

## ACADEMY OF DENTAL MATERIALS

### Executive Committee Meeting and Annual Business Meeting Chicago, Illinois

February 8, 1990

#### EXECUTIVE COMMITTEE MEMBERS PRESENT:

Dr. Ken Anusavice  
Dr. Steve Bayne  
Dr. Robert Erickson  
Dr. Larry Gettleman  
Dr. Evan Greener  
Dr. Vickie Marker  
Dr. Grayson Marshall  
Dr. Sally Marshall  
Dr. Toru Okabe

Dr. James Overberger  
Dr. Dick Plymale  
Dr. Hugo Retief  
Dr. James Setcos  
Dr. John Tesk  
Dr. Jeff van der Zel  
Dr. M. Vrijhoef  
Dr. Frank Young  
Dr. Lyle Zardiackas

The president, Dr. Steve Bayne, called the meeting to order at 2:00 PM. He outlined the business to be conducted at this meeting and distributed financial records concerning the journal operations over the last year.

#### PROGRAMS

##### Chicago Meeting, Feb 9, 1990

Dr. Retief reported that everything was ready for tomorrow's meeting and that he was fortunate to have gathered excellent speakers for the program on interactions of dental structures with dental materials.

##### Chicago Meeting, 1991

Dr. Ken Anusavice distributed plans for the proposed program, "Patent Protection of Discoveries in Research". He explained that the joint meeting with Northwestern which had been proposed by Dr. Greener had been dropped after further discussion. Dr. Marker suggested that the meeting might have greater appeal if it was not

held prior to the CDS midwinter meeting. Dr. Vrijhoef suggested broadening the perspective of the meeting to include contributions from or concerning Japan and Europe. Dr. Gettleman suggested that there were many changes in eastern Europe which needed to be considered. Dr. Zardiackas suggested that this meeting offered the opportunity for greater participation by our corporate members. Planning will continue along these lines.

##### Dentin Meeting, 1991

Dr. Bayne reported that little progress had been made by the program planning committee on this meeting. He will develop preliminary plans for a program to be considered at the next executive committee meeting.

##### Italian Meeting, 1991/1992

Dr. Bayne has written to Dr. Pescarmona of the Italian Academy of Conservative Dentistry to discuss the possibility of hosting a joint meeting. Dr. Vrijhoef will

attend the 1990 meetings of the IACD and will discuss the matter further with them.

Hawaii Meeting, 1990 and Future Hawaii Meeting, 1993

Dr. Bayne congratulated Dr. Okabe and Dr. Marker on the great success of this first International Congress on Dental Materials with joint sponsorship of the JSDMD. Dr. Overberger submitted a report showing that we enjoyed a profit of \$7501.81 from this meeting. Dr. Okabe agreed to pursue the initial planning for a similar meeting to be held in 1993 or thereabouts, since all participants were very enthusiastic about the possibility of a second Congress.

#### CONSTITUTION AND BY-LAWS

Dr. Bayne had directed Dr. Newman to consider necessary changes which would allow the ADM to present position papers on topics of particular interest to the health care community. Dr. Newman submitted a report recommending changes to the By-Laws which would establish a Council on Issues in Dental Materials. After considerable discussion concerning the need for leadership in the area, the financial ramifications and the legal ramifications, it was agreed that a Committee could be formed under the existing By-Laws which could prepare a comprehensive review paper which could be published in the journal and would serve as a scientific resource on any controversial topic pertaining to dental materials. The first such report might involve dental amalgam.

#### SECRETARY'S REPORT

The minutes from the November 1, 1989 meeting of the executive committee were accepted as submitted.

#### MEMBERSHIP

There is a continuing need to increase the ADM membership. George Copperwaite will be spearheading a new drive to increase the membership and he may be assisted by other young members who are interested in more participation in the ADM.

#### CORPORATE MEMBERS

Dr. Zardiackas submitted a report on Corporate membership. ICI will be lost as a corporate member, as its dental operations are being acquired by GC dental, another corporate member. Kerr has become a new corporate member and John Wiley and Sons have submitted a check which presumably represents another new membership. Dr. Zardiackas urged greater participation of our international liaisons in attracting new corporate members.

#### TREASURER'S REPORT

Dr. Overberger submitted a report covering the period January 1, 1989 to February 8, 1990. Our total balance at the beginning of 1989 was \$27,132.36 while currently we have a balance of \$49,368.88. The paperwork associated with the many changes and problems associated with the treasurer's office have increased dramatically in this past year.

#### JOURNAL OPERATIONS

Dr. Young submitted a report demonstrating that journal operations from the editorial perspective have been going very well over the past year. Editorial office costs are difficult to define but are approximately \$6000-10,000.

Dr. Bayne reported on the financial difficulties with the journal after the first year of publishing by the IADR. Due to

errors by IADR, publication costs were underestimated. This error was not detected until very recently. In essence there is a \$7000 unpaid start-up bill from 1988 when IADR prepared to take over publication and a total shortfall of about \$35,000 at this time.

Drs. Bayne, Young and Overberger went to Washington to discuss possible solutions to the problems with Dr. John Gray and the IADR staff. In essence, it was proposed that the ADM will assume \$15,000 of the debt, which will be paid off in equal installments over the next 5 years. Furthermore, the contract will be changed so that issue by issue accountings are received by ADM, and the size of the journal will be reduced to 6 issues of 48 pages instead of the 6 issues of 72 pages used last year. There was some discussion that 4 issues of 72 pages might be advantageous as well. These preliminary agreements must be approved by the IADR and will be discussed at the 1990 meeting at Cincinnati.

If accepted, these proposals will allow continued publication of the journal in a modified format on an issue-by-issue basis to insure cost are contained.

## TRANSACTIONS

Dr. Setcos reported that the current Transactions for tomorrow's meeting cost \$2200 and 400 were printed. This issue (Vol 3) includes simplified and specific instructions for the abstracts as well as a membership form which may be copied to give to new candidates for membership.

## NEWSLETTER

Dr. Bayne has recently sent out a newsletter to the membership. This issue was delayed for some time because more information on the journal operations was needed.

## AWARDS

Dr. G. Marshall reported that 50 student award plaques have been ordered for 1990 based on estimates of the need from last year.

Dr. G. Marshall reported that two new Fellows have been elected for this year and will be officially inducted at the business meeting. They are Dr. Ralph Phillips of Indiana University and Dr. Mark Braem of Univ. of Antwerp.

Dr. Erickson informed the committee that the first Paffenbarger Award winner had been chosen. She is Dr. Akane Akashi of Kysushu University and won for her work entitled "Effect of Salicylate Ester on the Dissolution of Calcium Hydroxide Cements". She will receive a check for \$500 and an engraved plaque.

## SOCIETY LIAISON

Dr. Jack Lemons has been asked to seek out the schedule of other related groups so that we can more effectively plan joint meetings and activities.

## DIRECTORY

Dr. Vickie Marker presented a mock-up of the new directory which will feature names, addresses, telephone and fax numbers as well as photographs of members and fellows of ADM. The directory is scheduled for completion in the Spring, 1990.

## INTERNATIONALIZATION

Dr. Greener noted that many steps had been taken toward internationalization and many more were needed. He reported that Northwestern University was planning a number of international events to celebrate its centennial of the dental school. Among these are an international

conference on "TI in Dentistry" which the Academy could consider as an event to co-sponsor.

Dr. Bayne closed the meeting with receipt of a report by Dr. Tesk on planning, reviewed the agenda for the upcoming business meeting, and noted that the next executive committee meeting would be held from 12:45 PM to 2 PM on Friday, March 9, 1990, during the IADR meeting.

### **ANNUAL BUSINESS MEETING**

Following the dinner, Dr. Bayne called the business meeting to order at 8:30 PM. He reviewed the various committee responsibilities and working groups of the executive committee and the Board of Directors. He briefly summarized the progress and problems faced by ADM. Dr. Overberger presented the Treasurer's report. Dr. Marshall announced the induction of the two Fellows for 1990 and Dr. Erickson announced the winner of the Paffenbarger award. Dr. Young provided a breakdown of journal editorial operations, and Dr. Zardlackas reported on the Corporate memberships. Dr. Greener provided comments on the efforts to increase internationalization of the ADM. There being no further business, the meeting was adjourned at approximately 9:15 PM.

Respectfully submitted,

Grayson Marshall, DDS, PhD, FADM  
Secretary