

Minutes
Texas Oral Health Coalition
Board of Directors Meeting
June 15, 2012

Chairman, Rex Law, D.D.S. called the meeting of the Texas Oral Health Coalition Board of Directors to order at 9:09 A.M. Friday, June 15, 2012 at the Wyndham Garden Hotel, Austin, Texas.

Members Present:

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

Board Members Absent:

Dianna Prachyl, Cathy Blunck, Dr. Patrice Coons

Others Present:

Beth Stewart, Tom Napier, Sandy Frizzell, Daniele Bennett

A quorum was established.

Approval of the Minutes:

Minutes from the following meetings were reviewed: Minutes from the March 23, 2012 were read and approved with the addition of Daniele Bennett added to the list of others in attendance. Dr. Michael Vaclav moved to approve, seconded by Dr. Anthony Bolin. APPROVED unanimously. Motion #1

Corrections to be made on original minutes and filed in the Secretaries files.

Treasures Report:

Dr. Bolin, Treasure, provided and reported on the following answering any questions that were asked:

- Balance sheet
- Profit and loss statement
- Monthly year to date budget summary
- Line item expense sheet year to date (September-May)

Dr. Bolin discussed the OSHS bench audit report, the responses and how the audit was conducted. He discussed any repercussions of errors and how they were corrected.

Dr. Bolin advised the Board that the CPA's were in the process of compiling the IRS tax return. The fiscal year ends in two months.

There being no objections the treasures report was filed for audit.

Approval of Appointees:

Nomination Committee appointment was tabled to the July, 13, 2012 the Board meeting.

Reports:

Chairman's Report – Legislative Election Information

Dr. Law reported on the primaries and the possible implications for TXOHC. There was general discussion regarding the possible implications on the HHSC Oral Health Program and possible funding. It was generally felt that TXOHC needed to be aware of who was elected and in advocate for oral health funding. Dr. Vaclav advocated formulating a plan to do individual lobbying.

DHSH Contract Update

Dr. Bolin reported that we are currently in the second (2nd) year of the contract with is contingent on federal funding. We have not been notified of the third (3rd) year funding as yet. General discussion centered on other grant opportunities that might be perused. Dr. Vaclav suggested that at the end of the current third year funding, TXHOC put together a work model based on the oral health plan and the five (5) established goals to submit to the CDC for a future grant. The Board discussed that we should begin this endeavor and possibly met with Linda Altenhoff to discuss their sponsorship of the proposal.

Coordinator's Report

TXHOC Coordinator, Beth Stewart reported the following:

- Membership: three (3) individuals have become new member each with extensive backgrounds in public health. She discussed that she reviews the applications to assure that they meet the qualifications and appear to support the goals and objectives of the Coalition.
- Responses to the physical audit findings:
 - Finding #1 referred to estimated expenses which were explained to the auditor's satisfaction.
 - Finding #2 referred to tips that were submitted on reimbursement forms. Tips are not reimbursable. This item was corrected.
 - Finding #3 referred to the website. The question was explained to the auditor's satisfaction.
- Website update: the website had been changed and has proven to be an improvement for the Coordinator and TXHOC. The new website counts the hits occurred which was not occurring on the old website. The website manager's contract expires in June. In discussion with the web site host the Coordinator will continue in that position.

- Ms. Stewart received approval by the Board to purchase Adobe software for the amount of \$399.00.
- The Coordinator reported on the NOHC and the ANOHC (American Network of Oral Health Coalition) meeting. She was extremely excited about the excellent meetings discussing both the education and collaboration with others in attendance at NOHC and the ANOHC business meeting. During the ANOHC meeting, discussion centered on three committees: governance, advocacy, and development. The ANOHC national report card was discussed which focused basically on sealants. Beth announced that she was elected as an ANOHC Director at the meeting for which the Board congratulated her on. Beth was asked to send a list of ANOHC officers to the TXOHC Board.

NOHC Reports

Those Board members attending the meeting gave a brief report on the meeting and the sessions they attended.

By-Laws Committee Report

Sharon Dickinson presented the following by-law change for consideration. The proposal is the proposed wording to the by-law approved at the previous Meeting.

DATE: June 1, 2012

Number: PBY: 03-12

Current Bylaw: Section 5.5 Budget and Finance

a. Duties

The Budget and Finance Committee is responsible for the periodic review of the budget of this Coalition, approval of paying debts incurred by the Coalition and making appropriate recommendations to the Board of Directors.

b. Members

The Board of Directors shall elect two members who currently serve on the Board of Directors to serve on the Budget and Finance Committee. These members shall be elected annually at the post-summit meeting.

c. Meetings

The Budget and Finance Committee shall meet upon the call of its Chairperson.

Sharon Dickinson, By-laws Committee Chair presented the following: Motion #2 On behalf of the by-Laws Committee move the adoption of by-laws amendment 03-12. APPROVED unanimously

Oral Health Summit

Chairman Cindy Hines reported that the committees meet Thursday June 14, 2012. The date of the submit is November 30-December 1, 2012. The summit theme is Collective Impact. The Committee discussed speakers and topics. This year's submit will center on the Oral Health Plan which will be introduced at the summit. Current plans are to provide 7 to 8 hours of continuing education. Summit cost will be \$250.00. The Board will continue to receive updates on the speakers and topics.

Fluoride Update:

Tom Napier, Head of water fluoridation for DSHS, reported that discussions were ongoing with Austin. Tom indicated that he expects state funds allocated from a CDC grant for equipment and for equipment from Title 5 funding. There was discussion around involving those in the fluoridation area to the summit for education in oral health. Tom advised the Board that yearly DSHS hold meetings around the state for such a purpose. He remains concerned about collecting necessary data regarding water fluoridation across the state and tracking such data. The Board discussed possible methods for his reference. The Board discussed the possible need for grants regarding fluoridation, any Board member receiving information on such a grant is asked to submit the information to Beth.

Regional Coalition Reports:

No reports

New Business

- Michelle Landrum and Dr. Jennifer Bankler distributed to the Board a paper written by Ms. Landrum titled "Texas Medicaid Dental Programs: Changes and Concerns". The overview of the proposal centered on the Texas Medicaid Dental Programs transitioning from direct-fee-for-service to managed care system (DMO0 which became effective March 1, 2012. Their concern is particularly the rule which does not allow government or academic entities to receive Medicaid reimbursement for preventative services provided at community outreach sites (schools, Head Start etc.) The Board discussed their concerns.
- After breaking for lunch, the Board welcomed Dr. John Roberts, Dental Director Texas Medicaid and CHIP Programs office of Health Policy and Clinical Services. Dr. Roberts discussed the state of Medicaid and CHIP in Texas with emphasis on dental reimbursements, Medicaid concerns in Texas, the first dental home and on the proposal from Ms. Landrum and Dr. Bankler.
- Dr. Anthony Bolin had to leave the Board meeting at 3:15.

- Budget and Finance Committee

The Board of Directors Nominated and unanimously elected the following members of the Board to be on the Budget and Finance Committee:

Dr. Craig Armstrong

Dr. Jennifer Blanker

Dr. Anthony Bolin, Treasure as Chairman

- State Oral Health Plan

The Board discussed the importance of the Oral Health Plan, clarification of the purpose of the Oral Health Care Plan, and the distribution of it in a timely manner to the Board for review. Current time lines: distribution to the Board on July 3, review and discussion by the Board on July 13. The Board asked for a progress report to be sent to the Board by Dr. Bolin.

- Dr. Vaclav moved to meet July 13, 2012. Meeting to start at 8:00 am. Motion #3 Seconded by Dr. Craig Armstrong. APPROVED unanimously.

The next TXOHC meeting is scheduled for July 13, 2012 at 8:00 tentively at the Capital Members Lounge – Extension, E2.1002. Notice will be sent to the Board.

Motion #4. Dr. Michael Vaclav moved to adjourn at 4:04 pm. Seconded by Dr. Craig Armstrong. APPROVED unanimously

Sharon Dickinson
TxOHC Secretary