



**Oral Health Florida Leadership Council
Conference Call – Wednesday, April 16, 2014**

Minutes

- i. Welcome/Introductions at 1:04pm
- ii. Roll Call
Voting Members in attendance: Dr. Frank Catalanotto, Chair, Tami Miller, Co-Chair, Dr. Phil Bilger, Dr. Edward Zapert, Dr. Roderick King, Nancy Zinser, Lilli Copp, Dr. Elizabeth Orr, Nancy Sawyer, Ann Papadelias
Ex-Officio Members or Consultants in attendance: Dr. Ana Karina Mascarenhas, Mary Pelletier, Beth Kidder
Guests in attendance: Cristy Hom, Casey Stoutamire
- iii. Minute Review - March 21, 2014
Motion – Dr. Bilger to accept minutes
Second – Nancy Sawyer
Decision – Approved
- iv. OHF Sustainability Update
 - a. Fiscal agent
Motion – Dr. Bilger, approve FPHI as fiscal agent for OHF
Second – Sawyer
Decision – Approved; Dr. King (FPHI Executive Director) abstained
 - b. Website options
Motion – Lilli Copp - Approve University of Florida as host for the OHF website, pending direct link to OHF and letter of agreement.
Second – Sawyer
Decision - Approved
 - c. Website domain names – Paid to GoDaddy (\$15.17X12 = \$187.04 for each domain name; total \$738.16)
 - oralhealthflorida.com
 - oralhealthflorida.net
 - oralhealthflorida.org
 - floridaoralhealth.comMotion – Zinser - Maintain all four domain names for one year and route all through oralhealthflorida.org
Second – Dr. Bilger
Decision - Approved
 - d. OHF Facebook and Twitter –
Dr. Bilger supported looking into maintaining OHF Facebook and Twitter. Dr. Catalanotto will bring back the topic when specific costs are determined.
 - e. OHF Employer Identification Number (EIN)
Motion – General consent for use of FDHA address for EIN
- v. Florida’s Oral Health Roadmap – please review for approval at next face to face meeting
Dr. Catalanotto requested that all stakeholders take the draft roadmap to your individual organizations for endorsement. In addition, to individually consider what your organization or individual member can do for implementation. The next face to face meeting will finalize the role and structure of OHF.



- vi. Oral Health Florida Leadership Council face to face meeting (potentially Friday, May 30)
Expect meeting doodle this afternoon, self-funding
- vii. OHF Conference/General Membership Meeting /Leadership
Council Meeting Dates: July 31-August 1, 2014
Location: Florida Hotel at the Florida Mall, Orlando, FL
 - a. Establish committee to finalize schedule and sponsorship
\$3000 in sponsorship in conjunction with their meeting; modest registration fee; one
night hotel, fair amount thought yes they could attend the meeting. DQ \$2500;
PrevMed – host a booth. RWJ come in.
Motion – Approve the OHF Conference/General Membership/Leadership Council
meeting with the Florida Public Health Association
Second – Lilli Copp
Decision – Approved

Sub-Committee for finalizing the details and working on sponsorship members –
Tami Miller, Nancy Zinser, Nancy Sawyer, Frank Catalanotto
Any sponsorship contactg
- viii. Motion to adjournment by Dr. Bilger 1:40pm, seconded by Nancy Zinser.