Call To Order

The meeting was called to order on Thursday, February 19, 2009, at 7:00 P.M. at Castle Falls Banquet Center by President Matt Cohlmia.

Invocation & Pledge

Dr. Alan Owen led the Invocation and Pledge of Allegiance.

Minutes

Dr. Matt Cohlmia reported minutes of the November 13, 2008 General Assembly Business Meeting and January 16, 2009 General Assembly Installation Banquet were approved by the officers.

Reports

President

Dr. Matt Cohlmia reported this year’s Installation of Officers was great and thanked everyone who attended. Dr. Cohlmia also reported Dentist Day at the Capitol was a success. He encouraged everyone to review our webpage for upcoming events, meeting minutes and Newsletters.

Sec/Treas.

Dr. Matt Cohlmia reported for Dr. Karen Reed, Secretary/Treasurer, OCDS financials and membership:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operational Account</td>
<td>$14,145.84</td>
</tr>
<tr>
<td>Investment Accounts</td>
<td>$159,321.66</td>
</tr>
<tr>
<td>Mighty Mouth</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>TOTAL ASSETS</td>
<td>$180,467.50</td>
</tr>
</tbody>
</table>

New Members: Drs. Ross Allen, Deanna Berry, Ryan Chester Boles, Matthew Cole, Mary Hamburg, Randi M. Hobbs, Jennifer Jenkins, Daniel S. McNair, Lindsay Peterson, Terrance Bryan Shutts, Clay Sigmon, J. Blake Sulaver, Lara Wendelken

Retired Member: Dr. James L. West

Retired Life Member: Dr. Kevin T. Avery

Program Chair

Dr. Lars Bouma reported last year’s CE income was not so good but this year we expect to do much better. He reported Dr. James R. Dunn will be presenting Conservative Restorations in an Extreme Makeover World & Using Digital Photography to Communicate on February 20, 2009 and encouraged everyone to sign up. Dr. Bouma reported Dr. Tom McGarry will be presenting a course on November 13, 2009.

ODA Trustee

Dr. Krista Jones reported for Dr. Lee Beasley that he was sorry for missing the meeting and that it has been an honor and privilege to serve as Trustee the past three years. Dr. Jones reported Dentist Day at the Capitol was a great success with 40 dentists visiting their legislators throughout the day and 115 attending the evening reception including 11 Senators and 36 representatives. He reported this day is important to continue funding for our Dentist Loan Repayment Program and ODF Mobile Dental Units.

Dr. Jones also reported possible problems with Denturists due to a law passed last year which makes it a felony to practice illegal dentistry. The ODA continues to monitor this situation.

CDHM

Dr. Matt Cohlmia reported for Dr. Thai-An Doan that Give Kid’s a Smile Day was a success and thanked everyone who participated in Children’s Dental Health Month this year.

MOM Project

Dr. Tamara Berg reported the ODA will be voting at the House meeting in April to create a large public service volunteer project called Mission of Mercy. Dr. Berg reported the project would be chaired by Dr. Reiger Wood and implemented February 2010 in Tulsa. Dr. Berg presented a video showing how the program works and testimonies of volunteers and patients of a similar project in Arkansas. Dr. Berg also addressed the problems concerning Healthchoice reimbursements. She reported they are working to correct mistakes and mailing payments as quickly as possible. Dr. Berg reported the ODA will continue to monitor Healthchoice.

New Business

New Trustee

Dr. Mark Hanstein reported Dr. Lee Beasley’s term as Trustee to the ODA has expired. Dr. Hanstein called for any nominations from the floor. Since there were none, **Dr. Hanstein moved that it has been recommended by the Board of Directors that the General Assembly elect Dr. Krista Jones to the position of Trustee to the ODA for a three-year term to expire January 2012. Motion passed by acclamation.**

Announcements

CE – James R. Dunn DDS – February 20, 2009 – Castle Falls
ODS Board Meeting – March 10, 2009 – ODA
OUCOD Scientific Day – April 14, 2009
ODS Board Meeting – April 14, 2009 – ODA
ODA House of Delegates – April 23, 2009 – Tulsa

Adjournment

Moved by Dr. Lars Bouma, “that the meeting adjourn.” **Motion carried by consensus.**