

**Texas Oral Health Coalition
Minutes from Virtual Annual Meeting
August 7, 2020**

The Virtual Zoom Annual Meeting was called to order at 12:31 PM. Chairperson Nancy Cline gave opening remarks welcoming all to the Texas Oral Health Coalition (TxOHC) virtual Zoom meeting. She introduced the 2020 Board of Directors (BOD) and the Texas Oral Health Coalition Staff. The retiring Board members, Sharon Dickinson, Dr. Johanna DeYoung, Dr. Russell Reddell, Dr. Sherdeana Owens, Michelle Landrum and Annaliese Cothron, were recognized for their service. Staff, Beth Stewart and Jessica Stewart, were thanked for their dedication and were recognized for overcoming the unique challenges of changing a face-to-face conference into a virtual one this year.

Minutes: The members present reviewed the minutes from the July 25, 2019 Annual Meeting. Johanna DeYoung moved to approve the minutes as presented. Maryam Tabrizi seconded the motion. Motion was approved unanimously.

Minutes Review: Nancy Cline and Kila Johnson were appointed to review the 2020 Annual Meeting minutes.

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

2019-2020 TxOHC Annual Report and New Brand Launch: Executive Director (ED) Beth Stewart asked all members and guests to review the Annual Report which will be available on the TxOHC August E-Brief. TxOHC ED Stewart gave a short report on the status of the TxOHC and the progress it has made during the past year. She referred the members to the TxOHC Website for more information regarding TxOHC programs. ED Stewart then revealed the new TxOHC brand and logo.

Elections for Board of Directors: Board Governance Committee Chairperson, Kila Johnson, gave the nominations report and announced the following slate of nominees.

Officers:

Chair-elect: Maryam Tabrizi, RDH, DMD, MPH, CFMP, Assistant Professor Geriatric Dentistry, UTHSC at Houston School of Dentistry

Secretary: Heather Dent, DDS, Dental Director El Centro de Corazon, Houston

Treasurer: Deborah Jones, PhD, MSN, RN, Senior Vice President, Dean and Professor, University of Texas Medical Branch School of Nursing

Directors:

Position #4: Matt Thompson, JD, Finance and Contract Compliance Manager, Everybody Texas formerly Women's Health and Family Planning Association of Texas

Position #5: Tim Cluley, Chief Operating Officer, Midwest Dental Equipment and Supply

Position #6: Magda de la Torre, RDH, MPH, Clinical Assistant Professor, UTHSC San Antonio

The following positions are automatic and not up for election. In case of a vacancy, the Coalition Chairperson will appoint a member to complete the term. This appointment will be ratified by the Coalition Board.

Chairperson: Kila Johnson, DDS

Immediate Past Chairperson: Nancy Cline, RDH, MPH

Director position #1: Maryam Tabrizi, RDH, DMD, MPH, CFMP

Director position #2: Deborah Jones, PHD, MSN, RN

Director position #3: Sandy Tesch, RDH, MSHP Chairperson Cline opened the floor for nominations for Officers and Directors. Hearing none, nominations were closed.

Kila Johnson moved to accept the ballot by acclamation. Johanna DeYoung seconded the motion. The motion was approved unanimously.

Chairperson Cline congratulated announced the following TxOHC 2020-2021 Board of Directors:

Officers:

Chair: Kila Johnson, DDS, Director of Dental Services, Harris County Public Health

Chair-elect: Maryam Tabrizi, RDH, DMD, MPH, CFMP, Assistant Professor Geriatric Dentistry, UTHSC at Houston School of Dentistry

Secretary: Heather Dent, DDS, Dental Director El Centro de Corazon, Houston

Treasurer: Deborah Jones, PhD, MSN, RN, Senior Vice President, Dean and Professor, University of Texas Medical Branch School of Nursing

Past-Chair: Nancy V. Cline, RDH, MPH, Former Dental Hygiene Chair, LSU Dental School

Directors:

Position #1: to be appointed by Chairperson Johnson

Position #2: to be appointed by Chairperson Johnson

Position #3: Sandy Tesch, RDH, MSHP, Oral Health Improvement Program, Department of State Health Services

Position #4: Matt Thompson, JD, Finance and Contract Compliance Manager, Everybody Texas, formerly Women's Health and Family Planning Association of Texas

Position #5: Tim Cluley, Chief Operating Officer, Midwest Dental Equipment and Supply

Position #6: Magda de la Torre, RDH, MPH, Clinical Assistant Professor, UTHSC San Antonio

Midwest Dental Award Presentation: Tom Cluley from Midwest Dental thanked TxOHC members for participating in the Collaborative Stakeholders Initiative this year. Midwest then drew for the prize of a Young Cordless Prophy Handpiece. The winner was The City of Houston Dental Clinic. Dr. Teresita Ladrillo accepted on behalf of the clinic.

Announcements: Kila Johnson shared that Chairperson Cline was presented with a plaque for her leadership and service to TxOHC. Chairperson Cline thanked the Board and staff for their support and hard work during her tenure as Chair.

Having no further business to come before the BOD and Members, Chairperson Cline adjourned the meeting sine die, at 1:18 PM.

Respectfully submitted,
Sharon Dickinson, TxOHC Secretary