

Minutes
Texas Oral Health Coalition
Board of Directors Virtual Meeting
October 20, 2022

Call to Order:

Chairperson Matthew Thompson called the meeting of the Texas Oral Health Coalition (TxOHC) Board of Directors (BOD) to order on October 20, 2022, 8:05AM CDT.

Members Present:

Kila Johnson, DDS; Sohini Dhar, DDS, MPH; Annaliese Cothron, DHSc, MS, CPH; Heather Dent, DDS; Matthew Thompson; Yashashri Urankar, DDS, MPH; Dale Hahn, RDH, BSDH; Tim Cluley, COO; JD; Ankit Sanghavi, BDS, MPH;

Members Absent:

Justine Jimenez, MSc, DDS; Magda de la Torre, RDH, MPH; Deborah Jones, PhD, MSN, RN

Others Present:

Beth Stewart, RDH, TxOHC Executive Director (ED), Jessica Stewart, MA, TxOHC Operations Coordinator (OC).

Call to Order:

Chairperson Thompson welcomed those present. Roll call was taken. Verbal confirmation of a quorum was established.

Minutes:

The August 18, 2022 minutes were disseminated via email for review prior to the meeting. There were no corrections or additions submitted, so the minutes stand approved via consent agenda.

Treasurer's Report:

Matt Thompson gave the treasurer's report. The bank account was reconciled through September 30, 2022. Financial review for August and September 2022 has been completed.

Statement of Financial Income and Expenses and other financials are available in the TxOHC BOD Dropbox.

Committee Reports:

- ❖ Board Governance- Matt Thompson (Magda de la Torre absent)
 - Non-Discrimination Policy- minor edits to the Non-Discrimination Policy were discussed and shared on screen.
 - TxOHC Bylaws- minor grammar edits under Section 3.4 Board Liaisons were discussed and shared on screen. Dale Hahn and Sohini Dhar moved on behalf of the Board Governance Committee that the Board approve all edits and incorporate into the Bylaws and Standing Rules where appropriate. The motion passed unanimously.
- ❖ Budget & Finance- Matt Thompson
 - Strategic Planning
 - Asking for the Board members to cover their own cost of travel for strategic planning
 - Midwest Dental will cover breakfast and lunch and furnish the meeting space for strategic planning.
 - Possible Dates: March 2-4; March 23-25; March 30-31- please email Beth your available dates by end of day.
- ❖ Policy (Priority Issues)- Beth Stewart

ED Stewart reviewed the materials shared in the policy meeting notes from 9.14.2022 .

 - Increase Medical/Dental Integration in Education, Practice and Collaboration
 - Medicaid Payment Reform and Care Integration
 - Promote Teledentistry to Help Increase Access to Care
 - Promote Fluoridated Drinking Water for Healthy Teeth
 - Support Innovative Workforce Strategies

Tim Cluley moved to approve the priority issues shared above, Kila Johnson seconded the motion and the motion passed unanimously.

Chairman Thompson asked for the Board Governance Committee to review Bylaws Section 3.8 Approval of Policies and bring back their recommendations at the next Board meeting.

Chairman Thompson charged the Policy Committee to develop the Standing Rules Roles and Responsibilities document for this Committee and a policy statement for each of the priority issues for the Board's consideration.

Business:

- ❖ How does the Board prefer to handle sign on letters from national or state sources?
 - The creation of policy statements on the priority issues will guide the ED as to which TxOHC policy issues to support or oppose without bringing the issue before the Board each time.

- An option to create a policy platform about specific legislative issues where the TxOHC Board can build on this during each legislative session was discussed, but no action taken.
- ❖ If Board members would like to be added to the American Network of Oral Health Coalition (ANOHC) email list, please notify Beth.
- ❖ Justine Jimenez, MSc, DDS notified the Chair and ED that she wishes to resign her Board position citing difficulty attending meetings outside her clinical and family duties.

ED Report-Beth Stewart:

- ❖ Teledentistry Guide was launched on 10/14/2022
- ❖ Membership continues to grow and we are up to 609 members.
- ❖ Texas Two Steps (TTS) train the trainer program revisions are under development to educate Community Health Workers (CHWs).

CE/Meeting Events:

- ❖ Quarterly member meetings:
 - Friday, November 18, 2022
- ❖ Monthly 1.0 CDE live webinars scheduled:
 - Friday, November 11, 2022 – Teledentistry in Texas: What Can Be Done, What Can't Be Done, and What Could Be Done for Maximum Impact w/ Scott Howell, DMD, MPH, FSCD; Margo Melchor, RDH, MEd, EdD; and Lorie Jones, RDH, BSDH, MBA.
 - Friday, December 9, 2022 – TxOHC/ROHCs End of Year Celebration – Midwest Dental Drawing – end of year report and celebration.

Announcements

- ❖ Reminder to submit your BOD Commitment form & Conflict of Interest form
 - TxOHC Board Conflict of Interest: <https://bit.ly/TxOHC-COI>
 - TxOHC BOD Commitment Agreement: <https://bit.ly/TxOHC-BOD-Comm>
- ❖ Commitment Fee and Membership Dues are due before Jan. 1, 2023.
- ❖ Next TxOHC BOD meeting: Thursday, December 15, 2022 from 8:00 AM – 9:30 AM CDT
- ❖ Next Quarterly Member Meeting – TBD for 2023
- ❖ Registration link for all monthly webinars is <https://bit.ly/QtrMtgs>

- ❖ National Oral Health Conference (NOHC) April 17-19, 2023 with weekend workshops April 15-16 in Orlando, Florida. The conference hotel is the Doubletree by Hilton at the Entrance to Universal Studios.

With no further business to come before the BOD, the meeting was adjourned at 9:13 AM CDT.

Respectfully submitted,

Heather Dent
TxOHC Secretary

DRAFT