

PACIFIC RIM COLLEGE OF PSYCHIATRISTS
GENERAL MEETING

15:30 – 17:15 Saturday 5 November 2016

Kaohsiung Exhibition Center (304 a Room)

MINUTES

Present: Prof Helen Herrman (President), Prof Pichet Udomratn (President Elect), Prof Yong Chon Park (Vice President), Dr Julian Freidin (Treasurer), Prof Tsuyoshi Akiyama (Secretary General), Prof Min Soo Lee (Past President), Prof Philip Morris, Prof Mian Yoon Chong, Prof Helen Fung Kum Chiu, Prof Alan Teo, Dr Itsuo Asai, Prof Narei Hong, Prof Winston Shen (13)

1. Call to order and Welcome

At 15:30 Prof Helen Herrman called the meeting to order, welcomed members.

2. Approval of 2014 Meeting Minutes

The minutes for 2014 Vancouver general meeting was submitted and approved.

3. 17th PRCP meeting Report

Prof Mian Yoon Chong reported on the 17th PRCP meeting. There have been 748 participants (490 local and 258 international) from 24 countries. 194 poster and 230 oral presentations have been made. Prof Chong has thanked everyone for the success of the meeting and the PRCP members expressed their deep gratitude for the leadership of Prof Chong.

4. President's Report

Prof Herrman reported on the success of Kaohsiung meeting and the PRCP activities during the two years, including workshop by Prof Tao Li and development of collaboration with AFPA.

5. Membership dues and updates

Prof Akiyama reported on the summary of membership between 2014 and 2016.

6. Financial Report

Dr Freidin reported on financial summary between 2014 and 2016.

7. Asia-Pacific Psychiatry Journal

On behalf of Prof Chee Ng and Prof Helen Chiu, Prof Helen Herrman reported on the

development of the journal, including recent impact factor.

8. Withdrawal of Board Members

Prof Akiyama reported on the withdrawal of Prof Helen Fung Kum Chiu, Prof Paul Leung, Prof Ling Jiang Li, Prof Michelle Riba, Prof Allan Tasman, Dr Graham Mellsop and Prof Hussain Habil from the board. Prof Herrman expressed thanks to withdrawing board members on behalf of the PRCP.

9. Election of New Board Members

Prof Herrman submitted a slate of the 17 board member nominees other than officer nominees. The nominees were all unanimously approved. The continuing board members are Dr Itsuo Asai, Dr Susanna Every-Palmer, Prof Soma Ganesan, Prof Ma Hong, Prof Hai Gwo Hwu, Prof Ee Heok Kua, Prof Min Soo Lee, Prof Hiram Mok, Prof Philip Morris, Prof Chee Ng, Prof Shinji Shimodera, Prof Alan Teo. Prof Helen Herrman serves as Immediate Past President. The newly elected board members are Prof Nor Zuraida Binti Zainal, Prof Narei Hong, Prof Susan Gao and Dr Shaohua Lu. The general meeting approved an exceptional procedure for the board to elect additional board members after the general meeting.

10. Election of New Officers

Prof Herrman submitted a slate of the 7 officer nominees. The nominees were all unanimously approved. The new officers are Pichet Udomratn as President, Prof Mian Yoon Chong as President-Elect, Prof Tao Li, Prof Yong Chon Park and Prof Edmund Pi as Vice Presidents, Dr Julian Freidin as Treasurer and Prof Tsuyoshi Akiyama as Secretary General.

11. 18th PRCP Scientific Meeting

Prof Herrman reported that Myanmar and two other candidates are being considered as venue for 18th PRCP scientific meeting in 2018.

12. 19th PRCP Meeting

19th PRCP Scientific Meeting venue will be discussed in conjunction with the 18th PRCP Scientific Meeting venue.

13. Other Business

There was no other business.