



Extraordinary AAVS Executive Committee Meeting

October 23rd, 2020, 16:00-17:30 (Japan time)

Zoom

The AAVS Executive Committee:

1. The AAVS President Head, Department of Veterinary Medical Science, Graduate School of Agricultural and Life Sciences, University of Tokyo, Japan
2. The AAVS Previous President Dean, College of Veterinary Medicine, Seoul National University, Korea
3. The AAVS President Elect Dean, Faculty of Veterinary Medicine, Universiti Putra Malaysia, Malaysia
4. Representative of East Asia Dean, School of Veterinary Medicine, National Taiwan University, Taiwan
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, Faculty of Veterinary Medicine, Universitas Gadjah Mada, Indonesia
7. Selected EC Member Dean, Faculty of Veterinary Medicine, Kasetsart University, Thailand
8. Selected EC Member Dean, College of Veterinary Science and Medicine, Central Luzon State University, Philippines
9. Treasurer Dr. Takiguchi, Hokkaido University, Japan (**absent**)
10. Secretary General Dr. Haga, University of Tokyo, Japan

Participant list: ANNEX 1

Meeting agenda and links to references: ANNEX 2

Agenda 1:

The AAVS President, Dr. Hori, gave a welcome address to all Executive Committee (EC) members and observers. Acknowledging the continuing and unpredictable COVID-19 situation, he explained that this is an extraordinary AAVS EC Meeting and that organization of the 19th AAVS meeting which has been postponed to 2021 will be discussed during this meeting.

Agenda 2:

Participants introduced themselves and a group photo was taken.

Agenda 3:

The Secretary General, Dr. Haga, announced the EC meeting agenda.

Agenda 4:

Dr. Haga gave a report of updates since the 18th EC Meeting:

- As of October 2020, AAVS has 57 regular members and 1 associate member.
- 31 regular members have paid membership fee for at least one year since 2017 (shown as “active” on the member list on the AAVS website).
- No application for membership was submitted this year.
- Operation of the “AAVS Office” began to provide secretariat function supported by AAVS Japan and OIE Regional Representation for Asia and the Pacific.
- Paypal account was setup for membership fee payment and several members have already used the system to make payment.
- AAVS office is collecting updated contact information from members.
- 19th AAVS meeting was postponed to 2021 due to COVID-19.
- AAVS website was maintained and new contents were added including members’ information sharing platform, frequently asked questions, and list of useful links.

Dr. Haga encouraged EC members to visit and utilize the website.

Agenda 5:

Since the Treasurer, Dr. Takiguchi, was absent, Dr. Nakayama from AAVS Japan gave a financial report.

AAVS has two bank accounts – one in USD and another in JPY. The account in USD has 19,723.30 USD and the account in JPY has 348,499 JPY (approximately 3,300 USD).

Official report will be presented at the 19th AAVS EC Meeting in 2021.

Agenda 6:

The Representative of AAVS Japan, Dr. Nakayama, reported that two winners of Kei-ichiro Maeda Memorial Ise Award 2020 were selected and announced.

- Young Hyun Jung
PhD candidate, DVM, Department of Physiology, College of Veterinary Medicine, Seoul

National University

“Regulatory effects of bioactive molecules on stem cell aging and Nrf2-mediated antioxidative mechanism”

- Tse En Wang

PhD candidate, Department of Veterinary Medicine, National Taiwan University

“Functional Involvement of Quiescin Sulfhydryl Oxidases on Male Reproduction”

He informed that the award-giving and -presentation ceremony will be held at the AAVS general assembly in 2021 due to the postponement of the AAVS meeting 2020. A call for nomination for Ise award 2021 will be announced in 2021.

Agenda 7: Discussion

7.1: 1-year extension of terms for EC Members

Due to the postponement of the 19th EC Meeting, the terms for all EC members were proposed to be extended by one year and agreed by the EC members. The revised terms are found in **ANNEX 3**.

7.2: Membership fee for 2020 and 2021

Due to the postponement of the 19th EC Meeting, the EC Members agreed to ask the members to make membership fee payment once for 2020 and 2021 (i.e., waive fee for one year). The fee maybe paid using either Paypal or at the next face-to-face meeting.

7.3: AAVS Meeting 2021

The following meetings planned for July 2020 in Indonesia were postponed due to COVID-19:

- 1st International Conference of Advanced Veterinary Science and Technologies for Sustainable Development (ICAVESS) organized by UGM
- AAVS Symposium
 - Sharing knowledge/experience of AVMA and EAEVE accreditation
 - Discussion on suitable accreditation system for Asia
- 19th AAVS EC Meeting and AAVS General Assembly
 - Including awarding of Ise award 2020 and 2021

The Dean of Faculty of veterinary medicine, Universitas Gadjah Mada (UGM), Dr. Siti Isrina Oktavia Salasia, proposed the ICAVESS and AAVS meetings to be split and ICAVESS to be held virtually from 28-29 March 2021. Further details will be shared in due course and UGM welcomes participation of AAVS members. EC members expressed support and also suggested veterinary education to be included in the agenda of ICAVESS.

As for AAVS Symposium and the 19th AAVS EC Meeting and General Assembly, the EC members expressed concerns for continued impact of COVID-19 and recommended to organize them virtually. Since March 2021 will be too soon, the 19th AAVS EC Meeting and General Assembly, along with the AAVS symposium, will be organized virtually in June 2021 or later and the AAVS Office will host it.

UGM may host a future AAVS meeting once a face-to-face meeting is possible.

7.4: Virtual Meeting on Veterinary Education in the time of COVID-19

Dr. Haga proposed AAVS to organize a virtual meeting on veterinary education in the time of COVID-19 for AAVS members.

- The date was agreed to be on Tuesday 26 January 2021. The time will be 3pm-5pm Japan time.
- The objective of the meeting is to provide a forum to AAVS members to share and discuss experiences, challenges, and solutions about delivering veterinary education in the current COVID-19 situation.
- Short presentations on challenges and solutions about delivering veterinary education in the time of COVID-19 will be presented by: Japan (U Tokyo), Korea (SNU), Taiwan (NTU), Indonesia (UGM), Thailand (KU), and Pakistan (UVA).
- Participants will be asked to complete a meeting evaluation to collect feedbacks and suggestions for future activities

7.5: Other activities

The activities suggested during the [18th EC Meeting](#) were reviewed and some additional ideas for AAVS activities were presented including:

- Exchange of faculty members
- Activation of taskforce e.g, veterinary education
- Collaboration with other regional/international organizations, starting with linking each other's URLs
- "Routine" activities to make AAVS more "visible"
 - AAVS Newsletter
 - Activation of information sharing platform on website
 - Sharing of teaching materials on website (Password protected site?)
 - Virtual seminar series on veterinary education, teaching/training (e.g., small animal medicine)
 - Virtual seminar series supported by OIE – link with education (e.g., emerging diseases in Asia, issues faced by veterinary services of countries such legislation, disease control, trade)

The EC members agreed to start with the virtual seminar series in 2021. Since the meeting was running overtime, no in-depth discussion took place.

Agenda 8

The AAVS President elect and the Vice President, Dr. Omar gave a closing address to the meeting participants. He expressed importance of working together to overcome challenges posed by COVID-19.

Takeshi Haga / President Hori

October 23, 2020

ANNEX 1: Extraordinary AAVS EC Meeting, 23 October 2020, Zoom, Participants (FINAL)

AAVS Position	Name/Surname	Institution/Organization
President	Masatoshi/Hori	The University of Tokyo, Japan
Past President	Kang Moon/Seo	Seoul National University, RO Korea
President-elect (Vice President)	Abdul Rahman/Omar	Faculty of Veterinary Medicine, Universiti Putra Malaysia, Malaysia
	Mohd Hair Bin/Bejo	Faculty of Veterinary Medicine, Universiti Putra Malaysia, Malaysia
Representative from East Asia	Fang-Chia/Chang	School of Veterinary Medicine, National Taiwan University, Taiwan
Representative from South Asia	Masood/Rabbani	University of Veterinary and Animal Sciences, Lahore, Pakistan
Representative from Southeast Asia	Siti Isrina Oktavia/Salasia	Faculty of veterinary medicine, Universitas Gadjah Mada, Yogyakarta, Indonesia
EC Member	Khongsak/Thiangtum	Kasetsart University, Thailand
EC Member	Virginina/Venturina	Central Luzon State University, Philippines
Secretary General	Takeshi/Haga	The University of Tokyo, Japan
AAVS Japan – Representative	Hiroyuki/Nakayama	The University of Tokyo, Japan
AAVS Japan – Representative	Masayoshi/Kuwahara	Graduate School of Agricultural and Life Sciences, The University of Tokyo, Japan
AAVS Japan – Representative	Koichi/Sato	Yamaguchi University, Japan
AAVS Japan - Office support	Akiko/Yamamoto	The University of Tokyo, Japan
AAVS Office – Office support	Maho/Urabe	OIE Regional Representation for Asia and the Pacific, Japan
Observer	Agung/Budiyanto	Faculty of veterinary medicine, Universitas Gadjah Mada, Yogyakarta, Indonesia
Observer	Penny Humaidah/Hamid	Faculty of veterinary medicine, Universitas Gadjah Mada, Yogyakarta, Indonesia
Observer	Srihadi/Agungpriyono	Bogor Agricultural University (IPB), Indonesia
Observer	Je-Yoel/Cho	College of Veterinary Medicine, Seoul National University, RO Korea
Observer	Shin-ichi/Sekizawa	The University of Tokyo, Japan
Observer	Hafsa/Zaneb	University of Veterinary and Animal Sciences, Lahore, Pakistan
Observer	Hirofumi/Kugita	OIE Regional Representation for Asia and the Pacific, Japan
Logistics/IT support	Asako/Endo	OIE Regional Representation for Asia and the Pacific, Japan

ANNEX 2



Virtual Extraordinary AAVS Executive Committee Meeting 23 October 2020, 16:00-17:00 (Japan time)

Agenda

		Speaker	Approximate time
	Zoom opens		15:45
1	Welcome remarks by AAVS President	Dr. Hori	16:00-16:05
2	Self-Introduction and group photo	All	16:05-16:10
3	Introduction of the meeting agenda	Dr. Haga	16:10-16:20
4	Updates since the 18 th EC Meeting		
5	Financial report	Dr. Nakayama	16:20-16:25
6	Updates by AAVS Japan		
7	Discussions	All, moderated by Dr. Haga	16:25-16:55
7.1	1-year extension of terms for EC Members		(16:25-16:30)
7.2	Membership fee for 2020 and 2021		(16:30-16:35)
7.3	AAVS Meeting 2021		(16:35-16:40)
7.4	Virtual Meeting on “Veterinary Education in the time of COVID-19”		(16:40-16:45)
7.5	Other activities including those suggested in the 18 th EC Meeting		(16:45-16:55)
7.6	AOB		
8	Concluding remarks by AAVS Vice-President	Dr. Omar	16:55-17:00

References:

- AAVS Website: <http://www.aavs.jp/>
- AAVS Members: <http://www.aavs.jp/about/aavs-members/>
- AAVS EC Members: <http://www.aavs.jp/wp/wp-content/uploads/2020/09/EC-member-list-v2.pdf>
- AAVS Bylaws: <http://www.aavs.jp/wp/wp-content/uploads/2019/12/AAVS.pdf>
- 18th AAVS EC Meeting Report: <http://www.aavs.jp/wp/wp-content/uploads/2019/12/2-The-18th-AAVS-EC-Meeting-Report-Tanu-FIN.pdf>
- How to pay by Paypal: <http://www.aavs.jp/wp/wp-content/uploads/2020/10/1.-How-to-pay-by-PayPal.pdf>
- Information sharing form: <http://www.aavs.jp/wp/wp-content/uploads/2020/02/AAVS-info-sharing-form-230120-v2.docx>
- Contact update form: http://www.aavs.jp/wp/wp-content/uploads/2020/10/form-contact-point_fillable_Sep-2020.pdf

ANNEX 3: Revised terms for AAVS Executive Committee Members

Position	From (month year)	Revised To (year)*	Institution
President	November 2018	2021	Department of Veterinary Medical Science, University of Tokyo, Japan
Past President	November 2018	2021	College of Veterinary Medicine, Seoul National University, Korea
President-elect (Vice President)	November 2018	2021	Faculty of Veterinary Medicine, Universiti Putra Malaysia, Malaysia
Representative from East Asia	July 2019	2022	School of Veterinary Medicine, National Taiwan University, Taiwan
Representative from South Asia	July 2019	2022	University of Veterinary and Animal Sciences, Lahore, Pakistan
Representative from Southeast Asia	July 2019	2022	Faculty of Veterinary Medicine, Universitas Gadjah Mada, Indonesia
EC Member 1	July 2019	2022	Faculty of Veterinary Medicine, Kasetsart University, Thailand
EC Member 2	July 2019	2022	College of Veterinary Science and Medicine, Central Luzon State University, Philippines
Treasurer	July 2019	2025	Dr. Takiguchi, Hokkaido University, Japan
Secretary General	July 2019	2023	Dr. Haga, University of Tokyo, Japan

* The term ends on the last day of the AAVS general assembly of that year.