



The 17th AAVS Executive Committee Meeting

Tuesday, November 20th, 2018: 16:00-17:30

Venue: FS Building, Yayoi Campus, University of Tokyo

The AAVS Executive Committee:

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| 1. The AAVS President | Dean, Seoul National University, Korea |
| 2. The AAVS Previous President | Dean, National Taiwan University, Taiwan |
| 3. The AAVS President Elected | Head, Department of Veterinary Medical Science,
Graduate School of Agricultural and Life Sciences,
University of Tokyo, Japan |
| 4. Selected EC Member | Dean, Graduate School of Veterinary Medicine,
Hokkaido University, Japan |
| 5. Representative of South Asia | Dean, Faculty of Veterinary Science, University of
Veterinary and Animal Sciences, Lahore, Pakistan |
| 6. Representative of South-East Asia | Dean, Vietnam National University of Agriculture,
Hanoi, Vietnam |
| 7. Representative of East Asia | Dean, National Chung Hsing University, Taiwan |
| 8. Treasurer | Dr. Hair Beijo, University Putra Malaysia, Malaysia |
| 9. Secretary General | Dr. Tanu Pinyopummintr, Kasetsart University,
Thailand |

Tentative Agenda:

Welcome Address	AAVS President
The 17 th AAVS Executive Committee Meeting Agenda	Secretary General
The minute report of the 14 th AAVS Executive Committee Meeting	Secretary General
The financial report	Treasurer
Approval of new AAVS members	Committee members
Open session for proposed issues of immediate interest	Committee members
• from North Korea to join in AAVS	Invitation to a Vet School AAVS President
Conclusion	AAVS President

Note: 18:00-20:00 AAVS Executive Dinner (AAVS/JSVS), Lever son Verre, Hotel Forest Hongo

The Attendants of the 17th AAVS Executive Committee Meeting

The AAVS Executive Committee:

1. The AAVS President Dr. Hee Jong Woo
Dean, Seoul National University, Korea
2. The AAVS Previous President Dr. Chiang-Ren Jeng
Dean, National Taiwan University, Taiwan
3. The AAVS President Elected Dr. Masatoshi Hori
Head, Department of Veterinary Medical Science,
Graduate School of Agricultural and Life Sciences,
University of Tokyo, Japan
4. Selected EC Member Dr. Mitsuyoshi Takiguchi
Director of VTH, Graduate School of Veterinary
Medicine, Hokkaido University, Japan
5. Representative of South Asia **Absent:** Dean, Faculty of Veterinary Science,
University of Veterinary and Animal Sciences,
Lahore, Pakistan
6. Representative of South-East Asia Dr. Trinh Dinh Thau
Dean, Vietnam National University of Agriculture,
Hanoi, Vietnam
7. Representative of East Asia Dr. Chao-Chin Chang
Dean, National Chung Hsing University, Taiwan
8. Treasurer Dr. Hair Beijo, University Putra Malaysia, Malaysia
9. Secretary General Dr. Tanu Pinyopummintr, Kasetsart University,
Thailand

The Observers:

1. Dr. Hiroyuki Nakayama Director of VTH, University of Tokyo, Japan
2. Dr. Takeshi Haga Associate Professor, University of Tokyo
3. Dr. Shin-ichi Sekizawa Associate Professor, University of Tokyo
4. Dr. Masatoshi Kuwahara Professor, University of Tokyo
5. Dr. Pan Dong Ryu Professor, Seoul National University, Korea
6. Dr. Junpei Kimura Seoul National University, Korea
7. Dr. Tokuma Yanai Asian Society of Conservation Medicine, Gifu
University
8. Dr. Hirofumi Kugita OIE
9. Dr. Maho Urabe OIE

Agenda 1:

The AAVS President, Dr. Hee Jong Woo, gave a welcome address to all EC members and observers. He expressed his condolence for the lost of Prof. Dr. Kei-ichiro Maeda, University of Tokyo and Prof. Dr. Romzhia Siddik, Airlangga University. It was agreed that Dr. Nakayama and Dr. Heir gave a short message in memory of Prof. Dr. Maeda and Prof. Dr. Siddik, respectively, at the AAVS General Assembly.

Agenda 2:

The Secretary General, Dr. Tanu Pinyopummintr, announce the EC meeting agenda. He had circulated a message asking for proposed issues for the EC meeting from all EC members. The AAVS President responded by suggesting the possibility of invitation of a Veterinary School in North Korea to attend the next AAVS meeting in Malaysia as an observer. As for his information, there is only 1 Veterinary School in Pyongyang with a 6-year curriculum. There are other 12 veterinary educational programs offered under the departmental level at other schools and some at the community colleges. Dr. Woo also suggested to invite the 4 public veterinary schools from China to attend the AAVS meeting next year.

Agenda 3:

Since the Secretary General, Dr. Tanu Pinyopummintr, was absent from the 16th AAVS Executive Committee Meeting in Incheon, Korea due to his flight cancellation. He had asked Dr. Haga who took the meeting minute to give a report on the the 16th AAVS Executive Committee Meeting. Dr. Haga pointed out that the 16th AAVS Executive Committee Meeting minute has been posted on the AAVS website and was approved by the EC meeting.

Agenda 4:

The Treasurer, Dr. Hair Beijo, gave an updated financial report. In summary, the total amount of money is US\$ 16,820 (US\$ 14,420 was kept by the Treasurer and US\$ 2,400 was kept by Dr. Nakayama). At this meeting, Dr. Hair has transferred the amount of US\$ 14,420 to Dr. Nakayama to deposit in the AAVS Bank account in Tokyo.

Agenda 5:

The Secretary General, Dr. Tanu Pinyopummintr, informed that there are 5 new veterinary institutions that want to apply for AAVS membership (2 from Japan and 3 from the Philippines). However, he has not received the completed application yet. There was an intense discussion regarding whether there should be a set requirement for veterinary institution to apply for the AAVS membership. It was concluded that we should follow the existing Bylaw.

Agenda 6: Opened Discussion

6.1: Orgnizing/hosting the annual AAVS Meeting. Traditionally, the host institution would provide a free accommodation for 1 representative of each member institution. However, the number of member institutions has increased rapidly to make it not possible for the host institution to shoulder this financial burden. Therefore, it is agreed that from now onward, the host institution doesn't have to provide this free accommodation; all participating member institutions will be responsible for their expenses to attend the annual AAVS meeting.

6.2: AAVS membership payment. Currently, the membership payment is conducted at the annual AAVS meeting which practically means paying the membership backward since the annual meeting usually takes place toward the end of the year but the membership starts from the 1st of January that year. To make it more realistic, it is concluded that the membership payment should

be completed by the end of January to validate the active membership status at the annual AAVS meeting. However, it will take some time for University of Tokyo to establish the convenient

payment system. Therefore, it is suggested that this year each veterinary institution should pay 2 years of membership fee (cover the year 2018 and 2019) to allow the payment system established by the year 2020.

6.3: The structure and terms of the AAVS Executive Committee. To make the Executive Committee working more efficiently, the current Bylaw should be amended both the EC structure and terms. A working group has been recommended:

1. Dr. Masatoshi Hori, University of Tokyo Chair
2. Dr. Hair Beijo, University Putra Malaysia
3. Dr. Tanu Pinyopummintr, Kasetsart University
4. Dr. Pan Dong Ryu, Seoul National University
5. Dr. Chiang-Ren Jeng, National Taiwan University

6.4: AAVS Accreditation Instrument: Previously, the AAVS has appointed a working group on Education Harmonization:

1. Dr. Romzhia Siddik Chair
2. Dr. Kei-ichiro Maeda, University of Tokyo
3. Dr. Tanu Pinyopummintr, Kasetsart University
4. Dr. Hair Beijo, University Putra Malaysia
5. Dr. Pan Dong Ryu, Seoul National University

Subsequently, this working committee, with the great encouragement and funding from Dr. Romzhia Siddik, has altered to work on the AAVS Accreditation Instrument, presented at the 16th AAVS EC Meeting in Incheon, Korea. It is agreed that Dr. Pan Dong Ryu and Dr. Hair Beijo will continue to work on this topic and Dr. Ryu will identify suitable candidates to complete the working committee (proposed the names by the end of 2018).

Dr. Hair suggested that the AAVS should provide a guideline for Educational Standardization (minimum recommendation).

6.5: The establishment of AAVS-Japan. This is to enable the officially legalized the AAVS establishment under the Japanese Law.

Dr. Nakayama informed that ISE company decided to financially support 2 awards in recognition of young veterinary researchers at the AAVS annual meeting. Two selected young researcher (young faculty members and graduate students) will be awarded 100,000 JPY each.

6.6: The 18th AAVS Meeting is scheduled to take place in Putra Jaya, Malaysia during June 25th-27th, 2019 hosted by University Putra Malaysia.

Faculty of Veterinary Medicine, Gadjah Mada University will host the 19th AAVS Meeting in Yogyakarta, Indonesia.

