

Washington State Oral Health Coalition

November 14, 2008

Draft

Kittitas County Public Health Department
 507 N. Nanum Street, Suite #102
 Ellensburg, WA 98928
 (509) 933-8220

Members Present and by teleconference:

Officers: Christie Waddington, Lisa Anderson, Yvonne Martin (Excused)

Others: Sean Pickard, Divesh Byrappagari, LeeAnn Cooper, Ida Ovnicek, Shelley Guinn, Melody Scheer, Maggie Krieger, Bracken Killpack, Peg Terp, Norma Wells

Guests/Presenters: None

TOPIC	DISCUSSION	WHO	ACTION/FOLLOW-UP
WELCOME AND INTRODUCTIONS:	Officers, members, and guests introduced themselves	Christie	Meeting was called to order at 9:30 a.m. There were no guest presenters at this meeting
EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS:	Christie again asked for volunteers for the Coalition’s vice president position.	Christie	The nominating committee (Bracken, Norma and Carol will seek potential candidates for this position). Christie proposed that the vice-president have the role of archivist, maintaining WSOHC reports, position papers, electronic maintenance, etc. Christie and Norma (Martha Fales) have historical hard-copy information relating to WSOHC business. LeeAnn indicated she will return the laptop belonging to the WSOHC to the January

			meeting.
SECRETARY’S REPORT:	Approval of Minutes from October 17, 2008	Lisa	Minutes were approved as presented. It was determined the current format worked well. Bracken motioned, LeeAnn seconded.
TREASURER’S REPORT:	Yvonne was excused from this meeting. Previous balance = \$125.00	Yvonne	Christie reported that several private contributions had been submitted (to both her and Yvonne) as a result of the discussion in September, and her follow-up e-mail. Totals will be provided in December.
DISCUSSION OF SUBCOMMITTEES AND ACTION PLAN:	Christie discussed the following subcommittees: <ul style="list-style-type: none"> • Children’s Oral Health <i>aka</i> School Based Oral Health • Medical/Dental Home • Adult/Senior Oral Health • Position Paper: Oral Health and Universal Health Care • History of WSOHC and Evidence of Accomplishments 	Christie	After discussion, it was decided to send out notices to WSOHC members to solicit additional participants for these committees. <i>Attached</i> is a brief overview of each committee, its most recent members, its overall objectives, and current status.
BYLAWS:	Do they need amended?	Christie	Christie will put this item on a future agenda.
OLD BUSINESS:	No Old business was discussed		
NEW BUSINESS:	No New business was discussed		
ROUNDTABLE UPDATES:	Participants provided updates about their activities.		Updates were presented by Peg, Norma, LeeAnn, Maggie, Shelley, Divesh, Melody, Bracken and Christie
ADJOURN:	11:35 a.m.	Christie	
DATES TO REMEMBER:	March 6, 2009 – Snohomish Health District Summit – Tulalip Convention Center	LeeAnn	Additional information will follow.

	“Early Infant Toddler Brain Development, How it Affects Adult Health Seeking Behaviors”		
NEXT MEETING:	Date: December 12, 2008 Location: TBA Guest Speaker: TBA		Final meeting schedule/locations posted on the WS-OHC web page.