

Minutes
Texas Oral Health Coalition
Board of Directors Conference Call
September 14, 2018

Call to Order:

Chairperson Sherdeana Owens called the meeting of the Texas Oral Health Coalition (TxOHC) Board of Directors (BOD) at 12:01 pm, Friday, September 14, 2018

Members Present:

Sherdeana Owens, DDS, MPA; Nancy Cline, RDH, MPH; Sharon Dickinson, CDA, RDA, CDPMA, CRFDA, CPFDA; Johanna DeYoung, BSN, DDS, MPH; Sandy Tesch, RDH, MSHP; Sarah Dirks, DDS; Kila Johnson, DDS; Christina Murphy, RN, PhD;

Members Absent:

Maria Wellisch, RN, LNFA; Erik Harrington, DDS, PhD; Donna Morris, RDH, MEd

Others Present:

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

Welcome:

After Chairman Owens welcomed the BOD, roll was called and verbal confirmation of a quorum was established. The agenda was approved as presented. Johanna DeYoung and Christina Murphy volunteered to review the minutes.

Minutes:

The August 10, 2018 minutes were reviewed. Johanna DeYoung moved to accept the minutes, as corrected. Sarah Dirks 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 August, 2018 was reviewed. The report will be filed for internal audit.

Business: Sherdeana Owens / Beth Stewart

❖ **Board Governance**

- ✓ Nancy Cline, Board Governance Chairman, reviewed the slate of Officer Nominations for the 2018-2019 year. The Committee is still accepting nominations for three (3) Director positions and officers. The nominations will be posted on the web site by September 19 to comply with the TxOHC By-Laws.
- ✓ The ED Stewart discussed the possibility of adding 2 liaisons to the Board. After discussion, Sarah Dirks moved to invite Ankit Sanghavi, Executive Director Texas Health Institute and Dr. Erik Harrington, Oral Health Industries, to join the TXOHC Board with voting privileges with the understanding that the positions hold the

same attendance requirements as regular Board members. The motion passed unanimously.

❖ **Planning Committee**

- ✓ The ED Stewart reviewed the plans for the TxOHC Annual Meeting to be held Friday, October 19th at the Wyndham Garden Hotel on Austin, Texas from 9:00 am to 3:00 pm. All TxOHC members including BOD members need to register before September 19th to receive complimentary registration. She discussed with the BOD hotel rooms for the meeting.
- ✓ The ED Stewart discussed the possibility of offering a new corporate benefit which would allow for Corporate Partners to provide CE for Lunch n Learns.
- ✓ Texas Oral Health Conference. Ms. Stewart updated the BOD on the meeting scheduled July 24-25, 2019 in Austin. She told the BOD about the discussions for the meeting. After discussion the BOD decided to wait until the BOD meeting to be held October 19, 2018 to make a commitment.
- ✓ TxOHC hosting webinars. The BOD asked the staff to investigate the potential cost to host webinars. Ms. Stewart reposted the findings to the BOD. She reported on the following providers: ZOOM, GoToWebinar and Webex. The Program Committee needs to develop schedules, topics and presenters. Each webinar presenter will need to provide a course description and 3 learning objectives. An automatic follow up thank you letter will be sent for participating and will link to an evaluation to receive CE credits.

❖ **Perinatal Committee**

Sherdeana Owens reported on the status of the DSHS proposal. Sandy Tesch reported that the Grant had been approved but Beth Stewart had not received any information to date. The Department of State Health Services (DSHS) Oral Health Surveillance Program (OHSP) grant proposal to the Centers for Disease Control and Prevention (CDC) was not funded.

Dr. Owens reported on the status of the current grant project and that staged pictures are still needed for the new brochure.

❖ **Community Water Fluoridation**

The ED Stewart submitted the Delta Dental CWF grant proposal on 8/17/2018. TxOHC would serve as the fiscal agent.

Business

- ❖ **TxOHC Advocacy Priorities:** The ED Stewart sent TxOHC's priority issues to the Texas Public Health Coalition.

- ❖ **State Health Plan:** The ED Stewart advised the BOD that she felt TxOHC should submit recommendations regarding oral health for the State Health Plan. The deadline is the end of September 2018. She is currently working on those recommendations.
- ❖ **Robert Wood Johnson (RWJ):** Dr. Owens and Ms. Stewart reported on the concept paper for Sugar Awareness-Drink More Water Campaign. The ED Stewart referred the BOD to the Robert Wood Johnson website for further information. The BOD discussed possible items to include in the grant.
- ❖ **OH2020 Templates to Measure Milestones:** Johanna DeYoung discussed with the BOD the templates needing to be completed by 9/14/2018. A total of seven (7) templates were completed. The templates included topics ranging from Oral Health Measurements; Publicly Funded Adult Dental Benefits; the incorporation of Oral Health into Person-Centered Care Models; incorporation of Oral Health into Primary Public School Systems; Public Perception of the Value of Oral Health to Overall Health; Oral Health of Children-Attaining Caries Free Status for Children Under Five Year of Age; and Medicaid Adult Dental Benefits.
- ❖ **New Member Packet:** The ED Stewart reported on the status of the new member packets. Her target to get the packets complete is September 30, 2018.
- ❖ **Other New Business:** The ED Stewart reminded the members of the BOD to complete their personal profile on Socius.

Announcements:

- ❖ October 12, 2018-12:00 CDT TxOHC BOD Meeting Conference Call
- ❖ October 19, 2018 TxOHC BOD Meeting and Annual Member Meeting – Austin TX
- ❖ October 24-26, 2018 OH2020 National Convening-Denver Colorado
- ❖ November 9, 2018- 12:00 CDT TxOHC BOD Meeting Conference Call
- ❖ December 14, 2018-12:00 CDT TxOHC BOD Meeting Conference Call

With no further business to come before the BOD, Johanna DeYoung moved to adjourn the meeting. Kila Johnson seconded the motion. The motion passed unanimously. Meeting was adjourned at 1:02 p.m. CDT.

Respectfully submitted:
 Sharon Dickinson
 Secretary