

Minutes of the Executive Board members Meeting at the 5th AiSVS

Date: 17:30 – 18:30, Nov. 1st, 2015

Venue: Renaissance Hotel, Kuala Lumpur, Malaysia

Participants: Executive Board Members and Key Members (14 participants)

written by Dr. Sasaki, N., President

The meeting was chaired by Dr. Sasaki, President of AiSVS.

1. New Executive Board members of AiSVS

President Sasaki explained the history and the background of establishing AiSVS. According to the regulation of AiSVS, he finished the 4-year term of the president ship this year.

Through the discussion, the following members were selected as new president and executive board members. Other members of each country should be noticed to Dr. Nishimura in a shorter period. In addition, the selected members should stay in this position at least 4 years, even when their position of the organization of each country will change.

Also Dr. Nishimura will select some Japanese members as treasurer, secretary and other positions.

ACVS diplomats from Asian countries will also be invited as Executive Board members.

President

Ryohei Nishimura (Japan)

Vice President

Dr. Lin, Y.C. (Taiwan)

Hou Jiafa (China)

Monchanok Vijarnsorn (Thailand)

Siti Zaenab (Indonesia)

Choi Kang Dennis (Singapore)

26th AiSVS in 2016 or with AMAMS in 2017 ?

Two possible holding AiSVS meetings were discussed.

One was that

6th AiSVS may join to the congress of Japanese Society of Veterinary Anesthesia and Surgery in Fukuoka, Japan on 2nd-3rd Dec, 2016 (Only general presentation without CE program), and

7th AiSVS will join to the AMAMS meeting at Daegu, Korea (Oct – Nov, 2017)

The other was that AiSVS will be held in every two years; 6th AiSVS will be held with AMAMS 2017 at Daegu, Korea.

The detail will be open in a shorter time.

3. Financial management of AiSVS At present, the financial base of AiSVS was very fragile, thus we have to discuss on the financial management for further AiSVS, especially on the financial support for speakers of Continuing Education Programs and Wet Lab (Honorarium, accommodation and traveling cost)

According to the discussion, the organizations of Japan (Japanese Society of Veterinary Anesthesia and Surgery and Japanese College of Veterinary Surgeons), Korea (Korea Veterinary Surgery Association), Taiwan (Taiwan College of Veterinary Surgeons) and Thailand (Thailand College of Veterinary Surgeons) are possible to financially support CE speaker of each country.

If we will have annual meetings of AiSVS, we should think about the joint meeting of AiSVS with local congresses of the host country.

Wet lab may earn money and help the financial issue of AiSVS in some countries. If some countries would like to have wet lab supported by AiSVS, please let Dr. Nishimura know the hope and details.

4. Asian Board of Veterinary Specialties (AiBVS)

- From 2011 in Bangkok, we have discussed on the establishment of AiBVS, however the final decision was not made in AMAMS members (Internal medicine, Dermatology, surgery and ophthalmology). Small members committees were selected to make a detailed draft for AiBVS, at Jeju, Korea, 2013, which will be discussed tomorrow.

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NEW INFORMATION on AiBVS :

- Within the AMAMS meeting on Nov. 2, the following was decided without any discussion on the draft of small committee member's report.
- AiBVS was established by the members of the Asian College of Veterinary Dermatology, Asian College of Veterinary Internal Medicine (just established !!), Asian College of Veterinary Ophthalmology and Asian College of Conservation Medicine(This college was a new comer of AMAMS)

Unfortunately, we AiSVS could not join the AiBVS, since we did not have College system. The step to establishment of AiBVS as far as I have known was different, but the decision was already made in this AMAMS meeting. Thus we have to think about establishment of Asian College of Veterinary Surgeons including residency training program and final examination. In addition, we also discuss the step of alternative course for taking final examination.