SOUTH DAKOTA DENTAL HYGIENISTS’ ASSOCIATION

LEGISLATIVE SESSION EXECUTIVE BOARD MEETING

OFFICIAL MINUTES

SUNDAY, FEBRUARY 8, 2015

The Legislative Session Executive Board Meeting of the SDDHA was held Sunday, February 8, 2018 at 1:00 PM in the Holiday Inn, Pierre, SD, the President being in the chair and the Secretary being present. The meeting was called to order at 1:10 PM and introductions were given. A quorum was established with board members Amy Tejral, Arissa Olien, Pat Aylward, Keri Thompson, Cindy Dellman, Katie Williams, Darlene Bogenpohl, Leslie Greager, and Tami Peterson. Nicole Glines joined the meeting at 2:04 PM. Melissa Hill and Jennifer Stark joined the meeting at 4:43 PM. The Agenda was reviewed and additions were made. Motion was made to approve the Officer reports were read and approved. The minutes of the Semi-Annual Session Executive Board Meeting were read and approved as corrected.

Thompson went over her discussion board that will be displayed at the legislative breakfast. The board portrays our educational background and the fact that we are the preventive specialists. Glines has put together brochures with the same type of information. Dellman reported that there are 711 licensed members in the state of South Dakota and only 132 SDDHA members are registered. EB 330-15 Peterson moved “to spend $150 towards obtaining a licensure list and addresses from the state board of dentistry.” Motion approved after discussion and debate. Dellman will be receiving this list and working to update contact information for each RDH with the help of each component president. Tejral discussed operation manual changes that she would like to change. Motion was made and approved to change the Bi laws after discussion. Dellman would like to clean up the operations manual so it’s easily readable. Tejral would like to help in this process. Aylward discussed her duties involved with the news letter. She is making guidelines for her successor. Due date for the news letter will be on May 2 to constant contact. All officer reports and items for the news letter need to be sent to Aylward via email by April 1. Aylward gave a report on the Pizza Hut fundraiser. She is going to look at dates in February to collaborate another fundraiser.

Williams edited and cleaned up the SDDHA strategic plan. Discussion was had on the changes made. Greager will be contacting the South Dakota nursing board for collaboration. Having a relationship with these associations will help with sponsorship down the road. Glines made a motion to create a collaborative supervision work group including herself, Williams, Bogenpohl, and Aylward. This work group will be discussing collaborative supervision, practice act changes, and reimbursement. Aylward shared her experience with testifying the Practice Act.

3:11 Meeting stands for a 15 minute recess.

Glines handed out the new business cards and brochures for the legislative breakfast. Discussion was had on the cosmetics of the brochure. Lobby day list was reviewed and everything accounted for.

The South Dakota Oral Health Coalition is set for February 18th. Dellman and Aylward Glines would like SDDHA to register as an organization with Safeway grocery stores. This allows us to sell gift cards and get a percentage of the product that is purchased. Aylward would like to sell Pizza Hut cards. The card costs 10$ and we get 6$ per card. She also had an idea to create a pledge card with an incentive of receiving free CE and sponsorship recognized on our SDDHA web page. Pre-Board meeting will be held Saturday April 18th and 10:00 AM CST via Web-ex.

Annual Session will be held Thursday and Friday May 14th and 15th at the Sheraton, Sioux Falls. Tammy Filipiak will be our guest speaker for the welcoming breakfast. Adult beverages will be served at the welcoming breakfast. Aylward will present the pledge cards during this time. EB 331-15 Glines moved “to form a committee that addresses the annual session joint speaker with the South Dakota Board of Dentistry.” Motion approved. Williams discussed possible speakers and making Thursday morning speakers free too.

Thursday 2015: Friday 2015:

8-9 Welcome (1) 8-10 Early Childhood Caries Dr. C (2)

9-12 Boomers and Seniors Carol J. (3) 10-11 Research Dr. C (1)

12-1 Free time for Exhibits 11-1 Business Luncheon (1)

1-4 How to Reach Your Fullest Potential Carol J. (3) 1-4 Biofilm Anne G. (3)

Possible vendors were discussed for annual session. We are allowed 10 vendors that must be approved by the hotel. Three vendors are potentially on the list. A silent auction will be held during annual session with only donated items. Components will contribute 2-3 door prizes each. The last speaker of the session will be providing a saddle raffle. Thompson could not find any sponsors for the Thursday night dance discussed at semi-annual session. Stark is still working diligently on the cook book. It will be coming out soon. Dellman is designing a 60 year dental hygienist logo.

Open positions on the SDDHA board and their replacements were reviewed. Tejral will be reporting this on constant contact. Business luncheon will be held Friday, May 15th from 11-1. Williams will coordinate the room and what will be served for lunch. A legislative and annual report will be given.

Annual Session will be held in Nashville, TN June 17th- 23rd. SDDHA will donate a Black Hills gold pin to the silent auction. Tejral will be our delegate and Dellman will be our alternate delegate. The second delegate will be Glines. We will possibly put Bogenpohl as our third delegate. Workshop will be held in Bloomington, MN on June 6th. Ideas were collaborate to sell at market place.

5:11 Meeting stands for a 10 minute recess.

A legislative report was given by Glines.
Meeting adjourned 7:12.