



Washington State Oral Health Coalition

Report from the Meeting of Fri., January 14, 2011 – 10:00am – 12:00pm
 Conference Call – 218-895-2480 / 90610#

Attendance: Cyndi Newman, Chair; Patty Plank, Acting Secretary; Norma Wells, Chair-elect; Heather Young, Yakima Public Health, Joella Pyatt, WA DOH Oral Health Program; Lucy Crow, Health Care Authority

Agenda Item	Action	Discussion and Follow-up
Welcome and Introductions	6 attendees introducing themselves as they joined the conference call	
Reports from Officers: •Cyndi Newman, Chair •Norma Wells, Chair Elect •Christie Waddington, Treasurer •Patty Plank, Acting Secretary	Washington State Legislature in session Contracts for Transitional Leadership for Oral Health Plan facilitators Locating the resource Workforce Document for Training and Education Not Present Draft 2 12-10-2010- to be submitted for approval	Cyndi commented that most of the state health related organizations are most likely not making any decisions until the session is completed. They are on hold relative to the resulting decisions of the Legislature. Norma will do a web search and forward it on the list-serve when she locates it. Norma asked for sentence to be tightened up concerning the TLTOHP. See draft 2 of 12-10-2010 Minutes for approval.
Round Table Discussion	Lisa Anderson's passing	Lucy added that Lisa Anderson passed away December 24, 2010. Patty suggested perhaps WSOHC could make a donation to one of Lisa's preferred charities. Lucy will research which the family or Lisa would prefer. Norma moved WSOHC donate \$50.00 to an appropriate Cancer Chapter fund. Patty 2 nd the motion. It was voted and carried.

	2010 Smile Survey Report	be unavailable. Joella stated that it is in review and up to be signed and is 2 weeks from distribution through a list serve.
	Local Oral Health Coalitions Sustainability	Cyndi unsure of which coalitions will continue. She felt someone other than the state will have to take the reigns of the umbrella.
Old Business	Donations	Treasurer not present to comment
	Letter Concerning Statement of Support	This will go to old business since there is no one on the line to comment.
New Business	Proposed Oral Health Legislation	Joella stated that there are currently 2 bills, not filed, but supported by Rep. Cody and WSDHA. Cyndi added that Dave Hemion presented a mid-level provider model last spring. Washington Dental Association's bill presents the provider as more of a physician's assistant. The provider would fall under the dental quality group. WSDHA presented more of a collaborative model. Certification and accreditation would be qualified by the Dental Hygiene Examining Committee. Norma stressed reading the bills first and evaluating carefully with critical analysis.
Standing Committee Updates	Archives	Norma stated that the cataloging is in progress. Norma advised that the previous brochure is around and maybe it can be updated.
	Executive Committee	We will revisit a non-virtual meeting Feb.2011
Meeting Adjourned/Next Meeting	Meeting adjourned 11:30 a.m.	Next Meeting February 11, 10-12:00 Conference call, numbers and code unchanged, available in new agenda.