



# BOARD OF DIRECTORS MEETING

7<sup>th</sup> Feb 2017, Dubai

## In Attendance

Robyn Watson	President
Corrie Jongbloed Zoet	President Elect
Wanda Fedora	Vice President
Mary Rose Pincelli	Treasurer
Michaela O'Neill	Hon. Secretary

## Apologies

Peter Anas	Executive Director
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### 1. Approval of minutes from December 16<sup>th</sup> 2016

A motion to approve the minutes as a true reflection of the last meeting was proposed by MON and seconded by MRP.

Approved by the Board.

### 2. Presidents Report

#### Robyn

Due to the Presidents travel the Presidents report was issued as a preliminary report which Robyn will update to today.

KDHA would like to meet Robyn in Korea and have invited her to speak. This is an ideal time for Robyn to further discuss the symposium. Robyn has initiated discussions on the ISDH contract but is awaiting the response. Corrie asked if Robyn had sight of the budget for Korea ISDH. Although she has not, Robyn has suggested that this would need to be seen and discussed by the board prior to her visit in July. It was agreed that Korea had bid for the ISDH before the plan to change the contract, so it would be unfair to hold them to something they hadn't tendered for. Discussion followed on formulating a contract with a higher percentage on registration and possible profit from the exhibition.

Other items in the report will be expanded on further on in the agenda.

### 3. Treasurers Report

#### Mary Rose



The budget shows we are in deficit of \$3120. We have overspent in some areas and GCDF will not be giving IFDH what was expected.

**Action Point** **Mary Rose to send the budget report to all board members**

#### **4. Membership**

- 4.1 Boliva; Robyn has assessed their curriculum and found that they had not enough clinical hours to be recognised as fully trained dental Hygienists. After having passed this information on to the committee, Stella Lambrecht has suggested the board makes the final decision. Robyn felt we could offer acceptance as an allied supporter.

**Action point** **Robyn to inform Stella of the board decision**

- 4.2 Change in membership category name **Mary Rose**

Mary Rose felt the terminology Allied Association Member or Allied Supporter becomes confusing and suggested a name change to affiliate member. After discussion it was decided to leave the titles as they stand.

Michaela raised concerns over Allied Association Members being able to listen to all the information and discussions in the HOD and being able to report back to their member associations. This information is gathered for a much reduced sum in comparison to the HoD members who pay to be there per members head. She suggested this was an issue that should be discussed further and Robyn suggested it be discussed at the next HoD under closed meeting/ executive recess rules.

**Action point** **Michaela to add to the agenda**

#### **5. ISDH result of vote**

Ireland has reserved the venue for ISDH in 2022 as well so we are awaiting the result of the vote. There has been one letter questioning this vote from Beate in Germany. Robyn will reply.

**Action point** **Robyn to write to Beate**

#### **6. Committee reports**

- 6.1 Ethics and Research **Corrie**
- 6.1.1 The board agreed the questionnaire and amount of work Melanie has put into this was notable. It was agreed it should be sent to the HoD for a vote.

**Action point** **Corrie to send to Peter to then distribute to the HoD**

- 6.1.2 The FAQs were also very good but to add weight it was felt there should be more cited references. The ACFF have a very good “public facing page” and Robyn will enquire if we can link to this page from Nigel Pitts.

**Action Point** **Robyn to write to Nigel Pitt**

- 6.1.3 Corrie will feed back to the committee on the FAQs. Toothpaste is not necessary but is a delivery system for fluoride, expand on periodontal disease, We still need more about periodontal disease on the website in particular with systemic links, and ask ACFF if we can use some of their material on caries.



This may need a new page on the website which opened discussions on the site. It was decided to look at putting a new website in the budget for 2018 but to be discussed later. The committee would like easy access to finding out how many PhDs are in each country, link to their research and contact details if possible. This may be possible in a new website. Robyn suggested the committee writes to the list they already have to see the research and if it would be shared.

**Action Point** **Corrie will ask Melanie to look into this.**

6.2 Professional and Public

Michaela

Barbara Durham has created a twitter handle. She could not get @ifdh as it has already been taken. Michaela will ask Angela and Maria if they have set one up previously under this handle. To get started she has created @ifdhygienists. The board are in agreement for her to use this.

**Action point** **Michaela to contact Maria and Angela**  
**Michaela and Robyn to discuss the facebook page**

6.3 Infrastructure

Wanda

Wanda has been talking to Carole and they have been not very active recently but ready to get started again now.

7. SR Awards

Wanda

9 qualified for the awards and Corrie and Wanda will review the template and make a decision on the winners with Valerie. The winners should be decided by next week.

8. ADL

Robyn

After some discussion between Robyn and Raman, the CGDF have agreed to honour the prize money but not the money for administration or judging fees. The ADL course is free for IFDH members until the end of February 2017. The course doesn't need to be completed by then, only registered for.

**Action point** **Michaela to get Barbara to post the flier for ADL**

9. EFDH Research Grant

Melanie assessed the applications and the board agreed with her decisions. One has a large budget and would need more clarification before we could consider the application. The other application was approved.

**Action Point** **Corrie will communicate with the applicants.**

10. Formation of International Scientific Committee

Joann Guerlain has put together some proposals for the board. The board suggested Melanie from Australia, Sandra Compton from Canada and Corrie to be part of the board.

**Action Point** **Corrie as president elect will invite these people to join the committee.**



**11. AADH certification; Nancy Barnes Robyn**

Nancy Barnes is the CEO of the American Academy of Dental Hygiene who provides international accreditation for education. The board discussed Hu Friedy sponsoring accrediting our education. Worldwide it is very different to accredit education. We could ask the Education committee to look at the more rigorous guidelines for accrediting worldwide to see if we can become our own provider instead of paying so much. Develop an accreditation standard that is robust and it would be up to each country to accept what they want. We can accredit through the IFDH education academy.

**Action point Robyn, Michaela and Corrie to supply guidelines on accreditation for the education committee**

**12. Canadian proposal for future HoD meetings Robyn**

11 countries of the HoD got together to propose that the HoD meeting take place in the same city as the ISDH. The board agree this should be added to the guidelines for each country's bid.

**Action point Michaela to write it up the wording for this.**

**13. Proposed New Product Showcase for Website Robyn**

This has been worked on by Peter and Mary Rose has printed it for use with the sponsorship brochure. There were discussions for sponsored posts on Facebook. The price was discussed and suggested about \$250-\$300 for 3 or 4 appearances on Facebook. This will be added and Peter will be responsible for the New Product Showcase sales and ads.

**14. Strategic Planning Corrie**

Peter has offered a course for \$3000. There is a lot of work involved in planning and the report after. There was some discussion on what our best options may be. Robyn has a book on strategic planning that she will find to give the board an idea of how much work is involved.

**Action Point Board will investigate and consider options this for October 2017.**  
The education academy may need to be streamlined and refocused during the strategy plan.

**15. Global Oral Health Strategy Session Board**

**15.1 Attendees**

At present there are maybe 10 but probably 9 countries. Australia, Canada, Ireland, Italy, New Zealand, South Africa, Spain, UAE, UK, USA (maybe), Singapore have agreed to attend. South Africa and Canada would like to send some other delegates.

The board agreed to ask Maria Perno Goldie to attend as Editor.

**Action Point Mary Rose will invite Maria**



#### 15.2 Sponsors

There needs to be some clarity on future funding for presenting in Korea. The Italian association will host a dinner one night.

#### 15.3 Accommodation/meals

Delegates will be offered 3 nights accommodation, food and registration. Not airfare. Night of the 6th they will have to feed themselves.

IFDH will pay for 6 speakers travel to the conference and 2 are to be offered honorariums.

Prof Raman Bedi - 4 nights and airfare, no honorarium

Yvonne Nyblom - airfare and hotel

Ivory Cross President - airfare and hotel

Prof Wendell Evans and Prof Ken Eaton offered a fee, hotel and airfare.

The board will arrive in Florence on the 5<sup>th</sup> and leave on the afternoon of the 9<sup>th</sup>. The next board meeting will take place in October not in Florence.

#### 15.4 Speakers

15.4.1 It was decided to invite Yvonne Nyblom to speak on the Come 4 US programme. Robyn will speak to her to invite her.

15.4.2 Prof Raman Bedi has requested 4 nights accommodation and travel but there will be no honorarium. He will speak on dental leadership

15.4.3 The Ivory Cross representative and President will speak. President from the Ivory Cross wants to speak about all the programmes they cover and Corries colleague would like to speak about the elderly.

There needs to be a package put together for the delegates to read before attending. The speakers are to be asked for suggestions on what to read and they will be needed before the end of May.

#### **Action Points**

**Robyn to send the FDI white paper on caries prevention and management, the role of the team (ACFF) to the board.**

**Ed to create a Dropbox for all the research**

**Robyn to invite to Yvonne and Prof Evans**

**Corrie to invite to Prof Ken Eaton**

#### 15.5 Programme

Please see attached.

Robyn and Mary Rose suggested drawing up a programme and having it printed to send out to the delegates prior to the session.

#### **Action point**

**Robyn and Mary Rose to liaise over programme**

#### 16. A.O.B.

The board agreed to apply for FDI Associate membership, cost \$550.



**INTERNATIONAL FEDERATION  
OF DENTAL HYGIENISTS**

**Action point**

**IFDH to apply to FDI**

Board meeting to take place to coincide with the International Dental Hygiene Research Conference around October 19th -21st in Canada. Details will be ironed out later.

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Robyn Watson  
President

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Michaela O'Neill  
Hon. Secretary

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