



Board of Directors Meeting March 19, 2018 Minutes

In attendance: Greg Smith, Nancy Sawyer, Nancy Zinser, Deborah Foote

- The meeting was called to order at 11:57 AM with a quorum present.
- The agenda was adopted unanimously (Sawyer/Smith)
- The February 2018 Minutes were adopted unanimously (Smith/Zinser)
- The February 2018 Financials were adopted unanimously (Smith/Zinser)
- Unfinished Business
 - 2018 Conference planning: Deborah announced that the Sponsor/Exhibitor Prospectus is now active. She has sent to potential exhibitors and will send to potential sponsors, including those that have submitted a proposal for the Medicaid dental carve out. She will provide to Directors so they can solicit. Deborah had several conversations with Frameworks regarding their presentation and should have a clearer idea of content/funding in several weeks. Dr. Patty Braun, evaluator for the medical-dental integration project in Colorado is confirmed. Dr. Glassman referred Deborah to Rolande Tellier, the Program Director of the University of the Pacific program and will discuss with her on 3/22. Drew Eason is speaking this week with Jane Grover (ADA) about a presentation on Community Dental Health Workers. Conversations continue with Pew regarding dental therapy presentation.
 - Clear Impact Scorecard invoices have been paid, with the \$1000 discount taken for 2017. Deborah continues to discuss the possibility of PDHP paying for 2018 and is meeting with them on 3/22.
 - Board of Directors candidate recruitment- Deborah confirmed that Dr. Jose Peralta has accepted the nomination to the Board. She urged Directors to think of additional candidates. The Directors should discuss putting out an open call to the membership for persons interested.
 - Legislative update: \$200,000 was maintained in the budget for fluoridation equipment. Loan forgiveness did not make it through the legislative process. Funding for the OPPAGA study was swept up with many other appropriations to fund other priorities. Pew continues to seek alternative ways to fund the study.
- New Business
 - Business Practice Policy: recommendations were made to add language that requires the Chair to review and approve credit card expenses. Revised policy will be brought forward for a vote at the next meeting.
 - Managing Director report: Directors discussed the Hispanic OH Study Guide project proposal. Deborah will reach out to Drs. Arevalo and Mascarenas for a process to resolve any potential concerns.
- The next meeting will be held April 30th from 11-12:30 PM
- The meeting adjourned at 12:26 PM.