

**Minutes**  
**Texas Oral Health Coalition**  
**Pre-Summit Board Meeting**  
November 21, 2013  
Holiday Inn Austin Midtown, Austin, Texas

Meeting was called to order at 6:15 PM by Chairman, Beth Stewart. Greetings and introduction of the Board and guests present were given. Chairman Stewart appointed Sharon Dickinson as interim Secretary for this meeting due to the absence of Secretary Filzen.

**Roll Call:**

Board Members present: Beth Stewart, Sharon Dickinson, Daniel Snare, Dr. Shirley Miranda, Cathy Blunck, Nancy Cline, Michelle Landrum

Board Members absent: Dr. Rex Law, Dr. Whitney Payne, Jr., Dr. Angela Barnes Filzen, Dr. Sarah Dirks

Guests present: Kris Potts, Donna Morris, Sherry Jenkins, Sandy Tesch, Monna Carperter-Barin, Dr. Johnathan Bergman, Matt Bond, Dr. Nanni Baker, Carolyn Friend, Dawn Holmes, Jessica Stewart, Sherdeana Owens, Mr. Owens, Cindy Hines, Helena Tapias

**Appointment of committee to review the November 21, 2013 minutes:**

Chairman Stewart appointed Nancy Cline and Michelle Landrum to review the minutes of the November 21, 2013 pre-summit Board of Directors meeting.

**Approval of the agenda:**

The agenda of the meeting was approved unanimously by the board.

**Approval of November 1, 2013 minutes:**

Daniel Snare moved to approve the November 1, 2011 conference call minutes as written. Cathy Blunck seconded the motion. The motion was approved unanimously.

**Treasurer's Report:**

The Treasurer's report was given including the balance sheet, P&L statement, statement of cash flows, and the bank statement reconciliation for October 2013. The Board approved the above report and it will be sent to the CPA for audit.

**Current Climate on Funding Streams:**

Guest speaker, Matt Bonds, Grants and Programs Associate for DentaQuest made a presentation on obtaining grants and program funding for oral health coalitions. His informative presentation included information for the Coalition to use for future building activities including the following topics; creating the network code and four (4) principles for grant makers, oral health 2014 and strategic planning.

**Committee Reports:**

- **Nominations Committee**  
Report given by Chairman Nancy Cline

The 2013-2014 Candidates are as follows:

**Officers: (automatic/beginning second year of term)**

Chairperson: Beth Stewart, RDH  
Vice-Chairperson: Sharon Dickinson, CDA, CDPMA, RDA, CRFDA  
Secretary: Angela Barnes Filzen, DDS  
Treasurer: Shirley Miranda, DDS

**Directors:**

Cathy Blunck, RDH  
Nancy Cline, RDH, MPH  
Sara Dirks, DDS  
Michelle Landrum, RDH, MEd  
Christina Murphey, RN, PhD  
Daniel Snare, CEO

**Ex-Officio: (automatic)**

Immediate Past Chairperson: Rex Law, DDS

- **Elder Care:**

No report Chairman Sarah Dirks absent from the meeting due to death in the family

- **Legislative/Advocacy:**

Chairman Nancy Cline discussed legislative activities that she has been active in since the last board meeting.

\*November 4, 2013 - Nancy Cline and Cathy Blunck attended the School Health Advisory Meeting giving a brief discussion of the meeting.

\*November 8, 2013 - Nancy and Cathy attended the State Board of Dental Examiners Meeting (SBDE). The SBDE staff had requested the laser policy statement clarification. After discussion by the board the policy was not changed. Monna Carpenter-Barin gave a brief statement on behalf of TDHA in support of the policy. TDA did not make a statement. The Board tabled until the next meeting a decision on the rule amendment regarding dental treatment of sleep disorders. Several medical doctors present spoke against the rule as currently written. Dr. Gough will bring a report to the next meeting regarding guidelines for protective stabilization for pediatric dental patients. The Expert Panel of 95 dentists and dental hygienists were approved by the Board. Names were not given at the meeting. Chairman Cline believes the new dental director of the Expert Review Panel to be Dr. Brook Bell a 2003 graduate of UTHSC in San Antonio. She will get the name confirmed. Chairman Cline gave the number of active licenses:

DDS 15,201  
RDH 12,010  
RDA 29,369  
Labs 891

- **Planning Committee:**

Chairman Sharon Dickinson welcomed everyone to the meeting and thanked the committee and Beth who had worked tirelessly on the summit. She reminded everyone to support and thank the exhibitors, poster presenters and speakers.

**Social Media Report:**

Chairman Stewart and Jessica Stewart, Social Media Manager, presented the launch of “Oral Health Texas” TxOHC’s oral health education website. The website will be officially revealed at the annual meeting on November 22, 2013. The Board congratulated both Chairman Stewart’s and Jessica’s diligent work on the continued improvement and establishment of the Coalition’s social media footprint.

**Unfinished Business:**

None to come before the Board

**New Business:**

None to come before the Board

**Announcements:**

- Coalition Committee Meetings will convene immediately following dinner.
- Post summit Board meeting will convene at 3:00 pm November 23, 2013

**Adjourn:**

Meeting was adjourned at 7:13 pm

Signature: \_\_\_\_\_  
Sharon Dickinson, Interim Secretary

Date Approved: \_\_\_\_\_