

Virginia Dental Association
Board of Directors
Actions in Brief
April 13, 2018

1. Approved: A resolution that the VDA will collaborate with DMAS if they participate in the Dental Quality Network Pilot Program.

Background: The Dental Quality Network (driven by the ADA) will ask five states to do a pilot program to up the game on Medicaid programs. Virginia DMAS has not yet decided if they will be one of the five. If they do participate, the VDA needs to be willing to go into that collaboration.
2. Defeated: A resolution that the VDA is willing to sign the “Joint Statement from Health Care Stakeholders” received from the Virginia Hospital & Healthcare Association.

Background: The Virginia Hospital & Healthcare Association recently sent a letter to the VDA requesting that the VDA consider signing a letter in support of Medicaid expansion in Virginia.
3. Approved: Resolution that should conditions change, the Board is willing to reconsider signing the letter and will hold a conference call or email vote as needed.
4. Approved: A resolution to approve Kittleman & Associates as the firm to conduct the search for the new executive director.
5. Approved: A resolution to set aside \$80,000.00 for executive director search activities. The money will come from 2017 excess funds.
6. Approved: A resolution that the VDA Board recommends \$25,000.00 be set aside for use in Community Dental Health Coordinator (CDHC) efforts. Funds to come from 2017 budget excess funds.
7. Approved: A resolution that that Sam Galstan will be the VDA contact at the American Cancer Society HPV Round Table.

Background: The American Cancer Society has had good results partnering with the West VA Dental Association to increase cancer awareness by dentists talking to patients and getting involved. The American Cancer Society, Southeast Region in Ashland, is holding a HPV Round Table and Sam Galstan is willing to attend and talk to them about a partnership with the VDA.
8. Approved: The VDA/VDAF Memorandum of Understanding and the appointment of Tom Cooke to serve on the VDAF Board of Directors.