



Minutes of the Coalition Meeting of July 18, 2014

Meeting location: Nevada Dental Association
 8863 West Flamingo Road, Suite 102
 Las Vegas, Nevada 89147-8725

Vision: *Optimal oral health for all Clark County residents.*

Mission: *To achieve optimal oral health for all residents of Clark County by advocating for increased prevention, access and awareness*

1. **Call to Order: 9:34 AM**
 Coalition Chair Cathie Davenport called the meeting to order and read the *Vision* and *Mission* statements.
2. **Roll Call of Member Organization Representatives**

Member Organization Representatives	Present	Not Present
Clark County School District	Irma Pumphrey	
College of Southern Nevada	Missy Abel	
Future Smiles	Joanne Cummings Xochi Flores	
Huntridge Teen Clinic	Steve Williams	
Nevada Dental Association		X
Nevada Dental Benefits	Cathie Davenport Patricia Steiner	
Nevada Dental Hygienists' Association	Annette Lincicome	
Nevada Health Centers, Inc.		
Nevada State Board of Dental Examiners	Debra Shaffer-Kugel	
Oral Health Nevada	Chris Garvey Syd McKenzie	Call in
OxyFresh Worldwide		X
Southern Nevada Dental Hygienists' Association	Heather Rogers	
Southern Nevada Dental Society		X
Sunrise Childrens Foundation	Dianna Williams	
UNLV School of Dental Medicine	Judy Skelton	
Vegas PBS		X
Others:		

Acelero Learning – Clark County Head Start		X
Dental Care International	Elena Ahkmeleva	
Nevada Medicaid	Josh Etchegoyen	Call in
Nevada State Health Division, Oral Health Program	Christina Demopoulos	Call in
Sigma Phi Alpha	Marianne Sampson	
Southern Nevada Health District		X

- **Introduction of New Members/Guests**

- Missy Abel is the new Program Director for College of Southern Nevada
- Lynn Bethel is new member of Oral Health Nevada (call-in)

3. Participating Organization Reports

- Nevada Dental Benefits-- Patricia Steiner, DMD
 - Reports their mobile unit is operational.
 - They are conducting oral cancer screenings and providing sealants and plan to see 400 children in their upcoming event.
- Future Smiles-JoAnn Cummings
 - Reports they have been very busy over the summer at the Clark and Cunningham locations.
 - FS has a new executive director, Karen Dreisbach.
 - Many back to school events are planned including multiple health fairs.
- CSN—Missy Abel
 - Introduced herself as the new Dental Hygiene Program Director.
 - Marianne Sampson gave a breakdown of the community service provided by the dental hygiene students, totaling \$45, 600.
- So. Nevada Dental Hygiene Association—Heather Rogers (president)
 - Has been in contact with CCSD school nurses and will work with them to get volunteers to provide oral health education lessons into classrooms with volunteers from the association.
 - SNDHA also plans to adopt Shannon West Center for Homeless Youth as a special project this year.
- Nevada Dental Hygiene Association—Annette Lincicome (president)
 - Reported on the American Dental Hygiene Association’s National Annual Session that was held in Las Vegas in June with 2000 participants.
 - In conjunction with that event, a service day was held to provide oral health education and motivation at the Shannon West Center for Homeless Youth. A great event!!
- Nev. State Board of Dental Directors—Debra Shaffer-Kugel
 - Board action taken against two local dentists resulted insignificant donations, and the board has awarded them to two organizations. The Huntridge Teen Clinic, and Community Health Organization will each receive \$50,000. The dentists David Ting DDS and David Chung DDS had commented that this had turned out to be a positive experience in the end and the NSBDE hopes to use this disciplinary

- action more frequently in the future, when the does not involve a health related risk.
- Public Health Endorsement of dental hygiene licenses update. Only one endorsement will be needed to participate with any approved public health locations.
- Oral Health Nevada—Chris Garvey (chair)
 - Reported the legislative action they support and will be discussed later in the meeting.
 - Introduced Lynn Bethel (call-in) the new member of Oral Health NV in the north. Lynn is the former Dental Director for the State of Massachusetts with 30 year experience and has affiliation and contacts in numerous national organizations.
 - Chris reported on CCSD organizing partners to provide more dental education in schools.
- Clark County School Dist.—Irma Pumphrey
 - Reports school nurses are busy planning for more opportunities to bring dental education to students.
- Dental Care International—Elena Akhmelva
 - Reports on services and outreach opportunities.
- Sigma Phi Alpha—Marianne Sampson (president)
 - Reported the plan to ramp up fund raising this year to continue with the support of CSN dental hygiene students. In the past year over \$10,000 was awarded in scholarship to CSN students.
- UNLV—Judy Skelton
 - Reported on Remote Area Medical (RAM) continuing services with dental student involvement. RAM will provide free medical, dental, and vision services to southern Nevadans with no eligibility requirements.
 - Wendy (call-in) gave the RAM dates for 2015; Oct 1-4, 2015 for Las Vegas, Oct. 8-10, 2015 for Yerington, Oct. 15-18, 2015 for Carson City.
 - UNLV stays committed to Outreach programs. Christine Demopoulos reported outreach (outlined in committee reports below).
 - UNLV is moving forward to add a degree in Dental Public Health.
 - Dr. Demopoulos reports that she was defunded to continue as the Nev. Dental Director because of lost Federal funds from the CDC.
- Huntridge Teen Clinic—Steve Williams (director)
 - Acknowledged gratitude for the \$50,000 donation from the NSBDE, and recognized Annette for the many unpaid hours she has continued to work while their funding has been reduced the past few years.
 - Huntridge was re-accredited by United Way and has been in operation for 17 years, with a goal to treat 1000 patents per year.
 - A recent connection was made with LGBTQ organization seeking services for teens and Huntridge is pleased to serve this population.
 - Steve invited others to join in a Community Fair on July 26th at Circle Park on Maryland Pkwy.

- The Bernie Buckley golf Tournament also gave a nice donation to Huntridge and Steve thanked Cathie Davenport who had a part in that connection.
- Sunrise Children's Foundation—Diana Williams
 - Reports of adding an Oral Health Education component to the Family Mixers. They serve families with pregnant moms, help prepare for Head Start and continue up until the child is 5 years of age. There is also a Home-based component that sends educators into family homes for those that cannot attend the Family Mixers.
 - Heather Rogers is working with Diana on an Oral Health Care Power Point for educators to use.

4. . Approval of Minutes

- C. Garvey moved to approve Minutes of May 9, 2014 amended to correct typographical and grammatical errors as needed. J. Cummings seconded. Approved.

5. Executive Committee Reports

Chair- Cathie Davenport

- Recommended we move to New Business since we have a full agenda (Secretary minutes will follow agenda order format even though we took items out of order during the meeting)

Chair-elect- Position is vacant

Treasurer- Steve Williams

- Bank balance is approximately \$16,700.
- Penalty bill from the IRS (approximately \$3700) will have to be paid in the next 60 days.
- \$1000 due for annual liability insurance policy
- \$5000 allocated for Nevada Legislative Day efforts.
- Will have balance around \$6,700 Need to think of fund raising opportunities
- Treasurer Williams would like to discuss at a future meeting the benefit of remaining at 501 C3 status.
 - Lynn asked if grant funding has been considered—she has expertise if grant writing.

Secretary- Marianne Sampson

- No report

Past Chair- Joanne Cummings

- No report.

6. Report from Nevada Division of Public and Behavioral Health Oral Health Programs -- Deborah Aquino

- Acknowledgement was given to Dr. Demopoulos for her efforts, time and dedication in service as the Nevada Dental Director. Funding for the DD expires this month
- Important to not let this position be set aside
- Discussed opportunities to seek funding
 - Working on HRSA proposal with grant procurement
 - Workforce funding (annual application)

- Sharon Nip is also assisting in grant procurement
- C. Garvey discussed AC4OH scheduled meeting on Aug. 29th and they hope to have coverage until that period.
- C. Garvey stated CDC is asking for cost effectiveness of sealant programs
- Applicants for Oral Health Manager position have not been qualified, position may need to be reclassified or look for external partners to fill in.
- Dr. Demopoulos has boxes for oral health education that will be distributed.
- C. Davenport reported that NPHA, CCOH, and CUSP have been sponsored for attendance

7. Committee Reports

- Nominating – no report
- Finance – no report
- AC4OH—Chris Garvey presented a budget concept paper for the coalitions to submit to the State and stated justification for proposal.
 - Utilization of Medicaid is down from 49% to 37%
 - Nevada slipping in rankings
 - Lost CDC funding and loss of State Dental Director will have a huge impact on oral health. 18 months for new DD appointment is too long.
 - Impact of dental issues in Emergency Rooms and Mental facilities
 - Ortho is currently 1/3 of budget for Nev. Oral Health—that needs to be reduced and funds applied more judiciously.
 - Four key points of paper
 - Allocate funds for Dental and Dental Hygiene officers
 - Fund AC4OH
 - Identify funding sources that can impact dental health and access to care with a 2 year pilot program expanding services to adults.
 - Open utilization by adding more providers.
 - Chris asked for Coalition support from CCOH and CUSP
 - Support was unanimously approved in north and south.
 - Letter of support is needed to send to legislator Richard Whitley and to Gov. Sandoval
 - S. Williams entered motion to draft letter of support, M. Sampson seconded motion. Motion approved.
 - J. Skelton, C. Demopoulos, C. Davenport, and C. Garvey will compose letter
- Membership Committee/Bylaws of CCOH – Annette Lincicome
 - Membership –Chair Davenport proposed inviting organizations to join CCOH with free membership for one year. Goal is to bring in other health care partners and to establish more multidisciplinary exposure for oral health. The new members who have a waived membership would not have voting rights.
 - S. Williams gave example of MCH as a great partner to invite in.
 - Debate ensued over the reasoning of free membership--\$25 should not be a barrier.

- The application could include an item to waive the free membership and they could chose to pay \$25 fee.
- Discussion on membership in new business.
- Public Relations - no report.
- Legislative Committee -no report.
- Programs Committee- no report.
- Outreach Committee – Christina Demopoulos reported on the significant impact of Outreach programs.
 - UNLV School of Dental Medicine now has approval for Seal Nevada South to move forward for the next three year.
 - UNLV has provided approx., 140,000 services the past fiscal year.
 - UNLV has new Pediatric providers that will help provide broader outreach.
 - Teen Smile event held at Cashman provided services valued at \$89,000.
- Head Start Committee-no report

8. Old Business

- Legislative Day, April 1 2015, confirmed
- Legislative – education messages
- Legislative Day – Budget proposal-- C. Garvey drafted a budget for the expenses related to legislative day April 1 , 2015.
 - Budget includes travel, car rental, catered lunch, printing, postage, gift bags and misc. totaling \$5000
 - 100 clear gift bags will be assembled and filled with oral health related items for legislators. C Davenport asked all organizations to find something to add to the bag and there.
 - Lunch and presentations will run from 11:30-1:30
 - C. Davenport informed that we have the room for the entire day and will plan to make use of it by providing oral cancer screenings before and after the catered lunch.
 - Clarification was made that we are not there to lobby, but to educate and advocate.
 - A. Lincicome entered motion to support Legislative Day with the \$5000 from CCOH, S. Williams seconded the motion. Motion was approved.
 - C Davenport recommended we set up legislative organization committee of CCOH and CUSP to meet by monthly conference call. Committee to be made up of Terri Chandler, Chris Garvey, Syd McKenzie, Lynn Bethel, and Cathie Davenport.
- Chair Davenport thanked all those that have sent in logos for educational materials and read the list for those who had submitted thus far.
- NPHA Conference, September 25-26th
 - Needs staffing at table
 - Chair Davenport will create a schedule of shifts for volunteers

- Need new CCOH table cloth—Syd had contact in north and Joanne has a local contact, will get quotes before decision.

9. New Business-

- Nevada Medicaid Report—Josh Etchegoyen and Shannon
 - Dental Dashboard is operational in website
 - They have been trying to meet all data requests and the Dashboard may have most of the data people are requesting.
 - Data is fluid, as corrections and additions are constantly being made.
 - Attempts are being made to update current provider lists by having providers submit new application.
 - Shannon reports that some data requests cannot be met due to HIPPA but for grants and clearly defined special requests can be made.
 - C. Garvey asked if there will be a reevaluation of the contract as to extenuating circumstances with the large number of new enrollees.
 - Question deferred to John Raley
 - S. Williams asked about Huntridge Clinic which only takes uninsured patients but now would like to consider if they should include Medicaid. Josh recommended a conference call to answer specific questions.
- Healthy Communities—Wendy reports they are looking for sponsors to help with RAM and will forward info to C. Davenport for distribution.
- **Future Funding-** S. Williams voiced concern that CCOH has no incoming funds and would like to discuss the value of retaining 501-3C status, as it requires a \$1000 yearly insurance policy.
 - C. Davenport suggested seeking donations from community partners such as union organization meetings.
 - Lynn asked if CCOH had applied for any grants to help with funding. She commented on her grant writing experience and will be willing to help, but thinks we need more organization partners that are not dental providers. Union support is of great value!
 - S. Williams concluded if the CCOH does any fundraising in the future it will be imperative to retain 501-3C status.

10. Announcements

- CCOH Website-- C Davenport stated the website had been taken down and needs to be rebuilt. Also we need pamphlets for CCOH (collaborating the CUSP) to hand out at events and be more visible in the community.

11. Next Meeting

- The next CCOH meeting will be held on Friday, Sept. 12, 2014 at 9:30 AM at the Nevada Dental Association office.
- The final meeting of the year is scheduled for on Friday, November 14, 2014 at 9:30 AM at the Nevada Dental Association office.

12. Adjourn

Amended Minutes for 7/18/14

A Lincicome moved to adjourn. D. Williams seconded. Motion approved at 11:58 PM.

Respectfully submitted,

Marianne Sampson, Secretary CCOH