

MINUTES OF IAPHD EC MEETING-07

EC MEETING 24.03.2017, 1100hrs-1500hrs Venue: board room SPPGIDMS, Lucknow.

The following members were present:

President : Dr.M.B.Aswathnarayanan
President Emeritus : Padmashree Dr R K Bali
Immediate past President : Dr.S.S.Hiremath
President elect : Dr Arunadevi M
Vice President : Dr.Vamsi Krishna Reddy
Vice President :Dr.Pushpanjali K
Treasurer : Dr.Pramila
Co opted EC members : Dr Basavaraj P

Hon. Gen. Secretary Dr Sabyasachi Saha, Joint Secretary Dr Arun Doddamani, Dr Manjunath Puranik, Dr Sowmya, Dr Archana, Dr Krishna Kumar, Dr Prahalad , Dr Sahana Hedge, Dr Naveen Kumar, Dr Anup, Dr Vrinda Saxena & Dr Mithun Pai, have given leave of absence.

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President Dr M.B.Aswathnarayanan calls the house to order. Welcomes all the office bearers. As the Hon. Gen. Secretary. Dr. Sabyasachi Saha could not attend due to last minute official work and Joint Secretary Dr Arun Doddamani have applied for leave of absence, appoints ,with the permission of the house, Vice President Dr Vamsi Krishna Reddy to officiate as Secretary for this meeting.

Vice president Dr Vamsi Krishna reddy welcomes all the office bearers and starts the proceeding as per the agenda.

Regarding approval of minutes of the 5th EC meeting, 23rd AGM and 6th EC meeting held on 18th November 2016 KIITS University Bhubaneswar:

Vice president Dr Vamsi Krishna reddy informed that as the minutes were circulated earlier and as there were no queries expressed, it may be approved .EC unanimously approves.

Action taken report of the 6th EC meeting held on 18th November.

To conduct National Oral Health & Manpower availability Survey: Dr. R.K.Bali and Hon. Gen. Secretary. Dr. Sabyasachi Saha are leading discussions with DCI & GOI for the same.

To create an accreditation mechanism for oral health care products: Dr. Arun Doddamani and his team have conducted subcommittee meetings and submitted the report to the head office.

To enter into the Guinness book of records for tooth brushing on national tooth brushing day to enable it as a national IEC activity- Dr Vrinda Saxena had made a team and submitted action plan for the same.EC decides to provide the funding needed for the same & requests Dr. Vrinda Saxena to proceed with the work.

To Make MOU with 15 other National and International organizations/Associations to enable dual memberships and thereby to increase job opportunities -Dr Prahalad Dasar was made in charge to coordinate with other national and international organisations regarding

exploring avenues for dual membership. But no report or feedback back have been received from his end.

To create mandatory Dental surgeon post in PHC and at least 25% to be filled in first year. President requests President Emeritus Dr Bali & Hon.Gen.Secretary to visit the Ministry & give the proposal for the same at the earliest and Dr.Vamsi Krishna Reddy & Dr. S.G.Ramesh kumar to assist in the same.

Authorship fees for accepted publication for SM/LM members -JIAPHD-

Dr Puranik brings it to the notice of the EC the email communication received from Mamta Java, Editorial Assistant ,Editorial Quality Management Health Learning, Research & Practice,: "As per our communication earlier, JIAPHD has been successfully applied on DOAJ on 29th Aug, 2016.The application filed has mentioned that the Journal does not charge any submission or acceptance fees. Hence, we request you to hold on the below request of applying acceptance fees till we receive any verdict from DOAJ. As incomplete or false information in the application filed can lead to rejection of the journal." EC decides to withhold previous decision till Dr.Puranik confirms acceptance.

As per agenda:

1. **Scientific committee proceedings:** Dr Arun S Doddamani scientific committee chairman along with Dr Sowmya, Dr Archana and their team have submitted a detailed proposal as well as report.EC approves the proposal. President Dr Aswathnarayanan expresses that the initiative was taken long time ago and things are moving at a slower pace. Immediate past President Dr S S Hiremath suggests keeping May 2017 PG convention as dead line to complete the work. EC felt it would have been better if one of the scientific committee members were there for the current meeting to present their views. President asks the Head Office to start working on the recommendations given by the committee.

2. **Regarding miscellaneous letters:**

Letter from Dr Karanprakash Singh -Practical examination conducted with Periodontist as internal examiner-Punjab. Immediately letter has been dispatched to Vice Chancellor, Controller of examinations and Principal of the institute to look in to this violation of norms laid by DCI.

Regarding cost of publishing JIAPHD for the year 2017-Editor JIAPHD Dr Manjunath Puranik, had made a request for 8 Lakhs- EC approves as the same has already been approved in the AGM and directs the Treasurer to release the funds as per the invoice.

Letter from Anthony, A research intern working under Professor David Evans (Professor in Health Services Research), University of the West of England.

In his letter he had mentioned "We are conducting a rapid mapping of multidisciplinary public health career structures across a number of countries. We are contacting you because of your expertise about the public health system in India. We have obtained some information from journal papers and the internet, and we would be very grateful if you fill a few gaps in our understanding of public health career structures in India".-EC decides to circulate the same to all the members and collect the inputs and same to be emailed to the Mr. Anthony.

Letter from Craig Fitzpatrick- The World Continuing Education Alliance:

In his letter he had mentioned "We provide Dental Associations all around the world with education portals which contains hundreds of on line CPD courses many of which are free for your members to access".-EC decides to circulate the same to the all the EC members and check whether it will be useful for the members of our association.

Letter from Dr. Sanjay Kumar Singh - He has proposed cash award in the memory of his late grandfather. Sri Ram Ashre Singh award for the “Best indigenous product -clinical trial” for the current academic session of every year for Rs.5000.-EC to look into previous instances of the same nature and give recommendations.

Letter from Dr Sughu Malayil Koshy- Msc in community dentistry- He has paid membership fees in 2009, LM No. allotted erroneously. EC after checking the records confirm payment of three thousand rupees in the month of October 2009 recommends allotting Affiliate membership with same fees as he is eligible for membership as AM only but not LM and same to be communicated to Dr Sughu.

Letter from-Shaju Jacob -International Medical University, Kuala Lumpur-IMUOHS Conference- Request to disseminate the information to association members-EC decides to circulate to the members & place on web site.

Membership card-EC decides to start the process of placing order and hand over the membership cards during the PG convention in May 2017.

PG Convention: Proposed budget letter of 12.5lakhs for PG Convention May -2017 received from Organizing Chairman Dr.Senthil.EC approves the same.

Any other matter with the permission of the chair-

1. Dr Basavaraj suggests giving **certificate for the reviewers** of the JIAPHD from the Head office, which will be useful during the job interviews-EC, approves and recommends the editor to take care of the same.

2. Upcoming National Conference2017-President enquires about the upcoming National conference to be held in the state of Maharashtra. Dr Vamsi Krishna reddy and Dr Basavaraj intimates as per the communication from Dr Arun Doddami that Maharashtra chapter is holding a meeting and all details will be intimated at the earliest.

3.PG Convention Coorg audit report-2016-EC brings it to the notice of President that the Organising chairman PG convention Coorg, Dr Jitesh Jain have not submitted pending amount as promised during the AGM and not submitted the audited accounts also.EC recommends sending a letter of reminder.

4. National Conference 2016 Bhubaneswar- EC brings it to the notice of president about the non receipt of head office share and audited accounts statement .EC recommends sending a letter of reminder to Dr Avinash.

5. Members directory to mark the 25th year –Silver Jubilee of IAPHD-2018-Dr Basavaraj suggests coming with new upgraded and updated directory of our members –EC recommends to work on cost incurring for preparing the same.

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 Meeting without valid reasons is deemed to have vacated his/ her seat”