

## Report of the Nominations Committee

## Presentation to ADEE General Assembly 2020

Prof Stephanie Tubert-Jeannin Nominations Committee Chair



## **Report of the Nominations Committee**

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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 23<sup>rd</sup> January closing date 15<sup>th</sup> March
- Evaluation of applications by Nominations Committee
- Recommendation to appoint made to Executive Committee 19<sup>th</sup> May



## Recommendation to appoint to position of President Elect

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



Prof Pål Barkvoll University of Oslo, Norway

- 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



Prof Cristina Manzanares
University of Barcelona, Spain

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



## Recommendation to appoint to position of ADEE Secretary General

From 01.01.2020 to 31.12.2024



Dr Barry Quinn
Kings College London
United Kingdom

PhD MSc BDS LDS MRD FDS FFD FHEA FDTFEd

- 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)
- Organisation, Shaping the Future of Dental Education workshops (London, 2017)
- IADR Education Research Group President (2019)



## Recommendation to appoint to position of ADEE Treasurer

From 01.01.2020 to 31.12.2023



Prof Julia Davies

Malmo University

Sweden

- 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 studentcentered, 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



Dr Ronald Gorter
ACTA University
Netherland

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 <a href="https://adee.org/news/are-you-interested-joining-adee-executive-committee">https://adee.org/news/are-you-interested-joining-adee-executive-committee</a>
- Issued 6<sup>th</sup> March 2020 closing date 30<sup>th</sup> April 2020
- Evaluation of applications by Nominations Committee
- Considerable interest and calibre of candidates
- Recommendation to appoint made to Executive Committee 19<sup>th</sup> 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, Whales

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



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 committement to ADEE and its membership
- 2. Emphasis on transparency and accountability in our processes
- 3. Passion for the work of ADEE



## Thank you!



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

Thank you for listening
Looking forward to meeting you at the General Assembly
Questions or comments can be emailed to
administrator@adee.org