

Minutes		Date: 16 November 2018
CED GENERAL MEETING		Venue: The Hotel, Boulevard de Waterloo 38, 1000 Brussels
		Time start: 9:00 Time end: 17:00
Chair	Dr Marco Landi, CED President	
Participants	See list attached	
Representatives of the Brussels Office	Nina Bernot, Lea Pfefferle, Aneta Tyszkiewicz and Kathy Sauvage	
1. Welcome, quorum and apologies		Rapporteur: Marco Landi
Working document	List of Participants	
The President welcomed the participants. The quorum was established.		
2. Approval of the agenda		Rapporteur: Marco Landi
The agenda was approved.		
3. Notification of the minutes of the last General Meeting		
Working document	• Minutes of CED General Meeting on 26-27 May 2018 in Tallinn (CED-GM-M-2018-01-E/F/D)	
The Minutes of CED General Meeting on 26-27 May 2018 in Tallinn had been approved by email and were notified to the GM.		
4. Guest Speaker		Rapporteur: Dominique Monnet (European Centre for Disease Control)
Dr Dominique Monnet, Head of Disease Programme, Antimicrobial Resistance and Healthcare-Associated Infections, provided an overview of the ECDC activities and existing data on antimicrobial resistance and healthcare-associated infections, highlighting that the burden of infections with antibiotic-resistant bacteria is comparable to the burden of influenza, tuberculosis and HIV/AIDS combined. He stressed the need for further education of patients, healthcare providers and healthcare professionals and suggested that the CED could gather antibiotic prescribing data for dentists.		
5. Report from the President		Rapporteur: Marco Landi
a) Informed about the participation at Members' events (Frankfurt, Porto, Turin); b) Thanked the associations that have applied for Affiliate Membership and Observer status according to the new Statutes; c) Thanked the applicants for the positions of Directors of the Board.		
6. Report from the Brussels Office		Rapporteur: Nina Bernot, Lea Pfefferle, Aneta Tyszkiewicz
a) Introduced the new office in Brussels and invited the Members to visit; b) Informed the Members about the new voting procedure for policy documents: green, red and white cards; c) Informed about the upcoming EU elections and the Commission and Council Presidency priorities; d) Updated on the Brexit negotiations; e) Highlighted the difficulties faced by health policy in the EU; e) Requested the Members to help the Office update the lists of Working Group / BTF members – mailing will be sent to the Members after the GM; f) Asked the delegates to sign the CED data protection consent form; g) Encouraged the Members to fill out the GM evaluation survey and follow the CED on Twitter.		
President	Given the decreasing importance of health in the Commission's priorities, encouraged the Members to lobby the Parliament for a greater political attention to health.	

7. Finances		Rapporteur: Mick Armstrong
Working document	• Treasurer's letter to the CED members (CED-DOC-2018-078-E)	
Treasurer	Updated the Members on the state of CED finances and the Board discussions on CED financial strategy and updated sponsorship policy.	
8. Communications		Rapporteur: Nina Bernot
Working documents	• 2019 CED communications plan (CED-DOC-2018-055-REV1-E/D/F) • 2018 communications report (CED-DOC-2018-054-REV1-E) • CED election manifesto (CED-DOC-2018-053-REV1-E) • Video produced by the Danish Dental Association	
Secretary General	Briefed the Members on 2018 communications activities and plans for 2019. Gave the word to Susanne Andersen who presented the video produced by the Danish Association; Members were encouraged to use it in their national contexts.	
Decision	The 2019 CED communications plan was unanimously adopted.	
9. BTF Antibiotics in Dentistry		Rapporteur: Hans Schrangl
Working documents	• Brussels Office Update on the BTF AMR (CED-DOC-2018-086-E) • CED Resolution on AMR – 2018 Update (CED-DOC-2018-075-E/D/F)	
a) Informed about the progress on the Joint Action on AMR and Healthcare-associated Infections (JAMRAI) and the survey on healthcare professionals' attitudes towards and knowledge of AMR on which the CED is collaborating with ECDC and other professional organisations; b) Asked the delegates to review the updated Resolution on AMR; c) Thanked Susie Sanderson for her dedication to the issue and welcomed Henner Bunke to the BTF.		
Discussion	The delegates agreed to change the sixth point of the statements included in the Resolution on AMR by deleting the reference to 'the pressure from patients'.	
Decision	The updated Resolution on AMR was adopted.	
10. BTF Internal Market		Rapporteur: Alexander Tolmeijer
Working documents	• Brussels Office update on the BTF Internal Market (CED-DOC-2018-087-E) • CED Resolution on Corporate Dentistry (CED-DOC-2018-069-REV1-E/D/F) • CED Survey results on Corporate Dentistry (CED-DOC-2018-093-E) • CED survey results on Data Protection Officers (DPOs) (CED-DOC-2018-067-REV1-E) • Joint letter from health professions to Brexit negotiators Raab and Barnier (CED-DOC-2018-094-E) • Taskforce 50 response to the Joint letter from health professions (CED-DOC-2018-095-E)	
a) Introduced the resolution on corporate dentistry; b) Informed the delegates that the European Economic and Social Committee (EESC) is organising the Day of Liberal Professions on 27 November and that Peter Engel will be speaking on the issue of corporate dentistry; c) Presented the European Commission's work on mapping advertising restrictions for healthcare professionals; d) Notified the delegates that the European Commission has published a tender for a study on behavioural economic analysis of professionals' incentives in health professions; e) Reminded the delegates that the EU Member States need to implement the Proportionality Test Directive for which the CED will prepare some advocacy documents; f) Updated on the Brexit negotiations and the upcoming meeting with the Taskforce 50.		
Miguel Ángel López Andrade	Presented a case study of the Spanish iDental chain and the consequences for patients and healthcare workers in Spain.	
Discussion	Delegates encouraged the adoption of the resolution and shared details of their respective national situations with regard to dental chains. Changes to the resolution were discussed.	
President	The CED received a letter from the ERO President supporting the CED draft resolution.	

Stefaan Hanson	Following the Vanderborght ruling, the new Belgian law that regulates advertising by healthcare professionals was published on 16 November, stating that professional information cannot lead to carrying out superfluous examinations and its objective cannot be to seek patients.
President	Stressed the importance of working with other professional organisations. Thanked the Chair for his work as he will be leaving the Board and thus will no longer chair the BTF Internal Market.
Decision	The Resolution on Corporate Dentistry was unanimously adopted.
11. Election of members to CED Board of Directors	
Rapporteur: Marco Landi	
Working documents	• Link to the candidacies on the CED website • Responsibilities and legal obligations of CED Directors (CED-DOC-2018-080-E) • Note on CED election procedure (CED-DOC-2018-072-E) • Call for candidacies for CED Board elections in November 2018 (CED-DOC-2018-071-E)
Explained the election procedure and colour-coding of ballots; one President and three Board members were to be elected for the next three-year term.	
Decisions	• Appointment of election assistants: Filipa Carvalho Marques, Veronique Pellegrain and Alfred Büttner • Election results: ○ The total number of voting delegates was 49. ○ Marco Landi was re-elected as President with 46 votes, 3 abstentions and no invalid votes. He confirmed that he accepts the election. ○ For the position of Director 1, Piret Väli received 21 votes, Hans Schrangl received 8 votes, Henk Donker and Ioannis Tzoutzas each received 7 votes and Tadej Ostrc received 6 votes. There were no abstentions or invalid votes. Piret Väli confirmed that she accepts the election. ○ For the position of Director 2, Hans Schrangl received 26 votes, Henk Donker received 10 votes, Ioannis Tzoutzas received 7 votes and Tadej Ostrc received 6 votes. There were no abstentions or invalid votes. Hans Schrangl confirmed that he accepts the election. ○ For the position of Director 3, Henk Donker received 29 votes, Tadej Ostrc received 11 votes and Ioannis Tzoutzas received 9 votes. There were no abstentions or invalid votes. Henk Donker confirmed that he accepts the election.
12. Vote on new Affiliate Members and Observers	
Rapporteur: Marco Landi	
Working documents	• Application from Norwegian Dental Association (CED-DOC-2018-081-E) • Application from Swiss Dental Association (CED-DOC-2018-082-E) • Application from Icelandic Dental Association (CED-DOC-2018-083-E) • Application from Albanian Order of Dentists (CED-DOC-2018-084-E)
Informed that in line with the amended CED Statutes, applications were received from the three current CED Observers – the Icelandic, Norwegian and Swiss Dental Associations - to become CED Affiliate Members. The Albanian Order of Dentists requested admission as a CED Observer. Reported that the Board examined the applications and concluded that the applicants satisfy the criteria listed in the CED Statutes (Iceland and Norway are EEA and EFTA countries, Switzerland is an EFTA country, Albania is an EU candidate country). Pending the delegates' vote, the associations' new status will come into force from 1 January 2019. Asked the GM to vote on each applicant individually.	
Ioannis Tzoutzas	Confirmed that Greece is in favour of further integration of the Albanian Order of Dentists. However, expressed concerns about the composition of the Albanian Order of Dentists as dental assistants are also integrated in their Order. Prof Tzoutzas asked to take it into account for the future discussion.
Decision	• Icelandic Dental Association was unanimously approved as an Affiliate Member of the CED.

	- Norwegian Dental Association was unanimously approved as an Affiliate Member of the CED. - Swiss Dental Association was unanimously approved as an Affiliate Member of the CED. - Albanian Order of Dentists was approved as an Observer at the CED (with 45 votes in favour and 4 abstentions).
13. WG Dental Materials and Medical Devices	
Rapporteur: Jane Renehan	
Working documents	- Brussels Office Update on the WG Dental Materials and Medical Devices (CED-DOC-2018-088-E) - CED MDR CAD/CAM Statement (CED-DOC-2018-074-REV1-E/D/F) - CED Advocacy document on tooth whitening in persons under 18 (CED-DOC-2018-061-E)
a) Presented the CED MDR CAD/CAM Statement, asked for comments and recommended its adoption; b) Updated on implementation of MDR; c) Informed about the proposal from the Commission on Health Technology Assessment; d) Updated on the implementation of the Mercury Regulation, including the progress of the feasibility study on the phase out of dental amalgam, the meeting with the Commission, and the national action plans; d) Encouraged Members to make use of the advocacy documents to help reverse the ban on tooth whitening in persons under 18; e) Informed about the progress on the ISO document on declaration of content of dental materials.	
Stefano Colasanto	Stressed that as the concept of the dentist as a manufacturer is understood differently in different countries; it would be helpful to gather information in which countries dentists are already considered manufactures.
President	- Upon the request of the President to the countries where dentists are manufacturers to speak up, delegates from France, the UK and Luxembourg confirmed that this is the case in their countries. - Informed about the concerns of the industry (FIDE) about the low capacity of the notified bodies which could result in low or delayed availability of some medical devices. - Encouraged to keep the CED Brussels Office updated on progress in the implementation of MDR at the national level.
Decision	The CED MDR CAD/CAM Statement was unanimously adopted.
14. WG eHealth	
Rapporteur: Piret Väli	
Working documents	- Brussels Office Update on the WG eHealth (CED-DOC-2018-089-E) - CED Resolution on Data Sharing as part of eHealth (CED-DOC-2018-062-REV1-E/D/F)
a) Presented the CED Resolution on Data Sharing as part of eHealth, asked for comments and recommended it for adoption; b) Depicted the priority topics of interest to the WG; c) Updated on the last meeting of the eHealth Stakeholders Group; e) Informed about the ongoing work on the Resolution on Online Evaluation of Dentists.	
Catherine Rowlands	Informed that EDSA is about to release the results of their survey on eHealth.
Decision	The CED Resolution on Data Sharing as part of eHealth was unanimously adopted.
15. WG Education and Professional Qualifications	
Rapporteur: Paulo Melo	
Working documents	- Brussels Office Update on the WG Education and Professional Qualifications (CED-DOC-2018-090-E) - PQD Survey Results (CED-DOC-2018-058-E)
a) Presented the results of the survey sent to the Deans of Dental Schools; b) Informed about the CED letter to ADEE, stressing the negative impact of overlapping professional competences in the context of the EDHF - ADEE Consultation on a common education framework (CEF) for dental hygienists in Europe; c) Informed that the CED is working on the draft FEDCAR Annex on Accreditation of Dental Education in Europe as are EDSA and ADEE; d) Updated on the preparations for the One Health Conference; e) Presented the next steps for the WG.	

President	Highlighted that the CED is against initiatives that could lead to overlapping competencies and had to react to the consultation published on the ADEE website. However, stressed the importance of maintaining a good relationship with ADEE.
16. WG Patient Safety, Infection Control and Waste Management	
Rapporteur: Ioannis Tzoutzas	
Working document	Brussels Office Update on the WG Patient Safety, Infection Control and Waste Management (CED-DOC-2018-091-E)
a) Updated on the CED contribution to the EU Consultations on interface between chemical, product and waste legislation and upcoming work on the Water Directives; b) Informed about the intention to update the existing CED Resolution of May 2012 on the use of Nitrogen Sedation in Dentistry and about the upcoming survey on intravenous sedation, especially in light of the different situations across Europe; c) Informed about the strengthening focus on sustainability in dentistry, as well on patient safety; d) Shared the WG intention to change the name of the WG.	
President	Stressed that it is also important to monitor the progress on the proposal on single-use plastics and work on the CED position on sedation as in some countries, dentists' competencies to perform the intravenous sedation can be jeopardised.
17. WG Oral Health	
Rapporteur: Henk Donker	
Working document	Brussels Office Update on the WG Oral Health (CED-DOC-2018-092-E)
Reported a) on the CED event in the European Parliament on health inequalities in June and b) on the work underway on a white paper on prevention that will be presented to the delegates next year.	
President	Stressed that the CED must be the organisation discussing issues related to oral health with the European institutions.
Mick Armstrong	Reported that the BDA organised a sugar summit and that a wider government approach to prevention is needed on the issue of sugar reduction.
President	Sugar taxes are an important tool and lessons should be learnt from past anti-smoking campaigns.
Any Other Business	
a) Dates and places of next meetings	
24-25 May 2019, Vienna 22 November 2019, Brussels 7 May 2020, Dubrovnik 20 November 2020, Brussels	

PRESIDENT**BRUSSELS OFFICE****ELECTION ASSISTANTS**