

APACPH Secretary Report (for August, 2017)
Maznah Dahlui

1) Notice of Meetings

Executive Council Meeting (ECM) & General Assembly (GA)

The notice of meetings was sent out on the 1st June 2017.

Billing for Membership Fee

Membership billing for the year 2017 status has been sent out to all members on the 9th January 2017 onwards (except for Japan as their financial year only commence in April).

Payment reminder on membership fee has been sent out for 4 times by the Secretariat.

2) Accreditation Matters

Accreditation Exercise has been completed in December 2016 by Dr. Agustin Kusumayati (Universitas Indonesia), Dr. So Yoon Kim (Yonsei University) and Dr. John Arokiasamy (International Medical University). University of Malaya will received APACPH Accreditation at the General Assembly 2018

For more details, refer to the Accreditation report.

3) Newsletter

The newsletter was not able to be released due to limited input.

4) Regional Directors

1. The Secretariat has received back the appointment letter to Dr. Yuanan Lu as Regional Director for documentation purpose.
2. The Secretariat has send out form (Re-appointment as regional director) to:
 - i. Regional Director Japan (Dr. Masamine Jimba)
 - ii. Regional Director Australia (Dr. Philip Baker)
 - iii. Regional Director Malaysia (Dr. Maznah Dahlui)
 - iv. Regional Director Thailand (Dr. Prayoon Fongsatitkul)
 - v. Regional Director USA (Dr. Elahe Nezami)
 - vi. Regional Director China (Dr. Liming Li)
 - vii. Regional Director Indonesia (Dr. Agustin Kusumayati)
 - viii. Regional Director Korea (Dr. Byung-Joo Park)

5) Recruitment of Members

Induction 2017

Department of Public Health, Taoyuan City, Republic of China (Taiwan)
Sahmyook University, Seoul, Korea

New Member Applications

The Secretariat has received 5 new applications to be a member of APACPH. Their applications has been sent out the respective Regional Director for site-visit.

1. Islamic University of Indonesia
2. Public Health Faculty, Universitas Jember
3. Universitas Muhammadiyah Prof.DR.HAMKA (UHAMKA)
4. University of Sumatera Utara

Follow-up on Potential New Members (Refer to respective Regional Director's Reports)

1. University of Brunei Darussalam
2. Gopabandhu Instt. of Medical Sciences and Research (GIMSAR), India
Contact: Dr. Pramod Samantaray (Director) drpcsr@yahoo.co.uk
Status: Pending for membership form.

Pending for induction

University of Medicine I, Yangon. Invited for induction 2017. Still waiting for their response.
Follow-up email has been sent out on the 30th December 2016.

6) Application of research grant (USD 5,000) – APACPH Mini Grants

The Secretariat has sent out email to follow-up with the sub-committee for developing guidelines and approval of research grants.

The sub-committee for developing guideline and approval of research grant are:

1. *Dr. Low Wah Yun*
2. *Dr. Elahe Nezami*
3. *Dr. Indika Karunatilake*
4. *Dr. So Yoon Kim*
5. *Dr. Agustin Kusumayati*

The status will be presented by Dr. Low Wah Yun, University of Malaya

7) APACPH Satellite Meeting

The EC has approved 3 proposals for satellite meetings activities:

- a) 1st APACPH Region Conference in Seoul, Korea (Organised by KPHA)
Event Date : 8th April 2017
- b) 1st APACPH Regional conference (Organised by Mahidol University)
Event Date : 25 – 26th April 2017
- c) 5th International Conference on Health Literacy & Population Health (Organised by University of Malaya) – *Refer to attachment*
Event date: 12th – 14th November 2017

The EC has rejected a proposal due to the date is the same as 49th APACPH conference

- a) *3rd International Conference on Tropical Medicine and Infectious Diseases (Organised by Royal College of Medicine Perak)*
Event date: 15-17 August 2017

The Secretariat is still waiting for proposal by TMU in October 2017 back to back with Global Health Forum in Taipei hosted by Taiwan Ministry of Health and Welfare.

8) Future Direction of APACPH Meeting

The meeting was conducted back to back with 1st APACPH Regional conference on the 27th May 2017.

For more details, refer to the minutes of meeting

9) Update on Revision of APACPH Regulations/Articles

The revised by-laws will be presented by Dr. So Yoon Kim, Yonsei University.

10) 49th APACPH Conference 2017

The contract agreement between APACPH and the Conference Organiser has been signed. Conference progress report will be presented by Dr. So Yoon Kim, Yonsei University.

YITA 2017 Winners

1. Sherly Saragih Turnip (Universitas Indonesia, Indonesia)
2. Chintha Rupasinghe (University of Colombo, Sri Lanka)
3. Rajini Sooryanarayana (Institute of Public Health, Malaysia)
4. Lihua Hu (Nanchang University, China)
5. Jenalynne Mareah Chua (University of Philippines, Philippines)

Several APACPH members has applied for sponsorship from the host.

Selected Speakers who received the sponsorship are:

1. Dr. Osman Ali – Royal College Medical Perak, Malaysia
2. Dr.Surenthirakumaran Rajendra - University of Jaffna, Sri Lanka

11) 50th APACPH Conference 2018

Several institutions has been approached to host the next APACPH Conference (i.e. University of Fudan, University Malaysia Sabah, Mahidol University and Taipei Medical University)

The Secretariat has received confirmation letter from University Malaysia Sabah (UMS), located in Borneo, Malaysia on hosting the 50th APACPH Conference.

12) Collaboration Centers

- APACPH Collaborating Center for Health Promotion – the Draft proposal will be presented by Dr. Betty Chiu/ Dr. Maznah
- APACPH Collaborating Center for Oral Health - Dr. Rosnah (University of Malaya) mentioned that there will be no more report from next year onwards.

13) Other matters

APACPH-KL secretariat requested 3% for administration fees.