

Correctional Medical Authority

March 26, 2014

1:00 PM – 3:00 PM

The Capitol, Suite 2107

400 South Monroe St.

Assistance: (850) 717-9306

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

Conference Code: 6468673392#

1:00 Call to Order and Introductions

Peter Debelius, Chair

- **Approval of October and December, 2013 and January 2014 CMA minutes** (Board action required)

1:10 Director's Report

Jane Holmes-Cain, Executive Director

- **Survey and CAP Update**
- **Survey Schedule**
- **CMA Quality Management Committee**

1:20 Wexford Health Sources – Quality Improvement

Martha Ingram, Director of Quality

1:55 Corizon - Quality Improvement

John Dallas, Group Vice President

Elaine Pettegrow, Vice President of Nursing Services

Kelly Durm, Regional CQI Coordinator

2:30 Department of Corrections - Office of Health Services – Update on CAP process at Taylor CI

Dr. Olugbenga Ogunsanwo, Assistant Secretary of Health Services

Tom Reimers, Director of Health Services, Administration and Programs

2:35 Department of Corrections – Office of Health Services - Statewide Quality Management

Dr. Long Do, Director of Medical Services

Jennifer Dudley, Quality Management Program Manager

Cynthia Jevyak, Quality Management Coordinator

2:50 CMA General Counsel's Report

Breck Brannen

2:55 New Business/Miscellaneous

3:00 Adjourn Meeting