



ANZAP Annual General Meeting
Friday 25th March 2022 – 5:12pm (AEDT)
Via Hybrid/Zoom Video Conference

MINUTES

Meeting Started: 5:12pm (AEST)

Dr Nick Cole chaired the Annual General Meeting and welcomed everyone. Due to COVID-19 restrictions, the AGM was conducted via a hybrid meeting style. The meeting was streamed live via video conference from a venue in each state within Australia, and in Auckland, New Zealand. For those unable to attend in person, they were able to participate online via video conference.

1. Attendees and Apologies

- *[Attachment 1]: Attendees and Apologies.*

2. Confirmation of the minutes of the previous ANZAP AGM held via Zoom, on Friday 26th March 2021.

- *Refer to website ANZAP AGM Minutes – 25th March 2021.*

It was RESOLVED that the minutes of the meeting held on 25th March 2021, having been previously circulated be accepted and signed as a true record.

MOVED: Nick Cole

SECONDED: Tasha Mackie

CARRIED

3. Business arising from the minutes

No business arising

4. Council Reports

- a. **President's report** – presented by Dr Nick Cole

Dr Nick Cole reported the following:

- During my presidency term we were faced with the emergence of COVID-19, the first of cancelled meetings and not being able to meet as a full academy, despite our best efforts. Regardless, ANZAP has continued to move forward, membership has remained strong and in certain segments strengthened. The first conducted survey gave members and council an insight into the many facets of our practising life, attitudes and to a certain degree expectations for the future.
- We have advanced ANZAP's position as the peak organisation for periodontology supporting both undergraduate and postgraduate education.

Course convenors for many of the postgraduate programs have welcomed the guidelines that help to define commonality throughout Australasia. Special thanks to Prof Ivan Darby.

- ANZAP has continued to enhance support for students during their postgraduate training, connecting students across Australasia using social media.
 - ANZAP's professional profile has been raised with increased interaction with ADA. We have significantly contributed to the new ADA website.
 - ANZAP members have been involved with the Dental Council of New Zealand, commenting on, and offering an opinion as to how the process of recognition of foreign postgraduate qualifications might be improved.
 - ANZAP is in a strong financial position as Dr Tasha Mackie, has reported. We have a further IT project for 2022 as we replace and update our membership website and its underlying organisation management software.
 - I must thank the rules committee for their contribution, updating ANZAP's rules.
 - We have set out to increase the profile of ANZAP as an organisation and to better serve the public with the launch of our public facing website. As part of this project, we have also rebranded and updated the ANZAP logo. Thanks to A/Prof Tino Mercado and article authors.
 - Thank you to my fellow councillors and Kayla Ashkar for their remarkable contribution and support during my presidency. I know that the organisation is in good hands as I pass the baton to Prof Ivan Darby who will succeed me as President.
- *Refer to website for Full President's Report 2022*

b. **Secretary/Treasurers report** – presented by Dr Tasha Mackie

- *Refer to website AUDITED FINANCIAL REPORT for the Year ended 31st December 2021.*
- COVID-19 impacted on the finances of the academy and the cancellation of the Three-Day meeting in 2022. Queenstown meeting cancellation costs = \$36,692. All sponsorship money was returned, except for Geistlich who kindly pledged their sponsorship fee \$28,500 to the 2022, One Day Meeting.
- We developed the superb new logo design after a lengthy process. The greatly needed upgrades to our website and subscription management software are well underway with Tribal and Advanced Solutions International (ASI).
- A donation to the University of Queensland Research Project on "Aerosol Transmission Model and Protective Strategies Research" of \$7,500, was made on 3/5/21. We also donated 10% of both Australian and NZ subscriptions to APRF of \$6,872; the payment was delayed and will show in 2022 accounts.
- We had a Profit after income tax for the Year ended 31/12/21 as indicated on the website of \$9,449.83. Total equity balance of \$774,470.32.
- Full summary of accounts available on the website.
- Thanks to Nick Cole, Kayla Ashkar and ANZAP council for their support, special thanks to Sam Chen for managing the bank accounts.

Dr Tasha Mackie proposed a motion to keep P&Y Accountants Seconded by Dr Dawn Tan. Carried.

Dr Tasha Mackie proposed that the Treasurer's report be accepted.

MOVED: Dr Dawn Tan **SECONDED:** Dr Richard Longbottom **CARRIED**

c. Committee reports

i. Education and Accreditation Committee (Prof. Ivan Darby)

→ *Refer to Education and Accreditation Committee Report 2022*

→ Prof Ivan Darby directed members to review his full report on the website, adding that ANZAP have been heavily involved in re-writing the guidelines for overseas assessed Periodontists in New Zealand of which has been 100% accepted.

→ Medallion Competition will be run twice at the Three Day Conference in Melbourne 22nd – 25th March 2023.

MOVED: Dr Wendy Gill **SECONDED:** Dr Sam Chen **CARRIED**

ii. Membership Committee (Dr Sam Chen)

→ *Refer to Membership Committee Report 2022*

→ Dr Sam Chen reported there has been an increase in membership due to new post graduate students and past members returning to ANZAP. Membership currently at 292 (increase of 40+).

MOVED: Dr Tasha Mackie **SECONDED:** A/Prof Tino Mercado **CARRIED**

iii. Third Party, Dental Schedules and Affiliates Committee (Dr Wendy Gill)

→ *Refer to Third Party, Dental Schedules and Affiliates Committee Report 2022*

→ Dr Wendy Gill directed members to review her full report online. Highlighting that there has been communication with the ADA requesting clearer examples of the use of item number 250. Unfortunately, this places us in a difficult position as the 250 definition was not ideal but a necessity at the time due to 281/282 deletion debacle. There will be further discussion to come.

MOVED: A/Prof Tino Mercado **SECONDED:** Dr Patrick Tseng **CARRIED**

iv. Social Media & Information Technology Committee (A/Prof. Tino Mercado)

→ *Refer to Social & Information Technology Report 2022*

→ A/prof Tino Mercado directed members to review his full report online. Highlighting that there are six IT platforms where information is disseminated among ANZAP members: Website, Facebook, LinkedIn, MSN chat page, ANZAP Perio-Postgrad WhatsApp page and Instagram.

→ **Website:** www.anzap.org.au - main information avenue for ANZAP members, particularly the Council Reports, Memberships renewal, ANZAP documents and archive and classified ads for members seeking employees.

- The revamp of our website is almost finished, particularly the Patients Component. There are 19 manuscripts collated from our members discussing different relevant topics on periodontology and implants. Thanks to Dr Kaye Kendall most of the images needed in the manuscripts were provided by ADA-Federal. In return, our manuscript/link will be shared to the ADA Patient Information Website.
- A new ANZAP logo was chosen via online voting by ANZAP members on Nov. 12, 2021.

MOVED: Dr Sam Chen **SECONDED:** Dr Kaye Kendall **CARRIED**

v. Rules Committee (Dr David Drew)

- The Rules Committee is Dr David Drew, Dr Chris Waalkens, Dr Nick Cole, Dr Albert Tan.
- Dr David Drew has suggested that the Rules Committee name should be changed to the Rules and *Honours* Committee.
- The ANZAP Rules (Constitution) were last changed in 2011. Need to be upgraded to comply with the Associations Reform Act 2012 VIC. In consultation with Russell Kennedy lawyers approx. 20 amendments were made. The amended Rules were distributed to the membership on 12th November 2021 for review and feedback with the intention to ratify at the 2022 AGM. Dr Drew advised a change to the Rules is referred to as Special Resolution and at least 75% of the votes cast must be in favour to pass. No objections received.

SPECIAL RESOLUTION Dr David Drew **MOVED** to accept the Amended ANZAP Rules, **SECONDED** by Dr Sam Chen

Dr Nick Cole conducted a vote within each branch along with online viewers, ALL in favour. Dr Nick Cole declared the **MOTION CARRIED** and the **SPECIAL RESOLUTION PASSED**

5. Other Business

a) Thanks, from Dr Sushil Kaur (SA)

- Dr Nick Cole reported on behalf of Dr Sushil Kaur SA Course Convenor, the tremendous support she has received from the ANZAP community throughout her health journey.

b) Accreditation Process – Prof Saso Ivanovski

- Prof Ivanovski enquired on the current status of the accreditation process across Australia and New Zealand. Prof Darby advised all of the programs are accredited, ADC nominate the primary assessor and ANZAP nominate the second assessor. UQ will be accessed in May by Dr Andre Bendyk and UWA in June by Dr Vijay Tumuluri.
- Dr Rod Marshall enquired if there is enough scope within the ADC criteria to be discipline specific etc? Prof Darby advised; the ADC accredit to a minimum standard (publicly available). Due to legal reasons the AHPRA guidelines need to be the same across all of the 13 different professions that APRHA run. This was a parliamentary ruling. Approx 8 years ago ANZAP provided a detailed submission, to no avail. ANZAP have provided detailed guidelines for undergraduate and post graduate training to all of the dental schools. There is

talk of reintroducing a certification program (similar to EFP). ANZAP cannot be an affiliate of EFP as the ASP is already.

- Prof Albert Tan enquired on the submission to NZ regarding Overseas qualifications and how it differs from the Australian submission. Prof Darby advised the submission was more detailed, NZ require a more thorough process, including case submissions and an interview with two assessors. Dr Cole advised we would like the ADC and NZDC to be more aligned, this will require further lobbying.

6. Election of ANZAP Council Members for the term 2022 – 2024

The following nominations for ANZAP Council were received:

- Vice President/President Elect: A/Prof Tino Mercado
SECONDED: Dr Tasha Mackie ALL in favour CARRIED
- Secretary/ Treasurer: Dr Luan Ngo
SECONDED: Prof Ivan Darby ALL in favour CARRIED

Elected ANZAP Council 2022 - 2024

President: Prof Ivan Darby
Vice President: A/Prof Tino Mercado
Secretary/Treasurer: Dr Luan Ngo
Councillors:
QLD: Dr Kaye Kendall
WA: Dr Wendy Gill
SA: Dr Andre Bendyk
NSW: A/Prof Tino Mercado
VIC: Dr Luan Ngo
NZ: Dr Tasha Mackie

Special thanks to Dr Sam Chen (SA) for his remarkable service over the last four years.

Dr Nick Cole announced Prof Ivan Darby as President and handed over the closure of the meeting.

Prof Ivan Darby thanked Dr Nick Cole for his phenomenal work as President over the last two years. Nick has achieved so much behind the scenes, the new logo, the new website, the guidelines, social media, consensus statement. A lot of the work Nick started will come to fruition in Ivan's term. The society owes an enormous debt of thanks to Nick. Thanks also to Dr Tasha Mackie for her role as Secretary/Treasurer.

Looking forward to holding a face-to-face event in Melbourne 22nd – 25th March 2023. There is a fantastic program, keynote speaker Iain Chapple and also Frank Schwarz. The Mystery dinner will be one to remember!! Looking forward to seeing everyone in Melbourne next year.

7. Closure of Meeting

- There being no further business, the meeting closed at 6:03pm.



Dr Nicholas Cole
President 2020 – 2022



Dr Tasha Mackie
Secretary/Treasurer 2020 - 2022



ANZAP Scientific One Day Meeting & AGM

Friday 25th March 2022

Hybrid Meeting: Face to Face and Video Conference

ATTENDANCE

	First Name	Surname	State
1	Ruchi	Agarwal	VIC
2	Aya	Alali	VIC
3	George	Alexopoulos	VIC
4	Peter	Apostolopoulos	VIC
5	Louise	Brown	VIC
6	David	Chang	VIC
7	Stephen	Chen	VIC
8	Sarah	Chin	VIC
9	Adeline	Chong	VIC
10	Clarence	Da Cruz	VIC
11	Ivan	Darby	VIC
12	Allison	Dean	VIC
13	Ahmed	El-Hadidi	VIC
14	Julie	Fraser	VIC
15	Elke	Hovatta	VIC
16	Alice	Huynh	VIC
17	Nupur	Kataria	VIC
18	Alexander	Khominsky	VIC
19	Victor	Kiven	VIC
20	Stella	Lee	VIC
21	Edmond	Lobaza	VIC
22	Eugene	Nelson	VIC
23	Melinda	Newnham	VIC
24	Luan	Ngo	VIC
25	Larissa	Ong	VIC
26	Adam	Rosenberg	VIC
27	Michelle	Simic	VIC
28	Alana	Smith	VIC
29	Alice	Tsai	VIC
30	Susan	Wise	VIC
31	Benedicta	Wong	VIC
32	Jamil	Alayan	QLD



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33	Christopher	Barker	QLD
34	Charlie	Boast	QLD
35	Kath	Bourke	QLD
36	Gabrielle	Bou-Samra	QLD
37	Thomas	Briggs	QLD
38	Peter Liang Chieh	Chen	QLD
39	Kenneth	Crasta	QLD
40	Rachel	Garraway	QLD
41	Richard	Grant-Thomson	QLD
42	Torben	Hackl	QLD
43	Jimmy Chun-Min	Hsiao	QLD
44	Denise	Hsueh	QLD
45	Saso	Ivanovski	QLD
46	Kaye	Kendall	QLD
47	Jennifer	Kraatz	QLD
48	Lisetta	Lam	QLD
49	Ryan	Lee	QLD
50	Tony	Leung	QLD
51	Vincent	Liew	QLD
52	Soo Jin	Lim	QLD
53	Rod	Marshall	QLD
54	Daniel	McKenzie	QLD
55	Saeideh	Nobakht	QLD
56	Michael	O'Callaghan	QLD
57	Edward	Ohlrich	QLD
58	Agnes	Poon	QLD
59	Anthony	Puljich	QLD
60	Su Sheng	Quach	QLD
61	Dinusha	Thalaga	QLD
62	Jackie	Yiu	QLD
63	Alan	Zhu	QLD
64	Andre	Bendyk	SA
65	Sam	Chen	SA
66	Eugeniya	Diaz	SA
67	David	Drew	SA
68	Ying	Guo	SA
69	Isaac	Heitz	SA
70	Danny	Ho	SA
71	Seung Hyun (Peter)	Kim	SA
72	Leo	Lander	SA
73	William	Mak	SA
74	Joanne	Stokes	SA



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75	Paul	Thompson	SA
76	Michael	Bannon	NSW
77	Fady	Bassily	NSW
78	Richard	Evans	NSW
79	Rob	Fell	NSW
80	Max	Fertman	NSW
81	Aaron	Goh	NSW
82	Paul	Gosling	NSW
83	David	Grossberg	NSW
84	John	Highfield	NSW
85	Louise	Hogan	NSW
86	Lizzy	Hui	NSW
87	William	Jackson	NSW
88	Wisam	Kamil	NSW
89	Muhammad	Khan	NSW
90	Wensy	Leung	NSW
91	Fiona	Little	NSW
92	Denny	Luo	NSW
93	Tino	Mercado	NSW
94	Jessica	O'Neill	NSW
95	Guy	Paton	NSW
96	Harold	Pradhan	NSW
97	Alessandro	Quaranta	NSW
98	Rohan	Rodricks	NSW
99	Michael	Saadeh	NSW
100	Vahid	Sakhaei-Manesh	NSW
101	Judd	Sher	NSW
102	Patrick	Tseng	NSW
103	Wesley Ying Kit	Wong	NSW
104	Wendy	Yu	NSW
105	Leticia	Algarves Miranda	WA
106	Nishith	Bhargava	WA
107	Robert	Childs	WA
108	Rachel	Chye	WA
109	Eman	Elhassan	WA
110	Wendy	Gill	WA
111	Fritz	Heitz	WA
112	Lisa	Heitz-Mayfield	WA
113	Amy	Hope	WA
114	Anchalee	Jennings-Lowe	WA
115	Leila	Kazemi	WA
116	Peter	Kerrisk	WA
117	Sven	Knoepel	WA



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118	Elizabeth	Lam	WA
119	Derrick	Lee	WA
120	Melanie	McAlpine	WA
121	Emma	Morelli	WA
122	Zahida	Oakley	WA
123	Jon	Swain	WA
124	Albert	Tan	WA
125	Helen	Barker	NZ
126	Nicholas	Cole	NZ
127	James	Dawson	NZ
128	Rebecca	Ellis	NZ
129	Bridget	Keenan	NZ
130	Kere	Kobayashi	NZ
131	Jenny	Liu	NZ
132	Richard	Longbottom	NZ
133	Jo	Lovegrove	NZ
134	Tasha	Mackie	NZ
135	Tim	Rich	NZ
136	Frances	Ruddiman	NZ
137	Ling-Feng	Soo	NZ
138	Dawn	Tan	NZ
139	Chris	Waalkens	NZ
140	Morris	Wong	NZ
141	Anita	Zaveri	NZ



APOLOGIES

	First Name	Surname	State
1	Doug	Holborow	NZ
2	Douglas	Waters	NZ
3	John	Whelan	NZ
4	Richard	Evans	ACT
5	Paul	Gosling	ACT
6	Belinda	Hasegawa	ACT
7	Boram	Park	ACT
8	Scott	Parsons	ACT
9	Greg	Peake	ACT
10	Joy	Gouvoussis	NSW
11	Jeshri	Pattni	NSW
12	Peter	Serb	NSW
13	Paul	Sibraa	NSW
14	Amit	Shah	QLD
15	Susan	Wynne	QLD
16	Geoff	Harvey	SA
17	Sushil	Kaur	SA
18	Andrew	Cattermole	VIC
19	Kevin	Morris	VIC
20	Fleur	Creeper	WA
21	Lucy	De Jesus	WA
22	Samy	Francis	WA