

Minutes

Texas Oral Health Coalition

Conference Call: Monday, March 19, 2012

Call began at 7:00 PM (CDT)

Board Members on Call: Chairman Rex Law, Anthony Bolin, Cindy Hines, Whitney Payne, Patrice Coons, Nancy Cline and Michael Vaclav

Board Members Absent: Cathy Blunck, Dianna Prachyl, Jennifer Bankler, Craig Armstrong, Michelle Landrum, and Sharon Dickinson

A quorum is present with seven (7) board members on the call.

BACKGROUND:

This special meeting via conference call was requested by TxOHC board member Dr. Michael Vaclav in an email to the board of directors on March 16, 2012 to discuss "the issue to allow the Board to take an immediate vote to include the 2 additional invitees and to recognize that the policy meeting needs to be open to the public."

Additional requests from other people not included on the original board approved invitee list were made known to the board for consideration to extend the invitation to participate in the oral health policy session.

A conference call/online meeting was originally set for Monday, 3/19/12 at 12:30 pm. The online portion did not work correctly, but several board members were able to call in and communicate. Attached are those minutes. Because there was not a quorum present the motion emailed in by Jennifer Bankler was not valid. Motions need to come out of a quorumed meeting and only those present in that meeting are able to vote. Hence the need for another conference call meeting at 7:00 PM on the same day.

MOTION

Dr. Anthony Bolin moved to amend the invitee list for the Children's Dental Health Project Policy Session scheduled for Friday, March 23, 2012 to include the following participants:

- Kathy Blackwell, RDH, BS – Harris County Southeast Health Clinic
- Phil Hunke, DDS – Executive Director for MCNA
- Teresita Ladrillo, DMD, MPH - Senior Public Health Dentist, Houston Dept. of HHS
- Brenda Walker, Provider Relations for DentaQuest
- Dr. John Roberts, HHSC Dental Director

The motion was seconded by Michael Vaclav. All seven (7) board members voted in the affirmative.

There was no further business, so the meeting was adjourned at approximately 7:20 PM (CDT)

Respectfully submitted,

Beth Stewart
TxOHC Coordinator

TxOHC Minutes Conf. call_3-19-12.b