# Report of the Nominations Committee 

## Presentation to ADEE General Assembly 2020

Prof Stephanie Tubert-Jeannin<br>Nominations Committee Chair

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## Section Nine of the ADEE byelaws <br> 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 $23^{\text {rd }}$ January - closing date $15^{\text {th }}$ March
- Evaluation of applications by Nominations Committee
- Recommendation to appoint made to Executive Committee $19^{\text {th }}$ May

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## Recommendation to appoint to position of President Elect

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

- Professor Oral Surgery and Oral Medicine (since 1995)


Prof Pål Barkvoll
University of Dslo, Norway

- 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

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## 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.

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## 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)

Dr Barry Quinn
Kings College London United Kingdom

PhD MSc BDS LDS MRD FDS FFD FHEA FDTFEd

- 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

- 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.

Prof Julia Davies
Malmo University
Sweden

- 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

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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
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Dr Ronald Gorter
ACTA University
Netherland

- 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
- Issued $6^{\text {th }}$ March 2020 - closing date $30^{\text {th }}$ April 2020
- Evaluation of applications by Nominations Committee
- Considerable interest and calibre of candidates
- Recommendation to appoint made to Executive Committee 19 ${ }^{\text {th }}$ May
- Discussed at May and June meeting to arrive at a consensus recommendation to the assembly

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## 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 Restarative
Dentistry, Director of Digital Education
Cardiff University of Cardiff, Whales

Dr Upen Patel
Clinical Lecturer in Restorative Dentistry 8
Deputy Lead for Education University of Birmingham, United Kingdom



## 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 Prosthodantics, Faculty of Dentistry, University of Hong Kang


St Josephs University, Lebanon
Lecturer and Clinical instructor in the department remavable prosthodontics Saint-Joseph University of Beirut (USJ).

## 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!


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 D -Health-Edu Erasmus + Project
Member of the Platform for Better Dral Health in Europe
Professor of Public Dental Health
University Clermont Auvergne, France

