

ADVISORY COMMITTEE ON THE STATE  
PROGRAM FOR ORAL HEALTH MEETING

**Approved Meeting Minutes**

September 27, 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 Health Care Financing & Policy 1210 S. Valley View Blvd Suite 104 Las Vegas, NV 89102 (702) 668- 4203	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
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**Teleconference:**

Dial -In Toll Free Number: 1-408-638-0968.

Meeting ID# 982-522-886 followed by the # symbol.

**Board Members Present In Person and Via Phone:**

Cathie Davenport

Kelly Taylor

Dr. Robert Talley

Terri Chandler

Dr. Bryce Putnam via phone

Dr. David Cappelli

**Division of Public and Behavioral Health Staff:**

Dr. Antonina Capurro, State Dental Health Officer, DPBH

Robyn Gonzalez, Policy Specialist DHCFP via phone

Monisa Riley, Interim Administrative Assistant

**Public Partners Present In Person and Via Phone:**

Cara Lutes-Kirby, RDH, CSN  
Lisa Collier, Community Health Alliance via phone  
Steve Messenger, Director of Primary Care Office  
Stacy Smith, Nye County via phone  
Dr. Letti Hale, DDS, Green Valley Dental Care via phone

**Board Members Not Present:**

Dr. Max Coppes  
Dr. Tina Brandon-Abbatangelo Mary Liveratti  
Dr. Judith Skelton  
Ben Prohaska

<b>1. Agenda Item</b>	<b>Roll Call</b>	<b>Chair Davenport</b>
<b>Discussion</b>	The State Advisory Committee for Oral Health (AC4OH) meeting was called to order at 9:05 AM by Chair Cathie Davenport, and roll call was taken. A quorum was reached.	
<b>2. Agenda Item</b>	<b>Approval of March 1, 2019 meeting minutes</b>	<b>Chair Davenport</b>
<b>Discussion</b>	Chair Davenport asked for approval of March 1, 2019 meeting minutes. Dr. Cappelli motioned to approve, Dr. Talley seconded the motion. Motion passed.  Public comment: None	
<b>3. Agenda Item</b>	<b>Approval of June 28, 2019 meeting minutes</b>	<b>Chair Davenport</b>
<b>Discussion</b>	Chair Davenport asked for approval of June 28, 2019 meeting minutes. Dr. Cappelli motioned to approve, Dr. Talley seconded the motion. Motion passed.  Public comment: None	
<b>4. Agenda Item</b>	<b>Presentation on Nevada Medicaid Dental Benefits</b>	<b>Shauna Tavcar – Social Services Program Specialist III-Dental Division of Health Care Financing &amp; Policy</b>  <b>Robyn Gonzalez – Policy Specialist – Division of Health Care Financing &amp; Policy</b>  <b>Chair Davenport</b>

<p><b>Discussion</b></p>	<p>Chair Davenport explained that she was taking agenda items out of order as Robyn Gonzalez was calling in on behalf of Shauna Tavcar. Ms. Tavcar was not present for the meeting.</p> <p>Ms. Gonzalez was present in Ms. Tavcar’s place. She announced that the public hearing on the rate realignment for CPT codes that affect oral and maxillofacial surgeons, will take place on Tuesday October 29<sup>th</sup>. The public is welcome to attend.</p> <p>Dr. Talley voiced concerns about Medicaid dental benefits and the contract period for the dental benefit administrator, Liberty Dental Plan. Steve Smith in Carson City stated that he wanted to expand managed care in Carson City. Ms. Chandler made a motion to work with Dr. Capurro to draft a letter addressing Managed Care Organization (MCO). Ms. Taylor seconded the motion</p> <p>Public comment: None</p>	
<p><b>5. Agenda Item</b></p>	<p><b>Presentation on the Direction of the State Oral Health Program</b></p>	<p><b>Antonina Capurro, DMD, MBA, MPH State Dental Health Officer</b></p> <p><b>Chair Davenport</b></p>
<p><b>Discussion</b></p>	<p>Dr. Antonina Capurro informed the committee that Beth Chartier left the Oral Health Program in July 2019 for a teaching position at Ohio State University – School of Dental Medicine. Currently, the State Public Health dental hygiene position is vacant. The open position may be filled with contract dental hygienist because the program has lost funding in the legislative session for FY21.</p> <p>Dr. Capurro has completed the Rural Nevada MCH trip and has funding to expand the next outreach trip to northern rural counties. She will complete the final MCH report soon. There is another project underway with Washoe County School District and Liberty Dental, which should launch in December. Additionally, OHP has contracted with NV Dept of Education to launch a licensed childcare centers project for spring 2020.</p> <p>OHP still has two interns working with the program, Marc Chmiel &amp; Lettie Hale. There are several upcoming conferences and presentations. AB223- still working on the CMS application with DHCFF. SB366- waiting on the Nevada State Board of Dental Examiners to complete administrative codes. Working continues on HRSA 20-025 grant which focuses on diabetic patients. If anyone is interested in partnering with OHP to assist with this grant or review the application, please let her know. Administrative Assistant, Monisa Riley’s contract has been extended until November 20, 2019 &amp; Francine Flores of UNLV, has been a great asset in completing program obligations.</p> <p>Dr. Capurro spoke about OHP’s policy priorities and stated that the Surgeon General’s top priority is currently focused on oral health, so this is the time to improve our visibility. OHP</p>	

	<p>has been invited by the Interim Legislative Committee on Health Care to present as part of an oral health focused meeting. Dr. Capurro will coordinate with stakeholders to attend.</p>	
	<p>Discussed ideas on how to sustain funding to keep the OHP operating. Dr. Capurro suggested a specialty license plate project that would provide a stream of funding and also a soda tax. She also stated that we should create a legislative workgroup for AC4OH. Dr. Talley suggested looking at other states to see what they've done to generate funding. He also suggested looking into obtaining a portion of the fees from the Nevada State Board of Dental Examiners, from disciplinary fees. Ms. Chandler suggested applying for a development block grant through the city and also seeing about a business fee. She also mentioned that there would be great participation for OHP's silver diamine fluoride certification course. Dr. Cappelli suggested getting OHP as a line item in the budget.</p> <p>Dr. Capurro asked the board what their feelings were on going on an AC4OH retreat to rural Nevada and incorporating an oral healthcare activity. She stated that it would create visibility &amp; outreach for the program. Dr. Capelli was concerned about the cost for the members for travel to this retreat. Dr. Putnam stated that everyone on the board needs to go to rural Nevada to see for themselves what the needs of the community are. Chair Davenport says she thinks that the board going to a retreat will put more passion into what we're doing as board members. Dr. Capurro asked the group if they would like OHP to create a board retreat proposal with several options and prices. The board did not vote but voiced approval for addition of this item on the December AC4OH agenda.</p> <p>Stacy Smith (Nye Community Coalition) – wanted the board to know that they are having a RAM event in a remote area in Pahrump and they are looking for dentist to participate. They will provide food &amp; lodging at a reduced rate for the dentists.</p> <p>Public comment: None</p>	
<b>6. Agenda Item</b>	<b>Liberty Dental Plan</b>	<p><b>Amy Tongsir, DMD, Nevada Dental Officer Liberty Dental Plan</b></p> <p><b>Chair Davenport</b></p>
<b>Discussion</b>	<p>Dr. Tongsir was not present for the meeting.</p> <p>Public comment: None</p>	
<b>7. Agenda Item</b>	<b>Discussion of Standing AC4OH Letters of Support</b>	<p><b>Terri Chandler, RDH Future Smiles Founder/Executive Director</b></p>

		<b>Chair Davenport</b>
<b>Discussion</b>	<p>Ms. Chandler thanked the members that assisted in writing the letter of support. It is online for review. Ms. Taylor made a motion to accept the letter of support, Dr. Talley seconded the motion. The letter will be sent out to the members.</p> <p>Public comment: None</p>	
<b>8. Agenda Item</b>	<b>Presentation on Health Promotion Internship with the Nevada Oral Health Program</b>	<b>Letti Hale, DMD</b>
<b>Discussion</b>	<p>Dr. Hale presented her research on methods to market oral health messaging. She presented internet &amp; media searches on successful media campaigns and discussed utilization of Instagram, Twitter &amp; posting on Facebook. She stated that a dental influencer could be a powerful position. She states that two successful companies she discovered were Smiles Direct and Coco Floss because their advertisements were bright, colorful, clean, modern &amp; eye catching which draws your attention. She also mentioned that a catchy song about flossing on a YouTube video with a Vegas celebrity in the video, would create visibility. Also, collaborating with other big organizations like Immunize Nevada may help market the program.</p> <p>Ms. Taylor mentioned that dental hygienists were also a great source to spread the word about the program. Dr. Capurro pointed out that Dr. Hale's work is very important to the program because we need to become more visible and target the younger dental community. Dr. Hale asked the members about having an informal survey with high school students asking them what catches their attention and what would get them talking about oral health. Dr. Talley provided great suggestions.</p> <p>Public comment: None</p>	
<b>9. Agenda Item</b>	<b>Discussion on the Financial Sustainability of the Oral Health Program and Creation of Legislative Work Group</b>	<b>Chair Davenport</b>

<b>Discussion</b>	<p>Chair Davenport let the group know that Dr. Capurro has been continuously working with the Division looking for more funding. She mentioned creating a legislative work group and asked if anyone would like to be involved. Dr. Talley volunteered. This group would provide input on what direction to go in and would need funding methods solidified. Ms. Chandler made a motion that we establish a legislative work group, Dr. Capelli seconded the motion.</p> <p>The discussion continued and focused on the need for a strategic plan for the board. It was decided that a trained facilitator would be needed. Dr. Capelli knew of a facilitator at UNLV Dental School and will check into it. The board would like an update on this topic at the December AC4OH meeting.</p> <p>Dr. Talley mentioned that the ADA may also have resources.</p> <p>Public comment: None</p>	
<b>10. Agenda Item</b>	<b>Recommendation for Appointment of New Appointee(s) to serve on the Advisory Committee on the State Program for Oral Health</b>	<b>Chair Davenport</b>
<b>Discussion</b>	<p>Chair Davenport says there are two current openings available &amp; mentioned that we have the resumes in the packet for consideration.</p> <p>Lisa Collier, one of the candidates (via phone) briefly went over her resume and relevant experience.</p> <p>Cara Lutes-Kirby, one of the candidates (in person) also briefly went over resume and relevant experience.</p> <p>No other candidates were present at the meeting or via phone. Ms. Collier &amp; Ms. Lutes-Kirby was asked to step away so that current members could discuss the potential candidates. Dr. Talley made a motion that Cara Lutes-Kirby &amp; Lisa Collier be recommended for the two open positions on the AC4OH board, Ms. Chandler, seconded the motion, all were in favor.</p> <p>Public comment: None</p>	
<b>11. Agenda Item</b>	<b>Recommendation for Appointment of Chair and Vice Chair to serve on the Advisory Committee on the State Program for Oral Health</b>	<b>Chair Davenport</b>
<b>Discussion</b>	<p>Chair Davenport stated that member Chris Garvey resigned from her position. Ms. Chandler asked Chair Davenport to stay on as Chair for AC4OH. Chair Davenport replied that she would like to have a Vice Chair, no one volunteered and the discussion was tabled. Ms. Taylor made motion to vote on Chair Davenport remaining the Chair, Ms. Chandler seconded the motion, all were in favor. Dr. Talley made a motion to table the Vice Chair position, Dr. Capelli seconded the motion.</p> <p>Public comment: None</p>	

<b>12. Agenda Item</b>	<b>Recommendations for Future Agenda Items</b>	<b>Chair Davenport</b>
<b>Discussion</b>	Chair Davenport would like to add Coalition reports back in.  Public comment: None	
<b>13. Agenda Item</b>	<b>Public Comment</b>	<b>Chair Davenport</b>
	The next AC4OH meeting is scheduled for December 6, 2019 @ 9:00 a.m.	
<b>14. Agenda Item</b>	<b>Adjournment</b>	<b>Chair Davenport</b>
	Chair Davenport motioned to adjourn the meeting, Ms. Chandler seconded the motion. Meeting adjourned at 11:15 a.m.	