

## North Dakota Policy Committee Minutes

**October 08, 2012  
1:30 CST**

**Participants:** Marcia Olson, Kimberlie Yineman, Dave Zentner, Gregg Reed, Kathy Mangskau, Larry Shireley, Ashley Kopp

**Absent:** Dr. Richard Rathge, Sue Matteson, Carla Kelly, Tony Richards, Fred Larson, Joe Cichy

<u>TOPIC and SP KEY DIRECTIONS</u>	<u>DISCUSSION</u>	<u>FOLLOW-UP</u>	<u>OUTCOME</u>
<b>Discussion and Action Items</b>			
<b>Dental Loan Repayment</b>	<ul style="list-style-type: none"> <li>• Clinic applies for funding, and they can apply yearly</li> <li>• 60% Medicaid patients would be difficult to achieve; not a realistic number- May modify</li> <li>• Budgets have been finalized; dental loan repayment is 11<sup>th</sup> on priority list for the North Dakota Department of Health                             <ul style="list-style-type: none"> <li>-Need to bring forward to Arvy and Dr. Dwelle to find out more specific information and stress the importance of this funding</li> </ul> </li> </ul>	<b>Marica and Larry</b>	
<b>501c3</b>	<ul style="list-style-type: none"> <li>• Greg has all files scanned into the computer</li> </ul>		
<b>DentaQuest</b>	<ul style="list-style-type: none"> <li>• Grant was awarded for the 2 years of implementation funding</li> <li>• \$150,000/year</li> <li>• Priorities are Medical Dental Collaboration and Elderly Care</li> </ul>		

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<b>CareMobile</b>	<ul style="list-style-type: none"><li>• Will be requesting \$50,000 per year for the next biennium</li><li>• Need sponsors</li><li>• Could they possibly ask for \$150,000 and give \$50,000 to Bridging the Dental Gap</li></ul>	<b>Bring forward to the Board</b>	
<b>Additional Items</b>	<ul style="list-style-type: none"><li>• Linda Rorman- unsure if she would like to continue on Board and Policy Committee</li><li>• Need to appoint someone else to be chair</li></ul>		
<b>Future meetings</b>	<ul style="list-style-type: none"><li>• Would like to start meeting Monthly</li><li>• Try for Last week in November</li></ul>	<b>Ashley</b>	