

Fayetteville Youth Dental Program
Advisory Board Meeting
Minutes/Agenda
12-8-08

Members in attendance were: Dr. Lance Osborne, Dr. Kenton Ross—guest, Dr. Monte Gagliardi, Daryl Paterson, Martha Agee, Marilynn Bell, Liz Fulton, Teresa Briggs, Paul Rehberg, Michelle Behrends-Kelsey, Glenda Lee.

The following information was given to the board members:

I. Clinic Update

- ❖ Number of Clinics held this fall
 - 15 clinics plus today
- ❖ Value of work
 - \$25,441.00
- ❖ Number of patients seen
 - 142 patients seen
 - 30 new patients
 - 56 recall patients
 - 47 treatment appt.
 - 9 missed appt.
- ❖ Amount of work diagnosed
 - 95-100 appts. for treatment

Discussion about patient treatment followed. We have had several new patients in the program that are requiring a large amount of restorative work. We are working on adding more clinic days in the spring but are concerned about getting all the work needed completed by summer.

II. United Way Grant Update

- ❖ Grant Amount for current year
 - \$20,000 allocation
 - \$1600 designations
- ❖ Grant process for next year
 - Allocations will stay the same, application will not be done instead will do a year end report.
 - Year End Report for 2007-08

We completed a Year-End Outcome Report to the United Way in the fall for last year and will do a Mid-Year Outcome Report in January-February. There is continued information about the new process for the United Way Grant process and the board will be informed of any changes.

Other grant options were discussed. We had applied for a grant for an AED (automated external defibrillator) through the Community Foundation but received notice that we didn't receive the grant. Other funding sources such as the Pat Walker Foundation and the Walton Family Foundation were discussed and we will seek more information on them. We will also be applying for a grant from Delta Dental in the spring with the focus for it on purchasing a digital x-ray set-up. We still need to purchase an AED to meet new State Board of Dental Examiners' guidelines and need to upgrade our sterilizer which has suddenly developed a problem. Cost for both will be around \$7000.00

III. Update on Move

- ❖ Possible location
- ❖ Move logistics
- ❖ Equipment to be moved

We are currently working on floor plans for our new location which we expect to be in the basement of the old Washington Regional Hospital. The University of Arkansas for Medical Sciences (UAMS) is planning on leasing the building and NWACC would lease from them. It was decided that this could be a very positive move for the dental and medical (CNA) programs and all on the board were supportive of the move. It will give us the opportunity to establish a new identity from the old West Campus stigma. Most of our equipment has been purchased with either United Way funds or Altrusa funds and will stay with the program. Part of the cabinets and Michelle's desk were purchased or built by Fayetteville Schools. It was decided that Glenda will write a letter from the Advisory Board to the Fayetteville Schools asking that we be allowed to keep the cabinets and desk because of the amount of benefit that their students receive from the dental program.

There was discussion about the student enrollment in the dental class and the decline in students from the Fayetteville District. If this trend continues, the board will have to consider the possibility of opening the program to other area schools and decreasing the available openings for Fayetteville. Students from other area schools are eligible if they are taking high school classes at NWACC. Martha voiced concern over the decline in Fayetteville students in the dental class and that some of those students are the same population that we serve through the clinic. All agreed that we would monitor the situation and discuss later.

IV. Questions

Glenda introduced the suggestion that the Board may want to change the name of the dental program because of the move and the changes the program has experienced over the years. There was general approval by the board and there will be further discussion at the spring meeting with the plan to select a new name at that time.

All so discussed was seeking continuing education credit for the doctors who participate in the dental clinic. This could be done with the Academy of General Dentists. Dr. Ross made the suggestion and may be able to get more information.

In May 2009, the Arkansas Mission of Mercy will hold its annual event in Springdale. Students in the class will be encouraged to participate. Glenda will be getting more information after the first of the year.

The meeting was dismissed at 1:15