**SOUTH DAKOTA DENTAL HYGIENISTS’ ASSOCIATION**

**SEMI-ANNUAL SESSION EXECUTIVE BOARD MEETING**

**OFFICIAL MINUTES**

**FRIDAY, SEPTEMBER 15, 2015**

The Semi-Annual Session Executive Board Meeting of the SDDHA was held Friday, September 25, 2015 at 2:00 PM CST at Chamberlain, SD, the President being in the chair and the Secretary being present.

The meeting was called to order at 2:00 PM CST and introductions were given. A quorum was established with board members Cindy Dellman, Katie Williams, Amy Tejral, Sheryl Fix, Pat Aylward, Nicole Glines, Jeanette Grady, Darlene Bogenpohl, and Leslie Greager.

The Agenda was reviewed and additions were made. Motion was made to approve the agenda. Officer reports were read and approved.

 Silent auction funds were discussed; allocations will be made per meeting based on need. Vendors this year have donated items for silent auction and money to cover expenses for the meeting. We will plan on doing vendors and silent auctions at Annual next May.

Glines wrote a legislative letter to hand out to members to educate them about current legislative issues. Collaborative supervision task force is addressing the number of hours. It was decided that we will research the number of hours from other states and report back in a month. Talking points for the task force have been developed and are in draft form. Paul Bauchand is in the process of coming up with a contract. Glines has asked the board to review the proposed changes and report back by October 30th.

Bogenpohl reported 113 members in SDDHA currently. This is up from 108 in May. Grady proposed hosting lunch or dessert to talk and mingle with the DH students after their dedication ceremony in May. Bogenpohl will chair a membership committee and Grady and Aylward will be on the committee.

Williams reported the Facebook and Website posts have been reaching a number of members. If the components would make Constant Contact event pages they could be linked to the website and put on our Facebook page. We discussed making log-in accounts for members to make certain sections of the website private, such as the minutes.

Glines proposed to join the dentists for a “dental day” during our lobby day. Our goal is to simplify our lobby day to make it more efficient. Tejral moved to simplify our lobby day. Grady seconded that motion. Dellman discussed having a simple breakfast and coffee for the legislators and having our meeting on WebEx. For this year’s Lobby Day we will provide coffee, bananas, and donuts and Glines will be the contact for breakfast items. Aylward will put together 110 goodie bags and Dellman will deliver them. Dellman, Bogenpohl, Glines, and Tejral will be there in physical attendance and USD will be bringing students. They will represent SDDHA for Lobby Day February 8th. The rest of the board members will WebEx into the board meeting Sunday evening Feb 7th at 6pm CST.

Other potential ideas for future Lobby Days were also discussed. Aylward proposed having the Central component organize the legislative day and having our meeting WebEx. Glines proposed having a 1 hour CE to engage the Pierre hygienists. Glines will order the banners.

Annual Session was reviewed by Aylward. Chuck Underwood is speaking about “generational dynamics”, and how to talk to our patients no matter their age. Underwood is the Thursday shared speaker with SDDA that is paid for by SD BOD. Dr. Joshua Nehring is sponsoring a TBD speaker as well, potentially about myology. Tammy Keefner, RDH, RN has asked if she could speak about the oral systemic link (1 credit hr). Business luncheon will be Friday and we are setting aside time for table clinics. Lisa Wodsworth is our potential speaker for next Semi-Annual about implementing implant protocols. Aylward discussed fund raising ideas and different games she could do at our meetings. She discussed doing a “scrubs” fashion show, including the nurses and other health professions. Grady moved to not have a Marketplace table at Annual session, Glines seconded it. There was no discussion and it passed unanimously.

Keri Thompson came at 4:15 PM CST and Glines proposed to her doing a CE during Lobby Day. It will be discussed for future years.

Future meetings dates were reviewed by Dellman.

 Nov 8th Executive Meeting @ 7pm CST

 Feb 7th BOT Lobby Day Meeting @ 6pm CST

 April 24th BOT Pre-Board Annual Session Meeting @ 6pm CST

Dellman will have a travel agent book the ADHA Annual Session to reduce the hassle of reimbursement. She will make arrangements for all going. These people are Dellman (delegate), Bogenpohl (alternate delegate), and others will be recruited. Board members were encouraged to apply for “Unleashing your Potential”. Glines encouraged participating in ADHA committees, a list of those committees is on the ADHA website. She described the process of being involved in those committees.

Julie Ellingson is the contact for the Oral Health Coalition. She gave a draft of South Dakota Oral Health Plan Summary, and she wants us to review them and give her feedback.

Greager discussed the budget. She is going to add a “debit” to strategic plan committee will replace special committee and the budget was $4250 but it will now be $1000. No monies were given to Hygienist of the Year last year due to lack of funds and certificates were given. We need to review all of the past minutes to review how this was voted. Grady moved to award the Hygienist of the Year a plaque for their award from here forward, Bogenpohl seconded the motion. There was no discussion and motion passed unanimously. The hosting component for the Annual Session will be responsible for purchasing the plaque. IOH donation was $500.

Bogenpohl is going to talk to nonmembers tomorrow about benefits of being a member in ADHA.

Meeting adjourned 5:30 PM CST.