



**Minutes of the Coalition Meeting of January 8, 2016**

Meeting location: Nevada Dental Benefits  
 7872 West Sahara  
 Las Vegas, Nevada 89117  
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**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: 9:35 AM**

Coalition Chair Cathie Davenport called the meeting to order and read the *Vision* and *Mission* statements.

**2. Participating Organizations and Reports**

<b>Member Organizations &amp; Representatives</b>	<b>Present</b>	<b>Not Present</b>
Clark County School District:	Chris Garvey	
College of Southern Nevada:		X
Dental Care International:	Elena Ahkmeleva	
Future Smiles:	Jan Taylor	
Huntridge Teen Clinic:	Steve Williams	
Nevada Dental Association:		X
Nevada Dental Benefits:	Cathie Davenport	
NV Dental Hygienists' Association:	Annette Lincicome	
NV Health Centers:	Jeff "Mac" McWaine	X
NV State Board of Dental Examiners:		X
Sigma Phi Alpha:		X
So. Nevada Dental Hygienists' Association:		X
Sunrise Childrens Foundation:		X
UNLV School of Dental Medicine:		X

<b>Other Organizations:</b>		
AHEC	Chris Garvey	
Community Health Alliance:		X
CUSP:		X
Nevada Medicaid:		X
NV State Health Division, Oral Health Program:		X
Oral Health Nevada:	Chris Garvey	
OxyFresh Worldwide, Inc:		X
So. Nevada Dental Society:		X
So. Nevada Health District:		X
Vegas PBS:		X

**Participating Organizations Report:**

**Dental Care International:** – Elena Akhmeleva

DCI is preparing for the 5<sup>th</sup> annual Give Kids A Smile Day on February 6<sup>th</sup>

The event will be coordinated with the students from the CSN Dental Hygiene Program and will primarily offer screenings to low income children. Restorative dentistry will be completed at a later date.

**Nevada Health Centers:** – Mac McWaine, Director of Operations

Nevada Health Centers will be collaborating with Future Smiles and Oral Health America on January 19-21 at the Ronald MacDonald House to provide care to needy children.

**Huntridge Teen Clinic:** Steve Williams, Executive Director

Huntridge Teen Clinic provides low cost or free medical and dental care to uninsured adolescents, ages 12-18. Volunteer dentists from the community or dental students from UNLV School of Dental Medicine provide the restorative care to patients

**Future Smiles** – Jan Taylor, Case Manager

- Future Smiles will collaborate with Nevada Health Centers and Oral Health America to provide care to needy children on January 19-21 at the Ronald MacDonald House.
- Future Smiles also collaborates with CCSD and Project Smiles to provide care to low income school children.
- Terri Chandler, Future Smiles founder, and Jan Taylor will be going to Cincinnati soon for a dental conference.

**Nevada Dental Hygienists' Association:** Annette Lincicome

NDHA will be sponsoring a number of continuing education events in the upcoming months prior to the license renewal deadline for dental hygienists in Nevada (June 30).

**CCSD** – Chris Garvey

CCSD Board is now accepting RFPs from organizations wishing to provide wrap-around services to CCSD students. Future Smiles has been approved to provide dental services.

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Other organizations are encouraged to apply. Chris will send supplemental information regarding the process to Cathie for dissemination to CCOH members

**Oral Health Nevada – Chris Garvey**

- OHN will be having a strategic planning meeting in the third week of January. All Nevada oral health entities are encouraged to submit input regarding topics for discussion (Examples – adult dental Medicaid benefits, opening provider panels
- Oral health entities wishing to attend the strategic planning meeting, particularly rural organizations, may be able to receive travel grants. Contact Lynn Bethel for information.

**AHEC – Chris Garvey**

- AHEC is working to collaborate with Vegas PBS to produce oral health videos two times per month. Details to come at a later date. It was suggested that CCOH reach out to AHEC and Vegas PBS to attend CCOH meetings and/or join CCOH.

**Nevada Dental Benefits – Cathie Davenport**

Last month Nevada Dental Benefits held an open enrollment event that added 3200 new members. The event offered free cancer screenings and oral health education emphasizing the importance of prevention.

The next open enrollment event will be next month where 2400 new members are expected to enroll.

**3. Introduction of new guests:** Jeffrey “Mac” McWaine, Director of Operations at Nevada Health Centers was a first time attendee. Requested to be added to CCOH Listserv. Annette Lincicome will contact David O’Dell to request addition.

**4. Approval of Minutes:** C. Davenport asked for approval of the 9/18/15 meeting minutes.

Typo errors noted and corrections suggested to correct Bernie Buckley (3<sup>rd</sup> page) and 3<sup>rd</sup> yr. Students at Huntridge Teen Clinic.

S. Williams made motion to approve with corrections

I. Pumphry seconded the motion. Voting count was taken and motion carried.

**5. Executive Committee Reports**

**Chair: Cathie Davenport**

The University of California, San Francisco has initiated a collaborative education model that pairs medical and dental students in an interdisciplinary learning environment. Cathie recently sent an article about the program out to all CCOH members. Dr. Demopoulos at UNLV School of Dental Medicine hopes to find

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ways to collaborate with the UNLV medical school, Roseman University, and Touro College in a similar model.

Cathie contacted Lynn Bethel regarding fundraising. A discussion ensued regarding the necessity of a form required by the state of Nevada for nonprofits to solicit donations. Steve Williams and Chris Garvey think the form is not necessary for CCOH unless CCOH plans some sort of fundraising event.

**Chair-Elect Report:** vacant

**Treasurer Report:** Steve Williams

Current bank balance = \$ 10,894

The only expenses expected in the next year are:

Directors & Officers Liability Insurance	\$1,000
Listserv	\$ 360
Nevada Secretary of State (annual list)	\$ 25

**Secretary:** absent. Annette Lincicome has graciously filled-in to take minutes for this meeting.

**Immediate Past Chair:** absent

**6. Report from Nevada Division of Public and Behavioral Health Oral Health Program-absent**

**7. Committee Reports**

- **Nominating Committee:** vacant
- **Finance Committee:** see treasurer's report

**Ad-hoc Committee Reports:**

- **Membership Committee/Bylaws of CCOH**  
Suggestions regarding possible bylaws changes:
  - Renaming Chair-Elect to Vice Chair
  - Reviewing tenures
  - Combination of Treasurer and Membership Chair
- **Public Relations/ Education Committee:** absent
  - Cathie considers this an important committee and hopes to increase activity.
  - Steve Williams suggested producing a document to distribute for CCOH membership recruitment purposes. Steve will search for similar document he received some time ago, and will work to produce an updated version.
- **Legislative Committee:** absent
  - **Programs Committee:** UNLV representative absent

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- **Outreach Committee:** no report
- **Head Start Committee:** no report Cathie will reach out to update connection to Head Start

**8. Old Business:**

Community Outreach-no report

**9. New Business: none**

**10. Announcements: none**

**11. Set Date for Next meeting:**

Dates:

March 11, 2016

May 13, 2016

July 15, 2016

September 9, 2016

November 18, 2016

**12. Adjourn**

Mac McWaine moved to adjourn.

Jan Taylor seconded. Unanimous approval.

Motion approved at 10:31

Respectfully submitted from minutes taken by Annette Lincicome. Thank you Annette!

Marianne Sampson, Secretary CCOH