

**CORRECTIONAL MEDICAL AUTHORITY (CMA)
MINUTES FROM BOARD MEETING
JANUARY 29, 2015
TALLAHASSEE, FLORIDA**

AGENDA ITEM - DISCUSSION

LOCATION: The Correctional Medical Authority held their monthly board meeting in Tallahassee, Florida, (Conference Call: 1-888-670-3525; Conference Code: 6468673392#) at 8:30 AM. Notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA members.

MEMBERS PRESENT: Dr. Peter C. Debelius-Enemark, Ms. Annette Phelps, Mr. Ryan Beaty, Ms. Leigh Ann Cuddy, Mr. Lee Chaykin, Dr. Kathy Langston

CMA STAFF PRESENT: Jane Holmes-Cain, Teri Palmer, Matthew Byrge, Kathryn McLaughlin, Lynne Babchuck

DEPARTMENT OF CORRECTONS: Tom Reimers, Dr. Olu Ogunsanwo, Dr. Thomas Shields, Dr. Long Do, Cliff Fairbanks, Laura Carter, Collean D'Acquisto, Stephen Whitfield, David Randall

CORIZON: John Dallas (by phone), Kelly Durm, Regina Daniels, Linda Cummings, Shirly Fahmy, Dr. Joe Lupo, Robert Poein, Dr. Williams

WEXFORD: Don Hulick, Marty Kovacs

OTHER: Deborah Brodsky, Project on Accountable Justice - FSU

CALL TO ORDER: Chair - Dr. Peter C. Debelius-Enemark officially called the meeting to order at 8:30 a.m. with a quorum present.

❖ **NOVEMBER/DECEMBER 2014 MEETING MINUTES:** Approved by the board with no changes.

- ❖ **BUDGET AND PERSONNEL WORKGROUP:** Letter recommending price level increase in contractor funding approved by board to be sent to the Governor.
- ❖ **QUALITY MANAGEMENT COMMITTEE:** Scheduling upcoming meeting to finalize findings from the September meeting and hoping to have suicide case reviews at next meeting.
- ❖ **DIRECTOR'S REPORT:** Jane Holmes-Cain - Executive Director
 - Dr. Harvey Novack has resigned and the board will need to look for a new dental representative.
 - Presentations about the CMA's history and survey process were given at the Senate Criminal Justice Committee and the Broward Delegation Criminal Justice Sub-Committee meetings.
 - Most recent survey reports include Wakulla CI, Okeechobee CI, and Moore Haven CF. Full reports available for review on the CMA website.
 - Recent CAP assessments included Gadsden CF, South Bay CF, Marion CI, Sumter CI, Hernando CI (closed), CFRC, Taylor CI, Suwannee CI, Homestead CI (closed), and Zephyrhills CI (closed).
 - Staff returned to Lake CI for a monitoring visit.
 - Lowell CI survey will take place in February. This is a large female facility requiring 19 surveyors.
 - Florida State Prison CAP assessment scheduled for February.
- ❖ **TOOL UPDATE:** The physical health team has made significant enhancements to the Chronic Illness Clinic Reviews and a new tool to monitor Medical Inmate Requests.
- ❖ **OHS REPORT:** All OHS departments provided an overview of the contract monitoring findings for the last two periods.
- ❖ **CORIZON REPORT:** John Dallas reports that while progress is slow, there have been sustainable improvements.
- ❖ **WEXFORD REPORT:** Don Hulick reports they are getting better at every audit.
- ❖ **GENERAL COUNSEL REPORT:** Breck Brannen reports there are no legal actions pending against the CMA.

❖ **NEW BUSINESS/MISCELLANEOUS:** The board chair asked that the staff look into possibly utilizing charts and/or graphs to illustrate the severity and importance of findings. Board members discussed their ongoing concerns about the healthcare and the recent increase in deaths and ways to express those concerns.

The next meeting will take place March 3, 2015 at 2 P.M.

❖ **ADJOURNMENT:**

The meeting was adjourned at 11:34 a.m.

Respectfully submitted,

Teri Palmer, BSW