Meeting minutes

President: Prof. Sheng-Po Hao

In Attendance:

Minutes of the first executive meeting of the ASHON held at 5:30~6:30 on 2009/09/19 in TICC.

First of all, I would like to thank everybody here for your visit to Taiwan and support for the Asian Society of Head and Neck Oncology. This first congress of ASHNO meeting has 300 participants and 1/3 people around 100 people are from countries other than Taiwan. I think the meeting was very successful. I want to thank for that as well. For this evening meeting, I think the main issue is to discuss the next meeting (the date and the place). Is there any candidate for the next meeting?

NEW ITEMS

- 1. The 2nd congress of ASHNO (Asian Society of Head and Neck Onocology) issue:
 - (1) Possible candidate for the next meeting:
 - i. India: (Prof. Kim (Korea) recommend) (Prof. Fliss (Israel) strongly support)
 - 1. Reason 1: first meeting in Taiwan which is eastern side of Asia and the second meeting in India which is western side of Asia
 - 2. Reason 2: English is the main language in India.
 - ii. Korea (Prof Wei recommend)
 - iii. Japan (Prof. Wei recommend) (Prof Fliss strongly support)
 - 1. Good financial support and good local doctor support
 - iv. Thailand (Prod Hao suggest)
 - 1. head and neck society only established for 1~2 years and no more than 50 members
 - v. Indonesia (Prof. Hao suggest)
 - 1. Few head and neck surgeons to support the meeting
 - vi. China (Prof. Hao suggest)
 - 1. The place Hangzhou is suitable for the second meeting and the Chairmen of head and neck Society can hold the second meeting.
 - 2. The problem of the meeting is the language, the Chinese people or even doctor in China has problem in communication in English, and in this kind of meeting communication is very important (Prof. Kim's opinion)
 - (2) Vote:

- i. 1st candidate- Indian (17 votes)
- ii. 2nd candidate- China (Hangzhou) (14 votes)

(3) Conclusion:

- i. India will hold the 2nd congress of ASHNO. If there is any difficulty, the second choice is China.
- 2. The representatives of each country:
 - (1) Conclusion:
 - i. Each country could have 3 or less representatives no matter how many members in their country which are decided by themselves.
 - ii. Each country's representatives should be decided before 2010 (IFHNOS in Seoul).
- 3. The fee and due issue:
 - (1) Conclusion:
 - i. ASHNO collect initial fee only and the fee is USD 100
 - ii. No annually due or fee. (delete 2.4)
 - iii. The fee collecting from the ASHNO members should only be used in scientific activity for resident, basic science project which the society involved in and so on. The country which holds the meeting should balance their revenue and expenditure.

DATE OF NEXT MEETING

During IFHNOS meeting in Seoul in 2010

CLOSE OF MEETING

The Meeting ended at 18:30. There being no other business, the Chairman declared the meeting closed.