



## **Minutes of the ADEE General Assembly of Members 14<sup>th</sup> October 2022 Commencing 16:00 Dublin Online**

A meeting of the assembly of members was held on line on Friday 14<sup>th</sup> October 2022 at 16:00 hrs Dublin time. It was attended by the full ADEE executive Committee along with representatives from 34 ADEE member institutions.

### **Item 01: Agenda & Minutes**

The Meeting was called to order by President Pål Barkvoll who welcomed all present and thanked them for their time in attending the meeting. The agenda was accepted in its circulated format and the meeting commenced. All papers and supporting documents were circulated online 28 days in advance of the meeting.

The Minutes of the General Assembly 2022 were discussed and accepted as an accurate record of the 2022 meeting.

Under matters arising Mr Murphy confirmed that as per the 2021 assembly the modifications to the constitution to enable the creation of the Regional Council has been accepted and the council has now been formed.

### **Item 02: Officers Reports**

The meeting then progressed to discuss the officer reports. Again these had been recorded by the officers and made available online in advance of the meeting for review by membership. The President invited questions in sequence as follows:

**Presidents Report:** The President updated on the new ADEE strategic plan and that through consultation a final document is being presented to this years assembly for ratification. The President also updated on some key collaborations and representation he was involved in during the year. He commented on how positive it was to be back in person to meetings for ADEE and he thanks the ADEMA dental school for hosting ADEE 2022. The President expressed the association and its members support for Ukrainian colleagues at this difficult time. Prof Barkvoll also updated on ADEE submission to the EU commissions Sparks Consultation and the WHO strategy for Oral Health and the likely impact these documents will have for educators in the future. The President concluded by thanking his executive colleagues, acknowledging also those who ended their terms during 2021/2022 for their input and support and also expressed his appreciation to the ADEE office.

There being no questions the Presidents Report was accepted.

**Secretary General's Report:** Prof Barry Quinn updated on the ADEE Executives meetings cycle and again commended his executive colleagues for their work. He thanks ADEE members for their ongoing membership and welcomed the new members to the ADEE family. He thanked the ADEE corporate members for their support of ADEE activities in particular paying particular thanks to Oral B and Haleon for their sponsorship of respective awards. Prof Quinn updated on key collaborations including AMEE, ADEA and BARDES. Prof Quinn continued by updating on the staged update of the Oral Health

Edu Erasmus Project encouraging membership to complete the online survey. He also encouraged members to facilitate their staff to submit educator awards applications.

There being no questions the Secretary General's report was accepted.

**Editors Report:** Dr Ronald Gorter updated the assembly on key issues identified and discussed in his pre-recorded editor's report. He thanked and expressed his delight at being able to thank in person Dr White on her departure from the Editor role. He then continued to highlight some key aspects:

- Considerable increase on submissions during the pandemic
- Acceptance rate of 18% (reasonable standard)
- There remains a challenge on having expert review panels and again reiterated his call for individuals to step forward for this reporting activity
- Impact factor currently 2.5 rising from 1.0 in 2019, 2.3 in 2021
- 2022 represented the EDKE's 25<sup>th</sup> anniversary and he commended the founding editor for his initiative to create the journal

The Editor concluded by thanking the editorial board, reviewers and of course authors for all their contributions to the EDJE.

There being no questions the Editor's report was accepted.

**European Affairs Officer:** Prof Cristina Manzanares updated on the ADEE' input into the SPARK review of Annex V of the Professional Qualification's Directive (PQD). He commented that despite considerable input the changes resultant was minimal and somewhat disappointing however it does signify a new starting point for future updates and a hopeful more radical review of the PQD. Prof Manzanares also updated on the workshop held as part of ADEE 2022 in Palma highlighting the importance of mobility to the dental graduate. She concluded her report by summarising key changes and updates to the ADEE school visit and LEADER which is hoped will be finalised during 2023.

There being no questions the European Affairs Officer's report was accepted.

All the preceding reports were accepted on the proposal of Prof Corrado Paganelli (IT) and seconded by Dr Yvonne Nyblum (SE).

### **Item 3: Treasurer's Report and Financial Matters**

The meeting progress to discussing financial matters and the pre-recorded ADEE treasurer's report. Prof Julia Davies outlines some of the key financials outlining a small surplus in 2021. Prof Davies thanked the OHE project for its contribution to income as well as our corporate partners.

There being no questions the treasurer's report was accepted on the proposal of Prof Paganelli (IT) and seconded by Dr Nyblum (SE).

Prof Davies asked the assembly for acceptance of the financial reports for 2021. This was accepted on the proposal of on the proposal of Prof Paganelli (IT) and seconded by Prof Manzanares (ES). The accounts will now be formally signed by the officers and returned to the regulator.

Prof Davies then presented the rolling Budget 2021 to 2023 and outlines some of the key expected changes to the initial 2022 projections following the delivery of an in person meeting and the increasing costs in a post covid era. The expected outturn for 2022 is a negative 56,000. A projected loss of 10,000 in 2023 is also projected.

There being no questions the budget was accepted on the proposal of Prof Paganelli (IT) and seconded by Prof Manzanares (ES).

The Treasurer then progressed to the Annual report 2021. There being no questions the budget was accepted on the proposal of Prof Paganelli (IT) and seconded by Prof Manzanares (ES).

#### **Item 4: ADEE Strategic Plan**

The president formally presented the Strategic Plan for ADEE 2022 to 2025 Dental Education Navigating the Cross Roads. He highlighted how key external factors and wider publications and strategies such as the WHA declaration on Oral Health, as well as the council of ministers of EU on strengthening Higher Education etc. The new strategy highlights six new areas of priority for the association and these will be enabled through taskforces and working groups over the coming two years. A mid-term report will be presented to the 2024 General Assembly and regular updates provided in the e-news.

There being no questions the Strategy was accepted on the proposal of Prof Paganelli (IT) and seconded by Prof Rui Amaral Mendes (PT).

#### **Item 5: Nominations Committee**

Mr Murphy presented the nominations report on behalf of Prof Akota who had to leave the meeting early. The following nominations were presented and approved by the assembly:

- Approval of the appointment of Prof Brian O'Connell as President Elect and onwards to President in 2024 – 2025 proposed by Prof Quinn and seconded by Prof Manzanares (ES)
- Approval of the appointment of Prof Sibylle Vital as EU affairs officer proposed by Prof Amaral Mendes(PT) and seconded by Prof Manzanares (ES)
- Approval of the appointment of Prof Elene Gigineishvili (University of Georgia) as member of the ADEE Executive 2023 to 2025 inclusive proposed by Prof Paganelli (IT) and seconded by Prof Amaral Mendes (PT)
- Approval of the appointment of Prof Livia Ottolenghi (Sapienza University of Rome) as member of the ADEE Executive 2023 to 2025 inclusive proposed by Prof Paganelli (IT) and seconded by Prof Amaral Mendes (PT)

The President welcomed the new members on board and expressed them a successful term.

#### **Item 6: ADEE 2023 Liverpool**

The President invited Prof Quinn to outline the plans for ADEE 2023. Prof Quinn outlined the venue and a hope that as well as being academically successful it would be financially successful too. He encouraged all to submit abstracts in due course. A welcome to Liverpool video was shared with the assembly.

#### **Item 7: Any other business**

There being no other business the meeting concluded with the president thanking all members for their attendance and expressing his hope for a positive year ahead.