



🏠 Location: Zoom Online Meeting
📅 Date: May 23, 2020
🕒 Time: 1 p.m.

Meeting Minutes

Board of Directors: Lisandra Maisonet, Executive Director Christa McConaghy, Executive Secretary Courtney Kolbrich, Chief Financial Officer

I. Call to order

Lisandra Maisonet called to order the regular meeting of the Dental Hygiene Health Alliance of Pennsylvania at 1:00 p.m. on May 23, 2020 via Zoom online meeting.

II. Roll call

Christa McConaghy conducted a roll call. The following persons were present: Lisandra Maisonet, Christa McConaghy, Courtney Kolbrich

III. Approval of minutes from last meeting

Christa McConaghy read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Reviewed completion of directives from previous meeting
 - i) We obtained tax ID for the organization
 - ii) We have application to gain nonprofit status- need to read books on filling out application. Starting a Nonprofit by Jerry Kershen and Nonprofit Startup Guide by Raymond Garner
 - iii) We decided on dhapa.org for our website

V. New business

- a) Divided research for each of the sections of the website
 - i) Transparency- Lisandra Maisonet
 - (1) Bylaws
 - (2) Meeting notes



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- (3) Financial Information
- ii) Scope of Practice- Lisandra Maisonet (Member Only Tab)
 - (1) Dental Law
 - (2) Regulations
 - (3) Applications
 - (4) Fees
 - (5) Online Services
 - (6) Current News/Guidelines
- iii) Labor Issues- Lisandra Maisonet (Member Only Tab)
 - (1) Department of Labor Fact Sheets
 - (2) Independent contractor rules
 - (3) SS8 form
- iv) Continuing Competency- General Tab
 - (1) Monthly table talk topics and guest panelists
- v) Research (Member Only Tab)- Christa McConaghy
 - (1) Perio Protect
 - (2) GBT
 - (3) Salivary Diagnostics Oral DNA
 - (4) Chlorhexidine and Oral Rinses
 - (5) GC America Tri Plaque ID Gel
 - (6) New Periodontal Classification System



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- (7) Silver Diamine
- vi) Collaborations- Courtney Kolbrich (General Tab)
 - (1) The American Lung Association
 - (2) The American Heart Association
 - (3) Oral Cancer Foundation
 - (4) American Diabetes Association
 - (5) Pennsylvania Coalition of Oral Health
 - (6) The American Academy of Periodontology
 - (7) The American Mental Wellness Association
 - (8) The American Nurses Association
 - (9) American Sleep Apnea Association
 - (10) American Autism Foundation
- vii) Member Application- Courtney Kolbrich
- viii) Supplemental Insurance- Courtney Kolbrich
 - (1) Accident Insurance
 - (2) Disability Insurance
 - (3) Cancer Insurance
 - (4) Sick Leave insurance
- ix) Next meeting we will discuss our progress

VI. Adjournment

Lisandra Maisonet adjourned the meeting at 5 p.m.



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Minutes submitted by: Christa McConaghy

Minutes approved by: Dental Hygiene Health Alliance of Pennsylvania Board of Directors