Minutes of ASHNO Governing Council Meeting

President: Prof. Alfredo Pontejos, Jr

General Secretary: Prof. Sheng Po Hao

Venue : South Lounge, Taipei International Convention Centre, Taiwan

Time : March 20th (Friday) at 13:30-15:00 pm

Attendance:

| Alfredo Pontejos Jr. | Philippines |
|--|-------------|
| Sheng-Po Hao | Taiwan |
| Ken-ichi Nibu | Japan |
| Chih-Yen Chien | Taiwan |
| Bambang Hermani | Indonesia |
| Belayat Hossain Siddiquee | Bangladesh |
| Choakchai Metheetrirut | Thailand |
| Christopher Goh | Singapore |
| Chunh Hwan Baek | Korea |
| Eun Chang Choi | Korea |
| Jeannettee Matsuo | Philippines |
| Kwang Hyun Kim | Korea |
| Marlinda Adham | Indonesia |
| Mohd Razif Mohamad Yunus | Malaysia |
| Phakdee Sannikorn | Thailand |
| Primuharsa Putra Bin Sabir Husin Athar | Malaysia |
| Balwant Singh Gendeh | Malaysia |
| Ryuichi Hayashi | Japan |
| Satoshi Fukuda | Japan |
| Seiji Kishimoto | Japan |
| Dan M. Fliss | Israel |
| Randall P. Morton | New Zealand |
| Bernie Lyons | Australia |
| I. Bing Tan | Indonesia |

Agenda:

- 1. Words from ASHNO President and Secretary General
- 2. Apologies

| Uttam K. Sinha | USA |
|--------------------------|--------------|
| Abdullah T. Al-Otieschan | Saudi Arabia |
| Anil D'cruz | India |
| Baharudin Abdullah | Malaysia |
| Khee Chee Soo | Singapore |
| Liang Zhou | China |
| Mu-Kuan Chen | Taiwan |
| Pankaj Chaturvedi | India |
| Shenoy Ashok | India |
| William I. Wei | Hong Kong |
| Ziv Gil | Israel |

3. ASHNO fellowship program report by Dan M. Fliss

- Start ASHNO fellowship program on our own, apart from IFHNOS program
- Candidate should get recommendation from the individual member of the society before applying for fellowship
- Since funding can be a major problem, the candidate should also be supported by society. Infrastructure has to be taken into consideration and society has to decide the number of fellows can be taken in one program
- The first IFHNOS fellowship program's result will be reported during the meeting in Japan

4. Update on upcoming ASHNO Congress in Kobe report by Ken-ichi Nibu

- Venue will be held at Kobe International Conference center, Kobe city
- Date: June 3-5th, 2015
- All board members will receive free registration fee and 3-nights of free accommodation
- Flight ticket is not covered, however board member can write personally to Dr. Nibu regarding this issue
- Scientific components have been completed
- 592 free papers (370 English and 222 Japanese)
- Welcome party will be held on June $3^{\rm rd}\text{,}$ Board meeting and President dinner on June $5^{\rm th}$
- At the end of the conference, there will be a discussion about global education program in Head and Neck

5. World Head and Neck Day by Sheng-Po Hao

- Taiwan has successfully made a formal ceremony to acknowledge World Head and Neck Day on July 27th 2014 (as shown in photo) at Shin Kong Wu Ho Su Hospital
- Every country should support the petition for head and neck cancer day and send the picture and activity report to IFHNOS
- 6. Oral metronomic for locally advanced HN cases study by Pankaj Chaturvedi (Dr. Pankaj is absent for the meeting)
 - Difficult to conduct (due to different ethical policy to conduct medical study in each country)
 - The study did not pass Helsinki ethical policy (according to Dan Fliss)
 - Whoever is interested to join the study, can contact to dr. Pankaj directly

7. Membership Concern by Sheng-Po Hao

- Problem: Still have less number of member, less than 200 members paid the membership fee
- Might need a membership committee from board member to handle membership issue including to screen new member, promote, recruit more members, etc
- As for now, new member application form will be printed out and distributed at Kobe conference
- Whether maxillofacial surgeon should be invited to join the membership; will be discussed in Kobe meeting

8. Other matters

- To change the term of Second President to be Past President
- Upcoming ASHNO Congress 2017: will be discussed during regular meeting in Kobe (2 candidates who have shown interest so far: Korea and Indonesia)
- Prof. Sheng-Po Hao introduced Prof. Francis Marchal who is the editor from Sialendoscopy The hands-on Book. Free copy of this book is given to all board members