Minutes for IFDH Board meeting July 6th

Florence, Italy

1. **Attendees**
   Robyn Watson
   Corrie Jongbloed-Zoet
   Wanda Fedora
   Mary Rosa Pincelli-Boglioni
   Michaela ONeill
   Apologies – Peter Anas

2. **Minutes**
   Minutes from 6th June 2017 skype call were proposed as a true reflection by Wanda and seconded by Corrie

3. **President report – Robyn**
   The Presidents report is attached.
   1. Corrie is to clarify with JoAnn that all speakers for Korea will be paid in accordance to Korean law.
   2. Michaela to write article on SR for Dental tribune
   3. To propose Light touch to speak and have a hands-on in Dubai if sponsorship agreement is agreed on with Light touch.

4. **Financial report – Mary Rose**
   To be forwarded. Board approved Colgate proposal.
   SR conference should break even.

5. **ISDH 2019**
   Robyn showed 2 power point presentations compromising of the meeting and proposed accommodations for HOD and ISDH in Korea.

   <u>Sponsorship</u>
   - It was decided that the floor space should be charged $1500 per m^2 (an additional $50 per m^2 added to the Korean price). The contract needs to be updated to reflect this change.
   - This would also mean Sunstar need to increase their sponsorship to obtain all that they require.
   - Sponsorship is on track and will achieve more focus after the SR workshop.
   - Hu Friedy is interested in sponsoring a dinner and EMS has expressed interest.

   <u>Meetings</u>
   - Board will arrive on Sunday and our meeting will take place Monday and Tuesday. The board agreed to hold this at the Gyeongwonjae Ambassador Hotel in Sando. (on powerpoint and close to airport)
   - HOD will be held on the Wednesday and Thursday prior to the ISDH
   - Robyn to confirm day delegate rate for HOD to be booked via office and to investigate booking hotel link with code for delegates.
   - To ask for 6 free rooms for ISDH hotel for the board.

6. **Dental Tribune**
   CAPP contract to be changed as adapted on the day of this meeting so that IFDH are not exclusive but "official partners". Robyn and Mary Rose to return to Dubai to hold a "hands on" training day for CAPP.

7. **New Sponsors**
   Robyn explained that two new companies were interested in working with us. Brushlinks and Light touch. Peter to draw up proposals for both.

8. **Future strategic planning session**
   Robyn has a document for all board members to complete on strategy planning. It was agreed that Corrie and Michaela would investigate an external person to facilitate a strategy day for our meeting prior to EP9. (possibly 18th and 19th June 2018)

9. **Roles for SR conference**
   The board ran through plans and format for the day.

10. **ACFF**
    IFDH were not invited to this. Robyn has asked Yvonne Nyblom President of EDHF to make notes and will investigate why we were not invited.

11. **Any Other Business (AOB)**
    - Robyn proposed that we become a friend of Academy of Dentistry International. She will investigate the possibility.
    - 2019- if booked early enough IDS will give IFDH a booth to promote ISDH. Also may attend New York in November 2018
    - Wanda proposed that we have a calendar for IFDH on a monthly basis. Robyn agreed to ask Peter to set this up.
    - To discuss membership of Global dental Hygiene research group next meeting.

12. **Future Dates**

o 31st August	FDI Madrid	Corrie
o 12th September	skype	all
o September 22nd	Moscow	Robyn
o Just after this	Amsterdam	Robyn
o 6th October	India	Robyn
o 13th October	ACFF DC	Robyn
o 16th October	budget DC	Robyn, Mary Rose, Corrie, Peter
o 19th-20th October	Global research Ottawa	Wanda
o 2nd November	Dental Hygiene Seminar Dubai	Robyn + Mary Rose
o 21st November	skype	all
o 16th January	skype	all
o 13th March	skype	all
o 15th May	skype	all
o 18th June 2018	EP9	all