
Minutes of the Administrative Council Meeting of AFSUMB

Time: 15:40 to 17:40 CST on Thursday, September 16, 2021

Zoom Meeting (ID: 810 0590 6616, PW: 515200)

ATTENDEES:

President	Yung-Liang Wan (CTSUM)
Immediate Past-President	Won Jae Lee (KSUM)
President-Elect	Iwaki Akiyama (JSUM)
Vice-President 1	Yoshiki Hirooka (JSUM)
Vice-President 2	Sudheer Gokhale (IFUMB)
Secretary	Jeong Yeon Cho (KSUM)
Treasurer	Ching-Chang Hsieh (CTSUM)
Councilors	Jae Young Lee (KSUM)
	Kowk Yin Leung (HKSUM)
	Masayuki Kitano (JSUM)
	Ping Liang (CMA/CSUM)
	H. Sidharta (ISUM)
	Pei-Ming Yang (CTSUM)
Co-opted Councilors	Kanu Bala (BSU)
	TP Baskaran (MSUM)
	Musarrat Hasan (USP)
	Erdenebileg Bavuujav (MSDU)
	Tuangsit Wataganara (MUST)
	Quan P.B. Nguyen (VSUM)
Representatives	Bee Giok Tan-Sales (PSUCM)
	Chiou Li Ong (MUSS)
	Mukhtar Alam Ansari (USN)
Journal Editor	San-Kan Lee (CTSUM)
Website/Newsletter Editor	Akihiko Kikuchi (JSUM)
Observers	Yermek Sarinov (KAUDM)
	Jokha Alkabani (OSUM)
	Danni Li (CMA)

Absence

~~Won Jae Lee (KSUM), TP Baskaran (MSUM), Tuangsit Wataganara (MUST), Yermek Sarinov (KAUDM), Jokha Alkabani (OSUM)~~

Substitute to Absence

Agenda 1. Announcement of attendees

Agenda 2. Announcement of absence and substitute

Agenda 3. Greetings from the president, Dr. Yung-Liang Wan.

Agenda 4. Apologies for absence and introduction of observers.

(1) Apology for absence from Dr. Won Jae Lee

(2) Two past presidents attended: Dr. Cheng-Wen Chiang, Dr. Yi-Hong Chou

(3) Observer: Ms. Danni Lee (Executive Officer of CMA)

Agenda 5. The minutes of the last AC meeting on Aug 29, 2020 [Attachment 1]

- No question or comment for the minutes

Agenda 6. President's Report by Dr. Yung-Liang Wan [Attachment 2]

(1) The new AFSUMB website was officially announced on July 26, 2021.

(2) Plan to upload all the education courses video of the AFSUMB 2021 to AFSUMB website

(3) Plan to upload the lectures of the 3rd APISAMU (Oct. 16, 2021) to our website

(4) The AFSUMB would like to appreciate the CMA and CSUM for their effort in organizing the AFSUMB 2021.

(5) AFSUMB is invited to submit a report for the coming issue of the WFUMB Newsletter.

Agenda 7. Secretary's Report by Dr. Jeong Yeon Cho [Attachment 3]

(1) Members of AFSUMB is 22,852.

(2) AFSUMB announced New Website open in July 2021.

(3) AFSUMB 2020 in Beijing was postponed to 2021 and is being held in Zhuhai, China.

(4) Two postponed AFSUMB Workshops (Mongolia, Nepal) cannot be held in 2021.

(5) The AFSUMB-GE Webinar was held on September 6th, 2020.

(6) Former AFSUMB AC member Dr. Wilaiporn Bhotisuwan passed away in July this year. AFSUMB sent a letter of condolences to her family.

Agenda 8. Treasure's Report by Dr. Ching-Chang Hsieh [Attachment 4]

(1) Total income: Annual fees from affiliated societies: USD 64, 226

(2) Total expenses: \$ 46, 264.

(3) The amount of the AFSUMB donation is same as before (\$ 39,925.06)

(4) Total saving account of the AFSUMB on 2021-8-31 is as \$ 317,362.16 + \$ 39925.06=
\$ 357,287.22

(5) According to the discussion and decision of the last AC meeting, we have to pay an
addition of 1,000 USD to President and Secretary General for their part-time assistant.

* We need to discuss about the payment status of affiliated societies, especially that several
societies had not paid their annual subscription fees for the recent several years.

- Treasure will send annual subscription mails again to the societies with related
articles in the Constitution and By-Laws of AFSUMB.

- We need to have AFSUMB Officer Meeting for this issue.

Agenda 9. Journal Editor's Report by Dr. San-Kan Lee [Attachment 5]

(1) JMU has signed the agreement with Wolters Kluwer-Medknow publications for
journal publishing in 2021-2023. The papers published in the 2020 and 2021 were
Volume 28 (4 Issues) and Volume 29 (2 Issues), respectively.

(2) CiteScore of JMU in 2017-2020 is 1.3, and the rank is 27%.

(3) The 2020 JCI of JMU is 0.24, and the rank is 13.71%.

(4) JMU had renewed the hyperlink contents of JMU on the new AFSUMB website.

Agenda 10. Website/Newsletter Editor's Report by Dr. Akihiko Kikuchi [Attachment 6]

(1) AFSUMB Website Committee was organized in September 2020 and had eight
Zoom meetings so far.

(2) The new AFSUMB website has opened since June 1, 2021: <http://www.afsumb.org/>

Agenda 11. Committee Chairs' Report

(1) Nomination Committee: Dr. Iwaki Akiyama (Chair)

(2) Education Committee: Dr. Kwok Yin Leung (Chair) [Attachment 7]

① Mongolia Society could not organize an onsite AFSUMB workshop in 2021, and
proposed to postpone the AFSUMB workshop to Summer 2022

- ② Contributions to the revamped website of AFSUMB
- ③ A guideline on industrial sponsored program has been drafted for comments
- ④ Bangladesh Society of Ultrasonography organised the 24th WFUMB workshop on 5 & 6 March 2021. Dr. KY Leung was one of the invited AFSUMB speakers.
- ⑤ The third Asia Pacific International Symposium on Advances in Medical Ultrasound (APISAMU) will be held in Taiwan on 16 October

(3) Constitution Committee: Dr. Sudheer Gokhale (Chair) [Attachment 8]

A draft of proposed amendments on the Constitution and By-Laws for pandemic situation.

- GA may be carried out in an online meeting on the internet.
 - The ballot by email or e-voting platform will be acceptable.
 - AC business may be conducted by mail or on the internet
 - In case of pandemic, the conference can be organized on a virtual platform.
 - AFSUMB may recognize workshops or webinars organized by affiliate societies.
- The role of AFSUMB will be in an advisory capacity and accreditation of CME. AFSUMB will not financially support such events.

(4) History and Archive Committee: Dr. Musarrat Hasan (Chair) [Attachment 9]

- ① 5500 slides (photos) were added along with a section having video clips on the new AFSUMB website.
- ② For next one year our target is to induct another 3000 slides & 280 videos clips.

(5) Ultrasound Contrast Agent Committee: Dr. Jae-Young Lee (Chair) [Attachment 10]

- ① The AFSUMB Consensus Statements and Recommendations for the Clinical Practice of Contrast-Enhanced Ultrasound using Sonazoid was published in 2020.
- ② Guidelines and Good Clinical Practice Recommendations for CEUS in the Liver - Update 2020 - WFUMB in Cooperation with EFSUMB, AFSUMB, AIUM, and FLAUS was published in 2020.

(6) Ultrasound Safety Committee: Dr. Iwaki Akiyama (Chair) [Attachment 11]

- ① No special activity of Ultrasound Safety Committee during the last one year.
- ② Lecture entitled “US safety in COVID pandemic” by Prof. Akiyama will be delivered during the congress of AFSUMB 2021.

Agenda 12. AFSUMB 2021 Progress Report by Ms. Danni Lee [Attachment 12]

- (1) AFSUMB 2021 is being held in Zhuhai, China. The congress is a hybrid type conjoint scientific meeting of the 14th AFSUMB Congress and 21st CSUM Congress.
- (2) The highlights of the programs include 2 Congress Lectures, 6 Plenary Lectures and 36 Educational Lectures.
- (3) Total 206 abstract were submitted including 107 abstracts for oral presentation, 59 abstracts for poster presentation, and 40 abstracts for publish.
- (4) 99 abstracted were selected for the oral presentation including 31 Young Investigator Award presentations.

Agenda 13. AFSUMB 2022 Progress Report by Dr. Sudheer Gokhale [Attachment 13]

- (1) AFSUMB 2022 will be held in Hyderabad, India on 11th to 13th Nov 2022.
- (2) Currently planning for an on-sight conference with a fall back plan for hybrid or online conference in place.

* Suggestions on AC Meeting related with AFSUMB 2022

- Consider postpone to 2023 or 2024
- AC will support the decision made by of the LOC and Dr. Gokhale.

Agenda 14. Announcement of application to host AFSUMB 2024

- Call for proposal from the affiliated societies to host the Congress of AFSUMB 2024 (According to AFSUMB BY-LAWS # 25).
- Deadline of proposal is the end of 2021.

Agenda 15. New or other business.

Agenda 16. Place and date for the next AC meeting.

- In November 2021

Agenda 17. Closing Remark from the President

Agenda 18. Group photo online before Adjournment

