



Executive Committee Minutes

Thursday, April 27, 2023, 8:30 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, Dr. McLeod, Dr. McCunniff, Kelley Vollmar, Toni Meyerkord, Gary Harbison.

AGENDA

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

- Minutes (attachment 1, Board Minutes, March 23, 2023; attachment 2, Executive Committee Minutes, January 26, 2023) – V. Wilbers – Approved.
- Executive Director Update – G. Harbison
 - Session ([HB 1040](#); [HB 249](#); [SB 270](#); [SS SCS SBs 45 & 90](#)) – Reviewed the status of each bill, noting recent hearing on SB 270. Dr. McLeod, MCOH and the MDA testified in favor. There were 2 opposed, but opposition was mild.
 - Medicaid Dental Project – MO Medicaid Matters (attachment 3, Medicaid Mini-Series Invitation) – Reviewed current work related to this project.
 - Grants (attachment 4, Matrix Grants MCOH) – Briefly reviewed current agreements, noting there is another evaluation agreement with DHSS being finalized.
 - Bank Account – This item is follow-up to previous discussion about ensuring MCOH account holdings has proper level of insurance. Discussion with Central Bank indicated the insurance level is set by account holder, so holding a second account at CB is not effective. In addition, CB has sufficient funds to cover all accounts. Will consider setting up a second account at another bank to ensure insurance is sufficient.
- Organizational Issues – V. Wilbers
 - Financial Reports March 2023 (attachment 5, Financial Reports March 2023 MCOH) – Approved.
- Other/Updates – V. Wilbers

Kelley – Bringing on a new Board member. Did a full day of orientation (with DHSS). COVID status for MO is green.

Gary was interviewed this week live on KMOX radio in St. Louis about the re-determination of Medicaid eligibility subsequent to the end of the COVID Public Health Emergency.

MO Dental Board approved OPA Expanded Function Dental Assistant as a pilot. MDHA is concerned about this change and the same level of care being offered to all, including underserved and minority communities.

Oversight and accurate data are important and will be integral to this project. Ultimate goal is optimal care for all patients. Discussion about collaboration to increase access to care ensued.

Upcoming Meetings –

- Policy Committee – Friday, April 28, 2023, 9 AM – via Zoom
- Board Meeting/Annual – Thursday, June 15, 2023, 10 AM, via Zoom
- Multiple MO Medicaid Matters webinars – see <https://www.oralhealthmissouri.org/mo-healthnetmedicaid> for more information