



STATE OF FLORIDA  
CORRECTIONAL MEDICAL AUTHORITY

**CMA In-Person Board Meeting Minutes**  
**September 27, 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, Ryan Beaty, and Dr. Kathy Langston

**Board Members Present by Phone:** Lee Chaykin and Leigh Ann Cuddy

**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:** Tom Reimers, Dr. Timothy Whalen, Stephen Whitfield, Dr. Thomas Shields, Dr. Peggy Watkins-Ferrell, and Laura Carter

**Florida Department of Management Services Staff Present:** Neil Morris, Kim Mims, and Terri Chason

**Geo Staff Present:** Dr. Juan Castillo and Lucie Taylor

**Centurion Representatives Present:** Victoria Love, 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 8:59 a.m., with a quorum present.
- Meeting attendee introductions were made.

## **II. Approval of June 2016 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair**

- June 2016 meeting minutes were approved by the board.

## **III. Quality Management Report-April Johnson, CMA Analyst**

- An update regarding the July 28, 2016 Quality Management Committee (QMC) meeting and summary of QMC recommendations were provided.

## **IV. Geo Presentation/Update –Lucie Taylor, GEO Regional Health Services Director**

- Ms. Taylor provided an overview of Geo’s company structure and an update on the current status of the company’s activities.

## **V. Director’s Report-Jane Holmes-Cain, CMA Executive Director**

- A summary of survey findings for the following institutions was provided: Century CI, Blackwater CF, Martin CI, and Bay CF. Full survey reports are available for review on the CMA website.
- A comparison of Martin CI survey findings from fiscal years 2013-14 and 2016-17 was provided.
- A summary of CAP assessments was provided:

### **1<sup>st</sup> CAP Assessment**

- Dade CI (Open)
- Graceville CF (Open)
- Okaloosa CI (Open)
- Walton CI (Open)
- Madison CI (Closed)
- Everglades CI (Open)

### **2<sup>nd</sup> CAP Assessment**

- Florida Women’s Reception Center (FWRC) (Open)

### **3<sup>rd</sup> CAP Assessment**

- Hamilton CI (Closed)

### **4<sup>th</sup> CAP Assessment**

- Lowell CI (Open)

#### **5<sup>th</sup> CAP Assessment**

- Lake CI (Open)

#### **8<sup>th</sup> CAP Assessment**

- Suwannee CI (Open)

- Upcoming surveys include: Hardee CI (September), Zephyrhills CI (October), and Santa Rosa CI (November).
- Upcoming CAP assessments include: Franklin CI (1<sup>st</sup> Assessment), Apalachee CI (1<sup>st</sup> Assessment), Graceville CF (2<sup>nd</sup> Assessment), Reception and Medical Center (2<sup>nd</sup> Assessment), Walton CI (2<sup>nd</sup> Assessment), Gulf CI (2<sup>nd</sup> Assessment), Florida Women's Reception Center (3<sup>rd</sup> Assessment), Columbia CI (3<sup>rd</sup> Assessment) Lowell CI (5<sup>th</sup> Assessment), Tomoka CI (5<sup>th</sup> Assessment), Lake CI (5<sup>th</sup> Assessment), and Suwannee CI (9<sup>th</sup> Assessment).
- Based on Board members' recommendations and requests from the June 2016 meeting, an analysis of findings based on institution sizes was completed and an overview of the analysis was provided.

#### **VI. Florida Department of Management Services (DMS), Bureau of Private Prison Monitoring Report-Neil Morris, Chief**

- Mr. Morris provided an overview of DMS's Private Prison Monitoring Program. He discussed the program's organizational structure and monitoring process for health services contracts.

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

- Dr. Ogunsanwo is no longer with the Department.
- OHS has had some organizational changes. OHS will be headed by a Health Services Director, who will report directly to the Secretary. Mr. Reimers has been named as the new Health Services Director. In addition, a Chief Clinical Advisor will be established. Chief discipline directors will remain the same.
- OHS's leadership team will be providing more hands on technical assistance to field staff over the next few months.
- Monitoring of Centurion is scheduled to begin within the next few weeks.
- Dr. Watkins-Ferrell provided a status update regarding OHS's monitoring of mental health services at Union Correctional Institution and corrective action plan (CAP) progress.

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

- Ms. Love provided an update regarding Centurion's strategic planning activities and staffing updates. Additionally, she discussed the company's progress improving the CAP closure process.

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

- Mr. Kovacs provided an update regarding Wexford's efforts to address staffing levels. Additionally, he discussed the company's quality management program efforts.

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

- There were no legal issues to report.

## **IX. New Business/Miscellaneous**

- There was no new business.

## **X. Closing and Adjournment**

No further business was discussed and the meeting was adjourned at 11:20 a.m.