

(別紙1、Ref. 1)

February 22, 2011

SUMMARY of
The Business Meeting of Asian Group of Veterinary Surgery

Venue: Fukuoka International Convention Center, Fukuoka, Japan

Dates: January 29, 2011, 15:30 ~17:00

Host Association: Japanese Society of Veterinary Anesthesia and Surgery (JSVAS),
Japanese College of Veterinary Surgeons (JCVS)

Participants:

Korea : Kim, H Y, Lee, I H, Kim, M S, Lee, H B (Korean Association of Veterinary Surgery ?)

Taiwan : Yeh, J L S, Lin, Y C, Chang, S C, Chie, C Y (TCVS :Taiwan College of Veterinary Surgeons), Tsai, K Y (Taiwan Academy of Veterinary Surgeons)

Thailand : Vijarnsorn, M, Sirun, T U

China : Liu, Y, Hou, J F (The Society of Veterinary Surgery in CAAV : Chinese Association of Animal Science and Veterinary Medicine)

Japan : Nishimura, R(President of JSVAS, JCVS), Hayashi, K(ACVS), Yamashita, K(JSVAS, JCVS), Tani, K(JSVAS), Akiyoshi, H(JSVAS), Sasaki, N (JSVAS, JCVS)

(Some of the members attended are not listed in this participants : please inform us of the names of attendants)

Chairperson was Dr. Sasaki

After the welcome speech, all the members introduced by themselves.

The summary of the past meetings after Taipei in 2009 was introduced to the attendants.

- 1) Meetings with VPAT (Veterinary Practitioners Association of Thailand) members in March and April, 2010, where the next AMAMS (Asian Meeting of Asian Veterinary Specialties) was accepted as a joint meeting with VPAT (VPAT Regional Veterinary Congress = VRVC) in May, 2011.
- 2) Intermediary Meeting in Bangkok hosted by VPAT, where major members of ABVS (American Board of Veterinary Specialties), EBVS (European Board of Veterinary Specialisation), Australian College of Veterinary Scientists (a kind of Board in Australia) and some of the Colleges in US (the summary by Dr. Siraya Chunekamrai, former President of VPAT and a chairman of the meeting, is attached as a different file).
- 3) In these meetings, the movement to establish Asian Colleges and Board has progressed in Asian countries. In regard to the field of veterinary surgery, we have to start to think about the establishment of specialty in the near future.

Proposed Agenda :

1 : Asian Society or College of Veterinary surgery ?

According to the discussion, there may still be many difficulties to establish College; how to make and educate residents according to the similar residency program in each Asian country, difference in social needs for specialists in each country, and how to organize the college in Asian countries. Therefore, we will establish the Asian "Society" of Veterinary Surgery prior to "College". The abbreviation of "Asian Society of Veterinary Surgery" must be AiSVS. In the future, we will discuss on the establishment of College.

2 : Constitution and By-laws

Draft of Constitution and By-laws based on those of Asian Society of Veterinary Internal Medicine(AiSVIM) was proposed. Discussion was made for each article and some of them were modified.

Revised version will be signed at the 1st Asian Society meeting in Bangkok on May 8.

3 : Free discussions on how to manage the Society

Fundamental issues, organization of the Society, "Board of Regents or Executive Board", the place of office, financial management to support the Society's activities, membership fee, management of the annual meeting, how to get financial support from companies and so on, were discussed.

If possible, each country should have an organization of veterinary surgeons and if the organization would be approved in the Board of Regents, the organization would be approved as a member organization of the AiSVS.

Regents or Executive Board members were the representatives of these organizations. Each organization of each country will have one representative, though vice representatives of each organization may be necessary to manage the AiSVS.

Veterinarians of these countries possessing the surgical organizations who want to be a member of AiSVS (AiSVS membership) should have membership of these organizations.

Veterinarians in the countries without these organizations can apply for the membership directly to AiSVS.

Membership fee, the place of the office and the period of Board members (4 years?) were discussed but the final conclusion could not be obtained. In the next meeting, we will discuss again.

4 : The 1st AiSVS will be held in Bangkok as VRVC-AMAMS, where the business meeting will be held. The place of AiSVS in 2012 should be decided at Bangkok. (Application for the meeting will be welcomed).

5 : Dr. Monchanok Vijarsorn explained the VRVC-AMAMS meeting in Bangkok and encouraged many members to attend this congress. Prolongation of the early-bird registration(March 15) and submission deadline (Feb 28, 2011) were announced.