

Washington State Oral Health Coalition

Minutes – 04-11-2008

Kittitas County Public Health – Ellensburg, WA

Members Present and by teleconference: LeeAnn Hoaglin-Cooper, Peg Terp, Lisa Anderson, Carol Bruce, Divesh Byappagari, Wendy Brezny, Christie Waddingotn, Yvonne Martin, Amanda Odom, Ida Ovnicsek, Pamela Gorsuch, Elise Tanner

Topic	Discussion	Who	Action/Follow-up
Introductions	LeeAnn Hoaglin-Cooper, Chairperson	All	
Minutes and Treasure's Report	Minutes of Strategic Planning session sent Treasure's Report: \$37.00 in account	LeeAnn	Approved Approved
Nominations Committee Report	<p>Christie Waddington as current Vice – Chair will become Chair Person</p> <p>Open Positions are: Vice – Chair: 2 year position that then moves to Chair Person for the next 2 years Duties: fill in for Chair Chair duties include chairing WSOHC meetings as well as executive meetings; represent coalition at other meetings and functions; report back to coalition all pertinent information; arrange speakers; drafting letters on behalf of the coalition; appointing chairs of committees</p> <p>Secretary: 2 year position Duties: Minutes and other correspondence to coalition members; arranging meeting space; participation in executive committee meetings</p>	Carol	<p>.suggestions from members present on potential nominees to contact</p> <p>Need to send out a list of nominations by April 23rd for membership review and final voting at May 23rd meeting</p> <p>Elected officers will start serving at the June 13th meeting</p>

	<p>Treasurer: 2 year position Duties: financial responsibilities including checking account and auditable reports; maintaining 501 (3C) status; assisting in fund raising activities; participation in executive committee meetings</p> <p>Carol, Norma and Bracken have approached potential nominees</p>		
Fund Raising activities	Information and application gathered to file as a charitable organization for listing through campaigns such as the United Way that cover County, State and Federal listing	LeeAnn	Will work with Sean to complete application
Strategic Planning	<p>Review Strategic Planning Session notes</p> <p>Action Steps Reviewed –</p> <p>New Committees:</p> <p>1) Develop a Position Paper to help define terms regarding oral health and universal health care or medical home discussions.</p> <p>Areas for discussion:</p> <ul style="list-style-type: none"> - what are the definitions needed? - where does oral health fit in? - how does oral health get included in discussions? 	All	<p>1) Small workgroup identified to begin drafting Melody Scheer, Amy Luedemann, Shelley Quinn, Peg Terp, Karrie Amundson</p> <p>Possibility of setting up a blog area on website for members to post input needs to be researched</p>

	<p>2) Written History of Coalition accomplishments Pull information from existing documents posted on the webpages</p> <p>Discussion of Existing Committees –</p> <p>Medical Home committee needs to be reinstated to develop a document from the coalition’s perspective that defines the concept inclusive of Oral Health</p> <p>Sealant/School Based committee – Discussion of whether this needs to be redefined as “Children’s Oral Health Committee” Currently no specific activity is identified</p> <p>Adult/Senior Services committee – Currently no specific activity is identified</p> <p>Joint Conference committee – Disbanded because of changes in conference organization</p>		<p>2) Forrest, LeeAnn, Wendy to begin work on History document to be used in fund raising efforts</p> <p>Medical Home Committee – LeeAnn will facilitate reconvening discussion with existing members to move forward with developing a document from the perspective of WSOHC</p> <p>Send out drafted logic model from the strategic planning session for members to review for the May meeting</p> <p>A description of current committees are on the website under “Workgroups”. Members are asked to review posted information along with the information presented in these minutes and be prepared to identify at May meeting specific activities, outcomes, and time lines with respect to each committee (or workgroup). Members will be asked to commit to participating in a committee or workgroup.</p>
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<p>Community Updates</p>	<p>(Not all details of shared information are contained in these minutes. Please contact the sharing member for further information.)</p> <p>Yvonne Martin and Amanda Odom – Tacoma – Pierce County Public Health</p> <p>Oral Health Forum held for dental providers throughout county to share information regarding oral health services. Identified need to have centralized communication system for updating and sharing provider information. Coalition is taking on this project</p> <p>Oral Health Summit held for community people will be held in the fall of 2008 with updates on dental information.</p> <p>School based projects proceeding.</p> <p>ABCD funding is ending. Working on creating ongoing funding through the local dental society.</p> <p>Elise Tanner - The Tooth Fairies</p> <p>Independent services operating in Pierce County providing screenings, fluoride varnish, sealants and education in elementary schools. Work with school nurse to access 75% to 80% of identified students in to care. In rescreening, some students are</p>		

	<p>identified with ongoing dental problems. Working on barriers to care other than simple access issues.</p> <p>Pamela Gorsuch – Community Health Centers of King County</p> <p>Kent clinic expanding to add 2 more dental chairs</p> <p>Working on Dental Assistant registration processes</p> <p>DQAC committee still discussing testing and training requirements for the Expanded Function Dental Assistant</p> <p>Lisa Anderson – Community Health Services at the Health Care Authority</p> <p>\$2 million in grants to improve access for adult dental care. Grants targeted to Community Centers around the State for new buildings, remodeling and provider salaries. Will need to report in Dec. 2008 to legislators.</p> <p>Ida Ocivnek – Spokane Public health</p> <p>Have identified a dental hygienist interested in</p>		<p>LeeAnn will send out link for members that would like to make public comments on the issue of Expanded Function Dental Assistant training and testing.</p>
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	<p>working on school sealant programs</p> <p>Dental Team experience with students from dental school, hygiene and assisting programs working in community clinics is working well.</p> <p>Carol Bruce – Kitsap Oral Health Coalition</p> <p>Recent newspaper story of near death experience highlighting the need for dental care.</p> <p>Pregnant Women;s program ongoing</p> <p>Adult dental services in exchange for community services is working</p> <p>ABCD working to enroll and treat children</p> <p>Wendy Brezny – Grant County</p> <p>Forming a coalition</p> <p>Working with STARS and Head Starts</p> <p>Christie Waddington – Kittitas County Public Health</p> <p>Coalition working on action plans</p>		
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	<p>Working with Diane Riter to train medical providers in applying fluoride varnish Working with UW medical student on a water fluoridation campaign for a new development area in Cle Elum</p> <p>Health Coalition for Children and Youth (HCCY) Meeting at Met Park West May 14th presenting information on legislative issue of coverage for children. Request to have WSOHC member attend and report back. Contact is Teresa at Children's Alliance</p> <p>LeeAnn Cooper – Snohomish Health District</p> <p>Oral Health Summit a success</p> <p>First speaker, Dr. Goldbaum, gave presentation on Medical Access to care in Snohomish County and was able to incorporate oral health information into presentation for summit.</p>		<p>Amanda Odom – Tacoma- Pierce Public Health said that she would go.</p>
Next Meeting:	May 23 rd , 9:30 to Noon; Eastgate Public Health		