

Texas Oral Health Coalition Committee Minutes DATE: Thursday 08/13/2015 Time: 5:00 Secretary/Recorder: Pamela J. Myers, R.D.H.	Members: Erik Harrington, D.D.S., PhD, Chair Beth Stewart, R.D.H., Immediate Past Chair Sharon Dickinson, R.D.A., C.D.A., CDPMA Michelle Landrum, R.D.H., M.Ed Mac Lee, D.D.S. Nancy Cline, R.D.H., MPH Christina Murphey, R.N., PhD, Pamela Myers, R.D.H. Sherdeana Owens, D.D.S., MPA David Cappelli, DMD, MPH, PhD Cathy Blunck, R.D.H.	Present X X X X X X X X X X X	Absent X X X	
	Guests: Sandy Tesch, RDH, MSHP Margaret Bruch, LCSW	X X		
	Staff: Jessica Stewart	X		

AGENDA ITEM	DISCUSSION	ACTION TAKEN
I. Call to Order 5:05 pm	<ul style="list-style-type: none"> Roll Call by Pamela Myers– and verbal confirmation of quorum Guests noted on call, Beth Stewart asked Margaret Bruch to introduce herself Beth Stewart advised the members that Dr. Nguyen has accepted another position with the Federal government and was stepping down as a member of the TxOHC. Approve the agenda – Any additions Today’s minutes review committee: Christina Murphey and Michelle Landrum 	Discussion/Quorum Confirmed

AGENDA ITEM	DISCUSSION	ACTION TAKEN
II. Approval of the Previous Meeting Minutes	April 2, 2015 June 8, 2015 Sharon Dickinson made the motion to table approving the minutes and Michelle Landrum seconded the motion. Unanimously approved.	Tabled pending further revisions. To be approved at next meeting.

AGENDA ITEM	DISCUSSION	ACTION TAKEN
III. Treasurer’s Report	Review of the P & L statement. Transfer DQF ROHC funds to Executive Director per contract.	Approved

AGENDA ITEM	DISCUSSION	ACTION TAKEN
IV. STANDING COMMITTEE REPORTS Board Governance	Nancy Cline reported that the bylaws have been revised to reflect the name change of vice chair to chair elect. The vice chair will be an ex officio member of all standing committees. She also reported the other major change was that the terms are now staggered and will be two years in length. Dr. Harrington asked if there were any questions. There were none.	

AGENDA ITEM	DISCUSSION	ACTION TAKEN
	A motion was made by Board Governance to approve the changes to the bylaws amended as printed. Unanimously approved.	
	<p>Officer Responsibilities were discussed as printed. Board Governance made the motion to approve as printed and to have the responsibilities made a part of the facilitation document and part of the standing rule document. Dr. Harrington asked for a vote. Unanimously approved.</p> <p>Dr. Harrington commented that the purpose of amending the bylaws and the officer responsibilities was to address the continuity and plan for succession.</p>	

AGENDA ITEM	DISCUSSION	ACTION TAKEN
V. New Business	<p>Texas oral health 2020 roadmap</p> <p>The DentaQuest Foundation hosted a regional South/Southeast convening May 27-29, 2015 in Austin and sixteen people were in attendance from Texas. Beth Stewart provided Board members with the goals and actions that were developed during this convening.</p> <ul style="list-style-type: none"> • Build the statewide network to advance the movement • Increase awareness on the social determinants of health and oral health equity • Change public perception on the value of oral health • Eradicate dental disease in children • Incorporate oral health into the primary education system • Acquire/preserve Medicaid adult dental and advocate for Medicare dental • Develop an oral health measurement system • Advance interprofessional education and coordinated care <p>Beth also commented that health equity was discussed and the importance of looking through a health equity lens during program or project development was stressed. These goals may be a good starting point for the Texas oral health policy workshop tentatively scheduled for Feb. 2016. Sandy Tesch pointed out that community engagement was also discussed.</p> <p>Dr. Cappelli stated that he thought Beth Stewart had explained what occurred at the meeting very well.</p>	
Policy Workshop	<p>The Policy Workshop that was held in 2012 hosted 60-70 in attendance. The upcoming Policy Workshop in 2016 will be by invitation only. While 30-35 attendees would be ideal, we may need to go higher to include all key stakeholders.</p> <p>TxOHC would like to host a Policy Workshop February 26, 2016 to address the OH 2020 goals and get buy-in from other parties necessary for the roadmap.</p> <p>Scheduling the Policy Workshop prior to the Metrics Committee Meeting would be advantageous for both groups. Dr. Cappelli stated that the date for the Metrics Meeting has yet to be announced. Dr. Harrington commented that the Metrics Summit Meeting could be the kick off for the Policy Workshop.</p>	

AGENDA ITEM	DISCUSSION	ACTION TAKEN
	<p>All agree it is a good idea to include the public in a Policy Workshop. May also consider school health advisory council members and faith based organizations as well as non-profits.</p> <p>Beth commented that the best hotel rates for Austin would be in February.</p> <p>Erik Harrington asked if there were any questions regarding the Policy Workshop. There were none.</p>	

AGENDA ITEM	DISCUSSION	ACTION TAKEN
VI. Oral Health Champion	The form for nominating the Oral Health Champion is on the website and was shared with the BOD.	

AGENDA ITEM	DISCUSSION	ACTION TAKEN
VII. Old Business	<p>Midwest Dental proposal – update Dr. Harrington commented that CDC funding decreased two years ago and that TxOHC had existed on a bare bones budget. Sustainability of TxOHC is our focus currently and the Midwest proposal offers a source of funding. Addressing the bylaws and the terms of officers is one method of creating sustainability but funding is absolutely necessary for the future of TxOHC.</p> <p>Beth Stewart created a new corporate membership opportunity in the sponsorship prospectus. The Midwest proposal is an example of a corporate partnership.</p>	
	<p>Dr. Harrington reviewed the Midwest Proposal with Board members. 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.</p> <p>TxOHC will receive a certain percentage from the gross amount purchased. Monies will be disbursed quarterly by Midwest to TxOHC. This is an opportunity for TxOHC stakeholder members to save money on their supplies, equipment and lab expenses while contributing to the sustainability of TxOHC.</p> <p>As soon as Midwest dental leads the way then Dr. Harrington will speak with other vendors. Midwest will finalize the proposal and provide exact percentages. Dr. Cappelli commented that this is a creative proposal that could result in a sustainable process for TxOHC funding. Midwest would like to launch the proposal at the Summit. Midwest may donate a dental unit to give away during the Summit.</p> <p>Margaret Bruch was not aware of the proposal and the brief explanation was helpful.</p> <p>Dr. Harrington asked if there were any questions. There were</p>	

AGENDA ITEM	DISCUSSION	ACTION TAKEN
	none.	
VIII. Announcements	<ul style="list-style-type: none"> • September 1, 2015 – Summit registration opens • Next BOD Conference call – Oct 1st, 5:00 pm. • November 5-7, 2015 - Texas Oral Health Summit Omni Colonnade San Antonio, TX • Tentative - February 25-26, 2016 – Policy Workshop in Austin • Dr. Harrington asked if there were any other announcements. Margaret Bruch inquired if anyone knew a dentist with public health experience that might be interested in the position with DSHS. • Beth expressed excitement about the first career centered job postings on the TxOHC website. <p>Dr. Harrington asked if there was any further business to come before the BOD. Hearing none, asked for a motion to adjourn.</p>	

IX. Adjournment
Motion to adjourn by David Cappelli
Seconded by Sharon Dickinson
Meeting adjourned at 5:55pm
Next Meeting: October 1, 2015 at 5:00pm

Approved By: _____

Date: _____