

Washington State Oral Health Coalition

February 13, 2009

Draft Minutes

Samaritan Hospital
801 E. Wheeler Road
Moses Lake, WA 98837

Members Present and by teleconference:

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

Others: Alana Tebow, Pat Brown, Carol Bruce, Divesh Byrapagarri, Heather Young, Ida Ovnicsek, Wendy Brzezny

NOTE: Due to technical difficulties, the start time of this meeting was significantly delayed, many members attempted to participate via telephone, but had difficulty with connection.

Guests/Presenters:

Steve Fuhriman, Chief Operating Officer
Office Anesthesia & Dentistry
Spokane, Moses Lake, Omak, Clarkston

TOPIC	DISCUSSION	WHO	ACTION/FOLLOW-UP
WELCOME AND INTRODUCTIONS:	Officers, members, and guests introduced themselves	Christie	The meeting was called to order at 10:10 a.m. by Christie Waddington, Chair. Delay was due to technical difficulty with the teleconference line.
GUEST SPEAKER:	“Give Kids a Smile” Program February is National Dental Health Month.	Steve Fuhriman, COO Office Anesthesia and Dentistry	Mr. Fuhriman provided a great overview of the administration of the “Give Kids a Smile” program in Yakima where he previously served as the Executive Director of the Yakima Valley Dental Society and the Director of the ABCD program. His presentation provided tips on planning for these types of events, securing participants and volunteers, generating ideas, initiating community contact, sterilization procedures, facilities needs, scheduling, media, paperwork, etc. (PowerPoint Provided)
EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS:	Bylaw amendments will be sent out for a vote in March. Vice-chair Position - Unfilled Treasury Balance: Unknown (Treasurer absent) Minutes Draft for January 9, 2009	Christie Yvonne Lisa	Christie advised that the bylaws had been amended and would be out for a vote at March 13, 2009 meeting. Christie advised that June is when WSOHC votes for change of officers. Provide update/report at March meeting. Draft minutes were approved as presented. Christie made the motion and Ida seconded.
ANNOUNCEMENTS:	Legislation – SHB 1309 –Dental Hygiene (Senior Centers)	Christie	Scheduled for Executive Session on 2/13/2009. Registration and additional information available at

	Snohomish County Oral Health Summit: March 6, 2009 Future Meetings/Guest Speakers:	Christie Christie	www.snohd.org March 13, 2009 - Bremerton Fred Quarnstrom, DDS – Guest Speaker
GENERAL BUSINESS:	Proposed amendments to By-Laws have been drafted.	Christie	This will be carried forward to February 13, 2009 meeting.
NEW BUSINESS:	<ul style="list-style-type: none"> No new business was discussed 	Christie	
OLD BUSINESS:	<ul style="list-style-type: none"> By-law amendment Subcommittee Updates Position Papers 	Christie	Will be discussed at March 13, 2009 meeting.
AGENCY UPDATES: Roundtable Updates:	Participants provided updates.		Carol B, Wendy B, Pat B, Ida O, Christie W, each provided program updates.
ADJOURN:	12:10 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 available at www.snohd.org
NEXT MEETING:	Date: March 13, 2009 Bremerton – Location TBD		Final meeting schedule/locations posted on the WS-OHC web page.