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**Meeting Notes—
Annual Meeting
Thursday, September 15, 2005**
Country Springs Conference Center, Stevens Point

In attendance: Bohacek, Brown, Brysh, Challoner, Dufek-Meier, Fischer, Fox, Hansen, Hughes, Hvizdak, Jahnke, Joswick, Kelly, Kerl, Klemm, LeMay, Macaulay, Manning, McKenny, Miller, Moran, Murphy, Myers, Oostdik-Hurd, Ordinans, Pfeffer, Prenger, Rublee, Ruesch, Siik, Simos, Stempki, Stewart, Trimberger, Welsh, Zirbel-Donisch

9:30 Call to Order: Tom Hughes, Chair
April 21, 2005 meeting notes accepted as revised with addition of Shirley Gutkowski and Linda Bohacek in attendance.

Committee Chair Reports:

1. Steering and Policy Development—Tom Hughes
 - See notes in Sustainability/New Business—Approval of new Rules of Operation
2. Prevention/Clinical Care—Nancy McKenney
 - A meeting will be scheduled for 9/20/2005 according to the new Rules of Operation providing for support for Ad Hoc Committees if they appeal to the Steering Committee to use the WOHC name for activities.
3. Sustainability—Karen Ordinans
 - The WOHC attending members approved a revision of the Rules of Operation to establish the Steering Committee as the ruling committee of the WOHC and to establish Ad Hoc committees that will be responsible for their own structure and activities. The Ad Hoc committees will be allowed to appeal to the Steering Committee to support activities.
 - The Rules of Operation were unanimously approved with a motion by Renny Challoner and a second by Bob Steineker.

Discussion/Action: Unfinished Business

- The new structure has eliminated the proposed membership fee structure from the April 2005 Spring meeting.

Discussion/Action: New Business

- Sealant Resolution approved unanimously
- A motion by Oostdik-Hurd and a second by Rublee and unanimous approval called for sending a letter to the Wisconsin Tobacco Coalition in support of the proposed tobacco tax.
- A letter of support will be sent to the Governor for recommendations created by the Task Force.
- The WDA initiative “Two Cents for Tooth Sense” was unanimously approved after motion by Myers, and second by Steineker.
- The following suggestions were offered by attendees for consideration when planning the Spring Forum 2006:
 - Policy affecting oral health in Wisconsin
 - Sustainability
 - Business meeting
 - WDA collaboration
 - Have sessions accredited for continuing education
 - Invite medical professionals
 - Invite national speaker with corporate sponsorship
 - Link this conference to the WPHA conference
 - Medical fluoride application training programs
 - Round table luncheon presentations similar to National Oral Health Conference



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The following guests presented their oral health programs to the WOHC:

- Diane Welch, Chief Legal Council for DHFS—Governor’s Task Force Recommendations
- Nancy McKenney—Early Childhood Caries Demonstration Program Results
- Reynolds Challoner and Carrie Stempski—Green Bay Rotary Centennial Project
- Annie Trimberger—HealthWatch Wisconsin
- Stan Brysh—WDA Two Cents for Tooth Sense

Adjourn: 2:30 PM.

Next meeting TBA for Spring 2006

Notes Submitted by: Midge Pfeffer 3-7-06