

Minutes
Texas Oral Health Coalition
Board of Directors Virtual Meeting
June 17, 2021

Call to Order:

Chairperson Kila Johnson called the meeting of the Texas Oral Health Coalition (TxOHC) Board of Directors (BOD) to order on June 17, 2021, at 8:04 AM CDT.

Members Present:

Kila Johnson, DDS; Heather Dent, DDS; Nancy Cline, RDH, MPH; Sherdeana Owens, DDS, MPA; Annaliese Cothron, MS;, MSHP; Matthew Thompson, JD; Magda de la Torre, RDH, MPH;

Members Absent: Deborah Jones, PhD, MSN, RN; Ankit Sanghavi, BDS, MPH; Tim Cluley, COO; Sandy Tesch, RDH.

Others Present:

Beth Stewart, RDH, TxOHC Executive Director (ED), Jessica Stewart, MA, TxOHC Operations Coordinator (OC)

Call to Order:

Chairperson Johnson welcomed those present. Roll call was taken. Verbal confirmation of a quorum was established. Chairperson Johnson asked if there were any additions to the agenda. There were no additions to the agenda.

There were no conflict of interest updates.

Minutes:

The February 25, 2021 minutes were reviewed by email. Nancy Cline moved to approve the minutes as written and Sherdeana Owens seconded the motion. The motion passed unanimously.

Treasurer's Report:

Matthew Thompson gave the Treasurer's report since Deborah Jones was unable to join the meeting. The financial reports were reconciled through May 31, 2021. Financial review for April 2021 and May 2021 has been completed. Matthew Thompson will lead the sustainability sub-committee.

Statement of Financial Income and Expenses and other financials are available in the Dropbox.

New Business

Board Appointment: Chair Elect - Matthew Thompson will be added to nominations slate for July 30th meeting. There was a motion to ratify the appointment of Matthew Thompson for Chair Elect; Nancy Cline moved to ratify the appointment and Annaliese Cothron seconded the motion. The motion was approved unanimously.

Approval of Employee Handbook: The handbook is located In Dropbox under TxOHC BOD. Matthew Thompson moved to approve the handbook as written and Sherdeana Owens seconded the motion. The handbook was approved unanimously.

Member and Coalition Partner lists from BOD are due. The membership for TxOHC is currently at 96 members.

Silent auction item donation information from BOD is due.

Quarterly member meetings to engage TxOHC members was discussed with BOD. There were no objections from BOD to begin quarterly membership meetings. The quarterly meetings will be announced at the annual membership meeting in July.

Tentative Schedule:

1. Friday, September 17, 2021
11:30 AM – 1:00 PM CDT
Possible guest speaker: RADM Tim Ricks, DMD, MPH, FICD
Breakout Rms: - By ROHNS or topics? Start learning collaborative on medical/dental integration – include behavioral health – Can be a breakout room or part of the plenary part of the virtual meeting.
2. Friday, November 19, 2021
3. Friday, February 11, 2022
4. Friday, May 13, 2022

Committee Reports:

- ❖ Board Governance: Nancy Cline
 - ✓ Nominations
 - Sohini Dhar, Justine Jimenez, and Yashashri Urankar are slated for nominees for the upcoming vacant director positions. Annaliese Cothron motioned to accept the slate of nominees and Sherdeana Owens seconded the motion. The motion was passed unanimously.
- ❖ Fund Development: Committee Chair Annaliese Cothron
 - ✓ Fundraising – Silent Auction
 - Annaliese will be scheduling a fund development meeting soon.
- ❖ Grant Proposals - Beth Stewart

- ✓ Voices for Healthy Kids – Healthy Water – Partnering with the Texas Pediatric Society (TPS or TXPEDS) and the parent teacher association (PTA) of Texas. Annaliese mentioned that Texas Impact has lobbyist/attorneys that TxOHC could possibly partner with for this grant.
 - ✓ Health and Human Services (HHS) Civil Money Penalty (CMP) – Training for staff and surveyors – Dr. Michèle Saunders will serve as the Program Director/Project Investigator (PD/PI)
 - ✓ American Dental Association (ADA) - Texas Tooth Steps
 - ✓ CareQuest – proposal under development. Annaliese, Magda and Beth had a virtual meeting with Rhonda Stokely about Texas creating a state oral health plan. TxOHC would facilitate the effort to create a state oral health plan and would seek funding through CareQuest.
- ❖ **PACE Continuing Education – Beth Stewart**
- ✓ TxOHC will be providing continuing dental education for two self-instructional courses on the Prescription Monitoring Program (PMP) website and our own.
 - ✓ 1.0 (Continuing dental education) CDE live webinars scheduled with Dr. Paras Patel
 - September 10, 2021: "Oral Cancer Update"
 - October 8, 2021: "Oral Manifestations of Systemic Diseases & Conditions"
 - November 12, 2021: "Common Lesions of the Oral Cavity, from Diagnosis to Treatment"
 - ✓ Dr. Christina Demopoulos and Dr. Naavaal from University of Nevada (UNV) asked to present their Human Papilloma Virus (HPV) research for TxOHC. Awaiting course description and objectives. Discussion about scheduling during a member meeting or a stand alone CDE. Magda recommended scheduling early December and Beth suggested December 10, 2021 for a standalone CDE.

Other Business: Beth Stewart

- ❖ Registration for Texas Oral Health Conference (TOHC) is OPEN– July 9, 2021 8:30 AM – 4:30 PM.
- ❖ Need questions from folks for the Texas State Board of Dental Examiners (TSBDE) panel. Please send questions to Beth by noon on Monday, June 21, 2021
- ❖ New membership categories go into effect Jan. 1, 2022 – doc in Dropbox under TxOHC BOD <Coalition Documents>
 - ✓ Please don't share new membership categories until after announcement on July 30, 2021.

Announcements

- ❖ July 9, 2021 Texas Oral Health Conference - Virtual 8:30 AM – 4:30 PM CDT
- ❖ July 30, 2021 TxOHC Annual Meeting – 12:00 PM – 2:00 PM CDT. Includes 30-minute Oral Health State of the State by Dr. Stokley.
- ❖ Next TxOHC BOD meeting is Thursday, August 19, 2021 at 8:00 AM CDT.
- ❖ Quarterly Member Meeting – tentative - Friday, September 17, 2021.
- ❖ Oral Health Progress and Equity Network – National Conference October 19 – 22, 2021 – Hybrid model
- ❖ Teledentistry Bill was signed by Governor Abbott.

With no further business to come before the BOD, the meeting was adjourned at 9:15 AM CDT

Respectfully submitted,
Heather Dent
TxOHC Secretary