



IFDH House of Delegates 2022 Business Meeting

Grand Hotel, Malahide Ireland
9 a.m. – 5 p.m., August 9 - 10, 2022

AGENDA

Tuesday, August 9

1. **Welcome & Call to Order (9 am):** Corrie Jongbloed, *President*
2. **Roll Call and Certification of a Quorum:** Michaela O'Neill, *Vice President*
3. **Apologies for Absence:** Michaela O'Neill
4. **Agenda:** Corrie Jongbloed
 - a. Adoption
 - b. Rules, Privacy & Conflict of Interest
5. **Appointment:** Corrie Jongbloed
 - a. Tellers
 - b. Minutes Review Committee
6. **Approval of 2019 Minutes:** Approval for this is by a 'proposer' and 'seconded' from two delegates who were present at that particular meeting, asserting the Minutes from three years prior is a true record of the meeting, followed by a vote of only those present at the meeting in question.
7. **Board of Directors:**
 - a. Activities Report and Strategic Plan Update 2019-2022: Corrie Jongbloed
 - b. Executive Director Report: Peter Anas
8. **International Journal of Dental Hygiene Report:** Dagmar Slot, *Editor-in-Chief*
(not confirmed)
9. **Nominations for Board of Directors:** Wanda Fedora, *Nominations Committee Chair*
 - a. Received by deadline
 - b. Nominations from the floor
10. **Country Reports (Group 1 - 2 min. each):** Wanda Fedora, *President-Elect*

BREAK (10:30 a.m.)

...continued on next page



11. Finances: Donna Paton, *Treasurer* and Peter Anas

- a. Treasurer's Report
- b. Auditor's Review for 2021

12. Committees Reports:

- a. Education & Research: *Chair: Ron Knevel, Australia*
- b. Every Child Has a Toothbrush: *Chair: Mart-Marie Potgieter, South Africa*
- c. Infrastructure:
 - Bylaws/Ethics – *Chair: Cheryl Day, Australia*
 - Association Resource Center – *Chair: Carmen Lanoway, Germany*
- c. Membership:
 - Applications & Membership – *Board Liaison: Michaela O'Neill*
 - Dental Therapists Task Force – *Co-Chairs: Kelli Jaecks (USA) and Diane Rochford (UK)*
- d. Professional & Public Relations: *Chair: Nikky Huisman, Netherlands*
- e. Scientific Committee: *Chair: Catherine Waldron, Ireland*
- f. Social Responsibility: *Chair: Sharon Friedman Yaniv*

13. Motions: Corrie Jongbloed

- a. Received by deadline
- b. From the Board
- c. From the floor

LUNCH (12:30 p.m.)

14. Country Reports (Group 2 - 2 min. each) (1:30 p.m.): Wanda Fedora, *President-Elect*

15. Candidates for Board of Directors (2022-2024) Presentations: Wanda Fedora, *Chair*

16. International Symposium of Dental Hygiene: Wanda Fedora

- a. 2022 Update – Barbara Derham, *Chair*
- b. 2024 Update – KDHA
- c. 2026 Update – AIDI
- d. 2028 Presentation of Bids

BREAK (3 p.m.)

17. Grants & Awards: Corrie Jongbloed

- a. Graduate Research Grants
- b. Impact Awards
- c. Social Responsibility Awards: Wanda Fedora
- d. World Dental Hygienist Awards (Sunstar): Peter Anas

18. Country Reports (Group 3 – 2 min. each): Wanda Fedora

...continued on next page



19. New Business: Corrie Jongbloed

- a. Logo: *Peter Anas*
- b. Website: *Michaela O'Neill, Donna Paton*
- c. Board of Directors Election Results
- d. Committee Thank You
- e. New Board Remarks: *Wanda Fedora*
- f. Formation of New Committees: *Wanda Fedora*
- g. Election of Honorary Life Members: *Wanda Fedora*
- h. Other issues
- i. Closing Remarks

20. Adjournment

BUS to DINNER (6:30 p.m.) at Abbey Tavern

Wednesday, August 10

21. Delegate Success Workshop (9 a.m.): Kelli Jaecks, Chair

The Delegates Success Workshop for this HOD is designed to engage and inspire delegates to fully understand and participate in their important roles and responsibilities to the IFDH. Challenges occur when delegates return to their home countries, and for various reasons, forget and neglect their ongoing responsibilities to the IFDH.

How do we overcome these challenges and become vibrant, active delegates to the IFDH? This leadership workshop will equip delegates with the mindset and commitment to actively support the work of the IFDH as they return home.

22. Sustainability Seminar (10 a.m.): Corrie Jongbloed, Nicolas Martin, Professor

Sustainability in Dentistry. Initiated by the FDI and supported by several corporate partners, a consensus on Environmentally Sustainable Oral Health Care was reached on March 30th, 2022, in a Joint Stakeholder Statement. To inform and to create awareness for this important topic, Prof. Nicolas Martin, Project Leader, and Principal Investigator of the project, will address the IFDH House of Delegates. Thank you to Proctor & Gamble for sponsorship of our speaker.

BREAK (11 a.m.)

23. Committee Meetings (11:15 a.m.): Wanda Fedora

24. Adjournment (12 Noon)

BOX LUNCH & BUS to DUBLIN (1 p.m.)

OPENING CEREMONIES REHEARSAL (3:30 PM): Dublin Convention Center