

**Canadian Academy of Endodontics  
Executive Meeting  
54<sup>th</sup> Annual General Meeting  
October 16<sup>th</sup>, 2018  
The Four Seasons Hotel  
Vancouver, British Columbia**

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In attendance: Drs. Natanya Padachey, Maneesh Sharma, Shayne Lipton, David Campbell, Simona Pesun, Ian Watson and Ms. Gaelyn Vernon

**18-012            COMMENCEMENT**

Having all of the Executive Members present, Dr. Natanya Padachey called the meeting to order at 9:05am

**18-013            AGENDA**

Prior to the meeting all Executive Members received an e-version of information/reports from the CAE Executive officers, CAE Committees, CAE Representatives and topics to be discussed under New Business.

**18-014            MINUTES OF THE 53<sup>rd</sup> MID-WINTER EXECUTIVE MEETING (March 2<sup>nd</sup>, 2018)**

The above minutes were accepted as stated. There was no business arising from the minutes, which would not be part of further discussion within the body of this Executive meeting.  
Motion: Padachey/Sharma.

**18-015            CAE EXECUTIVE OFFICER'S REPORTS**

**CAE PAST PRESIDENT'S REPORT**

**DR. SIMONA PESUN**

The 53<sup>rd</sup> Annual General Meeting of the CAE was held in St. Andrew's by the Sea, New Brunswick September 13-16, 2017. I am pleased to report that the meeting had 152 registrants. The meeting yielded a tidy profit and details will follow in the upcoming financial reports.

The scientific program was strong. Thanks to Dr. Jens Andreason for his lecture on trauma endodontics. Dr. Andreason offered a group membership to the CAE for the Trauma Guide. The executive is working on offering this as a benefit of membership to the CAE on the CAE website.

The CBCT workshop and lecture by Dr. Bruno Azevedo was well received. The workshop sold out quickly, and will be repeated in Vancouver. Dr. Rob Roda was kind enough to be the George Hare Memorial Lecture speaker on post-endodontic disease. Dr. Bettina Basrani updated us on disinfection of the root canal system - even when it was her birthday. Dr. Syngcuk Kim gave a great lecture on surgical endodontics, and Dr. Samuel Kratchman updated us on intentional replantation. Dr. Sergio Kuttler drove all the way from Florida when his flight was cancelled due to a hurricane to discuss instrumentation with us. Dr. Ken Hargreaves and

Dr. Alan Law put on a great tandem presentation. The executive is looking into incorporating panel-type presentations into future meetings.

The educators were very excited with their symposium, and they appreciated our support. Suzanne Balcom was a great guest speaker at the educator's workshop and will help anyone interested in setting up a study club. This is a great way for us all to promote our specialty locally.

There was great participation among the graduate students of all the universities in presenting their research. Thanks to Ralph Dana, Nghia Huynh, Eve Marcoux, and Simon Abbey for presenting. The case presentations by CAE members were very well received and generated a lot of discussion. Thanks to David Campbell and Brian Jafine for participating. The feedback was to continue these in the future.

The exhibitors appreciated that we had a happy hour in the exhibit hall before the golf tournament. They have requested that consideration for the future.

The golf tournament was a highlight, and suited the location. A sincere thank-you to Maneesh Sharma and Joe Schwann for organizing the golf outing.

Dentsply generously hosted a Thursday night dinner at Ticklebelly Hill and sponsored it 100%. This ensured that we respected the budget set for the meeting. We are very appreciative of their sponsorship. Overall, there were fewer sponsors at this meeting, but the final sponsorship dollar amount was higher. At the same time as we accept sponsorship, members have expressed a concern that we don't become beholden to the sponsoring companies. To address this concern, the executive ensures all sponsorship received has been provided as an unrestricted grant to the organization.

The Standards of Practice Document is now posted on the CAE website for public access, and there is a committee working on promoting it. The committee is working on promoting high quality endodontic care via this document across the country, with representatives in each region.

The electronic newsletter is being well received in the new format and members are encouraged to make submissions of cases or other to share with the membership.

I would like to send a sincere thank-you to the executive, including Ian Watson, Howie Fogel, Natanya Padachey, Maneesh Sharma, and Shayne Lipton. Welcome to Dave Campbell who joined the executive. Special thanks to Gaelyn Vernon and Wayne Acheson for their help and advice throughout the year.

It was a privilege and pleasure to serve as president.

No comments from the Executive. Motion: Watson/Sharma.

**CAE PRESIDENT'S REPORT****DR. NATANYA PADACHEY**

We are pleased to have Vancouver host an exciting meeting for 2018. The quality in all facets of organization: venue, menus, sponsorship, speakers, and social and extra-curricular events was maintained at the high level we strive to present. More importantly, this was achieved with a keen eye to our budgetary considerations. Thank you Ian Watson for your guidance and input as CAE Executive Director. Thank you to Gaelyn Vernon for her work in administrating the details of registration and organization with the venue for the CAE AGM. This year's attendance fell slightly higher than historical average, and equivalent to numbers of 2015, 2016 which were in more central locations. New guidelines were set for both booth attendees and student registrations. These are areas to which I would suggest we set policy moving forward (see New Business). Registration numbers were somewhat impacted by the concurrent IFEA meeting, and this may best be avoided in future. The exhibition capacity was easily and fully met (14 exhibitors). Commendation and deep gratitude is due to all our sponsors for their participation and support to this meeting, and our society as a whole. Motion: Watson/Sharma.

**PRESIDENT-ELECT REPORT****DR. MANEESH SHARMA**

The next CAE Annual General Meeting is scheduled for September 17<sup>th</sup> to 21<sup>st</sup> 2019 at the Fairmont Mt. Tremblant. Mt. Tremblant in the fall is a spectacular venue and I'm sure all the attendees will have a great time. The planning for the meeting is nearly complete. The social and academic programs are finalized. All the speakers are booked and the signed contracts are received. The social program is complete and a golf tournament is scheduled for the Thursday afternoon at the prestigious Le Maitre Golf Club. We have arranged for a shot gun start at the course which will allow all participants to finish together. Ian, Gaelyn and I did a site visit to the venue in June and confirmed the feasibility of all the venues for the social and academic program. A new initiative that we will be starting this year, is encouraging early registration for the meeting. We will be offering the first 26 members access to the upgraded Gold Floor rooms at the same price of the Standard Rooms. On another note, I have been in communication with John O'Keefe at the CDA do discuss ways for the CDA to help promote specialties and to create better dialogue between our organizations. I have a meeting scheduled with him on October 5<sup>th</sup> at the CDA head office. Motion: Pesun/Watson

Note from Executive after reviewing report: Dr. Rodrigo Cunha's name has come up as someone who may be a good fit to take on the role of liaison with the CDA. There was also discussion of the CDA promoting our Standards of Practice document.

**TREASURER'S REPORT****DR. IAN WATSON FOR DR. SHAYNE LIPTON****Income Statement: January 1, 2017 – December 31, 2017****REVENUE**

Membership Dues	\$55,235.00
Interest Income	\$0.00
<b>TOTAL REVENUE</b>	<b>\$55,235.00</b>

**GENERAL EXPENSES**

Insurance	\$2187.00
Bank Charges	\$19.00
Credit Card Charges	\$2160.58
Organization costs and dues	\$4379.29
Website	\$1614.43
Printing	\$12,873.15
Administration	\$10,400.00
Executive Director	\$5000.00
Business Meetings	\$14,441.92
IFEA	\$0.00
Legal Fees	\$0.00
CAE Expenses*	\$9757.16
<b>TOTAL GENERAL EXPENSES</b>	<b>\$62,832.53</b>

NET GENERAL PROFIT /LOSS	<b>-\$7597.53</b>
PROFIT/LOSS FROM AGM 2017	\$20,474.64
OVERALL PROFIT/LOSS for 2017	\$12,877.11

Bank Balance	\$77,000.00
GIC	\$40,000.00
<b>TOTAL</b>	<b>\$117,000.00</b>

**\* CAE EXPENSES**

Date	Ref	Description	Amount	Balance
01-Jan-17	876	CDSA - DUES	4,200.00	4,200.00
20-Jan-17	877	RVISA GAELYN - EXEC MTG AIRFARE	746.81	4,946.81
07-Feb-17	879	ENDO DENTAL CORP	448.41	5,395.22
21-Mar-17	888	ENDO DENTAL CORP - ROSTER POSTAGE	694.53	6,089.75
07-Apr-17	896	RBC VISA - FED EX	46.08	6,135.83
03-May-17	900	GATEWAY - BUSINESS CARDS	106.01	6,241.84
28-May-17	906	PRINT EXPRESS - BUSINESS CARDS	110.74	6,352.58
28-May-17	901	CAE SPEAKER GIFTS - BURNETT CARVINGS	585.00	6,937.58
24-Jul-17	913	WAYNE ACHESON - GOLF TROPHY	26.67	6,964.25
24-Jul-17	912	RBC VISA - FED EX	7.88	6,972.13
13-Oct-17	933	ENDO DENTAL CORP - CAE POSTAGE	64.28	7,036.41

01-Nov-17	938	RBC VISA - STD OF PRACTICE TRANSLATION	2,220.75	9,257.16
07-Dec-17	944	RBC VISA - ACCOUNTING	500.00	9,757.16

**Financial Report for the 53<sup>rd</sup> AGM – New Brunswick September 2017  
(report dates from January 1, 2017 to December 31, 2017)**

**REVENUE**

Meeting registration (including meeting and events)	\$98,086.27
AGM Refunds	\$0.00
Sponsorship (including Dr. Pesun)	\$49,324.49
Miscellaneous Income	\$0.00
<b>TOTAL REVENUE</b>	<b>\$147,410.76</b>

**EXPENSES**

Hotel (including golf \$4621.39)	\$84,754.24
Speaker Honorariums (accommodations extra)	\$15,000.00
AGM Events	\$4049.42
AGM Security	\$1148.85
AGM Pins/Pens/Gifts	\$1269.73
Printing & Copying	\$7517.01
Shipping & Postage	\$4566.93
Equipment & Supplies	\$0.00
Travel	\$4235.50
AGM Credit Card Charges*	\$4376.44
<b>TOTAL EXPENSES</b>	<b>\$126,936.12</b>

PROFIT	\$20,474.64
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Motion: Campbell/Sharma. No comments from the Executive.

**CONSTITUTION AND BYLAWS REPORT**

**DR. DAVID CAMPBELL**

Further to the changes made by Dr. Shane Lipton last year concerning the change in the fiscal year end and the dues increase, Dr. Campbell reports no further outstanding issues during the current year. Motion: Sharma/Pesun. No comments from the Executive.

**EXECUTIVE DIRECTOR'S REPORT**

**DR. IAN WATSON**

The CAE annual general meeting in Vancouver BC will be my third meeting as Executive Director. I am grateful to the Executive as well as the CAE membership for the trust and support which has allowed me to enjoy this prestigious position. I continue to perceive my role as guardian of the finances. We are in good shape financially but I believe our capital reserve needs to continue to be replenished. I appreciate the membership approving a dues increase at last year's AGM in New Brunswick, our dues revenue this year to date is approximately \$73,000

compared to last year \$55,235. This increase will allow us to operate the CAE side of the business at break even or better compared to a loss in previous years of approximately \$7,000. The membership also approved a change to our year end to coincide with the calendar year. This will allow more clarity in the financial statements and reports to the executive and the general membership. The treasurer's report and financial statements will be posted on our website after each AGM in order to provide maximum transparency for our members. The CAE currently has a term deposit valued at \$40,160, I believe a good reserve target would be \$100,000.

I would like to acknowledge the hard work and prudent financial management of Past President Simona Pesun and CAE executive secretary and meeting planner Ms. Gaelyn Vernon for creating a successful annual meeting in in New Brunswick. The scientific program was very well received and the social events and evening events brought smiles all round. Kudos to both of you.

Please feel free to contact me on a personal basis if you wish to discuss any CAE business or offer constructive advice one on one.

Motion: Sharma/Pesun. No comments from the Executive.

## 18-016 CAE COMMITTEE REPORTS

### MEMBERSHIP REPORT

- We currently have 235 paid members:

### MS. GAELYN VERNON

Active	167
Associate	8
Retired	13
Life	12
Academic	13
Student	14
New Grads	8 (no fee)

- 55 members have not yet paid their 2018 dues resulting in \$19,850.00 outstanding. All have been contacted via email (x 3), Canada Post and telephone (\* indicates removal from membership in 2019):

Karam Ashoo	David Auerbach*	Harkaran Bajwa	Simronjeet Basati*
<del>Michelle Belliveau</del>	<del>Sheldon Best</del>	Anu Bhalla*	Drew Brueckner*
Natalie Burke*	Sukhman Chahal*	Rene Chu*	Steven Cohen
Ronald Corber*	Angelika Czart*	Mario D'Addario	Dominic Delle Donne
John Diggins*	Amandeep Dosanjh	Mahmoud Ektefaie*	Marc Factor*
Alison Fields*	Joel Fransen	Jason Gagliardi*	Brian Gorman*
David Hall	Andrei Ionescu	Anil Kishen*	Kamil Kolosowski*
Rajesh Krishan	Randy Krumme	Carol Layton*	Lionel Lenkinski*

Edwin Levy	Hugh Maguire*	Gevik Malkhassian	Mark Manning*
Pierre-Olivier Miron	David Nerman*	Mark Parhar*	Ellen Park*
Anousheh Persadmehr	Wayne Pulver*	Chafic Safi	Farzad Salehipour*
Michael Sha	Gerald Sohmer	Dean Staniloff*	Salim Sumar
David Thom	Bernard Yaphe*	Reza Yasini*	Jeffrey Daughenbaugh
George Goodis	Abhishek Kirpal	Pierre Wohlgemuth	Hadi Alamri
Anil Chandra			

- 10 new members join the CAE since February 2018:

Erin McKenzie	Active	Calgary, AB (past member)
Mana Mirfenderski	Active	Vancouver, BC (past member)
Tom Wei	Active	Renton, WA
Amanda Reavely	Active	London, ON
Alexis Vides	Associate	Vancouver, BC
Ahjad Ahsari	Student	Louisville, KY
Vinod Aatray	Associate	Mississauga, ON
Laure Wagret	Student	Quebec City, QC
Mike Magnusson	Student	Vancouver, BC
Alexandru		
Paraschiv-Dobriceneau	Student	Laval, QC

This is a gain of \$2400.00 in membership fees this year

Motion: Sharma/Campbell. No comment from the Executive.

#### **STANDARDS OF PRACTICE REPORT**

**DR. SIMONA PESUN**

No Report submitted.

Motion: Watson/Sharma.

Note from the Executive after reviewing the report: it was suggested that the Standards of Practice committee (and all other committees) be allotted a meeting time on the initial Wednesday of the AGM to have an annual discussion.

#### **ENDOWMENT FUND REPORT**

**DR. GREG BURK**

The Endowment Fund Financial information, along with this year's list of grant and scholarship recipients has been provided. This information will also be distributed to the Membership at the AGM business meeting.

The donation levels were down significantly this year over the previous year. This greatly reduces our ability to sponsor research grants at the three graduate programs. To increase the amounts given to the graduate programs, during years with lower donation levels, the

Executive may wish to contemplate instructing the Chair to consider reducing or not granting the undergraduate scholarships.

It has also come to our attention the criteria for the undergraduate scholarship is posing a problem at some dental faculties. We now ask faculties to nominate a candidate “following their first clinical year of Endodontics, with the highest achievement in clinical Endodontics”. In some faculties students now do not finish their first year of clinical Endodontics until their final year of study. If such a student were chosen for the award they would not receive the award until well after graduation from dental school. The intent of the scholarship was to recognize and financially assist students while they are still in school. I would suggest we modify our criteria for nominations to... “a third year dental student with the highest achievement in Endodontics”. This would allow all faculty’s greater flexibility with their nominations.

Last year I informed our Executive Secretary I felt it was time to allow someone else to oversee the Fund. Over this past year Dr. Watson has been actively seeking a replacement for the Chair position. Thank you for your support in allowing me to act in this capacity for the CAE over the past number of years, it has been a privilege.

Submitted

Greg Burk  
Endowment Fund, Chair

**2018 CAE Endowment Distribution**

<u>Scholarships</u>	<u>\$1,000</u>
John Phillips Memorial Scholarship Mr. Philippe Daunais - <i>Université Laval</i>	\$500
Carl Hawrish Memorial Scholarship Ms. Amanda Schurman - <i>University of Saskatchewan</i>	\$500
<u>Research Grants</u>	<u>\$6,549</u>

Université Laval

Dr. Bilal Damlaj - *Investigating the potential use of antimicrobial peptide-KSL-W for regenerative endodontics*

\$1,213



Dr. Pierre-Oliver Miron - *Deleterious effects of Enterococcus faecalis on stem cells of the apical papilla*

\$970

University of Toronto

Dr. Grant Harris - *Electrophoretic deposition of bioactive antibacterial nanoparticles in apical root anatomy*

\$960

Dr. Bobby Nadeau - *A Three Dimensional Digital Image Correlation Analysis on the Role of Free-Water Loss and Residual Strain on Fracture Predilection in Root Dentin*

\$1,223

University of British Columbia

Dr. Sarah Alghamdi - *Fatigue resistance of new metallurgical NiTi files*

\$736

Dr. Tyler Sobotkiewicz- *Effect of sodium hypochlorite on fatigue resistance of new reciprocating nickel-titanium files*

\$719

Dr. Veselin Trifonov - *Fatigue Resistance of a 3-dimensional Conforming Nickel-Titanium Rotary Instrument in Special Canal Morphology*

\$728

<b>INCOME FISCAL YEAR END 06/31</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>
<b>Donations</b>	\$9,826	\$16,051	\$10,250
<b>Interest/Bank Charge Rebate</b>	\$152	\$228	\$214
<b>EXPENSES</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>
<b>Credit Card and Bank Charges</b>	\$544	\$1,198	\$1,291
<b>Administrative Expenses</b>	\$0	\$0	\$0
<b>DISTRIBUTIONS</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>
<b>Funds Available</b>	\$9,434	\$15,081	\$9,173
<b>Research Grants/Scholarships Awarded</b>	\$7,549	\$12,070	\$7,340
<b>ASSETS/LIABILITIES</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>
<b>Fund Bank Balance</b>	\$8,762	\$26,404	\$37,769
<b>CAE Account Transfer</b>	\$9,550	\$9,550	-\$9,355
<b>Bank GIC</b>	\$46,146	\$31,022	\$30,898
<b>Funds to be Distributed</b>	-\$7,549	-\$12,070	-\$7,340
<b>ASSETS/LIABILITIES</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>
<b>TOTAL UNRESTRICTED FUND ASSETS</b>	\$56,909	\$54,906	\$51,972

Motion: Watson/Sharma. Note from Executive after reviewing report: the Executive agrees to the change in paragraph three. Dr. Greg Burk has resigned as the chair of this committee and Dr. Simona Pesun has agreed to take over.

## **2020 AGM REPORT**

**DR. IAN WATSON FOR DR. SHAYNE LIPTON**

In regard to my executive report concerning the 2020 AGM being held in Niagara on the Lake, I have the following to report.

I have signed contracts for four speakers. A fifth speaker has confirmed in writing that he will speak but has not returned a signed contract. A sixth speaker is pending possible sponsorship, which will be pursued following the Vancouver meeting. The total dollar value of the honorariums for the five speakers are within the allotted budget for speakers. The list of speakers include John Stropka, Jorge Vera, Naheed Mohammed, Lionel Lenkinski and Robert Siciliano.

Some lecture topics include the following:

1. Minimal invasive computer guided approaches to endodontic microsurgery
2. Clinical techniques with disinfection and pain control.
3. Clinical dentistry including endodontics
4. Identity theft, information security, workplace violence, travel security, social media security, online reputation management.
5. Canadian Dental Professional Association covering record keeping along with consent and other issues.

Motion: Pesun/Padachey. Note from Executive after reviewing report: Dr. Lipton was unable to attend this meeting so Dr. Watson presented on his behalf. No comments from the Executive.

**NOMINATING COMMITTEE REPORT**

**DR. SIMONA PESUN**

No written report given.

Note from Executive after reviewing report: Dr. Kevin Calzonetti was put forth as the next member to join the Executive. Dr. Pesun will bring this up at the business luncheon, if approved he will attend the upcoming mid-winter meeting 2019. Motion: Sharma/Watson

**COMMUNICATIONS COMMITTEE REPORT**

**DR. RODRIGO CUNHA**

No written report given.

Note from Executive after reviewing report: a teleconference with Dr. Rodrigo Cunha was held in lieu of a written report. Dr. Cunha advised the electronic newsletter is well received but needs more actual news instead of just promoting the upcoming AGM. We need to build a presence using social media, news from members about things happening with them (ie: articles being published etc.), Dr. Watson will approach the grad schools for their news as well. It was also suggested we look into a CAE Journal – hard copy or digital – that we can promote our news and sell ad space to our exhibitors. Motion: Pesun/Padachey

**18-017            SUSPEND FOR LUNCH AT 11:49am**

**18-018            RECOMMENCE MEETING AT 12:40pm**

**18-019 CAE COMMITTEE REPORTS (continued)**

**CDSA REPORT**

**DR. KEVIN CALZONETTI**

CDSA

Meeting Sep 30, 2018

Reports from Board Members Key Points

Dr Jay Phillipson: On behalf of Ortho, just had there AGM in Vancouver, the Main topic of discussion was the issue of Direct To consumer marketing. Skip the orthodontist, go to a lab, scan your teeth, then the appliance shows up at your front door.

Dr Suzanne Perschbacker; Radio: CBCT discussion also including the use of Hand held x ray units. More to follow

Dr. Jean-Pierre Picard: Perio Joint AGM: Canada, US and japan Oct 27-30 New Disease Classification

Dr Paul Andrews: PEDO: working on increasing branding and representation. Heavily involving the federal gov't, access to care for special needs and the indigenous. Also reviewing the sedation guidelines

Dr Carlos Quinonez: Public Health Working on a National Survey that will be sent to general dentists on behalf of CDSA. The Survey went to The CDA this week, creating an on-line version, very exciting for all dental specialists.

Jean Pierre talked about the current situation with the RCDC, no executive, council is leading. Changing the exam process from a two day format to one day. Cost 6500, mostly written, some oral component. Major work to be done to be ready for 2019, Trying to simplify the exam and make it valid. Currently the passing rate is 93% for specialist trained in Canada. Foreign trained specialist don't fare as well.

Next AGM April11, 2019 CDSA.

Motion: Pesun/Watson. No comments from the Executive.

**IFEA REPORT**

**DR. BRIAN JAFINE**

I attended the IFEA meeting held in Seoul South Korea October 4-8, 2018 as the CAE representative for the business meeting and as a Country Speaker. The meeting was held at the COEX convention centre and was attended by over 2,000 participants. Several CAE members were in attendance and were presenters at the meeting (Amir Azarpazhooh, Anil Kishen, Ghassan Yared, and Brian Jafine).

The presentations were well attended and the social events were interesting. There was a memorial tribute to Fred Weinstein a past president of IFEA and the CAE. They discussed his contributions to IFEA, the CAE and to endodontics. The meeting, business meeting and board meetings were dedicated to Fred Weinstein.

IFEA established a research and award committee (Christine Berthold chairperson) and an education committee which grants awards to dental schools without endodontic programs to advance endodontics. 41 member associations were represented along with 64 countries. IFEA would like each member association to place the IFEA logo on their website so that they can link easily to IFEA.

Meetings will now be held every 2 years and the host will receive 40% of the profits (vs 25% in the past). The next meeting will be held in Chennai India September 23 to 26, 2020. The original date for this meeting was October 23 to 26, 2020, however there was a scheduling conflict with the venue and the date had to be changed. This has caused another problem. The meeting falls during the Jewish New Year and Yom Kippur. The organizing committee apologized for this inconvenience and assured the delegates that they had discussed this with the executive and the Israeli delegation and it was alright with them. They have made arrangements to have a rabbi available for Jewish attendees and have made arrangements for those who wished to attend a synagogue...the oldest synagogue in India which is approximately one hour away (Cochin).

The Koreans were thanked for running an extremely well organized meeting. They expect to have a profit of over \$100,000.00. Sam Dorn was thanked for all his years of service to IFEA as he finally retires after 28 years finishing his year as immediate past president.

The treasurer has asked that he be sent the contact person(s) email with respect to collecting dues. They are trying to set up payment by Visa however due to the membership of some countries, the bank does not wish to deal with IFEA if these countries are involved.

The 12th Annual Congress as mentioned will be held in Chennai India September 23 to 26, 2020. The congress website is up and running. The speakers have been confirmed. The convention centre is not attached to any hotel. The meeting hotels are a 15 minute drive to the convention centre. The registration fees will be similar to those for Korea. Tours before and after the meeting will be arranged. They promised you will be treated like royalty.

The 2022 Annual Congress will be held in Buenos Aires November 2022. The SAE will be the hosts and the Hilton Buenos Aires will be the convention hotel.

There were bids presented from Barcelona and Glasgow for the 2024 Annual Congress. After listening to the bids and question and answer period, Glasgow was chosen to host the congress. The meeting will be held at the Scottish Event Campus which is 15 minutes from the airport. The hotels are within walking distance from the convention centre.

For 2026 they will entertain bids from Oceana and 2028 North America.

5 new member nations have joined IFEA...Chile, United Arab Emerites, Hong Kong and Bangladesh.

The IFEA officers were elected:

President Luk Sung Kyo Kim  
President Elect Catherine Ricci  
Secretary Alan Nervich  
Treasurer Terry Farmakis  
Past President Mark Wozke

The Regents were elected:

Africa Armit Hasham  
Asia Anil Kholi  
Europe Elizabetta Cotti  
North America Patrick Taylor  
Oceana Enyo Rivalato  
South America Liliana Rigiata

The next IFEA meeting will be held at the ESE meeting in September 2019

Motion: Watson/Campbell. No comments from the Executive.

#### **RCDC REPORT**

**DR. JOHN ODAI**

As the new incoming Endodontic Councillor, I would like to thank and acknowledge Dr. Herb Borsuk for his years of service as to the RCDC. I have some big shoes to fill and I will do my best.

The Annual Meeting of the RCDC was held in Fredericton NB on September 20 – 22, 2018. Convocation for the specialties and the welcoming of new members was held on the September 20<sup>th</sup>, 2018. At the annual meeting a total of 20 new endodontist were conferred as Fellows of the RCDC.

With regards to the 5-years Rolling Pass Rate (2014-2018) of Candidates taking the NDSE:

#### COMPONENT I STATISTICS

	CANADIAN	AMERICAN
Total # of Candidates	32	91

Successful Candidates	32	78
Successful Candidates %	100%	85.7%

COMPONENT II STATISTICS

Total # of Candidates	32	77
Successful Candidates	31	63
Successful Candidates %	96.9%	81.87%

There has been a significant development over the past few months between the Provincial regulatory bodies and the RCDC. The developments have led to a drastic change in how future NDSE examination will be administered and the suspension of the current executive. Attached is a letter that was sent out to all member from our appointed representative of the Board of Directors. Hopefully this letter shed some light on the on-going developments and the colleges efforts to resolve this:

Dear Members,

The Board of Directors of The Royal College of Dentists of Canada (RCDC) is sending this letter to update its members and stakeholders on developments within the College.

The Executive Committee has been in continuous negotiation with the Canadian Dental Regulatory Authorities Federation (CDRAF) to establish a Third-Party Service Agreement that meets the requirements of those dental regulatory authorities (DRAs) that function under provincial fairness legislation. Over the past three years, RCDC, in anticipation of signing the agreement, undertook significant and necessary changes to its governance, financial and accounting structures.

In June, RCDC was asked by the CDRAF to deliver the 2019 National Dental Specialty Examination (NDSE) at RCDC's cost. A budget was developed, candidate fees were set and the application window was opened. Due to an escalation in the costs of examination delivery over the last three years and the requirement to present a cost-recovery balanced budget for

the NDSE, the Executive proposed and instituted a substantial increase in candidate fees.

CDRAF's response was that RCDC commit to the delivery of the 2019 NDSE in a substantially altered delivery format and at a candidate fee of \$6,500. RCDC agreed to the terms stipulated by CDRAF. Subsequently CDRAF informed RCDC that no DRA in Canada is presently willing to sign the Third-Party Service Agreement. Furthermore, two provinces, namely Ontario and Quebec, have formally informed RCDC that they are looking for alternatives to the NDSE as a licensure examination.

RCDC's Psychometrician, Examiner-in-Chief and Chief Examiners will be revising the examination to ensure that the NDSE continues to be a valid and sustainable competency assessment.

Under these circumstances the Board has assumed direct leadership of the College. This change will enhance the creative and positive future planning of RCDC. The entire organization encourages your continued support during this ongoing process.

Sincerely,

**Hugh Lamont**

*p.p. Board of Directors, The Royal College of Dentists of Canada*

Motion: Pesun/Sharma. Note from Executive after reviewing report: the issues noted will be addressed at the business luncheon by Dr. Odai.

**WEBSITE REPORT**

**MS. GAELYN VERNON**

No written report provided. Nothing new to report.

Motion: Pesun/Campbell

**18-020**

**NEW BUSINESS REPORTS**

- **CDA PRESIDENT REPORT**

**DR. MITCH TALLION**

Dr. Tallion joined the Executive for an update on concerns and objectives of the CDA and possible interactions with the CAE going forward. He emphasized the need for a long-term approach to planning for the Canadian dental professions going forward.



While in 2013 the Federal Government determined an underservice of dentistry in Canada as a whole, it was reported by Dr. Taillon that the promotion of the immigration of dentists into Canada is no longer a pressing concern.

Pressing issues concerning the Federal government and the dental profession have recently focused on two main concerns:

Taxation of dental benefit plans.

- This would reduce employer and employee involvement in programs.

Morneau's tax changes

Capital gains, income splitting and passive income within professional corporations

The CDA is in the process of completing a 10-year survey with respect to oral health in order to determine policy and ensure decision makers are making the best conclusions.

Access to Care is a concern with respect to:

Oral health of indigenous children

Physical and mental challenged Canadians

CDA continues to work with insurance providers with respect to claims verifications or audits to ensure the validity of submitted claims. Dentists are asked to submit to random audits to help in this process.

Dr. Taillon reported on CDA's ongoing efforts to improve its online services. ITrans is in the process of being updated to provide better service:

Info ---> Dedicated Network ---> Insurance carrier (previous version)

Info ---> Picks best Network ---> Insurance carrier (newest version)

The new system will complete auto updates and will result in reduced costs.

Secure Send continues to be the encrypted network for communication between dentists. Specialists are encouraged to communicate the importance of secure networks to their referring dentists.

- Life Membership: several members have approached the Executive about getting Life membership (Drs. Shimon Friedman, Harvey Wiener and Herb Borsuk). As this is a highly prestigious level that is awarded not requested, and with an aging membership the executive has decided to put the Life membership on hold for the foreseeable future. Motion: Padachey/Sharma
- New chair required for the EF – as previously discussed Dr. Simona Pesun has graciously accepted this position. Dr. Greg Burk will announce this at the business luncheon. Motion: Watson/Sharma

- CAE Logos/Patches for scrubs – Dr. Watson said he will try and source out something for this but in the meantime we can have a high-res version of the logo available on the website as a member benefit. This would then be a no-cost option to the CAE and members could use as needed. Gaelyn will have this added and inform all the members. Motion: Watson/Pesun
- Septodont Ad – Septodont published a recent ad in the Oral Health Magazine titled “Keep Your Endo in House with Bioroot RCS”. Some members brought this to the Executive’s attention and felt it should be addressed with the company as it is encouraging GP’s to not refer. Dr. Sharma will reach out to Septodont as CAE president and CC members in an email blast. Motion: Watson/Campbell
- Canadian Centre for Refugee and Immigrant Healthcare – this association reached out to the CAE with hope of getting donations (monetary or equipment), Dr. Watson advised they we can disregard at this time and the association can reach out on their own to members as they wish to source out donations. Motion: Campbell/Sharma
- 2021 AGM – Dr. David Campbell  
Dr. Campbell had presented his location preference of Charlottetown, Prince Edward Island, to the board members at the Executive Meeting on March 2<sup>nd</sup>, 2018. The dates of the meeting have been selected from August 24-28<sup>th</sup> in order to enjoy the many summertime amenities that the Island has to offer. This date should also prove to be more family friendly rather than the busy back to school time of September. A contract has been negotiated with Kirk MacDonald of Delta Hotels Prince Edward and very favorable “high time” room rates have been negotiated with Standard and Water View single rooms at \$269.00 and \$289.00, respectively. Dr. Campbell attended the CDA Convention at the Delta Prince Edward in August and is pleased to announce a very positive experience by attendees. Motion: Pesun/Watson
- Student Members/Agreement with the Universities – Dr. Padachey brought up the topic of all students paying their dues in advance when joining the CAE (\$75.00). A letter should be drafted to the department heads detailing: 4 years membership (three paid as students and one free as a new grad), ability to apply for research funding, national venue to present your finished research and meeting registration fees at a reduced rate. It was also noted that anyone applying for Endowment Fund grants should be a CAE member (which the exception of the two undergrad awards). Motion: Pesun/Watson

## **18-021           SUSPENSION**

Having no further business to discuss, Dr. Padachey moved to suspend the meeting at 4:17pm.

**Canadian Academy of Endodontics  
Past President's Breakfast  
54<sup>th</sup> Annual General Meeting  
October 19<sup>th</sup>, 2018  
The Four Seasons Hotel  
Vancouver, British Columbia**

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**In Attendance: Drs. Ian Watson, Natanya Padachey, Maneesh Sharma, Simona Pesun, David Campbell, Greg Burk, Michael Hepworth, Doug Conn, Joe Schwann and Duncan MacDougall**

**18-022            CALL TO ORDER**

President Dr. Simona Pesun recommenced the meeting at 7:05am

**1) Endowment Fund Chair/Membership**

Dr. Greg Burk stated he is resigning from the position after many years of service. Dr. Simona Pesun has agreed to take over the position

Dr. Ian Watson mentioned that donations are down and went through the list of members who has not yet paid their dues asking for past presidents to reach out to them.

Dr. Lorne Chapnick is eligible for his 40 year pin this year. Dr. Watson had called him and while very happy to receive this aware he was unable to make it to the AGM due to an already booked trip to Europe. Dr. Watson will have the pin sent to him.

Dr. Joe Schwann asked if there could be an affiliate membership category.

Dr. Doug Conn asked about bringing students and new members.

Dr. Natanya Padachey brought up having retired members being more involved in the meetings (ie: having them moderate a speaker) or having them join a committee.

Dr. Greg Burk said that the student members should be acknowledging the CAE in the publication of research if they are awarded a grant.

Dr. Joe Schwann stated that "gift" donations to the Endowment Fund should be advertised and those who gift shares should be able to do so, so they do not get penalized with a capital gains tax. Dr. Greg Burk noted for tax purposes it is easier to donate money than shares. He also mentioned that we should go back to mailing out hard copy donation forms. Dr. Natanya Padachey then noted that the envelopes should be stamped "Private/Confidential" in order to make sure it gets past the front desk reception.

## **2) Executive Director/Treasurer's Report Update – Dr. Ian Watson**

Dr. Watson went over the 2017 treasurer's report as well as the website. He touched on the fact that sponsorship is up this year and that we need to make a line item reflecting this. We also need to consider orders, food and looking into expansion for exhibitors (ie: same as the ODA with less numbers)

Dr. Watson also mentioned the upcoming dates of the next few meetings:

2019

September 18-21

Mont-Tremblant, Quebec

2020

August 26-29

Niagara-on-the-Lake, Ontario

2021

August 25-28

Charlottetown, PEI

### **18-023          SUSPENSION**

Having no further business to discuss, Dr. Pesun moved to suspend the meeting at 8:00am.

**Canadian Academy of Endodontics  
Business Luncheon  
54<sup>th</sup> Annual General Meeting  
September 15<sup>th</sup>, 2017  
The Algonquin Resort  
St. Andrews by-the-Sea, NB**

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### **18-024          CALL TO ORDER**

President Dr. Natanya Padachey recommenced the meeting at 12:23pm

### **PRESIDENT'S REPORT**

### **DR. NATANYA PADACHEY**

Dr. Padachey reviewed her report as outlined previously in the Executive meeting minutes. There were no comments from the floor.

**PRESIDENT ELECT REPORT/2018 REPORT****DR. MANSSEH SHARMA**

Dr. Sharma reviewed his report as outlined previously in the Executive meeting minutes. There were no comments from the floor.

**2020 REPORT****DR. IAN WATSON FOR DR. SHAYNE LIPTON**

Dr. Watson reviewed this report as outlined previously in the Executive meeting minutes. There were no comments from the floor.

**2021 REPORT****DR. DAVID CAMPBELL**

Dr. Campbell reviewed his report as outlined previously in the Executive meeting minutes. There were no comments from the floor.

**PAST PRESIDENT'S REPORT****DR. SIMONS PESUN**

Dr. Pesun reviewed her report as outlined previously in the Executive meeting minutes. There were no comments from the floor.

**EXECUTIVE DIRECTOR REPORT****DR. IAN WATSON**

Dr. Watson reviewed this report as outlined previously in the Executive meeting minutes. There were no comments from the floor.

**TREASURER'S REPORT****DR. IAN WATSON**

Dr. Watson reviewed this report as outlined previously in the Executive meeting minutes. There were no comments from the floor.

**MEMBERSHIP REPORT****DR. IAN WATSON**

Dr. Watson reviewed this report as outlined previously in the Executive meeting minutes. Dr. Raymond Greenfeld asked about an actual membership committee – Dr. Watson explained we do not have one but as discussed at the Past President's Breakfast they will be re-establishing this. Dr. Greenfeld then offered that we should maybe post a list of people who have not paid online to prompt them to pay up. Dr. Watson said the Executive will consider this and asked anyone interested in joining this committee to contact himself or Gaelyn

**CDSA REPORT****DR. KEVIN CALZONETTI**

Dr. Calzonetti reviewed this report as outlined previously in the Executive meeting minutes. There were no comments from the floor.

**RCDC REPORT****DR. JOHN ODAI**

Dr. Odai thanked Dr. Herb Borsuk for nominating him to this position and then went over new significant changes with the RCDC – executive suspended and councillors are taking over, he read over a member letter and opened the floor to comments/questions. Dr. Odai indicated that there was a movement underfoot to change the specialty licence to a provincial

responsibility with Ontario taking the lead. This is not a good thing for dental specialists. This movement is partially motivated by financial/budgeting concerns within the RCDC.

**ENDOWMENT FUND REPORT**

**DR. GREG BURK**

Dr. Burk reviewed this report as outlined previously in the Executive meeting minutes noting specifically there were \$9826 in donations in 2018 compared to \$16,051 last year. The Executive and Past Presidents agree that we must reverse this trend and several fund raising tactics were discussed.

Dr. Burk also announced he was stepping down as the Endowment Fund chair but that Dr. Simona Pesun has agreed to take over the position. Dr. Natanya Padachey then came forth to graciously thank Dr. Burk for all his hard work on behalf of the membership and students. Dr. Burk was presented with a token of our appreciation for a job well done.

**NOMINATING COMMITTEE**

**DR. SIMONA PESUN**

Dr. Pesun brought forth Dr. Kevin Calzonetti's name to be the next member to join the Executive. It was unanimously approved.

**NEW BUSINESS**

There was no new business.

**18-025      SUSPENSION**

Having no further business to discuss, Dr. Padachey moved to suspend the meeting at 2:15pm.

**Canadian Academy of Endodontics  
President's Dinner  
54<sup>th</sup> Annual General Meeting  
October 19<sup>th</sup>, 2018  
The Four Seasons Hotel  
Vancouver, British Columbia**

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**18-026      RECONVENE THE AGM**

Dr. Natanya Padachey reconvened the AGM meeting at 7:15pm and welcomed everyone to the CAE President's Dinner.

**PRESENTATION – ENDOWMENT FUND RAFFLE****DR. NATANYA PADACHEY**

Dentsply Sirona Endodontics graciously donated a high-end motor with a value of \$3500. All raffle proceeds went towards the CAE Endowment Fund and \$6300.00 was raised. Dr. Padachey called on DSE rep Stewart Walline to draw for the winner – Dr. David Campbell.

**CAE THANK-YOUS**

Dr. Padachey thanked the exhibitors for attending and singled out Dentsply Sirona Endodontics (platinum sponsor), Brasseler Canada (Dr. Kim), Sonendo (Dr. Haapasalo), J, Morita (Dr. Bruno Azevedo), Clinical Research )Thursday coffee breaks) and Semorr from coming in all the way from China.

Dr. Pesun also thanked the following out of town attendees for coming to the meeting:

- Exhibitors (Semorr) Edward Wang and Jing Jing Fang (China)
- Dr. Steven Ratcliff (Scottsdale, AZ)
- Dr. Jennifer Kim (Quincy, MA)
- Dr. Jeff Hall (Malahat, BC)
- Dr. Michael Shapiro (Farmington Hills, MI)

**OUTGOING PRESIDENTIAL SPEECH****DR. NATANYA PADACHEY**

Dr. Padachey thanked the Executive for their help and guidance, Dr. Ian Watson as Executive Director and her office staff and family. She also thanked Ms. Gaelyn Vernon and presented her with a gift of thanks. Dr. Padachey then welcomed Dr. Maneesh Sharma to come up and accept the gavel as incoming president.

**INCOMING PRESIDENTIAL SPEECH****DR. MANEESH SHARMA**

Dr. Sharma thanked Dr. Padachey for her term on the Executive and presented her with a past president's pin. Dr. Sharma then touched on his goals for his term as incoming president such as increasing the CAE's visibility in a joint venture with the CDA, encouraging members to speak to non-members about joining and promoting the 2019 meeting in Mont-Tremblant, Quebec.

**18-027          ADJOURNMENT**

Having no further business Dr. Sharma called for adjournment at 8:21pm. Motion: Drs. Doug Conn and Calvin Pike).