

Minutes
Texas Oral Health Coalition
Board of Directors Conference Call
June 8, 2018

Call to Order:

Chair Elect Nancy Cline called the meeting of the Texas Oral Health Coalition (TxOHC) Board of Directors (BOD) at 12:03 pm, Friday, June 8, 2018.

Members Present:

Nancy Cline, RDH, MPH; Sharon Dickinson, CDA, RDA, CDPMA, CRFDA, CPFDA; Johanna DeYoung, BSN, DDS, MPH; Sandy Tesch, RDH, MSHP; Sarah Dirks, DDS; Christina Murphy, RN, PhD; Erik Harrington, DDS, PhD

Members Absent:

Sherdeana Owens, DDS, MPA; Kila Johnson, DDS; Maria Wellisch, RN, LNFA; Donna Morris, RDH, MEd

Others Present:

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

Welcome:

After Chair Elect Cline welcomed the BOD, roll was called and verbal confirmation of a quorum was established. The agenda was approved with no additions. Johanna DeYoung and Sarah Dirks volunteered to review the minutes.

Minutes:

The May 11, 2018 minutes were reviewed. Christina Murphy moved to accept the meeting notes. Sandy Tesch seconded the motion. The motion passed unanimously.

Treasurer Report:

Treasurer Johanna DeYoung and Executive Director Beth Stewart gave the Treasurer report. The financial report through May 2018 was reviewed. The report will be filed for internal audit.

Business: Nancy Cline/ Beth Stewart

- ❖ The BOD discussed a TxOHC Board Meeting and Member meeting. The BOD discussed having the meeting October 19, 2018. Beth will inquire on the hotel. The BOD will discuss this at the next meeting.
- ❖ The amended Bylaws and Standing Rule documents have been posted on the TxOHC website.
- ❖ The BOD discussed TxOHC committees. Beth Stewart asked the chairs to contact her so she can join upcoming conference calls. The BOD discussed what the outcomes of the committees should be. It was the will of the BOD that each committees have a position paper prepared for the July Texas Oral Health Conference complete with steps to move forward on each topic.
- ❖ The BOD discussed TxOHC developing Policy Issues on the following:
 - ✓ Collaborative Practice (a business model)
 - ✓ Community Water Fluoridation (CWF)
 - ✓ Medicaid dental benefits for adults with disabilities

Committees Reports:

- ❖ Perinatal (Texas Tooth Steps): Beth Stewart for Deanna Owens
The BOD discussed the development of a curriculum and brochure for purchase by groups or individuals interested in perinatal materials. The brochure has been redeveloped and is on the TxOHC Website.
- ❖ Program: Beth Stewart discussed the upcoming Texas Oral Health Summit. The schedule was discussed and can be found on: www.TexasOralHealthconference.com. Speaker proposals are due June 15, 2018. She encouraged the BOD to register as soon as possible if they are attending.
- ❖ Older Adult (Mission 80/20): Sarah Dirks reported that the committee is working on 5 year committee goals. Sarah will also do a Dentrix query to show 2018 SDF data.
- ❖ Silver Diamine Fluoride (SDF): Sandy Tesch discussed the development of a position paper.
- ❖ Teledentistry: No report
- ❖ CWF: No report

Announcements:

- July 13, 2018 - 12:00 CDT TxOHC BOD Meeting
- July 25-27, 2018 - Texas Oral Health Summit – JJ Pickle, Austin, TX
- August 10, 2018- 12:00 CDT TxOHC BOD Meeting
- September 14, 2018-12:00 CDT TxOHC BOD Meeting
- October 12, 2018-12:00 CDT TxOHC BOD Meeting
- October 19, 2018 TxOHC BOD Meeting and Annual Member Meeting
- December 14, 2018-12:00 CDT TxOHC BOD Meeting

With no further business to come before the BOD, Sharon Dickinson moved to adjourn the meeting. Johanna De Young seconded. The motion passed unanimously. Meeting was adjourned at 11:55 p.m.

Respectfully submitted:
Sharon Dickinson
Secretary