

## Minutes of ASHNO Governing Council Meeting

**President:** Prof. Anil D’Cruz

**General Secretary:** Prof. Sheng-Po Hao

**Venue:** Santiago Boardroom on the 2nd Floor of Radisson Blu Hotel

**Time:** March 21, 2013 at 5:00 p.m. - 6:00 p.m.

<b>In Attendance:</b>		
Alfredo Pontejos Jr.	Philippine	docpontejosjr@yahoo.com
Anil D'cruz	India	docdcruz@gmail.com
Bambang Hermani	Indonesia	bhermani@yahoo.com
Chih-Yen Chien	Taiwan	cychien3965@gmail.com
Christopher Goh	Singapore	christopher.goh@novena-ent.com
Chunh Hwan Baek	Korea	chunghwan.baek@gmail.com
Dan M. Fliss	Israel	fliss@tasmc.health.gov.il
Kwang Hyun Kim	Korea	kimkwang@snu.ac.kr
Jeannette Matsuo	Philippine	jeannette_matsuo@yahoo.com
Liang Zhou	China	zhlwc@online.sh.cn
Marlinda Adham	Indonesia	marlinda.adhamy@yahoo.com
Mu-Kuan Chen	Taiwan	53780@cch.org.tw
Pankaj Chaturvedi	India	chaturvedi.pankaj@gmail.com
Ryuichi Hayashi	Japan	rhayashi@east.ncc.go.jp
Seiji Kishimoto	Japan	kishi.hns@tmd.ac.jp
Sheng-Po Hao	Taiwan	shengpo747@gmail.com
<b>New representative:</b>		
Baharudin Abdullah	Malaysia	baharudin@kb.usm.my
Belayat Hossain Siddiquee	Bangladesh	drbelayat@gmail.com
Phakdee Sannikorn	Thailand	drpakdee@gmail.com
<b>Observer:</b>		
Randall P. Morton	New Zealand	RPMorton@middlemore.co.nz
<b>Recommend member:</b>		
Eun Chang Choi	Korea	eunchangmd@yuhs.ac
Primuharsa Putra Bin Sabir Husin Athar	Malaysia	Orlhns_kpjsereban@yahoo.com
<b>Absence:</b>		
Abdullah T. Al-Otieschan	Saudi Arabia	aotieschan@kfshrc.edu.sa
Balwant Singh Gendeh	Malaysia	gendeh@mail.hukm.ukm.my
Choakchai Metheetritut	Thailand	choakchai_m@yahoo.com

Khee Chee Soo	Singapore	
Mohd Razif Mohamad Yunus	Malaysia	razif72@gmail.com
Satoshi Fukuda	Japan	safukuda@med.hokudai.ac.jp
Shenoy Ashok	India	profshenoy@dataone.in
Uttam K. Sinha	USA	
William I. Wei	Hong Kong	hrmswwi@hkucc.hku.hk
Ziv Gil	Israel	gilz@tasmc.health.gov.il

## **Agenda:**

President- Prof. Anil D'Cruz:

This year we invite new brothers into our government councils including Prof. Phakdee Sannikorn (Thailand); Prof. Baharudin Abdullah (Malaysia); Prof. Randall P. Morton (New Zealand)

Secretary General- Sheng-Po Hao:

1. Report of the 2013 3<sup>rd</sup> ASHNO Congress by Prof. Alfredo Pontejos Jr. (President Elect)

Thanks for our members giving us recommendations. Thanks for sponsors. I hope more people joining ASHNO.

2. Discussion of 4<sup>th</sup> ASHNO Congress

- Candidate country: Japan
- Candidate host: Prof. Ken-ichi Nibu
- Tentative date: June 3-6, 2015
- Tentative venue: Kobe International Conference Center  
<http://kobe-cc.jp/english/index.html>
- Conference will be held as the joint meeting of 4th meeting of ASHNO and 39th annual meeting of Japan Society for Head and Neck Cancer
- About the earthquake, we use all the energy to prevent it, and Japan is safe
- Accommodation is about 100 US dollars/room/day.
- Register fee is about 400-600 US dollars, and more than 1000 participants from around Japan will come
- Conference: 1<sup>st</sup> to 3<sup>rd</sup> floor of Conference Center is in English; 4<sup>th</sup> to 5<sup>th</sup> floor is in Japanese.
- 

3. Administration report by Prof. Sheng-Po Hao

- 285 members until 2012/12/30, only 84 members paid initiation fee
- Explore new country representative from Vietnam, Nepal, Pakistan, etc.
- Everyone should persuade members in each country to pay the initiation fee of 100 US dollars. For new application, please sent email directly to secretary general: Prof. Sheng-Po Hao (shengpo747@gmail.com).

### **Financial Committee report by Prof. Chih-Yen Chien**

- Sponsor(Merck) donate 10000 US dollars.
- 10% of net income from 2<sup>nd</sup> Governing Council in Goa: 1060 USD.
- Salary of secretary was about 170 US dollars/month
- Balance: USD.16480 (NTD.494419)

### **Scientific Committee report by Prof. Dan M. Fliss**

- To establish the ASHNO head and neck fellowship programs supervised not only by the local government or local hospital, but also by ASHNO.
4. Brief report of 2015 13th Asia-Oceania ORL-HNS Congress  
(Host: Prof. Sheng-Po Hao)  
-2015/3/19-3/22 at Taipei, Taiwan
5. incidental motion
- A 、 Members enrolled into our society may include dental surgeon, medical and radiation oncologist, plastic surgeon, radiologist, pathologist, etc.  
Option one: members enrollment criteria determined by representative from each country (Prof. Sheng-Po Hao)  
Option two: against option one, should exclude oro-maxillary-facial surgeon. (Korean Group)
- Consensus: Review ASHNO constitution and determine in the next meeting.  
(Prof. Alfredo Pontejos Jr.)
- B 、 The possibility of a combined meeting between ASHNO and Australia- New Zealand Head & Neck Society.