



2017 Annual Board Meeting

**Omni Shoreham Hotel
Washington, DC**

**Sunday, June 4th, 2017 8:00 am – 1:00 pm
Room: Senate**

Agenda

- | | |
|--|-------------------------------|
| Call to Order | Leon Bragg |
| <ul style="list-style-type: none">• Welcome• Announcements | |
| Acceptance of April 2017 Board Meeting Minutes | Leon Bragg |
| <ul style="list-style-type: none">• President's Report<ul style="list-style-type: none">○ Update Report on MSDA○ Other comments | |
| Treasurer's Report (Finance Committee) | Sarah Finne/Mary Foley |
| Discussion of Election of Officers* | Bragg/Finne/Foley |
| <ul style="list-style-type: none">• See Handouts:• Elections: General Information/ 2017 Ballot | |
| Executive Director's Report | Mary Foley |
| <ul style="list-style-type: none">• Administrative Committees:<ul style="list-style-type: none">○ Finance Committee<ul style="list-style-type: none">▪ DQF Grant▪ RI Workforce▪ RI EOHHS▪ RI Foundation▪ Special Projects○ Planning Committee -Highlights<ul style="list-style-type: none">▪ 2016 Symposium Final Report▪ 2017 Symposium Update/Review of:<ul style="list-style-type: none">• Registration• Program/Agenda• Budget• Speakers/Dignitaries• Award | |

- Special Events-
 - Sunday Reception
 - Monday Reception
 - Monday Corporate Round Table Dinner
- Sponsors: See attached Symposium program
- In-kind Support:
 - Round Table Dinner: Bedford HealthCare Solutions [Alan Finkelstein]
 - 2017 Annual Business Meeting Preparation
- **Development –**
 - Grants Update
 - Round Table
 - FY2016 Annual Report
- **Membership –**
 - Regular Members
 - Associate Members
 - Group Members
 - Corporate Round Table
- **Communication-**
 - Website
 - Coffee Hours
 - Emails
 - Associate member and RT

Center Director’s Report –Overview of Center Organization

Martha Dellapenna

- Quality and Innovation Division
- Data and Analytics
 - 2017 National Profile
- Policy and Financing Division
 - RI EOHHS
- Research and Evaluation
 - ROI Project [Brandeis University]
- Communication-Professional Development Division
 - RI Workforce

MSDA Partnership Activities

- CMS
- HRSA- In-Person
- ADA
 - Dental Quality Alliance
 - Medicaid Provider Advisory Committee
- DentaQuest Institute
- AAPD Report

Lynn Mouden
Rene Joskow 11:00 AM

Leon Bragg
Sid Whitman
Marty Dellapenna
Scott Cashion

Adjourn