

AGENDA ITEM	DISCUSSION	ACTION TAKEN
V. New Business	Policy Workshop-Dr. Harrington and Beth Stewart discussed the possibility of TxOHC hosting a Policy Workshop in the Spring of 2016. The last oral health policy workshop was held in 2012. A facilitator would be needed for the Policy Workshop. A suggestion was made by Sharon Dickinson that the Policy Workshop is scheduled before or after the Metrics Summit that Dr. David Cappelli is scheduling for the spring of 2016. After discussion, the Board agreed and this will be further discussed after Dr. Cappelli confirms the date and details of the Metrics Summit.	
	Midwest Proposal-Dr. Harrington introduced the Midwest Proposal and asked if all had a chance to review the documents sent out prior to the meeting. Midwest has a formula for donating to TxOHC, which is based on a cumulative purchase amount of lab, supplies, and equipment from different clinics and members of TxOHC. Monies would be disbursed quarterly by Midwest to TxOHC. Dr. Harrington and Beth have a scheduled conference call with Midwest and will keep the BOD apprised of the outcome of the call and progress of this proposal-	
	TxOHC needs Blog writers and persons to comment on the Blog on the TxOHC website. A person's name does not appear on the website when they comment on the Blog.	

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VI. Standing Committee Reports Board Governance	<p>Nancy Cline</p> <ul style="list-style-type: none"> ○ Work on officer job descriptions are in progress. Development of a job description for the Chair-elect position to be completed by July 1st. Nancy asks for review of the draft job descriptions and officer responsibilities that have been shared with the group. 	
Program planning	<p>Beth Stewart</p> <p>TxOHC needs sponsors and vendors for the TxOHC Summit on November 5-7, 2015 at the Colonnade in San Antonio, TX. Please reach out to your favorite vendors and discuss the possibility of exhibiting at the TxOHC Summit. Please refer them to Beth Stewart or to our website <programs><corporate sponsorship> for a complete list of sponsorship levels and benefits. We will be having a silent auction again and request that BOD members and officers bring an item for the silent auction. Be sure and complete the donation form for the auction item.</p> <p>Exhibitors and Corporate Sponsors may be viewed on the TxOHC Website. Also on the Website is the new Support page with sponsorship and donation opportunities.</p> <p>Concern was expressed over the registration fees for students being too high. Beth commented on the food costs for the Summit and stated that TxOHC could not afford to lose money. Dr. Cappelli commented that maybe TxOHC could solicit corporate sponsorship for tables for the students to offset the costs. A suggestion was also made for scholarships for student attendees.</p>	
	Dr. Harrington asked if there was any further business to come before the BOD. Hearing none, asked for a motion to adjourn.	

VII. Adjournment
Motion to adjourn by Sharon Dickinson
Seconded by Nancy Cline
Meeting adjourned at 6:21
Next Meeting: TBA pending doodle poll results

Approved By: _____

Date: _____