

**ADVISORY COMMITTEE ON THE STATE PROGRAM FOR
ORAL HEALTH MEETING
Approved Meeting Minutes
December 6, 2019**

Attend/Video Conference/Teleconference Availability

Division of Public and Behavioral Health Bureau of Child, Family & Community Wellness 4150 Technology Way, Ste 204 Carson City, NV 89706 (775) 684-4200	Division of Health Care <i>Financing & Policy</i> 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:

First dial 1-669-900-6833, ID number is: 640-0640-064 followed by the #.

*Mute phone unless speaking

Board Members Present In Person and Via Phone:

- Chair Cathie Davenport
- Dr. David Cappelli
- Terri Chandler
- Kelly Taylor
- Cara Lutes-Kirby
- Dr. Bryce Putnam via phone
- Dr. Tina Brandon-Abbatangelo via phone
- Mary Liveratti via phone
- Dr. Lisa Collier via phone

Division of Public and Behavioral Health Staff:

- Dr. Antonina Capurro, State Dental Health Officer, DPBH
- Robyn Gonzalez, Policy Specialist DHCFP via phone
- Shauna Tavcar, Policy Specialist DHCFP via phone

Public Partners Present In Person and Via Phone:

- Greg Kodweis, Southern Nevada Water Authority
- Dr. Amy Tongsir, Liberty Dental Plan, Nevada Dental Director
- Dr. Prahanti Bollu, Program Director, Roseman University Orthodontics Residency
- Laurie Curfman, Liberty Dental Plan, Client Operations Manager

Board Members Not Present:

- Dr. Robert Talley
- Dr. Max Coppes
- Ben Prohaska

1.	Call to Order Roll Call	Chair Davenport
Discussion	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.	
2.	Approval of September 27, 2019 minutes Public Comment For Possible Action	Chair Davenport
Discussion	Chair Davenport asked for approval of September 27, 2019 meeting minutes. Dr. Cappelli motioned to approve, Ms. Chandler seconded the motion. Motion passed. Public comment: None	
3.	Presentation of CDC 2018 Public Water System Quality Awards Public Comment	Antonina C. Capurro, DMD, MPH, MBA, State Dental Health Officer
Discussion	The 2018 CDC water fluoridation quality awards were presented to the Southern Nevada Water Authority and City of Henderson by Dr. Capurro. Public comment: None	
4.	Presentation on Nevada Medicaid Dental Benefits Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action	Shauna Tavcar Social Services Program Specialist III-Dental Division of Health Care Financing and Policy Chair Davenport
Discussion	Ms. Tavcar announced her resignation. Her last working day will be January 3, 2020. Chair Davenport voiced appreciation for her hard work and support. Ms. Gonzalez provided an update on dental Medicaid benefits. Revisions to MSM Chapter 1000 are underway. Two public workshops will be held. The first on Friday, December 20th in Carson City and the second on Saturday Dec 21st in Las Vegas. The announcement can be found at: dhcfp.nv.gov , under the public notices link. A call in number will be available for those that cannot attend in person. Additionally, Ms. Gonzalez offered her email address(Robyn.gonzalez@dhcfp.nv.gov) for the public to submit suggestions and revisions. Recommendations are welcomed. Ms. Gonzalez also discussed difficulty providers	

	<p>are having with prescription toothpaste prescriptions. Drug companies must register products with the drug rebate program. An announcement on Medicaid.nv.gov will be posted under provider announcements.</p> <p>Public comment: None</p>	
5.	<p>Report from Legislative Work Group</p> <p style="text-align: center;">Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	Chair Davenport
Discussion	<p>Ms. Liveratti provided an update on the work groups discussion. She has contacted persons DPBH to discuss future funding options for the Oral Health Program. Dr. Capurro stated that the Division is supportive of providing funding for FY21. Ms. Liveratti proposed the idea of requesting funding from fines imposed on drug companies. This will be further explored with DPBH administration.</p> <p>The work group has identified a need for public comment at each Legislative Committee on Health Care Interim meetings.</p> <p>This item was tabled as Ms. Liveratti had to leave the call.</p> <p>Public comment: None</p>	
6.	<p>Presentation on the Direction of the State Oral Health Program</p> <p style="text-align: center;">Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	<p>Antonina C. Capurro, DMD, MPH, MBA, State Dental Health Officer</p> <p>Chair Davenport</p>
Discussion	<p>Dr. Capurro reviewed highlights from the dental director letter. These included a pilot project with Washoe County School District and discussions to build sustainability of dental services in school-based settings through a newly approved Medicaid state plan amendment. Updates will be provided to the Board as the project moves forward.</p> <p>Ms. Chandler suggested that rural community partners and the Medicaid school based health team be invited to the next meeting.</p>	

	<p>Dr. Capurro presented a certificate of appreciation to Ms. Tavcar and spoke highly of the valuable partnership she has provided to the Oral Health Program and to the Medicaid population.</p> <p>Ms. Chandler presented information about the recent OPEN conference and the opportunity to speak to national legislators. The key requests have been to ask for expansion of CDC funding for all state oral health programs. Ms. Chandler will provide an update as this initiative moves forward.</p> <p>Ms. Taylor requested an update on the 2017-18 Dental Workforce Survey. Dr. Capurro reported that the information is extremely valuable, but a complete analysis has not been possible due to staffing challenges and competing programmatic priorities. Ms. Chandler and Dr. Cappelli suggested tabling the final analysis and report.</p> <p>Public Comment: Dr. Bollu raised a question about the inclusion of information on cleft lip and palate in the rural pregnancy oral health educational project. She will provide information for the program to use in future presentations.</p>	
<p>7.</p>	<p>Board Retreat Proposal</p> <p>Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	<p>Antonina C. Capurro, DMD, MPH, MBA, State Dental Health Officer</p> <p>Chair Davenport</p>
<p>Discussion</p>	<p>Dr. Capurro presented three location possibilities for the AC4OH Board retreat. They were Elko, Ely, and Tonopah with a Saturday morning outreach activity with Dr. Klomp in Lincoln County. Trip specific agendas and budgets were provided in the meeting packet. These were reviewed in detail.</p> <p>Ms. Chandler suggested conducting a basic screening survey on the community to provide a county needs assessment. Data could be used for future grant applications. The group discussed the purpose of the outreach activity and the feasibility of providing dental services.</p>	

	<p>Ms. Chandler also raised concerns with the travel time required to reach these rural sites for a retreat. Dr. Putnam stated that this is the definition of an access problem and that for those in the rural Nevada travel is a part of life. The importance of visualizing the needs in rural Nevada versus the stress of traveling were discussed.</p> <p>Dr. Collier and Ms. Liveratti were asked to review the Board retreat proposals and present other options to the Board at the March meeting.</p> <p>Public comment: None</p>	
<p>8.</p>	<p>Report from Legislative Work Group</p> <p>Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	<p>Chair Davenport</p>
<p>Discussion</p>	<p>Discussion continued with the return of Ms. Liveratti. Key topics for discussion at the Interim Health Care Committee meeting were discussed including: veterans and children that have been served by Future Smiles. The group voted to invite key organizations to discuss legislative priorities. Ms. Chandler motioned to meet on January 10th at 10am. Ms. Taylor seconded this motion. No discussion. Motion passed.</p> <p>An invitation from Dr. Timothy Ricks to visit Nevada and meet with oral health stakeholders was discussed. Dr. Putnam expressed interest in traveling down to attend any events. Details will be discussed in further detail depending on Dr. Ricks' availability. Ms. Chandler suggested using the United Way campus and catering from Noras.</p> <p>Ms. Kirby, Dr. Cappelli, and Chair Davenport volunteered to continue exploring this possibility and provide an update at the March 6th meeting.</p> <p>Public comment: None</p>	

9.	<p>Liberty Dental Plan</p> <p>Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	<p>Amy Tongsiri, DMD, Nevada Dental Officer Liberty Dental Plan</p> <p>Chair Davenport</p>
Discussion	<p>Dr. Tongsiri provided an update on the pilot emergency room redirect for non-traumatic dental conditions. Dr. Tongisir thanked Ms. Chandler for her introduction to Dr. Grove.</p> <p>Liberty's involvement with Give Kids a Smile was presented. GKAS will be held at UNLV on February 22nd beginning at 7:30am. Dental Care International will hold their event on February 8th. Liberty Dental Plan has created flyers and Eduardo Menchego will be distributing them.</p> <p>The contract for Liberty Dental Plan has been extended until the end of 2021.</p> <p>Liberty Dental Plan has been awarded a state-wide Ryan White contract. Liberty will be launching mobile clinics to reach all populations.</p> <p>A new Liberty partnership includes the Southern Nevada Health District. Liberty is working with nurse family practitioners who provide home healthcare and serve 60-70% of Medicaid patients. Nurses build trust to help connect families to resources.</p> <p>An open invitation was extended to those that has questions or needs any assistance with Liberty Medicaid dental benefits.</p> <p>Value-added project has launched successfully.</p> <p>Ms. Chandler mentioned that Liberty Dental Plan has been a strong partner. Ms. Chandler thanked Dr. Tongsiri for her help and her team.</p> <p>Public comment: None</p>	
10.	<p>Discussion of Letter to Support Dental Benefit Administrator</p> <p>Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	<p>Chair Davenport</p>

Discussion	<p>Chair Davenport asked if the committee should write a letter of support or if individuals would like to write their own letters. Ms. Taylor suggested doing both to show that we are actively involved. Chair Davenport asked if specific individuals would be interested in writing a letter. Ms. Chandler volunteered along with Dr. Cappelli and Ms. Taylor.</p> <p>Ms. Chandler made a motion to write a letter to support the continuation of the dental Medicaid carve out. Two letters will be written. One template will be for individuals and the other will be from AC4OH. The motion was seconded by Ms. Taylor. No discussion. Motion passed unanimously. The letter will be presented at the June AC4OH Board meeting.</p> <p>Public comment: None</p>	
9.	<p>Discussion of AC4OH Strategic Plan</p> <p>Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	<p>David Cappelli, DMD, MPH, PhD Professor and Chair, Department of Biomedical Sciences, UNLV School of Dental Medicine</p> <p>Chair Davenport</p>
Discussion	<p>Dr. Cappelli has approached Dr. Marcia Ditmyer who has agreed to facilitate a strategic plan for AC4OH free of charge. Dr. Ditmyer serves as the current Associate Dean of Academic Affairs at UNLV SDM. She is spearheading their upcoming accreditation which ends on April 2nd. She may be available in the summer. The strategic planning could be a day or a day and a half.</p> <p>During the March AC4OH meeting, this topic will be discussed again and a specific date identified. Chair Davenport asked Dr. Cappelli to thank Dr. Ditmyer.</p> <p>Public comment: None</p>	
10.	<p>Welcome to New Members and Recommendation for Appointment of New Appointee to Serve on the Advisory Committee on the State Program for Oral Health</p> <p>Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	<p>Chair Davenport</p>

Discussion	<p>Chair Davenport welcomed new members, Ms. Cara Kirby and Dr. Lisa Collier and thanked them for their work and support.</p> <p>Chair Davenport asked for comments on the three candidates that have applied for the single open AC4OH Board position.</p> <p>Dr. Cappelli spoke on behalf of Dr. Barclay. Ms. Chandler spoke of her experience working with Dr. Bollu. Ms. Taylor informed the group that Dr. Bollu has also opened the Roseman clinic to Give Kids a Smile screenings for years.</p> <p>Dr. Cappelli suggested that since the candidates are so strong, both be provided with positions.</p> <p>Dr. Bollu was dis the member and Dr. Barrclay as the AC4OH Consultant.</p> <p>Ms. Taylor made a motion to select Dr. Bollu as the new AC4OH Board member and to invite Dr. Barclay to become an Advisory Consultant. The motion was seconded by Dr. Cappelli. No discussion. Motion passed unanimously.</p> <p>Public comment: None</p>	
11.	<p>Recommendation for Appointment of Vice Chair to Serve on the Advisory Committee on the State Program for Oral Health</p> <p style="text-align: center;">Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	Chair Davenport
Discussion	<p>Chair Davenport asked for suggestions. None were presented. The item was tabled.</p> <p>Public comment: None</p>	
12.	<p>Nevada’s Oral Health Coalitions – Coalition Reports:</p> <ul style="list-style-type: none"> a. Community Coalition for Oral Health (CCOH) b. Northern Nevada Dental Coalition for Underserved Populations (CUSP) c. Oral Health Nevada(OHP) <p style="text-align: center;">Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	Chair Davenport
Discussion	<p>Item tabled.</p> <p>Public comment: None</p>	

13.	<p>Recommendations for Future Agenda Items</p> <p>Discussion and Possible Advisory Committee Recommendations Public Comment For Possible Action</p>	Chair Davenport
Discussion	<p>Chair Davenport presented dates for 2020 meetings. The following dates were decided:</p> <p>March 6th at 9am June 5th tentatively—and may change depending on strategic planning retreat September 11th at 9am December 4th at 9am</p> <p>No recommendations were made for future agenda items.</p> <p>Chair Davenport asked all to be involved in the 2021 Oral Health Legislative Day. Planning is currently being conducted by the Community Coalition for Oral Health (CCOH).</p>	
14.	<p>Public Comment</p> <p><i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i></p>	Chair Davenport
Discussion	Public comment: None	
15.	Adjournment	
Discussion	Motion made by Dr. Cappelli and seconded by Ms. Taylor to adjourn. The meeting closed before noon.	