

Minutes of Administrative Council Meeting of AFSUMB

Time: 19:00 to 20:30 (Japan Time) on Wednesday, December 14, 2022

<https://us02web.zoom.us/j/2073281200>

Zoom Meeting ID: 207 328 1200 Passcode: 20221214

ATTENDEES: Total 20 AC members attended first AC meeting on Dec. 14, 2022

Position	Name	Attendance	
President	Iwaki Akiyama (JSUM)	Online	
Immediate Past-President	Yung-Liang Wan (CTSUM)	Online	
President-Elect	Jeong Yeon Cho (KSUM)	Online	
Vice-President 1	Sudheer Gokhale (IFUMB)	Online	
Vice-President 2	Jae Young Lee (KSUM)	Online	
Secretary	Ching-Chang Hsieh (CTSUM)	Online	
Treasurer	Masayuki Kitano (JSUM)	Absent	Request a leave of absence
Councilors	Jung-Eun Cheon (KSUM)	Online	
	Akihiko Kikuchi (JSUM)	Online	
	Ashwin Lawande (IFUMB)	Absent	Reply to attend
	San-Kan Lee (CTSUM)	Online	
	Kowk Yin Leung (HKSUM)	Online	
	Ping Liang (CMA/CSUM)	Online	
Co-opted Councilors	Kanu Bala (BSU)	Online	
	TP Baskaran (MSUM)	Absent	No reply
	Erdenebileg Bavuujav (MSDU)	Online	
	Musarrat Hasan (USP)	Online	
	Quan P.B. Nguyen (VSUM)	Online	
	H. Sidharta (ISUM)	Absent	Reply to attend
	Tuangsit Wataganara (MUST)	Absent	Reply to attend
Representatives	Mukhtar Alam Ansari (USN)	Absent	Reply to attend
	Saqar Altai (OSUM)	Online	
	Gervais Wansaicheong Khin-Lin (MUSS)	Online	
	Patria Cecilia Martinez (PSUCMI)	Online	
Journal Editor	Yi-Hong Chou (CTSUM)	Online	
Website/Newsletter Editor	Hideyuki Hasegawa (JSUM)	Online	

Agenda 1. Announcement and introduction of attendees

Since Nov. 2022, Oman Society of Ultrasound in Medicine (OSUM) has joined AFSUMB as an affiliated member. Total AFSUMB affiliated member societies are now from 16 to 17. Welcome OSUM to our Federation! Dr. Saqar Altai from OSUM attended our AC meeting as one of the Representatives.

Agenda 2. Announcement of absence and substitute

Mukhtar Alam Ansari (USN); TP Baskaran (MSUM); Masayuki Kitano(JSUM); Ashwin Lawande (IFUMB); H. Sidharta (ISUM); Tuangsit Wataganara (MUST)

Agenda 3. Greetings from the President, Dr. Iwaki Akiyama

Agenda 4. Apologies for absence and introduction of observers

Mukhtar Alam Ansari (USN); TP Baskaran (MSUM); Masayuki Kitano(JSUM); Ashwin Lawande (IFUMB); H. Sidharta (ISUM); Tuangsit Wataganara (MUST).

Masayuki Kitano, Treasurer of our AFSUMB, requested a leave of absence.

Total attended AC members: 20 of 26 members (76.9 % attending rate)

Agenda 5. The minutes of the last AC meeting on November 11, 2022.

Onsite: 12 Attendees, Online: 8 Attendees; Details please see [\[Attachment 1\]](#)

Agenda 6. President's Report by Dr. Dr. Iwaki Akiyama [\[Attachment 2\]](#)

The administrative councilors for this term have been successfully decided. From now on, I believe that I will contribute deeply to medical care in this region through the further dissemination and development of ultrasound medicine in Asia.↵

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The world is still stuck in the pandemic. I think the pandemic will end in the near future, but I believe that daily medical care will not return to what it was before the pandemic, and that medical care will enter a new era. At that time, there is no doubt that ultrasonic diagnosis and therapy will become an even more important method than ever before.↵

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Under these circumstances, we would like to focus on the following points this term, so we would appreciate your cooperation.↵

- 1) Two-way information sharing using the Internet among medical professionals active in clinical settings in each country↵
- 2) Success of AFSUMB2024↵
- 3) Contribution to the success of WFUMB2023 in Oman and WFUMB2025 in Japan↵
- 4) Success of Workshops in 2023 and 2024↵
- 5) Enhancement of the official website↵

Agenda 7. Secretary's Report by Dr. Peter C.C. Hsieh [Attachment 3,4]

1. The total members of AFSUMB in 2022 is 22,883 if numbers of USP and USN did not change, a little bit increased in the past 2 years.
2. Fourteen of sixteen (14/16) affiliated societies completed their yearly subscriptions to AFSUMB.
3. Please help me to update individual affiliated society contact persons (president & secretary) in order to have efficient communication between AFSUMB and affiliated members. [Attachment 4]
4. AFSUMB 2022 Hyderabad was held very successful from Nov.11-13, 2022. Dr. Gokhale, AFSUMB VP-1, as Organizing Chairman, Dr. Yung Liang Wan, AFSUMB Immediate Past President, as Organizing Co-Chairperson. Due to fears of pandemic and travel difficulties, there were total 571 participants with 475 domestic delegates from India.
5. Proposal of "AFSUMB 2024 Seoul" has been approved and appreciated last hybrid AC meeting on Nov. 11 at Hyderabad.
6. Proposal of "AFSUMB 2026" will be presented by Dr. Bao Quan and will be discussed later.
7. AFSUMB new website made a successful debut in July 1, 2021 and became more popular with abundant educational materials inside for our AFSUMB members, after 15 consecutive website committee Zoom meetings from Sep. 17, 2020 to Oct. 27, 2022. Thanks Dr. Kikuchi personal efforts in doing this work.
8. The revised Constitution & By-Law with certain amendments was ratified by General Assembly on Nov. 12, 2022 at Hyderabad; on which changes from prior edition including Constitution, Article 6, section 5, 6 and By-Law Item 16, 23 with additional Item 25, section 13 & 14.

Agenda 8. Treasure's Report by Dr. Peter C.C. Hsieh [Attachment 5,6]

1. 2021/02/21 Prior balance as (\$ 299,366.79+ \$ 39,925.06) from Prior Treasurer Dr. Cho
2. 2021/12/20 Balance 315,664.59+39,925.06
3. 2022/11/11 Balance 352,825.50+39,925.06
4. 2022/12/14 Balance 337,482.47+39,925.06= USD \$377,407.53

Total Revenues: USD \$ 76,469

- a) 2023 due: USD \$ 1,275 (ISUM, MSDU)
- b) 2022 due: USD \$ 68,144 (14 affiliated members, except USP, USN)
- c) 2021 due: USD \$ 2,526 (BSU, ISUM, MSDU, MSUM)
- d) 2020 due: USD \$ 2,301 (BSU, ISUM, MUSM)
- e) 2017-2019 due: USD \$ 2,223 (MSUM)

Total Expenses: USD \$ 54,511.28+ 233.64+37.84 (Bank charge)= 54,782.76

- a) WFUMB subscription, 2022: USD \$ 34,096.5 (22,731 members)
- b) Administrative expenses: USD \$ 5,000
- c) Partial support for Journal expenses: USD \$ 2,000
- d) Website maintenance fee: USD \$ 1,678.78
- e) Meeting Expenses (AFSUMB 2022 Hyderabad): LOC + Airfares: USD \$11,636
- f) Gold Plaque for Dr. WJ Lee: USD \$ 100

Agenda 9. Journal Editor's Report: Dr. Yi-Hong Chou [Attachment 7]

Agenda 10. Website/Newsletter Editor's Report by Dr. Hideyuki Hasegawa [Attachment 8]

Agenda 11. Appointments of Committee Chairs

- 1) Education Committee: (Chair) Dr. Kowk Yin Leung

- 2) Constitution Committee: (Chair), **Dr. Sudheer Gokhale**
- 3) History and Archive Committee: (Chair): **Dr. Musarrat Hasan**
- 4) Ultrasound Contrast Agent Committee: (Chair): **Dr. Jae Young Lee**
- 5) Ultrasound Safety Committee: (Chair): **Dr. Akihiko Kikuchi**
- 6) Nomination Committee: (Chair): **Dr. Jeong Yeon Cho**

Agenda 12. AFSUMB 2026 application and proposal were approved by AC meeting Presented by Dr. Bao Quan NGUYENPHUOC (VSUM) [[Attachment 9,10](#)]



The formal application with proposal of AFSUMB 2026 shows it will be held on March 6-8, 2026 at Hanoi, Vietnam. The application and proposal were presented by Dr. Bao Quan NGUYENPHUOC (VSUM). Overall presentations were reviewed and confirmed by the participants on Dec. 14, 2022. The application of VSUM was also approved and appreciated by AC members.

Agenda 13. Announcement and promotion of WFUMB Congress 2023 at Muscat Dr. Saqar Altai will give more registration information (including group registration and etc.) of WUFUMB 2023 at Muscat (Nov. 4-7, 2023) to all AFSUMB AC members through secretary Dr. Hsieh. All AC members will give full supports to WFUMB Congress 2023 Muscat with aid of AFSUMB Website announcement with poster/detail information and individual affiliated society will help to circulate this information on its own website, too.

Agenda 14. Announcement and promotion of AFSUMB 2024 Seoul, Dr. Cho explained the progress of AFSUMB 2024 at Seoul (May 9-11, 2024) as schedule. All AC members will give full supports to AFSUMB Congress with aid of AFSUMB Website announcement with poster and individual affiliated society will help to circulate this information on its own website.

Agenda 15. Announcement and promotion of WFUMB 2025 Kyoto, Dr. Akiyama indicated progress of WFUMB 2025 at Kyoto (May 29- June 1, 2025) as schedule. All AC members will give full supports to WFUMB Congress with aid of AFSUMB Website announcement with poster and individual affiliated society will help to circulate this information on its own website.

Agenda 16. Announcement of applications for AFSUMB 2028 Congress

The secretary announced that the bid for AFSUMB 2028 Congress is open for all affiliated societies to apply. The deadline of application will be announced by the secretary. It will be decided at the AC meeting and General Assembly during AFSUMB Congress 2024 Seoul.

Agenda 17. Announcement of applications for AFSUMB Workshops 2023/ 2025

- 1) It was agreed that AFSUMB Workshops 2023 would be held on June 9-10, Friday to Saturday, 2023 in Mongolia at Millennium Plaza Hotel, Ulaanbaatar, Mongolia Proposal and progress reports were presented by Dr. Erdenebileg Bavuujuv (MSDU) [Attachment 11]
- 2) The proposal of AFSUMB workshop 2023 was supposed to be reported by Dr. Mukhtar Alam Ansari (USN), but he was absent. It was agreed that Dr. Hsieh, secretary of AFSUMB, will contact Dr. Ansari again to know the details, including venue, time and activity proposal. It has not yet been approved that USN will host an AFSUMB workshop in 2023.
- 3) Dr. Kanu Bala mentioned that BSU would propose to host an AFSUMB workshop in the future.

Agenda 18. WFUMB students' webinars by AFSUMB speakers in 2023

Prof. Yung-Liang Wan will propose detail plans of student's webinars of WFUMB after discussion at the AFSUMB educational committee.

Agenda 19. New or other business

Dr. Gervais Wansaicheong Khin-Lin as the representative of Medical Ultrasound Society of Singapore (MUSS) mentioned that MUSS would propose a workshop in Singapore in the future.

Agenda 20. Place and date of the next AC meeting

Saturday, June 10, 2023 at Millennium Plaza Hotel, Ulaanbaatar, Mongolia

Agenda 21. Closing Remarks from the President

Agenda 22. Adjournment and Group photos.

