

## Washington State Oral Health Coalition

Report from the Meeting of Fri., Dec. 10, 2010 – 10:00am – 12:00pm  
Conference Call – 218-895-2480 / 90610#

### Attendance:

Cyndi Newman, Chair; Patty Plank, Acting Secretary; Christie Waddington, Treasurer; Joella Pyatt, WA St DOH Oral Health Program; Jim Kee, CHC of Snohomish County; Lucy Crow, Health Care Authority; Elise Tanner, Washington State Tooth Fairies

Agenda Item	Action	Discussion and Follow-up
Welcome and Introductions	8 attendees introducing themselves as they joined the conference call	
<b>Reports from Officers:</b> • <b>Cyndi Newman, Chair</b>	<p>Oral Health Plan group is referred to as the Transitional Leadership Team Oral Health Plan.</p> <p>Facilitators Robbie and Victor</p> <p>Christie shared WSOHC history of involvement with the Oral Health Plan</p> <p>Current focus of the Washington State Oral Health Plan</p>	<p>Leadership remains undecided. TLTOHC regrets that WSOHC does not have the capacity or infrastructure to take the leadership role. Other states have newer coalitions with strong funding to support their oral health plans e.g. Kansas.</p> <p>Unsure of continuation of contract, outside funding being sought for their work. Joella commented that Joseli Dunkerson, DDS, Oral Health Director at WSDOH believes the objectivity they bring is very helpful.</p> <p>Original role was to provide support and guidance for the plan. WSOHC was the vehicle for publication. She also pointed out that the WSOHC was not listed in going forward due to tangible reasons. As far as a new organization, it will take 1 year to write and submit the articles of corporation. Still feels it is important to keep WSOHC represented in the plan. Patty Plank will be the back up representative.</p> <p>Joella Pyatt advised that focus at this point is on the 3 goals: a. funding b. awareness c. prevention. The next TLT Oral Health Plan step is to decide</p>

<p>•Norma Wells, Chair Elect</p> <p>•Christie Waddington, Treasurer</p> <p>•Patty Plank, Acting Secretary</p>	<p>Not present</p> <p>Current Balance</p> <p>Official Post Office Box funded</p> <p>Offer to pay for flowers or card for ailing Lisa Anderson who is residing in a skilled nursing facility.</p> <p>WSOHC debit card</p> <p>Approval of minutes from November 12, 2010</p>	<p>where and what to do and writing the pertinent objectives while revisiting evaluation of the remaining goals when they are applicable.</p> <p>\$794.00</p> <p>Payment by WDS Foundation as in-kind donation for the official WSOHC post office box.</p> <p>Joella said since she lives by her care facility, she will deliver a poinsettia and fund it herself. Lisa is declining from Central Nervous System Lymphoma that presents within her brain at late stage. Lisa Anderson’s address: Lisa Anderson c/o Puget Sound Health Care Center 4001 Capital Mall Dr. SW Olympia, WA 98502</p> <p>Printed and being mailed to Christie W.</p> <p>1. Pat Brown’s comment will be changed to “the plan does not seem to be moving.” 2. Elise asked for the letter of support to be described as being for school based Oral Health programs instead of supporting WA St. Tooth Fairies (no such org.) Christie W. moved the minutes be approved with the above corrections Motion 2<sup>nd</sup> by Patty P., voted and carried.</p>
---	--	--

<p><b>Round Table Discussion</b></p>	<p>WA Oral Health Improvement Plan: Report: Transitional Leadership Meeting</p> <p>Update: Oral Health Funding at Local, State and Federal Levels</p>	<p>Another disadvantage with WSOHC taking the leadership role in the Oral Health plan was time in addition to some organizations did not favor WSOHC taking the lead stated Cyndi. Christie added WSOHC was the vehicle for the publication of the plan and pointed out that WSOHC was not listed going forward for tangible reasons.</p> <p>Lucy Crow and Jim Kee agreed that the Community Health grant was suspended via the Health Care Authority immediately. There is no information about reinstatement. The Washington State Basic Health Plan will be eliminated or frozen for at least 1 year. It did not include dental. An alternative could be Washington Health Insurance Program for health only that is un-subsidized. Dental costs more than medical so it is generally the first to go. Always possible for it to be reinstated due to advocacy. Doug Porter and the Governor's office have been inundated with calls. Health Care Authority and the Administration of Medicaid have merged.</p>

<p><b>Old Business:</b></p>	<p>Revenue Contributions</p> <p>Grant Writing</p> <p>Teleconference Meetings</p>	<p>Cyndi suggested a “donate here” button on the WSOHC website. Christie will send out donation “how to” information and has prepared a receipt for donations.</p> <p>Cyndi and Christie agreed that Norma and Leanne Cooper would have information on whether WSOHC would need a solicitation permit to apply for grants and if the WSOHC has written and received grant money.</p> <p>Today’s economic climate deems teleconference meeting much more conducive to members participating. Cyndi would still like to see at least one or two face-to-face meetings per year. The conference call funding supported by WDSF was priced at \$400.00 per year. Turbo bridge is \$100.00 for 5,000 minutes. 435 minutes were used on the first call. The fee increases with the number of callers increasing. Patty moved the</p>

<p><b>New Business</b></p>	<p>Statement of Support for School Based Sealant Programs</p>	<p>Turbo-Bridge trial continue and re-evaluation take place at the end of the 5,000 minutes used. Christie 2<sup>nd</sup> the motion. The motion was voted and carried.</p> <p>Elise commented that the letter of support had the word “sealant” in it to bring up electronic research data. All agreed the letter should be called the Statement of Support for School Based Sealant/Oral Health Programs. Cyndi suggested making it two parts: 1<sup>st</sup> page for ease of support and then add the research statements as needed. Jim Kee requested a draft of the full letter to be used to support a grant he is currently writing for Snohomish County. Christie stated that the WSOHC has composed letters of support for specific grants in the past and we could do it for Snohomish County via Jim Kee. As of 12-10-2010 a draft of this letter was approved for that use only by 4 of 5 members of the executive committee with the addition of the contact information in the header. The final draft of the letter of support will have to go to the list serve for vote added Christie.</p>
<p><b>Standing Committee Reports</b></p>	<p>Finance</p> <p>Archives</p>	<p>Christie Waddington and Sean Pickard are still working together.</p> <p>Norma and Heather Young still would like to work on a brochure.</p> <p>WSDA Convention-Christie, Joella, and Cyndi will work on getting outside of the vendor are priced at \$1000.00 per space.</p>
<p><b>Round Table Member Orgs Updates</b></p>	<p>Jim Kee-Snohomish CHC</p>	<p>Sealant program will begin in the fall for Mukilteo pending \$20,000.00 for equipment needed. Dr. Keishore Shetty is applying for grant funding for a</p>

	Elise Tanner, RDH	program to provide Oral Health Care for prenatal women and their babies.  She is seeing good response with her ECAP site as well as caries being restored. Caries seem rare in places she has been working in for 2 years.
	Cyndi Newman, RDH-Jefferson County	Visually and anecdotally there is an improvement and low caries rate with those she works with.
	Lucy Crow, RDH-Health Care Authority	Waiting for the legislative decision in health care funding.
	Joella Pyatt, RDH WSDOH programs	Smile Survey will be accessible by Christmas 2010. Tooth Tudor-Latest electronic version, distributed by OSPI, is in print. It will be for ages pre-K to 12 <sup>th</sup> grade, distributed according to funding, available to all school nurses. Elise suggested it be available on the website for all Oral Health care workers. Joella also announced a senior page on the website is coming with links to reduced fee oral health resources, denturists, and others. She is open to receiving new resources.
	Christie Waddington, RDH Kittitas County	They hired a new ABCD part time coordinator and are seeking a part time DDS.
	Attracting reports from other coalitions	Cyndi will ask for LHJ reports to be extended to WSOHC as well. Joella commented that with many counties with funding cuts have dropped their coalition members and she is finding it difficult to retrieve information. Joella will send links to Federal Oral Health Care Clinics and others that may be interested in updating WSOHC.
	Mid-level providers	Patty asked if WSOHC endorsed mid-level providers. Christie will check the bylaws to see

		what level WSOHC can endorse. Cyndi thought that the WSOHC does not endorse anything controversial. Adding that the bylaws are vague about defining what is controversial. Nancy Alleman will be consulted about the mid level provider legislative update.
<b>Meeting Adjourned/Next Meeting</b>	Meeting adjourned 12:08 p.m.	Next meeting Jan 14, 2011, 10-12:00 Conference call, numbers and code unchanged, available in new agenda.  Proposed new agenda items: -face to face meeting possibilities -website discussion -legislative bill explanation for mid-level providers

### Washington State Oral Health Coalition

Report from the Meeting of Fri., Dec. 10, 2010 – 10:00am – 12:00pm

Conference Call – 218-895-2480 / 90610#

Attendance:

Cyndi Newman, Chair; Patty Plank, Acting Secretary; Christie Waddington, Treasurer; Joella Pyatt, WA St DOH Oral Health Program; Jim Kee, CHC of Snohomish County; Lucy Crow, Health Care Authority; Elise Tanner, Washington State Tooth Fairies

Agenda Item	Action	Discussion and Follow-up
Welcome and Introductions	8 attendees introducing themselves as they joined the conference call	
<p><b>Reports from Officers:</b></p> <ul style="list-style-type: none"> <li>• <b>Cyndi Newman, Chair</b></li> </ul>	<p>Oral Health Plan group is referred to as the Transitional Leadership Team Oral Health Plan.</p> <p>Facilitators Robbie and Victor</p> <p>Christie shared WSOHC history of involvement with the Oral Health Plan</p> <p>Current focus of the Washington State Oral Health Plan</p>	<p>Leadership remains undecided and they regret that WSOHC does not have the capacity or infrastructure to take the reigns. Other states have newer coalitions with strong funding to support their oral health plans.</p> <p>Unsure of continuation of contract, outside funding being sought for their work. Joella commented that Joseli Dunkerson, DDS, Oral Health Director at WSDOH believes the objectivity they bring is very helpful.</p> <p>Original role was to provide support and guidance for the plan. WSOHC was the vehicle for publication. She also pointed out that the WSOHC was not listed in going forward due to tangible reasons. As far as a new organization, it will take 1 year to write and submit the articles of corporation. Still feels it is important to keep WSOHC represented in the plan. Patty Plank will be the back up representative.</p> <p>Joella Pyatt advised that focus at this point is on the 3 goals: a. funding b. awareness c. prevention. The next TLT Oral Health Plan step is to decide where and what to do and writing the pertinent objectives while revisiting evaluation of the remaining goals when they are applicable.</p>
<ul style="list-style-type: none"> <li>• <b>Norma Wells, Chair Elect</b></li> </ul>		

<p><b>•Christie Waddington, Treasurer</b></p>	<p>Not present</p> <p>Current Balance</p> <p>Official Post Office Box funded</p> <p>Offer to pay for flowers or card for ailing Lisa Anderson who is residing in a skilled nursing facility.</p>	<p>\$794.00</p> <p>Payment by WDS Foundation as in-kind donation for the official WSOHC post office box.</p> <p>Joella said since she lives by her care facility, she will deliver a poinsettia and fund it herself. Lisa is declining from Central Nervous System Lymphoma that presents within her brain at late stage. Lisa Anderson's address: Lisa Anderson c/o Puget Sound Health Care Center 4001 Capital Mall Dr. SW Olympia, WA 98502</p>
<p><b>•Patty Plank, Acting Secretary</b></p>	<p>WSOHC debit card</p> <p>Approval of minutes from November 12, 2010</p>	<p>Printed and being mailed to Christie W.</p> <ol style="list-style-type: none"> <li>1. Pat Brown's comment will be changed to "the plan does not seem to be moving."</li> <li>2. Elise asked for the letter of support to be described as being for school based Oral Health programs instead of supporting WA St. Tooth Fairies (no such org.)</li> </ol> <p>Christie W. moved the minutes be approved with the above corrections Motion 2<sup>nd</sup> by Patty P., voted and carried.</p>

<p><b>Round Table Discussion</b></p>	<p>WA Oral Health Improvement Plan: Report: Transitional Leadership Meeting</p> <p>Update: Oral Health Funding at Local, State and Federal Levels</p>	<p>Another disadvantage with WSOHC taking the leadership role in the Oral Health plan was time in addition to some organizations did not favor WSOHC taking the lead stated Cyndi. Christie added WSOHC was the vehicle for the publication of the plan and pointed out that WSOHC was not listed going forward for tangible reasons.</p> <p>Lucy Crow and Jim Kee agreed that the Community Health grant was suspended via the Health Care Authority immediately. There is no information about reinstatement. The Washington State Basic Health Plan will be eliminated or frozen for at least 1 year. It did not include dental. An alternative could be Washington Health Insurance Program for health only that is un-subsidized. Dental costs more than medical so it is generally the first to go. Always possible for it to be reinstated due to advocacy. Doug Porter and the Governor’s office have been inundated with calls. Health Care Authority and the Administration of Medicaid have merged.</p>
--------------------------------------	--	--





	<p>Cyndi Newman, RDH-Jefferson County</p> <p>Lucy Crow, RDH-Health Care Authority</p> <p>Joella Pyatt, RDH WSDOH programs</p> <p>Christie Waddington, RDH Kittitas County</p> <p>Attracting reports from other coalitions</p> <p>Mid-level providers</p>	<p>Visually and anecdotally there is an improvement and low caries rate with those she works with.</p> <p>Waiting for the legislative decision in health care funding.</p> <p>Smile Survey will be accessible by Christmas 2010. Tooth Tudor-Latest electronic version, distributed by OSPI, is in print. It will be for ages pre-K to 12<sup>th</sup> grade, distributed according to funding, available to all school nurses. Elise suggested it be available on the website for all Oral Health care workers. Joella also announced a senior page on the website is coming with links to reduced fee oral health resources, denturists, and others. She is open to receiving new resources.</p> <p>They hired a new ABCD part time coordinator and are seeking a part time DDS.</p> <p>Cyndi will ask for LHJ reports to be extended to WSOHC as well. Joella commented that with many counties with funding cuts have dropped their coalition members and she is finding it difficult to retrieve information. Joella will send links to Federal Oral Health Care Clinics and others that may be interested in updating WSOHC.</p> <p>Patty asked if WSOHC endorsed mid-level providers. Christie will check the bylaws to see what level WSOHC can endorse. Cyndi thought that the WSOHC does not endorse anything controversial. Adding that the bylaws are vague about defining what is controversial. Nancy Alleman will be consulted about the mid level provider legislative update.</p>
--	--	--

<b>Meeting Adjourned/Next Meeting</b>	Meeting adjourned 12:08 p.m.	Next meeting Jan 14, 2011, 10-12:00 Conference call, numbers and code unchanged, available in new agenda.  Proposed new agenda items: -face to face meeting possibilities -website discussion -legislative bill explanation for mid-level providers

**Washington State Oral Health Coalition**

Report from the Meeting of Fri., Dec. 10, 2010 – 10:00am – 12:00pm  
Conference Call – 218-895-2480 / 90610#

**Attendance:**

Cyndi Newman, Chair; Patty Plank, Acting Secretary; Christie Waddington, Treasurer; Joella Pyatt, WA St DOH Oral Health Program; Jim Kee, CHC of Snohomish County; Lucy Crow, Health Care Authority; Elise Tanner, Washington State Tooth Fairies

<b>Agenda Item</b>	<b>Action</b>	<b>Discussion and Follow-up</b>
Welcome and Introductions	8 attendees introducing themselves as they joined the conference call	
<b>Reports from Officers:</b>		

<p>• <b>Cyndi Newman, Chair</b></p>	<p>Oral Health Plan group is referred to as the Transitional Leadership Team Oral Health Plan.</p> <p>Facilitators Robbie and Victor</p> <p>Christie shared WSOHC history of involvement with the Oral Health Plan</p> <p>Current focus of the Washington State Oral Health Plan</p>	<p>Leadership remains undecided and they regret that WSOHC does not have the capacity or infrastructure to take the reigns. Other states have newer coalitions with strong funding to support their oral health plans.</p> <p>Unsure of continuation of contract, outside funding being sought for their work. Joella commented that Joseli Dunkerson, DDS, Oral Health Director at WSDOH believes the objectivity they bring is very helpful.</p> <p>Original role was to provide support and guidance for the plan. WSOHC was the vehicle for publication. She also pointed out that the WSOHC was not listed in going forward due to tangible reasons. As far as a new organization, it will take 1 year to write and submit the articles of corporation. Still feels it is important to keep WSOHC represented in the plan. Patty Plank will be the back up representative.</p> <p>Joella Pyatt advised that focus at this point is on the 3 goals: a. funding b. awareness c. prevention. The next TLT Oral Health Plan step is to decide where and what to do and writing the pertinent objectives while revisiting evaluation of the remaining goals when they are applicable.</p>
<p>• <b>Norma Wells, Chair Elect</b></p>	<p>Not present</p>	
<p>• <b>Christie Waddington, Treasurer</b></p>	<p>Current Balance</p> <p>Official Post Office Box funded</p>	<p>\$794.00</p> <p>Payment by WDS Foundation as in-kind donation for the official WSOHC post office box.</p>

<p><b>•Patty Plank, Acting Secretary</b></p>	<p>Offer to pay for flowers or card for ailing Lisa Anderson who is residing in a skilled nursing facility.</p> <p>WSOHC debit card</p> <p>Approval of minutes from November 12, 2010</p>	<p>Joella said since she lives by her care facility, she will deliver a poinsettia and fund it herself. Lisa is declining from Central Nervous System Lymphoma that presents within her brain at late stage.</p> <p>Lisa Anderson’s address:          Lisa Anderson          c/o Puget Sound Health Care Center          4001 Capital Mall Dr. SW          Olympia, WA 98502</p> <p>Printed and being mailed to Christie W.</p> <ol style="list-style-type: none"> <li>1. Pat Brown’s comment will be changed to “the plan does not seem to be moving.”</li> <li>2. Elise asked for the letter of support to be described as being for school based Oral Health programs instead of supporting WA St. Tooth Fairies (no such org.)</li> </ol> <p>Christie W. moved the minutes be approved with the above corrections</p> <p>Motion 2<sup>nd</sup> by Patty P., voted and carried.</p>
<p><b>Round Table Discussion</b></p>	<p>WA Oral Health Improvement Plan:          Report: Transitional Leadership Meeting</p>	<p>Another disadvantage with WSOHC taking the leadership role in the Oral Health plan was time in addition to some organizations did not favor WSOHC taking the lead stated Cyndi. Christie added WSOHC was the vehicle for the publication</p>

	<p>Update: Oral Health Funding at Local, State and Federal Levels</p>	<p>of the plan and pointed out that WSOHC was not listed going forward for tangible reasons.</p> <p>Lucy Crow and Jim Kee agreed that the Community Health grant was suspended via the Health Care Authority immediately. There is no information about reinstatement. The Washington State Basic Health Plan will be eliminated or frozen for at least 1 year. It did not include dental. An alternative could be Washington Health Insurance Program for health only that is un-subsidized. Dental costs more than medical so it is generally the first to go. Always possible for it to be reinstated due to advocacy. Doug Porter and the Governor's office have been inundated with calls. Health Care Authority and the Administration of Medicaid have merged.</p>
--	---	---

<b>Old Business:</b>	Revenue Contributions	Cyndi suggested a “donate here” button on the WSOHC website. Christie will send out donation “how to” information and has prepared a receipt for donations.
	Grant Writing	Cyndi and Christie agreed that Norma and Leanne Cooper would have information on whether WSOHC would need a solicitation permit to apply for grants and if the WSOHC has written and received grant money.
	Teleconference Meetings	Today’s economic climate deems teleconference meeting much more conducive to members participating. Cyndi would still like to see at least one or two face-to-face meetings per year. The conference call funding supported by WDSF is priced at \$400.00 per year. Turbo bridge is \$100.00 for 5,000 minutes. 435 minutes were used on the first call. The fee increases with the number of callers increasing. Patty moved the Turbo-Bridge trial continue and re-evaluation take place at the end of the 5,000 minutes used. Christie 2 <sup>nd</sup> the motion. The motion was voted and carried.
	<b>New Business</b>	Statement of Support for School Based Sealant Programs
		Elise commented that the letter of support had the word “sealant” in it to bring up electronic research data. All agreed the letter should be called the Statement of Support for School Based Sealant/Oral Health Programs. Cyndi suggested making it two parts: 1 <sup>st</sup> page for ease of support and then add the research statements as needed. Jim Kee requested a draft of the full letter to be

<p><b>Standing Committee Reports</b></p>	<p>Finance</p> <p>Archives</p>	<p>used to support a grant he is currently writing for Snohomish County. Christie stated that the WSOHC has composed letters of support for specific grants in the past and we could do it for Snohomish County via Jim Kee. As of 12-10-2010 a draft of this letter was approved for that use only by 4 of 5 members of the executive committee with the addition of the contact information in the header. The final draft of the letter of support will have to go to the list serve for vote added Christie.</p> <p>Christie Waddington and Sean Pickard are still working together.</p> <p>Norma and Heather Young still would like to work on a brochure.</p> <p>WSDA Convention-Christie, Joella, and Cyndi will work on getting outside of the vendor are priced at \$1000.00 per space.</p>
<p><b>Round Table Member Orgs Updates</b></p>	<p>Jim Kee-Snohomish CHC</p> <p>Elise Tanner, RDH</p> <p>Cyndi Newman, RDH-Jefferson County</p> <p>Lucy Crow, RDH-Health Care Authority</p>	<p>Sealant program will begin in the fall for Mukilteo pending \$20,000.00 for equipment needed. Dr. Keishore Shetty is applying for grant funding for a program to provide Oral Health Care for prenatal women and their babies.</p> <p>She is seeing good response with her ECAP site as well as caries being restored. Caries seem rare in places she has been working in for 2 years.</p> <p>Visually and anecdotally there is an improvement and low caries rate with those she works with.</p> <p>Waiting for the legislative decision in health care funding.</p>

	<p>Joella Pyatt, RDH WSDOH programs</p> <p>Christie Waddington, RDH Kittitas County</p> <p>Attracting reports from other coalitions</p> <p>Mid-level providers</p>	<p>Smile Survey will be accessible by Christmas 2010. Tooth Tudor-Latest electronic version, distributed by OSPI, is in print. It will be for ages pre-K to 12<sup>th</sup> grade, distributed according to funding, available to all school nurses. Elise suggested it be available on the website for all Oral Health care workers. Joella also announced a senior page on the website is coming with links to reduced fee oral health resources, denturists, and others. She is open to receiving new resources.</p> <p>They hired a new ABCD part time coordinator and are seeking a part time DDS.</p> <p>Cyndi will ask for LHJ reports to be extended to WSOHC as well. Joella commented that with many counties with funding cuts have dropped their coalition members and she is finding it difficult to retrieve information. Joella will send links to Federal Oral Health Care Clinics and others that may be interested in updating WSOHC.</p> <p>Patty asked if WSOHC endorsed mid-level providers. Christie will check the bylaws to see what level WSOHC can endorse. Cyndi thought that the WSOHC does not endorse anything controversial. Adding that the bylaws are vague about defining what is controversial. Nancy Alleman will be consulted about the mid level provider legislative update.</p>
<p><b>Meeting Adjourned/Next Meeting</b></p>	<p>Meeting adjourned 12:08 p.m.</p>	<p>Next meeting Jan 14, 2011, 10-12:00 Conference call, numbers and code unchanged, available in new agenda.</p> <p>Proposed new agenda items: -face to face meeting possibilities -website discussion</p>

		-legislative bill explanation for mid-level providers

**Washington State Oral Health Coalition**

Report from the Meeting of Fri., Dec. 10, 2010 – 10:00am – 12:00pm  
 Conference Call – 218-895-2480 / 90610#

Attendance:

Cyndi Newman, Chair; Patty Plank, Acting Secretary; Christie Waddington, Treasurer; Joella Pyatt, WA St DOH Oral Health Program; Jim Kee, CHC of Snohomish County; Lucy Crow, Health Care Authority; Elise Tanner, Washington State Tooth Fairies

<b>Agenda Item</b>	<b>Action</b>	<b>Discussion and Follow-up</b>
Welcome and Introductions	8 attendees introducing themselves as they joined the conference call	
<b>Reports from Officers:</b> <ul style="list-style-type: none"> <li>• <b>Cyndi Newman, Chair</b></li> </ul>	Oral Health Plan group is referred to as the Transitional Leadership Team Oral Health Plan.  Facilitators Robbie and Victor	Leadership remains undecided and they regret that WSOHC does not have the capacity or infrastructure to take the reigns. Other states have newer coalitions with strong funding to support their oral health plans.  Unsure of continuation of contract, outside

<p><b>•Norma Wells, Chair Elect</b></p> <p><b>•Christie Waddington, Treasurer</b></p>	<p>Christie shared WSOHC history of involvement with the Oral Health Plan</p> <p>Current focus of the Washington State Oral Health Plan</p> <p>Not present</p> <p>Current Balance</p> <p>Official Post Office Box funded</p> <p>Offer to pay for flowers or card for ailing Lisa Anderson who is residing in a skilled nursing facility.</p>	<p>funding being sought for their work. Joella commented that Joseli Dunkerson, DDS, Oral Health Director at WSDOH believes the objectivity they bring is very helpful.</p> <p>Original role was to provide support and guidance for the plan. WSOHC was the vehicle for publication. She also pointed out that the WSOHC was not listed in going forward due to tangible reasons. As far as a new organization, it will take 1 year to write and submit the articles of corporation. Still feels it is important to keep WSOHC represented in the plan. Patty Plank will be the back up representative.</p> <p>Joella Pyatt advised that focus at this point is on the 3 goals: a. funding b. awareness c. prevention. The next TLT Oral Health Plan step is to decide where and what to do and writing the pertinent objectives while revisiting evaluation of the remaining goals when they are applicable.</p> <p>\$794.00</p> <p>Payment by WDS Foundation as in-kind donation for the official WSOHC post office box.</p> <p>Joella said since she lives by her care facility, she will deliver a poinsettia and fund it herself. Lisa is declining from Central Nervous System Lymphoma that presents within her brain at late stage. Lisa Anderson's address: Lisa Anderson</p>
---	--	---

<p>•Patty Plank, Acting Secretary</p>	<p>WSOHC debit card</p> <p>Approval of minutes from November 12, 2010</p>	<p>c/o Puget Sound Health Care Center 4001 Capital Mall Dr. SW Olympia, WA 98502</p> <p>Printed and being mailed to Christie W.</p> <ol style="list-style-type: none"> <li>1. Pat Brown’s comment will be changed to “the plan does not seem to be moving.”</li> <li>2. Elise asked for the letter of support to be described as being for school based Oral Health programs instead of supporting WA St. Tooth Fairies (no such org.)</li> </ol> <p>Christie W. moved the minutes be approved with the above corrections Motion 2<sup>nd</sup> by Patty P., voted and carried.</p>
<p><b>Round Table Discussion</b></p>	<p>WA Oral Health Improvement Plan: Report: Transitional Leadership Meeting</p> <p>Update: Oral Health Funding at Local, State and Federal Levels</p>	<p>Another disadvantage with WSOHC taking the leadership role in the Oral Health plan was time in addition to some organizations did not favor WSOHC taking the lead stated Cyndi. Christie added WSOHC was the vehicle for the publication of the plan and pointed out that WSOHC was not listed going forward for tangible reasons.</p> <p>Lucy Crow and Jim Kee agreed that the Community Health grant was suspended via the Health Care Authority immediately. There is no information about reinstatement. The Washington State Basic</p>

		<p>Health Plan will be eliminated or frozen for at least 1 year. It did not include dental. An alternative could be Washington Health Insurance Program for health only that is un-subsidized. Dental costs more than medical so it is generally the first to go. Always possible for it to be reinstated due to advocacy. Doug Porter and the Governor’s office have been inundated with calls. Health Care Authority and the Administration of Medicaid have merged.</p>
<p><b>Old Business:</b></p>	<p>Revenue Contributions</p>	<p>Cyndi suggested a “donate here” button on the WSOHC website. Christie will send out donation</p>

<p><b>New Business</b></p>	<p>Grant Writing</p>	<p>“how to” information and has prepared a receipt for donations.</p>
	<p>Teleconference Meetings</p>	<p>Cyndi and Christie agreed that Norma and Leanne Cooper would have information on whether WSOHC would need a solicitation permit to apply for grants and if the WSOHC has written and received grant money.</p> <p>Today’s economic climate deems teleconference meeting much more conducive to members participating. Cyndi would still like to see at least one or two face-to-face meetings per year. The conference call funding supported by WDSF was priced at \$400.00 per year. Turbo bridge is \$100.00 for 5,000 minutes. 435 minutes were used on the first call. The fee increases with the number of callers increasing. Patty moved the Turbo-Bridge trial continue and re-evaluation take place at the end of the 5,000 minutes used. Christie 2<sup>nd</sup> the motion. The motion was voted and carried.</p>
	<p>Statement of Support for School Based Sealant Programs</p>	<p>Elise commented that the letter of support had the word “sealant” in it to bring up electronic research data. All agreed the letter should be called the Statement of Support for School Based Sealant/Oral Health Programs. Cyndi suggested making it two parts: 1<sup>st</sup> page for ease of support and then add the research statements as needed. Jim Kee requested a draft of the full letter to be used to support a grant he is currently writing for Snohomish County. Christie stated that the WSOHC has composed letters of support for specific grants in the past and we could do it for Snohomish County via Jim Kee. As of 12-10-2010 a draft of this letter was approved for that use only by 4 of 5 members of the executive committee</p>

<p><b>Standing Committee Reports</b></p>	<p>Finance</p> <p>Archives</p>	<p>with the addition of the contact information in the header. The final draft of the letter of support will have to go to the list serve for vote added Christie.</p> <p>Christie Waddington and Sean Pickard are still working together.</p> <p>Norma and Heather Young still would like to work on a brochure.</p> <p>WSDA Convention-Christie, Joella, and Cyndi will work on getting outside of the vendor are priced at \$1000.00 per space.</p>
<p><b>Round Table Member Orgs Updates</b></p>	<p>Jim Kee-Snohomish CHC</p> <p>Elise Tanner, RDH</p> <p>Cyndi Newman, RDH-Jefferson County</p> <p>Lucy Crow, RDH-Health Care Authority</p> <p>Joella Pyatt, RDH WSDOH programs</p>	<p>Sealant program will begin in the fall for Mukilteo pending \$20,000.00 for equipment needed. Dr. Keishore Shetty is applying for grant funding for a program to provide Oral Health Care for prenatal women and their babies.</p> <p>She is seeing good response with her ECAP site as well as caries being restored. Caries seem rare in places she has been working in for 2 years.</p> <p>Visually and anecdotally there is an improvement and low caries rate with those she works with.</p> <p>Waiting for the legislative decision in health care funding.</p> <p>Smile Survey will be accessible by Christmas 2010. Tooth Tudor-Latest electronic version, distributed by OSPI, is in print. It will be for ages pre-K to 12<sup>th</sup> grade, distributed according to funding, available to all school nurses. Elise suggested it be available on the website for all Oral Health care workers. Joella also announced a senior page on the website</p>

	<p>Christie Waddington, RDH Kittitas County</p> <p>Attracting reports from other coalitions</p> <p>Mid-level providers</p>	<p>is coming with links to reduced fee oral health resources, denturists, and others. She is open to receiving new resources.</p> <p>They hired a new ABCD part time coordinator and are seeking a part time DDS.</p> <p>Cyndi will ask for LHJ reports to be extended to WSOHC as well. Joella commented that with many counties with funding cuts have dropped their coalition members and she is finding it difficult to retrieve information. Joella will send links to Federal Oral Health Care Clinics and others that may be interested in updating WSOHC.</p> <p>Patty asked if WSOHC endorsed mid-level providers. Christie will check the bylaws to see what level WSOHC can endorse. Cyndi thought that the WSOHC does not endorse anything controversial. Adding that the bylaws are vague about defining what is controversial. Nancy Alleman will be consulted about the mid level provider legislative update.</p>
<p><b>Meeting Adjourned/Next Meeting</b></p>	<p>Meeting adjourned 12:08 p.m.</p>	<p>Next meeting Jan 14, 2011, 10-12:00 Conference call, numbers and code unchanged, available in new agenda.</p> <p>Proposed new agenda items: -face to face meeting possibilities -website discussion -legislative bill explanation for mid-level providers</p>

--	--	--