

## FEDERATION OF ASIA AND OCEANIA PERINATAL SOCIETIES

First Council Meeting 1030H, 2 Dec 2016

Rm. 201A, Taipei International Convention Center

### Minutes Overview

#### AGENDA:

1. Call to order
2. Attendance and declaration of quorum
3. Approval of Agenda
4. Review and approval of minutes from last council meeting
5. Business arising from minutes of last council meeting
6. New Agenda:
  - 6.1 Defining the FAOPS Advisory Board
  - 6.2 Bid for FAOPS Congress 2020
  - 6.3 FAOPS Office Bearers 2016-2018
7. Other matters: Proposal to hold FAOPS congress annually (Prof. Lee)

#### MINUTES:

1. Meeting was called to order by President Mohammad Shahidullah at 1045H.
2. Attendance: 11 countries represented

Mohammad Shahidullah	Chien Nan Lee
Ranjan Pejaver	David Ellwood
Satoshi Kusuda	Laila Arjumand Banu
Han Suk Kim	Milind Shah
Ali Sungkar	Sujeewa Amarasena
Azanna Ahmad Kamar	Diosdado Mariano
Suk Young Kim	Le Quang Thanh
Ha To Nguyen	Mamoru Tanaka
Socorro Mendoza	
3. Agenda was approved by everyone present in the meeting.
4. Minutes of previous Council meeting held in Toyama Japan, reviewed and approved.
5. 5.1. Secretary's Report 2014-2016
  - a) Re-established contact with inactive country perinatal societies
    - India (ISOPARB)
    - Indonesia
    - Malaysia
    - Mongolia (by email)

- Nepal (by email)
- b) Re-designed website with regular updates
- c) Member country perinatal data base sent to country perinatal societies and filed
- d) Process of application by new member countries using the General Information Sheet approved.
- e) Participated in FAOPS symposium held during the 52<sup>nd</sup> Japan Society of Perinatal Neonatal Medicine Conference in July 16, 2016
- f) Facilitated 1 workshop activity in Sri Lanka in collaboration with Perinatal Society of Sri Lanka: Stillbirth Prevention Workshop
  - July 28-29, 2016 at Taj Samudra Hotel
  - 120 local participants
  - FAOPS resource speakers and council members present (travel cost supported)
    1. Prof. David Ellwood
    2. Prof. Mohammad Shahidullah
    3. Prof. Laila Arjumand Banu
    4. Prof. Chien Nan Lee
    5. Dr. Socorro Mendoza
  - Lectures and workshop on stillbirths
  - One post-workshop meeting to be chaired by the Director General for Health Services in August 13, 2015
  - Workshop recommendations adopted by the FHB for Policy and is in process
- f) Facilitated 2 Council meetings in between Congresses (In Japan and Sri Lanka)
- g) Facilitated publication of first FAOPS news bulletin during FAOPS – Taiwan

## 5.2. Treasurer's Report

Current Balance was reported.

## 5.3. President's Report:

In congruence with Secretary's and Treasurer's reports. Words of appreciation was expressed by the President to all present.

## 6. New Agenda:

6.1. FAOPS Advisory Board: Everyone present agreed to pursue the creation of the FAOPS Advisory Board, to be composed of Former Presidents of the FAOPS. Dr. Mendoza, as Secretary General, will proceed with inviting former Presidents to become members of the Advisory Board.

6.2. Bid for FAOPS Congress 2020 was put forward by Japan, India, Malaysia and Sri Lanka, and will be presented in the General Assembly.

## 6.3. Office Bearers 2016-2018

President:	Chien Nan Lee
President-Elect:	Socorro De Leon-Mendoza

Secretary: Satoshi Kusuda  
Treasurer: Laila Arjumand Banu  
Deputy Sec. Gen Eastern: Han Suk Kim  
Deputy Sec. Gen Central: Victor Sam Rajadurai  
Deputy Sec. Gen Western: Milind Shah

7. Other Matters:

Prof. Lee proposed the conduct of yearly FAOPS congress instead of every two years, to maintain active participation of member countries.

Prof. Ellwood commented that number of active member countries to potentially host annual congress, is not many and the cost and extent of work needed for congress might be prohibitive for some countries.

Everyone agreed that 3 regional perinatal workshops in between the bi-annual congress would be best for the moment as we continue to try and encourage participation of member countries. These workshops shall continue to be facilitated by the respective Deputy Secretary General of the region and supported by FAOPS with USD2,500.

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