

FEDERATION OF ASIA – OCEANIA PERINATAL SOCIETIES

Second Council Meeting 8 Nov 2014

BICC, Bangladesh

Attendance:

1. Mohammad Shahidullah – President and presiding officer
2. David Ellwood – Immediate Past President
3. Socorro De Leon-Mendoza – Secretary General
4. Tsunoyume Ikenoue (in behalf of Satoshi Kusuda who had to leave earlier) – Treasurer
5. Laila Arjumand Banu – Deputy Secretary General, Western region
6. Chien-.Nan Lee – President, Taiwan Perinatal Society
7. Sujeewa Amarensa- Country Representative Sri Lanka
8. Ramya De Silva – Past President Sri Lanka Perinatal Society
9. Representative from Malaysian Perinatal Society

Apologies:

Victor Samuel Rajadurai – Deputy Secretary General, Central region (had to leave earlier)
 Han Suk Kim – Deputy Secretary General, Eastern region

Minutes:

1. The meeting was called to order by President Shahidullah at 1410H
2. Minutes of 1st Council meeting was moved for approval by L. Arjumand Banu and seconded by Pres Shahidullah with one correction as noted by IPP David Ellwood
 - Korea expressed interest to hold the congress in 2022
3. Business arising from the minutes of the 1st Council meeting

Item	Minutes	Status	Plan	Person /s Responsible
3.1 Perinatal Workshops	3.1 Planned Workshops for 2012-2014	Not initiated	Workshops : 1) Sri Lanka July 2015 (for discussion) 2) Vietnam	c/o Prof De Silva/Sujeewa/ and current President of Perinatal Society c/o Dr. Ellwood; 1 st half of 2016
3.2. Engage other perinatal societies	3.3.1 Follow-up of Vietnam as member as previously started by Dr. Pejaver 3.3.2 An invitation will be extended to China	Dr. Ellwood made contact but no rejoinder was received Dr. Ellwood made contact. No rejoinder	Dr. Ellwood will follow-up as well especially that a workshop is being planned in 2016 OB-Gyn society of China will be contacted	Dr. Ellwood Dr. Ellwood

	<p>3.3.3 A formal letter of invitation to join FAOPS to all perinatal societies in the region will be written and sent</p>	Dr. Ellwood	<p>Write to all member and other countries to invite.</p> <ol style="list-style-type: none"> 1) Inform of bidding process 2) Country rep to be the liaison with FAOPS 3) Note consistency of address 4) Inform of membership dues 	Dr. Shahidullah
	<p>3.3.4 Update Contact List</p>	Initiated by Dr. Mendoza and on-going	Will continue to update list of member Perinatal Societies and addresses	Dr. Mendoza
3.4. Other Matters	<p>3.4.1 Review proposals for amendments to the Constitution as previously planned will be drawn and sent to Council members for review</p> <p>3.4.2. Membership in the FAOPS should be country-based through the Official Perinatal Society. Other societies intending to join the FAOPS will be considered Affiliate Society Members. Membership dues for such classification will be</p>	<p>Constitutional amendments reviewed and ratified in AGM 8Nov2014</p> <ol style="list-style-type: none"> 1) additional objective on ethical practice 2) Bidding process for next congress defined 3) Congress fee defined 4) More than 1 society in perinatology from each country can be a FAOPS member <p>Not discussed</p>	Finalize, circulate and publish once all comments have been received from the office bearers	Dr. Mendoza

	<p>further discussed.</p> <p>3.4.3 Country Perinatal updates will be requested of member countries' society and a FAOPS newsletter is proposed</p>	<p>Not initiated</p>	<p>Everyone agreed to publish a FAOPS Newsletter: soft copy to all country reps and publish in website. 1 coordinator (Ranjan) 3 Dep Sec gen to ask contributions from their regions News items re FAOPS congress</p>	<p>Dr. Mendoza to communicate with Dr. Pejaver regarding this item</p>
	<p>3.4.4 A FAOPS secretariat will be established in one country and Philippines will explore this possibility in their country as they have a permanent office for their Society. This was proposed after learning that Singapore's Perinatal Society does not maintain an office.</p>	<p>Not pursued</p>	<p>Dr. Mendoza will ask PAP secretariat for the cost estimate of PAP office usage and send to Council members for approval</p>	<p>Dr. Mendoza</p>

4. New Agenda:

- 4.1 Presentations from the Philippines, Sri Lanka and Malaysia were entertained and appreciated by everyone
- 4.2. Prof Chien Nan Lee of Taiwan was advised to open a website specifically for the 19th FAOPS congress as soon as possible and links with the official FAOPS website will be provided.
- 4.3 Prof Shahidullah proposed that a FAOPS Advisory Board be formed, consisting of all former Presidents of the FAOPS. All council members agreed to this proposal. Will communicate to all previous presidents for confirmation of membership.
- 4.4 The cost estimate for holding a perinatal workshop in the region will be assessed based on previous workshop experiences, so that fund allocation will be easier for the Treasurer. Question raised by Dr. Mendoza to Prof Ikenoue (representing Satoshi). Prof Ikenoue will discuss the matter with Satoshi as soon as he returns to Japan.

5. Adjournment: 1525H

Prepared by:
Socorro De Leon-Mendoza, M.D.
Secretary General

Noted/Approved by:
Mohammad Shahidullah
President