



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
June 23, 2016
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, Annette Phelps, Leigh Ann Cuddy, and Dr. Kathy Langston

Board Members Present by Phone: Lee Chaykin and Ryan Beaty

CMA General Counsel Present: Breck Brannen

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

Florida Department of Corrections Staff Present: Dr. Olu Ogunsanwo, Stephen Whitfield, David Randall, Dr. Thomas Shields, Dr. Peggy Watkins-Ferrell, and Holly Buss.

Centurion Representatives Present: Victoria Love, Dr. Robert Brooks, Dr. Beltran Pages, Dr. Raphael Tapia, Troy Kilpatrick, Linda Cummings, and Rhonda Sweitzer

Wexford Representatives Present: Marty Kovacs

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 9:03 a.m., with a quorum present.
- Meeting attendee introductions were made.
- Introduction of CMA's new administrative assistant, Nadege Dieujuste, was made.

II. Approval of November and December 2015 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- March 2016 meeting minutes were approved by the board.

III. Quality Management Report-April Johnson, CMA Analyst

- The next QMC meeting will be July 28, 2016 and will focus on mortality reviews for private correctional facilities. This will be the first time the QMC has reviewed mortality cases for private facilities.

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

- A summary of survey findings for the following institutions was provided: Madison CI, Franklin CI, Everglades CI, and Apalachee CI. Full survey reports are available for review on the CMA website.
- Board members suggested that CMA staff analyze survey data to compare findings for similar sized institutions. The analysis will be presented during the next board meeting.
- A summary of CAP assessments was provided:

1st CAP Assessment

- Reception and Medical Center (RMC) (Open)
- Gulf CI (Open)
- Union CI (FDC/CMA Special Audit) (Open)

2nd CAP Assessment

- Baker CI (Closed)
- Columbia CI (Open)
- Jackson CI (Closed)
- Hamilton CI (Open)

4th CAP Assessment

- Wakulla CI (Closed)
- Tomoka CI (Open)

7th CAP Assessment

- Martin CI (Closed)
- Suwannee CI (Open)
- South Florida Reception Center (SFRC) (Closed)

- Board members expressed concerns regarding institutions that have had multiple CAP assessments and continue to have open findings. A motion was made, recommending the Department request health services providers to provide a plan of action to address institutions with excessive CAPs (five or more). The motion was seconded and approved

with an amendment to have the provider plans address institutions with three or more CAPs assessments.

- Upcoming surveys include: Blackwater CF (June), Century CI (June), Martin CI (July), Bay CF (August), Desoto Annex (September), and Hardee CI (September)
- Upcoming CAP assessments include: Dade CI (1st Assessment), Graceville CF (1st Assessment), Okaloosa CI (1st Assessment), Walton CI (1st Assessment), Madison CI (1st Assessment), Franklin CI (1st Assessment), Florida Women's Reception Center (2nd Assessment), Hamilton CI (3rd Assessment), Lowell CI (4th Assessment), Lake CI (5th Assessment), and Suwannee CI (8th Assessment)
- An overview of surveys and CAP assessments for (FY) 2015-2016 was provided. The following summarizes the data presented:

Surveys Conducted

- FY 2015-2016 -15 surveys

CAP Assessments Conducted

- FY 2013-2014-13 CAP assessments (1 open)
 - FY 2014-2015-31 CAP assessments (4 open)
 - FY 2015-2016 -8 CAP assessments (1 CAP Closed)
 - FY 2015-2016-Union CI FDC/CMA Special Audit and CAP Assessment
- Total: 52 CAP Assessments (32 on-site, 20 off-site)

- There are 16 surveys scheduled for FY 2016-2017

V. Florida Department of Corrections, Office of Health Services Report-David Randall

- The transition from Corizon to Centurion was completed on May 22, 2016.
- OHS will officially begin monitoring Centurion in late September or early October. In the interim, OHS monitors will be conducting technical assistance visits with select institutions.

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

- Victoria Love introduced Centurion's leadership team and briefly discussed some of Centurion's immediate programmatic goals and activities since transitioning.

VII. Wexford Report- Marty Kovacs, Wexford Regional Compliance Audit Manager

- Wexford reported no new updates.

VIII. General Counsel Report-Breck Brannen, CMA General Counsel

- There were no legal issues to report.

IX. New Business/Miscellaneous

- The next board meeting will take place in September. CMA staff will work with Board members to establish meeting dates.

X. Closing and Adjournment

No further business was discussed and the meeting was adjourned at 9:56 a.m.