

Minutes of the Coalition Meeting of January 10, 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: 9:40am

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
Children's Advocacy Alliance		X
Clark County School District	Irma Pumphrey	
College of Southern Nevada		X
Dental Care International	Elena Akhmeleva	
Future Smiles	Terri Chandler	
Head Start		X
Huntridge Teen Clinic		X
Nevada Dental Association		X
Nevada Dental Benefits	Cathie Davenport	
Nevada Dental Hygienists' Association		X
Nevada Health Centers, Inc.		X
Nevada State Board of Dental Examiners		X
OxyFresh Worldwide	Dee Ennis	
Sigma Phi Alpha	Annette Lincicome	
Southern Nevada Dental Hygienists' Association		X
Southern Nevada Dental Society		X
Southern Nevada Health District		X
UNLV School of Dental Medicine		X
Others:		

Nevada Division of Public & Behavioral Health,	Melanie Flores	
Oral Health Program		
Clark County School District School Board Trustee	Chris Garvey	
Sunrise Children's Foundation		X

3. Introduction of New Members/Guests

♦ Syd McKenzie- New member (by phone)

4. Approval of Minutes

• Amended August 30, 2013 & October 11, 2013 Minutes tabled

5. Executive Committee Reports

Chair- Cathie Davenport

- ♦ Recommendation: Set CCOH meetings 1 year in advance so dates will be published and planned for.
- ♦ Attended AC4OH Meeting- meeting focus was working together to promote oral health. Goal is to have a unified front of AC4OH and coalitions to approach legislative initiatives. AC4OH Strategic Planning meeting on January 24, 2014, coalition members invited. Interested in a Unified Legislative Day.
- ♦ Delay vote on hired educator (Heather Rogers proposal)
- ♦ CCOH should consider hosting a Legislative Day and funding to be used to send members for a Legislative Day.
- ♦ Announcement- Chris Garvey Chair of AC4OH, Dr. Tyree Davis- Vice-Chair

Chair-elect- Position is vacant

Treasurer- Steve Williams

- ♦ Not present. Report given by Cathie Davenport
- ♦ IRS fine- \$3336
- ♦ Account balance- \$18,726.00.

Secretary- Shari Peterson

- ♦ Not present. Annette Lincicome recording meeting
- ♦ Drafted minutes for October 11, 2013.
- ♦ Made changes to August 30, 2013 minutes.

Past Chair- Joanne Cummings

♦ Not present. No report

6. Report on Nevada Oral Health Program- Melanie Flores -

7. Committee Reports- partial recording

Membership- Annette Lincicome

8. Old Business-

9. New Business-

AC4OH report- Chair Chris Garvey

- December Strategic Planning meeting- provided summary handouts to CCOH members
- ♦ Chris needs to have members review the AC4OH designated responsibilities to CCOH
- ♦ 5 priorities-

- 1) Move forward with strategic intent and concrete performances
- 2) Cultivate local and state-wide collaborative relationships
- 3) Secure resources, partnerships and support
- 4) Develop role as a comprehensive resource for oral health data
- 5) Enhance advisory role with the policy environment.
- ♦ Role of CCOH- Legislative day, white papers that show data and need.
- ♦ White papers need to be updated by oral health program ASAP so they can be used this year prior to the legislative session.
- ♦ Need to reach out to other health organization to educate them on how oral health affects their organization. Then gain partners for legislative initiatives. Melanie Flores has a list of organizations. Possible collaborative meetings.
- ♦ Elena indicated that Medicaid for dental reimbursement needs to be reformed and CCOH should advocate for this.
- ♦ Annette indicated that the legislature needs to understand the difference between the expenses of dental treatment vs. physician diagnosis visits.
- ♦ Data- need to share oral health data and resources among each other. Terri indicated that there needs to be a network mechanism for referrals and track information on services provided, then reported to the legislators.
- ♦ CCOH is a 501 C3 and cannot lobby but can advocate. CCOH can work with the professional associations that do have lobbyists. Need to gather oral health professional associations together to establish common ground topics.
- ♦ Emergency room data and or stories
- ♦ Senior health- little to no dental resources

10. Participating Organization Reports/Guests

11. Announcements

12. Next Meeting

The next CCOH meeting will be held on Friday, March 7, 2014 at 9:30am at the Nevada Dental Association office.

13. Adjourn- Not recorded

The Secretary begs the forgiveness of the CCOH membership for not providing the proxy with back up batteries for the recorder.

Respectfully submitted,

Shari Peterson Secretary CCOH