

MINUTES OF IAPHD EC MEETING-03

EC MEETING 09.07.2016, 1330hrs-1730hrs Venue: Hotel Lee-Coorg, Madikeri,

The following members were present:

President: Dr.S.S.Hiremath

President Emeritus Padmashree Dr R K Bali

Vice President Dr.Vamsi Krishna Reddy

Vice President Dr.Pushpanjali K

Hon. Gen. Secretary Dr Sabyasachi Saha

Joint Secretary.Dr.Arun Doddamani

Editor Dr.Manjunath Puranik

Treasurer: Dr.Pramila

EC Members: Dr.Sahana Hedge, ,Dr.Archana, Dr.Sowmya , Dr.Prahalad, Dr.Krishna Kumar, , Dr.Mithun Pai.

Co opted EC member's Dr Anup, Dr Basavaraj P, Dr Naveen Kumar PG

Dr Shanker Aradhya Dr.M.B.Aswathnarayanan Dr.Ganesh Shenoy Panchmal Dr Anil Ankola Dr.Akila Ganesan ,Dr Vrinda Saxena & Dr.Jagadishwar Rao S, have given leave of absence.

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- President Dr.S.S Hiremath calls the house to order. Welcomes all the office bearers and newly nominated co- opted members. President asked Hon. General Secretary to proceed with the meeting
 - Hon. Gen. Secretary. Dr. Sabyasachi Saha welcomes all the office bearers and starts the proceeding as per the agenda
 - **Regarding approval of minutes of the last EC meeting on 24th January.** Hon. Gen. Secretary Dr Sabyasachi Saha said the EC minutes were circulated earlier and as there was no dissent expressed ,can we consider it as approved .EC unanimously approves the minutes
 - Action taken report of the EC meeting held on 24th January
 - **Regarding miscellaneous letters:**
 1. Letter from Dr Ekta MALvaniya – letter sent to Principal
 2. Request letter from Dr Avinash –granted Rs 1 Lakh to Bhubaneswar organizing committee as loan.
 3. Letter from Dr Praveen Dinatius and Dr Mathews Jude Thadeethra: As the membership number is not mentioned the issue cannot be taken up
 - **Regarding proposed budget:** Dr Vamsi Krishna Reddy enquired the budget proposal for the current year from the Treasurer, Dr Paramila expressed apologies for inability to present the budget proposal, that she will do the needful after consulting the Hon. Gen. Secretary.Dr Puranik expressed that expenditure from each heads to be submitted to treasurer.
 - **Subcommittee meeting;**
 - **Scientific Committee** – In charge from Head Office Dr Arun Doddamani, Dr Archana, Dr Sowmya. Members – Dr Jitesh Jain, Dr Ram Prasad

- **Dr Hemamlini Rath ,Dr Vikranth Mohanthy and Dr Abhishek Mehta have submitted leave of absence**

Discussion: President Emeritus Dr Bali proposed research to be carried out on which tooth paste and tooth brush to be used, and identify few brands to be effective. He also mentions that we should promote a tooth paste and toothbrush which will be more effective for general population and such a product should carry a tag of **IAPHD APPROVED** product

Dr Ramprasad raised that since IDA has already approved and has been promoting a product was there a need for us to work in such lines.

Dr Archana suggests a long term studies would be beneficial

Dr Puranik expressed the issue of conflict of interest

Dr Sahana proposed a systematic review: conventional versus herbal tooth pastes were to done as a first step

President expressed the subcommittee attendance is less but it was productive.

Hon. Gen. Secretary. Dr. Sabyasachi Saha said a good protocol to be framed which inturn lead to a proper mileage to the association.

CDE and CDH committee. CDE & CDH- Incharge from H.O. Dr Pushpanjali,

Members- Dr Avinash, , Dr Ravi Shirahatti

Dr Rekha Shenoy, Dr Sushi K. Dr Rajesh Rao Dr Jagdishwar Rao and, Dr Akila submitted leave of absence.

Dr Pushpanjali along with Dr Ravi Sirahati presented the CDE committee views

A critical reading of DCI regulations for the subject Public Health Dentistry resulted in following points:

Are we giving required and appropriate TL experience to the students and is it adequate. Disparity in teaching, assessing, application...etc Non alignment in what is recommended, what is being taught and what is being assessed.

They suggested the need for strengthening our work force. A Workshop in this regard was needed for our teachers and also for students.

Relook at the curriculum was also necessary.

The work shops could be conducted at zonal level for Master Trainers

Hon. Gen. Secretary Dr Sabyasachi Saha welcomed the move and said to start working on these lines but head office will not be in position to give any financial assistance for the said programme and requested Dr Pushpanjali and her committee to raise funds for organising such an event. He even suggested that to focus on both PG and UG as well. He also suggested to refer to the similar activities being conducted by national Association of Periodontia in consultation with Manipal academy.

Dr Ramprasad said he will be willing to help in getting the resource personal from the Manipal academy if required,

Dr R K Bali enquired about what was the outcome of similar activity that was held in Coorg earlier. Dr Jitesh answered that guidelines and proposal were formulated and circulated to all teachers yet there exists ambiguity between UG and PG practical exam

Dr Pushpanjali and Dr Ravi expressed about subjectivity in valuation.

Hon. Gen. Secretary Dr. Sabyasachi Saha suggested a definite demarcation between UG and PG levels has to be done and suggested Dr Pushpanjali to come up with a draft proposal which can be later submitted to DCI after through discussion at our end.

Dr Ramprasad reminded about the conference of World Congress of Preventive Dentistry in New Delhi.

Dr Jitesh Jain suggested that already IDA had tied up ISP and gives guest lectures. Hon. Gen. Secretary. Dr. Sabyasachi Saha asked Dr Jitesh to give a proposal for such a tie up from our association also.

Dr Puranik raised the issue of the MOHFW health programs where MDS to be made available as required qualification Dr Vamsi reminded only notification in Karnataka had MDS missing, Hon. Gen. Secretary. Dr. Sabyasachi Saha responded already a letter was sent to the concerned authorities and the matter is taken care

- **Website- Website-** In charge from H.O. Dr Vamsi Krishna Reddy,
- Members Dr Mithun Pai, Dr Krishna Kumar
- Dr Praveen Jodali, Dr Padma Reddy, Dr Shafat, Dr Anmol Mathur and Dr Ramesh Kumar have submitted leave of absence.

Dr Vamsi Krishna Reddy along with Dr Krishna Kumar and Dr Mithun Pai presented the website committee views.

They proposed to make the website more dynamic. There was need for increasing web space and current speed was absolutely inaccessible so there is a need of enhancing the speed of the website so that accesses to the members could be improved. Payment gateway to be introduced which will help in online payment and registration of the members and conversion of the current membership status to life membership etc. scrolling notification page to be added, and all the image that are uploaded in the website to be copyright protected, a separate pages for state chapters conference and convention organizers to be made available. Separate page for the essay competitions and awards to be made. All the members can access website through a secure page. AGM minutes EC minutes and other circular/notifications from the head office will be made available through the website. Journal hyperlink will be made available from the current page. So far two quotations have been received from Bangalore [Medicodesk Two lakhs] and Hyderabad [Uni-Glow-Infra-three lakhs] both the quotations were submitted to the office.

Dr Doddamani suggested negotiating with vendors for 5 yrs contract.

Hon. Gen. Secretary Dr Sabyasachi Saha suggested to further negotiate with vendors to an extent of 20% at least and start the work immediately and stressed the entire member details page to be made highly secure.

Dr Ravi Sirhati suggested a dedicated page or section should be made in the current website for general public and arenas to be explored to raise revenue through ads

Dr Pushpanjali suggested a youtube link to provide regarding health education videos.

Dr Basavaraj suggested talking to the vendors and starting building a user friendly app for the association.

- **Regarding ICMR decision** Hon. Gen. Secretary. Dr. Sabyasachi Saha said letters were sent to respective authorities on behalf of the association and letters from Dr Ravi Sirahati was circulated to other members for their information.
- **Regarding quality of journal** Dr Basavaraj enquired about why our association journal has low impact factor .Dr Puranik answered that as only two articles were cited so far, hence the impact factor is low. President enquired what could be done to increase the impact factor. Dr Naveen Kumar PG has enquired about the indexing of journal at least in medknow , index Copernicus...etc Dr Puranik replied that at least 40% editorial board to be of international faculty and there are too many studies where there is repetition...should such studies be rejected...? President expressed to reject poor quality articles.Dr Naveen Kumar PG ,Dr Sahana, Dr Doddamani and Dr Basavaraj expressed to extend their full co operation and help in adding international faculty of our subject specialty to the editorial board. . Hon. Gen. Secretary Dr Sabyasachi Saha enquired about the expenditure incurred towards the printing of the journal. Dr Vamsi Krishna Reddy enquired about amount raised through the journal subscription, President emeritus Dr Bali expressed that our journal should be made self sufficient by raising revenue through adds etc.
- **Updated Faculty list:** Received updated faculty list from the following:
 - A. Dr Aswathnaryanan for Tamilnadu
 - B. Dr Arun Doddamani for Maharastra ,
 - C. Dr Mithun Pai for Kerala
 - D. Dr Vamsi Krishna Reddy for rest of India
- Not received list form Dr Prahalad for Madhya Pradesh, Dr Jagadishwar Rao for Andhra Pradesh and Telengana, Dr Krishna Kumar for Orissa and North East, President Requests to submit the list at the earliest.
- **For membership drive:** letter has been sent to all professors and HOD's to pursue the matter
- **Recruitment of nodal officers for NOHP:** letter sent to the concerned authorities for recruiting Public Health Dentistry specialist for the post of nodal officer, which was duly accepted.
- **State Chapters should send AGM Minutes and budget.** Received minutes only from Tamilnadu Maharashtra and Karnataka chapters. President suggests sending one more reminder by email. Dr Bali requests for starting of NCR chapter.
- **Pg convention letter-2017** received letter from Indira Gandhi Dental College Pondicherry for hosting the Post Graduate convention 2017.EC approves and to be placed in the forth coming AGM at Bhubaneswar.
- **Conference 2017**-Dr Puranik enquired about the conference venue for the 2017 conference. Dr Dodamani replies that it will be intimated at the earliest and tentatively it might be held in Goa or Pune.

- Regarding 10% registration from organizing committee of the national conference-Dr Bali suggested that all the conference organizers should make necessary arrangement to disburse the 10% registration amount to the head office. Dr Vamsi Krishna Reddy suggested an ESCROW account to be opened where the HO and the organizing committee account are the parties and automatically when delegate registers 10% will be deducted and sent to HO account. EC welcomes the proposal and Hon. Gen. Secretary. Dr. Sabyasachi Saha advises to talk with the bank about the feasibility of such an escrow account and this will have to be followed by the organizers of 2016 conference as well.
- Dr Vamsi Krishna Reddy suggested that need for re orientation of the PG curriculum and more stress to be made in the areas of clinical practice and explore new arenas like hospital administration and tie up with management studies like MBA so that subject will be made more interesting and popular which will help in exploring new job arenas other than working in the dental colleges. Hon. Gen. Secretary. Dr. Sabyasachi Saha suggested CDH committee to look into it.
- Hon. Gen. Secretary. Dr. Sabyasachi Saha suggested more of advocacy ,policy and planning has to be focused in the curriculum of PHD and he reminded that new MDS regulation will be coming into force soon where the staffing pattern per 1 unit MDS will be 1:2:3 and UG will be 1:1:1 and 2 BDS tutors.
- **Letter for Dr Ricky & Dr Nagaraj Rao regarding the membership fees**-EC unanimously decided to follow the membership fees and criteria as mentioned in the By laws
- **Regarding letter from Dr Civy Puliath**-state representatives. After verifying the minutes of the AGM, EC comes to the conclusion that no such statement was made. Association will intimate as and when the services of the state chapter or any good standing member from a particular state to be appointed as representative.
- **Letter from Dr Shivanjali Grover**-dental colleges with hospital and nursing colleges- training of nursing students and curriculum for nursing-EC felt that changing curriculum and teaching of nursing students is purely a matter of relevance to the Nursing Council of India.

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”