

Washington State Oral Health Coalition

April 10, 2009

Draft Minutes

**HealthPoint's Administrative Offices – Conference Room
955 Powell Avenue SW
Renton, WA 98057**

Members Present and by teleconference:

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

Others: Ida Ovnicek, Divesh Byrappagari, Melody Scheer, Norma Wells, Pam Gorsuch, Nancy Alleman, Peg Terp, Beverly Fry

Guests/Presenters:

None

TOPIC	DISCUSSION	WHO	ACTION/FOLLOW-UP
WELCOME AND INTRODUCTIONS:	Officers, members, and guests introduced themselves	Christie	The meeting was called to order at 9:30 a.m. by Christie Waddington, Chair.
GUEST SPEAKER:	None		
EXECUTIVE COMMITTEE REPORTS AND ANNOUNCEMENTS:	Chair Report: Treasurer's Report: Secretary's Report: May 8, 2009 Meeting – Tacoma	Christie Lisa Christie	WSOHC Website has been updated Estimated \$350.00 (Treasurer absent) March 13, 2009 Minutes – Approved as written Reserve Seat “Models for Change” Milgard Family HOPE Center
GENERAL BUSINESS:	<ul style="list-style-type: none">Review and vote to adopt position paper on Oral Health and Universal Health Care	Peg Terp	Draft position paper was approved as presented. Adopted with a 11:0 vote. Will be posted on WSOHC website

<p>NEW BUSINESS:</p>	<ul style="list-style-type: none"> • National Conference • DOH State Oral Health Care Plan • DOH – Dental Hygiene Examining Committee • Letters of Support for Grants 	<p>Christie</p>	<p>Ida Ovnicek, Linda Gillis, Nancy Alleman, Peg Terp, Carol Bruce will be attending this meeting</p> <p>Link is www.doh.wa.gov</p> <p>The DOH Dental Hygiene Committee currently has two vacancies, one dental hygienist and one public member is needed for terms running through September 2011.</p> <p>WSOHC can support the mission or goal of a grant, but not an individual.</p>
<p>OLD BUSINESS:</p>	<ul style="list-style-type: none"> • WSOHC Funding • Legislation 	<p>Christie</p>	<p>Christie indicated that Teleconference services were funded through 2009. Encouraged members to send donations.</p> <p>See most recent bill information at www.leg.wa.gov</p>
<p>SUBCOMMITTEE UPDATES</p>	<ul style="list-style-type: none"> • Children’s Oral Health • Health Home • Position Paper • Adult/Senior Oral Health • Archives/History of Coalition 		<p>Divesh and Nancy with Nancy as lead. (Focus on schools, ABCD, SmileSurvey_</p> <p>Not discussed – Carol Bruce, Bev Frye. Carol will take lead and prepare a statement regarding whole body health. Done</p> <p>No meetings or activities/ Ida, Melody and Norma – with Norma Lead Christie, Norma, Peg, Melody – will</p>

			discuss in June.
AGENCY UPDATES: Roundtable Updates:	Participants provide updates.		
ADJOURN:	11:30 a.m.	Christie	
DATES TO REMEMBER:	Friday May 8, 2009 – “Models for Change – Midlevel Providers” Milgard Family HOPE Center, 10402 Kline Street SW Lakewood, WA	Nancy Alleman Linda Gillis	This event will offer an opportunity to learn about new models for delivering oral health care from oral health educators and organizations, and medical professionals.
NEXT MEETING:	<i>Date: May 8, 2009</i>		Final meeting schedule/locations posted on the WS-OHC web page.