



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
July 18, 2017
9:00 AM-12:00 PM

Location: The Correctional Medical Authority Board met in Room 2103, The Capitol, 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 and emailed to CMA Board Members, the Florida Department of Corrections, the Florida Department of Management Services, Centurion, and Wexford.

Board Members Present: Dr. Peter C. Debelius-Enemark, Leigh Ann Cuddy, Ryan Beaty, and Dr. Kathy Langston

Board Members Present by Phone: Lee Chakin

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

Florida Department of Corrections Staff Present: Tom Reimers, Dr. Timothy Whalen, Stephen Whitfield, Dr. Dean Aufderheide, Laura Carter and Dr. Thomas Shields

Centurion Representatives Present: Victoria Love, Dr. Daniel Cherry, Dr. Raphael Tapia, Linda Cummings, Amanda Oakes, Lynette Hornsby, Troy Kilpatrick, Annette Bushfield, Rhonda Sweitzer, Kathleen Douin, and Christopher Stokes

Correct Care Solutions Present by Phone: Scott Kennedy

I. Call to Order-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 9:08 a.m., with a quorum present.
- Meeting attendee introductions were made.

II. Approval of April 2017 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- April 2017 meeting minutes were approved by the Board.

III. Quality Management Report-April Johnson, CMA Program Analyst

- The next QMC Meeting will be held on August 18, 2017. The meeting will focus Centurion mortality cases.

IV. Director's Report-Jane Holmes-Cain, CMA Executive Director

- A summary of the South Florida Reception Center (SFRC) survey was provided. There was a discussion regarding the April 18th Emergency Notification to Secretary Jones for Inpatient Mental Health Services at SFRC.
- A summary of survey findings for the following institutions was provided: Lancaster CI, Putnam CI, and Zephyrhills CI. Full survey reports are available for review on the CMA website.
- A comparison of SFRC and Zephyrhills CI survey findings from fiscal years 2013-14 and 2016-17 was provided.
- A summary of Corrective Action Plan (CAP) assessments was provided:

1st CAP Assessment

- Desoto CI (Open)
- Hardee CI (Closed)
- Santa Rosa CI (Open)
- Jefferson CI (Open)

2nd CAP Assessment

- Martin CI (Open)
- Century CI (Closed)
- Blackwater CF (Open)
- Bay CF (Open)

3rd CAP Assessment

- Graceville CF (Closed)
- Dade CI (Open)
- Everglades CI (Open)
- Franklin CI (Open)
- Gulf CI (Open)
- Okaloosa CI (Closed)

4th CAP Assessment

- Reception and Medical Center (RMC) (Open)

5th CAP Assessment

- Columbia CI (Open)

6th CAP Assessment

- Tomoka CI (Open)

7th CAP Assessment

- Tomoka CI (Closed)

- Board members remarked that they were pleased with the progress institutions have made closing open CAPs.
- Upcoming surveys include: Hernando CI (July), Gadsden CF (August), Cross City CI (August), Lake City CF (September), and Lawtey CI (September).
- Upcoming CAP assessments include: Union CI (1st Assessment), Suwannee CI (1st Assessment), Calhoun CI (1st Assessment), Mayo CI (1st Assessment), Apalachee CI (3rd Assessment), FWRC (5th Assessment), Lowell CI (7th Assessment) and Lake CI (8th Assessment).

V. Florida Department of Corrections (FDC), Office of Health Services (OHS) Report-Tom Reimers, Director of Health Services

- The Department's Health Services contract is still being negotiated. Negotiations for mental health services have been completed and RMC negotiations are set to begin. OHS's goal is to present the Department's recommendations for the Health Services to the Legislature in January.
- The Department is in mediation with Disability Rights Florida
- Mr. Reimers provided a summary of the Department's response to the emergency notification at SFRC. Following the emergency notification, the Department gave notice to change contractors.
- During the legislative session, 10% pay increases were approved for officers working in mental health inpatient units.
- Dr. Dean Aufderheide provided an update regarding the Department's plan to open a 600-bed mental health augmented services program at Wakulla Annex.

VI. Centurion Report-Victoria Love, Centurion Regional Vice President of Operations

- Ms. Love reported on the transition of Region IV institutions over to Centurion and managing the emergency notification at SFRC.

VII. New Business/Miscellaneous

- There was no new business.

VIII. Closing and Adjournment

- No further business was discussed and the meeting was adjourned at 11:02 a.m.