

Minutes
Texas Oral Health Coalition
Annual Meeting
October 19, 2018
Wyndham Garden Hotel Austin, Texas

The Annual Meeting was called to order at 1:26 pm, October 19, 2018 at the Wyndham Garden Hotel, Austin, Texas. Chairperson Owens gave opening remarks and introduced the 2018 Board of Directors (BOD) and the Texas Oral Health Coalition (TxOHC) Staff.

Minutes: The members present were given a few minutes to review the minutes from the November 10, 2017 Annual Meeting. Dr. Johanna DeYoung moved to approve the minutes as presented. Annaliese Cothron seconded the motion. Motion was approved unanimously.

Financial Report: Treasurer DeYoung presented the financial report. The report will be filed for audit review.

2017 TxOHC Annual Report: Executive Director, (ED) Beth Stewart asked that all members and guests review the Annual Report found in the Summit notebooks. Then ED Stewart gave a short report on the status of the TxOHC and the progress it has made during the past year. Dr. DeYoung discussed the Oral Health 2020 Texas Milestone Project and showed areas of success and what challenges remain meeting the OH2020 goals. Executive Director Stewart reviewed each of the Coalition's operational goals and encouraged all members to check the TxOHC Website for an ongoing review of the activities.

Mission 80/20: Chairman Dr. Sarah Dirks: Dr. Dirks gave an overview of the TxOHC's 80/20 project which is TxOHC's Oral Health Program for Older Adults and Adults with Disabilities. She referred members to the TxOHC Website for more information regarding the program. She thanked the members of the workgroup.

Texas Tooth Steps: Dr Sherdeana Owens, workgroup Chairman, gave an overview of the Perinatal Oral Health Program.

Elections for Board of Directors: Board Governance Committee Chairperson Nancy Cline, gave the nominations report and announced the following slate of nominees:

Officers:

Chairperson Elect: Kila Johnson, DDS
Secretary: Sharon Dickinson, CDA, RDA
Treasurer: Johanna DeYoung, BSN, DDS, MPH

Directors:

Position #4: Michelle Landrum, RDH, MEd
Position #5: Russell Reddell, DDS, MBA
Position #6: Open

Chairperson Owens opened up the floor for nominations for Officers. Hearing none the officer positions were closed. Chairperson Owens opened up the floor for nominations for Directors. The following were nominated.

Annaliese Cothron, MS
Lisa Englehart, RDH, BSDH, MSDH

Hearing no other nominations, nominations for the position of Director were closed. Chairperson Owens requested that all members vote:

Following is the election report:

Officers:

Chairperson Elect: Kila Johnson, DDS
Secretary: Sharon Dickinson, CDA, RDA
Treasurer: Johanna DeYoung, BSN, DDS, MPH

Directors:

Position #4: Michelle Landrum, RDH, MEd
Position #5: Russell Reddell, DDS, MBA
Position #6: Annaliese Cothron, MS

The following are automatic Board Members for 2018-2019:

Officers:

Chairperson: Nancy Cline, RDH, MPH
Immediate Past Chair: Sherdeana Owens, DDS, MPA

Directors:

Position #1: Sarah Dirks, DDS
Position #2: Sandy Tesch, RDH, MSHP
Director #3: Christina Murphey, RN, PhD

Midwest Dental Award Presentation: Tom Daley and Tom Deighton from Midwest thanked TxOHC members for participating in the buying program this year. Midwest presented a check to TxOHC and then drew for the portable dental unit. The winner was Austin Community College. Michelle Landrum accepted for the College.

Announcement:

- October 24-26, 2018: Oral Health 2020 National Convening in Denver, CO.
- National Oral Health Conference April 14-15, 2019 in Memphis, TN.
- Texas Oral Health Conference July 25-26, 2019 location to be announced.

Adjournment:

Having no further business to come before the members, the meeting was adjourned, sine die, at 2:58 pm.

Respectfully submitted,
Sharon Dickinson, TxOHC Secretary