

INTERNATIONAL COLLEGE OF DENTISTS MINUTES

INTERNATIONAL COUNCIL MEETING THURSDAY, FRIDAY, SEPTEMBER 8-9, 2005

1. The meeting of the International Council of the International College of Dentists was held on Thursday, September 8, 2005 and Friday, September 9, 2005 in the CR 405 Meeting Room, Howard Hotel, Taipei, Taiwan. President Carroll called the meeting to order at 8:15 a.m. on September 8, 2005.
2. Dr. John Lathrop offered the opening prayer.
3. The roll call was taken by Secretary General Robert Brady. Present were:

President:	Lon D. Carroll, Gresham, OR, USA	
President-Elect:	Chan, Chao Chang, Taipei, Taiwan	
Vice President:	Donald E. Johnson, Atlanta, GA, USA	
Imm. Past President:	Ramon Castillo, Lima, Peru	
Treasurer:	James P. Kerrigan, Bethesda, MD, USA	
Secretary General:	Robert E. Brady, Rockville, MD, USA	
Dep. Sec. General:	George D. Selfridge, Chesterfield, MO, USA	Excused

COUNCILMEN:

J. Antonio Bello, Lomas de Chapultepec, Mexico	
Chao-Chang Chan, Taipei, Taiwan	
William R. Clitheroe, Houston, TX, USA	
Donald E. Compaan, Seattle, WA, USA	Excused
Anthony L. Di Mango, Brooklyn, NY, USA	Excused
Primo E. Gonzales, Makati City, Philippines	
Geoffrey C. Hall, Medindie, SA, Australia	
Donald E. Johnson, Atlanta, GA, USA	
Levon Karjian, Beirut, Lebanon	
Joseph R. Kenneally, Biddeford, Maine, USA	
Anil Kohli, New Delhi, India	
P. Peter Kotschy, Wien, Austria	
Frans H. M. Kroon, Bloemendaal, Holland	
John B. Lathrop, West Chester, PA, USA	
Joseph F. Lemasney, Lisnagry, Ireland	
Garry W. Lunn, Vancouver, BC, Canada	
Emanuel W. Michaels, Norfolk, VA, USA	Excused
Norinaga Moriyama, Tokyo, Japan	
Thomas D. Pryse, Knoxville, TN, USA	
Yoshinori Satoh, Tokyo, Japan	
Manfred Seidemann, Santiago, Chile	
Richard A. Shick, Grand Blanc, MI, USA	
Charles M. Simons, Kokomo, IN, USA	
Charles L. Siroky, Phoenix, AZ, USA	Excused
Mike Suzuki, Winnipeg, MB, Canada	
Woong Yang, Seoul, Korea	
Jinn Fei Yeo, Singapore	Excused

President Lon Carroll introduced guests: Minoru Horiuchi, Past Pres College; Rajesh Chandna, Asst. Deputy Secretary General of Indian Section; YY Shiau; James CC Lee. A quorum was present.

4. Action Reports 2004. Action report of all the motions that were done in 2004; Outstanding motions chronologically from 1998 that are either continuing or 50% complete, but are not totally complete; and, Outstanding items by responsibility from 1998 through 2004. Financial Report from accountant as of 31 December 2004. Payment funds form so far for 2005. Not everyone fills this form out and we need to have a discussion about that at some point in time.
5. Minutes of 29 & 30 September, 2004, approved/corrected by mail, were opened for discussion.
Motion 01/05: “Approval of the 29 & 30 September, 2004 Minutes.” Proposed by Lathrop, Shick.
Motion carried.

Dr. John Lathrop explained four (4) USA Section Councilmen not present due to illness/surgeries and their proxy’s.

6. Officer’s Reports
 - A. President Carroll – Written report on pp. 53-55 of the board book.
 - i. First part is more of a travel log. Council Meeting in Orlando – there was a request that each section or region name a person responsible to report action to the Central Office. The first letter received two replies. The second letter (“wake-up call”) received three more replies. Communications have been discussed over the past three years; very upset with the lack of response. In future, councilmen should look at the responsibilities spelled out in the bylaws. You have a responsibility to your section and a responsibility to the College; as Councilmen, I expect you to live up to that challenge. In future, if you get any requests from the Central Office or the President, I would ask that you look at that and reply. We cannot work without information. Our database needs to be up-to-date at all times. Need names and addresses of every person that you are paying a per-capita tax on. Mailing of the *Globe* is very expensive; returned mail is lost income. When you send in your per-capita tax, be sure the names and the addresses of every fellow is listed so we can keep the database up-to-date. Go back and review your obligation as a Councilman.
Dr. Shick stated that under the Communication Committee Report, we will be addressing this issue where there is a resolution to rescind two previous motions, 7/04 and 11/04, that more accurately puts the responsibility where it should be. It will be covered later on.
 - B. President-Elect Chan –Oral report
 - i. Section 12 prepared this meeting; very small section. Only have 110 Fellows. Lack of manpower. If this meeting is inconvenience for you, I extend my apologies.
 - C. Vice President Johnson – Written report on pp. 57-58.
 - i. Concerned about the direction, or lack of direction, of our College. We do have some problems with recording of data. With the way we are structured, even under ideal situations, it’s very difficult to split up the time between Section 1 and the College. Under ideal circumstances, we would be staffed or manned basically 35% of the time. For that reason, in the Executive Committee Minutes, we had passed a resolution to have a full-time Administrative Assistant to take care of the business of the College, which we felt would solve the problem. The database will be discussed a little bit further, but it’s not just the problem of the information coming from the Sections; there’s a breakdown of information once it gets into the Central Office. A lot of that is because the Sections have not been told exactly what information is

needed and then once it comes into the Central Office, nothing was done with it or the wrong thing was done with it. We were then using that data to actually send out our mailings and do our administration. You won't understand that until it's discussed more thoroughly. Once you do see that, I think there's a very simple solution to this problem and that's basically what we're charged with the responsibility of doing. We go half way around the world to assemble at this meeting and we have to look upon it as either a time to have fun or it's time to get involved in the business of the International College of Dentists. My feeling is that there are a lot of people who went before us that, from the Founders forward, that gave a lot of time, thought and consideration and made a lot of headway in order to develop this in to what was called the pre-eminent International Dental Organization. It behooves us to give that same amount of time to not just continue it as it is, but to move it forward into its next plateau because we're faced with new and more challenging responsibilities. If we're built on communication, we don't have to wait for the Marco Polo to take the message from one place to the other. By internet, it can be done immediately. We can disseminate information. It's just a question of, "Does this group of people want to accept that challenge and that responsibility?" Or do we not. I think that's the decision that we need to make as we gather here. If we do accept that responsibility, then you have the responsibility of staffing your Executive Committee so that that Committee runs the organization when this body is not in session because it needs to function all of the time and not just part of the time. We will continue this dialogue as we go through the next two days.

D. Immediate Past President Castillo – oral report

- i. Visit with Section 5, Europe, to Section 3, Mexico, to Section 1, USA and the Section 4, South America for the annual convocation.
- ii. I also point out in this report some reflections as an ICD Past President. I will appreciate you reading it some time. You will share with me my experience, my satisfactions, but at that same time, my frustrations, my emotions and concerns about the growth and development of the College. The report is probably the last one in 10 years of continuous participation with the International Council Meetings expressing my deepest feelings of thanks to each one of the Fellows attending this meeting and also to those who do not belong anymore to the Council. For having allowed me the privilege in this great institution. First, as Councilman for South America, and later, as a member of the International Executive Committee, but the most important significance for me is to have had the opportunity to share with you great moments of friendship and fraternity.

E. Treasurer Kerrigan – oral report

- i. Distributed Financial Survey showing the financial picture of the College for the last five (5) years. Correction: Item 2 – 2002 – Budgeted Income – changed that figure from 113,500 to 114,050. Expense for that time was \$112,250. That would mean that the gross net of \$42,807 would be changed. Unfortunately it would be reduced to \$8600, but that's the reality of it. Had several episodes where the *Globe* wasn't published, we would be in worse financial straights than we are today. Since you're all going to be looking at a large capitation fee increase, I suggest that you read the CPA report on pp. 15-42; it will give you some idea of the problems facing the College.

We had a reserve fund at one time; in our present situation, we have about \$10,000 which is carried in our checking account.

Dr. Brady states that we have a separate Schwab One account, \$10,000, which, as of June 30th was worth \$10,336. That's in the reserve. On the budget that we go through in the course of a year, we still have between \$80 and \$90,000 in there right

now that we're working with. Of course, the *Globe* hasn't been published yet this year, so that will take some of that money. This meeting will take some of that money. I'm not sure what we will wind up with at the end of the year. The idea is not to have a deficit budget. We're projecting a deficit budget, as you can see on the 2005 budget, which is what our problem is right now.

- F. Editor report – Sec.Gen'l Robert Brady
 - i. In May of this year, the editor, Richard Smith, resigned. We asked to have all of the material for the *Globe* sent to the Central Office. It was not in a form that could be sent to a publisher. Purchased material through guidance of Dr. Johnson in order for us to put a *Globe* together that we have now sent to a publisher. The President has a copy of what it looks like. Trying now to mail in a different way to be more affective and more responsible with the expenses. Our intention is to send a number of copies of the *Globe* to the individual sections – to the Registrar of each section – via UPS ground. When they receive it, then they will mail the *Globe* within their own sections using the list of names that the Central Office has and know are accurate for the fellows in their section. The sections will then bill the Central Office for the mailing costs and be reimbursed in their currency. Should be less expensive to do it that way. If we mail everything from the US, it will cost \$6-7 per magazine when it goes overseas.
 - ii. Dr. Johnson discussed the costs of publishing in Australia, duties, publishing online (similar to ADA), etc. Dr. Brady is investigating costs, etc. No decisions have been made on publishing, etc. Goal is to cut costs from last year.

- 7. Secretary General – written reports on pp. 61- 100.
 - i. Copy of Central Office notes, copy of Constitution and Bylaws as of 30 Sept. 2004; Minutes of Executive Committee Meeting in March; Also included is an answer to the Central Office Evaluation Committee Report which was done back in 2004 by three members of the USA Section and Dr. Carroll was involved (but he did not make inspection). The three committee members were also Council members – so involved in the ICD as well as the Section. Their report to the Central Office and my answer to that report is included.
 - ii. Taipei tours – “Tours in Taiwan” – book in hotel rooms.

Motion 02/05: “Accept Executive Committee Minutes.” Proposed by Lunn, Lathrop. Motion carried.

- 8. Standing Committee Reports
 - A. Dr. Lanctis not present. Dr. Brady has included the three pages that Dr. Lanctis sent concerning the Award of Emeritus recognition. He staffed it through his Committee, forwarded to Dr. Brady, then to Constitution and Bylaws Committee and they have proposed a change in the bylaws concerning the Emeritus recognition. Council should agree, disagree or change when we get to the bylaws. Committee members are Dr. Lanctis, Dr. Horiuchi and Dr. Castillo.
 - B. College Growth and Development Committee – Dr. Chan. We agreed to encourage all the Sections on how to increase the number of the Fellows. Consider quality of people invited to be Fellows. Dr. Carroll stated that the intent was not for everyone to go out and invite anyone to Fellowship, but we need to look at the younger people who look like they're upcoming and doing things in organized dentistry. There are a lot of those younger people out there. Not quantity; but quality.

- C. Communications – Dr. Shick. Written report on pp. 105-108 in the board book.
 - i. Dr. Shick acknowledged members of the Communications Committee; Geoffrey Hall, Garry Lunn, Donald Johnson, Manfred Seidemann, Yoshinori Sato and John Lathrop. Appreciated their efforts.
 - ii. Report is a compilation of all the input from all of these individuals.

Motion 03/05: “To rescind Motions 07/04 and 11/04.”

(Motion 07/04: “Add a sixth duty to the list of the Councilmen duties in Article IV – Section 9. Councilmen as follows: F. Provide to the Secretary-General the number of Candidates inducted into the College from their section each year.”

Proposed by Committee, Castillo.

Amendment to Motion 07/04: “Change ‘number’ to ‘names and addresses’”.

Amendment carried.

Motion as amended carried.

(Motion 11/04: “Add ‘In Sections with multiple councilmen, the chairman of the Section’s delegation shall assume this responsibility.’”

Proposed by Committee, Di Mango.

Motion carried.

Proposed Shick, Lunn.

Motion carried.

- iii. Purpose of the resolution is that every year all Sections shall provide to the Central Office the names and addresses of all new inductees and provide an updated roster with names and addresses of all Fellows. During discussion, because Motion 02/02 is still in affect, the resolution was withdrawn.

(Motion 02/02: Article VIII, Section 3 of the Constitution: Reporting fees.

Rosters indicating the names, postal addresses, e-mail, phone and fax numbers of all candidates and Fellows of a Section must accompany all payments. This applies to annual capitation fees as well as induction fees. It shall be the duty of the Secretary General or Registrar of each Section to comply with the requirement. Proposed Constitution & Bylaws Committee.)

- iv. Discussion on ICD’s affiliate membership/representation in FDI. The President will appoint an official representative of the ICD to fill the non-voting seat of the annual FDI General Assembly. It will be a Fellow from the area or one already planning to attend so there will be no expense to the ICD.

Motion 04/05: “Pay FDI for one more year.” Proposed Clitheroe, Shick.

Motion carried.

- D. Constitution and Bylaws – Dr. Clitheroe. Written report on pp. 109-111 of the board book

Motion 05/05: “Have four (4) new Council Members to represent the views of Section 20 as explained on pg. 110, Item B.” Proposed Clitheroe, Johnson.

Motion carried.

- i. Basically asking for representation from these sub-regions/areas that have little or no input into the College. They should be represented here at this table.

Dr. Chao-Chang Chan introduced Secretary-General, Dr. Ma; Organizing Committee Chair, Dr. James Lee; Dr. Lin helps Dr. Lee.

Break at 10:16 a.m.

Reconvene at 10:40 a.m.

D. (con't) Emeritus – Dr. Clitheroe. Written report page 111 of the board book.

- i. Under Article 5, Award Committee. New award will be Section B, Emeritus Recognition Award.

Motion 06/05: “Move that Emeritus Recognition Award be a new part of Article 5, Section B, Emeritus Recognition Award.” Proposed Clitheroe, Johnson.

Motion carried.

Motion 07/05: “Move that Dr. Selfridge be the first Emeritus Deputy Secretary General.” Proposed Carroll, Kenneally.

Motion carried.

Motion 08/05: “Move that Dr. William Hawkins who served 25 years as Editor of the College be given Emeritus status.” Proposed Johnson, Simons.

Motion carried.

E. Finance – Finance Committee will meet at lunchtime. Will come back to that.

F. History – Secretary-General Dr. Brady.

- i. No meeting. Committee chair was the editor who resigned.

G. Information Technology – Dr. Johnson.

- i. Committee report is the website itself. Work in progress. Started from nothing. Will try to stay as up-to-date as possible.

9. Special Committee Reports

A. Projects and Funding – Written report pp. 113-126. Dr. Seidemann invited all to attend Strategic Thinking Meeting at 1 p.m. Open, informal forum.

- i. Wrote to all the Councilman of the thirteen sections and, unfortunately, only five sections responded. The responses are included in report.
- ii. Unfortunate that the response has been so low. With an ideal (response), we all would know what each section is doing and what it's proposing to do. Also, we included a report sent by Fellow Evelyn McNee and Fellow John Fraser from British Columbia because it's so well written and so well stated. It's at the end of this report in the blue booklet. This report was sent to the Canadian section to their Foundation and I understand from Garry that partially it was approved.
- iii. We believe that our College should have at least one Humanitarian or Education project that would be carried out by all the sections, districts and regions of our college. This way, our college would be known throughout the world as doing some specific actions and would be a very simple way to promote our College in the dental world and the lay world. We have to look for such a project and that way we would comply with our President's request to promote our College.

B. Long-Term Investments – Dr. Johnson gave an oral report

- i. We have \$10,000 in reserve which wouldn't carry us in an emergency for very long. Doesn't take much investment expertise to take care of it so until we can build up our funds, we stand ready, willing and able to handle long-term investments.

10. Section Reports

A. Section One – USA: Written report on pp. 127-128 of board book

B. Section Two – Canada: Dr. Garry Lunn gave oral report.

- i. Handed out written hard copy of the International College of Dentists, Canadian Section, along with an example of our newsletter that we publish annually. Report is

fairly self explanatory. Had meeting at the end of August. Inducted 39 new candidates. Over 206 in attendance for that particular evening. President Lon Carroll and his wife, as well as Sec. Gen'l Bob Brady, were our guests. Always a treat for us to have someone bring the bigger picture to us nationally. Very much appreciate your efforts to be there and speak to our members, and give them the sense that it is much more than a national organization which we certainly are very proud of. Great to have you in attendance which made for a wonderful evening. They also sat in our Board of Regents meeting and invariably we asked for their input on certain items. Great resource to have.

- ii. As Manfred mentioned, we provided funding for two different projects, one in Brazil and one in Africa. Both of a dental nature. We continue to grow our Humanitarian fund which we have taken in house now and using those monies to work outside of Canada on worthy Humanitarian projects.
- C. Section Three – Mexico: Dr. Bello gave oral report
- i. We suffered personal loss in family, so was absent on many occasions. Looking forward to working with committees. Dr. Manuel Farill has been working very hard on the last year of his two year term by carrying on the social program that was established almost 4 years ago by Dr. Sakar, the former President of our organization. This social program allows underprivileged children to get dental assistance for free in any of the three dental clinics throughout Mexico. One in Mexico City, one in Wallalajar and one in Wajaka. These clinics have economic support through Telethon Mexico which has provided the physical space, the dental equipment and the materials. The dental manpower is provided by recent graduates from the dental schools. It is required by our government to each graduate to have a mandatory social service program for one year. Through this program, thousands of people have greatly benefited by something traded through the ICD section which is great to have in our country.
 - ii. Dr. Farill has also been concerned about the worries expressed by President Carroll on how to make the present dental population be aware of the ICD. He came up with a brilliant idea. He developed a dental newsletter in a 4 page format (this is #2 – the second one he's printed this year). This letter has been funded by different companies and dental manufacturers. What he has done is, he gets a few members – all members of the ICD in Mexico section – to write special tips on dentistry, on how to do better dentistry. Most of the dentists who belong to the ICD group in Mexico are restorative dentists and most of them US trained, come out with their recommendation for a certain hand piece or a certain impression material. By doing this, at the end of each recommendation, there is the information for the manufacturer and he has been able, through this, because in Mexico, we do not have that many people who read things, unfortunately. Now-a-days, this report has a 5000 prints and this has really generated a lot of feedback into the College into our section. This is one way of reaching to the general dentist population. We don't want numbers, we want quality and that's what we're searching for. We are hopeful to see strong feedback in the future and growth for our section.
 - iii. Financially, these companies – and if you go to the website which we've had for two years (since Manuel Farill took office). We have the dental manufacturers post their own names in there. By the end of his second term, he will have doubled the amount of money that the ICD had originally. I admire Dr. Farill for doing this because he's done a great job following up on things and created new ideas. He's also created a very strong link with Universities. By this, the dental population is more aware of the ICD also. Our by-laws state that a fellow-elect has to be out of dental school for at least 10 years before you can be selected into the College.
www.dentistasicdmexico.com.

- iv. Dr. Farill's term will officially end on our induction ceremony on Friday, Nov. 4 of this year. Prepared a huge party for everybody to enjoy. Our incoming President will be Dr. Jorge Paras. Very well coached by Dr. Farill and we expect a very smooth transition with hard work on these ongoing projects.
 - vii. We need English as an official language. The website should be in both languages. Don't have that yet, but working on it.
 - viii. Dr. Johnson asked who 'procured' advertising for website and newsletter. There is one person in the section, named Dr. Rivera (sp?), and he's been the link with the manufacturers. We have realized, just like any other professional organization, that linking ourselves to dental manufacturers (which was a 'no-no' in the past) has really helped us getting our projects going. We need that. It's not as much advertising, nor is it a scientific article; it's just a dental tip. This is what I use in my practice, for example, an electric hand piece – all you put is the information of who supplies that electric hand piece for you ... give the name of the manufacturer, that's simply what we do. By respected prosthodontists or assorted dentists in the Mexico area. That's what we've done. Dr. Johnson: "Do you get any income from that?" Dr. Bello: Absolutely, yes. This is fully funded by these dental manufacturers and on top of that, they provide a certain cash-flow into the College, which we never had before. When Dr. Shick was talking about one three-year term, it's very different in a lot of sections. Us International Councilmen never get a dime to come to these meetings. It's out of our pocket. For the first time, Dr. Farill suggested that he could reimburse me for some of the expenses here; I declined that because I would like to use that money in a special fund that we are creating as a scholarship for students in graduate programs, to get them to dental meetings – that's our next step.
- D. Section Four – South America: Dr. Seidemann provided a handout.
- i. It gives me a distinct pleasure to give you all warm greetings from the Fellows of the South American section. Also their best wishes for a successful International Council meeting.
 - ii. Each one of you has received Section IV's report. I will just go through a few items which I would like to call to your attention.
 - iii. Section IV is a relatively new section, founded in 1981 when the late Secretary-General Kenward and President Tamari visited South America with a delegation of 7 Fellows. South America is made up of different countries and national entities and we should not consider all of the countries the same. Each country has it's own idiosyncrasies, it's own traditions and even its own dramatic expressions. We have two languages, Brazil is Portuguese and the rest of the country is Spanish. All of our correspondence is handled in Spanish, however, when we deal with the various sections and the Central Office, we use the English language, except, of course, Mexico. We have defined our full-fledged Fellows as those individuals who have paid their 2004 capitation fees or were inducted during the year 2004 and paid such induction fee. Also we include this category of full-fledged Fellows or Masters and Fellows who enjoy the Emeritus status, the Honorary status and the Life status. We have suspended all those individuals who have not paid their 2004 capitation fees. 2005 will be paid up during our forthcoming Regent's meeting and, of course, at that time the Central Office will receive it's payment.
 - iv. We have developed a very successful program which we presented here last year. It's working very well. It's a *Fellow Academician's Exchange Program*. I would like to call your attention to this because this Council approved this to be handled for the College at Large. One district, let's say Chile, sends one Fellow who teaches at a University, preferably a younger teacher, to Peru and at their dental school, this individual is received and stays there for two weeks for training. He will also lecture there on his specialty. In turn, Peru, the Peruvian district, will send one of their

- Fellow teachers to the dental school in Chile and this would be repeated. Each district pays for the airfare and the health insurance of the person that's being sent. And the receiving district takes care of room and board and makes sure that the local dental school would not charge any tuition fees. This year a third country is added to this scheme – that's Uruguay. We hope that within the next two years all our countries will participate in this most promising and most exciting program. We hope that other Sections will be available for this exchange so that South American could receive, for instance, a European teacher, have them stay at a dental school for two weeks and, in turn, send a South American teacher to Europe. We believe this will promote our College throughout the world and more important yet, it will give our local Fellow's a true feeling of ICD-ship. We believe ICD-ship should be postured and should be made a strong issue in our College. Those people who have participated in this program are very, very enthusiastic and say so to their brethren.
- v. We have published our magazine. 4500 issues and it appears yearly. Financed solely through advertising and its distribution is also free and also financed through advertising. We have all kinds of articles, we have articles pertaining to our College, we have scientific articles and we have other kinds of articles. It's a very successful publication. It has national recognition. It's registered as you can see. All our people in South America and Chile, particular, look forward to this publication. The response is excellent. We believe it's a good vehicle to promote our College throughout South America. Going back to the advertising in case Dr. Johnson is interested, our Fellows in Chile are the ones who go out and make contacts with individual commercial companies and negotiate this advertising. Preferably it's color advertising, not black and white, although we do have a few black and white included. They are not necessarily dental companies. We have a jewelry store that advertises with us. We have an antiques place that advertises and we also have a company that sells computers. Last but not least, we have one company that sells flooring. This is very interesting. This man is a personal friend of one of our Fellows and he used to place his advertising because he felt obligated through friendship. But the last two issues, he came forth voluntarily and expressed that he is placing this advertisement because his business with dentists has improved considerably.
 - vi. Continuing education is a big issue in our section and we are most grateful to *The Richard Moulton Foundation*. *The Richard Moulton Foundation* finances a Fellow-teacher to travel to South America and deliver a lecture in Chile and one additional country. This year it was our privilege to receive in April, Dr. Ted Roberson. Dr. Roberson lectured in Lima, Peru first and then came to Santiago and his subject matter was update in restorative operative dentistry, facts vs. fiction. We would like to promote our College; here we have an excellent additional tool. Ted Roberson was an excellent ambassador. He really showed what the College is and what the College stands for. His lectures were extremely successful. We hope he enjoyed his stay in South America as much as we appreciated his stay with us.
 - vii. The image brochure has been adopted and adapted to our South American situation. In here you will see it translated into Spanish and the idea here that we have the International Section, which we copied from the one the USA Section produced. Then we have sectional part which pertains to Section IV – gives a bit of it's history and explains how our section is managed. At the end, each district will print it's own history. We believe this will be a very significant way to promote our College throughout South America and in each particular district.
 - viii. Finally, *The Globe* was received on August 11, 2005; *The Globe* was shipped through UPS to South America. Each region received a box (or boxes) with *The Globe* in envelopes for his or her Fellows, thus *The Globe* was distributed locally. All of the countries received this except one, Peru. Right now, the Central Office is

investigating what happened there. Apparently it was lost. Our Fellows were extremely happy, and I'm not being a diplomat, to receive their *Globe*. It's a good way to keep in touch with our leadership and know who are leaders are. It's a very good way to learn about our institution and I must add that all people are internet literate. Many people enjoy reading and browsing a magazine. This *Globe* and our magazine are two vehicles to really and truly show our publications, our institutions, to the Fellows; and, in turn, the Fellows can talk about this and bring it back to the lay public.

- ix. As far as capitation fees are concerned, we have not raised ours locally. We have problems. The overall macro economy in South America is good, but the micro economy is not good. We have high unemployment and all this is the result of globalization. In the past, in South America, we had very good quality manufacturing and today we have no manufacturing. Everything is imported, and as you all know, our unemployment is high. I'm just making a statement. Some countries are better off than others, but none are fairing very well. This goes from Brazil, Argentina, all the way down to our little Uruguay. However, we have managed to come along very nicely. We have lost some members obviously, quite a few members due to financial considerations, because all this is reflected in our dental practices. When people have lower income, they will not go to the dentist. They have priorities and their first priority are other expenses. So we must be very careful when we talk about raising fees. Raising fees is very unpleasant for everybody. We should consider each individual section and each individual district before reaching any kind of determination. Each country in South America faces a different economical reality. What's true for Chile is certainly not true for Argentina. It's definitely different for Paraguay. Each country is completely different – which is reflected in the education system, it's university and in the lay public.
- x. Section IV mourns the passing of Franklin Kenward who was instrumental in the creation of Section IV, South America. Mourns the loss of a very close friend and advisor; he is well remembered for his generosity and enormous leadership. He was indeed a creative thinker. His deep understanding of the International College of Dentists as well as it's purpose and mission were unique. His accomplishments were numerous. His resources were his tenacity, his friendliness and his good-will. He was the model of ICD-ship. ICD-ship was thus reflected in Frank Kenward. Franklin Kenward is indeed the pillar of our International College of Dentists. We mourn him deeply. We miss him a lot and he's very well remembered.
- xi. Our International College of Dentists is the world's oldest and preeminent international honorary dental organization. Our ICD is a model of an institution that brings together dentists from different cultures, ethnic origins, social backgrounds, countries and regions. It fosters understanding and goodwill as well as professionalism and academic pride. It builds ethic values and augments knowledge in our profession. It's concepts are universal. Thank you.
- xii. Questions: "*Can you nominate someone in another country of dentists into Fellowship?*" Dr. Seidemann – No. Each district is autonomous. We may recommend to a district a certain name, but we can't nominate that person. Each district is autonomous.
"*The reason the question was asked is that South America has no members in Venezuela*". Dr. Seidemann – Yes. In Venezuela, it is a very sad case. We don't have any endeavors right now to form districts in Bolivia, Colombia and Venezuela. In Venezuela, we did select one individual, a lady by the name of Valentina Paez. Unfortunately she hasn't worked out. Right now, we are looking for somebody else to form that district. Looking in Bolivia and Colombia. Ramon Castillo gave us some names in Colombia, but they didn't work out – they were not interested in ICD. I must add that the economic situation which I just described is certainly instrumental

in this situation. I contacted Garry Lunn because I noticed that the Canadian section finances partially a project in Bolivia. So I asked him for those names so we could contact those people or even go up there and visit those people. They now know about the College, but so far it has not worked out.

Dr. Chandra: *“You mentioned that you suspended some members in the year 2004 who have not paid the dues”* Yes. We have suspended all those people this year who haven’t paid their 2004 dues. *“By suspending them, are they still using the Fellowship certificate? What kind of action can be taken because we are facing the same problem in the India section. If you see our report, this year almost 100 Fellows are coming in as defaulters and we’ve been sending them repeated reminders to send back the ‘dues’; so we can’t stop them from writing FICD or returning their certificate forcefully. So I would like to know what kind of action was taken on your behalf?”* We have to divide this into three parts: Number one, they’re suspended. They will not enjoy any of the privileges, for instance, they will not receive *The Globe*, they have not received our magazine. Number two, next year, if they have not paid up 2004, they will be expelled. Now, to retrieve the credentials, it’s a very difficult situation. We appeal to their honor and to their honesty to return these, but frankly, it has not worked.

“What kind of numbers are you talking about?” It’s not that many, about 39, right now. We did a big cleaning over the years. We have expelled a large number of people who have not paid. That’s one of the situations in the roster right now. There are 174 people in there that had been expelled. Right now we’re about 300. The ICD helps tremendously to collect dues. I would like to explain how. They know that lay people – non-College dentists – may go into the ICD web page and they can look for a certain name. They will look for ‘Dr. Jimenez’, for instance, and Dr. Jimenez does not appear there, yet Dr. Jimenez told them that he is a Fellow of the College. So the patient will go back to him and say, “What happened here? You said that you belong to the College, yet you’re not listed on this roster.” So an accurate roster is going to be very significant to strengthen our membership – financially at least.

Question: *“In the past, you must have the same problems where it was considered that you would have to give back your certificate if you’re late in dues. So when you become a member of the College, we cannot ask anything about the past. We can influence the future. So, to make sure that you include this statement.”* Certainly, it’s in our By-laws and people are informed that the gold key is on loan; that they’re paying whatever fee we’re charging. It’s not too much we’re charging, by the way, for the loan of the Key. They know that it’s not theirs, its College property and so is the diploma – the certificate. One thing is to have it in writing and talk about it and the other is action. Because people who don’t pay their dues aren’t very honest. Our only weapon is the web page and the accurate roster in the web page, and for that reason, Section IV, some years back, at this Council proposed and was approved that all payments should be accompanied by the name with addresses of each member on that list. I think this will eventually solve our problem world-wide.

- E. Section V – European: Dr. Kroon gave an oral report
 - i. Now has 13 regions and the Board of Regents met two times, November 2004 and during the June meeting in Stockholm with the Congress as well. We had an introduction of 25 candidates in June and the meeting was well attended by many of the members of the European group and we are glad that we had also from abroad a good representation.
 - ii. Communication – spreading the ICD to non-member countries. About communication, you should all have, as Councilmen, the ICD Digest which is nicely prepared twice a year by Dr. Cecil Linehan from the Irish group in our section and we intend to go on by sending it to the Councilmen as well. To share her work and

diminish the load of it, we installed a co-editor which is the regent of Israel, Dr. Sheldon Sydney. Communication promoting, as well, will start to be stimulated to have local meetings per country. We found out that now-a-days, indeed, in most of the regions, there are local meetings as well with good reports and good attendance. The other way of communication is that during the annual meeting we have an open forum to communicate with our own members, we have presented a system of long-distance learning which could be used through the web by everyone of the ICD at large, as well. We can put in programs for post-graduate courses or just for students as well. Regarding the spread of the European section, we are aware of opening to the Eastern Europe group. Until now, individual members of those countries have been introduced as members of the section through a regent like the German/Austrian region has done in the past. We have improved that work by installing a new committee, Dr. LeMasney is chairing. It is to improve the spread of the ICD especially into Eastern Europe, we have made good connections through the years already. Past Presidents like Dr. Kotschy, Dr. Lassig from Germany and there has been lecturing done by members of European section through the years. We have raised the funds that is very important for the European section – the *Philip Dear Foundation* – the founding member and a modest start from the section only. We have installed a committee to raise more funds in the future to support educational actions in the Eastern Europe section.

- iii. Dr. LeMasney spoke about the European section being in good hands. Presidents like Peter and myself come and go, but Frans Kroon is a rock; also from the Netherlands, Rudy Landman, is our treasurer. And Frans also mentioned Cecil Linehan. I think we have three very good people looking after us at the present. Frans mentioned the new Eastern Europe Committee. This was set up at the meeting of the Board of Regents and Officers in December in Paris. Up until now, in ICD terms, large parts of Europe were a no-man's land. ICD didn't exist. That's not to say that there wasn't individual contact between Fellows and parts of Eastern Europe. These have gone on for a number of years. Frans mentioned a couple of them and these will continue to go on. The committee that was set up consists of myself and Heinz Lassig from Germany and Aris-Petros Tripodakis from Greece. We're really only getting underway at the moment. Our committee is looking at the possibility of moving from the individual approach, which we've had up to now, to some form of more comprehensive application, possibly in the area of long distance learning. Something that could be applied in a more structured way. Also, as part of this overall strategy, we've been considering inviting selected candidates to become Fellows of the College. This has been slow progress. We have to explain what the College is, what its mission in life is, and then to see whether they're obviously suitable and interested. At the moment, we're looking in particular at some of the Balkan states, as we virtually have no members from these states. Whether we continue to leave it to individual Fellows to make contacts or expand their existing contacts and maybe support them in some way. What we prefer to do, if possible, is set up some kind of long-term structures. Maybe the long-distance learning would be the way to go. We've been in existence only 6 months. We've thought of the problems, but we haven't thought of the solutions yet, but I hope over the next 6 months or so, that we will be making a presentation to the next meeting of regents and officers which is in London at the end of November.
- F. Section Six – India: Councilman Kohli presented oral report, pp. 129-130
- i. India and Sri Lanka section – one of the oldest, autonomous sections. It was granted autonomous status in 1964 on 1st of January. Some of the activities by the India section: ICD Student Award which is given each year to one student from one recognized dental school. ... being given in the particular subject in the particular

- college obtaining the highest standard in education. Annual ICD Essay Competition, subjects being chosen, one is being donated by the endodontist and the other from a dental dentist, then we have a vote to decide and we collect papers from all over the country and two awards have been given. Every year we have the two Oration lectures in the memory of two famous dentists which have the plaque and the cash award which is being given to the person who delivers the oration lecture at the time.
- ii. We publish a journal every three months. Includes scientific articles. Credit goes to Dr. Chandra who has served this section for more than 27 years.
 - iii. The ICD India/Sri Lanka section have a charitable clinic for the poor and underprivileged children in this society. All money being paid by the ICD.
 - iv. School health checkup – last year we did 80,000 children’s examinations.
 - v. 2004 has been a good year for the India section. A few of the Fellows have achieved greater heights. One of the Fellows has been elected as the Vice President of FDI. Another Fellow has become President of the Commonwealth. Another Fellow has been elected as a President into Council of India and he has been awarded the highest national award from the President of India which has not been given in the last 50 years.
 - vi. For the coming years, we want to increase the school health program. We want to buy a mobile van which will be traveling in the slum area for the underprivileged and for the poor who can not afford to go to the dentist.
 - vii. Question: *“At one time, you collected a lump sum fee and that covered for how long?”* Initially when the annual remittance to the head office was \$5. There are certain people who are paying the \$5 and a certain amount of people who are paying \$15 and now we are going for an increase of \$30, which is being strongly not accepted in India. We used to take a lump sum from the Fellows for ten years because it would be difficult to go back and ask them to pay us \$15. As other sections are facing, people don’t come back and pay. So, when we induct a Fellow now, we take \$50 as the induction fee (which we are paying to the head office), plus \$15 annually. So we are taking \$200 immediately from the person, so that for the next 10 years at least, we don’t have to go back and ask for the money. Plus we need certain funds – our journal – there is no outside contribution, overall we charge about 25,000 rupees at the inductions. And where 15,000 rupees is going towards the central share – that money is kept separate. By increasing it now again will be a problem, so that’s what we basically do. Now we are going after people who are finished paying after 10 years. So \$15 every year is not going to be easy for us. *“Can we forget about the capitation fee? I am to understand that every 10 years, you require another payment?”* Yes, now those people who have finished 10 years back, their dues are ready. Some of them are not paying up. *“Those are the people that you’re actually going to drop?”* We haven’t dropped them; we are sending them repeated circulars to please pay or your name will be taken off the head office list. And later on, what action we thought was maximum we can do is put in an advertisement in the paper suggesting that in every 6 zones, the ICD Fellows who owe their dues, please pay up the amount are listed. *“So my understanding that when you inducted a Fellow before, you had a lifetime fee – that’s wrong.”* There are different categories – there are people with life -- there are no lifetime fees. There are some people who are life members, initial – there are lists there – then there are those who are paying \$5 as the central share, there are those who are paying \$15 as the central share. There are three categories. *“But under usual circumstances, you take a Fellow in and you get his dues for 10 years.”* Yes, so we don’t have to go back for 10 years. *“And then 10 years later, you ask him to pay again for another 10 year?”* Yes. That is made clear in the first payment we are taking -- \$150 for the next 10 years, or you can wish to pay in 5 years, as per your listing. So minimum 5 years then up to 10 years. There is no such thing as taking a one time payment, as

per your Council By-laws. “You had something on your website at one time, a few years ago, that led me to believe that a Fellow could pay one time” No, no. That has never been passed by the International Council. No lifetime fee. “Forget the International Council, I’m talking about just in Section VI” No, there’s no one time fee. We make it very clear when we give them the application forms that we are taking an advance of \$15 per year for the next five years. The check is made in the name of \$75 or \$150 and it is put in a separate account. And whatever interest that accumulates can also be used. So we have a lot of accounts like these award accounts and central share account where we remit the monies to the Central Office.

- G. Section Seven – Japan: Dr. Yoshinori Satoh presented report, pp. 122-125.
- i. Page 1, Activities, 2004. Number 1, Membership, 2004. 370 Fellows.
 - ii. Number 2, Year End Christmas Meeting.
 - iii. Number 3, Mid-Winter Scientific Meeting.
 - iv. Next year, 2005, Number 1, Membership. 359 Fellows.
 - v. Number 2, 48, Annual Meeting/Convocation Ceremony was held May 25, 2005. At that time, President and Mrs. Carroll visit our section and joined our ceremony. Our Section expresses its gratitude.
 - vi. Number 4, Website described here. And now our section is producing an English page.
 - vii. Number 5, future meeting is described here.
- H. Section Eight – Australasia: Dr. Hall report
- i. Greetings from new President, Dr. Clive Ross, who was a former World President of the FDI and is the first New Zealand Fellow to become President of our section. He wishes you all well in this meeting today.
 - ii. We do produce our own section brochure which is handed to all new inductees and this does include a short history of the College and also our By-laws. We have recently updated this and included a little bit more information which came from the image brochure of the College, so we have made use of that.
 - iii. Concern about the increase in fees. Realize that this is inevitable, but the main concern for us is that we are a very self-funding section and a large increase is really going to affect our situation in relation to aid given to projects and sponsorship, etc. which, in our area we are holding our own in providing this help in various ways. We don’t want to see this disappear if we can help it.

Break for lunch; 12 noon.

Reconvene at Friday, 9/9/05, 8:04 a.m.

Back to Item 8 and review E under Item 8 which is the Finance Committee report. We have reviewed the financial records and everything looks to be in order.

Motion 09/05: “Approve the Finance Committee Statement.” Proposed Carroll, Kohli.
Motion carried with one vote opposed.

- I. Section Nine – Philippines: Dr. Primo Gonzalez presented oral report.
- i. Apologized for failure to timely reply, although have replied with me, because for the last three months, I’ve been away from my clinic.
 - ii. After our February meeting of this year, election of officers was held with six new Fellows and one Honorary Fellow. That was done in April.
 - iii. May 1 was our annual business meeting and convocation which was held at the Grand Hyatt in Manila. Dr. Vanjun, Vice President of the Philippine Health Insurance Corp., was our guest speaker. He discussed the national health insurance program and dental care package in the Philippines. Eleven outstanding dentistry

graduates were awarded the ICD Outstanding Dentistry graduate medallion honor. The convocation which followed in the evening and banquet was held in the same hotel and our guest of honor was Dr. Rosaro who is the Commissioner of the Probation Regulation Commission and a dentist and a Fellow of the section. Senator Juan Ponce really graced the occasion as the inducting officer of the incoming President, Dr. Villareal. Dr. Chao Chang Chan, President-elect of the ICD from Taipei, honored us with his presence and gave a meaningful, inspiration message from the College-at-Large. The affair was a big success with 82 Fellow, both active and life members in attendance, which is the highest so far in the three year period of the ICD section convocation and banquet. Local and foreign guests as well as officers and representatives from the Southern California Philippino dentists in America and the National Association of Philippino Dentists in America came to witness this event.

- iv. Our first Board Meeting was held June 1. Dr. Villareal has lined up the ICD section program of activities for the year 2005 to 2006 and for the immediate implementation of the forthcoming months. The priority project for this year are the Community Development Program, Amendment to the Constitution and By-laws of the Section Regency Program and the Scholarship Program.
- v. June 10, 11 and 12, fourteen of us went to the former U.S. Naval Base in Subic, we had a meeting to work on our old Constitution which dated 1973. We revised everything; all our decs and provisions and carefully scrutinized and tried to determine the importance of it to adapt to present time. The final draft will be presented to our Board and our General Assembly during one of our forthcoming meetings for final approval. One very important provision that we have changed in that old Constitution was the fiscal year which usually starts on May to June of the following year. Now, we change it to January to December, similar to the Central Office's fiscal year. So, instead of our meeting being in conjunction with the Philippine Dental Convention during May, we will have our convocation and meeting in January. So, by next year, we will have our fiscal year beginning in January.
- vi. Our second regular Board meeting was held on July 29 at the Heritage Hotel where an important program of the section was accepted and approved during the first Board meeting. Dr. Villareal reported the successful holding of the constitutional convention workshop held at Subic. The Committee on Community Development proposed for the construction of a deep well at public schools that do not have ample water supply on the premises. As a dental component, it was suggested that these deep wells be placed in public schools wherein there is a high fluoride content.
- vii. The third regular Board meeting was called to primarily discuss the amendments of the Constitution and By-laws of the ICD Section with reference to the articles of incorporation and the security and exchange commission. This was done on August 17.
- viii. On August 30, we had our first quarterly business meeting and seminar at the Hyatt Hotel. Almost 80% of the total active members attended the affair with some guests from the allied professions. After the business meeting, we had dinner followed by the lecture of our guest speaker, Mr. Peter Wallace, top 10 of the 20 most prominent speakers in Asia, and a consultant to 140 multi-national companies in the Philippines. He spoke about the current political and economic situation in the country and how ICD Philippine Section can cope with these very crucial and challenging times.
- ix. Our second quarterly meeting is tentatively scheduled for December 8 and this will be followed by our convocation and business meeting during the 3rd week of January. Hoping for the completion and approval of our new Constitution by December, we will have our meeting and convocation always in January instead of May.

- x. One request that our section gave me before leaving is to request of our President for a moratorium, if possible, for an increase of our dues because we have difficult times now in the Philippines. We have sent a check; I hope it was received. *Dr. Brady: "Not yet."* I have the photocopy of the check here with me and we have a capitation fee of \$15 for active Fellows; 76 x \$15 is \$1140. Induction fee for six times \$50 is \$300. We have some arrears with six, amounting to \$90. So, we have remitted to the office, \$1530. This was dated Sept. 30.
 - xi. At the moment, the number of active members in the Philippine section is 76. Number of life Fellows is 24 and number inducted here was 6. So the total membership is 106. We hope that this coming January, we will add some more new inductees. We will try our best.
- J. Section Ten – Mid-East: Dr. Levon Karjian presented oral report.
- i. Thanks to the Secretary General for his help with my getting my visa.
 - ii. The section meeting of the Middle East was held on December 3 and 4, 2004. Former College President, Victor Lanctis, representing President Castillo was a great asset. It serves to give the Fellows the sense of truly belonging to an International College and acted as a catalyst in initiating a constructive dialogue among Fellows and the officers of the section on plans for future activities and projects that the section might initiate. In the business meeting which preceded the induction of new Fellows, a number of sensitive issues were discussed ranging from the need for a closer relationship with the College to the true role of the College educational, social and humanitarian – and ways in which the College's central body could, through improved communication and more direct involvement, make its presence more real, rather than virtual. The full day scientific program which was held on Saturday, December 4, was a successful, well attended meeting. The opening words were given by the President of the Japanese Association and the President of the Middle East section, Nabil Barakat, and by Dr. Victor Lanctis. Served as a remarkable way to market the College and show its commitment to promote dentistry and dental education. The presence of Dr. Lanctis as well as that of our guest lecturers from Athens University, Dr. M. Siropolous added a great deal to the success of the meeting.
 - iii. Two Fellows were inducted into the College during the yearly meeting bringing the total number of active Fellows to 53, one Honorary Fellow and five retired. The bulk of the section Fellows are from Lebanon and attempts are still being made to increase the number of Fellows in other countries in the area. The main problem encountered still is the collection of yearly dues, mainly from Fellows outside of Lebanon; however, we already have two prospective inductees from Saudi Arabia and from Bahrain. The assassination of the Lebanon's former Prime Minister on Feb. 14 and the ensuing unrest forced the section to postpone its planned activities. It was not until mid-May that activities were resumed. More meetings are planned for the fall and the section's yearly meeting in December.
 - iv. We discussed in our meetings about the capitation fee and we thought it was very correct to increase. Already when I was a member of the Finance Committee, I proposed to increase the capitation and nobody listened to that.
- K. Section Eleven – Korea: Dr. Yang presented an oral report.
- i. In Korea, every month we have a special forum about practice management and we ask every Fellow to bring their friends to join. This is the way we can show about what's going on in the ICD; what members are doing and also we can have more possible members.
 - ii. Every month we are going to have Board of Directors meeting to control all other projects. We are now doing four projects: As an International project, Dr. Yu Sik

Yang, who is the Secretary General of Korea section, is controlling Uzbekistan program. This program initially we planned to help organize dental hygienists program in Pashkind Medical Center. Dr. Jee also went there and some other Fellows. Dr. Kyung Sook Moon, who is the President of Korea Dental Hygienists Association, visited there and helped to organize actual assistants program. Also, we treated Uzbekistan patients and we plan to organize actual scholarship which we will report on later. Secondly, the Mongolian project still keeps going on, with our big boss, Dr. Jee. We are supplying dental unit chairs and some other actual dental materials – we donated and then shipped over there – and visiting. The third project is Smile Charity Fund, a fundraiser. Around 5000 dentists participated so far, nationwide, and we have to have support. Last week we started a hospital for dental treatment of handicapped persons. We hired general anesthesiologists and several dentists and also dental assistants, etc. The last project is to help North Korean refugees. South Korean government established two different spaces for those Korean refugees. For the women, a place named Hanna Won, and another place, Infandan. We are actually helping dental treatment of women refugees. Every week our members visited there and did their dental treatments. Our members donated all kinds of unit chairs and instruments. So far, results are ‘very well’. We will give monthly reports. We hired a secretary, so international or domestic things, we’re doing our best.

Dr. Kerrigan spoke to apologize for his tardiness. He would like to propose the following: Communications: Recommend to Secretary General a modification of the reporting form that each section sends in. I would suggest that at the top where it reads, “Section”, and where usually a number is placed, I think it would help to discern and identify if the name of the Section is appended in that area. Also, the inclusion of the names of the Nations or Chapters it represents would be beneficial. In approximately the middle of the page, there’s a referral to number of deaths and resignations. This is a combined figure. I would respectfully submit that it should be separated into the number of resignations, number of deaths and the number of members dropped.

Dr. Brady: Thank you Dr. Kerrigan. I will take that under advisement and see how I can restructure that statement to see if it can accomplish what you want.

- L. Section Twelve – Chinese Taipei: Dr. Chan gave oral report
 - i. For Section Twelve, we have five (5) new Fellows inducted this afternoon. The new Council will meet this afternoon. I will send a written report to the Central Office for the minutes.
 - ii. In all sections, we select the Fellows very carefully. We set the requirements – should be in dentistry for 8 years, make some contributions to this dental society. Then we take the candidate to the annual meeting by vote. He should get half of the attendee’s votes. Otherwise, he will not be a Fellow. Very strict rules. In this convocation this afternoon, Fater Ma, the Mayor of the City will be there as the guest of honor. We also invited President Chen – not sure if he will attend or not. After the convocation, we will have dinner party in the World Trade Center club.

- M. Section Twenty – International Section: Written report, pp. 135-137. Dr. Brady spoke for Dr. Yeo who was excused.

Executive Session 8:45 a.m.

Reconvene 8:55 a.m.

11. Discussed Dr. Brady’s annual salary increase.

Motion 10/05: “Secretary General’s contract approved until 2009.” Proposed Shick, Castillo.

Motion passed.

12. Old Business:

- A. Increase in capitation fee. Dr. Brady referred to Memo sent on May 20, 2005, p. 139. At Executive Committee in March, the Executive Committee decided that it would be in the best interest of the Council if they raised the capitation fee an additional \$15. The total capitation fee for each active duty Fellow in the College would be \$30 per person.

Motion 11/05: “Increase capitation fee \$15 per active Fellow.” Proposed Simons/Clitheroe.

Motion carried with one vote opposed.

More discussion of increase of capitation fee. Discussion of new editor and his/her stipend. Dr. Seidemann recommended an increase in induction fees.

Dr. Bello stated that when you have a problem with the budget, you have no choice but to raise the fees. It’s not going to work otherwise. Agrees that we have to increase the fees even though he, too, is in an undeveloped country.

Dr. Chandra states that India section is always having a problem. Requests that the Executive Committee consider his proposal for accepting a one-time payment of our central share for new Fellow-elects as it is very difficult to collect yearly a central share from our Fellows in dollars.

Dr. Johnson states that what India is asking us to do is to take from India a one time fee and invest that money and then use the interest annually to go toward the capitation fee.

Dr. Chandra – In many associations, we have a one time life fee. It’s a life membership. So they take a one-time fee and after that they don’t need to keep repeatedly paying.

Dr. Johnson states that what they want us to do is take the fee and do the calculations and do that. He asks that since we are a composite of all sections, why could you not do that at home?

Dr. Chandra – We are doing it in a way already by taking a 10 year amount from them initially – the new Fellows. Most of them do pay up. That amount is already kept separate. After 10 years, we start facing problems, or after 5 years, some people have paid for 5 years. Then we have to keep on sending them reminders and that’s why we increased it to 10 years, so we don’t have a problem for the next 10 years. After that it becomes difficult to get in touch with those people.

Dr. Johnson – The Central Office has minimal staff. Their financial expertise may not be as great as some of the minds that you can tap on a local level. What I was suggesting is that somebody has to do the calculation and computation and then invest the money wisely so that it will earn money. Could you not do that, Dr. Chandra, and share the responsibility of remitting the capitation fee annually?

Dr. Clitheroe suggested amending the standing Motion: The problem that we have is that we have not revisited capitation fees in twenty years. I propose that the capitation fee of this organization be revisited and it be a part of the agenda every five years so it can be rediscussed at that time. The budget should be analyzed annually so we don’t get into the situation that we have right now where we’re talking about a 100% increase. From 1983 to 1985, it was increased 50%. Twenty years later, we want to increase it 100%. That’s very insignificant. We could probably be going for \$25 or \$30 today if we had done our homework in the past.

Should be a separate motion.

Revisit Motion 11/05: “To approve the Executive Committee’s request to increase the per capita \$15 dues increase.” Proposed Simons/Clitheroe.

Motion carried with one opposed.

Motion 12/05: “To call the question.” Proposed Johnson/Lathrop.
Motion carried with one opposed.

Motion 13/05: “Move to consideration of a dues increase be put on the agenda of every Council Meeting.” Proposed Kenneally/Lathrop.
Motion carried.

B. Fellow Associate Editor.

Motion 14/05: “Refer the development of a job description of the associate editor to an appropriate committee.” Proposed Lathrop/Kroon.
Motion carried.

13. Miscellaneous Business.

A. Future International Council meetings:

- 2006 MGM Grand, Las Vegas, Nevada - October 13 and 14 (Fri. & Sat) Council will meet on Fri & Sat, ending at noon on Saturday. Section 1 Foundation could meet on Sat. afternoon. The Board of Regents of Section 1 could meet on Sunday. On Monday, will be the convocation and dinner dance (Mon., Oct. 16). Orientation program will be Sunday evening.
- 2007 Mexico (Dr. Bello thinks this will probably be in early November which is consistent with when the Mexico Dental Assoc. meets.)
- 2008 San Antonio, Texas - October 14 and 15th (Tues. & Wed.)
- 2009 Japan (no dates – forthcoming)
- 2010 Notified that the ADA plans to go to New York City, NY for its meeting that year. No dates yet.

Motion 15/05: “Propose 2011 meeting in India.” Proposed Kohli/Shick.
Motion carried.

Break at 10:00 a.m.

Reconvene at 10:20 a.m.

B) Master Candidates

- i. Section Six – Three (3) candidates:
 - a. Prof. Hari Parkash, Head of Dental Dept., AIIMS, New Dehli. Prosthodontist. Post Graduate Institute of “All India Institute of Medical Sciences”, the prime institute in that country. He has been a Fellow for twenty-five years. He has held very many posts in our College including President. He has hundreds of papers to his credit. His is widely traveled in India and abroad. He is examiner for the Royal College of Physicians and Surgeons in Glasgow. His CV is 37 pages long.
 - b. Dr. R.C. Kakar, Master Degree in Operative Dentistry. Obtained Fellowship in 1999. Held many positions within College including President. Dr. Chandna was of the opinion that Dr. Kakar’s Presidency was the best of the period. Dr. Kakar is a member of the American Dental Association and a number of other professional bodies. He has attended many national and international conferences. Was President of the Endodontic Society of India.
 - c. Dr. Anil Kohli is the Councilman for India to this body. He is a Master of Conservative Dentistry. He was also a President of the College, India section. He’s a recipient of many awards and he was awarded Padmashree and

Padmabooshan by the Government of India for his meritorious services to the cause of the profession. At present, he is the President of the Dental Council of India which is a very coveted post, controls the dental profession and the dental education in India.

Motion 16/05: “Accept candidates Prof. Hari Parkash, Dr. R.C. Kakar and Dr. Anil Kohli of India, Section Six, for approval of Master Fellowship.” Proposed by Johnson, Kerrigan.

Motion carried.

- ii. Section Seven – One (1) candidate.
 - a. Dr. Norinaga Moriyama, Councilman from Japan. Received his dental degree from the Tokyo Dental College in 1950. He’s been the research assistant to Dean Tsurukichi Okumura and was lecturer at the Department of Microbiology at that school. His outstanding contribution to dentistry comes from his many historical publications, documenting and preserving the history of Japanese Dentistry. He has made several trips to Mexico and studied and written about tooth mutilations in Mesoamerica. He is the Secretary-General of the Japanese Section of the ICD. Dr. Moriyama maintains a private practice in Tokyo.

Motion 17/05: “Accept candidate Dr. Norinaga Moriyama of Japan, Section Seven, for approval of Master Fellowship.” Proposed by Lathrop, Castillo.

Motion carried.

- iii. Section Two – One (1) candidate.
 - a. Dr. George Peacock. Graduate of Alberta in Canada, 1962. For the last 18 years, he served as the registrar of his provincial licensing body, which is the body that takes care of registration and execution of the dental act. He was inducted into the Canadian section in 1981, so he’s been a member for 24 years. He was appointed Deputy Regent in 1988, Regent in 1990, Vice President in 1996-97, President-Elect in 1997-98 and was the President of the Canadian Section in 1998-99. He was first to investigate all aspects of setting up the Humanitarian Awards and establishing the Foundation with the Dental Canada Fund. He has also served as the chair of the Constitution and By-laws Committees. Elected Life Fellow in 2005, and served as Constitutional Expert and Parliamentarian at all of the meetings.

Motion 18/05: “Accept candidate Dr. George Peacock, of Canada, Section Two, for approval of Master Fellowship.” Proposed by Lunn, Suzuki.

Motion carried.

- iv. Section Eleven – One (1) candidate.
 - a. D. Yang Shok Yoo was born on April 23, 1927. Graduated Dental School of Seoul National University in 1949. Trained in advanced post-graduate studies at Walter Reed Army Medical Center in 1961. In 1966, he received his Doctorate from Seoul National University. In 1969, he became the Chief of Dental Services at Koryo General Hospital in Seoul and also became the President of Korea Academy of Dental Materials. In 1978, he was the Founder and First President of the Korea Academy of Implant Dentistry. He became a member of ICD in that year. In 1979, he was a Charter Member of the Pierre Fauchard Academy, Korean Section. In 1982, he started a private practice, became the vice president of Korea Dental Clinic and became the advisor for the Korea Dental Health Association.

**Motion 19/05: “Accept candidate Dr. Yan Shok, Yoo, Korea, Section Eleven, for approval of Master Fellowship.” Proposed by Yang, Simons.
Motion carried.**

C. Obituary of Dr. Frank Kenward, p. 141.

14. New Business

- A. Response to Dr. Carroll’s “Wake-Up Call” letter, pp. 143-161. The sections that did not respond should read the “Wake-Up Calls”. There are two or three excellent replies.
- B. New Editor – Dr. Shick provided background on Dr. John “Jack” Hinterman. Dr. Hinterman served as editor of our local dental publication, then became the editor of the Michigan Dental Association and during that time, he won an annual Journalism Award given by the USA Section. He became president of the Michigan Dental Association. After that, he became 9th District Trustee of the American Dental Association. One of the more significant accomplishments while he served the ADA was Chairman of the Committee for Strategic Planning. The ADA staff was extremely pleased with the accomplishments during those strategic planning sessions.
Being editor is not a paid position, however there is an honorarium.

**Motion 20/05: “Accept John “Jack” Hinterman as the new Editor for the ICD.”
Proposed by Shick/Johnson.
Motion carried.**

C. New Globe

For 10,000 copies the cost will be \$8,920. By using an offset paper, which is the same kind of paper that is used for the publication that Dr. Carroll’s responsible for, we can reduce the cost by at least \$1,000. Roughly \$8000 to publish 10,000 copies. The mailing costs will vary. We intend to mail within the U.S. and Canada. The new publisher will be able to mail in Canada very easily because the publishing house is located in Stowe, VT, USA, and there is a post office across the Canadian border. Yesterday’s discussion was whether we were going to drop ship in bulk, copies to the equivalent of the Registrar/Secretary General of each section and have them mail within their own section. There was a question about whether we should send a disc to Australia (and South America) and have them print and mail the Globe. We don’t know what the cost of printing would be in Australia or South America, nor the mailing costs. We would reimburse the two sections.

Motion 21/05: “Proceed with printing and sending *The Globe* throughout the world.”

Motion 22/05: “Question called. Vote on the question. End discussion and vote immediately.” Proposed Simons/Kenneally.

Motion carried.

Back to **Motion 21/05: “Motion to print and mail *The Globe*.” Proposed by Shick/Pryse.
Motion carried by hand vote. 15 approved, 9 opposed and 2 abstain.**

Dr. Shick – Based on the motion that was just passed, we can now assume that the Secretary/General is the one responsible for making the final determination on whether or not there’s a verifiable mailing list.

D. Strategic Thinking Session – Dr. Seidemann (mtg. on 9/8/05, 1300 and 1500 hours).

- i. Joe Kenneally was secretary. Twenty-three persons attended the meeting. Resolutions of the Committee's meeting hereby presented as Motions:
- Motion 23/05:** "That the *leit-motif* of the College is the promotion of leadership within the profession of dentistry in order to enhance its visibility and standing among dental organizations." Proposed by Seidemann/Kenneally.
- Motion carried.**
- Motion 24/05:** "That the College search for and promote a universal humanitarian service project, to enhance the focus of the College at Large and further enthusiasm among Fellows.." Proposed by Seidemann/Hall.
- Motion carried**
- Motion 25/05:** "That the College develop a program demonstrating how dentistry is practiced throughout the world. It is envisioned that this be accomplished on an amateur basis for cost effectiveness" Proposed by Seidemann/Shick.
- Motion carried**
- Motion 26/05:** "That the College at Large develop a survey for members who have chosen to discontinue membership, in order to identify areas which need improvement. The College must be cognizant of and responsive to the changing demographics of the profession." Proposed by Seidemann/Kenneally.
- Motion carried**
- Motion 27/05:** "While the College must remain selective in bestowing honor upon the highest achieving dentists, it exists to recognize outstanding contributions to the art and science of dentistry. The College must constantly establish its leadership and visibility as the pre-eminent international dental organization in order to enhance its image." Proposed by Seidemann/Castillo.
- Motion defeated (0 approved, unanimous opposition).**
- Motion 28/05:** "That the Fellowship Orientation Program be an integral part of induction ceremonies worldwide. The College will strive to create a uniform program in appropriate languages for all sections." Proposed by Seidemann/Shick.
- Motion carried**
- Motion 29/05:** "That the members of the Council and administrative staff of the College use electronic forms of communication as frequently as possible. This would create goodwill and foster efficiency and fellowship. We encourage courtesy in all communications." Proposed by Seidemann/Kenneally.
- Motion carried**
- Motion 30/05:** "That all sections create an up-to-date roster in Microsoft Access format and provide this information to the Central Office. The Central Office shall provide copies of this electronic format to the sections. Once the sections have verified the accuracy of their rosters, it shall be the responsibility of the Secretary General to maintain the roster." Proposed by Seidemann/Kenneally.
- Motion carried**
- Motion 31/05:** "That the Executive Committee meet periodically with the Secretary General to discuss concerns and improve staff performance. It is encouraged to utilize list serves to disseminate this information to all members of the Council, and to use electronic forms of communication in these meetings." Proposed by Seidemann/Kerrigan.
- Motion defeated (0 approved, unanimous opposition).**
- Motion 00/05:** "That all sections utilize the universal form to transmit each Fellow's personal basic information." **Not needed**
- Motion 32/05:** "That the Council develop a 'mission statement' for the Globe." Proposed by Seidemann/Kenneally.
- Motion defeated (6 approved, 7 opposed)**

Motion 33/05: “That all publications of the College at Large be made revenue-neutral (or for-profit) by soliciting advertising.” Proposed by Kenneally/Johnson.

Motion carried

Motion 34/05: “That the Strategic Thinking Session be a part of every Council Meeting.” Proposed by Seidemann/Kerrigan.

Motion carried

Break for lunch at 12 noon

Reconvene at 1:05 p.m.

D. Communications Report: Dr. Shick.

- i. Met for 1-1/2 hours yesterday and we have a resolution we would like to present to the Council.

Motion 35/05: “That the Executive Committee conduct a Central Office review annually.” Proposed by Shick/Lathrop.

Motion carried with one (1) opposed.

- ii. Dr. Carroll would like to establish a Committee to determine the criteria for the Ottofy-Okumura Award. In our By-laws it specifies the Award, but it does not provide details of the criteria. The President approved Garry Lunn chairman of the Committee along with Antonio Bello and Joe Kenneally. Can do this by e-mail.

E) Standing Rules – Dr. Jim Kerrigan

Motion 36/05: “Propose Standing Committee Rules.”

“The primary rules under which an organization operates are usually found in its Constitution and Charter. Next in rank are its By-laws. By-laws contain all of the details necessary to comply and carryout the provisions of the Constitution. Rules relating to procedures peculiar to the organization are sometimes included in a group known as Standing Rules.

Standing Rules: Organizations have a right to create standing rules by majority vote without notice, and to abolish them in the same manner. Standing Rules cover points of lesser importance than those contained in Constitution and By-laws.

I believe that utilization of such rules will benefit the administration of the College, therefore, I move that the Standing Rules be referred to the Constitution and By-laws Committee for further study and to report back to the next Council Meeting with the appropriate By-laws Amendment to implement its use as well as a revision of the previous Standing Rules (1995).”

(See ADDENDUM A) Proposed by Kerrigan/Johnson.

Motion carried.

15. Budget Approval – 2006 budget distributed at meeting

Motion 36/05: “Approve the budget for 2006.” Proposed by Kerrigan/Johnson.

Motion carried. (ADDENDUM B)

16. Nominating Committee – written report on p.163 of board book

Motion 37/05: “To accept Dr. Donald E. Johnson as President-Elect, Dr. Norinaga Moriyama as Vice President and Dr. James P. Kerrigan as Treasurer for the office’s appointed.” Proposed by Lathrop/Kroon.

Motion carried.

17. Election of Officers (to assume office 1 January 2006) and Deputy Secretary General – written report on p. 163 of board book.

**Motion 38/05: “To eliminate the position of Deputy Secretary General until needed.”
Proposed by Johnson/Seidemann.**

Motion carried.

18. Appointment of the Editor --

Motion 39/05: “Appoint Dr. John “Jack” Hinterman as Editor effective this date, 9/9/05.” Proposed by Shick/Johnson.

Motion carried.

19. Exchange of the Gavel – Drs. Carroll/Chan

Dr. Carroll appreciated the Council’s time today.

Dr. Chan said that it is a great honor to be the President of this big family. Hopes he can do everything like Dr. Carroll and other Past Presidents.

The Council appreciated all that President Carroll has done.

20. Adjournment at 1:45 p.m. to the next meeting in Las Vegas, Nevada, USA on 13-14 October 2006 at the MGM Grand.

Respectfully submitted,

Robert E. Brady, D.M.D.
Secretary General

REB:kwb