



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
October 18, 2019
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: 1-888-585-9008; conference room number: 820659826#. 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, and Centurion.

Board Members Present: Dr. Peter C. Debelius-Enemark and Kris-Tena Albers

Board Members Present by Phone: Lee Chaykin, Leigh-Ann Cuddy, Dr. Richard Huot, and Ryan Beaty

CMA General Counsel Present: Breck Brannen

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

Florida Department of Corrections Staff Present: Laura Carter, Paula Foskey, Dr. Kalem Santiago, and Ian Carnahan, Kelly Caswell, Dr. Steve Whitfield, Tom Reimers, and Dr. Dean Aufderheide

Centurion Representatives Present: Victoria Love, Dr. John Lay, Linda Cummings-Dorman, Rhonda Sweitzer, Jamie Martinez, Janine Hills, Lisa Barton, and Jessica Dedge

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.
- Meeting attendee introductions were made.

II. Approval of August 2019 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- Approval of August meeting minutes were postponed. The minutes will be approved during the next board meeting.

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

- The last Quality Management Committee (QMC) meeting was held on September 27, 2019. Four cases were reviewed. A summary of meeting recommendations was provided.

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

- An update regarding the CMA's monitoring of FDC's Disability Rights Settlement Agreement was provided.
- A summary of survey findings and a comparison from the previous survey findings was provided for the following institutions: Graceville CF, Okaloosa CI, Walton CI, and Florida Women's Reception Center. Full survey reports are available for review on the CMA website.
- A summary of Corrective Action Plan (CAP) assessments was provided:

1st CAP Assessment

- Jackson CI (Open)
- Holmes CI (Open)
- Reception and Medical Center (Open)

2nd CAP Assessment

- Columbia CI (Open)
- Northwest Florida Reception Center (Open)

3rd CAP Assessment

- Wakulla CI (Open)
- Lake CI (Open)

4th CAP Assessment

- Sumter CI (Open)

5th CAP Assessment

- Zephyrhills CI (Closed)

7th CAP Assessment

- Santa Rosa CI (Closed)

- Upcoming surveys include Blackwater River correctional and Rehabilitation Facility (October), Century CI (October), Apalachee CI (November), and Franklin CI (December).
- Upcoming CAP assessments include Avon Park CI (1st Assessment), Polk CI (1st Assessment), Charlotte CI (1st Assessment), Dade CI (1st Assessment), Okeechobee CI (1st Assessment), Moore Haven CF (1st Assessment), Lowell CI (2nd Assessment), Holmes CI (2nd Assessment), Jackson CI (2nd Assessment), South Bay CF (3rd Assessment), Taylor CI (4th Assessment), Lake CI (4th Assessment), , and Suwannee CI (5th Assessment).

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

- Dr. Kalem Santiago has been promoted to Chief Clinical Advisor and Kelly Caswell has been hired as the Legal Nurse Consultant
- OHS has been meeting with Centurion of Florida's staff on a regular basis during the development phase of an electronic medical record (EMR). The anticipated date for the EMR to be implemented is June 2020.

- During the last legislative session, the department received funding for a new inpatient mental health unit at Lake CI. OHS has been in negotiations with a contractor who will design the unit.

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

- An update regarding personnel changes was provided.
- Centurion staff is working on meeting their EMR contract deliverable.

VII. New Business/Miscellaneous

- No new business

VIII. Closing and Adjournment

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