Edmonton & District Dental Society Minutes of the Annual General Meeting Friday – May 26, 2023 Quarry Golf Course

1) Call to Order

Dr. E. Hernandez-Kucey called the meeting to order at 1.52 pm.

2) Roll Call – Members Present

In Attendance: Dr. E. Hernandez-Kucey, Dr. G. Kang, Dr. B. Kucey, Dr. C. Kucey, Dr. S. Lee, Dr. Brittany Logan. Dr. D. MacDougall, Dr. D. Panesar Dr. Miguel Pohl, Dr. E. Shimbashi, Dr. M. Szostak, Dr. G. Winkelaar Dr. A. Wong, Dr. B. Wong, Dr L. Yu.

3) Motion to Accept Agenda

Motion: Dr. C. Kucey/Dr. G. Kang CARRIED

4) Acceptance of Previous Minutes

Motion: Dr. M. Szoskak/Dr. B. Wong CARRIED

5) Reports:

President's Report

Thank you to everyone who has joined us today. It has been a privilege and honor to serve as the EDDS President this past year. This is my 2nd round, and I am especially proud to be welcoming Cathy Kucey as your incoming President.

This year has been especially successful due to the hard work of our wonderful executive including immediate Past President Brett Shkopich, President Elect Cathy Kucey, Vice President Brian Wong, Treasurer Leon Yu, Secretary Sigmund Lee and Directors Saud Ahmad, Kaylie La, Mireille Szostak and Andrew Wong. Our central office continues to be masterfully run, for over 30 years by Robyn Ross making sure everything runs smoothly for our executive board and members. We continue with expert assistance for website and email communications, including online registration and use of QR codes from Moses Chan of iStudio. The EDDS now has a growing presence on social media with the assistance of Aly Horne. Thank you for all your contributions and service.

Membership

- Total members 549
- Active Members 357
- New members 26
- o Life members 166

Sponsorship

We are grateful to have maintained the support of our distinguished partners this past year.

- o TD Bank
- o Patterson Dental
- Universal Dental Lab

Our sessions sponsors were:

- Nobel Biocare Dr. Lesley David
- Kuraray Noritake Dental Dr. Marcus Blatz
- Straumann Canada Dr. Sonia Leziy

- o Orascoptic, OraVital and Hansmed Dr. Scott Froum
- Garfield Refining was a part sponsor for all scientific sessions.

<u>Events</u>

NWDE

The Northwest Dental Expo was held September 23, 2022. The event was chaired by Dr. Catherine Kucey. Speakers were:

Greg Clarkes - Emergency Planning: Mock Drills

Dr. Reid Friesen - Temporomandibular Disorders: An Evidence-Based Review of Etiology/Diagnosis and Management

Dr. Anthea Senior - Bitewings, Periapicals and Panoramics in the Dental Office: Are they still useful in a 3D world?

Dr. Miller Smith - Oral Maxillofacial Surgery A to Z - from the dental clinic, to knowing what and when to refer. **Dr. Jeffrey Lo** - Endodontic/Periodontal Lesions and Cracked Teeth

Dr. Nazia Abrol - The Critical W's in FGG and CTG

Dr. Alan Kilistoff, Girish Padmanabhan - Ergonomics and Magnification - how to enjoy retirement.

Dr. Darsi Perusini and Dr. Marissa Kobewka - Preventive and Interceptive Orthodontics: Interdisciplinary Perspective

Dr. Aviv Ouanounou - Pathophysiology, Pharmacotherapy and Dental Management of the patient with common medical conditions

Anna Louise Tolan RDH NEVER GIVE UP! Clinical Therapeutic Challenges Recordkeeping: What to Document

Scientific Sessions

- October 15, 2022- Oral Surgery Everyday Bliss Dr. Lesley David
- December 2, 2022 The Biomimetic Approach: Dentistry Inspired by Nature Dr. Mehrdad Razaghy
- January 20, 2023 CAD/CAM Ceramic Update in Esthetic Dentistry Dr. Markus Blatz
- March 24, 2023 Digital Workflow in Implant Dentistry Dr. Sonia Leziy
- April 28, 2023 Saving Implants and Teeth: Changing Prognosis Through Technological Advances Dr. Scott Froum

Charitable Contributions

As in previous years the EDDS gave back to the Alberta dental community with donations to the Shine Dental Golf Tournament, and to the Dental Students Charity Ball. Thank you to members who provided contributions to the Paleo Pik project by bringing used instruments to help the U of A, Royal Tyrrell Museum at Drumheller, and the Philip J. Currie Dinosaur Museum in Wembley, Alberta

<u>Awards</u>

Four University of Alberta dental students were awarded scholarships this year:

- Adam McCourt (4th year)
- Jason Adam (3rd year)
- Xiang (Max) Li (2nd year)
- Olga Loggale (1st year)

In Memoriam: Past Presidents Dr. Gerry Harle and Dr. Doug MacDougall

Secretary's Report - Dr. Sigmund Lee

The duties of Secretary include:

Aiding and directing the Central Office Coordinator in the coordinator's duties whenever required:

- · Minutes of the executive meetings were regularly reviewed
- · Assisting with registration procedures when required
- · Assisting with editing the website and ensuring information is up to date and current

Treasurer's Report - Dr. Leon Yu

The EDDS has a chequing account with TD Bank. Dr. Yu reviewed the Financial Statement provided by Don Greenway Professional Corporation. The EDDS finances remain stable. Our investments accounts were reviewed by the new account manager and money was transferred from areas to GIC's to provide a more stable investment account for the EDDS.

It was noted that we have sufficient in our chequing account for one year's budget. The additional money in investments provides a safety net for unexpected events. The Society has benefited from having Distinguished Partners and regular sponsorship of our scientific sessions.

Don Greenway will be retained as official accountant for the EDDS in 2023-2024.

To retain our status as a society more funds will be allocated to speaker recruitment.

Acceptance of Treasurer's Report

Motion: Dr. B. Wong/Dr. M. Pohl To accept the Treasurer's Report as presented CARRIED

Yearly Fees

Motion: Dr. B. Kucey/Dr. S. Lee EDDS membership fees for 2023-2024 will be \$500.00. CARRIED

6) New Business

The attendees discussed the need to have a more diverse line-up of speakers. It was felt by some that there was a specific focus on prosthodontics in 2022-2023. It was noted by the Speakers Committee that the NWDE provided an array of different topics and that the scientific sessions provided sessions on Oral Surgery and Restorative for general dentists. However, the executive appreciated the input. The membership has been asked in the past for speaker/topic discussion with limited response. It was agreed that a form will be at each scientific session asking for suggestions.

7) Election of New Officers:

Our by-laws allow us to have 11 board members. Three board members, Dr. Saud Ahmad, Dr. Brett Shkopich, and Dr. Andrew Wong will not be returning.

The following slate of candidates was presented to the membership for acceptance:

Past President	Dr. Elena Hernandez-Kucey
President	Dr. Cathy Kucey
President Elect	Dr. Brian Wong
Vice President	Dr. Sigmund Lee
Treasurer	Dr. Leon Yu
Secretary	Dr. Mireille Szostak
Director	Dr. Gangadeep Kang
Director	Dr. Katie La
Director	Dr. Tony Lau
Director	Dr. Dillon Patel
Director	Dr. Emily Shimbashi

However, Dr. Tony Lau has declined to be on the executive. The new slate presented is as follows:

Past President	Dr. Elena Hernandez-Kucey
President	Dr. Cathy Kucey
President Elect	Dr. Brian Wong
Vice President	Dr. Sigmund Lee
Treasurer	Dr. Leon Yu
Secretary	Dr. Mireille Szostak
Director	Dr. Gangadeep Kang
Director	Dr. Katie La
Director	Dr. Dharminder Panesar
Director	Dr. Dillon Patel
Director	Dr. Emily Shimbashi

Motion: Dr. B. Kucey/Dr. M. Pohl To accept the new slate as presented CARRIED

7) Passing of Gavel

Dr. E. Hernandez-Kucey welcomed Dr. Cathy Kucey as the new President of the Edmonton & District Dental Society.

Dr. C. Kucey thanked everyone for attending and all the executive for their hard work and welcomed the new executive members.

The upcoming slate of speakers for 2023-2924 is as follows:

October 13, 2023 – Dr. Miguel Ortiz – Photography December 1, 2023 – Dr. Brian Goodacre January 19, 2024 – Dr. Manor Haas – Dentsply Sirona Sponsorship March 22, 2024 – Dr. Joe Kan – Nobel Biocare Sponsorship April 26, 2024 - Dr. Phil Walton – Straumann Sponsorship

Dr. C. Kucey looks forward to the upcoming year and the opportunity to be President of the EDDS.

8) Adjournment

Motion: Dr. B. Wong/Dr. L. Yu To adjourn the meeting at 2:42 pm