



Executive Committee Meeting Minutes

Thursday, October 27, 2022, 8 AM Via Zoom

Mission: To improve oral health with all Missourians by advocating for sound public policy.

Vision: Oral Health for all Missourians.

Attendance: Vicki Wilbers (Chair), Dr. Dwight McLeod, Dr. Michael McCunniff, Kelley Vollmar, Toni Meyerkord, Gary Harbison

AGENDA

Board decision-making process is based on consensus of the Board of Directors

Introductions – V. Wilbers

Minutes (attachment 1, Board Minutes, September 15, 2022; attachment 2, Executive Committee Minutes, August 18, 2022) – Approved.

Executive Director Update

- Grants and Agreements (attachment 3, Matrix) – Reviewed in detail, noting new grant from CareQuest Institute, and likely new grant from Missouri Foundation for Oral Health.
- Dental Medicaid Facilitator (attachment 4, Dental Medicaid Facilitator draft) - Although MCOH will not hear about the grant award until mid-November it is anticipated we will get the grant. It is not too early to interview for the position. The goal is to hire as soon as we get grant notification. There will also be a need for trainers to do webinars on registering as a Medicaid provider (possibly in collaboration with MO HealthNet Division), managed care plan credentialing (possibly in collaboration with the plans), claims and working with MO HealthNet. People are encouraged to contact Gary directly if interested.

Organizational Issues

- Financial Reports September 2022 (attachment 5, Financial Reports September 2022 MCOH) – Reviewed and accepted.

Other/Updates – Additional suggestions for speakers and presentations at the 2023 MO Oral Health Policy Conference are welcome. We are actively working to get speakers in place. As of now, we have a fluoridation panel facilitated by Office of Dental Health and including Dr. Bosch, Dr. Foster and the Marcelin, MO water

operator; a presentation on serving people with I/DD through teledentistry; the state of the state of Missouri Oral Health from Dr. Miller; and a possible session on alternative payment models.

Dr. McLeod noted that ATSU is interested in filing the HPV legislation again. MDA will support. The bill language will be forwarded to MCOH.

Upcoming Meetings

- Executive Committee – Thursday, January 26, 2023
- Board Meeting – Thursday, Dec. 15, 2022, 10 AM, 500 Madison St. Jefferson City, MO 65101 & via Zoom
- Policy Committee – Friday, October 28, 2022, 9 AM, via Zoom
- Conference Committee – Friday, November 18, 9 AM, via Zoom
- *2023 Missouri Oral Health Policy Conference - Transforming Access* –

Thursday, March 2 & Friday, March 3, 2023, DoubleTree by Hilton, 422 Monroe St, Jefferson City, MO 65101
Pre-conference webinars prior to the conference

Watch for more information via email, social media (LinkedIn, Twitter, Facebook) & the MCOH website