Report of the Nominations Committee

Presentation to ADEE General Assembly 2020

Prof Stephanie Tubert-Jeannin
Nominations Committee Chair
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Section Nine of the ADEE byelaws
Election of Trustees and Academic Officers to the Executive Committee:

“A Nomination Committee shall be established comprising three members: The Secretary General plus two members from the body of the Association elected by the General Assembly. The Nomination Committee shall propose names to the Executive Committee who then will present them to the General Assembly.”

The 2020 Nominations Committee:

Prof Stephanie Tubert-Jeannin, Prof Cristina Manzanares and Prof Jon Cowpe
Positions for recruitment 2020

President Elect

The 2020 Nominations Committee issued an open call for applications

• Published online at
  https://adee.org/news/call-expressions-interest-adee-president-elect

• Issued 23rd January – closing date 15th March

• Evaluation of applications by Nominations Committee

• Recommendation to appoint made to Executive Committee 19th May
Recommendation to appoint to position of President Elect

President Elect 2021 - ADEE President 2022-2023 - Immediate Past President 2024

• Professor Oral Surgery and Oral Medicine (since 1995)
• Dean, Faculty of Dentistry of Oslo: 2013-2016; 2017-2020
• Chairman of the board, Nordic Institute of Dental Materials (NIOM) (2015-)
• Director, Institute of Clinical Dentistry (1999-2012)
• Head, Department of Oral Surgery and Oral Medicine (1996-2011)

Academic Interests and Teaching Experience: Oral Mucosal Diseases and Barrier functions, Medical diseases with oral manifestations, Identification and treatment of the medical risk patient, Health Informatics, Health and research laws, Research Methodology
Recommended creation of ADEE European Affairs Officer
Initial Period 01.01.21 to 31.12.23

Rationale for creation of position

Enlargement of ADEE membership to the WHO definition of Europe & Brexit

Description of the position

‘The role, functions and person specific requirements of the ADEE European Affairs Officers’

Appointment

This appointment to be filled from within the Exciting Executive persons.
Note the appointment to position of ADEE European Affairs Officer

From 01.01.2020 to 31.12.2022

- ADEE Secretary General 2016 -2020
- Representation of ADEE with multiple international stakeholder groups
- Representation at FEDCAR, CED and other relevant EU intuitional level bodies

Prof Cristina Manzanares
University of Barcelona, Spain
Recommendation to appoint to position of ADEE Secretary General

From 01.01.2020 to 31.12.2024

- Appointed to the ADEE Executive in 2017
- Specialist in Restorative Dentistry Prosthodontics, Endodontics and Periodontics.
- PhD in simulation education
- Undergraduate lead for over 240 students at King’s College London.
- Examiner for the Royal College of Surgeons of England, Edinburgh and Glasgow
- External examiner (QueenMary’s/London, Belfast, Cardiff, Khartoum dental schools)
- Educational Associate to the General Dental Council UK (since 2018)
- British Dental Association Metropolitan Branch President (2017)
- School Visit and LEADER panellist for ADEE (Jordan, Saudi Arabia, Lebanon)
- IADR Education Research Group President (2019)
Recommendation to appoint to position of ADEE Treasurer

From 01.01.2020 to 31.12.2023

• Appointed to ADEE Executive Committee in 2016

• Professor of Oral Biology at the Faculty of Odontology

• Julia’s particular educational interests are: assessment in relation to student-centered, activity-based learning and the integration of basic sciences into clinical teaching in the dental curriculum.

• Julia has wide experience as external examiner, curriculum evaluator/advisor and journal reviewer.
Note the appointment to position of ADEE Editor in Chief

From 01.01.2021 to 31.12.2023

Following an open competition for appointment
Managed independently via the publishers of the Eur. J. for Dent. Educ. (Wiley & Co)
Shortlisting & Interview process recommend appointment

• Psychologist, PhD
• Specialised in social dentistry and educational / professional development
• Executive Board member of the Association for Dental Education in Europe (ADEE)
• Member of the Platform for Better Oral Health in Europe
• Associate Editor of the European Journal for Dental Education.
• (co-)author of over ninety Dutch and international professional and scientific publications.
Positions for recruitment 2020

Executive Membership

The 2020 Nominations Committee issued an open call for applications

- Published online at [https://adee.org/news/are-you-interested-joining-adee-executive-committee](https://adee.org/news/are-you-interested-joining-adee-executive-committee)
- Issued 6th March 2020 – closing date 30th April 2020
- Evaluation of applications by Nominations Committee
- Considerable interest and calibre of candidates
- Recommendation to appoint made to Executive Committee 19th May
- Discussed at May and June meeting to arrive at a consensus recommendation to the assembly
Recommended apointees to the ADEE Executive

Initial Period 01.01.21 to 31.12.22

Dr James Field
Senior Clinical Lecturer and Honorary Consultant in Restorative Dentistry, Director of Digital Education
Cardiff University of Cardiff, Wales
Focus on teaching excellence, and curriculum reform

Dr Upen Patel
Clinical Lecturer in Restorative Dentistry & Deputy Lead for Education
University of Birmingham, United Kingdom
Focus on assessment and globalisation of education

Prof Ina Schüler
Head of Section of Preventive and Paediatric Dentistry
at University Hospital Jena, Germany
Focus on Special Healthcare Needs
Recommended creation of ADEE Regional Attaché positions

Initial Period 01.01.21 to 31.12.22

Rationale for creation of positions
Expanded definition of Europe: need to more adequately reflect it’s now much broader membership
Consideration of calibre and interest of 2020 applications

Long term: Expand executive membership (beyond 10)
A constitutional change that will take time
Requires approval by the Irish Charity Regulator,

Interim: A new role of Executive Regional Attaché (Virtual)

Non Voting:
Participate in all executive online meetings to a full extend
No voting rights (this is currently not allowable by the constitution).

Non Funded:
Funding is currently not available for these roles,
successful candidates will have to fund travel at this time, 3 nights accommodation will however be covered.
Recommended apointees to the new ADEE regional attaché positions

Initial Period 01.01.21 to 31.12.22

Dr Michael Bothelo
Hong Kong University
Clinical Professor in Prosthodontics, Faculty of Dentistry,
University of Hong Kong
Attaché for Far East Region

Dr Jean Michel Saede
St Josephs University, Lebanon
Lecturer and Clinical instructor in the department removable prosthodontics
Saint-Joseph University of Beirut (USJ).
Attaché for Middle East Region
Other Nominations Committee Activity

Presentation to ADEE General Assembly 2020

In preparation for the nominations cycle

the committee also, drafted and offered to the Executive for Approval and Sign off the following:

• The role, functions and person specific requirements of the ADEE President
• The role, functions and person specific requirements of the ADEE Secretary General
• The role, functions and person specific requirements of the ADEE Treasurer
• The role, functions and person specific requirements of the ADEE European Affairs Officers

Documentation of these roles in combination with existing and planned ADEE policy and protocols greatly strengthens the associations’ governance structures going forward and represents a considerable output from the committee
Nominations Committee Recommendations to Appoint ADEE Trustees

Presentation to ADEE General Assembly 2020

ADEE trusteeship is a legally responsible position under the Irish Charites Act 2014:

- ADEE Constitution Section Five

  Section 5.2: Trustees A minimum of three Trustees, the majority of who must be resident in Ireland shall be appointed annually by the general assembly on the recommendation of the Executive Committee. The Trustees shall be responsible for overseeing the management and operations of the Association in accordance with the laws of Ireland.

ADEE has three trustee of which two must be Irish residents citizens. Ms Majella Giles has signalled her intention to step down after her initial term of 3 years. Prof Petra Hahn as departing treasurer must also be replaced.

The Nominations Committee is recommending the appointment of Prof Julia Davis (incoming treasurer) and Dr Eilis DeLap as Trustees from 01.01.21 for a period of three years.
Sincere thank you!

Prof Jon Cowpe

He has demonstrated throughout the process
1. Dedication and commitment to ADEE and its membership
2. Emphasis on transparency and accountability in our processes
3. Passion for the work of ADEE
Thank you for listening

Looking forward to meeting you at the General Assembly

Questions or comments can be emailed to administrator@adee.org

Prof Stephanie Tubert-Jeannin
Immediate Past President ADEE
Chair Nominations Committee ADEE
Chair of O-Health-Edu Erasmus + Project
Member of the Platform for Better Oral Health in Europe
Professor of Public Dental Health
University Clermont Auvergne, France