



## Washington State Oral Health Coalition

Report from the Meeting of Fri., Nov. 11, 2011 – 10:00am – 12:00pm  
 Conference Call – (805) 309-2350 toll / 061053#

Attendance: Cyndi Newman, RDH, Chair; Norma Wells, RDH, Chair-elect; Patty Plank RDH, , Secretary; Pat Brown, Past Chair; Joella Pyatt RDH, WA State DOH; Mike Wiser, School Health Care Association of Spokane County

Agenda Item	Action	Discussion and Follow-up	
Welcome and Introductions	Cyndi opened the call.	Attendees introduced themselves.	
<b>Reports from Officers:</b> <b>Cyndi Newman, Chair</b>          <b>Patty Plank, Secretary</b>	<p>Report on Turbocharge conference call service : \$9.95 + 3.9 cents / minute for tollfree conference call includes recording. WSOHC has \$107 introductory package for 9/2010 – 9/2011</p> <p>Minutes for 03/11, 04/08, 05/13, 06/17/, and 09/09/2011 in draft form.</p>	<p>Corrections welcomed. On 09/09, Cyndi deferred approval of minutes. Joella suggested comments and corrections be e-mailed to Patty Plank before the next meeting.</p>	
<b>State of Oral Health Funding and Programs</b>	Cyndi reported no change in funding status.		
<b>State of Oral Health Coalitions-States and LHJs</b>	Pat Brown and Norma Wells participated in a telephone meeting with the Kansas State Oral Health Coalition and will be sharing some ideas about WSOHC moving forward. Joella reported oral health has no state funds. Five counties have school sealant grants. Joella reported some DOH reorganization: Office of Healthy Communities Community-based Prevention with Chronic Disease. Prevention water fluoridation, and school sealant are the focus of community transformation grant regional hubs for DOH.		<p>Currently, WSOHC is in a state of re-organization and developing an action strategy for 2012. Mike and Pat will update local coalition list Mike said WA Alliance for School Health Care could be a point person for school-based health care conference. Also need list of local oral health coordinators (used to be funded with state funds). Norma moved, Pat seconded, passed by consensus WSOHC host oral health summit in 09/12.</p>

<p><b>Proposed Oral Health Legislation for 2012 Session</b></p> <p><b>Access to Oral Health Care Coalition Statement</b></p>		<p>Consensus to track funding streams.</p> <p>Cyndi will do draft. Pat will edit.</p>
<p><b>Elections: Slate of Candidates</b></p>	<p>Norma Wells - Chair  Nancy Alleman - Chair Elect  Patty Plank - Secretary  Sean Pickard - Treasurer  Cyndi Newman - Immediate Past Chair</p>	<p>Cyndi Newman advised the Coalition that she will be withdrawing as Chair. Norma Wells said she could probably do it as long as she feels well, but will need support. Nancy Alleman and Pat Brown agreed to provide support. Sean Pickard agreed to continue as Treasurer and offered to organize some future fundraising. Patty Plank resigned as Secretary. Pat Brown will put out announcement of new offices, tentative Jan. 20, 2012 meeting, and help Norma with agenda.</p>
<p><b>New Business: Chris Delecki Recognition</b></p>	<p>Patty moved, seconded and passed unanimously that WSOHC host recognition event for Chris Delecki.</p>	<p>Pat will coordinate for 12/2011</p>
<p><b>Standing Committee Updates</b></p> <p><b>Executive Finance Archives/Historical - Brochure Update</b></p>	<p>None</p>	
<p><b>Next Meeting Date</b></p>	<p>Tentatively Jan. 20, 2012</p>	<p>Pat Brown will put out announcement of new offices, tentative Jan. 20, 2012 meeting, and help Norma with agenda.</p>
<p><b>Meeting Adjourn</b></p>		