



International Federation of Endodontic Associations

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Ninth Endodontic World Congress, May 23-26, 2013, Tokyo, Japan
Tenth Endodontic World Congress, 2016, Cape Town, South Africa

Minutes of the IFEA Executives & Board of Directors Meeting Thursday, May 23rd, 2013, 15.00h Room G509, Tokyo International Forum, Tokyo, Japan

Meeting convened 15:25h

Present: President Patrick Bogaerts, President-Elect Sam Dorn (Education Comm), Secretary Luke Sung Kyo Kim, Treasurer Mark Wotzke. Regents: Alan Nerwich (Oceania), Committee: Hideaki Suda (Asia, 9th WEC), Peet van der Vyver, Heath Mark (10th WEC),
Regrets - Imm Past President Joe Maggio, Miguel Minana Gomez (Europe), Barry Chapnick (N. America), Markus Haapasalo (Research Comm), Machado (S. America).

Approval of the Minutes of the Previous BoD Meeting -

Minutes of the BoD Meeting held in **April 19th, 2012**, Marriott Copley Place, Boston, USA **were accepted** as circulated electronically.

Executive Reports -

Reports of the President, President-Elect, Secretary and Treasurer to be presented at the AGM were reviewed and discussed.

Regents Reports -

Report of the Regent Alan Nerwich (Oceania) describing activities of the member countries in his Region was presented for information.

Committee Reports -

Research (Markus Haapasalo)

Report was read by the Secretary. Applicants to research grant were five and the Committee recommend that the 2012/2013 IFEA research grant is awarded to the project by Dr. Xenos Petridis. **This recommendation was accepted unanimously.** The Chairman suggested that the IFEA General Assembly consider a possibility to increase the award sum from 4000 USD to 6000 - 8000 USD and awarding two applications instead of one. This suggestion was reviewed and discussed.

Education (Samuel Dorn)

The Chairman reported the progress of endodontic department of University of Benin, Nigeria which was initiated by Dr. Collins Okwen who was supported with IFEA education grant.

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A proposal was submitted by Prof. Paul Abbot, who requested Education Grant for the Dental Faculty of the Cambodia International University in Phnom Penh, Cambodia in order to set up endodontic education. This proposal was reviewed and discussed.

Congress Reports -

9th World Congress Japan 2013 (Hideaki Suda)

The Chairman reported the progress of the 9th WEC including the number of preregistration of about 1,500 from 42 countries, time of opening ceremony, lunch tickets and coffee service. The Chairman thanked the IFEA Officers for their support and suggested to make IFEA flag.

10th World Congress South Africa 2016 (Peet van der Vyver, Heath Mark)

The Chairman reported that the date for the 10th WEC is 3rd to 6th June, 2016 and the venue is Cape Town International Conference Center. He requested help in collecting information on speakers and supporting companies.

Old Business -

Web Site: It was said that it's time to find a new web master.

Dues Payment: There are now 2 societies out of 33 member societies that have not paid their dues to this time, being the associations from Brazil and Guatemala. Brazil is going to pay in cash before this General Meeting.

Research grant

Two motions were made: 1) Moved that IFEA increases research grant to US\$6,000 maximum for either one recipient or distribution between two recipients, and 2) Moved that IFEA requires Research Committee to forward the research proposal(s) from the Res Committee recipient(s) to the Executive Committee to be voted on by the Board of Directors. Votes for these motions were decided to be conducted at AGM.

Education grant

A motion was made: Moved that IFEA supports US\$4,000 for endodontic education in Cambodia. Vote for this proposal was decided to be conducted at AGM.

New Business -

New Members: The Secretary reported that Philippines came back in 2013 with the waive of the past due amount and penalties. Iraqi Endodontic Club and Colombian Endodontic Society had already submitted the membership application before this meeting. These societies will be accepted as provisional members awaiting payment of dues. Application by Indonesian Society of Conservative Dentistry was incomplete.

Membership: IFEA provisionally accepts new members with less than 100 dues paying members at the moment. Amendment of the IFEA ByLaw was preannounced before this AGM. Vote for the **amendment of the By-Laws** was scheduled at the AGM to remove the number of members required for a society to join IFEA.

Membership payment: Membership dues is \$360 for 2014 the same as 2013.

World Endodontic Congress: The Secretary reported that India, Thailand, and Turkey submitted their applications for the bids to host the 11th World Congress scheduled for 2019. Presentation time will be given for 3 to 5 min for each society at the General Meeting. Questions will be answered after all presentations. Vote was scheduled by secret ballot for the bid.

Date and Place of next meeting: The date and place of the next Executives and Board of Directors Meeting of IFEA were scheduled to be held in conjunction with 2014 Annual Scientific Meeting of **AAE, April 30 ~ May 3, 2014, Washington DC, USA.**

Adjournment -

Meeting was adjourned at 16:57h.

Respectfully submitted by

Luke Sung Kyo Kim, Secretary