

Minutes
Texas Oral Health Coalition Board of Directors Meeting
Video Conference Call
August 16, 2017

Call to Order:

Chairperson Sherdeana Owens, DDS, called the meeting of the Texas Oral Health Coalition (TxOHC) Board of Directors (BOD) at 12:04 noon, Wednesday, August 16, 2017.

Members Present:

Sherdeana Owens, DDS, MPA; Sharon Dickinson, CDA, CDPMA, RDA, CRFDA, CPFDA; Kila Johnson, DDS; Johanna DeYoung, BSN, DDS, MPH; Maria Wellisch, RN, LNFA; Donna Morris, RDH, MEd; Nancy Cline, RDH, MPH; Gary Badger, DDS, MS; Rhonda Stokley, DDS; and Christina Murphey, RN, PhD

Members Absent:

Eric Harrington, DDS, PhD; David Cappelli, DMD, MPH, PhD

Others Present:

Charles Campbell; Beth Stewart, RDH; Jessica Stewart, MA

Welcome

Sherdeana Owens called the meeting to order at 12:04 pm. The roll was called and verbal confirmation of a quorum was made. The agenda was approved with no additions or corrections. Sherdeana Owens and Nancy Cline volunteered to review the minutes.

Minutes

The June 10, 2017 meeting were reviewed. Maria Wellisch moved to accept as corrected. Donna Morris seconded. Motion passed unanimously.

Treasurer's Report

Beth Stewart and Johanna DeYoung gave the Treasurer's report. The P&L through July, 2017 was reviewed. The BOD had no questions regarding the P&L report. The Report will be filed for audit.

Business

- Chairman Owens introduced Charles Campbell from Pfizer. Mr. Campbell gave a short presentation regarding Pfizer's roll with partnerships, coalitions and their role in legislation and policy making. Chairman Owens and Executive Director will continue a dialog with Pfizer.

- **ADAF Perinatal Grant Proposal**
Sherdeana Owens reported that TxOHC received the continuation grant from the ADAF for Perinatal Onesie Program. The program will continue to administer the onesie's program as in the past. Emphasis will also be on consolidating education materials into full-size brochures in English and Spanish. The Board has asked for additional brochures for distribution to members and other organizations. Dr. Owens also reported that an email invitation was sent to the Nurse Family Partnership's Executive Director to partner with TxOHC on the perinatal project with an emphasis on train the trainer. Ms. Stewart has a conference call scheduled and will report to the Board at the next Board meeting. Dr. Owens reported that they are also discussing the project with WIC in hopes to make the onesies project a state wide project.

- **Executive Director's Report**

- ✓ Ms. Stewart has been invited to join the prescription misuse prevention (Rx) committee of the Texas Prevention Priorities Workgroup (TTPWG) of the HHS Strategic Prevention Framework for Prescription Drugs (SPF-Rx) grant work group.
- ✓ MPH Students Progress:
 - Namrata Singhal –ED NTDC- Ms. Singhal is working on getting the final report published and with TxOHC investigating a pilot project.
 - Namrata Rathod – CWF Meta –analysis. The analysis is in process.
- ✓ CWF:
 - HRiA Bell Co WCID #1 – Prevention Health Forum scheduled for July 21, 2017. Ms. Stewart reported that the local dentists told the local organizers not to put out the CWF sign-on support letter for public signature. TxOHC created an infographic for them to have printed and pass out. We also purchased protein bars for the participants' gift bags.
- ✓ TxOHC needs to begin organizing and developing educational materials for BUDA and their upcoming CWF ballot election in November.
- ✓ Speakers Bureau: information is available on TxOHC.org and in the e-brief. Ms. Stewart asked for volunteers for the speaker's bureau review committee. Contact Ms. Stewart if you are interested.
- ✓ Membership dues: Board members reviewed and discussed the membership categories. The new categories and membership amounts will be listed on the website, e-brief and at the summit.
- ✓ TxOHC Summit: November 9-11, 2017
 - Ms. Stewart discussed the summit progress to date. Encouraged all Board members to recruit attendees, poster presentation presenters, and exhibitors. She reviewed the schedule. Registration opens in September. All Board members need to register and make their hotel reservations. There will not a pre-summit Board Meeting.
 - Advancing the Oral Health Movement in Texas (ATOHMIT) will be meeting during the summit and hosting a reception on Thursday night.

Announcements

- TxOHC Summit: November 9-11, 2017, Omni Colonnade, San Antonio Texas.
- Board Conference Call: October 11, 2017 at 12:00 noon CDT.

Meeting was adjourned at 1:05 pm

Respectfully submitted;
Sharon Dickinson
Secretary