

**Minutes**  
**Texas Oral Health Coalition**  
**Board of Directors Conference Call**  
**July 13, 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, July 13, 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; Erik Harrington, DDS, PhD; Donna Morris, RDH, MEd

**Members Absent:**

Maria Wellisch, RN, LNFA; Christina Murphy, RN, PhD

**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 with one edition: report regarding the CWF-Vaccination conference call July 12, 2018. Johanna DeYoung and Sandy Tesch volunteered to review the minutes.

**Minutes:**

The June 8, 2018 minutes were reviewed. Johanna DeYoung moved to accept the minutes, as corrected. Kila Johnson 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 June 2018 was reviewed. The report will be filed for internal audit.

**Business: Sherdeana Owens / Beth Stewart**

- ❖ Membership update: Beth Stewart  
Executive Director Stewart gave an update on current membership numbers in all membership categories. She discussed the revised membership application that can be found on the website. She suggested to the BOD to send dues invoices out to members yearly from the date of joining the coalition. Invoices will be sent out 30 days prior to the due date.
- ❖ The BOD discussed the TxOHC annual member meeting. The date will be October 19, 2018, to be held in Austin. Nancy Cline moved to contract with the Austin Wyndham Hotel for October 18 – 19, 2018. Johanna DeYoung seconded the motion. The motion passed unanimously. A suggestion was made that committees report during this meeting.
- ❖ The BOD discussed hosting quarterly member meetings via video conference calls. After this discussion, the BOD suggested the committee chairs take the lead on the calls. The BOD requested Executive Director Stewart create a chart with tentative dates for the calls.

- ❖ Executive Director Stewart discussed the development of a possible new member packet. Potential items will include:
  - Welcome letter from TxOHC Chairman
  - Invitation to join TxOHC committees or work groups with a brief discussion of each committee, committee contact information, and a committee calendar.
  - Executive Director Stewart discussed Socious with the BOD. Socious is a social media platform for networking in Oral Health 2020. Texas has page on Socious. She asked the BOD to review Socious at oralhealth.network.
- ❖ Committee updates on the development of position papers or issue briefs was tabled for further discussion.

#### **Committees Reports:**

- ❖ Program: Executive Director Stewart discussed the upcoming Texas Oral Health Summit. The schedule was discussed and can be found on: [www.TexasOralHealthconference.com](http://www.TexasOralHealthconference.com). She encouraged the BOD to register and make hotel reservations as soon as possible if they are attending.
- ❖ Perinatal (Texas Tooth Steps): Chairperson Sherdeana Owens  
The final report is due to American Dental Association Foundation (ADAF) by August 1, 2018. The BOD was asked for staged pictures for the revised brochure.
- ❖ Older Adult (Mission 80/20): Sarah Dirks a brochure and/or position paper are still being developed.
- ❖ Silver Diamine Fluoride (SDF): Sandy Tesch The board reviewed the position paper developed by the SDF committee members. Chair Sandy Tesch discussed the position statement added at the end. Erik Harrington and Sharon Dickinson had comments regarding the provider types that could apply SDF. Both felt that we should not restrict application to only licensed dental professionals and would like to see dental assistants also included. It was suggested they use the same verbiage from ASTDD. Chair will make revisions and send to Beth for layout, design and TxOHC logo.
- ❖ Teledentistry: Christina Murphy: No report at this time
- ❖ CWF: Kila Johnson Committee is waiting for notification regarding CDC grant award. Anticipated date to hear if funded is July 31, 2018.
- ❖ Executive Director Stewart asked that each BOD member complete the personal profile on Socious.
- ❖ Director Stewart provided a brief update on the Community Water Fluoridation (CWF)/Vaccination conference call on July 12, 2018.

#### **Announcements:**

- July 25-27, 2018 - Texas Oral Health Summit – JJ Pickle, Austin, TX
- August 10, 2018- 12:00 CDT TxOHC BOD Meeting Conference Call
- September 14, 2018-12:00 CDT TxOHC BOD Meeting Conference Call
- 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 CST TxOHC BOD Meeting Conference Call
- December 14, 2018-12:00 CST TxOHC BOD Meeting Conference Call

With no further business to come before the BOD, Nancy Cline moved to adjourn the meeting. Sandy Tesch seconded the motion. The motion passed unanimously. Meeting was adjourned at 1:13 p.m. CDT.

Respectfully submitted:  
Sharon Dickinson  
Secretary