

Texas Oral Health Coalition  
Conference Call Minutes

October 29,2012

Meeting called to order at 7:00 PM by Rex Law, DDS Chairman

Present: Rex law, DDS, Cindy Hines Michelle Landrum, , Cathy Blunck w, DDS, Sharon Dickinson, Kenneth Bolin, DDS, Jennifer Bankler DDS, Nancy Cline, Whitney Payne, DDS,

Absent: Whitney Payne, DDS

Others Present: Beth Stewart

**State Oral Health Plan:** Discussion was held regarding the SOHP and putting it on the web site with all revisions as discussed in previous meetings. Dr. Bolin made the following motion to accept the SOHP document that was submitted to the DSHS October 29, 2012 with formal changes to appendix 3.6.7 & 8 and to be placed on the TxOHC website with a brief description on the document creation. 2nd by Nancy Cline. After a brief discussion the motion passed with 6 for and L against. Motion carried

**By-Law Revisions:** The By-laws committee presented the changes in the by-laws as directed by the Board. After discussion, the by-laws committee was directed to revisit the changes, make the suggested changes and submit to the Board the revisions at the next conference call.

**Nominations Committee Report:** The Nominations Committee Chairman Kenneth Bolin presented the slate to date which will be presented at the Annual Meeting to be held November 30,2012. Members of the committee are Kenneth Bolin, DDS, Johanna DeYoung, DDS and David Cappelli, DDS.

**Summit:** Beth Stewart discussed the summit to date. Speakers, exhibitors are being or are confirmed. Registration is proceeding well. She discussed the budget and expenses to date for the summit.

**SBDE Rule 112:** Nancy Cline and Michelle Landrum discussed the proposed SBDE Rule 112 and the request for a letter of support. After discussion, Anthony Bolin moved the following: Moved to support the document as presented regarding SBDE Rule 112 and a letter of support from TxOHC with TxOHC comments by sent to the SBDE. Cindy Hines 2nd the motion. After discussion the following roll call vote was taken:

Anthony Bolin Yes  
Cindy Hines Yes  
Nancy Cline Yes  
Sharon Dickinson Yes  
Michelle Landrum Yes  
Jennifer Blankler Abstained  
Cathy Blunck Abstained  
Rex Law Yes

Vote: 7Yes 0 No 2 Abstained  
Motion carried

Chairman requested a cover letter to be written. All members of the Board were encouraged to send individual letters to the SBDE regarding Rule 112.

Meeting was adjourned at 8:15PM

Sharon Dickinson  
TxOHC Secretary  
Sharon Dickinson,