



MINUTES

IAPD COUNCIL MEETING

Wednesday July 3rd, 2019 1.30pm – 4.00pm

Coba Room on the 2nd Floor

Cancun International Convention Center | Cancun, Mexico

C.19.1 WELCOME by President Anna Maria Vierrou

The meeting was called to order at 1.30pm.

C.19.2 ROLL CALL of Delegates and Alternates by Secretary General Dr. Ari Kupietzky

Delegates and alternates were asked to identify their nation and to introduce themselves. Below is a list of all who attended:

DELEGATES & ALTERNATES ATTENDING			
Countries	Society Name	Delegates	Alternates
Argentina	Argentine Association of Dentistry for Children	Silvia Andrea Mé dici	
Australia & New Zealand	Australian & New Zealand Society of Paediatric Dentistry	Sue Taji	Soni Stephen
Belgium	Belgian Academy of Paediatric Dentistry	Annelore De Grauwe	

Bolivia	Bolivian Society of Paediatric Dentistry	Maria Teresa Ibanez Rodriguez	
Brazil	Brazilian Association of Paediatric Dentistry	Karla Mayra Rezende	
Canada	British Society of Paediatric Dentistry	Katherine Zettle	
Chile	Chilean Society of Paediatric Dentistry	Maria Alejandra Aljaro	Maria Paz Rogers
China	Chinese Society of Pediatric Dentistry		Lihong Ge
Costa Rica	Costa Rican Academy of Paediatric Dentistry	Adrian Gomez	
Ecuador	Ecuadorian Association of Paediatric Dentistry	Zoila Andrade de Ramos	Carola Espinoza
Egypt	Egyptian Society for Pediatric Dentistry and Children with Special Needs	Osama Al Shahawy	
France	French Society of Paediatric Dentistry	Clarisse Huchon	
Germany	German Society of Paediatric Dentistry	Ulrich Schiffner	Katrin Bekes
Greece	Hellenic Society of Paediatric Dentistry	Georgios Vadiakas	Triantafyllos Triantafyllou

Hungary	Hungarian Association of Pedodontics & Orthodontics	Ildikó Szántó	
India	Indian Society of Pedodontics & Preventive Dentistry	Nikhil Srivastava	J. Baby John
Ireland	Irish Society of Dentistry for Children	Anne O'Connell	
Israel	Israeli Society of Dentistry for Children	Diana Ram	Sigalit Blumer
Japan	Japanese Society of Pediatric Dentistry	Shigenari Kimoto	Kenichiro Tanabe
Korea	Korean Academy of Pediatric Dentistry	Jae-Gon Kim	Young-Jae Kim
Malaysia	Malaysian Association of Paediatric Dentistry	Annapurny Venkiteswaran	
The Netherlands	Dutch Society for Pediatric Dentistry	Martine van Gemert-Schriks	Peter Lansen
Panama	Panamanian Association of Pediatric Dentistry	Carmen Aminta Galvez Evers	
Peru	Peruvian Society of Pediatric Dentistry	Dafna Geller Palti	
Philippines	Philippine Pediatric Dental Society Inc.	Fina Lopez	

Puerto Rico	Puerto Rican Society of Pediatric Dentists	Carla Rodriguez Bonilla	Rosana Hanke Herrero
Romania	Romanian National Association of Paediatric Dentistry	Arina Vinereanu	
Russia	Russian Dental Association Paediatric Dentistry Section	Vera Romanovskaya	Elena Vislobokova
South Africa	Paedodontic Society of South Africa	Nicoline Potgieter	Marietjie Weakley
Spain	Spanish Society of Paediatric Dentistry	Miguel Hernandez	
Sweden	Swedish Society of Paediatric Dentistry	Georgios Tsilingaridis	
Taiwan	Taiwan Academy of Pediatric Dentistry	Huan-Wen Chen	Jengfen Liu
Turkey	Turkish Society of Paediatric Dentistry	Figen Seymen	Yelda Kasımoğlu
UAE	Emirates Pediatric Dentistry Club	Elias Berdouses	Tarun Walia
United Kingdom	British Society of Paediatric Dentistry	Sondos Albadri	
United States of America	American Academy of Pediatric Dentistry	Kevin Donly	Amr Morsi

SPECIAL GUEST/S			
Countries	Affiliation	Special Guest	
United Kingdom	Former Secretary General and past President of IAPD	Mark Hector	
OBSERVER/S			
Countries	Society Name	Observer 1	Observer 2
Czech Republic	Czech Society of Paediatric Dentistry	Vlasta Merglova (observer)	
Pakistan		Amjad Wyne (Observer)	

C.19.3 APOLOGIES for absence

Austria (Katrin Bekes), China (Yuming Zhao), Iran (Shiva Mortazavi) and Slovenia (Rok Kosem), as well as Prof Norman Tinanoff.

C.19.4 APPROVAL OF THE AGENDA previously circulated

Approved: Motioned by Germany and seconded by South Africa

C. 19.5 MINUTES OF LAST COUNCIL MEETING October 4th, 2017, Santiago - submitted for confirmation

Approved: Motioned by UAE and seconded by Australian & New Zealand

C.19.6 MATTERS ARISING from the minutes

There were none

C.19.7 PRESIDENT'S REPORT written and presented verbally

President Anna Maria Vierrou read her report. See Council Binder.

C.19.8 SECRETARY GENERAL'S REPORT written and presented verbally

Secretary General, Dr. Ari Kupietzky read his report. See Council Binder.

The Audited financial report was presented to the Council and explained in detail.

Approved: Motioned by Peru and seconded by South Africa

Dr. Kupietzky introduced for Council ratification, a new membership category which had been recommended to the BOD by the Membership Committee.

- Short Term Category – Payment of a 4 year membership receives 1 year free (5yrs)
- Long Term Category – Payment of a 8 year membership receives 2 years free (10 yrs)

Spain motioned and Mexico seconded, the proposal was ratified by Council.

C.19.9 SPECIAL BOARD OF DIRECTORS BUSINESS

C.19.9.1 Recommendations for Honorary Membership

On behalf of the Board of Directors, Dr. Kupietzky recommended to Council to accept Prof. Mark Hector as Honorary Member. Mark Hector had served the IAPD for many years and had been Secretary General and Past President who contributed greatly to the growth of the organization.

Motioned by Australia and New Zealand and seconded by Germany. The recommendation was unanimously approved by the Council.

C.19.10 HONORARY EDITOR'S REPORT written and presented verbally

See Council Binder for reference

C.19.11 COMMITTEE REPORTS written all appearing in Council Binder

C.19.11.1 Awards Committee

C.19.11.2 Constitution Review Committee

The Chair of the Constitution, By-Laws & Standing Orders Committee, Dr. Anthony Tsai, presented and explained all changes of By-Laws, Standing Orders and Congress Guidelines to the Council.

C.19.11.2.1 Appendix 1. Amendments in By-Laws

C.19.11.2.2 Appendix 2. Amendments in Standing Orders

C.19.11.2.3 Appendix 3. Amendments in Congress Guidelines

All changes were approved by Council.

C.19.11.3 Education Committee

C.19.11.4 Finance Committee

C.19.11.4.1 Audited Financial report

C.19.11.5 IT Committee

C.19.11.6 Membership Committee

C.19.11.7 Scientific Committee

C.19.11.8 Congress Site Selection and Coordination Committee

C.19.12 NATIONAL SOCIETIES – New Membership Applications:

C.19.12.1 Czech Society of Paediatric Dentistry

Approved: Motioned by Peru and seconded by Malaysia

C.19.12.2 Georgian Association of Pediatric Dentistry

Approved: Motioned by UAE and seconded by Romania

C.19.12.3 Lebanese Society of Pediatric Dentistry

Approved: Motioned by South Africa and seconded by Germany

C.19.12.4 Pakistan Academy of Pediatric Dentistry

Approved: Motioned by Australia and New Zealand and seconded by Spain

C.19.13 PRESENTATION OF THE BOARD RECOMMENDED 2023 BIENNIAL CONGRESS for acceptance by the Council - 10 to 15 minutes formal presentation of the successful Bid

The Site Selection Chairperson Dr. Jorge Castillo shared with the Council the decision that South Africa won the bid to host the 2023 congress.

C.19.14 NOMINATIONS COMMITTEE REPORT

The Nominations Committee Chair Dr. Anthony Tsai, read his report (see Council Binder for reference)

Agreeing with the recommendations of the Nominations Committee, the Board of Directors proposed the following members to join the IAPD Board for the period of 2019-2021.

- President Elect: Prof. Norbert Kraemer, Germany
- Honorary Editor: Dr James Crall, USA
- Rep. for National Member Societies: Prof. Figen Seyman, Turkey; Dr. Marietjie Weakley, South Africa, Dr. Young Jae Kim, Korea and Dr. Norman Tinanoff, USA

Representative for Emirates Pediatric Dentistry Club Dr. Tarun Walia requested permission from the President to voice his opinion with regard to the nominations process although he had not given prior notice as required by the IAPD articles. Permission was nonetheless granted. Dr. Walia questioned the nominations process. The President and SG explained the current procedure as dictated by the Constitution and By Laws.

C.19.15 ELECTION OF OFFICE BEARERS

The president asked for a motion to accept the nominations from the Board.

Approved: Motioned by UAE and seconded by Romania

All nominations were accepted and the nominated Board Members were duly elected.

C.19.16 MOTIONS for which notice has been given

There were none

C.19.17 ANY OTHER BUSINESS ruled as in order by the Chair

There were none

C.19.18 DATE AND VENUE OF NEXT MEETING

June 9th, 2021 – Maastricht, Netherlands

C.19.19 CLOSURE