

AGENDA

Call to Order

- Welcome
- Introduction of Board Members
- Welcome of New Members

Heather Miller, President

2021 MSDA Annual Business Meeting Minutes

- Minutes will be posted to www.medicaidental.org

Heather Miller

President's Report

- 2022 MSDA Strategic Plan
- Key Accomplishments

Heather Miller

Member Recognition

Treasurer's Report

- Profit and Loss FY 2022
- Balance Sheet FY 2022
- 990 Report
- Financial Update through March 31, 2023

Margaret Delmore, Treasurer

Election of Officers

- Ballot Discussion:
 - Current Board
 - Open Seats on Board
- Nominations
- Vote
- Results

Marty Dellapenna

Executive Director's Report

Administrative Committees Report FY2021

- Development: Membership Report -See Annual Report
 - Regular State Members
 - Associate Members
 - Corporate Round Table
- Planning Committee
 - Corporate Round Table Meeting November 2022

Mary Foley

- 2023 MSDA Symposium:
 - Mayflower Hotel, Washington DC
 - Agenda
 - Sponsors
- Finance Committee
 - Finances, Grants and Opportunities
 - 2023 Business Plan
- Communication and Member Engagement
 - Coffee Hours
 - National Survey
 - Learning Collaboratives
 - I/DD Policy Academy
 - Centers for Inclusive Dentistry
 - Artificial Intelligence
 - ICD-10 Codes
 - Partnerships and Collaboration
 - National Council on Disability, AADMD; SCDA
 - Iowa Medicaid, MCNA Dental and DDIA

Policy Center Director’s Report

Ms. Martha Dellapenna & Ms. Mary Foley

Policy Center Activities FY2022 & FY2023

- *Policy and Financing Division*
 - CMS-OHTAG [Marty]
 - I/DD Policy Academy Phases I & II [Marty]
 - Member Technical Assistance

- *Quality and Innovation Division*
 - Dental Quality Alliance [Marty]
 - Centers for Inclusive Dentistry [Marty]
 - Iowa Medicaid—*Oral Health Equity Self-Assessment Tool* [Marty]
 - ICD-10 Codes [Marty]

- *Professional Development Division*
 - National Symposium [Marty]
 - Learning Collaboratives

- *Data and Analytics*
 - Annual Survey [Marty]
 - National Profile [Marty]
 - Artificial Intelligence [Marty]

- *Research and Evaluation*
 - Orange County Local Oral Health Program

Partner Activities

- CMS
- New Jersey Oral Health Coalition
- AAPD
- Orange County LOHP
- AADMD
- New York University
- National Council on Disability
- MSDA CORPORATE ROUND TABLE Members
- STATE Members
- ASSOCIATE Members

Dr. Natalia Chalmers
Dr. Sid Whitman
Dr. Scott Cashion
Samuel Monroy
Dr. Steve Perlman
Barbie Vartanian
Jed Soliman
OPEN
OPEN
OPEN

New Business

Heather Miller

Adjourn

Heather Miller