



GOVERNOR'S ADVISORY COUNCIL ON AGING

SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC) ORAL HEALTH SUB COMMITTEE (OHSC) MEETING MINUTES February 18, 2010

Council Members, Liaisons & Committee Participants Present

In attendance: Council Member Kati Bates, OHSC Co-Chair Dr. Robert Birdwell, Dr. Jerry Caniglia, Mary Cosaboom, Carmen Segoviano, Diana Toussaint, Emma Violante
Participating telephonically: SHAC Chair Bernadine Hoffman, OHSC Co-Chair Noreen Nickerson-Cruz, Linda Anderson, Karla Averill, Jay Crosby, Julie Ngiriye, Dr. Janet Woltdt, Michelle Panico

Council Members Not Present

George Evanoff

Staff Present

Cathy De Lisa

Welcome, Introductions

Co-Chairs Noreen Nickerson-Cruz and Dr. Bob Birdwell opened the meeting at 2:31 pm with a welcome and introductions.

Overview/Review of Work Plan to Date

The group spent time going through the Work Plan focusing on Year 1 goals and objectives determining what could be done with the next six months, how it might be accomplished and proposing team leaders, as needed. A copy of the Three-Year Work Plan is available through the Council Office.

Year 1 goals and Objectives:

Based on Discussion:

1. Goal: #1, Objective 1.1

- A-1 – GACA Staff will contact Penny Barkley, CE & Event Coordinator in addition to Ginger Froncek, Director of the Az Dental Foundation with an invitation to partner in the work of the OHSC.
- A-2 – SB1400 was signed into law and any further legislation signed into law (during this session or the next) will be reviewed for application to the Work Plan.
- A-3 – is a Year 2 goal, but the group concurred that this effort is underway informally through the role and work of committee members.
- B-1 & B-2 – Within the next 30 days, Mary Cosaboom will combine lists gathered to date for review by the OHSC. The recommended list will be presented to SHAC, then the Governor's Advisory Council on Aging for approval to distribute and post to the website.

- C – is a Year 2 goal, but Dr. Birdwell indicates an intent to research dental provider corporations who may consider reducing fees for older adults within the next few months.

2. Goal #1, Objective 1.2

- A-1 – Cathy De Lisa agreed to be named as temporary leader and recruit another member from the team to lead this effort.

3. Goal #2, Objective 2.1

- A – is a Year 2 goal
- B – products and information available by May will be made available at the Governor’s Office on Aging table at the May 21st event; a one-hour session on oral health for seniors is tentatively planned for the August AHCA conference. This team will continue to pursue other venues for educational opportunities on oral health for the target population, service providers and the greater community.

4. Goal #2, Objective 2.2

- A – Dr. Birdwell agreed to leadership of this goal will set up a time prior to the March 4, 2010 SHAC meeting for the members of the team to brainstorm on a game plan for this action step (and the next – B) and recommendations for the OHSC.
- B – Feedback from Judy White is pending.

5. Goal #2, Objective 2.3

- Dr. Caniglia will email the draft fact sheet developed earlier by the team to be shared with the OHSC.
- Emma Violante received approval from Pima County and the United Way of Tucson to use their resource and reference the website. Ms. Violante provided a copy of the Healthy and Independent Seniors website. GACA Staff will email the draft fact sheet and the website address to the OHSC.

A copy of the website handout is available through the Council Office.

6. Goal #2, Objective 2.5

- No status report – Year 2 goals.

7. Goal #3, Objective 3.1

- A, C, D, E - George Evanoff and members of the team will be asked to continue to track legislation that affects dental care for older adults and information will continue to be included in the Legislative Update e-newsletter.
- B – No status report – Year 2 goal.

What next on action steps

The group reviewed what needed to happen next on action steps with short-term deadlines.

Update re: St. Luke’s Oral Health Community

To ensure transparency and inclusion of anyone interested in working on accessible dental care for seniors, the group will not be using the website.

Oral Health Materials & Fact Sheet Discussion

Dr. Birdwell reviewed Goal #2, Objective 2.3 with the group again to ensure all potential materials had been identified and review the process for approval by the Governor's Advisory Council on Aging.

Next Steps Including Recommendations for SHAC

In order to allow adequate time for work on the Work Plan goals and objectives by the OHSC, the OHSC will recommend to SHAC that the group meets again between the March 4, 2010 and May 6, 2010 SHAC meetings.

Adjournment

Co-Chair Birdwell adjourned the meeting at 3:33 p.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 March 4, 2010 at 2:30 p.m. Location to be announced and posted at the Governor's Advisory Council on Aging website. These meetings are open to the public.