

Minutes  
Texas Oral Health Coalition  
Board of Directors Virtual Meeting  
April 21, 2022

**Call to Order:**

Chairperson Kila Johnson called the meeting of the Texas Oral Health Coalition (TxOHC) Board of Directors (BOD) to order on April 21, 2022, 8:02 AM CDT.

**Members Present:**

Kila Johnson, DDS; Nancy Cline, RDH, MPH; Sohini Dhar, DDS, MPH; Yashashri Urankar, DDS, MPH; Annaliese Cothron, DHSc, MS, CPH; Heather Dent, DDS, Magda de la Torre, RDH, MPH  
Matthew Thompson; JD

**Members Absent:**

Tim Cluley, COO; Ankit Sanghavi, BDS, MPH; Deborah Jones, PhD, MSN, RN; 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.

There were no conflict of interest updates.

**Minutes:**

The February 17, 2022 minutes were disseminated via email for review prior to the meeting. There was a correction for the date of the May quarterly meeting. The date for the quarterly meeting was corrected to May 20, 2022. Nancy Cline moved to approve the minutes as written and Sohini Dhar seconded the motion. The motion passed unanimously.

**Treasurer's Report:**

ED Beth Stewart gave the treasurer's report. The bank account was reconciled through March 31, 2022. Financial review for February and March 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
    - 1 open director position.

### ED Report:

- ❖ ED Stewart provided an update on the 2019-2022 Strategic Plan with activities shown in our dashboard measures for each goal.

### Old Business:

- ❖ Update Board member coalition assessments - TxOHC 14 Attributes:  
<https://forms.office.com/r/ndhnCznvq8>  
Coalition assessments received: Heather, Nancy, Justine, Sohini & Kila
- ❖ Reminder Sign-up sheet for Blog posts – Template in the Dropbox  
Sign-Up List: [https://bit.ly/TxOHC-Blog-SU -](https://bit.ly/TxOHC-Blog-SU-)
- ❖ Bios still needed from Matt Thompsons, Deborah Jones and Justine Jimenez
- ❖ Tabled – Appointing Fund Development Committee with a goal on long-term organizational sustainability.

### Mission Moments – Board members

- ❖ Matt Thompson
  - ✓ What are ways we can elevate the work TxOHC does and increase financial stability.
    - Advertising items Beth listed on ED report
    - Increase awareness of TxOHC at national conferences
    - Promote educational TxOHC material through social media
    - If Board has suggestions after the meeting, please email Matt Thompson

### CE/Meeting Events:

- ❖ Quarterly member meetings:
  - Friday, May 20, 2022
  - Friday, August 19, 2022
  - Friday, November 18, 2022
- ❖ Monthly **1.0 CDE live webinars** scheduled:
  - May 13, 2022 – ***Special Conditions and Barriers and challenges providing dental care to patients with IDD*** presented by Mark Bullock, DDS
  - June 10, 2022 – *Tentative* – invitation sent to Dr. Shreela Sharma to discuss CATCH
  - 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

- ❖ Dr. Kila Johnson, DDS was honored with the 2022 AAPHD Public Service Award on April 10, 2022 at the National Oral Health Conference in Fort Worth during the American Association of Public Health Dentistry (AAPHD) awards ceremony for her substantial contribution through action related to public health dentistry issues. Congratulations Dr. Johnson!
- ❖ Dr. Sohini Dhar, DDS, MPH was recently inducted to the International College of Dentists (ICD) USA Section. The ICD is a leading honorary dental organization dedicated to the recognition of outstanding professional achievement, meritorious service, and the continued progress of the profession of dentistry for the benefit of all humankind. The ICD is a network of fewer than 3% of dentists who have demonstrated integrity, leadership and service to raise the level of oral health in the United States and around the world. Congratulations Dr. Dhar!
- ❖ Next TxOHC BOD meeting: Thursday, June 16, 2022 from 8:00 AM – 9:30 AM CDT
- ❖ Next Quarterly Member Meeting - Friday, May 20, 2022
- ❖ Registration link for all monthly webinars is <https://bit.ly/QtrMtgs>
- ❖ Texas Oral Health Conference July 14-15, 2022 (virtual)
- ❖ OPEN mid-year meeting in St. Louis, Missouri on Monday, July 11-14, 2022.
- ❖ **Check calendar dates** in September for Strategic Planning and we need to decide where we will have it. – Think long weekend Fri-Sun. Beth will send out a poll.

With no further business to come before the BOD, the meeting was adjourned at 9:12 AM CDT.

Respectfully submitted,  
Heather Dent  
TxOHC Secretary