

**Minutes**  
**Texas Oral Health Coalition**  
**Annual Meeting**  
**Friday, November 4, 2016**  
**Wyndham Garden Hotel, Austin, Texas**

The Annual Meeting was called to order at 1:04 pm, November 4, 2016 at the Wyndham Garden Hotel, Austin, Texas. Chairman Eric Harrington, DDS gave opening remarks and introduced the 2016 Board of Directors and TxOHC Staff.

**Minutes:** The members present were given a few minutes to review the minutes from the November 6, 2015 Annual Meeting. Christina Murphey, RN, PhD moved to approve the November 6, 2015 minutes as presented. Mac Lee, DDS Seconded. APPROVED Unanimously.

**2016 TxOHC Annual Report:** Dr. Harrington asked that all members and guests review the Annual Report which all in attendance had received. If anyone had any concerns or questions regarding the report or the actions taken by the Board they were asked to contact him or Executive Director Beth Stewart.

**Financial Report:** Treasurer Dr. McHenry Lee presented the financial report. The report will be filed for audit.

**Special Announcement:**

Dr. Harrington introduced Tom Deighton, Tim Cluley, CEO and Teresa Ingram from Midwest Dental who reported on the TxOHC/ Midwest Dental rebate initiative. They drew for the winner of the portable dental unit donated by Midwest Dental to a member or organization who purchased over \$500.00 of Midwest products during the year. The winner of the unit was Tarrant County College. Midwest thanked those who had participated in the rebate initiative during the year and announced their continued support of TxOHC. They will be continuing the rebate initiative with TxOHC members.

**2016-2017 Elections:** Nancy Cline, Board Governance Committee Chairman, gave the nominations report and announced the slate of nominees.

Officers:

Chairperson:	Sherdeana Owens, DDS (automatic)
Chairperson Elect:	Christina Murphey, RN, PhD
Secretary:	Sharon Dickinson, CDA, CDPMA, RDA, CPFDA, CRFDA
Treasurer:	Johanna DeYoung, BSN, DDS, MPH
Immediate Past Chair:	Eric Harrington, DDS, PHD (automatic)

**Directors:**

- Position 1: David Cappelli, DMD, MPH, PhD (automatic/2nd year of 2 year term)
- Position 2: Nancy Cline, RDH, MPH (automatic/2nd year of 2 year term)
- Position 3: Gary Badger, DDS (1 year term)
- Position 4: Donna Morris, RDH, M.Ed (2 year term)
- Position 5: Maria Wellisch, RN, LNFA (2 year term)
- Position 6: Kila Johnson, DDS (2 year term)

Chairman, Dr. Harrington, called for nominations from the floor. Hearing none, nominations were closed. LeeAnn Winkler, RDH, BSDH moved to elect the Officers and Directors by acclamation. Lorie Jones, RDH, BSDH seconded the motion. A vote was taken and all nominees were elected by acclamation.

**Announcements:**

Poster Presentation Winners were announced and their awards presented.

**1<sup>st</sup> Place:** Magda de la Torre, RDH, MPH – Evaluating the Oral Health Status of Hispanic Children in a School-based Prevention Program Previously Enrolled in Head Start

**2<sup>nd</sup> Place:** Faizan Kabani, RDH, MHA, MBA, PhD Candidate – Special Care for Special Needs: Caring for the Dental Patient with Spina Bifida

**3<sup>rd</sup> Place:** Elaine Vivens – Oral Health Education for Community Professionals

**Announcement of 2016 Oral Health Champion Award:**

The award was presented by Beth Stewart, TxOHC Executive Director. The 2016 Oral Health Champion Award was awarded to Dr. Eric Harrington and Oral Health Industries.

After receiving the award, Dr. Harrington gave brief remarks, introduced his staff and thanked them and TxOHC for the award.

**Meeting Announcements:**

November 5, 2016 at 12:00 p.m. TxOHC Post Summit Board of Directors and new Board Orientation in the San Gabriel room at the Wyndham Garden Hotel.

April 24-26, 2017 National Oral Health Conference will be held in Albuquerque, New Mexico. Pre-conference sessions will be held April 22-23, 2017.

2016 TxOHC Annual Meeting was adjourned Sine Die by Chairman Harrington at 1:50 pm.

Submitted by:  
Sharon Dickinson  
Secretary