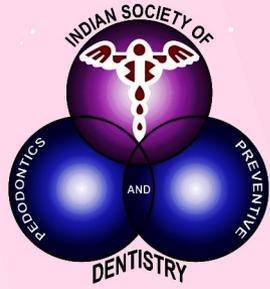


INDIAN SOCIETY OF PEDODONTICS & PREVENTIVE DENTISTRY

Head Office : 1876/A-B, 2nd Floor, V.V. Residency, 2nd Main Cross, S.S. Layout, 'A' Block Behind Lakshmi Flour Mill, Davanagere - 577004 Karnataka



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Minutes

2nd executive committee meeting

Venue: Board Hall, M.S. Ramiah University, Bengaluru

Date 10/2/2017

Time 2 PM

1. General Secretary Dr Halaswamy Kambalimath collared President Dr Virinder Goyal.

1.1 The meeting was called to order by the President.

2. Apology letters sent by EC members Dr Adesh, Dr Balagopal and Dr Prashanth Bondarde were informed.

3. Action taken regarding the minutes of the last meeting was discussed.

3.1. Regarding Oral Health Program

3.1.1. It is been informed by General Secretary Dr Halaswamy Kambalimath that oral health programme covering 1.5 lakhs children was done under the aegis of ISPPD in the last one year and there are queries by 2 other members regarding conducting SDH programme.

3.1.2. Srinivas. N suggested having a standard format for this as there will be a huge data available with us by this programme.

3.1.3. President suggested forming a committee with EC members and having standard guidelines covering all aspects. It was proposed to be headed by President- elect Dr. Srinivas.

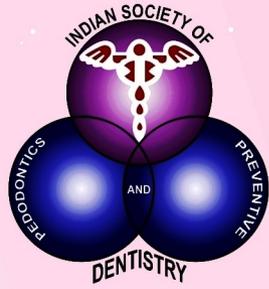
He requested for some time for making the format as in other countries. The requirements of the format will be discussed in the next meeting.

3.2. Regarding the use of uniform age up to 18 years in our speciality.

3.2.1. President informed that the matter is with DCI and is being followed up.

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3.3. Regarding Sedation guidelines.

3.3.1. Dr Srinivas briefed the meeting that it was followed at DCI and a 3 member committee is looking into this matter and to decide whether to be included in only PG curriculum or both UG & PG.

3.3.2. Regarding training for faculty, whether to be taken up by OMFS in colleges. Members wanted the Pedodontics speciality to take up this N2O sedation from OMFS. Srinivas said we cannot restrict this as a scope not only to Pedodontics and any department can use this.

3.3.3. It has been decided to use the title of this as "N2O inhalation sedation" in all communications.

3.4. Regarding uniform name for the speciality

3.4.1. The matter was already sorted by the DCI and letter has been circulated to all colleges.

3.5. Regarding the change of address of ISPPD Head office.

3.5.1. It was informed to the EC by General Secretary Dr Halaswamy Kambalimath that office and bank accounts will be shifted to Davanagere as he is shifting to his native place Davanagere from Bhopal.

3.6. Regarding the hosting of ISPPD midterm overseas conference.

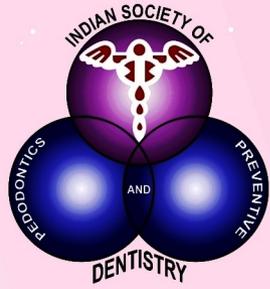
3.6.1. President informed that Quotes of various venues were obtained, he suggested that to have 3 conferences in a year was little taxing and putting lots of burden on PG students.

3.6.2. Finally it was decided by President to get a quote for srilanka, as Treasurer Ramesh had already taken quotes for 3 days, EC was asked him to get the final quote within 15 days to take a final decision.

3.6.3. The proposed dates were 1st week of June.

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3.7. Regarding Slogan for ISPPD for 2017,

3.7.1. EC member Dr Chitrita gave 2 slogans and it was finally decided to have “a healthy bite is a child's mi..” The efforts taken by she was appreciated.

4. Action taken regarding the minutes of last AGM held at Kochi was taken.

4.1. Past President Dr Chandranee informed the EC, it was not send to him for further discussion.

4.2. Secretary and President deferred this matter to next EC after receiving a copy from him.

4.3. President gave an unconditional apology to him for this matter.

5. Regarding the opening of accounts for forthcoming conferences and PG convention.

5.1. It was informed by secretary that hereafter as per the advice of auditor, all the events to use the same account of ISPPD as everyone are using the same PAN number.

5.2. This applies from Nagpur conference onwards.

6. Council for Oral Health.

6.1. Dr Chandranee Past president raised how to manage the financial burden for council of oral health.

6.2. The EC suggested framing a committee and submitting a detailed budget for discussion in the next EC.

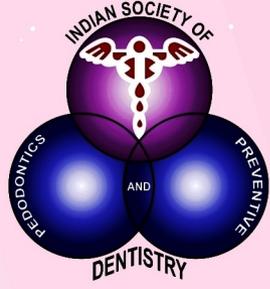
7. Preparation for 15th PG convention to be hosted at Vadodara was presented by Dr.Bhavna.

7.1. The EC asked to reduce the registration fee for both students and faculty by Rs. 500 in all categories and modify the dates of last dates currently proposed.

7.2. Conference secretary will be decided in the next meeting.

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8. Regarding PDAA Membership.

8.1. Gen. Secretary and President informed the EC about the invitation received from PDAA in Singapore.

8.2. They informed that they are ready to represent ISPPD for discussions.

8.3. It was informed by them that they are spending on their own and will inform the next EC about the developments. Executive Committee agreed for the same.

9. It was decided to have National conference of ISPPD in the year 2020 will be hosted by Head office.

9.1. Venue proposed was Goa.

9.2. Organising Committee will be formed before next meeting.

10. EC appreciated the Kochi conference host Dr. Balgopal Varma for the hospitality and will be honoured in the next conference.

11. Regarding the issue raised by editorial committee, Dr Baliga informed it was selected as per the past precedents.

12. Meeting was adjourned.

Dr Virinder Goyal
President– ISPPD

Dr Halawamy V Kambalimath
Gen. Secretary– ISPPD.