



## ASIAN ASSOCIATION OF VETERINARY SCHOOLS (AAVS)

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**October 21<sup>st</sup>, 2016, 12:20-16:25**

### **Tentative Agenda for the 15<sup>th</sup> AAVS Executive Committee Meeting**

Welcome Address by AAVS President	Dr. Apinun Suprasert
The 15 <sup>th</sup> AAVS Executive Committee Meeting Agenda	Dr. Tanu Pinyopummintr
The minute report of the 14 <sup>th</sup> AAVS Executive Committee Meeting	Dr. Tanu Pinyopummintr
The Executive Committee according to the amended AAVS by-Law	Committee members
Approval of new AAVS members	Committee members
The financial report	Dr. Hair Mohd. Bejo
The progress report of legal establishment of AAVS in Japan	Dr. Kei-ichiro Maeda
The development of AAVS Website and administration	Dr. Kei-ichiro Maeda
Open session for proposed issues of immediate interest	Committee members
Conclusion	

### **The 15<sup>th</sup> AAVS Executive Committee Meeting**

#### **Agenda 1: Greeting from the AAVS President**

Self introduction of Executive Committee (EC) members and observers

The AAVS President	Dean, Kasetsart University, Dr. Apinun Suprasert
The Previous President	Dean, Seoul National University, Dr. Pan Dong Ryu (representative)
The President Elect	Dean, National Taiwan University, Dr. Chin-Cheng Chou
EC Member	University of Tokyo, Dr. Keiichiro Maeda
EC Member	Hokkaido University, Dr. Mitsuyoshi Takiguchi (representative)
Treasurer	Dean, University Putra Malaysia, Dr. Hair Beijo (absent)
Secretary General	Associate Dean, Kasetsart University, Dr. Tanu Pinyopummintr

Siddik Romziah	Chair, Working Committee (Veterinary Curriculum Harmonization)
Chi-Chung Chou	Dean, National Chung Hsing University
Hiroyuki Nakayama	University of Tokyo

Takeshi Haga                      University of Tokyo  
Koichi Sato  
Leo Uchida                         Rakuo Gakuen University, Japan  
Tokuma Yanai                     Associate Member, Asian Society of Conservation Medicine

**Agenda 2:** The Secretary General, Dr. Tanu Pinyopummintr, presented the The 15<sup>th</sup> AAVS Executive Committee Meeting Agenda

**Agenda 3:** The Secretary General has briefly summarized the minute report of the 14<sup>th</sup> AAVS Executive Committee Meeting including the amendment of the AAVS By-Laws. It was approved without correction.

**Agenda 4:** The Executive Committee according to the amended AAVS By-Laws

According to the new AAVS By-Laws, the Executive Committee has been identified and selected. It was unanimously agreed that Dr. Tanu Pinyopummintr to serve as the Secretary General for the second term (3 years, 2017-2019) and Dr. Hair Beijo as the Treasurer (5 years, 2017-2021). After discussion, 3 member institutions were selected to represent South-East Asia (Vietnam National University of Agriculture), South Asia (Faculty of Veterinary Science, University of Veterinary and Animal Sciences, Lahore, Pakistan) and East Asia region (National Chung Hsing University), respectively. Therefore, the AAVS Executive Committee 2017 comprises of:

- |                                      |  |
|--------------------------------------|--|
| 1. The AAVS President                | Dean, National Taiwan University                             |
| 2. The Previous President            | Dean, Kasetsart University                                   |
| 3. The President Elect               | Dean, Seoul National University                              |
| 4. EC Member                         | University of Tokyo  |
| 5. EC Member                         | Hokkaido University  |
| 6. Representative of South-East Asia | Dean, Vietnam National University of Agriculture             |
| 7. Representative of South Asia      | Dean, University of Veterinary and Animal Sciences, Lahore   |
| 8. Representative of East Asia       | Dean, National Chung Hsing University                        |
| 9. Treasurer                         | Dean, University Putra Malaysia, Dr. Hair Beijo              |
| 10. Secretary General                | Associate Dean, Kasetsart University, Dr. Tanu Pinyopummintr |

**Agenda 5:** Approval of new AAVS members

Applications for new AAVS membership are:

1. Joint Faculty of Veterinary Medicine, Yamaguchi University, Japan
2. Institute of Veterinary Medicine, Don Mariano Marcos Memorial State University, Philippines
3. School of Veterinary Medicine, Aklan State University, Philippines

**Agenda 6:** The financial report

The Secretary General distributed the AAVS annual financial report prepared by the Treasurer, Dr. Hair Beijo since the Treasurer couldn't attend the EC meeting. The total sum in the bank account (until the 15<sup>th</sup> AAVS Congress) is 12,120 US Dollars (twelve thousands one hundred and twenty US dollars).

**Agenda 7:** The progress report of legal establishment of AAVS in Japan

Dr. Keiichiro Maeda, University of Tokyo, informed the EC that the registration of the AAVS in Japan is on progress. However, he needs the approval from the AAVS to be the legal representative of the AAVS in order to proceed with the official registration of the AAVS in Japan. The nomination of Dr. Maeda as a legal representative of the AAVS was endorsed by the Executive Committee. The handling fee for the registration is about 500,000 Yen or 5,000 US Dollars; University of Tokyo is willing to pay 50% of the cost and AAVS will cover the other 50%.

After registration, a bank account will be opened in Tokyo, probably under the name of AAVS. Then, the Treasurer will transfer the total sum of AAVS money to this bank account.

The OIE Regional Office in Tokyo is willing to assist the logistics of the AAVS office at the University of Tokyo. The Executive Committee has approved the establishment of MOU between the AAVS and the OIE Regional Office to serve this purpose for the period of 3 years (2017-2019).

**Agenda 8:** The development of AAVS Website and administration

Dr. Takeshi Haga, University of Tokyo, has presented the progress report on the development of AAVS Website at University of Tokyo, <http://webpark1909.sakura.ne.jp> . Information from the 15<sup>th</sup> AAVS Congress should be uploaded on this website after getting approval from speakers/authors. In addition, member institutions are strongly encouraged to provide information for the website.

**Agenda 9:** Open session for proposed issues of immediate interest

Dr. Siddik Romziah, Airlangga University, Surabaya, Indonesia, Chairperson of the Working Committee (Veterinary Curriculum Harmonization) proposed that the establishment of the Asia Accreditation Body should be considered. After discussion, it was suggested that under current circumstances, there should be a working committee to study and gather information regarding the quality assurance of veterinary education and accreditation procedures to be posted on the AAVS Website. Dr. Takeshi Haga was nominated to Chair this working group. Member institutions should assign their responsible colleague to this working group.

Dr. Apinun Suprasert invited member institutions to the Conference on Rabies, tentatively set in September 2017 at Kasetsart University Veterinary Teaching Hospital, Hua Hin, Thailand.

Dr. Hiroyuki Nakayama announced the 17<sup>th</sup> AAVS Congress in 2018, at University of Tokyo, Japan.

Dr. Pan Dong Ryu announced the 16<sup>th</sup> AAVS Congress in 2017 in conjunction with the World Veterinary Congress, in August 2017, Incheon, South Korea.

*Takeshi Haga*  
*Tanu Pinyopummintr*