

ADVISORY COMMITTEE ON THE STATE PROGRAM FOR ORAL HEALTH (AC4OH)

MINUTES

July 17, 2015

12:00 p.m.

Bureau of Child, Family & Community
Wellness (BCFCW)
4150 Technology Way, Room 204
Carson City, NV 89706
(775) 684-4285

AT&T Conferencing
Dial-In Toll Free Number 1-877-336-1831
Participant Code: 4756895

BOARD MEMBERS PRESENT

Christine Garvey, Chair
Dr. Christina Demopoulos
Dr. Robert Talley
Dr. Tyree Davis, Vice-Chair
Julie Stage-Rosenberg
Kelly Taylor, Vice-Chair
Mary Liveratti
Keith Clark
Steve Williams
Dr. Emily Whipple

BOARD MEMBERS NOT PRESENT

Louise Helton
Dr. Timothy Pinther

DIVISION OF PUBLIC AND BEHAVIORAL HEALTH STAFF

Christine Mackie, Bureau Chief, Bureau of Child, Family and Community Wellness
(BCFCW)
Deborah Aquino, Health Program Manager, BCFCW
Cailey Hardy, Administrative Assistant, Maternal, Child and Adolescent Health (MCAH), BCFCW
Ariel Rayo, Administrative Assistant, MCAH, BCFCW

OTHERS PRESENT

Cathie Davenport, Community Coalition for Oral Health
Lisa Jones, Aging and Disability Services Division

Chair Christine Garvey called the Advisory Committee on the State Program for Oral Health (AC4OH) meeting to order at 12:05 p.m. Ms. Garvey indicated the meeting was properly posted at the locations listed on the agenda in accordance with the Nevada Open Meeting Law (OML).

1. ROLL CALL

Roll was taken and it was determined a quorum of the Advisory Committee on the State Program for Oral Health (AC4OH) was present.

2. DISCUSSION AND RECOMMENDATIONS FOR THE ADVISORY COMMITTEE'S 2015 LETTER OF RECOMMENDATION TO BE SUBMITTED TO THE DIVISION OF PUBLIC AND BEHAVIORAL HEALTH'S (DPBH) ADMINISTRATOR

Chair Christine Garvey asked members for any recommendations or changes to the draft letter of recommendation to be submitted to the Administrator of DPBH. Dr. Christina Demopoulos gave her approval for the letter without any revisions as well as Co-Chair Kelly Taylor. Keith Clark approved the letter and agrees it addresses all topics discussed. Dr. Emily Whipple and Steve Williams approved the letter with no comments or changes. Julie Stage-Rosenberg approved the letter of recommendation. Mary Liveratti suggested under item two (2) to recommend to emphasize to fill the positions by July 1, 2016. Mary Liveratti had minor changes to capitalize Division of Health Care Financing and Policy under item three (3) and to move the apostrophe in the word Nevadan's under item four (4). Deborah Aquino suggested under item three (3) in the last sentence to remove the word urban or revise to urban and rural. Members agreed to remove the word urban from the sentence. Ms. Aquino suggested under item six (6) to add local health districts to clarify the proper health authorities addressed in the second bullet point.

CHAIR CHRISTINE GARVEY ENTERTAINED A MOTION TO SUBMIT THE 2015 LETTER OF RECOMMENDATION TO THE ADMINISTRATOR OF DIVISION OF PUBLIC AND BEHAVIORAL HEALTH WITH THE REVISIONS SUGGESTED. CO-CHAIR KELLY TAYLOR MADE A MOTION TO SUBMIT THE LETTER OF RECOMMENDATION WITH THE REVISIONS. JULIE STAGE-ROSENBERG SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

3. DISCUSSION AND RECOMMENDATIONS REGARDING CONSIDERATION TO FILL VACANCIES AND/OR RENEW EXPIRING TERMS FOR AC4OH MEMBERS. RECOMMENDATIONS WILL BE SUBMITTED TO THE ADMINISTRATOR OF THE DIVISION OF PUBLIC AND BEHAVIORAL HEALTH FOR FINAL APPROVAL

Chair Christine Garvey announced Steve Williams is retiring and won't renew his membership on the AC4OH. Louise Helton has resigned her membership on the committee as other obligations have made it difficult to participate. Dr. Timothy Pinther will not renew his membership on the AC4OH due to other commitments. Two new candidates have shown interest to serve on the AC4OH: Dr. Brandi Dupont and Cathie Davenport.

CHAIR CHRISTINE GARVEY ENTERTAINED A MOTION TO RECOMMEND APPOINTMENT ON AC4OH WITH APPLICANTS DR. BRANDI DUPONT AND CATHIE DAVENPORT. DR. ROBERT TALLEY MADE A MOTION TO APPOINT DR. BRANDI DUPONT AND CATHIE DAVENPORT FOR TWO OF THE OPEN POSITIONS ON THE AC4OH. JULIE STAGE SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

Deborah Aquino announced the following members have shown interest to renew membership on AC4OH: Christine Garvey, Kelly Taylor, Mary Liveratti, Keith Clark, Dr. Tyree Davis, and Julie Stage-Rosenberg.

DR. ROBERT TALLEY MADE A MOTION TO RECOMMENED ALL SIX (6) MEMBERS FOR RENEWAL ON AC4OH. DR. CHRISTINA DEMOPOULOS SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

Chair Garvey recommended members continue to seek out interested candidates to fill the two (2) remaining vacant positions on AC4OH.

Deborah Aquino spoke under public comment. Ms. Aquino thanked the renewing members for continuing. Ms. Aquino thanked Steve Williams, Louise Helton and Dr. Timothy Pinther for their service on AC4OH. Ms. Aquino welcomed the new recommended members for appointment, Dr. Brandi Dupont and Cathie Davenport.

4. PUBLIC COMMENT

Keith Clark informed members the State of Nevada Loan Repayment Program was a success at the legislation session. Mr. Clark advised members to use him as a resource for dentists who are working in underserved areas. Chair Christine Garvey requested Mr. Clark to send the information to Deborah Aquino to be distributed.

Deborah Aquino recommended to add an agenda item for a presentation from Keith Clark and DPBH Primary Care Office to get more information.

Ms. Aquino informed the members the Oral Health Program will be sending an announcement to form work groups for Cavity Free NV, Nevada's Early Childhood Healthy Smile Initiative. Goals include to ensure every kindergartener has had a dental visit within the last 12 months before starting kindergarten and looking towards all kindergartens starting school cavity free.

5. ADJOURNMENT

The meeting was adjourned at 12:42 p.m.