

Minutes
Texas Oral Health Coalition
Post-Summit Board of Directors Meeting

Call to order:

The Post-Summit Board of Directors Meeting was called to order by Chairman, Rex Law, D.D.S. at 3:05 pm, Saturday, December 3, 2011 at the Wyndham Garden Hotel, Austin, Texas.

Board Members Present:

Dr. Rex Law, Dr. Anthony Bolin, Cindy Hines, Nancy Cline, Dr. Michael Vaclav, Cathy Blunck, Dr. Craig Armstrong, Dr. Jennifer Blanker, Dr. H. Whitney Payne Jr., Michelle Landrum, Dr. Patrice Coons, and Sharon Dickinson.

Board Members Absent:

Dianna Prachyl

Others Present:

Beth Stewart, Sandy Tesch, Connie Sonnier

Chairman Law welcomed all new members of the Board.

Policy Training Workshop: Discussion was held regarding the Policy Training workshop in conjunction with the writing of the State Oral Health Plan. The date of March 23, 2012 was reconfirmed. It was discussed that 20 to 30 people would be invited from outside organizations to participate in the policy session.

Dr. Michael Vaclav moved that the entire BOD be a part of the 30 who will be at March 23 CDHP Policy Training Meeting. Second by Cathy Blunck. No further discussion. Motion passed. (Motion 26-11)

The Policy Training Tool was discussed. Jennifer Blanker asked that it be sent all Board members prior to the policy training workshop.

State Oral Health Plan: Discussion was held regarding the state oral health plan and the date the plan is due. Dr. Anthony Bolin addressed the fact that it was his understanding from a presentation by Astrid Palmer that the oral health plan was due by the end of 2012. Sandy Tesch explained that the contract stated that the final plan was due July 30, 2012 with a draft due by March 30, 2012. Dr. Vaclav asked for clarification if the state oral health plan would also address implantation strategies. Yes it would.

Conflict of Interest Forms: All Board members were asked to sign the required conflict of interest forms and return to Beth Stewart.

Future Meeting Dates: Board members discussed and agreed upon June 15, 2012 at the Wyndham Garden Hotel in Austin, Texas. Tentative time discussed to begin was 8:00 or 8:30.

Announcements: Dr. Bolin, Treasurer, discussed the procedure for Board reimbursement and expense vouchers.

Being no further business to come before the board, Dr. Michael Vaclav moved to adjourn at 3:20 PM. Seconded. Unanimously APPROVED.