



GOVERNOR'S ADVISORY COUNCIL ON AGING

SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE ORAL HEALTH SUB COMMITTEE MEETING MINUTES August 4, 2009

Council Members, Liaisons & Committee Participants Present

In attendance: Dr. Robert Birdwell, Dr. Jerry Caniglia, Jay Crosby, Susan Cypert
Participating telephonically: Council member Bernadine Hoffman, Michelle Barth, C J O'Connor, Co-Chair of the Oral Health Sub-Committee of SHAC and work plan facilitator.

Council Members Not Present

Doyle Meredith, Kati Bates, Bill Engler, George Evanoff

Staff Present

Cathy De Lisa

Guests Present

None

Welcome, Introductions

CJ O'Connor, Co-Chair of the Oral Health Sub-Committee and facilitator for the work plan development opened the meeting at 9:32 am with introductions and review of the agenda.

Oral Health Work Plan Review

The group spent the majority of the meeting time going through and discussing the goals, objectives and action steps of the draft Oral Health Work Plan as presented at the last SHAC meeting.

Based on input received from Sub-Committee members, it was recommended that:

1. The first year priorities for the three-year Oral Health Work Plan would focus on
 - Completion of groundwork required to build public awareness of the oral health needs of seniors (Goal #1, Objective 1:1, A-1, A-2, B-1, B-2)
 - Assembly or development, as needed, of written materials to support efforts to build public awareness (Goal #2, Objective 2.3 as revised)
 - Promoting increased access to oral health educational opportunities for target populations, service providers and the greater community (Goal #2, Objective 2.2, A, B)
2. Work group teams of Sub-Committee members that have been formed will carry out the action steps associated with each of the Goals and Objectives.

3. Goals, Objectives and Action Steps for Year 2 and Year 3 as revised would be contingent on the successful completion of the first year priorities.

A copy of the draft Oral Health Work Plan is available through the Council office.

Fact Sheet Discussion

Based on the earlier discussions, it was determined that any fact sheet development would be placed on hold while Sub-Committee members collect and submit (to the Governor's Advisory Council on Aging staff) examples of existing and appropriate fact sheets and educational materials geared toward the oral health care needs of older adults.

Action Items

- Dr. Birdwell will collect and submit to GACA staff - written materials that support the draft Oral Health Work Plan's first year priorities prior to the September 10th Social, Health, & AC meeting.
- CJ O'Connor and Cathy De Lisa will collaboratively update the draft Oral Health Work Plan according to the Sub-Committee discussions for the September 10, 2009 Social, Health & Alzheimer's Committee (SHAC) meeting.
- The Oral Health Sub-Committee will request, via a motion to the SHAC at the September 10, 2009 meeting, approval to proceed with implementation of the three-year Oral Health Work Plan.

Adjournment

CJ adjourned the meeting at 10:59 a.m.

Next Meeting:

The Oral Health Sub-Committee will meet in a breakout session during the next Social, Health & Alzheimer's Committee meeting which will be September 10, 2009 at 2:30 p.m. Location to be announced. These meetings are open to the public.