

ADVISORY COMMITTEE ON THE STATE PROGRAM
FOR ORAL HEALTH MEETING

Draft Meeting Minutes

March 1, 2019

In Person Meeting Locations Throughout Nevada:

Division of Public and Behavioral Health
Bureau of Child, Family & Community Wellness
4150 Technology Way, Ste. 204
Carson City, NV 89706
(775) 684-4285

Division of Public and Behavioral Health
Oral Health Program
3811 W. Charleston Blvd., Suite 205
Las Vegas, NV 89102
(702) 486-0068

Division of Health Care Financing and Policy
1010 Ruby Vista Dr, Ste 103
Elko, Nevada 89801
(775) 753-1191

Division of Health Care Financing and Policy
745 W Moana Lane #200
Reno, Nevada 89501
(775) 687-1908

Teleconference:

Dial -In Toll Free Number: 1-415-655-0002.
Conference Number: 809 623 141 followed by the # symbol.

Board Members Present In Person and Via Phone:

Cathie Davenport
Christine Wood
Christine Garvey
David Cappelli
Judith Skelton
Julie Stage-Rosenberg
Kelly Taylor
Keith Clark present via phone
Mary Liveratti
Robert Talley
Bryce Putnam present via phone

Board Members Not Present:

Chris Elaine Mariano

Division of Public and Behavioral Health Staff:

Dr. Antonina Capurro, State Dental Health Officer, DPBH
Beth Chartier, Interim Public Health Dental Hygienist, DPBH
Shauna Tavcar, Social Services Program Specialist III – Dental, DHCFP
Robyn Gonzalez, Policy Specialist DHCFP

Public Partners Present In Person and Via Phone:

Dr. Amy Tongsiri, Liberty Dental Plan
Dr. Channing
Dr. Steve Duone, Blue Tree Dental
Dr. Tyree Davis
Dr. William Waggoner, NVHC
Cara Lutes-Kirby, RDH CSN Dental Hygiene Program
Terri Chandler, RDH, Future Smiles
Elizabeth Metz, RDH, Future Smiles
Gina Hernandez, Sun Valley Surgical Center via phone
Dr. Sloub Shaff, present via phone

Laurie Curfman, Liberty Dental Plan present via phone
 Dr. Jade Miller present via phone
 Syd McKenzie, CUSP, OH Nevada present via phone
 Christian Rycochef, Sun Valley Surgical Center via phone
 Dr. Steve Wickers, Sun Valley Surgical Center via phone
 Maninder Matharu, UNLV SDM student

Agenda Item	Roll Call	Presenters: Chair Davenport Antonina C. Capurro, DMD, MPH, MBA, State Dental Health Officer
Discussion	The State Advisory Committee for Oral Health (AC4OH) meeting was called to order at 1:04 PM by Dr. Antonina Capurro, and roll was taken. A quorum was reached.	
Agenda Item	Approval of February 1, 2019 minutes	Presenter: Chair Davenport
Discussion	Chair Davenport asked for changes to the February 1, 2019 meeting minutes. There were no changes. Ms. Chris Wood motioned to approve the minutes. Ms. Chris Garvey seconded the motion. * The motion passed unanimously.	
Agenda Item	Introduction from the Department of Health and Human Services and the Division of Public and Behavioral Health	Ihsan Azzam, MD, PhD, Chief Medical Officer Division of Public and Behavioral Health.
Discussion	Dr. Azzam had been called into another meeting therefore was not able to attend and give his report	
Agenda Item	Presentation on the Direction of the State Oral Health Program	Antonina C. Capurro, DMD, MPH, MBA, State Dental Health Officer Elizabeth Chartier, RDH, MPH, Interim State Public Health Dental Hygienist Chair-Davenport
Discussion	Review of AC4OH role: Dr. Capurro read chapter 439.272 of statute, to remind the committee of what the OHP is mandated to provide to the AC4OH. Statute states that the OHP is required to provide AC4OH with advice, make recommendations and seek information and advice from the committee in turn. Therefore Dr. Capurro	

recommends that the agenda should solely focus on the OHP and leave coalition reports off.

Ms. Davenport stated that anyone wishing to add an agenda item must submit it to Dr. Capurro at least three days before the meeting. After that, the agenda cannot be changed due to open meeting law.

Dr. Judy Skelton asked to clarify the roles of the AC4OH members and that it is helpful for guests in the meeting to understand that AC4OH cannot lobby for, nor change laws.

Mr. Keith Clark asked to put on the upcoming AC4OH meeting agenda to discuss oral health in rural Nevada.

Ms. Chris Garvey stated that the OHP does not have a strategic plan. Dr. Capurro corrected this statement by stating that the OHP does have a strategic plan that was created as a direct result of the May 2018 strategic planning session with Mr. Young from Human Capital and aligns with the CDC guidelines. Dr. Capurro stated that the plan was submitted at the September 2018 AC4OH meeting. Ms. Garvey stated that the AC4OH did not take part in creating this plan.

Chair Davenport made a motion that the agenda should always include language from NRS as to what with which the OHP and AC4OH is charged. Mr. Clark seconded the motion. * The motion passed unanimously.

Ms. Liveratti motioned that the AC4OH put together a work group to discuss how the committee can create a strategic plan that will comply with open meeting law and to report back at the June AC4OH meeting. Ms. Garvey seconded the motion. *The motion passed unanimously.

Ms. Woods suggested that Chair Davenport should appoint the following persons to the work group: Chris Wood, Chris Garvey, Mary Liveratti, and Cathie Davenport. Chair Davenport asked if Dr. Davis could also join and Ms. Liveratti encouraged others to serve as well.

Annual Report: Dr. Capurro asked for recommendations on the OHP annual report and requested the best way to communicate to the committee. The committee unanimously agreed that they appreciated written communication from the OHP.

	<p>B223: Dr Cappelli motioned for members of the AC4OH write letters of support for Assembly Bill 223. Dr. Talley seconded the motion. *The motion passed unanimously.</p> <p>SB171: Ms. Beth Chartier read the legislative language for Senate Bill 171. No hearings have been scheduled yet for this bill.</p>	
Agenda Item	Presentation on Nevada Medicaid Benefits	<p>Shauna Tavcar Social Services Program Specialist III-Dental Division of Health Care Financing and policy</p> <p>Chair Dr. Davenport</p>
Discussion	<p>Ms. Shauna Tavcar updated the committee about the continued concern over the reimbursement rates of 41899 at ambulatory surgical centers in Nevada. She stated that she has been collecting information from providers to find a solution to this issue. Several people mentioned the closing of surgical centers. Chair Davenport reminded them that this subject has been discussed extensively in past meetings and the appropriate parties are working on a resolution.</p> <p>There was discussion among several members about the concern that children are being dropped in the Medicaid system because each family member has a different re-enrollment date. Several ideas were discussed as to how to make the re-enrollment process easier for families.</p> <p>Ms. Tavcar gave out her contact information to providers who were interested in speaking with her about these matters at a more appropriate time. She can be reached at stavcar@dncfp.nv.gov</p>	
Agenda Item	Liberty Dental Plan	<p>Amy Tongsiri, DMD Nevada Dental Officer Liberty Dental Plan</p> <p>Chair Davenport</p>
Discussion	<p>Dr. Amy Tongsiri discussed the Liberty Dental Plan Outreach program with the Clark County School District. They have provided services to 16 schools since February and conducted 50 workshops since January.</p> <p>Liberty is also partnering with the OHP and the UMC Emergency room on an ER redirect pilot project for non-traumatic dental conditions. The</p>	

	<p>pilot project will encompass a tele dentist to consult with Liberty members who present to the ER for non-traumatic oral conditions after hours. Antibiotics, non-opioid pain medications and follow up care will also be provided as needed. Ms. Rosenberg asked about a program in northern Nevada. Dr. Tongsiri stated that this is a pilot project and once the “kinks are worked out” we would like to implement this model throughout Nevada. Dr. Tongsiri will forward her contact information to Ms. Rosenberg.</p> <p>Liberty will also be working with Adopt A Vet program in both northern and southern Nevada</p>	
Agenda Item	<p>Oral Health Summit in Partnership with DentaQuest</p>	<p>Chris Garvey, RDH, Oral Heath Nevada, Inc., Chair</p> <p>Chris Wood, RDH, BS, ASTDD, Executive Director</p> <p>Chair Davenport</p>
Discussion	<p>Oral Health Summit with DentaQuest: Ms. Chris Wood stated that DentaQuest ran out of money in 2018. She stated the Medical/Dental Connection is the direction continuing education courses are taking.</p> <p>Ms. Woods suggested that it might be better if DentaQuest fund a face to face meeting with the AC4OH and stated that they would be willing to consider it. Ms. Woods suggested that the AC4OH workgroup work on proposal to approach DentaQuest with a budget and draft agenda and can approach Ms. Woods with any comments or questions.</p>	
Agenda Item	<p>Discussion and Recommendation of new Appointee(s) and Reappointment of Committee Members with Terms Expiring June of 2019 to Serve on the Advisory Committee on the State Program for Oral Health to be submitted to the Administrator for Consideration and Final Approval</p>	<p>Presenter: Chair Davenport</p>

Discussion

Chair Davenport asked those who had submitted their CV's to be considered for an AC4OH board position and were present, either in person or on the phone, to introduce themselves. Those who were present were as follows:

Ms. Terri Chandler- Executive Director of Future Smiles, worked with Chris Wood in the Oral Health Program and put the AC4OH in statute.

Liz Metz RDH - Works with Future smiles.

Cara Lutz-Kirby, RDH, MPH – College of Southern Nevada Dental Hygiene Program, Outreach Coordinator.

Dr. Hassan Ziada been involved in the community service across the country and would appreciate an opportunity to serve the community here in Nevada

Maninder Matharu - A dental student at UNLV School of Dental Medicine and is here for experience and be the eyes and ears of the students.

On the phone-Antonio Ventura is a dental hygienist, CSN graduate. Working on his bachelor's degree in dental hygiene, speaks Spanish and is the President elect of the Southern Nevada Dental Hygiene Association

Lillian Braner is a hygienist who brings cultural experience as an immigrant from Bulgaria and is serving as a delegate to the Nevada Dental Hygiene Association.

Chair Davenport asked if Bryce Putnam would like to continue his membership on the committee. He stated that he would, had sent his CV, however it was not received. He will resubmit.

Ms. Wood made a motion that all current members who have an interest in staying on the committee be recommended to stay and that 4 new members be added for a balance of new and old, to ensure that there will be an historical perspective. Dr. Talley seconded.

***The motion passed unanimously**

Ms. Wood made a motion to initiate the

	<p>proceedings to remove Ms. Chris Mariano from the committee due to continued absenteeism. Ms. Garvey seconded the motion. All in favor.</p> <p>*The motion passed unanimously</p> <p>There was a discussion by the committee to recommend to the DPBH administrator that the following be appointed to the committee: Max Coppes, MD, Benjamin Prohaska PA, and Terri Chandler, RDH. Ms. Garvey made a motion to recommend these four persons to the committee. Ms. Wood seconded. All in favor.</p> <p>*The motion passed unanimously</p> <p>Dr. Talley made a motion to also add Dr. Tina Brandon Abbatangelo as part of the recommendation. Dr. Cappelli seconded. All in favor.</p> <p>*The motion passed unanimously</p> <p>Dr. Capurro reminded the committee that the final approval will come from the administrator of DPBH.</p> <p>Chair Davenport stated that she is pleased to see so many applicants for membership and for those who are not selected for the committee to be active in other ways, such as serving on a coalition.</p>	
Agenda Item	Public Comment	Presenter: Chair Davenport
Discussion	<p>Ms. Syd McKenzie reminded all present that Legislative Day will take place on March 22, 2019 and encouraged all to participate.</p> <p>Ms. Beth Chartier introduced herself and explained her current role as the Interim State Public Health Dental Hygienist.</p> <p>There was a recommendation by the board to explore a different room option in Las Vegas for future committee meetings.</p>	

Agenda Item	Adjournment	Presenter: Chair Davenport
Discussion	<p>Ms. Taylor made a motion to adjourn the meeting. The motion was seconded by Ms. Wood. *The motion passed unanimously.</p> <p>Meeting is adjourned until the June 7, 2019 Advisory Committee on the State Program for Oral Health meeting</p>	