

**CORRECTIONAL MEDICAL AUTHORITY (CMA)
MINUTES FROM BOARD MEETING
JANUARY 22, 2014
TALLAHASSEE, FLORIDA**

AGENDA ITEM - DISCUSSION

LOCATION: The Correctional Medical Authority met on January 22, 2014, in Tallahassee, Florida. Notice of the meeting was published and mailed to CMA members.

MEMBERS PRESENT: Dr. Peter C. Debelius-Enemark, Dr. Katherine Langston

MEMBERS ABSENT: Lee Chaykin, Dr. Harvey Novack

MEMBERS PRESENT BY PHONE: Annette Phelps, Ryan Beaty, and Leigh-Ann Cuddy

DC REPRESENTATIVES BY PHONE: David Randall

CMA STAFF PRESENT: Jane Holmes-Cain, Priscilla Wood, Holli McLanahan, Matthew Byrge, Kathy McLaughlin and Lynne Babchuck, Rachel Brock

CALL TO ORDER: Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 2:08p.m. once a quorum had been met.

❖ APPROVAL OF 2014 BUDGET LETTER:

Chair, Dr. Peter C. Debelius-Enemark – The board motioned to approve the 2014 budget letter.

❖ **NEW BUSINESS/MISCELLANEOUS:**

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

The meeting was adjourned at 2:10 p.m.

Respectfully submitted,

Rachel Brock