

**PACIFIC RIM COLLEGE OF PSYCHIATRISTS  
BOARD OF DIRECTORS MEETING**

Sunday, 5 October 2014

17:15 – 20:15

Fairmont Hotel Vancouver (The Cortes Island Room)

**Present:** Prof Min Soo Lee, Prof Helen Herrman, Prof Soma Ganesan , Dr Julian Freidin, Prof Tsuyoshi Akiyama, Prof Ee Heok , Prof Helen Fung Kum Chiu, Prof Mian Yoon Chong, Prof Ma Hong, Prof Hai-Gwo Hwu , Prof Paul Leung, Prof Francis Lu, Dr Graham Mellsop, Prof Hiram Mok, Prof Philip Morris, Prof Yong Chon Park, Prof Shinji Shimodera, Prof Pichet Udomratn , (18)

**Absent:** Prof Hussain Habil, Prof Ling-Jiang Li , Prof Tao Li, Prof Chee Ng, Prof Fumitaka Noda, Prof Michelle Riba, Prof Allan Tasman (7)

1. Welcome and Quorum

Prof Lee called the meeting to order at 17:15, welcomed members of the Board and declared a quorum.

2. Apology

Prof Lee reported that Prof Hussain Habil, Prof Ling-Jiang Li , Prof Tao LI, Prof Chee Ng, Prof Fumitaka Noda, Prof Michelle Riba, and Prof Allan Tasman had sent apology.

3. Approval of 2012 Board Meeting Minutes

The minutes of 2012 Board meeting was submitted and approved.

4. President's Report

Prof Lee reported on the success of Seoul meeting and the PRCP activities during the two years. Prof Herrman expressed thanks to Prof Lee on behalf of the board.

5. 16<sup>th</sup> PRCP Scientific Meeting, Vancouver, Canada

Prof Soma Ganesan reported on the 16th PRCP meeting. The quality of the scientific program is excellent. There may be some concern for financial prospect.

6. Withdrawal of Board Members

Prof Akiyama reported on the withdrawal of Prof Francis Lu and Prof Fumitaka Noda from the board.

7. Membership dues and updated

Prof Akiyama reported on the summary of membership between 2012 and 2014. Dr Tsuneo Semba (Japan), Dr John Tiller (Australia) and Prof Bruce Singh were approved as new emeritus members.

8. Teleconference Proposal

The proposal of having the executive committee meeting or the board meeting by teleconference was discussed and approved..

9. Financial Report

Dr Freidin reported on financial reports between 2012 and 2014. There was discussion how the PRCP could use the increased asset / income.

10. Web Proposal

It was approved that the secretariat and the executive committee will take a more active lead to update the PRCP web.

11. Newsletter

It was decided to look for a new person who helps the secretariat to edit the newsletter.

12. Asia –Pacific Psychiatry Journal

Prof Helen Herrman and Prof Helen Chiu reported on the recent impact factor of the journal and financial report by the publisher. The journal has contributed a small surplus to the PRCP income for the first time.

13. Revision of By-laws

Dr Freidin reported that Prof Tasman had proposed creation of distinguished fellow status and revision of status for fellow and member. The Executive Committee will prepare a proposal on this issue.

14. Recruit of new members

Prof Akiyama reported that a recruit pamphlet is included in Seoul meeting bags.

15. Election of Board Members

Prof Kua submitted a slate of the board member nominees. The nominees were all unanimously approved. The newly elected board members are Prof Alan Teo, Prof Itsuo Asai, and Dr Susanna Every-Palmer. The continuing board members are Prof Helen Chiu, Prof Mian Yoon Chong, Prof Soma Ganesan, Prof Hussain Habil,

Prof Ma Hong, Prof Hai Gwo Hwu, Prof Ee Heok Kua, Prof Paul Leung,  
Prof Ling Jiang Li, Prof Graham Mellsop, Prof Hiram Mok, Prof Philip Morris,  
Prof Chee Ng, Prof Michelle Riba, Prof Shinji Shimodera, and Prof Allan Tasman.  
Prof Min Soo Lee serves as Immediate Past President.

16. Election of Secretary General

Prof Tsuyoshi Akiyama was elected as Secretary General.

17. Election of Treasurer

Dr Julian Freidin was elected as Treasurer

18. Election of Vice President

Prof Tao Li, Prof Yong Chon Park, and Prof Edmond Pi were elected as Vice President.

19. Election of President-Elect

Prof Pichet Udomratn was elected as President-Elect.

20. 17<sup>th</sup> PRCP Meeting in 2016

No decision was made on 17<sup>th</sup> PRCP meeting in 2016..

21. 18<sup>th</sup> PRCP Meeting in 2018

Prof Udomratn commented on a possibility for the 18th PRCP Meeting to be held in Thailand.