



Oral Health Florida Leadership Council Meeting
Monday, July 7, 2014
12:00pm – 1:00pm (ET)

In Attendance

Leadership Council Voting Members

Frank Catalanotto, OHF Chair, University of Florida College of Dentistry
Tami Miller, OHF Co-chair, Florida Dental Hygiene Association
Edward Zapert, Department of Health Public Health Dental Program
Benjamin Browning, Florida Association of Community Health Centers
Casey Stoutamire, Florida Dental Association (for Bill D’Aiuto)
Christine Kovach Hom, Florida Public Health Institute (for Roderick King)
Nancy Zinser, Palm Beach County Oral Health Coalition
Lilli Copp, Head Start State Collaboration Office
Elizabeth Orr, Healthcare Network of SW Florida
Nancy Sawyer, Special Olympics
Ann Papadelias, Escambia Community Clinic

Leadership Council Ex-Officio Members (Non-voting)

Ana Karina Mascarenhas, BDS, MPH, DrPH

Leadership Council Consultants (Non-voting)

Catherine Cabanzon, Florida Board of Dentistry
Beth Kidder, Agency for Health Care Administration

Others in Attendance

Sean Isaac, Water Fluoridation Action Team Chair

Meeting Minutes

- I. Welcome/Introductions –conducted by Chair, Frank Catalanotto
- II. Roll Call conducted by Co-Chair, Tami Miller
- III. Minute Review (Meeting Summary Notes) – May 30, 2014
 - a. **Motion to approve/Lilli Copp; Second /Nancy Sawyer-approved as amended with spelling correction**
- IV. Florida’s Oral Health Roadmap
 - a. Editorial corrections:
 - i. Benjamin Browning on page 3 add “s” to “invest”
 - ii. Beth Kidder on page 5 change Erica Thomas Floyd to Erica Floyd Thomas
 - b. **Motion to approve Florida’s Oral Health Roadmap/Benjamin Browning; Second/Lilli Copp- approved unanimously**



- c. Following approval, Chair, Catalanotto outlined potential next steps for discussion during the Leadership Council Meeting at the upcoming OHF Conference:
 - i. Determine if there is a need to identify other potential partners to be under the umbrella of the Leadership Council
 - ii. Determine if there is a need for Rearrangement of Leadership Council Membership and/or Structure
 - iii. Determine if there is a need to amend the Leadership Council Operating Principles
 - d. Motion to adopt Florida’s Oral Health Roadmap as the State Oral Health Improvement Plan/Tami Miller: Second/Nancy Sawyer-approved unanimously**
 - i. Leadership Council partner organizations are encouraged to adopt and/or align their strategic plans and efforts to support Florida’s Oral Health Road Map
- V. Overview of OHF Conference and FPHA Dental Directors Statewide Meeting by Chair, Catalanotto: All encouraged to make hotel reservations by the upcoming deadline date. Meeting registration numbers increasing; some expressed that they had made hotel reservation but were awaiting approval by their respective organizations as required prior to registration for the meeting. Also, registration numbers for attendance to OHF Conference may be infused with registrants to the FPHA Dental Director’s Meeting. Another reminder notice will be sent out in the near future.
- a. OHF Conference
 - i. Dates: July 31-August 1 2014
 - ii. Location: Florida Hotel and Conference Center at the Florida Mall, Orlando, FL
 - iii. Registration online
 - 1. Registration Fee: \$99 or \$50 Friday only
 - 2. Includes Dental Directors Statewide Meeting, Thursday reception, Friday breakfast and Friday lunch.
 - iv. Sponsors/Exhibitors: Good response; \$7-\$8000 in sponsorship for our part and additional funds towards FPHA.
 - v. CE’s provided by Palm Beach State College
 - b. Dental Directors Statewide Meeting: July 30, 2014 (1pm-5pm) and July 31, 2014 (8:00am-12:00pm)



- i. Registration online (\$99 includes OHF Conference)
- ii. OHF members invited to attend
- iii. CE's provided by Palm Beach State College

VI. Other

a. OHF Website:

- i. Sante Fe student intern facilitated most of the website and transition of material and information.
- ii. Ideas and suggestions are welcome and should be sent directly to Frank Catalanotto

VII. Adjournment