

North Dakota Oral Health Coalition
March 22, 2013 - 9:00 a.m. to 11:00 a.m.
Gold Seal Building
4th floor Conference Room, 918 East Divide Ave, Bismarck

Present: Carla Kelly, Kara Dodd, Ashley Kopp, Fred Larson, Gregg Reed, Hollie Harrington, Kimberlie Yineman, Marcia Olson, Mary Bandle, Joe Cichy, Samantha Kunding, Dr. Steve Stemm, Jaclyn Seefeldt, Nadine Boe, Dave Zentner, Nancy Hostetter, Cheryl Underhill		Minutes Recorded By: Ashley Kopp
Present by Telephone: Dr. Richard Rathge, Carrie Whitehill, Jodi Hulm, Mark Schaefer, Mark Barkley, Phyllis Howard, Josef Kolosky		
Agenda Item(s)	Main Discussion Points	Action Taken Individual Responsible
Action Taken Reports from Previous Meeting	Welcome and introductions were given	
Approval of minutes from May 11, 2012 meeting	Minutes were handed out, reviewed, and approved	
Agenda Additions	<ul style="list-style-type: none"> • None 	
Legislative Report	<ul style="list-style-type: none"> • Dental Student Loan Repayment (SB2354) has been passed through the Senate and is in the House. Testifying have finished • Rural Dental Loan Repayment has been put in the Health Departments budget, and as of now, there are no concerns • Dental Therapist (HB1454) has been amended into a study resolution. Passed through the House and Senate • RMHC Caremobile (HB1135) has asked for \$100,000. Passed through the House and Senate. Is currently in appropriations • SB2160 has been brought forward to bring dental students back to the state for at least 3 years 	
Care Mobile Report	<ul style="list-style-type: none"> • Finished January- December 2012 report. 33 different sites were visited and 796 children received services in the first year • Almost completely booked for 2013 • Trying to hold what openings are left for the Minot area 	

501C3 Update	<ul style="list-style-type: none"> • Received request to agree to their effective date • Hoping to have approval soon • Current Balance-\$27.05 • Joe paid \$30.00 and Bridging the Dental Gap paid \$25.00 personally for Coalition fees 	
BSS for Older Adults Data	<ul style="list-style-type: none"> • Surveyed 10 skilled long-term care facilities • There were 287 reported participants 	
Elderly Care Program	<ul style="list-style-type: none"> • Bridging the Dental Gap has been providing services at 2 nursing homes in Bismarck and are hoping to expand • Have hired a new part time hygienist to go out with the dentist to the sites • Wanting to expand their outreach project to other missed areas in the future • DentaQuest is requesting Bridging the Dental Gap to make a work plan for these outreach projects 	
Sealant Program Update	<ul style="list-style-type: none"> • 2011-2012-40 school visits and 768 sealants were applied • 2012-2013-439 children screened with approximately 1540 sealants placed. • The reason for the significant increase in sealants is 2011-2012, only third and sixth grade students were seen, and in 2012-2013, all elementary grades were seen 	
Mission of Mercy MOMS project	<ul style="list-style-type: none"> • Will be held in Standing Rock October 11-12 2013 in the event center at Prairie Knights Casino • South Dakota and North Dakota are both involved in this project • All North Dakota Pediatric Dentists and some South Dakota Pediatric Dentists will be participating • The event is to provide services for children only • Hoping holding the event two days will be good in the • Looking for more volunteers to help both of those days 	
NDDA American Indian Initiative	<ul style="list-style-type: none"> • Trying to improve oral health on tribal nations • Things are going well and are making many contacts • Lack of education and awareness is one of the biggest obstacles • Hoping to move forward with this in the next year 	

<p>Update on Grants</p>	<ul style="list-style-type: none"> • HRSA • Finished writing the grant and it is in accounting going through the Department of Health's process • Needs to be submitted by April 4, 2013 • This grant will fund the Department of Health Sealant Program, Bridging the Dental Gap's Elderly Care Program and the Ronald McDonald CareMobile • This is a competitive grant • CDC • Waiting for FOA; should be out soon • We are estimating that we will have about six weeks to submit • DentaQuest • Currently in year one of the two year grant cycle • Medical/dental collaboration 	
<p>By-Laws and Funding/Fees for Coalition</p>	<ul style="list-style-type: none"> • Changes have been made to the Articles of Incorporation, Article 4, 5 and 6 have been updated • ByLaw Changes- Article 5-Section 1, Article 6-Section 4, Article 7-Section 4 • Motion was made to strike out Article 13 from the Bylaws and renumber appropriately • Motion was made to have officers serve two-year terms instead of one-year terms • Motion was made to allow the treasurer to accept voluntary contributions once a year from the coalition members 	<p>-All in favor of changes</p> <p>-Moved by Kimberlie, seconded by Jaclyn</p> <p>-Moved by Joe, seconded by Fred</p> <p>-Moved by Joe, seconded by Dave</p> <p>-Moved by Fred, seconded by Joe</p>
<p>Other committee updates</p>	<ul style="list-style-type: none"> • None 	
<p>Other business</p>	<ul style="list-style-type: none"> • Bremer Bank and Kimberlie have a meeting- Bremer bank would like to help with costs for sealant materials and supplies 	
<p>Agenda items for next meeting</p>		
<p>Next meeting: Date, time and location</p>		<p>May 24, 2013 9:00-11:00am, Gold Seal Building 4th Floor Conference Room</p>