

Minutes
Texas Oral Health Coalition
Board of Directors conference Call
March 9, 2018

Call to Order:

Chairperson Sherdeana Owens, DDS, called the meeting of the Texas Oral Health Coalition (TxOHC) Board of Directors (BOD) at 12:03 pm, Friday, March 9, 2018.

Members Present:

Sherdeana Owens, DDS, MPA; Nancy Cline, RDH, MPH; Sharon Dickinson, CDA, RDA, CDPMA, CRFDA, CPFDA; Johanna DeYoung, BSN, DDS, MPH; Donna Morris, RDH, MEd; Sandy Tesch, RDH, MSHP; Kila Johnson, DDS; Sarah Dirks, DDS; Maria Wellisch, RN, LNFA; and Rhonda Stokley, DDS

Members Absent:

Eric Harrington, DDS, PhD; and Christina Murphy, RN, PhD

Others Present:

Beth Stewart, RDH TxOHC Executive Director; Jessica Stewart, MA TxOHC Administrative Assistant

Welcome:

After Chairman Owens welcomed the BOD, roll was called, and verbal confirmation of a quorum was established. The agenda was approved with no additions or corrections. Johanna DeYoung and Sandy Tesch volunteered to review the minutes.

Minutes:

The February 20, 2018 minutes were reviewed and corrections noted. Johanna DeYoung moved to accept the meeting notes as corrected. Sandy Tesch seconded the motion. The motion passed unanimously.

Treasurer Report:

Treasurer Johanna DeYoung and Executive Director Beth Stewart gave the Treasurer report. The P&L statement through February 2018 was reviewed. The report will be filed for financial review or audit.

Business: Sherdeana Owens

- Members were reminded that if they hadn't paid their dues, to please do so as soon as possible.
- Tentative November 9, 2018 meeting: Beth Stewart
Ms. Stewart asked the Board to discuss the tentative November 9, 2018 meeting. The Wyndham in Austin is currently holding the rooms. After discussion centered on this being an Awards banquet and Annual meeting or a CE and Annual Meeting, the Board tabled the Awards banquet for future discussion. The Board did agree that the November 9th meeting would be a CE and Annual Meeting.

- Membership: Beth Stewart
The Board was asked to review the membership page on the webpage. Ms. Stewart discussed the following categories:
 - ✓ Group: Academic, Business, Professional Organizations, Associations and Coalitions.
 - ✓ Partners: this membership category is complimentary for organizations that participate with TxOHC on activities, programs, projects or initiatives. There is a special membership application for this group.

Membership renewal emails have all been sent.

- Speakers Bureau: Beth reminded all BOD members to complete the speaker's bureau application online. She also asked the members to tell other professionals to apply to the TxOHC bureau.
- Committee Reports:
 - ❖ Board Governance: Nancy Cline
The committee is doing the revisions that were discussed at the January Strategic Planning Meeting.
 - ❖ Budget and Finance: No report
 - ❖ Program Planning Committees: Conference calls are being set up for the committees.
 - ✓ Program: Texas Oral Health Summit will be July 25-27, 2018 at the JJ Pickle in Austin, Texas. Ms. Stewart is in the planning stages with ROHDEO and ATOHMIT.
 - ✓ Perinatal (Texas Tooth Steps): committee work ongoing
 - ✓ Older Adult (Mission 80/20): committee work ongoing
 - ✓ Silver Diamine Fluoride (SDF): No report
 - ✓ Teledentistry: Conference call has been set for March 13, 2018 at 9:30 am
 - ✓ CWF: Conference call has been set for March 13, 2018 at 1:30 pm
 - ❖ Other Reports
Ms. Stewart introduced to the Board the possibility of adding another planning committee: Professional Education. This group could possibly focus on developing oral health educational materials (similar to TxOHC's perinatal brochure) for non-dental health professionals. Possibly a different brochure for different professions. After discussion, the Board agreed.
 - ❖ CDC Grant: The Board discussed ideas to be presented to Dr. Stokley for consideration.

Announcements:

- Dr. Owens was honored with the 2018 YWCA Women in Careers Award for her work with TxOHC and in her professional career.
- March 20-21, 2018 – AAP CWF Workshop, Chicago, IL – Beth and Johanna attending
- April 15-18, 2018 – National Oral Health Conference, Louisville, KY
- April 24-25, 2018 – NCECHW HCI Conference, Albuquerque, NM
- May 23-25, 2018 – OH2020 Regional Convening, location TBA
- July 25-27, 2018 – Texas Oral Health Summit – JJ Pickle, Austin, TX
- April 13, 2018 – 12:00 p.m. Noon CDT TxOHC Board of Directors Meeting

With no further business to come before the Board, Sandy Tesch moved to adjourn the meeting. Kila Johnson seconded the motion. Motion carried unanimously. The Board meeting was adjourned at 12:05 pm.

Respectively submitted,
Sharon Dickinson
Secretary