

**A**SIAN  
**P**ACIFIC  
**E**NDODONTIC  
**C**ONFEDERATION



**Dr. Hyeon-Cheol KIM**  
Secretary APEC  
Geumo-ro 20, Mulgeum Yangsan,  
Gyeongnam, 50612  
KOREA  
Tel: +82 10 3829 6971  
Email: [golddent@hotmail.com](mailto:golddent@hotmail.com)

**Minutes of the 17th Biennial General Meeting of APEC**  
April 26th 2019,  
Carina room, Fairmont Quasar Istanbul  
Istanbul, Turkey

**1. Call to order**

The Meeting was called to order at 10:00 am by the President, Dr. Sanjay Miglani

**2. Roll call**

An attendance form was signed by 15 organization members and representatives of national endodontic societies (see list attached to these Minutes).

Participants were from following member societies (Alphabetical order):

Australia,	Bangladesh,	Cambodia,	India,	Iran,	Iraq,
Japan,	Jordan,	Korea,	Lebanon,	Nepal,	Taiwan,
Turkey,	United Arab Emirates,	USA,		Egypt (tentative)	

**3. Apologies**

Apologies have been received from:

Dr. James Brichko (APEC Treasurer\_Australia), Prof. Gary Cheung (Hong Kong), Prof. Euseong Kim (Korea), Prof. Paul Abbott (Honorary Life members\_Australia), Prof. Hideaki Suda (Japan), Prof. Phillippe Zimet (Honorary Auditors\_Australia), and Dr. Dephne Leong (Singapore).

**4. Confirmation of the Minutes of the 16th Biennial General Meeting, which was held on Thursday 6<sup>th</sup> April 2017 at 5:00 pm in Board room, Hotel Hyatt Regency, Delhi, India.**

The president stated that the minutes had been circulated to all members and hence the meeting accepted that the Minutes be considered as having been read. There were no comments or suggestions. He also reported that the Councillors Meeting for this BGM had accepted the Minutes.

A motion was moved to accept these Minutes as a true and accurate record of that meeting – proposed by Dr. Henry KIM (APEC Secretary), seconded by Dr. Sanjay Miglani (APEC president).

## **5. Matters arising from the minutes**

There were no comments/suggestions or matters that needed discussion from the minutes.

## **6. Membership**

The Secretary reported that APEC has 7 honorary life members, and 22 organizational members.

Honorary life members: Dr. John Booth (Dec), Dr. Ernesto R Vizcarra (Dec),  
Prof. Paul V Abbott, Prof. Mahmoud Torabinejad,  
Prof. Syngcuk Kim, Prof. Hideaki Suda, Prof. Sung Kyo Kim

- a. Addition of Egypt as a new member of APEC
- b. Councilors from the following countries have been named:

- Australia\_ Dr. Marcus Yan
- Bangladesh\_ Dr. S.M Abdul Quader
- Egypt\_ Dr. Ahmed Abdel Rahman Hashem
- India\_ Dr. Anil Kohli
- Iran\_ Dr. Mohammad Nekoofar
- Iraq\_ Dr. Hussain AL-Huwaizi
- Japan\_ Dr. Hidefumi Maeda
- Jordan\_ Dr. Hassan AbuMaizar
- Korea\_ Dr. Euseong Kim
- Lebanon\_ Dr. Walid Nehme
- Nepal\_ Dr. Suman Gautam
- Taiwan\_ Dr. Ming-Gene Tu
- Turkey\_ Dr. Handan Ersev
- UAE\_ Dr. Rashid ElAbed
- USA\_ Dr. Samuel Dorn

Application forms were submitted by representative societies members. A motion

was moved by Dr. Hyeon-Cheol KIM (APEC secretary) to accept and seconded by Dr. Sanjay Miglani (APEC President).

- c. Countries who have not yet paid their membership
  - members awaiting renewal/payment: Bangladesh, Cambodia, Hong Kong, Iran, Philippines, Saudi Arabia, Singapore, Syria, Taiwan
  - Iraq and Egypt paid their memberships on site. The money was handed to Dr. Henry Kim and wire-transferred (115 AUD from Iraq and 220 AUD from Egypt, total 335 AUD) to Dr. James Brichko (APEC Treasurer\_Australia) to deposit it to APEC account in Australia.

## 7. Constitution

- No specific corrections for the Constitution were suggested but Dr. Henry KIM mentioned to have a written form of the logic or future planning method or decision for the congress venue and the Congress venue should be distributed periodically according to the regional area.
- Congress hosting countries for TWO times of future coming APEC should be pre-determined (4-year ahead schedule).
- All above mentioned and other detailed will be presented in the future coming “APEC bylaw”

## 8. President’s report

The President, Dr. Sanjay Miglani, expressed his gratitude to all APEC office bearers for their dedication and hard work. He reported on our membership count going up to 22 members before the present BGM. He also expressed his appreciation for the good relationship between APEC and the American Association of Endodontics (AAE). He also reported on collaboration between APEC and AAE in the matters of Netflix – Root Canal. Dr. Miglani also extended his appreciation to the Turkish Endodontic society and its president Prof. Mehmet Baybora Kayahan for the hosting of the 20<sup>th</sup> APEC meeting and scientific conference and for their efforts in organizing it. Finally, the president thanked all those who he had worked with over the last two years during his presidency.

- The APEC website launched by the support of Indian Endodontic Society (financial support for 5 years till year 2021).
- Support for the 20<sup>th</sup> APEC Istanbul congress organization and preparation
- Agreements for global partnership:
  - a. 11<sup>th</sup> IFEA World Endodontic Congress (Seoul, Korea) promotion collaboration
  - b. 12<sup>th</sup> IFEA World Endodontic Congress (Chennai, India) promotion collaboration
  - c. Mahidol International Endodontic Symposium 2019 Endodontic Innovation: Road to Clinical Challenges (01-03, May 2019)
  - d. PanEndo: From Africa to the world (10-13, Dec 2019)

A motion was moved by the Secretary; Dr. Henry KIM to accept the President’s reports and all members present at meeting were all in favour to accept the president’s reports

with no opposition.

## 9. Secretary's report

The secretary's report has been circulated to all members, hence the Meeting accepted that the report be considered as having been read. It was reported at the 17th BGM in Turkey in 2019, there have been no significant activities undertaken by the APEC to report. Dr. Henry KIM urged all members to keep their representative and contact details up to date to allow for better communications and rapport. Sincere gratitude was expressed to all APEC office bearers and members.

- Response to Netflix – Root Canal (2019 Feb): Collaboration with other International Endodontic Societies (AAE and ESE).

- APEC News publications

1. Aust Endod J 2017; 43(2): 94  
APEC NEWS June 2017  
Sanjay Miglani, APEC President / Hyeon-Cheol Henry Kim, APEC Secretary / James Brichko, APEC Treasurer
2. Aust Endod J 2017; 43(3): 101  
Asian Pacific Endodontic Confederation (APEC) Report  
Sanjay Miglani, President, APEC
3. Aust Endod J 2018; 44(1): 6  
Asian Pacific Endodontic Confederation (APEC) Report  
Sanjay Miglani, APEC President / Hyeon-Cheol Henry Kim, APEC Secretary
4. Aust Endod J 2018; 44(2): 80  
Asian Pacific Endodontic Confederation (APEC) Report  
Ibrahim Abu Tahun, Educational Committee Chairman APEC

A motion was moved by the Secretary; Dr. Henry KIM to accept the secretary's report and all members present at meeting were all in favour to accept the secretary's report with no opposition.

## 10. Treasurer's report and Financial statement

Because the Treasurer, Dr. James Brichko (AUSTRALIA) was absent, the Secretary reported on behalf of him. The treasurer's report has been circulated to all members, hence the Meeting accepted that the report be considered as having been read. However, it was recommended by President to circulate again the updated financial statement.

**a. Membership rates** – it was reported that the number of member countries have increased from 18 countries in 2017 to 23 in 2019.

**b. Others** – none.

A motion was moved by the Secretary; Dr. Henry KIM to accept the Treasurer's report

and all members present at meeting were all in favour to accept the Treasurer's report with no opposition.

## 11. Election of Office bearers and Councillors

a. Nominations have been received and circulated to all members. The following have been duly proposed for the listed positions.

**President** Dr. Mehmet Baybora Kayahan (Turkey) Automatically proceeded

**President-elect** Dr. Hyeon-Cheol Henry Kim (Korea)

**Treasurer** Dr. James Brichko (Australia)

**Immediate Past President** Dr. Sanjay Miglani (India) Automatically proceeded

There were only one nomination from Korea for the President-elect

There were two candidates nominated from Japan and Iran for the Secretary

: Dr. Nobuyuki Tani-Ishii (Japan) Dr. Mohsen Ramazani (Iran)

Voting election was done for the **Secretary** and decided as Dr. Nobuyuki Tani-Ishii to be the Secretary of APEC.

**Chairman Educational Committee** Dr. Ibrahim Abu Tahun (Jordan), term extended

A motion was moved by Dr. Henry Kim to accept the same as one time arrangement and was accepted all above unanimously.

**Chairwoman International Outreach Committee** Dr. Muna Al-Ali (Jordan)

A motion was moved by Dr. Henry Kim to accept to have the International Outreach Committee (IOC) and discussed the role of IOC. President Sanjay Miglani supported the IOC and members discussed the role and function as to gather additional international members and promote APEC. The new organization and Chairwoman were accepted at the end.

### Councillors:

- Australia\_ Dr. Marcus Yan
- Bangladesh\_ Dr. S.M Abdul Quader
- Egypt\_ Dr. Ahmed Abdel Rahman Hashem
- India\_ Dr. Anil Kohli
- Iran\_ Dr. Mohammad Nekoofar
- Iraq\_ Dr. Hussain AL-Huwaizi
- Japan\_ Dr. Hidefumi Maeda
- Jordan\_ Dr. Hassan AbuMaizar
- Korea\_ Dr. Euseong Kim
- Lebanon\_ Dr. Walid Nehme
- Nepal\_ Dr. Suman Gautam
- Taiwan\_ Dr. Ming-Gene Tu

- Turkey\_ Dr. Handan Ersev
- UAE\_ Dr. Rashid ElAbed
- USA\_ Dr. Samuel Dorn

## **12. Honorary Life Members**

None added

## **13. Any other business**

### **a. A bid for the 2021 APEC conference and meeting:**

All the interested parties were requested to send the bid to the secretary, APEC. Dr. Walid Nehme submitted a bid to host the APEC conference in Lebanon in 2021. Dr. Ming-Gene Tu submitted a bid to host the APEC conference in Taiwan in 2021. Emails from both countries have been sent to the secretary (Dr. Henry KIM) before the BGM.

Lebanon and Taiwan have presented their plan for the next conference. Voting decision was done for the next 2021 APEC conference and Lebanon was elected. Taiwan was decided to organize the conference in 2023.

### **b. Preparation of New ByLaw to Enact**

The preliminary form including all suggested and it will be activated in next BGM.

## **14. Next Meeting (in 2021)**

The next biennial congress has been decided to be held in Beirut Lebanon. The exact venue is yet to be announced. Prof. Mehmet agreed to the new profit sharing structure of the APEC congress as proposed in the last BGM. Kindly elaborate.

## **15. Closure of meeting**

The president-elect Henry KIM expressed his deepest thanks to all office bearers for their great dedication and efforts and finally thanked all those in attendance for their time and interest in the meeting. The meeting was adjourned at 12:30pm