MINUTES
Oklahoma Dental Political Action Committee (DENPAC)
Board Meeting

April 27, 2012
4:00 p.m.
Cox Convention Center – Room 12
Oklahoma City, Oklahoma

MEMBERS PRESENT:
Dr. Tamara Berg (Chair)
Dr. Doug Auld (ODA President)
Ms. Ruth Blythe (Alliance)
Dr. Raymond Cohlmia (Secretary/Treasurer)
Dr. Lee Beasley (Chair, Council on Governmental Affairs)
Dr. Tim Fagan (Northwest)
Dr. Krista Jones (OK County)
Dr. Steve Mayer (Northern)
Dr. Glenn Mead (Member At-Large)
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. Mark Hanstein (Member At-Large)
Dr. Steve Hogg (Member At-Large)
Dr. Joe Meador (Eastern)
Dr. W. Scott Waugh (Member At-Large)

OTHERS PRESENT:
Mr. Scott Adkins (ODA Contract Lobbyist)
Dr. Ed Braly
Dr. C. Todd Bridges (ODA President-elect)
Dr. Matt Cohlmia (ODA Secretary/Treasurer)

APPROVAL OF MINUTES
DENPAC met on Friday, April 27, 2012, in Room 12 of Cox Convention Center, downtown Oklahoma City. Dr. Tamara Berg, Chair, called the meeting to order at 4:04 p.m. Proper notice had been given and a quorum was declared.

Dr. Doug Auld made a motion to approve the minutes from November 14, 2011, and Dr. Glenn Mead seconded the motion. The motion carried.

REPORTS/OLD BUSINESS

Vice Chair/Auction Chair Report
Dr. Rieger Wood reported on the auction. DENPAC has made over $600 from the new shoe shine feature so far and during the OUCOD/ODA New Dentist reception they are going to sell the items at double the minimum bid.

Treasurer’s Report
Dr. Raymond Cohlmia, DENPAC Treasurer, reported the following totals for the DENPAC account:

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<tbody>
<tr>
<td>Hard 1</td>
<td>$15,778.43</td>
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<tr>
<td>Hard 2</td>
<td>$26,288.52</td>
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<tr>
<td>Soft</td>
<td>$36,553.33</td>
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<tr>
<td>Total</td>
<td>$78,600.28</td>
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Legislative Update
Mr. Scott Adkins reported that there are four weeks left in session and we are still working hard to secure funding for the Dental Loan Repayment Program and the ODF Mobile Dental Program. Drs. Lee Beasley, Tamara Berg and Krista Jones, Lynn Means, and he, had lunch a few weeks ago with Senator Kim David, Chair of the Senate Appropriations Health and Human Services Sub Committee.

The ODA was successful this session in killing three hygienist bills to add two hygienists to the Oklahoma Board of Dentistry and a bill that would legalize denturists in Oklahoma.

Dr. Rieger Wood asked if we could get an Attorney General’s official ruling regarding the Oklahoma immunity for charitable dentistry law to allow national guard dentist soldiers to treat at OkMOM. Lynn Means will enlist the assistance of Susan Rogers, Board Executive Director.

Washington Leadership Conference
The ADA Washington Leadership Conference is scheduled for May 7-9, 2012. Those attending are: Drs. Rieger Wood, Lee Beasley, Lindsay Smith, Doug Auld, Tim Fagan, James Lowe, Krista Jones, Todd Bridges and Lynn Means. The ADA has shortened the conference schedule to save money.

Membership Report and OKCapitol Club
The Board reviewed the list of 2011 and 2012 (to date) DENPAC and OKCapitol Club members. There were 329 DENPAC members and 29 OKCapitol Club members in 2011. As of April 10, 2012, there were 300 DENPAC members and 21 OKCapitol Club members for 2012.

NEW BUSINESS

ASDA Members & CapWiz
Dr. Krista Jones reported that she was talking with Carly Hall, an OU dental student, and she was not receiving CapWiz email alerts. Lynn Means said she would research the problem and correct it. Further, the ODA will add all student email addresses on file to the CapWiz system.

Election of Board Members / Executive Committee
According to the DENPAC Bylaws, the Immediate Past President of the ODA serves as the Chair of the DENPAC Board. Dr. Doug Auld will serve as the 2012-2013 Chair.

Dr. Raymond Cohlmia made a motion to elect Dr. Rieger Wood as DENPAC Vice Chair/Silent Auction Chair and Dr. Doug Auld seconded. The motion carried.

Dr. Rieger Wood made a motion to elect Dr. Raymond Cohlmia as Secretary/Treasurer and Dr. Krista Jones seconded. The motion carried.

Dr. Krista Jones made a motion to elect Dr. Lee Beasley as Member At-Large, to replace Dr. Mark Hanstein, and Dr. Glenn Mead seconded. The motion carried.

Dr. Glenn Mead made a motion to elect Dr. Kendra Yandell as the Eastern District Representative, to replace Dr. Joe Meader, and Dr. Doug Auld seconded. The motion carried.

Lynn Means announced that the Alliance has elected Ms. Ruth Blythe to serve as the 2012-2013 Alliance Representative on the DENPAC Board, Dr. Tamara Berg will serve as an ex-officio member as Chair of the ODA Council on Governmental Affairs, and Dr. Todd Bridges will also serve as an ex-officio member as ODA President.

Dr. Doug Auld made a motion and Dr. Rieger Wood seconded to allow Dr. Raymond Cohlmia to utilize soft DENPAC funds to outsource some of the DENPAC reporting to Campaign Technologies. The motion carried. Dr. Cohlmia will research and report back to the Board the costs.

Dr. Krista Jones made a motion and Dr. Tim Fagan seconded to allocate up to $500.00 of soft DENPAC funds for Dr. Doug Auld to host a fundraiser for J. Paul Lane, State Senate candidate from District 7. The motion carried.

Dr. Krista Jones made a motion and Ms. Ruth Blythe seconded to allocate up to $1,500.00 of soft DENPAC funds for Dr. Lee Beasley to host a fundraiser for Governor Mary Fallin. The motion carried.

ADJOURNMENT
There being no further business, the meeting was adjourned at 5:10 p.m.