

## DRAFT MINUTES OF IAPHD EC MEETING-04

**EC MEETING** - 02.10.2016, 0930hrs-1500hrs Venue: Hotel Pai Viceroy Bangalore,

### **The following members were present:**

President: Dr.S.S.Hiremath

President elects :Dr.M.B.Aswathnarayanan

Vice President Dr.Vamsi Krishna Reddy

Vice President: Dr.Pushpanjali K

Hon. Gen. Secretary: Dr Sabyasachi Saha

Editor: Dr.Manjunath Puranik

Treasurer: Dr.Pramila

EC Members: Dr.Archana, Dr.Sowmya , Dr.Prahalad, Dr.Krishna Kumar , Dr.Mithun Pai., Dr.Akila Ganesan Dr.Jagadishwar Rao S

Co opted EC members: Dr Shanker Aradhya, Dr Anup, Dr Basavaraj P, Dr Naveen Kumar PG, Dr Vrinda Saxena

President emeritus Padmashree Dr R K Bali, Dr.Arun Doddamani ,Dr.Ganesh Shenoy Panchmal, Dr Anil Ankola & Dr.Sahana Hedge , have given leave of absence.

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President Dr.S.S. Hiremath calls the house to order. Welcomes all the office bearers. President requests to maintain 1 minute mourning for the victims of Uri attack. President asked Hon. General Secretary to proceed with the meeting.

Hon. Gen. Secretary. Dr. Sabyasachi Saha welcomes all the office bearers and starts the proceeding as per the agenda.

**Regarding approval of minutes of the last EC meeting on 9<sup>th</sup> July 2016.** Hon. Gen. Secretary Dr Sabyasachi Saha said the EC minutes were circulated earlier and as there was no dissent expressed, we may consider it as approved .EC unanimously approves the minutes.

Action taken report of the EC meeting held on 09.07.2016

**Regarding proposed budget:** Treasurer, Dr Paramila submitted the tentative budget for 2016-2017.EC recommends to submit a certified audit report for the same at the earliest.

**Regd- Updated faculty list:** list received from Dr Sowmya for Karnataka and Dr Prahalad for Madya Pradesh.

**Regd -website:** Quotes were further negotiated to a discount of 25%.

**Regd-State chapters** -Inspite of repeated reminders few state chapters have not submitted their AGM,minutes, activities, office bearers and audit.

**Regarding miscellaneous letters:**

- **Letter for Dr Ricky & Dr Nagaraj Rao regarding the membership fees-EC** unanimously decided to follow the membership fees and criteria as mentioned in the By laws
- **Letter from Dr Shivanjali Grover-** Matter of relevance to the Nursing Council of India.

### **As per agenda**

**Scientific Committee** –Dr Archana and Dr Sowmya. Present their points. Cavigo herbal company didn't respond to any of the mails from the scientific committee, so the project cannot be taken up. Protocol and guidelines were already distributed among the members regarding sample seize, duration and modification of title.

President Dr.S.S Hiremath suggests as efficacy is already been tested, IAPHD approved product to reach common man has to be given a serious thought.

Hon. Gen. Secretary Dr Sabyasachi Saha puts forward a proposal to advise which tooth paste and tooth brush are best for common man and also promotes IAPHD.

Dr Aradhya enquires whether any systematic review and metanalysis is done. Suggests scientific committee should collect data of already conducted studies in India and based on the results plan a study, IAPHD has to conduct a national program such a project should emphasize needs of Indian population and conduct such a studies which will help in promotion of oral health of the underserved.

Dr Shanker Aradhya enquired any ISI specifications are given for the same, Dr Aswathnrayanan suggests no ISI specifications required, to conduct a Metanalysis of the all the studies available on tooth brush and tooth paste. Dr Puranik suggests already BIS 2001 norms are given for tooth brush and tooth pate

President Dr.S.S Hiremath enquires if all the tooth pastes and brushes fullfills the criteria, than which one to be recommended.

Dr Puranik suggests approving the products of a company who can be our fixed sponsorers for conferences and activities. Dr Aswathnrayanan suggests, IAPHD should become an accreditation body rather than approving a product for sponsorship.

Hon. Gen. Secretary Dr Sabyasachi Saha suggests the scientific committee to come forward with guidelines /checklists for evaluation of commercially available tooth brushes and tooth pastes and in the long run to create a platform for corporate tie up.

Hon. Gen. Secretary Dr Sabyasachi Saha suggests the scientific committee to explore start up India program which can be used as manufacturing of indigenous oral hygiene products.

EC uniamously decides to conduct a metanalysis for the same and ask the scientific committee to start the work.

**CDE and CDH committee.** Dr Pushpanjali puts forward her views, Minimum 2-3 members are mandatory for national level teacher's training program and the core program will be on training of teachers on teaching and assessment methods. Multiple workshops may be planned zone wise in the whole country.

Hon. Gen. Secretary Dr Sabyasachi Saha suggests to make necessary arrangements so that there is maximum participation and preferably zone wise, train few teachers at this and assign them duty to train others.

Dr Naveen Kumar suggested a preconference work shop can be conducted so that maximum are benefited.

UP chapter volunteered to organize workshop on teaching methodology and Dr Vamsi volunteered to host the program at Sardar Patel Dental College Lucknow as a pilot project.

**Journal**-Dr Naveen Kumar suggests few names of international faculty along with their confirmation for the editorial board. Editor Dr Manjunath P Puranik suggests few names of international faculty and acknowledges Dr Shashidar Acharya and Dr Mithun Pai for the help.

A subscription fee for journal- Editor Dr Manjunath P Puranik has already circulated the fees suggested by the Medknow.EC unanimously decides to increase the institutional subscription fees for 4000 to 6000 and authorship fees for accepted publication for SM/LM members [all the authors need to be SM/LM or SM and LM] as 2000 Rupees and for non members as 6000 rupees, to be placed in the forth coming AGM.

**Website**- website will have following features membership management, latest news chapter wise, social media pages, auto update, event management system, news letter system, image and video galleries, download manager form manager, YouTube channel, email gate way, SMS gateway and payment gateway, with more dynamic features increased web space and speed and work is half way through ,Hon. Gen. Secretary. Dr. Sabyasachi Saha suggests making necessary arrangement to launch the website in the inaugural function of the upcoming conference.

**State chapters** –Received UP chapter, Hon. Gen. Secretary. Dr. Sabyasachi Saha enquires what action can be initiated against such a chapter who has not submitted their AGM minutes activities and audits .

Dr Aswathnarayanan as per the bylaws EC can derecognize/de affiliate the respective state chapter which is not abiding to the protocol laid by head office and request to send a show cause notice for the same

Dr Jagadeswar Rao apologies for not submitting the same stating as there was bifurcation and formation of new state, all the requested documents will be submitted at the earliest.

**Updated faculty list** -Dr Jagadeswar and Dr Krishna Kumar failed to submit the faculty list for the assigned states to them, but assures to submit at the earliest.

**Membership drive** -Hon. Gen. Secretary Dr Sabyasachi Saha expresses displeasure despite repeated requests many of our members are not converting from SM to LM, Already letter is sent to all the HODS to actively promote the membership drive among the post graduate students passed under them, but there is Luke warm response and requests EC to actively participate in the membership drive.

#### **Any other matter with the permission of the chair**

Editor Dr Manjunath P Puranik submitted Audited Report of JIAPHD for the financial year 2015-2016 to the Hon Secretary for approval.

Dr Aswathnrayanan requests the secretary to write to all organizations to open vistas for MDS public health dentistry personal, Dr. Sabyasachi Saha requests Dr Naveen Kumar PG and Dr puranik to explore for newer avenues for the same.

**Letter from Dr Bali-Award** from NAMS for public health dentistry, Hon. Gen. Secretary. Dr. Sabyasachi Saha suggests funds can be contributed from head office

**EC meeting attendance-** Hon. Gen. Secretary. Dr. Sabyasachi Saha raises the point absence of leave should be considered as for the next election..?Dr Aswathnrayanan replies as per the bylaws minimum attendance of 50% for EC is required to contest for elections in the future.

**Letter from Dr Harshpriya-**A formal request has been made from Dr Harshpriya by forwarding the C V of Dr O P Kahrbandha seeking the membership of our association.EC decided request should be made from person of interest.

**No tobacco day** -Panel discussion on No Tobacco Day-IAPHD Karnataka chapter and oxford dental college in collaboration with SOCHARA sent a declaration to PMO office, and the reply received to be included in PMO portal.

**Awards in the inaugural function of conferences** -Dr Vamsi Krishna Reddy issue of awards in the few inaugural function of conferences are no consistent, Dr Aswathnrayanan, Hon. Gen. Secretary. Dr. Sabyasachi Saha suggests from 2017 onwards any such awards to be given during inaugural and valedictory functions of the conferences and conventions to be approved prior by the EC.

**Audit report of the pg convention held at Coorg** -Dr Vamsi Krishna Reddy requests for the audit report of the Pg Convention held at Coorg, Hon. Gen. Secretary. Dr. Sabyasachi Saha replies report has not been received yet,Dr Aswathnrayanan suggests to send a reminder to the PG convention chairman.

**PMs Swach Bharath program.**-Dr Shanker Aradhaya advises to start a national clean and healthy mouth campaign in lines of PMs Swach Bharath program.

**MDS curriculum-** Dr Aswathnrayanan brings to the notice of Hon. Gen. Secretary. Dr. Sabyasachi Saha in DCI MDS curriculum instead of word training an alternate has to be used. Dr. Sabyasachi Saha replies it is only possible through Amendment.

**Change in website committee member:** Hon. Gen. Secretary Dr. Sabyasachi Saha suggests to add the name of Dr Abhishek Verma in the place of Dr .Shafat.

**Research grants-** Hon. Gen. Secretary Dr. Sabyasachi Saha instructs the scientific committee to compare with existing guidelines and frames a new one, which needs to be sent to head office and same, will be presented in AGM.

President thanks all members for their cooperation and adjourns the meeting

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**Note:** “Any member who does not attend at least consecutive two EC Meetings without valid reasons is deemed to have vacated his/ her seat”

