



**Oral Health Florida Leadership
Friday, April 24, 2015
9:00am – 3:00pm EST**

Minutes

- I. Call to Order, 9:06am
- II. Roll Call

Voting Members in Attendance: Tami Miller, Dr. Beth Genho, Christina Vracar (proxy for Dr. Edward Zapert), Ben Browning, Christine Hom (proxy for Dr. Roderick King), Nancy Zinser, Dr. Scott Tomar, Dr. Frank Catalanotto, Nancy Sawyer, Lilli Copp

Non-Voting Members in Attendance: Catherine Cabanzon, Erica Floyd Thomas

Others: John Marks

Quorum established.

- III. Minutes Review
 - a. March 11, 2015 (page 2-4): approved as printed
- IV. Florida's Oral Health Roadmap.
 - a. Update and Affirm Roadmap – Discussion of FDAs correspondence dated February 11, 2015, March 24, 2015, and April 3, 2015. Need to update page 5 of action plan to reflect current Leadership Council and Action Team Leads and to update language related to the FDA. Motion Ben Browning, Second Beth Genho – Remove FDA's name from the Road Map as requested by FDA. Motion passed
 - b. Partner Updates
 - i. AHCA – Has applied for a technical assistance grant and created a draft of their state oral health action plan. Focusing more on outreach and education to increase preventative services. Also working to align their data processes into a more consistent approach and refining their rule making process. Updated fee schedule to reflect the two new screening codes.
 - ii. DOH – School based sealant program working with five pilot counties under a dental hygiene model. Head start Oral Health Surveillance Project is going well and they hope to have some data by the OHF conference.
 - iii. Florida Institute of Health Innovation, Florida Oral Health Alliance – Is working towards the same goals as OHF, which is to improve oral health in Florida. Their intention is to work within the framework of the OHF Road Map. They want to focus on increasing access to and utilization and provision of dental services for Medicaid-eligible children. The Alliance will stay part of OHF and continue to support the OHF Road Map.
 - c. Results Based Accountability Scorecard Demo – Presentation by Michael Adrian of software based score card system called Results Scorecard 3.0. Lilli Copp Motion, Second Frank Catalanotto – Purchase and adopt Results Scorecard. Motion passed.
- V. Oral Health Florida
 - a. Who else can be invited to join OHF to pursue our role –A list was developed to add additional organizations to pages. 14, 19, 24, and 29.



- i. Page 14 – FPS, FAFP, FAPD , FAPD, NDA, FLS, Assoc. of ECC, National Urban League, FL CHAIN, FI Assoc. of School Nurses, FI Oral Health Alliance, Academy of General Dentist
- ii. Page 19 – FLS, NDS, FL Hospital Association, FMA, FL Assoc. of School Nurses, FI Conference of Aging, FOMA, Nursing Homes
- iii. Page 24- United Way, FDOE, CVHN, NDA, FI. Association of School Nurses, Tropicana-Fl Ag., (Migrant), Health Districts, PTAs, Dental/Dental Hygiene Schools, Farm Workers Association, Rotary, League of Women Voters.
- iv. Page 27 – FDEP, FL Rural Water Association, FI. Association of Counties, NDA, League of Cities, Rotary, League of Women Voters.
- v. Volunteers to contact the following organizations:
 - 1. Frank – FPS, FAFP
 - 2. Johnny – FAPD
 - 3. Cathy – FL Chain, Florida Academy of General Dentistry
 - 4. Beth - FASN
- b. Structure for maximum impact of the Leadership Council – Suggestions to add organized dentistry, organized medicine, school nurses, to voting members of the Leadership Council. Leadership Council will come up with a list of members and changes to OHF operating principals for next Leadership Council teleconference. Nominations by May and elections by June for an organization to replace the FDA on the Leadership Council.
- c. Review Sustainability/Budget – HRSA Workforce grant will provide funding for the next three years: Administrative support, Fluoridation Workshops, OHF Conference and Travel funding for Leadership Council.
- d. American Network Oral Health Coalitions (ANOHC) – will be proposing a dues structure. Tami to follow up to see if OHF joins ANOHC will all members of OHF be eligible for membership. Motion Scott Tomar, Second Nancy Zinser motion to join ANOHC. Motion passed.
- e. Conference Schedule – Suggestion to replace healthiest weight hour with one about senior dentistry. Change Florida Board of Dentistry Town and Healthiest weight to 45 minutes each. Also, add School nurses to the schedule.
- VI. Nominations and Election – Vice Chair. Motion Zinser Christina Second to nominate Ben Browning as Vice-Chair. Motion passed.
- VII. Add partners, update page 5, and affirm OHF support for the OHF road map. Frank Catalanotto, Ben Browning Second Motion passed.
- VIII. Oral Heath Florida to send representative to Oral Health Alliance meeting motion Ben Browning, Second Nancy Sawyer Motion passed.
- IX. Adjournment, 2:52pm