

Correctional Medical Authority

April 18, 2013

9:00 AM – 4:00 PM

The Capitol, Suite 2107

400 South Monroe St.

Assistance: (850) 717-9306

Call-In Numbers: (Toll Free) 1-888-670-3525

Conference Code: 7388172939#

9:00 Welcome and Introductions

Jane Holmes-Cain, Interim Executive Director

9:30 CMA General Issues

Sunshine Law – *Pat Gleason*

Travel – *Holli McLanahan*

Media Inquiries – *Jane Holmes-Cain*

10:15 Overview of the CMA

Jane Holmes-Cain, Interim Executive Director

- History of CMA
- Role of the Board
- Survey Process
- Quality Management

11:00 Election of Board Chair and Board Activities

(Board Action Required)

- Election of Chair
- Appointment of Executive Director
- Survey Schedule
- Board Meeting Schedule

11:30 Lunch

1:30 Department of Corrections - Office of Health Services (OHS) Report

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services

Tom Reimers, Director of Health Services, Administration and Programs

Dr. Steven Harris, Director of Medical Services

Dr. Dean Aufderheide, Mental Health Services Director

Collean D'Acquisto, Nursing Services Director

Steve Whitfield, Pharmaceutical Services Director

Dr. Tom Shields, Dental Services Director

3:00 Roundtable Discussion

3:30 Adjourn Meeting