

## ASHNO Governing Council Meeting

**President:** Prof. Alfredo Pontejos Jr.

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

**Venue:** Ziefeld Room on the 4<sup>th</sup> Floor of Marriott MARQUIS, New York

**Time:** July 28<sup>th</sup> (Monday), 2014 at 7:30 a.m. -9:30 a.m.

※**Breakfast offered.**

### Agenda:

1. Words from ASHNO President and Secretary General
2. ASHNO fellowship program report by Dan M. Fliss
3. Inter hospital researches report by Pankaj chaturvedi
4. Updates on upcoming ASHNO congress in Kobe report by Ken-ichi Nibu
5. Financial Committee report by Prof. Chih-Yen Chien
6. 2015 Asia-Oceania ORL-HNS Congress report by Sheng-po Hao
7. Other matters

<b>President</b>	
Alfredo Pontejos Jr. (2013-2015)	Philippines
<b>Founding President</b>	
Sheng-Po Hao (2009-2011)	Taiwan
<b>Second President</b>	
Anil D'cruz (2011-2013)	India
<b>President Elect</b>	
Ken-ichi Nibu (2015-2017)	Japan
<b>Secretary General</b>	
Sheng-Po Hao (2011- )	Taiwan
<b>Financial Committee Chair</b>	
Chih-Yen Chien (2011- )	Taiwan
<b>Scientific Committee Chair</b>	
Dan M. Fliss (2011- )	Israel
<b>International affair Committee Chair</b>	
Uttam K. Sinha (2011- )	USA
<b>Board Members</b>	
Abdullah T. Al-Otieschan	Saudi Arabia
Anil D'cruz	India
Baharudin Abdullah	Malaysia
Bambang Hermani	Indonesia
Belayat Hossain Siddiquee	Bangladesh

Choakchai Metheetritut	Thailand
Christopher Goh	Singapore
Chunh Hwan Baek	Korea
Eun Chang Choi	Korea
Jeannettee Matsuo	Philippines
Khee Chee Soo	Singapore
Kwang Hyun Kim	Korea
Liang Zhou	China
Marlinda Adham	Indonesia
Mohd Razif Mohamad Yunus	Malaysia
Mu-Kuan Chen	Taiwan
Pankaj Chaturvedi	India
Phakdee Sannikorn	Thailand
Primuharsa Putra Bin Sabir Husin Athar	Malaysia
Balwant Singh Gendeh	Malaysia
Ken-ichi Nibu	Japan
Ryuichi Hayashi	Japan
Satoshi Fukuda	Japan
Seiji Kishimoto	Japan
Shenoy Ashok	India
William I. Wei	Hong Kong
Ziv Gil	Israel
Dan M. Fliss	Israel
Uttam K. Sinha	USA
Randall P. Morton	New Zealand
Bernie Lyons	Australia

**Agenda:**

1. Words from ASHNO President and Secretary General
2. ASHNO fellowship program report by Dan M. Fliss
  - Rename and start the ASHNO fellowship program on our own
  - Funding: fellows should pass exam to be qualified for the funding
  - 4-man Committee (details be discussed in the 4<sup>th</sup> ASHNO Congress in Kobe )
    - Chair: Dan M. Fliss
    - Members: Dan M. Fliss , Pankaj Chaturvedi, Chunh Hwan Baek, Chih-Yen Chien
  - Policy of offer from each hospital  
(ideas submitted to Sheng-Po Hao or Dan M. Fliss)
    - Chance to scrub in the operation room

- Monthly salary (300-400 USD for example)
  - Accommodation (free or extra pay needed)
3. Inter hospital researches report by Pankaj chaturvedi
- New ideas of inter-hospital cooperation: contact Pankaj chaturvedi or Sheng-Po Hao
  - Global trial of Multikine study by Cel-Sci company
    - FDA approved
    - Difficulty enrolling candidates, thus needs ASHNO members to unite or to recommend new study sites
    - Collect patient together, and publish the results with ASHNO's name
    - Set up protocol of inter-hospital research
4. Updates on upcoming ASHNO congress in Kobe report by Ken-ichi Nibu
- 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
  - Conference: 1<sup>st</sup> to 2<sup>nd</sup> floor of Conference Center is in English; 3<sup>rd</sup> to 4<sup>th</sup> floor is in Japanese.
  - Currently no program yet; if any new ideas, please send to Prof. Ken-ichi Nibu
  - Invited speakers from non-asia area: Jeffrey Myers et. Al, Bavan Yueh
5. Financial Committee report by Prof. Chih-Yen Chien

**Financial Report of ASHNO (April, 2013~June, 2014)**

<b>Last balance</b>	<b>USD 7, 995</b>
<b>Income</b>	
Initiation fee	USD 253.73
<b>Total:</b>	<b>USD 253.73</b>
 <b>Expenditure:</b>	
ASHNO flag	USD801.5
ASHNO website	USD1938.67
IFHNOS membership fee (pay 4 for 5 years)	USD436.67
 <b>Total:</b>	 <b>USD3,176.84</b>

Balance: USD5,071.89

- Besides initiation fee, we also should start annual fee (about 100-200 USD)
  - Increase income by holding more meetings (discount for members)
  - 2012 Cebu meeting: turn in 10% profit to ASHNO (around 1000 USD)
6. 2015 Asia-Oceania ORL-HNS Congress report by Sheng-Po Hao
- Candidate city/country: Taipei/Taiwan
  - Candidate host: Prof. Sheng-Po Hao
  - Tentative date: March 19-22, 2015, 3.5 day program
  - Tentative venue: Taipei International Convention Center
  - Scientific component are almost completed
    - 3/19: workshops and instruction courses
    - 3/20-3/22: keynotes and panels of 6 major fields (head and neck, laryngology, rhinology, otology, pediatric, general ENT) each field has a topic of Asia-Oceania first
    - More than 150 speakers from other countries beside Taiwan
    - Free papers: 400, with ePoster presentation
  - Total budget: 400,000 USD
7. Other matters
- Thanks to Prof. Sheng-Po Hao and THNS for holding the greeting dinner on 7/27 night