

Minutes of the Executive Board Member Meeting at the 6th AiSVS

The meeting was chaired by President Nishimura

Date: 12:00-13:00, Dec, 3rd, 2016

Venue: Fukuoka Convention Center, Fukuoka, Japan

Participants:

JPN; R.Nishimura, K. Yamashita, K. Tani, K. Ishigaki, S. Nishikawa, and N. Sasaki

TWN; Jason L. S. Yeh, S-C Chang, Y-C Lin, and I-L Liu

KOR; Gonhyung Kim

UK; C. Chan

USA; K. Hayashi

1. Confirmation of New Executive Board Member of AiSVS

Dr. C.CH Chan was approved to be the Executive Board Member of AiSVS

2. Confirmation and expansion of AiSVS member

Some participants were added to a list of members.

2. 7th AiSVS will be held to join the AMAMS 2017 at Deagu, Korea. The preparatory meeting will be held at Dec 10th 2016 at Deagu. Unfortunately, Japanese board members can not participate this time. Dr. Gonhyung Kim will gather information about 2nd preparatory meeting for AMAMS2017 in Korea.

4. College and residency system (AiBVS)

AiBVS (Asian Board of Veterinary Specialities) was established by the members of the Asian College of Veterinary Dermatology (AiCVD), Asian College of Veterinary Internal Medicine (AiCVIM), Asian College of Veterinary Ophthalmology (AiCVOS) and Asian College of Conservation Medicine (AiCCM).

How do we think to establish the college of surgery field?

Residency training program

Final examination. Difficulties of this issue was explained by Dr. Sasaki. Over long time, we have to establish the college of Veterinary Surgery. However, certain consensus between countries and area will not fixed in near future. Thus, Establish of sub-committee for the establishment of the college is approved to discuss these matters. A proposal of establish the college system for anesthesia and analgesia first

were discussed and approved to progress. Profs. Yeh, Chang and Hayashi was selected as the member of sub-committee to progress these matters

5. Financial management:

To save the money, annual meeting of AiSVS (not AMAMS) may join to the local congress hosted by some country. At that time only scientific papers (oral and poster) may be presented. If local committee or Japan, Korea, Taiwan, and Thailand can support, CE Program and Wet Lab (Honorarium, Accommodation and traveling cost), can be provided.