

Minutes
Texas Oral Health Coalition
Board of Directors Virtual Meeting
February 17, 2022

Call to Order:

Chairperson Kila Johnson called the meeting of the Texas Oral Health Coalition (TxOHC) Board of Directors (BOD) to order on February 17, 2022, 8:01 AM CDT.

Members Present:

Kila Johnson, DDS; Nancy Cline, RDH, MPH; Sohini Dhar, DDS, MPH; Yashashri Urankar, DDS, MPH; Annaliese Cothron, DHSc, MS, CPH; Tim Cluley, COO; Ankit Sanghavi, BDS, MPH; Heather Dent, DDS, Magda de la Torre, RDH, MPH Deborah Jones, PhD, MSN, RN; Matthew Thompson; JD

Members Absent:

Justine Jimenez, MSc, DDS

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.

Minutes:

The December 15, 2021 minutes were disseminated via email for review prior to the meeting. Tim Cluley moved to approve the minutes as written and Magda de la Torre seconded the motion. The motion passed unanimously.

Treasurer's Report:

Dr. Deborah Jones gave the treasurer's report. The bank account was reconciled through January 31, 2022. Financial review for December 2021 and January 2022 has been completed. Statement of Financial Income and Expenses and other financials are available in the TxOHC BOD Dropbox.

New Business

Committee Reports:

- ❖ Board Governance –Matthew Thompson
 - ✓ Nominations
 - All Board members whose terms were coming to an end agreed to serve another term.
 - 1 open director position. Please email Matthew Thompson, Nancy Cline, or Sohini Dhar if there are recommendations.

ED Report:

- ❖ TxOHC membership is currently at 150 members and 4 organizational members.
- ❖ TACHC (Texas Association of Community Health Centers) proposal to provide (Continuing Dental Education) CDE for their events
- ❖ Cook Children’s proposal to provide CDE for their “Ask the Doc” webinars
- ❖ Update on Oral Health Nursing Facility Education (CMP HHS OHNFE) project proposal. TxOHC did not receive an award grant, but Beth will re-apply for upcoming grant cycle. Feedback was provided and will be used for upcoming grant period. Magda and Annaliese agreed to assist with reviewing the grant proposal.
- ❖ CareQuest proposal- New grant cycle opened in February.

Old Business:

- ❖ Reminder Sign-up sheet for Blog posts – Template in the Dropbox
Sign-Up List: <https://bit.ly/TxOHC-Blog-SU>
- ❖ Fund Development Committee with a goal on long-term organizational sustainability. Kila spoke with a colleague in December and she gave a suggestion to bring on an additional Board member to assist with fund development.
- ❖ Update Board member coalition assessments - TxOHC 14 Attributes:
<https://forms.office.com/r/ndhnCznvq8>
 - ✓ Coalition assessments received: Heather, Nancy, Justine, Sohini & Kila

Mission Moments – Board members

- ❖ What do you want TxOHC to accomplish in 2022?
 - ✓ BOD members to continue to engage people and ask them to join TxOHC as a member.
 - ✓ Keep promoting TxOHC to other entities and individuals whenever possible
 - ✓ Utilize TxOHC materials if presenting to others - Ask the ED for assistance if the opportunity arises.

CE/Meeting Events:

- ❖ Quarterly member meetings:
 - ✓ Friday, February 18, 2022
 - ✓ Friday, May 20, 2022
- ❖ Continuing Education- Monthly 1.0 CDE live webinars scheduled:

- ✓ February 11, 2022 – ***Providing Care Under Advanced Anesthesia (General Anesthesia/TIVA and Oral/IV Sedation)*** presented by Mark Bullock, DDS
- ✓ March 11, 2022 – ***The CDHC program*** presented by ADA's Jane Grover, DDS
- ✓ April 8, 2022 – ***Let's Prevent Oropharyngeal Cancer (and Avoid Awkward Conversations While Doing It!)*** presented by Rhonda Stokley, DDS
- ✓ May 13, 2022 – ***Special Conditions and Barriers and challenges providing dental care to patients with IDD*** presented by Mark Bullock, DDS
- ✓ June 10, 2022 – OPEN
- ✓ August 12, 2022 – ***Understanding and working with caregivers and group homes, Dental Desensitization/Advanced Behavior techniques for patients with IDD at AbSSLC*** presented by Mark Bullock, DDS

Announcements

- ❖ Nancy Cline was honored with the inaugural Lifetime Achievement Award from TDHA during their last annual session February 2021.
- ❖ Kila Johnson will be honored as the recipient of the American Association of Public Health Dentistry's 2022 Public Service Award during the National Oral Health Conference AAPHD awards ceremony on Sunday, April 10, 2022 from 4:00 – 6:00 PM CT in Fort Worth, TX.
- ❖ Next TxOHC BOD meeting: April 21, 2022.
- ❖ Next Quarterly Membership Meeting - Friday, February 18, 2022.
- ❖ National Oral Health Conference (NOHC) in Fort Worth, TX. Monday, April 11 through Wednesday, April 13, 2022. Pre-conference may be Saturday, Apr 9, and Sunday, Apr 10, 2022.
- ❖ Dr. Kila Johnson will be presenting for the Texas School Nurses Organization March 31, 2022.

With no further business to come before the BOD, the meeting was adjourned at 8:58 AM CDT.

Respectfully submitted,

Heather Dent
TxOHC Secretary