

**BOARD OF DIRECTORS MEETING**  
**OF THE PACIFIC RIM COLLEGE OF PSYCHIATRISTS**  
TO BE HELD ON TUESDAY 20 MAY, 2003, 7.00-8.45AM  
IN THE CAMEL I ROOM, 3<sup>RD</sup> FLOOR, HOTEL NIKKO, SAN FRANCISCO

**AGENDA**

1. Attendance
2. Apologies
3. Minutes of Previous Meeting
4. Matters Arising
  - a. Membership
    - i. New Members: Dr Zeping Xiao, Dr Peter Foster, Dr Zheng Lu, Robert Fisher
    - ii. Members who have not paid dues for a number of years, progress with contact (members of Board to report on individual countries), Dr Dasananjali (Thailand)
    - iii. Dr Sato and Dr Robert Leon for possible emeritus status
    - iv. Waiving of initiation fee at 2003 congress
    - v. Membership status of seminar convenors – Shinfuku, Herrman, Sartorius – is membership a requirement
  - b. PRCP Newsletter (Prof B Singh, Prof P Morris)
    - i. Newsletter Correspondents
    - ii. Editions for 2003
  - c. History of PRCP (Prof R Pasnau) - need to check progress with him
  - d. Working Groups – research, teaching and service delivery. Reports from Nishizono, Lee and Chiu
  - e. Board Membership
    - i. Current status of Board membership
    - ii. Board vacancies
    - iii. Dr Xiao
    - iv. Prof Ming-Ping Lee
    - v. Other
  - f. Non-psychiatrists at congress
  - g. President-Elect link to forthcoming congress
  - h. 12<sup>th</sup> Congress
5. 11<sup>th</sup> Congress in Hong Kong 27-30 October 2003 (Prof H Chiu) and associated meeting
6. President's Report (Prof B Singh)
7. President Elect's Report (Prof H Chiu)
8. Secretary General's Report (A/Prof Tan), PRCP Tax status, PRCP website

9. Treasurer's Report (Prof F Lu)
10. Membership Report (Prof C Chung)
  - a. Membership Expansion (H Chiu to provide paper)
  - b. Resignation of Mitsumoto Sato, Yoshimi Nogami, Dr Ming Tsuang, Dr Ira Glick, Wenwei Yan (difficulty sending subscription fees), and Tetsuo Fukuda (after 2003)
11. PRCP Psychotherapy Interest group terms of reference (Dr J Gold)
12. PRCP Symposium at APA (Prof Lu)
13. Liaison with WPA (Singh and Tan)
14. Other Business
15. Next Meeting to be held 27-30 October in Hong Kong?