Minutes of AiSVS Executive Board Member Meeting with AiSVS Key members (Draft)

Date: Dec. 14 (Saturday), 2013

16:45 - 18:00

Place: IPB International Convention Center, Room Chrysant, Bogor,

Inodonesia

Participants:

AiSVS Executive Board members of Japan, Taiwan, Korea, and Thailand.

Representatives of Japanese College and Taiwan College of

Veterinary Surgeons, Taiwan Academy and Korean Association of

Veterinary Surgery.

Drs. Hayashi, K. (DACVS) and Sano, H. (DACVA)

Surgeons from Indonesia, Malaysia and India.

Agenda:

Dr. Sasaki, N., President of AiSVS was the chairman for this meeting. He expressed sincere appreciation to the Indonesian Organizing Committee members who had greatly supported to AMAMS 2013 and 3rd AiSVS.

1) Report on AMAMS 2013 and 3rd AiSVS by Dr. Siti Zaenab (a member of Organizing Committee of AMAMS 2013)

The total number of the delegates in AMAMS 2013 (including all 4 specific groups) was more than 420 from various Asian countries. Eighteen Continuing Education programs by 11 speakers, 18 oral and 9 poster presentations were made in AiSVS. It was very successful congress in each specific field.

2) The tentative place and date of 4th AiSVS in 2014

This issue was already discussed in the Board members meeting in Nanjing in 2012, but Dr. Sasaki re-confirmed the place and date of 4th AiSVS. The meeting will be held in December 6 and 7, 2014 in Osaka, Japan, collaborated with the Congress of Japanese Society of Veterinary Anesthesia

and Surgery (and Japanese College of Veterinary Surgeons) and Japanese Society of Veterinary Cardiology. The information will be circulated soon after every detail will be confirmed.

- 3) Information (time and place) of the discussion on the next AMAMS (AMAMS 2015) and Asian Board of Veterinary Specialties was announced by Dr. Sasaki.
- 4) Dr. Sasaki explained the current veterinary surgeon's groups and their presidents in each Asian countries as shown below. He asked attendants without such organization in their countries to establish this type of organizations.

Japan:

Japanese Society of Veterinary Anesthesia and Surgery (Prof. Tsuyoshi Kadosawa in Rakuno-Gakuen University)

Japanese College of Veterinary Surgeons (Prof. Fumihito Ohashi in Osaka Prefectural University)

Korea:

Korean Association of Veterinary Surgeons (Prof. Oh Kyeong Kweon in Seoul National University)

Taiwan:

Taiwan College of Veterinary Surgeons (Prof. Jason L.S.Yeh in National Taiwan University)

Taiwan Academy of Veterinary Surgery (Dr. Kun-Yang Tsai)

China:

Chinese Society of Veterinary Surgery, Chinese Association of Animal Science and Veterinary Medicine (CAAV) (Prof. Jiafa Hou in Nanjing Agricultural University)

- 5) Dr. Sasaki asked the opinions on the future of AiSVS but this issue will be discussed in Osaka next year.
- 6) Homepage of AiSVS <www.aisvs.org> (in Japanese and English) was introduced to the members.