

WONCA ASIA PACIFIC COUNCIL MEETING 2018

Venue: Sheraton Grand Incheon Hotel: Room –Grand ballroom1 /3F

Date: Saturday 13th October

Time: 13:00

Members present: MC Lee, Gene Tsoi, Jung Kwon Lee, Shanzhu Zhu, M. Husni Jamal, Brian Chang, Shin Yoshida, Ewen McPhee, Karen Flegg, Yu Xiaosong, Keshwan Nadan, William Chi Wai Wong, Tesshu Kusaba, Duk-Chul Lee, Carlos Canhoia, Chandramani Thuraisingham, Sonin Sodov, Tin Myo Han, Les Toop, Zorayda Leopando, Maria Victoria Concepcion P. Cruz, Tan Tze Lee, Steve Shih-Tzu Tsai, Supattra Srivanichakorn,

Observers: Amanda Howe, Donald Li, Garth Manning, Nongluck, Amanda Barnard, Zhi-Gang Pan, Shinji Kimura, Nobutaro Ban, Aileen Espina, Leilanie A. Nicodemus, Leilanie A. Nicodemus, S Suraj Kumar, Shinn-Jang Hwang, Ching-Yu Chen, Yu-Cherng Tsai, Ping-Hsun Chang, Sairat Noknong

Apologies: Frank Jones (proxy to Karen Flegg), Indonesia (IAFP, proxy to Erfen Gustiawan Suwangto), Indonesia (College and Association of Indonesian Primary Care Physicians), Vietnam

Introduction and welcome remarks: made by President. WONCA President and President-Elect also made introductory remarks

Agenda Item	Discussion/Motions	Resolution	Check
5.1. WONCA council meeting minutes from Pattaya, Thailand	Approved without corrections		
5.2. Matters arising from the minutes	Matters in Agenda		
6.0 Reports from Regional President	The summary of president's biennial report (2016-2018) will be: 1. Recruiting new MO in APR 2. Promoting AP regional conference 3. Linking with regional WHO office 4. Linking with YDM 5. Donating of special bursary to support delegates from Laos and Cambodia as observers 6. Planning for elections of new Executives 2018-2020 7. Promoting the World Family Doctor Day in APR 8. President Meng Chih Lee has joined every world executive teleconference and face-to-face conference in the past 2 years		
7.0 Hon Treasurer's report	Treasurer report received Healthy financial situation since conference in Pattaya. Balance after 2018 council meeting \$190,190.27	Moneys received and spent come through the WONCA world secretariat.	
8.0 Invitation to non- MO countries	Laos, Cambodia, Brunei, East Timor, North Korea, Papua New Guinea, Cook Islands, DPRK, Kiribati, Marshall Islands, Nauru, Palau, Samoa, Solomon Islands, Tonga, Tuvalu, Vanuatu	President to follow up	

9.0 Working Party Reports – 9.1 Nomination and awarding	Report procedures of the executive elections by Chair of NAC Professor JungKwon Lee. The gender balance will be addressed in this election.		
9.2 The Rajakumar Movement	Reported by Chair of TRM Dr. Shin Yoshida. TRM guidelines will be discussed in agenda item 13.2		
9.3 Asia Pacific Family Medicine Journal	Reported by Chief Editor Prof. Youseke Takemura. Report to be attached “APFMJ annual report”		
9.4 Women’s Working Group	Reported by Dr. Eileen Espina		
10.0 The WPRO meeting report	The president of PAFP Dr. Policarpio B. Joves is on behalf of WONCA to attend the meeting in Manila		
11.0 Regional GP Forum report	Reported by Hon. Secretary Dr. Brian Chang: The role of WONCA APR in NCD control <ul style="list-style-type: none"> • Increase public awareness and health literacy on NCDs • Advocate for more public awareness efforts from governments and the private sector • Support the concept of an integrated healthcare system at the primary care level, and possibly provide guidelines on this • Collaborate with local academies or MIMS to run continuing professional development (CPD) activities • Set guidelines for practice and training in the primary care setting (long-term plan) 	The council supports the further discussion of GP Forum in the future to facilitate public awareness of the importance in family medicine.	
12.1 Member organization Reports	<input type="checkbox"/> 12.1.1 Australia <input type="checkbox"/> 12.1.2 China (Chinese Society of general practice) <input type="checkbox"/> 12.1.3 China (Cross-Straits Medicine Exchange Association Commission of General Practice) <input type="checkbox"/> 12.1.4 Fiji <input type="checkbox"/> 12.1.5 Hong Kong <input type="checkbox"/> 12.1.6 Indonesia (Indonesian Association of Family Physicians) <input type="checkbox"/> 12.1.7 Indonesia (College and Association of Indonesian Primary Care Physicians) <input type="checkbox"/> 12.1.8 Japan <input type="checkbox"/> 12.1.9 Korea (South) <input type="checkbox"/> 12.1.10 Macau <input type="checkbox"/> 12.1.11 Malaysia <input type="checkbox"/> 12.1.12 Mongolia <input type="checkbox"/> 12.1.13 Myanmar <input type="checkbox"/> 12.1.14 New Zealand <input type="checkbox"/> 12.1.15 Philippines <input type="checkbox"/> 12.1.16 Singapore <input type="checkbox"/> 12.1.17 Taiwan <input type="checkbox"/> 12.1.18 Thailand <input type="checkbox"/> 12.1.19 Vietnam	Accepted as circulated. Hon. Secretary presented a synopsis of the MO reports.	
12.2 Associate members	12.2.1 Australian College of Rural and Remote Medicine		

	(ACRRM) 12.2.2 Foundation of Family Medicine Educators, Inc.		
13.0 Governance Issues			
13.1 The draft budget for TRM 2018-2019 for the council to approve	Approved by the council with suggestions. 1. TRM's budgets should be project based, and should report to executives and councils. 2. TRM should encourage young doctors to have publications on APFMJ		
13.2 Discussion and approval of TRM guidelines	Due to time limit, the council agrees that Bylaw Committee to review the TRM guidelines in advance, then circulate the final version through email for councils to approve.		
13.3 The future plan for the Asia Pacific Family Medicine Journal	The council approved US 2,500/yr budget for up to 2 years. Brief report should be given next year's meeting.		
14.0 Other business			
15.0 Elections	<ul style="list-style-type: none"> • Candidates of the President Meng-Chih Lee Taiwan Gene Tsoi Hong Kong • Candidates of the Honorary Secretary Brian Chang Taiwan Tan Tze Lee Singapore • Candidates of Honorary Treasurer Mohammad Husni Jamal Malaysia • Candidates of Member at-large (three (3) positions) Frank Jones Australia TesshuKusaba Japan Aileen Riet-EspinaPhilippines Shanzhu Zhu China • Young doctor representative, Dr.Erfen GustiawanSuwangto nominated by TRM for the council to approve 	<p>The result of election:</p> <p>President: MC Lee Hon. Secretary: Brian Chang Hon. Treasurer: M. Husni Jamal Member At-Large: Shanzhu Zhu Aileen R. Espina TesshuKusaba</p> <p>Young doctor representative: Erfen GustiawanSuwangto approved by the council</p> <p>Immediate Past President: JungKwon Lee stays due to MC being re-elected. Will step down until President elect to be decided in Kyoto meeting.</p>	
16.0 WONCA Meetings and Conferences	16.1 WONCA WORLD 2018 Seoul 16.2 WONCA APR 2019 JAPAN 16.3 WONCA APR 2020 New Zealand		
17.0 WONCA APR Regional	Myanmar General Practitioners' Society and Singapore College		

Conference Bids for 2021	of Family Physicians bid for 2021 regional conference. 10 minutes of presentation followed by the council vote. Myanmar wins the bid by majority vote and will host 2021 WONCA APR conference		
18.0 Handover	President MC thanks the council for his winning of re-election and welcomes the new executives.	MC later also announce the committee members: Bursary committee: M.Husni(Chair), ZoraydaLeopando, TesshuKusaba, (Hon. Secretary Brian as coordinator) NAC committee: JongKwon Lee(Chair), NobutaroBan, ShanZhuZhu, SJ Hwang, (President MC is also one of them) Bylaw committee: BrianCHang(Chair), Frank Jones, TzeLeeTan, AileenEspina, ChandramaniThuraisingham, ErfenSuwangto	
19.0 Date for next meeting	The next WONCA APR Council meeting will be held in Kyoto, Japan, 2019. The date would probably be May. 15. (Exact Venue and dates to be advised at later date)		
Closure	The meeting ended at 4:30 pm		

We certify that these minutes are the true records of the APR Council Meeting held in Incheon, Korea on 13th October, 2018.



Dr. MC Lee
President WONCA APR



Dr. Brian Chang
Hon.Secretary WONCA APR