November 26, 2013
5:30 p.m.

MEMBERS PRESENT:
Dr. Todd Bridges (Chair)
Dr. Doug Auld (Eastern)
Dr. Lee Beasley (Member At-Large)
Dr. Tamara Berg (Chair, Council on Governmental Affairs)
Ms. Ruth Blythe (Alliance)
Dr. Raymond Cohlmia (Board Appointed and Secretary/Treasurer)
Dr. Tim Fagan (ODA President and Northwest)
Dr. Steve Hogg (Member At-Large)
Dr. Krista Jones (OK County)
Ms. Lynn Means (ODA Executive Director)
Dr. Jim Torchia (Member At-Large)
Dr. C. Rieger Wood (Tulsa County and Vice Chair)

MEMBERS ABSENT:
Dr. George Bridges (South Central)
Dr. Mark Goodman (Southwest)
Dr. Steve Mayer (Northern)
Dr. Glenn Mead (Central)
Dr. W. Scott Waugh (Member At-Large)

OTHERS PRESENT:
Mr. Scott Adkins (ODA Contract Lobbyist)
Dr. Ed Braly (ODA Secretary/Treasurer)
Dr. Matt Cohlmia (ODA President-elect)
Dr. Lindsay Smith (ODA Vice President)

DENPAC met by teleconference on Tuesday, November 26, 2013. Proper notice had been given and a quorum was declared. Dr. Todd Bridges, Chair, called the meeting to order at 5:33 p.m.

APPROVAL OF MINUTES
Dr. Doug Auld made a motion to approve the minutes from April 27, 2013, and Dr. Krista Jones seconded the motion. The motion carried.

REPORTS/OLD BUSINESS

Vice Chair/Auction Chair Report
Dr. Rieger Wood reported on the 2013 silent auction:
Cash Donation $100
Shoe Shine $755
Gift Card Pull $569
Auction Items $14,596
Total Income $16,020
Expenses $6,645.55
Net Income $9,374.45

The Board discussed the possibility of using a roulette wheel with the gift cards next year, numbering all of the gift cards, and have people buy a spin to determine which coinciding, numbered gift card they win. Staff will research the legalities and report back to the Board. The Board also decided to use Case of Champions again in 2014.

Treasurer’s Report
Dr. Raymond Cohlmia reported the following totals for the DENPAC account:
Hard 1: $15,816
Hard 2: $51,218
Soft: $21,474
Total: $85,508

Dr. Cohlmia submitted the following resolution:

Resolved, that the DENPAC check-signing policy be revised to include the DENPAC Chair and Vice Chair as having check-signing authority.

Dr. Doug Auld seconded the motion. The motion carried.
Governmental Affairs Council – Legislative Update

- Dr. Tamara Berg reported on the following 2014 ODA Legislative Agenda items:
  - The ODA will support funding for the Oklahoma Dental Loan Repayment Program and changing the rules regarding the award amounts, number given and areas in which they can practice.
  - The ODA will support funding for the ODF mobile program.
  - The Board of Dentistry has set-up committees to review and update the entire State Dental Act. The Board will provide the ODA a draft to review when the Committees’ work is completed.
  - We are expecting the OK Dental Hygienists’ Association to run a bill to increase the number of hygienists on the Board of Dentistry again this session.
  - The ODA will lobby to keep the OUCOD from budget cuts. Dr. Cohlmia commented that this needs to be one of the ODA’s top priorities. Dr. Auld suggested we have a handout on Dentist Day at the Capitol listing the reasons why the OUCOD’s budget should stay the same. Dr. Cohlmia volunteered to write it.

Dr. Berg also reminded the Board that Dentist Day at the Capitol is scheduled for Tuesday, February 25, 2014.

Membership Report and OKCapitol Club

The Board reviewed the list of 2013 DENPAC and OKCapitol Club members. Dr. Bridges reported that there are 342 DENPAC members and 30 OKCapitol Club members. He congratulated the two Components that reached the 30% goal, Northwest and Southwest. Lynn Means will send a letter to Oklahoma County, from Drs. Berg and Jones, and to SouthCentral from Dr. Bridges, encouraging those Component members to join DENPAC. Lynn will email the letter to the DENPAC Board and Board members are to let Lynn know if they would also like the letter sent to their Component.

NEW BUSINESS

ADPAC Best Practices Conference

Dr. Bridges reported that he will be attending the ADPAC Best Practices Conference for state PAC Chairs in Scottsdale, Arizona, in January. He will report new ideas at the next meeting.

2014 Action Team Leaders Election

Lynn Means reported that all current ATLs were contacted to see if they would be interested in being reelected and they all said yes.

Dr. Lee Beasley made a motion to elect Drs. Lindsay Smith (D1), Doug Auld (D2), Tim Fagan (D3), James Low (D4), Krista Jones (D5), Rieger Wood (S1 and S2) as the 2014 Action Team Leaders and Dr. Tamara Berg seconded. The motion carried.

DENPAC Campaign Contributions

Mr. Scott Adkins recommended a total amount of $10,000.00 to be dispersed in various ways to the following campaigns:
- State Treasurer Ken Miller Campaign $5000
- Rep. Dan Kirby Campaign $1000
- Rep. Mary Quinn Campaign $500
- Rep. Colby Schwartz Campaign $1000
- Sen. Kim David Campaign $2500

Dr. Krista Jones made a motion to approve the list of campaign contribution recommendations and Dr. Jim Torchia seconded the motion. The motion carried.

Mr. Adkins announced that he will have additional recommendations for the Board’s consideration in January.

Governor Fallin’s Birthday Fundraiser

As a “Fallin Founder”, DENPAC received two free invitations to the event. No one on the call was available to attend. Staff will contact Dr. Scott Waugh to see if he is available to attend to represent DENPAC.

Parliamentary Procedure

Dr. Krista Jones made a motion to change the DENPAC parliamentary procedure to the American Institute of Parliamentarians Standard Code of Parliamentary Procedure and Dr. Doug Auld seconded. The motion carried.
ANNOUNCEMENTS
Lynn Means announced that the annual DENPAC membership survey of additional campaign contributions will be mailed next week. Please complete the survey and return to the ODA.

The next regularly scheduled DENPAC Board of Directors meeting is scheduled for Saturday, April 26, 2014, 10:30 a.m., in Room 5 of the Cox Convention Center.

ADJOURNMENT
There being no further business, the meeting was adjourned at 6:16 p.m.