



ANNUAL GENERAL MEETING Yorkshire Division FGDP

Wednesday 15 October 2008 - Weetwood Hall Leeds

Present:

Mark Willings	Aman Bharti
Mark McAllister	Stephen Ross
Simon Bowen	Richard Frost
Robert Eades	Etee Ntekim
Trevor Johnson	Janet Urwin
Anne Milarvie	Janet Ebourne

1. Apologies

Steve Byfield
Mark Ambridge
Nick Lane
Paul Brunton
Brian Natress

2. Minutes of 2007 AGM

Read and approved by Mark Willings and seconded by Richard Frost.

3. Matters Arising

None.

4. Director's Report

Mark Willings gave his report for his first year in office.

Achievements:-

- New Board
- Autumn Study Day 2007
- New Secretary/Bookkeeper – farewell and best wishes to Jane Bentley and Mike Smart. Jane has been a great asset to the Division and we were sorry to see her go but wish her well in her new job.
- MJDF course – grateful thanks and congratulations to Richard Frost and tutors for all their hard work and the success of the course which has been reflected in the number of delegates signed up for this year
- Newsletter – thanks go to Anne Milarvie for all her hard work. A number of companies have asked to be included as sponsors for future publications. Whilst the printing and distribution of the newsletter is expensive, it is still preferred to the option of being web based only and helps to raise our profile.

Disappointments:-

- Spring Study Day 2008 – Tidu Mankoo's presentation was excellent but the event was poorly attended. Joint ventures with other Divisions will not be attempted again.
- Treasury – problems, delays and incompetence on the part of Royal Bank of Scotland, lack of communication within the Division and in particular an unsatisfactory transition to new Treasurer. In future when there is a change of Officers, there should be a handover period.

Work in Progress:-

- Development of MJDF course
- Marking of portfolios
- Research – the Division must be very supportive of projects in primary dental care in our area and be pro-active seeking to promote research activity in Yorkshire
- Study Day 31 October 2008 – nationally arranged study day hosted in Yorkshire
- Faculty bylaws

Concluding Mark Willings stated that the Yorkshire Division has enjoyed another very successful year and he has been very honoured to serve as Director and he looks forward to building on the present position in the forthcoming year.

At the next AGM in 2009 elections for Officers of the Board will be held according to Faculty guidelines.

Finally he wished to remember Simon Ash whose life was cruelly cut short after a battle with Cancer. Simon will be remembered for his contribution to and support of the Yorkshire Division. He spoke for all the Board members hoping that Simon's family can find some comfort that they will remain in our thoughts and prayers.

5. Board Reports

5.1 Faculty Board Representative

In Steve Byfield's absence, Mark Willings read his report – see attached.

5.2 Diploma Tutor & Education Committee

Richard Frost, Diploma Tutor, gave his report.

There were 24 delegates last year with the following results:-

2 passed part 1

4 passed parts 1 and 2

1 passed parts 1, 2 + coursework

1 passed coursework

1 passed part 1, failed part 2 and needs to resubmit coursework

This year's MJDF diploma course has recently started with 33 delegates. A team of four tutors will attend all ten meetings with each taking a group of 8-9 delegates through the coursework.

The Yorkshire Vocational Training Scheme now requires VDPs to undertake the three mandatory core skills and tutors are likely to be asked to assess these core skills. The needs of future Diploma Group applicants are likely to change as ex-VDPs should already be familiar with preparing core skills.

The biggest change to the tutoring is local assessment of coursework.

5.3 Financial

Mark McAllister, Treasure, gave his report.

The financial year has seen a profit of £6,640 for the Division with a final balance in the account at year end of £31,920. Income over the past year was £52,960 and expenditure £46,320.

This year has seen a change of treasurer and bookkeeper with Janet Ebourne taking over from Mike Smart. Changes have been implemented to our bookkeeping and payment methods which should lead to an efficient and profitable 2008/2009.

6. Any Other Business

Janet Urwin advised that she is no longer Chair but remains the regional representative for the Hygienist Association.

7. Date of next AGM

23 September 2009 - venue to be advised.

NB: The date of the next AGM has been rescheduled to Friday 2 October 2009 at 1230 at Cedar Court Hotel, Bradford

Faculty Board Representative – Report

Dear Board

Please accept my apologies for not being with you at the AGM. Due to family circumstances the only date I could take my annual holiday was this week. Trevor is now a full board member and has kindly offered to take questions regarding my report. It is an honour to support Yorkshire on the main board and I hope my report provides details of how much our faculty is developing under our Dean and Board for the benefit of our patients.

1. Staff

- a. Head of education has been appointed Julia O'Sullivan
- b. Divisional co-ordinator has been appointed Liz Smith. Her role is one that I pushed for two years ago and has finally come to fruition. She will be co-ordinating all the divisions and hopefully will not only be able to build bridges between the divisions but inform us of successful developments from other divisions. I met her I am most impressed. She will hopefully deliver what we have all felt was lacking for a number of years.

2. Examinations

- a. MJDF 350 sat part 1 300 about to sit part 2 first cohort 80% pass rate. First diploma ceremony arranged for 28th November.
- b. Portfolio of evidence for MJDF now available on the web. Please note the portfolio is not the same as the coursework for MFGDP.
- c. Q&A points very favourably to standards being maintained
- d. Pass for Diploma Implant dentistry 7. FFGDP 2. Diploma restorative dentistry 2. We must strive to increase the numbers who take these exams. There seems to be as ever the coursework holding back the delegates.

3. External Affairs

- a. Data base is now up and running which should improve communications and efficiency.
- b. Membership up to 4000 of which 2000 full members the remaining fall into associate, honorary, DCP's and others.
- c. New web site is up for tender.
- d. E-dent project led by Paul Brunton is now in development offering e-learning options dental post graduate development.
- e. We need to push DCP membership. The Team in practice alone offers significant PCD credits.

4. Education

- a. Road shows soon to commence first in cross infection control which will tour the UK.
- b. Diploma in aesthetic dentistry slightly delayed now being produced in modular format.
- c. Mentor training for the career pathway will commence in 2009 with two 5 day courses spring and autumn. They will form the core of trainers.

5. Lay advisory Group

- a. They are at near completion of providing a position paper on tooth whitening which will be used as the basis for FGDP to liaise with the public.

Very best wishes

Steve

Ps I hope its raining the UK! Very sunny here in Dubai