



GOVERNOR'S ADVISORY COUNCIL ON AGING

**SOCIAL, HEALTH, & ALZHEIMER'S COMMITTEE (SHAC)  
ORAL HEALTH SUB COMMITTEE (OHSC)**

**MEETING MINUTES**

**August 18, 2011**

**Executive Tower**

**OSBP Conference Room**

**5<sup>th</sup> Floor, Room #502**

**1700 West Washington Street**

**Phoenix, Arizona 85007**

**Council Members, Liaisons, and Participants Present**

Co-Chair Mary Busch, Ann Benson, Steve Laughary, Emma Violante, Susan Cypert (telephone), Patti Taylor (telephone), Larry Clausen (telephone), Dr. Alyssa York (telephone), Bernadine Hoffman (telephone), Anne Morrison (telephone), and Judy White (telephone).

**Council Members Absent**

**Council Staff Present**

Deneen Dantimo and Cathy De Lisa

**Guests Present & Signing In**

**Welcome, Introductions**

Co-Chair Mary Busch opened the meeting at 2:30 pm and a welcome and introduction period followed.

**Discuss Additional Partners/Members List**

The Governor's Advisory Council on Aging staff confirmed that letters of invitation had been mailed to those partners that the staff had received contact information on. Telephone calls will be made to those not responding to the letters, as well as to those already on the email distribution list. Co-Chair Mary Busch will contact the coalitions and invite them to partner; Anne Morrison will clarify contact information and add names, as able. Patti Taylor will contact other health education centers in the state to invite them to join the Oral Health Sub-Committee.

Co-Chair Mary Busch provided a map of dental coalitions she had researched, along with contact information. Deputy Executive Director Cathy De Lisa was asked to distribute a copy of the map of the coalitions to the Committee.

The Committee will consider an OHSC breakout at the SHAC meeting on September 22, 2011, to clarify what objectives of the Work Plan remain unmet and how partners' might contribute toward accomplishment of the goals. It has been noted that the Arizona Public Health Association's Annual Meeting is on the same day of the SHAC in September.

### **AZ Caregivers Coalition, November Respite Conference Update**

The Arizona Caregiver Coalition, in partnership with ARCH National Respite Network and Resource Center, will host “The Many Faces of Respite!” 2011 National Lifespan Respite Conference and Grantee meeting November 1-4, 2011 at the Glendale Renaissance Hotel. The Statewide Summit on Respite Pre-Conference will be held November 1, 2011; the 14<sup>th</sup> Annual National Lifespan Respite Conference will be held November 2-3, 2011; and the National Lifespan Respite Grantee's Meeting will be held November 4, 2011. GACA staff members were asked to email Arizona Caregiver Coalition and the 2011 National Lifespan Respite Conference and Grantee meeting information to the Committee, as well as website links.

### **Jay Crosby's Infomercial and Ideas on Adapting**

Due to technical difficulties during the OHSC meeting, Deputy Executive Director Cathy De Lisa was asked to distribute the Oral Health Infomercial and proposed script adaptations to the Committee following the meeting.

### **Updates on Events: ADA, ASDHA, & Other**

- Deputy Executive Director Cathy De Lisa shared a brief update regarding the Dental Mission of Mercy planning for December 6-8, 2012 at the State Fairgrounds.
- Emma Violante reminded members that in June 2012, the National Dental Hygienist Association Meeting will be held in Arizona. June 13<sup>th</sup> will be a large day of service. (More information to come from OHSC members Emma Violante and Mary Cosaboom.)
- Co-Chair Mary Busch stated the ACT Kids Health Fair will be held on September 24, 2011, at University Public School Phoenix, 735 E. Fillmore Street, in Phoenix, Arizona.
- According to Co-Chair Mary Busch, the dental community is still looking for a date for an Oral Cancer Walk. The Oral Cancer Walk's purpose is to increase oral cancer awareness and raise money for the Oral Cancer Foundation.
- SHAC Chair, Anne Morrison stated the 4th Annual Direct Care Worker Conference is scheduled for October 5, 2011 at the Viscount Suite Hotel, 4855 E Broadway Blvd., in Tucson, Arizona. According to Ms. Morrison, Margaret Perry is to speak on Oral Health. Ms. Morrison will get the infomercial and script to Ms. Perry.

### **Announcements**

- Deputy Executive Director Cathy De Lisa announced Ginger Froncek from the Dental Foundation still has free DVD's on how to brush the teeth of another person for Maricopa County providers. Co-Chair Mary Busch stated the video comes from Specialized Care Co, Inc. Their website is [www.specializedcare.com](http://www.specializedcare.com).
- Deputy Executive Director Cathy De Lisa stated that Ginger Froncek announced she had received approval to move forward with the volunteer certification of recognition for dental health providers who donate their time and service to older and vulnerable adults. The program will be promoted in the September *Inscriptions* journal.
- Steve Laughary announced the Arizona Assisted Living Home Association has their monthly membership statewide meetings on the last Wednesday of each month. The next meeting is scheduled for August 31, 2011 from 1:30 pm – 3:30 pm in the United Health Care Building. The Association mentors and represents the residential care home (group homes), which are licensed for five to ten people.
- Steve Laughary announced September 8, 2011 is the Arizona Non-Medical Home Care Association's Symposium at the Fiesta Resort Conference Center in Tempe, Arizona. Mr. Laughary will email Deputy Executive Director Cathy De Lisa the links, who will then forward them to the Committee.

- Steve Laughary announced Ann Benson will be a speaker on Enhancing Oral and Dental Care on September 9, 2011 at the Desert Botanical Garden from 11:00 am – 12:00 pm. The Banner Alzheimer’s Institute has monthly meetings that are open to the public. Steve Laughary will email Deputy Executive Director Cathy De Lisa information to share via email with the Committee.
- Steve Laughary announced MOLAR is looking for volunteers to join their Executive Council. All applications will be due by September 30, 2011 at 5:00 pm. Elections will take place during the October 14 MOLAR meeting. Sub-Committee Co-Chair Mary Busch announced Ann Benson holds the Committee Chair position with MOLAR, for the older adults work group. Recently there were some great meetings that followed up with the Department of Health Services (DHS) and with some of the long term care facilities in the valley on what is being required through Medicare, and what is going on in some of these communities as far as gaining more awareness of oral health needs of their residents. New members are welcome to this work group.
- Patty Taylor announced she has a student who has a Masters in Public Health with a passion for dental and public health. The Committee was asked if there is a project for her to participate in related to the Oral Health Work Plan. The student will be starting no later than next week and will be working 45 hours until early December 2011. If the student likes the internship, she could potentially come back for two more semesters. The Committee can contact Ms. Taylor at [ptaylor@gvahec.org](mailto:ptaylor@gvahec.org) if they have any suggestions or the Governor’s Advisory Council on Aging at [gaca@az.gov](mailto:gaca@az.gov).
- Sub-Committee Co-Chair Mary Busch stated that Anne Morrison had shared a great resource, a 50 minute taped training program for caregivers by the University of Oklahoma. The training was developed by the Geriatric Education Center which develops these resources, distributes them, and gives credit to those to whom they distribute them. SHAC Chair, Anne Morrison will research this as a potential item for the next meeting. Anne Morrison will contact the University for additional information.
- Mary Busch announced that due to continued interest shared, a suggested agenda item for the next OHSC or SHAC meeting may be a discussion of the federal and state regulations related to dental care for Nursing Home residents.

### **Adjournment**

*The meeting was adjourned by Mary Busch at 3:24 p.m.*

### **Next Meeting:**

**The Oral Health Sub-Committee will join the Social, Health & Alzheimer’s Committee on Thursday, September 22, 2011 at 2:30 p.m. Location to be confirmed and announced via public meeting notice on the Advisory Council on Aging’s website:**

**[www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca) . These meetings are open to the public.**