

North Dakota Oral Health Coalition
December 7, 2012 - 9:00 a.m. to 11:00 a.m.
Gold Seal Building
4th floor Conference Room, 918 East Divide Ave, Bismarck

Present: Ashley Kopp, Bobbie Will, Fred Larson, Gregg Reed, Hollie Harrington, Kimberlie Yineman, Marcia Olson, Mary Bandle, Joe Cichy, Dr. Derik Hoerner, Jennie Aasand, Theresa Snyder, Jaci Seefeldt, Nadine Boe, Dave Zentner, Joey Kolosky		Minutes Recorded By: Ashley Kopp
Present by Telephone: Dr. Richard Rathge, Shelly Peterson, Cameo Skager, Carrie Whitehill, Dr. Brent Holman		
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 	
Governor's Budget	<ul style="list-style-type: none"> • Enough funds to pay off existing loans only • No new awards 	-Kimberlie to verify
Committee updates	<ul style="list-style-type: none"> • Policy: • Joe Cichy is now chair of the Policy Committee • Primary discussion and focus is on the dental loan repayments • Access: (Care Mobile) • Has served 600 children as of September 30, 2012 • Have everything scheduled through December • Possibly provide services only to local areas during January and February depending on weather • Legislative Day for the Care Mobile is January 22, 2013 • Will submit bill requesting for \$100,000 from the Legislature (\$50,000/yr) for supplies and would like the coalition's support • Data: • 2012-2017 Oral Health Burden Document and State Plan for the Future has been printed and working on a 	

	<p>dissemination plan</p> <ul style="list-style-type: none"> • Prevention: • Should consider adding Smiles for life as part of this committee 	-Kimberlie to check with Sue Matteson to determine a date for Prevention Committee
Student Loan Repayment Program	<ul style="list-style-type: none"> • A new program, supported by Medicaid, that is quite different than other programs in the past has been set up by the Department of Human Services, and there are additional requirements for this repayment program <ul style="list-style-type: none"> • \$20,000 per year • Granted for one year, with the possibility to be renewed for up to 3 years • This new program may cause some confusion among legislators with the previous dental loan repayments that need funding • Proposal: The Coalition will Support the other two programs currently in place needing funding 	-Motioned by Joe Cichy, seconded by Dave Zentner, all in favor; Motion carried
NDDA	<ul style="list-style-type: none"> • Moving forward and hoping to make progress soon • Introducing a few bills to legislators this session 	
KAT Communications	<ul style="list-style-type: none"> • Spirit Lake Nation is interested in the sealant program and would like to introduce it to schools • Healthy Steps awareness-combination of reservation school awareness and Oral Health education with children 	
Elderly Care Program	<ul style="list-style-type: none"> • Have been going to two long-term care facilities, and everything is going well and are hoping to add two more facilities in the next year • Pilot project from DentaQuest funds is to add two more long-term care facilities to this project and hire a few hygienists to actually go into the facilities each week and provide oral health care in hopes to pass this on to private clinics who can sustain the hygienists. Also, a business plan is being put together to show dentists how this project could benefit them 	

	<ul style="list-style-type: none"> • Need to gather funding, other than DentaQuest, to purchase equipment that can be leased to dentists to take out to facilities 	
501c3	<ul style="list-style-type: none"> • Current balance \$27.05 	-Discuss funding opportunities at the next Coalition Board Meeting
BSS for the Elderly	<ul style="list-style-type: none"> • Conducted survey summer 2012 • 12 facilities were screened and data is being analyzed 	
American Indian Update	<ul style="list-style-type: none"> • None 	
Mission of Mercy MOMS project	<ul style="list-style-type: none"> • Standing Rock is putting together a four day mission called Pediatric Dental Days; they are hoping for the final agreement by the end of December. Both North Dakota and South Dakota will be involved • Mission will be held on October 11-12, 2013 	
Legislative Session 2013	<ul style="list-style-type: none"> • None 	
Legislative Day with CHAD & ND Rural Health Assoc	<ul style="list-style-type: none"> • Holding events for legislators and have invited the coalition to participate 	
DentaQuest	<ul style="list-style-type: none"> • Started the first implementation year November 2012 • Currently trying to put together an implementation team for the next year 	
By-Laws & Funding/Fees for Coalition	<ul style="list-style-type: none"> • Need to be thinking about how to raise money for the coalition 	-Executive Board to come up with some ideas and bring forth to the Coalition
Other committee updates	<ul style="list-style-type: none"> • None 	
Other business	<ul style="list-style-type: none"> • Bylaws need to be reviewed • Proposal: The Coalition will support the Care Mobile asking for funding from legislators • Proposal: The Coalition Executive Board may move forward on any pressing legislative issues before the next Coalition meeting 	<p>-Executive Board will review and bring back to the Coalition</p> <p>-Motioned by Kimberlie Yineman, seconded by Nadine Boe, all in favor; Motion carried</p> <p>-Motioned by Fred Larson, seconded by Joe Cichy, all in favor; Motion carried</p>
Agenda items for next meeting		
Next meeting: Date, time and location	Ashley will send out meeting wizard to Board to determine next Coalition date	

