

**WASHINGTON STATE ORAL HEALTH COALITION**  
**Friday February 8<sup>th</sup>, 2008**  
**9:30-Noon –Sue Crystal Conference Room**  
**Health Care Authority**

Attendance and Introductions: LeeAnn Cooper , Lisa Anderson, Forrest Peebles, DDS , Teleconference Amy Leudemann, Christy Waddington, Wendy Brezny, Allana, Norma Wells

The proposed by-law changes were sent out to membership prior to this meeting. There were no responses or concerns solicited to the proposed changes. Christy made a motion to vote to accept changes to Bylaws, Joseli seconded. No opposed. The new by-law changes are as follows:

“”The executive committee shall consist of the officers, chairpersons of standing committees and the immediate Past Chair. Members shall elect from their voting membership Chair, Vice-Chair, Treasurer, Secretary and committee chairs to serve for a two-year term., beginning **in July of even number of years and ending in June**. Candidates receiving the highest number of votes of the voting members present shall be deemed elected. In the event of a vacancy of any officer, the voting membership will be given a month’s notice and take a new vote. The officers may serve a maximum of two consecutive two-year terms.

**Section 7.3 Membership Committee**

Members of the Membership committee shall be appointed by the executive committee to serve for a specified period of time. The committee shall: (a) nominate officers and candidates for membership on the executive committee; (b) recommend the criteria for the selection of new members; (c) provide orientation to new members; (d) analyze regularly the attendance of members; (e) consult with those who are not attending regularly or fail to attend the minimum number of committee meetings; (f) recommend to the officers action regarding inactive members; (g) recommend to general membership the schedule of meeting dates. **At least four weeks prior to voting, the committee shall notify the membership of the names of the persons nominated**, with a brief profile describing the qualifications of each proposed nominee.”””””

**Partner Sharing:**

Forrest Peebles: Oral Health on Federal level is disconcerting. 2 billion dollar cut in budget, 900 million dollars out of HRSA programs. Seeing decline of Dental Public Health Care Authority

Amy Leudemann - UW: Amy is working with Wendy Mouradian, children’s disparities, RIDE program, Interdisciplinary classes.

Wendy/Allana – Working on coalition building, 2 hour planning/local assessments/forming goals and objectives. Trying to see what other OHC's are doing.

Allana – Partnering with Headstart – saw 105 2-4 year olds – provided Cavity Free Kids training – Feb 11<sup>th</sup> and 20<sup>th</sup> – Provider training is May 3<sup>rd</sup>.

Christy W. – Kittitas – OHC Action Plan up, Prioritized project. Campaign to fluoridate water in Cle-Elum. Getting physicians on board with fluoride varnish

Norma: UW -Tooth Fairy Wizard in Yakima County (Sandy)

Penninsula – Washington State Smile Partners – Kids and Senior Program

Anita Munson- Senior program and care in Senior Centers

LeeAnn – 6<sup>th</sup> Oral Health Summit – Friday, March 28<sup>th</sup> @ Tulalip Best Western – guest speaker Marco Alberts – the Alaska Dental Health Aide Therapists and the DENTEX program at UW

Joseli Alves Dunkerson, DDS, MPH– Presentation – Kids w/Special Health Care Needs

DECOD Program at UW - Nationally famous

“Medical Home” – attempt to coordinate all care

**Meeting Adjourned at 11:00 a.m.**

**Next Meeting on March 14<sup>th</sup> – 9a.m. to 3:30 p.m. at Eastgate Public Health Center in Bellevue**