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 Ovnicek, 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

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>WHO</th>
<th>ACTION/FOLLOW-UP</th>
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<tr>
<td>WELCOME AND INTRODUCTIONS:</td>
<td>Officers, members, and guests introduced themselves</td>
<td>Christie</td>
<td>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.</td>
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<tr>
<td>GUEST SPEAKER:</td>
<td>“Give Kids a Smile” Program</td>
<td>Steve Fuhriman, COO Office Anesthesia and Dentistry</td>
<td>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)</td>
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</table>
| 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     | 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. |
Registration and additional information available at |
| Snohomish County Oral Health Summit: March 6, 2009 | Christie | www.snohd.org |
| Future Meetings/Guest Speakers: | Christie | 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:**

- No new business was discussed

**OLD BUSINESS:**

- By-law amendment
- Subcommittee Updates
- Position Papers

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.