

2024 MSDA Annual Business Meeting

SUNDAY, May 5, 2024
3:00 PM EST

AGENDA

Call to Order

- Welcome
- Introduction of Board Members
- Introduction of New Members [State, RT, Associate]

Heather Miller, President

2023 MSDA Annual Business Meeting Minutes

- Minutes posted to www.medicaidental.org

Heather Miller

President's Report

- MSDA's 20th Anniversary—Special Event
- MSDA Strategic Plan Update—Annual Report
- Key Accomplishments

Heather Miller

Treasurer's Report

- Profit and Loss FY 2023
- Balance Sheet FY 2023
- 990 Report
- Financial Update through April 30, 2024

Shirley Spater, Treasurer

Election of Officers

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

Marty Dellapenna/Scott Cashion

Executive Director's Report

Mary Foley

Administrative Committees Report: See FY2023 Annual Report

- Development: Membership Report
 - Regular State Members
 - Associate Members
 - Corporate Round Table
- Planning Committee
 - Corporate Round Table Meeting November 2023

- 2024 MSDA Symposium:
 - Belle Haven Country Club
 - Agenda
 - Sponsors
- Finance Committee
 - Finances, Grants and Opportunities
 - FY2024 Business Portfolio
- Communication and Member Engagement
 - Coffee Hours
 - Learning Collaboratives
 - Special Projects—Technical Assistance
 - Partnerships and Collaboration
 - CMS Chief Dental Officer; Oral Health Technical Advisory Group
 - CDC Chief Dental Officer
 - National Council on Disability, AADMD; SCDA; The President’s Group

Policy Center Director’s Report

Marty Dellapenna/Mary Foley

- FY2023 Projects: See FY2023 Annual Report

Policy Center Activities FY2024

Marty Dellapenna

- *Policy and Financing Division*
 - Special Olympics: *Inclusive Health Phase 2— Implementing Data Dashboard*
 - Technical Assistance to States and Members

- *Quality and Innovation Division*
 - Dental Quality Alliance
 - SKYGEN: Learning Collaborative on *Medicaid Utility*

- *Professional Development Division*
 - National Symposium
 - Learning Collaboratives

- *Data and Analytics*
 - ICD-10 Diagnostic Codes Learning Collaborative Phase 2: *Implementing Data Dashboard*
 - FY2024: Annual Survey of State Medicaid and CHIP Oral Health Programs: *Administration*
 - FY2025: National Profile of State Medicaid and CHIP Oral Health Programs: *Administration*

- *Research and Evaluation*
 - Orange County Local Oral Health Program
 - Delta Dental Foundation: *Policy Solutions that Support the Delivery of General Anesthesia*
 - Oral Health Funders’ Group: *Impact of Reimbursement Rates on Provider Participation*
 - NYU College of Dental Medicine: *Pilot to Establish Process for Assessing Oral Health Outcomes using ICD-10 Diagnostic Codes*

Partner Activities

- AADMD
- AAPD
- CDC
- CMS
- D4 Practice Solutions
- Delta Dental Foundation
- Harvard School of Dental Medicine
- National Council on Disability
- New Jersey Oral Health Coalition
- New York University
- Oral Health Funder's Group
- Orange County LOHP
- Special Olympics
- SKYGEN
- University of Pittsburg

New Business

Adjourn

Heather Miller/Mary Foley

- Dr. Steve Perlman
- Dr. Scott Cashion
- Dr. Gina Thorton-Evans
- Dr. Natalia Chalmers
- Dr. Mark Doherty, Jr.
- Holli Seabury
- Catherine Hayes/Jane Barrow
- Jed Soliman
- Dr. Sid Whitman
- Barbie Vartanian/Michael O'Connor
- Dr. Jeff Chaffin
- Ivonne Huitron
- Leah Shaffner
- Craig Kasten/Peter Caper
- Deborah Polk

Heather Miller

Heather Miller