Rhode Island Dental Hygienists' Association Monthly Executive Board Meeting

Official Minutes
Tuesday, Aug 13th, 2024
Zoom meeting
231 Douglas Ave, Providence

Rhode Island Dental Hygienist's Association Mission Statement:

To ensure access to oral healthcare by remaining a strong and viable voice for protecting and promoting the public's health in Rhode Island.

Rhode Island Dental Hygienist's Association Vision Statement:

Dental hygienists are recognized as essential primary care providers in delivering total comprehensive oral care by developing a collaborative partnership with the healthcare community.

- 1. Call to order: 7:04 by Ashley Soares
- 2. Present: Ashley Soares, Taylor Guilmette, Kathy MacLeod, Sarah Gilkenson, Chantel Janeiro, Cora Rocha, Kathy Stack
- 3. Establish Quorum: Quorum is established
 - Voting Members Present
 - **■** 7
- 4. Agenda:
 - Upcoming meeting September 14th
 - Still looking for vendors so please if you know of anyone that would be interested I can send you the vendor form
 - Leah is working on making Spotlights for each of the speakers that will go out during the next couple of weeks
 - If you see them on our social media please share them to get them out to as many people as we can
 - Who from this group is attending?
 - Ashley
 - Kathleen
 - Taylor
 - Sponsorship:
 - Still looking for sponsorship as well
 - Met with Aaron and Beth this morning made phones:
 - Compact Licensure:

- Getting lots of emails from the community about the 2 different side of the licensure
- AADB is doing a session on Tuesday, Aug 20th
- We will be having Matt Shafer from the CSG side of the compact explained during annual session

Officers:

- Leah has expressed that she will stay on for another year
- Ashley will stay on for another year
- Chantel has expressed her interest in Secretary and has been in contact with Taylor about the position
- Lillian has expressed that she will no be continuing for next year so VP is will be open
- If anyone expresses there interest outside of the group I can send them info form the operations manual
- Lillian if you wanna make social media promo?

5. Reports

- COMMITTEE REPORTS:
 - Membership: 54 members
 - Community Outreach: None
 - Legislative: None
- OFFICER REPORTS:
 - President: See agenda
 - Vice-president: None
 - Treasurer: RIDHA TREASURER'S REPORT
 - Beginning Balance \$4,778.29
 - Deposits & Credits:
 - American Dental Payables: +\$20.30
 - Total Deposits: \$20.30
 - <u>Debit:</u>
 - Emery's Catering (Annual Session): -\$750.00
 - The Hartford Insurance: -\$552.00
 - Marriott New Orleans: -\$699.72
 - Total Debit & Checks: \$2,001.72
 - End Balance Checking: \$2,796.87

- End Balance Savings: \$17,270.84
- Total Checking & Savings: \$20,067.71
- Respectfully Submitted
- Leah Maricle RIDHA Treasurer
- Trustees:
 - Sarah Gilkenson
 - Hands on Training at CCRI for PHDH & now RDH!
 - Will be held in Lincoln campus
 - This upcoming Saturday, August 17th from 8-12pm
 - 4 ceu
 - Spain Dinner
 - Sarah
 - Thursday, September 19th
 - 1 ceu, Free
- Secretary: RI MOM registration is open
 - Taylor
 - Leah
 - Lillian
 - Ashley
- Acceptance of Officer Reports
 - Motion: Taylor Guilmette
 - Second: Ashley Soares
- 6. Additional Items:
 - Upcoming Events:
 - September 2024 RIDHA Annual Session
 - October 2024 RI Mission of Mercy Oct 5th and 6th
 - IPP Report:
 - Organized & finalized PHDH interim therapeutic restoration hands on training
 - Aug 17th
 - We are covering the cost and then the EOHHS will reimburse us through their grant
 - Course registration & design will be provided by CCRI
 - Including all continuing education, certificates, & credits
 - Re-scheduling Spain dinner
 - From June to September
 - Not sure of the date or time

- 7. New Business: None
 - o Motion:
 - o Second:
- 8. Announcements:
- 9. Communications: None 10. Correspondence: None
- 11. Meeting adjourned: 8:01
 - Motion: Kathy Second: Sarah

Respectfully Submitted by: Taylor Guilmette 8/13/24