



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
November 3, 2015
2:00 p.m-3:00 p.m.

Location: The Correctional Medical Authority Board met in Suite 1602, 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: 9031004223#). A notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA board members, the Department of Corrections, Corizon, and Wexford.

Board Members Present In-Person: Dr. Peter C. Debelius-Enemark, Dr. Kathy Langston, Annette Phelps, Ryan Beaty, and Dr. Michael Adu-Tutu

Board Members Present by Phone: Lee Chaykin

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

Department of Corrections Staff Present: Dr. Olu Ogunsanwo, Dr. Long Do, Tom Reimers, Stephen Whitfield, David Randall, Nancy Reppinger, Thomas Shields, Beverlyn Elliott, and Dorothy Ridgway

Corizon Representatives Present: J.M Courtney, Elaine Pettigrow, Linda Cummings, Kelly Durm, Regina Daniels, Michael Johnson, Helen Snead, Dr. Daniel Cherry, Dr. Fleming, Lynette Hornsby, and Kim Prescott

Wexford Representatives Present by Phone: Marty Kovacs, Don Hulick

General Counsel Present by Phone: Breck Brannen

I. Call to Order:

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 9:03 a.m., with a quorum present.
- Introduction of new board member, Dr. Michael Adu-Tutu

II. Approval of October 2015 Meeting Minutes:

- Meeting minutes were approved by the board with no changes.

III. Quality Management Report

- April Johnson provide an update regarding the October 29, 2015 Quality Management Committee meeting.

IV. Suicide Update

- Nancy Replinger, FDC's Mortality Review Coordinator, provided an update regarding suicide mortalities for 2015. To date there have been 17 deaths that have been classified as suicides. Ms. Replinger summarized demographic data and trends related to the suicide mortalities.
- The board requested additional information from the Department, and requested that Dr. Aufderheide be invited to the next board meeting to present additional data relate to suicide mortalities.

V. Director's Report

- An emergency notification for FWRC was sent to the Secretary of Corrections on September 22, 2015. The CMA received the Secretary's response and emergency corrective action plan (CAP) on September 25, 2015.
- An overview of the emergency notification process and emergency notification CAP process was discussed. Statutory language was provided regarding the CMA's duty to report emergency finding.
- A summary of survey findings for Florida Women's Reception Center (FWRC) was provided. The general CAP for FWRC is due to the CMA on 11/11/15. Full survey reports are available for review on the CMA website.
- Recent CAP assessments include: Lake CI (open), SFRC (Open), Charlotte (Open), and Hamilton (Open)
- The survey for Reception and Medical Center (RMC) was conducted on October 14th-15th. The survey report for RMC has not been released.
- Upcoming CAP assessments include Moore Haven CF (3rd assessment), Martin CI (6th assessment), Baker CI (1st assessment), and Lowell CI (2nd assessment)
- In December, CMA staff will conduct a monitoring visit for FWRC to monitor the institution's progress addressing general CAP findings.

VI. Department of Corrections, Office of Health Services Report:

- Tom Reimers discussed the Department's response to FWRC's emergency notification and provided an update regarding in institution's progress addressing emergency notification findings.
- Upon receiving the emergency notification for FWRC on 9/22/15, the Department immediately drafted and submitted an emergency CAP to the CMA on 9/25/15. On 9/28/15, 19 staff members went to FWRC in response to the emergency notification.
- Staff first addressed emergency findings by address the medical records issues. A complete audit of medical records was completed. All emergent and urgent medical and mental health concerns were identified and triaged for care.
- Staff also worked to address system issues that lead to the emergency notifications.
- The Department continues to have staff on-site to monitor FWRC's progress addressing emergency notification findings.

VII. Corizon Report:

- J.M Courtney discussed Corizon's response to FWRC's emergency notification and provided an update on actions taken by Corizon and FWRC staff to address emergency notification findings.
- Upon receiving the emergency notification for FWRC on 9/22/15, Corizon worked with the Department to develop an emergency CAP.
- On 10/3/15, Corizon sent a team of 78 clinical staff to FWRC to conduct face-to-face interviews with inmates. Of 895 inmates, all but 46 agreed to be interviewed and shared any medical issues

and concerns with clinical staff. Inmate concerns were triaged and address. As a result, 7 inmates were seen on 10/3/15. Additionally, other medical concerns were addressed that day and follow-up appointments and care were scheduled.

- Corizon has addressed system issues that lead to medical records emergency findings. Staffing was also addressed by hiring additional staff.
- Mr. Courtney and Elaine Pettigrow provide an update on Lake CI. Collaborative meetings between Corizion and Lake CI management have taken place to address CMA CAP findings related to contraband. As a result of these meetings, positive changes were made that will help improve nursing q15 observation rounds and communication regarding contraband policies.

VIII. Wexford Report:

- Marty Kovacs provided an update regarding Wexford's open CAPs and upcoming surveys.

IX. General Counsel Report

- The CMA has been named in two inmate lawsuits. The Office of the Attorney General handles lawsuits for the CMA, and is currently addressing the lawsuits.

X. New Business/Miscellaneous:

- There will be not board meeting in December. The next board meeting will be in January 2016.

XI. Closing and Adjournment:

No further business was discussed and the meeting was adjourned at 10:22 a.m.