

**Canadian Academy of Endodontics
Executive Meeting
55th Annual General Meeting
September 17th, 2019
The Fairmont Tremblant
Mont Tremblant, Quebec**

In attendance: Drs. Maneesh Sharma, Shayne Lipton, David Campbell, Kevin Calzonetti, Ian Watson and Ms. Gaelyn Vernon

In absentia: Dr. Natanya Padachey

19-006 COMMENCEMENT

Having all of the Executive Members present, Dr. Maneesh Sharma called the meeting to order at 9:23am

19-007 AGENDA

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

19-008 MINUTES OF THE 55th MID-WINTER EXECUTIVE MEETING (March 29th, 2019)

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 the Executive meeting.

MOTION: SHARMA/LIPTON

19-009 CAE EXECUTIVE OFFICER'S REPORTS

CAE PAST PRESIDENT'S REPORT

DR. NATANYA PADACHEY

I am pleased to report that the CAE AGM 2018 meeting was well attended, enjoyed by all, and was the highest revenue producing meeting to date (44K vs 26K historical average of top 5 AGM since 2006). It was a great experience which I thoroughly enjoyed in process from start to finish. Thank you all for your participation in making it a success. I would like to express special thanks to Gaelyn Vernon for all her valuable help in making vision into reality. Thank you to executive, Ian Watson, Simona Pesun, Maneesh Sharma, Shayne Lipton, David Campbell, and Kevin Calzonetti for your contributions in making this meeting a success.

Our internationally recognized speakers were a draw to the registrations and their presentations covered a broad spectrum of topics relevant to endodontics and endodontic practice. The meeting hosted Dr. Syngcuk Kim, Dr. Peter Nkansah, Dr. Rick Schwartz, Dr. Markus Haapasalo, Dr. Mo Fayad, Jack Handley, and Jesse Miller. The Educators' symposium was very well received and has grown into an engaging event, this year hosting an expert at the forefront in the field of teaching and research, Dr. HsingChi von Bergman. The hands-on

workshop with Dr. Bruno Azevedo was fully registered and significantly helped bolster impact and income to the meeting. Our membership was exposed to the post-graduate research we support, and gave student presenters the opportunity to be in the spot light: Drs. Jacqueline Lopez-Gross, Aaron Fox, Myrto Piperidou, Zhejung Wang and Deb Szabo.

We were fortunate to have great weather in Vancouver, and the Four Seasons Hotel delivered in providing the high quality service, beauty, and excellence in organization for which they are known. Social events and dinners were held on-site and were thus well attended and thoroughly enjoyed. Our sponsors were delighted with the new communication mechanism in planning through representation with Brian Bevan, and the sponsor floor arrangement/meal sites worked very well for all.

Items I considered to be particularly contributory to this year's success, and items I respectfully recommend to be carried forward in future planning are:

- 1) Diligent instruction to hotel and on-site management before and on-site during the events to monitor expenditures
- 2) The new sponsorship line item 'purchases' (e.g. coffee breaks, speaker board, signage, event items) that were initiated at this meeting for exposure and support over and above registration and booth fees
- 3) Active marketing to colleagues, active website and communications to membership
- 4) Internationally respected and non-corporately related speakers
(Hands-on and additional session registrations and courses)
- 5) Meeting location in easily accessible locations, budgeting effectively for expensive locations as in larger cities. Minimal or no overlap with other national and international dental meetings and/or denominational holidays
- 6) Vibrant and convenient social planning
- 7) Close communication and contact with sponsors, and through sponsorship representation, to meet mutually beneficial objectives and encourage the much needed on-going support

The CAE AGM and luncheon business meetings were informative and productive. Discussion points of particular note involved the changes that are in progress at the RCDC and with specialty licensing, as well as management and growth of the Endowment Fund. Special highlights were the acceptance to be Chair of the Endowment Fund by Simona Pesun, and the passing of the gavel to Maneesh Sharma as incoming CAE President. On behalf of all the CAE membership, I would like to express deep and sincere gratitude to Greg Burke for his many years, and excellence in the diligence of his work, as past Chair of the Endowment Fund.

Thank you again to the executive Ian Watson, Simona Pesun, Maneesh Sharma, Shayne Lipton, David Campbell, Kevin Calzonetti and to Gaelyn Vernon for making my time with CAE executive a great experience.

It was a pleasure and honour to serve you and our profession as CAE President.

Respectfully submitted,
Natanya Padachey

NOTES FROM THE EXECUTIVE: DR. IAN WATSON NOTED THIS WAS A GOOD MEETING THAT WAS WELL RECEIVED AND MADE A GOOD PROFIT. HE ASKED THAT THE CAE CONTINUES TO KEEP A STRONG RELATIONSHIP WITH OUR SPONSORS AS THEY ARE THE BACK-BONE OF OUR MEETINGS.

CAE PRESIDENT'S REPORT

DR. MANEESH SHARMA

The past few months of my term have been busy and truly eventful. My chief goal as president was to help increase the exposure and presence of the CAE. As a result of circumstances and the movie "Root Cause" we were afforded the opportunity. On November 16th, 2018 I participated in an interview with John O'Keefe at the CDA. The purpose of the interview was to discuss the CAE and the role it plays for dentists and endodontists in the country. This was shared with the membership and was posted on the CDA Oasis platform for all dentists. The dialogue and relationship with the CDA was initiated to help amplify our message to the greater dental community.

Early in the new-year the movie "Root Cause" was brought to our attention. This movie created great consternation in the dental community. The CAE elected to not engage the movie directly but to rather take this an opportunity to explain the merits and safety of endodontic treatment. It was decided that the less attention drawn to the movie the better. As a result a **Safety of Endodontic Treatment** statement was developed that was sent to all our members and was posted on the "Patient" section of the website. At the same time I was approached by the CDA to comment on the movie. I was willing to work with the CDA in drafting a response but I advised that a condition of participation would be the equal branding of the CAE in any responses. As a result we were created 2 documents, a **Joint Public Statement on Root Canal Treatment** and a **How to Respond to Questions from Patients about Root Canal Treatment**. These documents can also be found on our website at www.caeendo.ca. These documents were sent to all CAE members and to all dentists in the country via the CDA or their provincial dental associations (Ontario Dental Association on February 11, 2019). The CDA acknowledged our contributions in the generation of the documents. The **Joint Public Statement on Root Canal Treatment** was also published in the CDA Journal **CDA Essentials** this past spring. The response from CAE members and from CDA membership has been very positive. The relationship with the CDA has proven to be mutually beneficial. It has helped emphasize our role as the authority for endodontics in Canada.

The CAE as a result of the movie did receive an enquiry from an individual. I responded on behalf of the CAE and directed her to our website and also provided her names of CAE members in her area to address her concerns.

As a result of the movie we were also approached by the AAE (and later by IFEA) to respond to the movie. These organizations elected to take a more aggressive approach and engage with distributors of the movie. I acknowledged that I respected their approach but we were taking a different approach. I advised that the situation was fluid and that if circumstances changed then we would adopt a more aggressive approach. I shared the documents we created and agreed to dialogue with them as the situation evolved. They appreciated our response and looked forward to working together in the future. I am happy to report the movie is no longer on NETFLIX US or Canada sites.

The CAE was also approached by Dr. Howard Farran at Dentaltown to participate in a podcast about the movie. I politely declined the request and instead directed him to our website to access our statements on the issue.

The AAE was in Montreal in April. The AAE reached out to the CAE and invited me (on behalf of the CAE) to participate in the Welcome Ceremony for the meeting. This recognition was clear sign of the mutual respect and camaraderie between the 2 organizations. I felt their gracious offer would give good exposure and recognition to the CAE and accepted their offer.

To further increase our messaging to the greater dental community in Canada I would like to thank Dr. Rodrigo Cunha for participating with CDA on behalf of the CAE on a podcast highlighting portions of the Standards and Practice Document.

To help promote the 55th AGM I participated in a podcast with the CDA. I would also like to thank Dr. Anil Kishen and Dr. Don Nixdorf who also participated in podcasts highlighting their participation and lectures at the 55th AGM.

In August of this year SONENDO came out with a new advertising campaign. It was the view of the members that this campaign was very inappropriate and misleading. This type of marketing pits colleagues, specialists and general dentists, against each other simply on the basis of equipment and neglects to advocate for clinical decision making in choosing the most appropriate tools and techniques to provide the best care for our patients.

The CAE asked for the prompt removal of the advertisement and clarification of the message to the dental community. In the future, we would hope that Sonendo would maintain an advertising policy that doesn't undermine Endodontists and reflects the best standards of care for patients. The letter was also shared with the AAE President Dr. Keith Krell. *The letter sent is included at the end of my report.* I am happy to report that Bjarne Berghheim responded promptly and apologized for the ad and stated that they would be more mindful in the future.

On August 23, 2019 I participated with the CDA on their **Career Options Resource** initiative by giving the Endodontists perspective in an audio testimonial. It is hoped that other Endodontists, residents and Educators will also participate to give their perspectives.

As we can see it has been a very busy year! I am happy to say that my aim to increase the exposure of the CAE over the past year has been met and I hope the foundations created will lead to further opportunities and ventures in the future.

I would like to thank my fellow executive members especially Dr. Ian Watson and Gaelyn Vernon for their help throughout the year in helping deal with the many complex and urgent issues we faced.

The **CAE Annual General Meeting** is scheduled for September 17th to 21st 2019 at the Fairmont Mt. Tremblant, Mt. Tremblant, Québec

Deposits:

Initial Deposit: \$1500 – Paid 3/30/2016

Second (final) Deposit: \$30000 – Paid 6/18/2019

Financial Commitments:

Accommodations:

Total Nights: 216 - **I am happy to report that we completely filled our room allotment!**

Food and Beverage:

F&B minimum is \$25453.00. There is a 20% attrition allowance as of 8/20/2019

Schedule of Events:

Tuesday 17th			
9:00am	5:00pm	Executive Meeting	Waban
10:00am	10:30am	Coffee Break	Waban
12:00pm	1:00pm	Working Lunch	Waban
1:00pm	-	Walk-thru of Venue	-
3:00pm	3:30pm	Coffee Break	Waban

6:00pm	-	Dinner	Choux Gras Braserie Culinaire
Wednesday 18th			
7:00am	5:00pm	Registration Open	Foyer (joseph Sassville
8:00am	12:00pm	Educator's Symposium	Chirivari
8:00am	12:00pm	Hands-On Session - Dr. Steven Niemczyk	Corriveau
10:00am	10:30am	Coffee Break	Outardes
12:00pm	1:00pm	George Hare Luncheon	Joseph Sassville
1:00pm	5:00pm	George Hare Lecture	Joseph Sassville
1:00pm	10:00pm	Exhibits Set-Up	Mali I & II
3:00pm	3:30pm	Coffee Break	Foyer (joseph Sassville?_
6:00pm	10:00pm	Welcome Reception	Le Shack
Thursday 19th			
7:00am	5:00pm	Registration Open	Mali Foyer
7:00am	9:00am	Breakfast - Buffet	Mali III
8:00am	5:00pm	Exhibits Open	Mali I & II
8:00am	8:15am	President's Welcome	Mali IV
8:15am	11:15am	Lecture - Dr. Pierre Machtou	Mali IV
11:15am	11:45am	Coffee Break	Mali I & II

11:45am	12:15pm	Student Research Presentations 1 & 2	Mali IV
1:00pm	6:00pm	Golf Tournament	Le Maitre
Friday 20th			
7:00am	5:00pm	Registration Open	Mali Foyer
7:00am	8:00am	Past President's Breakfast - Plated	Waban
7:00am	9:00am	Breakfast - Buffet	Mali III
8:00am	5:00pm	Exhibits Open	Mali I & II
8:00am	11:00am	Lecture - Dr. Allen Ali Nasseh	Mali IV
11:00am	11:30am	Coffee Break	Mali I & II
11:30am	1:00pm	CAE Business Luncheon	Mali III
1:00pm	2:00pm	Lecture - Dr. Allen Law	Mali IV
2:00pm	3:00pm	Lecture - Dr. Donald Nixdorf	Mali IV
3:00pm	3:30pm	Coffee Break	Mali I & II
3:30pm	4:30pm	Lecture - Dr. Karen Baker	Mali IV
4:30pm	5:30pm	Student Lectures 3-6	Mali IV
6:00pm	7:00pm	President's Dinner - Reception	Mali Foyer
7:00pm	11:00pm	President's Dinner	Mali III
Saturday 21st			

7:00am	12:00pm	Registration Open	Mali Foyer
8:00am	12:00pm	Exhibits Open	Mali I & II
7:00am	9:00am	Breakfast - Buffet	Mali III
8:00am	9:00am	Student Lectures 7-9	Mali IV
9:00am	12:00pm	Lecture - Drs. Allen Law, Donald Nixdorf and Karen Baker	Mali IV

The speakers for the meeting are all sponsored except Drs. Law, Nixdorf and Karen Baker. I am happy to report that 3 members early registered in Vancouver. This was a first time endeavor and I will hope more will participate in the future. *I have attached the detailed spreadsheet at the end of my report.*

We elected to move the welcome reception to Le Shack in the village as it is close and will give a more local flavour to the reception. It also eliminates any possible weather issues. The financial obligations at Le Shack are also less than at the Fairmont! We also moved the golf tournament to Le Maitre as it also decreased our financial obligations as far as minimum participants. We have also added a social component to the program composing of nature hikes, zip lining, golf and a cooking class with lunch.

Summary of Projected Revenue and Expenses for Mt. Tremblant:

EXPENSES			
Proposed Food/Beverage Expenses			\$33,453.00
Proposed Room Rental Expense			\$4500.00
Proposed Speaker Expenses			\$11,500.00
Hotel Rooming Costs of Speakers, Guests and Executive (President, Executive Director and Executive Secretary)			\$11,706.88
Proposed PSAV Costs			\$9942.36
Golf Tournament			\$2100.00
TOTAL EXPENSES			\$81,550.57

REVENUE			
70 Attendees but not including hands-on or social activities			\$53,780.00
Dentsply Sirona Sponsorship			\$35,000.00
Exhibitors			\$26,250.00
TOTAL REVENUE			\$115,030.00
Difference +/-		+	\$33,479.43

The initial financial projections for the meeting are positive and I want to acknowledge Ian, Gaelyn and Menisha for attending the site visit with me. It provided great insight and allowed us to modify the program to best suit the attendees. I also want to thank Gaelyn for all the time spent in dealing with correspondences, event planning and website modifications in the past weeks and months. It has been a busy but productive year and I look forward to a great 55th AGM in Mt. Tremblant!

NOTES FROM THE EXECUTIVE: DRS. IAN WATSON AND MANEESH SHARMA BOTH NOTED THEY HAVE RECEIVED FEED-BACK FROM THEIR REFERRING GP OFFICES THAT THEY USED THE CDA/CAE INFO ON "ROOT CAUSE" AS LITERATURE IN THEIR OFFICES AND THANKED DR. SHARMA FOR PUTTING IT TOGETHER.

19-010 SUSPEND FOR COFFEE BREAK AT 10:40AM

19-011 RECOMMENCE MEETING AT 10:50PM

PRESIDENT-ELECT REPORT

DR. SHAYNE LIPTON

All speakers are now arranged and are coming in within budget. Speakers include Drs. Jorge Vera, John Stropko, Carlos Boveda, Yosi Nahmias, Naheed Mohammed and Mr. Robert Siciliano. Topics were discussed in my previous update.

I will be heading to Niagara on the Lake at the end of August to organize the social programs. As a reminder, the dates are August 25-29, 2020 and the venue is the Queen's Landing Hotel

NOTES FROM THE EXECUTIVE: THERE HAS BEEN A CHANGE OF VENUE FOR THE WEDNESDAY EVENING WELCOME RECEPTION – IT WILL NOW BE HELD OUTSIDE AT THE PILLAR AND POST'S NEW BARN/GARDEN AREA WITH THE INDOOR VENUE AS A BACK-UP

TREASURER'S REPORT

DR. IAN WATSON FOR DR. DAVID CAMPBELL

CAE FINANCIAL REPORT – JANUARY 01 – DECEMBER 31, 2018**REVENUE**

Membership Dues	\$77,859.50
Interest Income	\$160.00

TOTAL REVENUE	\$78,019.50
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EXPENSES

Insurance	\$2,209.68
Bank Charges	\$19.00
Credit Card Charges	\$2,271.48
Organization Costs and Dues	\$4,027.96
Website	\$3,010.29
Administration	\$10,400.00
Executive Director	\$5,000.00
Printing	\$5,718.93
IFEA Meeting Rep	\$2,000.00
CAE Expenses*	\$16,182.21

TOTAL EXPENSES	\$50,839.55
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Net Profit	\$27,179.95
AGM Profit	\$44,258.45

TOTAL PROFIT 2018	\$71,438.40
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*BREAKDOWN OF CAE EXPENSES January 01-December 31, 2018

Executive Mid-Winter Mtg	\$8,038.33
AAE 2018 Denver	\$7,455.69
Donation	\$500.00
Cheque Re-Order	\$188.19

TOTAL	\$16,182.21
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CAE ANNUAL GENERAL MEETING 2018 FINANCIALS

REVENUE

Registration	\$112,500.00
Refunds	-\$5,477.68
Sponsorship	\$84,497.75

TOTAL REVENUE **\$191,520.07**

EXPENSES

Hotel	\$107,449.10
Speaker Fees	\$10,483.10
Events/Tours	\$7,352.09
AGM Pins/Pens/Gifts	\$6,340.45
Printing	\$869.94
Shipping/Postage	\$2,480.25
Travel	\$4,791.10
Bank/Visa Charges	\$5,495.59

TOTAL EXPENSES **\$145,261.62**

TOTAL PROFIT 2018 **\$46,258.45**

NOTES FROM THE EXECUTIVE: DR. IAN WATSON NOTED WE ARE DOING WELL FINANCIALLY AND WITHIN CRA STANDARDS. THE TOPIC OF CHARGING HST CAE UP AGAIN – CRA RULES STATE IF THERE ARE BENEFITS BEING OFFERED (IE: FAIRMONT DISCOUNT OR WILEY PUBLISHING OFFER) THEN HST HAS TO BE APPLIED TO DUES/MEETING REGISTRATION ETC. IT WAS DECIDED TO REMOVE ALL OFFERS FROM THE CAE WEBSITE TO AVOID CRA SCRUTINY.

CONSTITUTION AND BY-LAWS

Nothing to report

DR. KEVIN CALZONETTI

NOTES FROM THE EXECUTIVE: NONE

EXECUTIVE DIRECTOR'S REPORT

DR. IAN WATSON

As I enter my fourth year as Executive Director I am pleased to report that the finances of our organization continue to improve. The financial reporting is much easier to follow now that we have changed our fiscal year end to coincide with the calendar year.

Thanks to the support of the membership and a dues increase passed at the 2017 AGM we experienced an excess of revenue or expenses with respect to the operating expenses of the

CAE. The annual meeting/convention held in Vancouver 2018 also showed a profit which is details in the Treasurer's report.

I am grateful for the diligent preparation and execution of the AGM 2018, mainly due to the hard work of Past President Natanya who chaired the meeting and of course our tireless Executive Secretary Gaelyn who is never far from the action. Congratulations to both of you and everyone else who participated for a job well done.

The demographics of our membership are evolving. We see more members slowing down or retiring completely. The executive has been approached on several occasions by long term members asking about life membership. The CAE constitution defines Life membership as "A member of the Academy who has been a continuous member for at least 30 years and has made an outstanding contribution to the CAE. On nomination by the nominating committee, the Executive officers and the on election by the general assembly, the nominee may be classified as a Life member". This policy differs from the Life Member category in the AAE and the OSE to name just two of our affiliate organizations. The criteria for Life membership in these organizations is based on age (at least 65 years old) and 25 years of continuous membership with no requirement for outstanding achievement.

We have many venues lined up for our future meetings and your Executive is hard at work making sure that your participation in our Annual General Meeting will be educational, collegial and most of all tons of fun.

I am thankful for the opportunity to serve as your Executive Director, please do not hesitate to contact me personally if you wish to discuss any matters related to the CAE one on one.

NOTES FROM THE EXECUTIVE: DR. HERB BORSUK'S NAME WAS PUT FORTH FOR LIFE MEMBERSHIP. IT WAS AGREED UPON UNANIMOUSLY BY THE EXECUTIVE AND WILL BE ADDRESSED AT THE BUSINESS LUNCHEON FOR VOTE OF APPROVAL.

MEMBERSHIP REPORT

- We currently have 223 paid members:

MS. GAELYN VERNON

Active	161
Associate	6
Retired	14
Life	12
Academic	8
Student	12
New Grads	9 (no fee)
Medically Compromised	1 (no fee)

This is a combined total dues revenue:

Revenue	\$71,600.00
<u>Stripe Fees</u>	<u>(\$2075.87)</u>
TOTAL	\$69,524.13

- 48 members have not yet paid their 2019 dues resulting in \$34,850.00 outstanding plus \$2400.00 in reinstatement fees. All have been contacted via email (x 3) and Canada Post (names in blue = removal from membership in 2020):

Abitbol, Sarah	Krishan, Rajesh	Thom, David
Abtin, Houman	Lakhanpal, Neena	Usher, Grahame
Azarpazhooh, Amir	Levy, M. Edwin	Vu, Cathy
Boisvert, Maryse	Magli, Luciano	Winestock, Yale
Chapnick, Barry	McKenzie, Erin	Cardinale, Francesca
Cohen, Steve	McLean, Ross	Kirpal, Abhishek
Damlaj, Bilal	Moradi, Eman	Wei, Tom
DaSilva, Luis	Mousavi, Neda	Young, Daniel
Dosanjh, Amandeep	Munce, Robert	Alamri, Hadi
Fransen, Joel	Nikoloudaki, Georgia	
Friedman, Manfred	Paraschiv-Dobriceanu, Alexandru	
Geisler, Elizabeth	Persadmehr, Anousheh	
Gold, Ari	Pizem, Pierre	
Haapasalo, Markus	Qian, Wei	
Haas, Manor	Safi, Chafic	
Hall, David	Sbeih, Walid	
Hallen, Pommy	Schow, George	
Huynh, Nghia	Schroeder, Agmar	
Ionescu, Andre	Stark, David	
	Sumar, Salim	

- 10 new members join the CAE since March 13, 2019 = gain of \$4600.00 YTD

Hassan, Shirwa	Student	Dublin, OH
Harris, David	Student/New Grad	Toronto, ON
Al Qassab, Minhal	Associate	Winnipeg
Lim, Helena	Active	Ottawa, ON (previous member)
Thelland Gauthier, Gilbert	Student	Montreal, QC
Dabiri Darya	Active	Ann Arbor, MI
Mastronardi, Diane	Active	Brampton, ON
Verraich, Aminder	Active	Guelph, ON (previous member)

Maurier, Mathieu	Student	Champlain, QC
Alkayyai, Arij	Active/New Grad	Mississauga, ON

NOTES FROM THE EXECUTIVE: DR. KEVIN CALZONETTI IS GOING TO APPROACH THE UNIVERSITY OF TORONTO TO INCREASE THEIR STUDENT MEMBERSHIP. IT WILL ALSO BE BROUGHT UP AT THE PAST PRESIDENT'S BREAKFAST.

STANDARDS OF PRACTICE REPORT

DR. RODRIGO CUNHA

I met with Dr. Raymond Greenfeld and discussed the history behind the Standard of Practice document. It was a very long meeting and we had points in common and other points where we have slightly different ideas/ interpretation of the document.

I invited Dr. Eduardo Ghaname (Calgary - AB) to join the committee and he accepted. We will be having a meeting at the AGM in Mont Tremblant for those in attendance in order to discuss the document. My goal is to have the updated version of the document at the 2021 AGM.

I have also done a video podcast with Dr. John O'Keefe at the CDA on how to use the case difficulty sheet effectively.

NOTES FROM THE EXECUTIVE: NONE

ENDOWMENT FUND REPORT

DR. SIMONA PESUN

I wrote all 10 dental schools for undergrad nominees and all 3 grad programs for resident nominees in April. The deadline for applications was June 30th and by the deadline we had received the following:

- 2 research proposals from the Laval graduate program.
- 3 nominations from undergrad programs- one from Laval, one from Dalhousie, and one from Alberta

Due to the poor response, I contacted the University of Toronto and University of British Columbia and spoke with the grad directors. They contacted their students and I extended the deadline for one month. After that time we then got one additional resident grant application from the University of Toronto.

The University of Alberta student and Dalhousie University student were selected to receive the undergrad scholarships. The Université Laval undergrad student did not receive an undergrad scholarship.

Both Université Laval grad students we awarded research grants - one for the whole amount of \$1350, the other \$3900 out of the \$5000 requested. The grad resident from Toronto was

awarded his \$1497.43 on condition that he become a CAE member. As of the date of this report he has not joined as a member yet.

Other items of note:

1. Why are the students not becoming members?
2. The Universities (actually only Toronto) complained that the Endowment Fund Grant Information (what was required for submission) was not on the website

NOTES FROM THE EXECUTIVE: WE NEED TO CREATE A SPEC SHEET WITH DETAILS AS TO WHAT IS REQUIRED FOR GRANT/SCHOLARSHIP APPLICATIONS. ONCE THIS IS DONE IT CAN BE POSTED ON THE WEBSITE UNDER THE ENDOWMENT FUND PAGE. MS. GAELYN VERNON WILL REACH OUT TO DR. SIMONA PESUN TO COMPILE THE SPECS.

2021 AGM REPORT

DR. DAVID CAMPBELL

The dates of the Charlottetown meeting will be from August 24-28th. The academic and social programs are taking shape and should prove to be a relaxing week in this ideal summer retreat. The Delta Prince Edward and the Prince Edward Island Convention Centre sit on prime waterfront property with views of Charlottetown Harbor and Peake's Quay Marina. Very favorable "high time" room rates have been negotiated with Standard and Water View single rooms at \$269.00 and \$289.00, respectively. Within a short hike from the meeting site you will find the Victoria Park Boardwalk offering a short early morning or late day stroll along the scenic Charlottetown Harbor. Industry partners have been contacted and plans for a special evening event are being negotiated. Dr. Campbell presented a video presentation during the Executive meeting highlighting the meeting site and surrounding amenities.

NOTES FROM THE EXECUTIVE: NONE

NOMINATING REPORT

DRS. HOWIE FOGEL, SIMONA PESUN, NATANYA PADACHEY

No new names were put for to be nominated. Dr. Rodrigo Cunha will be presented for nomination at the 2019 AGM Business Luncheon.

NOTES FROM THE EXECUTIVE: DR. JOHN ODAI'S NAME WAS BROUGHT FORTH AS A NEW ADDITION TO THE EXECUTIVE AFTER DR. CUNHA. AGREED UPON BY THE EXECUTIVE AND WILL BE ADDRESSED AT THE 2020 AGM BUSINESS LUNCHEON.

COMMUNICATIONS REPORT

EXECUTIVE

Nothing to report at this time.

NOTES FROM THE EXECUTIVE: NONE

19-012 SUSPEND FOR LUNCH 12:00PM

19-013 RECOMMENCE MEETING AT 1:08PM

CDSA/COSA REPORT

DR. KEVIN CALZONETTI

N.D.E.B. and R.C.D.C. Meeting in July to develop detailed plan and Budget.

April 11 A.G.M (Annual General Meeting)
Ottawa board met with Marie Dagenais (Ex. Director)
Dennis Fuchs (President) of N.D.E.B.
Jack Gerrew (Executive Director) C.D.R.A.F.
Martin Gillis (Chairmen) C.D.R.A.F.
Hugh Lamont (Chairmen) R.C.D.C.

Discussed a short history of Specialty exam process.
March of 1965 Act of incorporation for R.C.D.C. was passed in parliament.

Can discuss the history

Martin Gillis, Dr. Gerrew attended our board meeting. April11, 2019 in Ottawa.

May 11th N.D.E.B. board meeting.
Dr. Marie Dagenais (N.D.E.B. Ex. Director) was informed that the R.C.D.C. has granted permission to the N.D.E.B. to administer the exam in 2020.

June 23rd Dennis Fuchs (president) N.D.E.B. wrote a letter to Dr. Gillis that N.D.E.B. will administer the specialty exam from 2020 and onward.

The R.C.D.C. has extended a third party agreement with the N.D.E.B. 5 year duration.

2020 written exam for all specialties, with on oral exam.

As a result of our meeting it was decided to draft a response letter, under a lawyer's guidance.

All Specialist & Specialist Associations provided reports.

Prosthodontist Denturists: Expansion of scope of practice

Denturist false advertising in Ontario.
R.C.D.S.O. Lawyer to write a letter.
Apo file formal complaint with college of denturists.

Orthodontist: New Ad campaign received good reviews.

Oral Pathology: 37 Members

Radiologists New Logo
 Handheld devices
 Concern no oral component (R.C.D.C.)

Oral Surgery Strategic planning session. 4 goals
 Anaesthesia leaders in providing safe outpatient
 Anaesthesia.
 Resources for new surgeons
 Raising public profile of O.F.M.S.
 Provision of excellent continuing education

Periodontist 273 Members
 Website remains central to communication and
 promotional strategy to relate public and professional.
 Showcase periodontist's expertise both on desktop & Mobile devices

Main issue - as seen in previous years' periodontist's with a reduction in referrals. As well as a change from a complete exam and TX referrals, to specific exams and Rx surgeries.

Canadian Pedodontics 95 members
 Share of Pediatric dentists nationally
 Enhance brand through several activities.
 Coordination with I.A.P.D.
 Joint meeting with A.A.P.D.
 Montreal 2020
 A.A.P.D. 2020 Toronto

Public Health September 20-21 2019 Theme: "The mind, the body and the mouth"

C.D.A. Meeting June 25-27

C.D.A. Priority Projects, Future of profession, 4 task forces have developed.

Delivery of care task force: which will define the principals of essential oral health care for all Canadians.

Promotion of care task force: Which will develop public facing messages related to C.D.A. definition of oral health.

Lifelong learning task force: will focus on mentorship program for new graduates.

Practice success task force: Career options website soft launch in September. Help facilitate the provision of business education resources for dentists.

ACCESS TO CARE INITIATIVES

October – Dental care for persons with disabilities. Web page launch in October.

2020 – Resources to help dentists determine when to treat / not treat / refer. Patients with Alzheimer's / dementia / autism

Best practise resource to help dentists welcome / care for patients with Alzheimer / dementia.

Access to care for indigenous children. Many reserves clean water remains elusive.

CLAIMS TRANSMISSION

I-trans 2.0 fully functional being deployed by 4 vendors

C.D.A. Secure Send.

7,536 dentists now subscribe to this service.

Offices becoming more aware of needing to adhere to privacy regulations.

C.D.S.A. Survey on the general dentist / specialist relationship.

Results expected in August.

Referral patterns market competition, communication and collaboration. Affect general dentist / specialist relationship.

Direct to consumer oral health appliances. Legal issues related to public statement it made. No further action at this time.

Healthy eating strategy Bill 5-228 did not pass through the senate before the end of the parliamentary session. Bill aims to restrict food, beverages marketing to children age 13 years and under.

2019 Federal election strategy. Possible that a cap based dental care program could be possible is still an active issue.

NOTES FROM THE EXECUTIVE: NONE

IFEA REPORT

DR. BRIAN JAFINE

The 11th IFEA World Endodontic Congress was held in Seoul South Korea October 4-7 2018. The meeting was very well attended and the Scientific Programs were excellent.

I attended as the CAE representative and was one the country guest lecturers. I attended the business meeting on behalf of the CAE.

During the meeting Dr Fred Weinstein was honoured.

The Executive of IFEA has decided to pick the regions for future meeting and then allow bidding for the meeting.

During the business meeting presentations were made for the 14th World Endodontic Congress, Glasgow Scotland was chosen.

The 12th IFEA World Endodontic Congress will be held in Chennai India September 23-26, 2020. The date was changed at the 11th World Endodontic Congress due to a conflict with the Convention Centre.

Unfortunately, the meeting falls during the Jewish High Holidays. The organizing committee apologized for this inconvenience and assured the delegates that arrangements have been made to have a Rabbi for Jewish attendees and have made arrangements for those who wished to attend a synagogue to travel to Cochin (the oldest synagogue in India) which is one hour away.

Profit from the meeting was expected to be over \$100,000.

Speakers have been selected and now must be approved by the executive prior to being invited to lecture.

The 13th IFEA World Endodontic Congress will be held in Buenos Aires Argentina 2022.

The 14th IFEA World Endodontic Congress will be held in Glasgow Scotland 2024.

The 15th IFEA World Endodontic Congress will be held in the Oceania region 2026 and the bids will be presented at the meeting in Chennai. A host Country (city) will be voted upon by the delegates.

The 16th IFEA World Endodontic Congress will be held in North America (Canada, USA, Mexico) 2028. Bidding will take place in Buenos Aires in 2022.

A meeting of delegates will be held at the European Society of Endodontology in Vienna, Austria, September 12-14, 2019.

On a personal note, I question how well attended the meeting in Chennai India will be. There has been a lot of negative press about a water shortage and drought in the city of Chennai. People are fighting in the streets for clean drinkable water.

If the CAE wishes to bid on the IFEA World Endodontic Congress in we will need to hire a professional marketing firm to work with the CAE to present the bid. The bids presented in Seoul were extremely polished and costly for the bidding countries.

HISTORICAL:

At the AAE Annual General meeting April 28, 2017 IFEA established new guidelines for the IFEA World Endodontic Congress

After 17 years the following changes were made.

IFEA wants to be competitive in the market place and will have more control in where and when the congresses are held
They wish to move the meetings around...many of the recent meetings have been held in Asia

CHANGES:

- 1) Speakers will now receive an honorarium
- 2) IFEA will have a sponsored speaker stream and a non-sponsored speaker stream (paid by IFEA)
- 3) IFEA executive will have more input into the speaker selection and therefore more control over the Scientific Program
- 4) Profit split in the past was 25% host and 75% IFEA.....now the split will be 40% host and 60% IFEA (hopefully this will mean more profit for everyone)
- 5) The IFEA executive will choose the region from where the bids will come from so they can move the meetings around the world

Respectfully submitted

Brian Jafine

NOTES FROM EXECUTIVE: DR. JAFINE MET WITH THE EXECUTIVE TO DISCUSS THE POSSIBILITY OF A BID ON AN IFEA MEETING. DUE TO THE EMENSE COST FACTORS INVOLVED WITH THE BID IT WAS DENIED BY THE EXECUTIVE.

RCDC REPORT

DR. JOHN ODAI

This has been another year of changes for the RCDC. The annual general meeting and fall convocation of the RCDC will be held in Gatineau, QC on September 28th, 2019. We had 24 candidates that wrote the NDSE this year in June.

Over the past year there has been ongoing discussions between the Provincial regulatory bodies, the NDEB and the RCDC. Attached is a letter dated August 20th, 2019 that is being sent out to members from the Chair of the Board of Directors, Dr. Hugh Lamont. Hopefully this letter will answer some of your questions and shed some light on the on-going developments between all parties involved.

Aug 20, 2019 Letter to RCDC Membership

Dear Fellows and Members of the Royal College of Dentists of Canada,

The time of the year is rapidly approaching when most of our national specialty organizations will be holding their annual meetings and at these meetings there is a high probability that the

affairs of the Royal College will be discussed. Knowing this, the Board thought it appropriate that members of all specialties be brought up to date on current developments.

There have been many changes over the past few months that need to be discussed and clarified. The Dental regulators, through the Canadian Dental Regulatory Authorities Federation (CDRAF) gave notice in 2018 that, in future, RCDC would no longer be asked to administer or to develop the National Dental Specialty Examination (NDSE) and that the regulators would look elsewhere for development and administration of the examination for licensure.

The regulators first choice was the National Dental Examining Board (NDEB) as NDEB had a track record in the examination process and had a governance structure that the regulators felt would provide oversight over costs and would be responsive to suggested changes to examination policies and format.

NDEB was not anxious to be involved with the extra burden of administration of the NDSE. The extra workload and the timeline made the task seem impossible. The regulators then put forward the possibility of 4 options for the different jurisdictions to decide upon. The options included: a Capstone examination given by the candidates' dental program; a mentorship program; the American Board examination; and the RCDC Fellowship examination. The choice or combination of choices would be at the discretion of each individual jurisdiction. There were many groups who objected to the lack of uniformity in the choices, so it was decided that if the present RCDC run NDSE was not an acceptable option, then perhaps a joint NDEB/RCDC collaboration would be a better option.

Since May 2019, members of NDEB and RCDC have been collaborating on developing a process that would be acceptable to the dental regulators and would fill the needs of a process for licensure that is the same in all jurisdictions across the country.

The road to a new NDSE for 2020 is a challenge as the time frame to develop a new examination protocol which all regulators would use in the licensure process in time for 2020 is short. NDEB and RCDC submitted a plan for collaboration between the two organizations to administer the NDSE using the governance model and examination protocol of NDEB with collaboration on examination content and input from RCDC. As the model will take several examination cycles to become fully integrated, both parties have agreed that any agreement should be made for a minimum term of five years.

Parallel to the NDEB and RCDC collaboration for NDSE development, the College will continue to develop and administer examinations leading to Fellowship. With this, RCDC will completely separate the Fellowship examination from the National Dental Specialty Examination (NDSE). Now that the two entities have been separated, the Fellowship examinations can be structured in a way that ideally suits each specialty for the purposes intended; that is the recognition of excellence within one's chosen specialty.

In the next few months, the Board will assess the needs of our membership, will work on strategic planning in order to chart a course of action over the coming years, and will evaluate the role that RCDC will play in the development and delivery of the examinations for licensure as well as for Fellowship.

A hearty thank you goes out to our dedicated staff, examination teams, and members of the Board. Your efforts during these rapidly changing times are truly appreciated. We are grateful for your continued support of the College and its mission – to inspire excellence in dental specialties in Canada.

Hugh Lamont

Chair, Board of Directors

NOTES FROM THE EXECUTIVE: NONE

WEBSITE REPORT

Nothing new to report at this time

MS. GAELYN VERNON

NOTES FROM THE EXECUTIVE: NONE

NEW BUSINESS

2022 AGM UPDATE

DR. KEVIN CALZONETTI

NOTES FROM THE EXECUTIVE: THE CONTRACT HAS BEEN SIGNED AND A DESPOIT MADE FOR CALGARY, ALBERTA, SEPTEMBER 21-24, 2022 AT THE FAIRMONT PALLISER.

FOREIGN ATTENDEES/INVITATION LETTERS TO THE CAE AGM

NOTES FROM THE EXECUTIVE: WE CAN SEND OUT THE INVITATION LETTERS TO THOSE WHO ASK (IE: OVERSEAS ATTENDEES WHO HAVE PAID ONLINE AND WANT A LETTER FOR THE VISA APPLICATION). DR. SHAYNE LIPTON ALSO SUGGESTED WE SEND THEM OUT TO ALL CAE MEMBERS AND ALL NON-MEMBER ENDODONTISTS. THIS IS A HUGE UNDERTAKING AS THERE IS NO SET LIST OF JUST ENDODONTISTS IN CANADA/THE US. THE ISSUE WILL BE LOOKED AT MORE IN DEPTH FOR FUTURE MEETINGS.

CDA PRESIDENT REPORT

DR. ALEXANDER MUTCHMOR

NOTES FROM THE EXECUTIVE: DR. MUTCHMOR UPDATED THE EXECUTIVE ON CURRENT CDA BUSINESS. NOTHING OF SIGNIFICANT IMPORTANCE AROSE.

PAST PRESIDENT'S BREAKFAST AGENDA

**NOTES FROM THE EXECUTIVE: ENDOWMENT FUND DONATIONS/MEMBERSHIP/IFEA
BID/MEETING LOCALE 2023**

FINAL RESTORATIONS BY ENDODONTISTS

**NOTES FROM THE EXECUTIVE: THIS WAS BROUGHT UP BY CAE MEMBERS DR. BOBBY NADEAU
AND DR. VIRAJ VORA. THEY WROTE A POSITION PAPER ON "TRENDS TOWARDS
CONSERVATIVE ENDODONTIC TREATMENT". THE EXECUTIVE AGREED THAT THIS IS NOT AN
ISSUE FOR THE CAE AND SHOULD BE DIRECTED TO EITHER THE OSE OR THE PROVINCIAL
REGISTRAR.**

19-014 SUSPENSION OF MEETING

Having no further business to discuss, Dr. Maneesh Sharma moved to suspend the meeting at 5:15pm **(MOTION: WATSON/LIPTON)**

**Canadian Academy of Endodontics
Business Luncheon
55th Annual General Meeting
September 19th, 2019
The Fairmont Tremblant
Mont Tremblant, Quebec**

19-015 CALL TO ORDER

President Dr. Maneesh Sharma recommenced the meeting at 11:47am

CAE EXECUTIVE OFFICER'S AND COMMITTEE REPORTS

PRESIDENT'S REPORT DR. MANEESH SHARMA

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

PRESIDENT-ELECT REPORT DR. SHAYNE LIPTON

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

2021 AGM REPORT**DR. DAVE CAMPBELL**

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

EXECUTIVE DIRECTOR/TREASURER'S REPORT**DR. IAN WATSON**

Dr. Watson presented his reports as outlined previously in the Executive meeting minutes. There were no comments from the floor.

MEMBERSHIP REPORT**MS. GAELYN VERNON**

Ms. Vernon presented her report as outlined previously in the Executive meeting minutes. There were no comments from the floor.

CDSA REPORT**DR. KEVIN CALZONETTI**

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

IFEA REPORT**DR. BRIAN JAFINE**

Dr. Jafine presented his report as outlined previously in the Executive meeting minutes. There were no comments from the floor. Dr. Sharma presented Dr. Jafine with an engraved pen as a thank-you for all his hard work with the IFEA committee for the CAE.

ENDOWMENT FUND REPORT**DR. SIMONA PESUN**

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

NOMINATING REPORT**DR. SIMONA PESUN**

Dr. Pesun nominated Dr. Rodrigo Cunha for appointment to the CAE Executive. The vote was approved by Dr. Ian Watson and seconded by Dr. Normand Aubre.

NEW BUSINESS**DR. MANEESH SHARMA**

Dr. Sharma brought up Life Membership and nominated Dr. Herb Borsuk on behalf of the executive. The vote was unanimous by the floor and approved by Dr. Salam Sakkal and Dr. Maneesh Sharma.

19-016 SUSPENSION

With no further business to discuss, Dr. Sharma suspended the meeting at 12:53pm.

**Canadian Academy of Endodontics
President's Dinner
55th Annual General Meeting
September 19th, 2019
The Fairmont Tremblant
Mont Tremblant, Quebec**

19-017 CALL TO ORDER

President Dr. Maneesh Sharma recommenced the meeting at 7:22pm after some technical difficulties and warmly welcomed everyone to the CAE President's Dinner.

AAE PRESIDENT – DR. KEITH KRELL

Dr. Krell gave thanks to the CAE for the invitation and warm hospitality he had received during the week. He also performed an impromptu song about endodontics and reminded everyone of the upcoming AAE 2020 meeting in Nashville.

CDA PRESIDENT – DR. ALEXNADER MUTCHMOR

Dr. Mutchmor thanked the CAE for inviting him and for their collegiality. He thanked Dr. Maneesh Sharma for his close work with the CDA over the last year and hopes to continue on with that relationship going forward.

GRACE/MOMENT OF SILENCE – DR. CALVIN TORNECK

Dr. Calvin Torneck gave grace and asked for a moment of silence to remember all CAE members who had passed away and asked we be grateful for each and every moment we have.

GOLF TOURNAMENT PRIZES – DR. JOE SCHWANN

Dr. Joe Schwann presented the prizing for the Paul Teplitsky Golf Tournament held at Le Maitre golf course on Thursday September 19th, 2019:

Last Place: Rob Belliveau

Longest Drive: Dennis Boda

Closest to the Pin: Shayne Lipton

Winning Team: Gutta Percha Putter (Maneesh Sharma, Joe Schwann, John Odai and Cal Pike)

ENDOWMENT FUND RAFFLE PRIZES – DR. MANEESH SHARMA

Dr. Sharma asked Ms. Charline Morris from Platinum Sponsor Dentsply Sirona Endodontics to come-up and pick a name for their donation of an apex locator. Ms. Morris picked Dr. Sharma's name and as a gracious president he asked he to redraw. Ms. Morris then pulled Dr. Natalie Dugas' name as the winner.

Dr. Sharma then asked Mr. Nick Hardcastle from sponsoring company Coltene to draw and name for their prize of an apex locator. Mr. Hardcastle then also drew Dr. Sharma's name. To prove that this was not a rigged draw Dr. Sharma then auctioned off the apex locator with all

proceeds going towards the endowment fund. Dr. Kevin Calzonetti won with a donation of \$1000.

Dr. Sharma then brought to the floor a new raffle prize courtesy of Dr. John Odai – a three night stay at his Mont-Tremblant property including a round of golf. Bidding started off at \$20.00 and quickly escalated. Mrs. Menisha Sharma was the winning bid with a \$2500.00 donation going to the Endowment Fund.

OUTGOING PRESIDENTIAL SPEECH

Dr. Sharma thanked the attendees, exhibitors and sponsors for coming and supporting the CAE in Mont-Tremblant. He then thanked the Executive, Ms. Gaelyn Vernon as well as his family for all their support over his year as president. Dr. Sharma then welcomed Dr. Shayne Lipton to come up and accept the gavel as incoming president.

INCOMING PRESIDENTIAL SPEECH

Dr. Lipton thanked Dr. Sharma for his term on the Executive and presented him with a past president's pin. Dr. Lipton then discussed his goals for his term as president and reminded everyone of the 2020 AGM in Niagara-on-the-Lake, Ontario.

19-018 ADJOURNMENT

Having no further business to discuss, Dr. Lipton called for an adjournment at 9:28pm
(MOTION: DR. JEFF COIL and DR. JOE SCHWANN)