## **APACPH Secretary and Regional Director Report (for October,2014)**

#### Maznah Dahlui

#### **APACPH Secretariat Office**

# 1) Management Board Meeting (MBM) an Accreditation Meeting (20<sup>th</sup> June, 2014)

The MBM and Accreditation meetings have been conducted at HIRA, Seoul.

## 2) Notice of Meetings

## **ECM 2014 (15th October 2014)**

The notice of meeting for the ECM was sent out with the provisional agenda for ECM on the  $27^{th}$  June 2014 to the board members.

# **General Assembly (16<sup>th</sup> October 2014)**

The notice of meeting for the ECM was sent out with the provisional agenda for ECM on the  $11^{th}$  August 2014 to the all members.

# 3) Billing for Membership Fee

The secretariat has been assisting the treasurer's office in the collection of membership fee. A few universities need to resend their payment due to the change of account name.

Invoices have been sent out to all APACPH members

Original invoice: February 2014 1<sup>st</sup> gentle reminder: July 2014 2<sup>nd</sup> gentle reminder: Sept 2014

Due to some members institutional has the fiscal year starts from April, therefore payment was delayed.

#### 4) Members update (new dean)

- a) Faculty of Public Health, University of Sriwijaya
  - Dean: Mr. Iwan Stiabudi (iwans9999@yahoo.com or iwans7777@gmail.com)
- b) School of Public Health, Seoul National University, Korea
  - Dean: Dr. B.H. Cho (chob@snu.ac.kr)
  - Deputy Dean: Dr. Kyung-Duk Zoh (zohkd@snu.ac.kr)
- c) Dept. of Communcity Medicine, National Institute of Preventive and Social Medicine (NIPSOM), Dhaka

Director: Professor (Dr.) Akhtarun Naher (<u>director@nipsom.org</u>, <u>akhtnaher@yahoo.com</u>)

- d) BRAC University (Dr. Sadia Afroze Chowdhury sachowdhury@bracu.ac.bd)
- e) University of New South Wales (Dr. Raina MacIntyre r.macintyre@unsw.edu.au)
- f) Li Ka Shing Faculty of Medicine, The University HK (Dr. Gabriel Leung gmleung@hku.hk)

## 5) Discussion on Recruitment of Members

The Secretariat has initiated the first email dated 29<sup>th</sup> April, 2014 for discussion on recruitment of members.

The email communication needs to be more pro-active.

APACPH Secretariat has received inquiries on institution/individual interested to be APACPH Member.

## **5.1 Potential New Members**

1. Department of Public Health Medical Faculty Islamic University of Indonesia, Jalan Kaliurang Km 14,5, Sleman D.I. Yogyakarta 55584

Contact: Pariawan Lutfi Ghazali, M.D., M.P.H.

Status: Interested to join as Institutional and Individual member. Membership form has been sent out through email.

2. Director, Outreach, Latika Roy Foundation, Dehradun, India (www.latikaroy.org)

Contact: Dr Shubha Nagesh

Status: Interested to join as an Individual member. . Membership form has been sent out through email.

3. Naseruan University and Burupa University

Status: Secretariat waits for their Application form from Bangkok Regional Office.

#### **5.2 Pending on Payment**

University of Medicine I, Yangon

## 5.3 Pending for a site - visit

Faculty of Public Health Mahasarakham University

5.3 A competitor using similar name: APCPH2014 (http://www.apcph.org/)

A letter has been drafted by the Secretary and wait for approval from President.

# 6) Preparation for the 46<sup>th</sup> APACPH Conference 2014

- i) Finalized schedule (refer to appendix 1)
- ii) Conference Budget (refer to appendix 2)

# 7) 47<sup>th</sup> APACPH Conference 2015

A letter of invitation has been sent out to the following institutions:

- 1. Universitas Indonesia
- 2. Queensland University of Technology
- 3. Curtin University of Technology

Dr. Tomiko proposed that invitation to send out to all APACPH Institution.

Universitas Indonesia has responded to host the  $47^{th}$  APACPH Conference 2015 (refer to email dated  $25^{th}$  July, 2014)

# 8) 48<sup>th</sup> APACPH Conference 2016

University of Teikyo shows interest to host the 48<sup>th</sup> APACPH Conference.

Dr. Eiji Yano and Dr. Kenzo Takahashi are invited for the upcoming ECM to present their proposal

9) Schedule for APACPH meeting for 2015 (Would like to invite member institutions to host these meetings)

#### **MBM**

- 1. Dec (back to back with Accreditation meeting University of Colombo, Sri Lanka)
- 2. July

#### **ECM**

- 1. March
- 2. October (back to back with 47<sup>th</sup> APACPH Conference Universitas Indonesia, Indonesia)