

Washington State Oral Health Coalition
 January 9, 2009
Draft Minutes
 Eastgate Public Health Center
 14350 SE Eastgate Way
 Bellevue, WA 98007

Members Present and by teleconference:

Officers: Christie Waddington, Lisa Anderson, Yvonne Martin

Others: Ida Ovnicek, Peg Terp, LeeAnn Hoaglin-Cooper, Norma Wells, Melody Scheer, Shelley Guinn, Lynn Franson, Bracken Killpack, Carol Bruce, Pat Brown, Heather Young, Maggie Krieger

Guests/Presenters:

No Presenters:

TOPIC	DISCUSSION	WHO	ACTION/FOLLOW-UP
WELCOME AND INTRODUCTIONS:	Officers, members, and guests introduced themselves	Christie	The meeting was called to order at 9:35 a.m. by Christie Waddington, Chair.
EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS:	<p>Policies and Procedures Minutes/bylaws Vice-chair Position LeeAnn – 2000 Minutes Letters of Support for Legislative Activities</p> <p>Treasury Balance: Unknown, Sean and Yvonne are trying to meet.</p> <p>Minutes Draft for December 12, 2008</p>	<p>Christie</p> <p>Yvonne</p> <p>Lisa</p>	<p>Sean and Yvonne will meet and try to determine a balance. Call was for additional donations. Yvonne has a few donations that have not been tallied yet.</p> <p>Draft minutes were approved as presented.</p>
ANNOUNCEMENTS:	<p>Snohomish County Oral Health Summit – March 6, 2009, Tulalip Conference Center. 8:00 am “Improving the Odds for Oral Health” 6 CE credits \$88.00 Registration Fee AEGD Certified Vendor Table will be available</p> <p>Request for a Letter of Support from WSOHC for Yakima Valley Neighborhood Health Centers for a grant application.</p>	<p>LeeAnn</p> <p>Christie</p>	<p>Announcement scheduled to be sent out on Monday, January 12, 2009.</p> <p>Draft letter was approved by majority and letter of support was sent.</p>

GUEST SPEAKER / PRESENTATION:	There was no guest speaker at this meeting.		
GENERAL BUSINESS:	Proposed amendments to By-Laws	Christie	This will be carried forward to February 13, 2009 meeting.
OLD BUSINESS: SUBCOMMITTEE UPDATES:	See attached list w/Updates Policy Statement: Medical Home also includes dental home. Wellness home/whole health home		Remove LeeAnn from Medical/Dental Home Committee.
NEW BUSINESS:	<ul style="list-style-type: none"> • WS Oral Health Plan, the role of WS-OHC • Website updates 	Christie	Christie will work with Divesh to update the WSOHC Website. Need to update member names.
AGENCY UPDATES: Roundtable Updates:	Participants provided updates.		Norma, Bracken, Lynn and Christie provided updates.
ADJOURN:	12:30 p.m.	Christie	
DATES TO REMEMBER:	March 6, 2009 – Snohomish Health District Summit – Tulalip Convention Center 8:00 a.m. – 6 CE Units	LeeAnn	Additional information will follow.
NEXT MEETING:	<i>Date: February 13, 2009 Location: Moses Lake, WA Samaritan Hospital 801 E. Wheeler Road Moses Lake, WA 98837 Time: 9:30 am-12:30 pm Guest Speaker: Mr. Steve Fuhriman “Give A Kid a Smile Day” February is National Dental Health Month.</i>		Final meeting schedule/locations posted on the WS-OHC web page.