



MINUTES

IAPD COUNCIL MEETING

Wednesday October 4th, 2017 1.30pm – 4.00pm

Conference Room (Pedro de Valdivia C)
Sheraton | Santiago, Chile

C.17.1 WELCOME by the President Dr. Anthony Tsai

The meeting was called to order at 1.40 pm.

C.17.2 ROLL CALL of Delegates and Alternates by the Secretary General Dr. Ari Kupietzky

Delegates were asked to stand, identify their nation and introduce themselves and the alternates. Below is a list of those in attendance.

C.17.3 APOLOGIES for absence

Cyprus, Egypt, Finland, Hong Kong, Jordan and the Philippines

C.17.4 APPROVAL OF THE AGENDA previously circulated

Approved: Motioned by Australian & New Zealand Society of Paediatric Dentistry, Seconded by Sociedad Venezolana de Odontopediatria.

C. 17.5 MINUTES OF LAST COUNCIL MEETING submitted for confirmation - July 1st, 2015, Glasgow

Approved: Motioned by Australian & New Zealand Society of Paediatric Dentistry, Seconded by Israeli Society of Dentistry for Children.

C.17.6 MATTERS ARISING from the minutes

There were none.

C.17.7 **PRESIDENT’S REPORT** written and presented verbally (see attached report for reference)
The President thanked Ms. Sylvie Dutilloy for her years of service to IAPD and introduced Ms. Gail Tito to the Council as the new Associations Manager.

C.17.8 **SECRETARY GENERAL’S REPORT** written and presented verbally (see attached report for reference)

The Council was informed of change in membership dues.

C.17.8.1 ACFF-IAPD Agreement

C.17.8.2 FDI-IAPD Agreement

C.17.9 **SPECIAL BOARD OF DIRECTORS BUSINESS**

C.17.9.1 Amendments to Constitution, By-Laws or Standing Orders

The Chair of the Constitution, By-Laws & Standing Orders Committee, Dr. Jorge Castillo, presented and explained all changes of Constitution, By-Laws and Standing Orders to the Council.

C.17.9.1.1 Amendments to Constitution (Pending Second Approval)

Approved: Motioned by Australian & New Zealand Society of Paediatric Dentistry, Seconded by Israeli Society of Dentistry for Children.

C.17.9.1.2 Amendments to By-Laws (Pending Approval)

Approved: Motioned by Israeli Society of Dentistry for Children, Seconded by Brazilian Society of Paediatric Dentistry.

C.17.9.1.3 Amendments to Standing Orders (Report to Council)

Approved: Motioned by Emirates Pediatric Dentistry Club, Seconded by Israeli Society of Dentistry for Children

C.17.9.2 Amendments to Congress Guidelines (Report to Council)

Dr Norbert Kraemer, chair of Congress Site Selection and Coordination Committee presented the different modifications to the Congress guidelines including change in Congress Levy and site selection of future Congresses to be made four years in advance and not six.

C.17.9.3 Recommendations for Honorary Memberships

C.17.9.3.1 Dr. Milton Houpt and Prof. Göran Koch

On behalf of the Board, President Tsai recommended to Council to confer Honorary Membership to two outstanding members of IAPD: Professors Milton Houpt and Göran Koch. They had served IAPD for many years and had contributed greatly to the growth of the organization. The recommendations were unanimously approved by the Council and Honorary Membership would be conferred to them during the Congress Opening Ceremony later in the day.

Approved: Motioned by Israeli Society of Dentistry for Children, Seconded by Swedish Society of Paediatric Dentistry.

C.17.10 HONORARY EDITOR'S REPORT written and presented verbally (see attached report for reference)

C.17.11 COMMITTEE REPORTS written (see attached reports for reference)

C.17.11.1 Awards Committee

C.17.11.2 Constitution Review Committee

C.17.11.3 Education Committee

C.17.11.4 Finance Committee

C.17.11.4.1 Audited Financial report

C.17.11.5 IT Committee

C.17.11.6 Membership Committee

C.17.11.7 Scientific Committee

C.17.11.8 Congress Site Selection and Coordination Committee

C.17.12 NATIONAL SOCIETIES – New Membership Applications:

C.17.12.1 Dominican Republic

Approved: Motioned by Mexican Society of Paediatric Dentistry, Seconded by Chilean Society of paediatric Dentistry

C.17.12.2 Kuwait

Approved: Motioned by South African Society of Paediatric Dentistry, Seconded by Emirates Pediatric Dentistry Club

C.17.12.3 Nepal Association of Pediatric Dentistry

Approved: Motioned by Indian Society of Pedodontics & Preventive Dentistry, Seconded by Hellenic Society of Paediatric Dentistry

C.17.12.4 Puerto Rico

Approved: Motioned by Academia Mexicana de Odontología Pediatrica, Seconded by Chilean Society of paediatric Dentistry

C.17.12.5 Saudi Arabia

Approved: Motioned by Indian Society of Pedodontics & Preventive Dentistry, Seconded by Romanian National Association of Paediatric Stomatology

C.17.13 PRESENTATION OF THE SELECTED 2023 BIENNIAL CONGRESS

Dr Norbert Kraemer shared a power point presentation explaining the reasons of the “no decision” for the 2023 biennial congress. Bidders (Japan, South Africa, Taiwan and UAE) will be asked to optimize their documents. The revised bids need to be submitted to CSS&C committee by May 2018. A final decision will be taken in 2018 at the next Board meeting and presented to Council in Cancun 2019.

He expressed a warm thanks to the Congress Site Selection and Coordination Committee members for their hard work.

C.17.14 NOMINATIONS COMMITTEE REPORT

Dr Jorge Castillo read his report (see attached report for reference).

Agreeing with the recommendation of the Nominations Committee, the Board proposed the following Office Bearer and Members for the IAPD Board of Directors for the period of 2017-2019:

- President: Dr Anna Maria Vierrou (Hellenic Society of Paediatric Dentistry)
- Immediate Past President: Dr Anthony Tzong -Ping Tsai (Taiwan Academy of Pediatric Dentistry)
- President Elect: Dr Marcelo Boenecker (Brazilian Association of Pediatric Dentistry)
- Secretary General: Dr Ari Kupietzky (Israeli Society of Dentistry for Children)
- Honorary Editor: Dr Anne O'Connell (Irish Society of Dentistry for Children)
- Representatives of Nations:
 - Bernadette Drummond (Australian & New Zealand Society of Paediatric Dentistry)
 - Taku Fujiwara (Japanese Society of Paediatric Dentistry)
 - Norbert Kramer (German Association of Pediatric Dentistry)
 - Christopher Hughes (American Academy of Pediatric Dentistry)

C.17.15 ELECTION OF OFFICE BEARERS

The President asked for a motion to accept the nominations from the Board. Motioned by Israeli Society of Paediatric Dentistry, Seconded by the Academia Mexicana de Odontología Pediátrica
All nominations were accepted and the nominated Board Members were duly elected.

C.17.16 MOTIONS for which notice has been given

There were none.

C.17.17 ANY OTHER BUSINESS ruled as in order by the Chair

There were none.

C.17.18 DATE AND VENUE OF NEXT MEETING

July 3, 2019 – Cancun, Mexico

C.17.19 CLOSURE

The meeting was adjourned at 15:30

IAPD COUNCIL MEETING CHILE 2017

Attendees

Countries	Delegates	Alternates
Australia & New Zealand	John Sheahan	Soni Stephen
Belgium	Annelore De Grauwe	
Bolivia	Milton Arturo Marquiegui Cervantes	
Brazil	Karla Mayra Rezende	
Canada	Katherine Zettle	
Chile	Sonia Echeverria	Sandra Rojas
China	Xiaojing Wang	
Germany	Ulrich Schiffner	Norbert Krämer
Greece	Sofia Gkeki	Anna Maria Vierrou
India	Srinivas Namineni	Muthu Murugan
Ireland	Anne O'Connell	
Israel	Anna Fuks	Ari Kupietzky
Japan	Shigenari Kimoto	Seikou Sintani
Korea	Hong-Keun Hyun	Ki-Taeg Jang
Mexico	Marc Saadia	Roberto Valencia
Netherlands	Artine van Gemert-Schriks	Peter Lansen
Nigeria	Yewande Adeyemo	
Peru	Juan Aguado	
Romania	Rodica Luca	
Russia	Larisa Kiselnikova	Liudmila Drobotko
South Africa	Marietjie Weakley	
Sweden	Georgios Tsilingaridis	

Taiwan	Yang-Chun Lee	Hsuan-lu Ko
Turkey	Figen Seymen	
UAE	Elias Berdouses	Tarum Walia
Venezuela	Carolina Medina Diaz	