

Oklahoma Oral Health Coalition

AGENDA

Wednesday, January 14, 2015

10:00 – 11:30 AM

Oklahoma Dental Foundation - 317 NE 13th Street, Oklahoma City, OK

Call to Order Patricia Christensen

Introductions Attendees

Adoption of Minutes from July 9, 2014 and October 8, 2014 regular meetings..... Melissa Reese

Old Business

Website and Logo Update Terrisa Singleton

New Business

Discuss and Vote on Proposed Bylaws Revisions Patricia Christensen

Membership Forms Patricia Christensen

Updates and Activities..... Attendees

Each attendee briefly* shares:

1. Activities of which you want to make other attendees aware
2. Activities for which you need help or resources
3. Opportunities for collaboration
4. Updates/reports on past activities

** Following the business meeting there will be a networking time for interested parties to discuss these items more in-depth.*

Adjournment of Business Meeting..... Patricia Christensen

Networking and Collaboration Attendees

Next Meeting: April 8, 2015 – 10:00-11:30am – ODA/ODF Building

Children's Oral Health Coalition Meeting
October 8, 2014
317 NE 13th St., Oklahoma City, OK

Members Present:

Dr. Jana Winfree, OSDH
Kristi Love, OSDH
Kendra Jones, OCF
RD Dickens, OCAITHB
Melissa Reese, OCAITH

Marsha Beatty, OU COD
Terrisa Singleton, DDOK-OHF
Kaylan Goodwin, DDOK-OHF
Susan Gay, OCAITHB

Mary DeLeon, OSDH
Susan Potter, OSDH
Emma Britto, ODF
Kay Floyd, OKACAA

Attending Via Teleconference: N/A

Call to Order:

The meeting was called to order by Vice-Chair Marsha Beatty, 10:05 a.m.

Introductions:

Members introduced themselves and identified group affiliations.

Approval of Minutes:

Terrisa Singleton made a motion to table minutes from July, as copies of minutes were unavailable. Kristi Love seconded. No discussion, all in favor. Motion carried.

Old Business:

- DentaQuest RFP update given by Dr. Jana Winfree. Planning meeting scheduled for October 22, 10:00 a.m. at the Primary Care Association. The committee would like COHC input on content, as well as diverse partners, such as primary care providers, etc.
- COHC Name Change: discussion ensued. Motion made by Dr. Winfree to change the COHC name to The Oklahoma Oral Health Coalition. Mary DeLeon seconded. No further discussion. All in favor, motion carried. Website will have various sections for respective populations (pregnant women, children, special needs, etc.)
- Officer terms: Terrisa made a motion to change by-laws 'to increase Officer terms from one to two years with a three consecutive term limit.' Kay seconded. All in favor, motion carried.

New Business:

- Mary DeLeon, OSDH, provided a report on community water fluoridation. Elk City, Pittsburgh County, Stigler, Wewoka, and Lawton all terminated fluoridation. Broken Arrow initiated treatment of the community water supply, and are currently not fluoridating. An estimated total of 237,000 people negatively impacted. Coalition will provide information to communities, a grassroots-type effort, regarding water fluoridation. Mary will forward Terrisa information to distribute to affected communities and on the OOHHC website.
- Terrisa encouraged members to submit original content for website, particularly since broadening focus with name change.

- Information has been posted to the COHC website and disseminated in the e-newsletter relating to the *Dental Health in New York State Children: A Way to Keep Kids Smiling* Webinar. The session is scheduled for Thursday, October 16th, at 8:00 a.m.
- Discussion regarding a more formalized process for joining OOHC/membership: Terrisa will develop and disseminate membership forms prior to next meeting.

Program Updates:

- Melissa Reese, OCAITHB: introduced new staff and discussed program transition.
- Kendra Jones, OCF: provided update on Caring Vans. Several new sites receiving vans within the next several months to provide prevention-based outreach across Oklahoma.
- Kay Floyd, OKACAA-HSSCO: discussed new grantee. Received new database, but finalizing data. Will provide new fact sheets at next meeting. Pocket guides for children with special health care needs are still available.
- Emma Britto, ODF: Back to School with a Healthy Smile program was Sept. 8-12. 200 screenings were provided per day, and final numbers are being compiled. There were over 100 volunteer dentists. Oral health supplies were provided, and Captain Supertooth attended. The mobile unit will be at the Oklahoma City Homeless Alliance on October 17, for a Veterans Stand Down event. Volunteers are needed. Emma will email information to the group.
- Susan Potter, OSDH: ODLRP interviews are complete, and 23 positions were funded. Pediatric and FQHC dentists were added, regardless of site.

The next meeting is scheduled for January 14, 2015.

Adjournment:

Kristi Love made a motion to adjourn at 11:28 a.m. Seconded by Melissa Reese. All in favor. Meeting adjourned.

Children's Oral Health Coalition Meeting
July 9, 2014
317 NE 13th St., Oklahoma City, OK

Members Present:

Dr. Jana Winfree, OSDH	Kay Floyd, Head Start	Kristi Love, OSDH
Bonnie Flanagan, ODHA	Patricia Christensen, OKPCA	Barbara Smith, OSDH
Kaylan Watkins, DDOK-OHF	Marsha Beatty, OUCOD	Tracy Matthews, OHCA
Melissa Reese, OCAITHB	Britney Morris, ODA	Susan Potter, OSDH
Kendra Jones, OCF	Fawn Meeks, OKPCA	Cassie Denton, OKPCA

Attending Via Teleconference: N/A

Call to Order:

The meeting was called to order by Chair Patricia Christensen, 10:05 a.m.

Introductions:

Members introduced themselves and identified group affiliations.

Approval of Minutes:

Susan Potter made a motion to adopt minutes from May 14, 2014 with the following correction:

- Page 2, Updates & Activities section, second bullet – change the reimbursement amount from \$20,000 to \$25,000.

Marsha Beatty seconded. No discussion, and all in favor. Motion carried.

Old Business:

- DentaQuest RFP – Oral Health 20/20 Campaign: Patricia Christensen provided a handout summarizing DentaQuest goals, grant process, etc. Discussion ensued as to whether COHC should submit a project summary for consideration. The group feels it is worth putting a proposal together focusing on DentaQuest goals #2 & #4. Anyone interested in participating with the grant workgroup should contact Patricia Christensen. Patricia will also reach out to DentaQuest to determine if other members of the COHC group can take part in the base camp networking system.
- Potential COHC Name Change: Dr. Winfree, Kristi Love, and Patricia Christensen were told by funding sources at a recent meeting that the COHC name is considered a weakness by many agencies because it implies outreach is limited to a small segment of the population. COHC is group specific, so we are not always recognized as a viable source for funding. Should the COHC name be changed to The Oklahoma Oral Health Coalition to broaden recognition and the potential for funding opportunities? A recommendation was made to change the COHC name, while keeping the mission, focus, etc. the same. A vote will be taken at the next meeting.

New Business:

- 2014-2015 Elections: Patricia opened the floor for nominations for Chair, Vice-Chair, and Secretary positions. Kristi Love made a motion to reinstate the current slate of Officers. Kay Floyd seconded the motion. No discussion and all in favor. Motion carried.
- There was discussion as to whether term limits for Officers should be increased from one to two years. This discussion will be re-visited during the next meeting.

Updates and Activities:

- Cassie Denton and Fawn Meeks, OKPCA: the OKPCA recognizes oral health is critical to the person, as a whole; therefore, the OKPCA is working to promote oral health, whenever possible.
- Bonnie Flanagan, ODHA President: a Public Health committee has been formed (Vicki Coury, Tina Tuck, Donna Brogan), but the group has not had much ground-work, as of yet. The ODHA group hopes to get the school-based sealant initiative and varnish program up and running.
- Kendra Jones, Oklahoma Caring Foundation: background on the Oklahoma Caring Foundation was provided, and partnerships and potential outreach outlined. Caring Vans offer preventive services, primarily immunizations, in rural Oklahoma communities, and oral health has been identified as an area for expansion. They are offering collaborative services to the group.
- Melissa Reese, OCAITHB: Dental Support Center staff roles are transitioning. Melissa will be assuming another position, but will continue to provide technical assistance and oversight.
- Marsha Beatty, OUCOD: remodeling/construction is nearing completion at the dental school. The Community-Based Dental Education pilot program launch is planned for January, and will double the amount of time senior dental students will spend on externship rotations, increasing access to care, and providing a better experience for students in community-based settings.
- Patricia Christensen, OKPCA: August is National Health Center Week (10-16th), and there will be a kickoff event on Thursday, August 7. There are related activities planned throughout the month. The RAM event will be held August 16-17 at the State Fairgrounds.
- Dr. Jana Winfree, OSDH, State Dental Director: Health department is focusing on ECC. Education and access alone are not enough to address the problem. SES, education, geography, health literacy, etc. all contribute, and there is no easy fix. As part of the Governor's Task Force, 81 providers completed a survey asking whether they would be willing to see children under the age of three and/or with special needs. 30 of the 81 said they would be willing to provide services to this population. A brief update on the community water fluoridation program was provided, as well as information relating to the upcoming 3rd grade screening survey.
- Britney Morris, ODA: the Back to School with A Healthy Smile program is signing up providers for the upcoming school year. The ODA has a new website with information relating to the event.
- Tracy Matthews, OHCA: the OHCA has relocated. There has been a 7.75% reimbursement rate cut for SoonerCare providers, and dental care for pregnant women is being cut.
- Susan Potter, OSDH: statues changed for the Dental Loan Repayment Program, and pediatric and FQHC dentist are exempt from the shortage requirement and are eligible regardless of location. The maximum reimbursement changed to \$50,000 per year per dentist, provided funding is available.

The next meeting is scheduled for October 8.

Adjournment:

Marsha Beatty made a motion to adjourn at 11:22 a.m. Dr. Winfree seconded. All in favor. Motion carried.

Children's Oklahoma Oral Health Coalition Bylaws – Revised 1/14/2015/7/11/2012

Name: The name of this organization shall be the Children's Oklahoma Oral Health Coalition, herein referred to as "the Coalition."

Purpose: The Coalition's mission is to ~~promote the availability of quality dental care and health for all children in Oklahoma~~ improve all aspects impacting the oral health of Oklahomans, with an emphasis on children and special populations. We will accomplish this through -collaboration, coordination and education.

Membership: There shall be two types of OOHC Membership - Organizational and Individual. Organizational ~~The~~ membership shall consist of any organization, public or private, whose purpose is consistent with the mission of the Coalition as determined by the executive committee. Organizational Members may have multiple representatives, each of whom are considered OOHC members with voting rights and member benefits. Dental professionals and members of the general public can join as Individual Members with voting rights and member benefits. There are no membership fees, but all prospective members must submit an OOHC Organizational or Individual Membership Form and be approved by the Executive Committee.

Officers: The officers of the Coalition shall also comprise the executive committee, the chairman, vice chairman, and the secretary with the immediate past chair serving as an ex officio member.

The officers shall be elected by the Coalition voting members ~~on an annual basis~~ during odd numbered years ~~during at~~ the third meeting of the calendar year.

Duties of the Officers:

- Chairman-
 1. Chair the Coalition meetings.
 2. Establish meeting dates and times.
 3. Establish meeting agenda.
 4. Represent the Coalition to outside entities.
 5. The term of office is ~~one year~~ two years.
 6. Appoint task forces as needed to accomplish goals.
- Vice Chairman-
 1. Perform the duties of the chairman in his/her absence.
 2. The term of office is ~~one year~~ two years.
- Secretary-
 1. Prepare and maintain the minutes of the Coalition.
 2. Send notice of meeting and minutes at least seven days prior to the Coalition meetings.
 3. Maintain a roster of membership.
 4. The term of office is ~~one year~~ two years.

Meetings:

1. The Coalition will meet quarterly on the second Wednesday unless otherwise determined by the members.

2. Quorum shall be at least five members.

Amendments:

These by-laws may be amended or repealed by two-thirds (2/3) affirmative vote of the members present and voting at any meeting.