

Washington State Oral Health Coalition

Minutes – 05-23-2008

Eastgate – Public Health-Seattle& King County – Bellevue, WA

Members Present and by teleconference: LeeAnn Hoaglin-Cooper, Peg Terp, Christie Waddington, Carol Bruce, Sean Pickard, Divesh Byrappagari, Norma Wells, Elise Tanner, Yvonne Martin, Wendy Brezny, Allana ( Grant County), Ida Ovnicsek, Lisa Anderson, Gayle Elliot, Mary Jane Lundgren

<b>Topic</b>	<b>Discussion</b>	<b>Who</b>	<b>Action/Follow-up</b>
Introductions		LeeAnn	
Minutes		All	Request to wait until next meeting to approve minutes
Treasure's Report	Balance is \$35.00	Sean	LeeAnn has \$100.00 donation that she will send to Sean
Elections	Nominating committee unable to find a member willing to serve as Vice-Chair person that also meets voting requirements.	Carol, Norma	Difficult to recruit nominees because of time commitments and the perception that the coalition is currently not doing anything specific.  LeeAnn will send out a request for members to serve.  Postpone elections until next meeting in June.  DOH grant funding may open opportunities for more coalition activities and support.
DOH	Grants submitted to HRSA and the CDC involving developing and implementing a State Plan for Oral Health. Under the CDC framework, collaboration with a State coalition is necessary. The coalition could play a role in developing and implementing a	Divesh	Joseli currently submitting grant proposals. Asked for letter of support from Vice-Chair person just prior to submission deadline. Executive committee approved letter of support.

	<p>State plan. The coalition would need to show a diverse representation among its members, including major stakeholders such as WSDA and WSDHA, and have strong leadership. One grant is for a 5 year period and could potentially provide infrastructure support such as staff time. Will need to show member organizational active support for developing and implementing a State oral health plan.</p> <p>Some of the basic activities are required:</p> <ul style="list-style-type: none"> <li>a) develop and maintain a State Oral Health Coalition with diverse membership that include major oral health stakeholders</li> <li>b) have an State oral health infrastructure that works on water fluoridation and school sealant programs; coalition infrastructure development to maintain coalition</li> <li>c) developing a sustainability plan for the coalition</li> <li>d) evaluate activities undertaken and submit reports to grant funder</li> </ul> <p>Additional activities include:</p> <ul style="list-style-type: none"> <li>a) coalition established as a 501 (c) 3</li> <li>b) expand activities and action plans to include outcome evaluations</li> <li>c) acquire a dedicated staff for the coalition which would require securing payroll funding</li> </ul> <p>Discussion regarding coalition involvement. All coalition members were not informed of grant proposal or the expectation of what would be required from the coalition. Difficult to determine whether all coalition members would have</p>	All	<p>DOH will inform coalition whether grant is awarded.</p> <p>Activities around establishing a State Oral Health Plan may interest members and increase members' participation.</p>
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	approved supporting grants.		
Logic Model	Review logic model produced from the strategic planning session	LeeAnn	Christie provided a one page version of the logic model
Activity Planning/ Committees	<p>Review of Coalition committees and action plans</p> <p><u>School-Based Oral Health</u> Activities: Redefine as Children’s Oral Health Define range of services</p> <p><u>Medical Dental Home</u> Activities: Monthly conference calls Draft fact sheet modeled after DOH Medical Home</p> <p><u>Adult – Senior Oral Health</u> Activities: Through the State Supplemental budget, there is a pilot of an ABCD-like program in Clark and Yakima counties to link Seniors through medical referrals to available dental providers. Adult Dental Grants through Health Care Authority Expanded hygiene services through Senior Centers</p>	<p>LeeAnn</p> <p>Members: Wendy, Alice, Kate, Nancy , Carol, Divesh, Sean</p> <p>Members: LeeAnn, Christy, Diane, Bracken, Jon, Kate</p> <p>Members: Chris, Commie, Kay, Christine, Ida, Marco, Pat, Diane</p> <p>Members:</p>	<p>Develop a list of possible activities to be considered – School services, Policies such as mandated oral health screenings. Report due September 2008</p> <p>Develop Fact Sheet that will be shared with general membership. Due September 2008</p> <p>Report on Health Care Authority grants; report on pilot projects; report on Senior Center activities; list of opportunities for improving adult/senior oral health. Due September 2008</p>

	<p>New Committee:  <u>Position Paper: Oral Health and Universal Health Care</u>  Activity:  Draft a definition of what the WSOHC means for each of our guiding principles. The first principle states that oral health care is part of universal health care.</p> <p>New Committee:  <u>History of Coalition and Evidence of Accomplishments</u>  Activity:  Develop a paper that highlights the WSOHC accomplishments</p>	<p>Melody,  Amy,  Shelley,  Peg, Kari</p> <p>Members:  LeeAnn,  Forrest,  Wendy</p>	<p>Draft a position paper to be adopted by WSOHC and posted on the webpage. Create a blog on the website so that members and other interested parties can discuss the issue of oral health care included in the concept of universal health care. Blog will also serve as a method of sharing ideas and create an avenue for increasing timely responses to controversial issues. First draft of position paper due September 2008.</p> <p>Peg will work with Divesh in exploring idea of a linked blog site.</p> <p>Develop draft by September 2008</p>
Sharing	Local updates of activities	All	
Next Meeting:	June 13th, 9:30 to 12:00, Eastgate Public Health, Bellevue		