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 12:10 p.m.