

Minutes of 2016 Asia SIOP Annual General Assembly

Date: 20 October 2016 (Thursday)

Time: 12:50 pm – 14:20 pm

Venue: Wicklow Hall 2a, Convention Centre Dublin

- 1 Welcome by Chi-kong Li (Li): Li welcome members of SIOP Asia and friends of SIOP Asia to attend the Annual General Assembly. In particular, also welcome the President of SIOP, Prof. Georgio Perilongo and the Secretary General Elect, Prof. Scott Howard attended the meeting.
- 2 Report on 2016 Asia SIOP Congress, Moscow: the report was sent out to the members by email and also through the Newsletter. The number of attendance was very high with good representation of physicians, nurses and parents/survivors from both Russia and Asia. Li thanked the Russian LOC organized a successful congress.
- 3 Discussion of the statutes of Asia SIOP: Li reported that the original statutes were made in 2001. Over the past 15 years, there were a lot of changes and some of the original items could not be followed. Members agreed that there should be amendment of the Statutes. A few major decisions were endorsed in the AGA:
 - 3.1 The continental congress would be changed from bi-annual meeting to annual meeting, with the exception of 2018 that Japan would be hosting the main SIOP congress in the same year.
 - 3.2 SIOP Asia would not produce its only treatment guidelines, but individual centres were encouraged to adopt the PODC guidelines.
 - 3.3 Membership of SIOP Asia would be more open and not confined to members of SIOP residing in Asia. It was agreed not to have membership fee at the initial period as Asia SIOP does not have the structure to handle the financial matters. An application form would be drafted and circulated to members for comment before implementation. The applicant should be a health care worker working in the field of children cancer in Asia. They would receive notice and Newsletter from Asia SIOP and may benefit from discount rate for attending Asia SIOP congress, but NOT the main SIOP Congress unless they are members of SIOP.
 - 3.4 Board of Asia SIOP would be scaled down to few key members so as to make it efficient. The Board members would be the President, Immediate Past President, President-elect and Editor of Newsletter of Asia SIOP.
 - 3.5 The amended Statutes were shown in Attachment 1.
- 4 Discussion on the bidding of future Asia SIOP Congress: The proposed

guidelines on bidding for future ASIA SIOP was sent to members by email and also through Newsletter. There was no comment received from the members. In the meeting, members endorsed the proposed guideline. CCI expressed the importance of incorporation of parent/patient sessions in the continental congresses. It was agreed that the future continental congress should have concurrent CCI sessions. The bidding guideline is shown in Attachment 2 and will be uploaded to Asia SIOP website.

- 5 Report on Newsletter of Asia SIOP: Li firstly thanked the Editor (Brijesh Aurora) and Assistant Editor (Maya Prasad) for the excellent production of previous issues of Newsletter. Prof. B Aurora informed the President that he had to step down from the Editor post due to personal reason. The members accepted and also had the vote of thanks for his excellent contribution. The members also supported the proposal of inviting Dr. Maya Prasad to take up the post of Editor in the coming two years.

(post-meeting: Dr. Maya Prasad had kindly accepted the post of newsletter Editor till 2018 SIOP Congress)

- 6 Booklet on Asian Paediatric Haematology & Oncology Societies and Centres: Li explained to the members on the proposal of producing a booklet in collaboration with CCI Asia and Russia NSPHO on the information of national societies of paediatric oncology and also treatment centres in those countries. The booklet will serve as a resource handbook for colleagues working in Asia if they want to contact other colleagues in the continent. Since Asia SIOP could not rectify the information from individual treatment centres, the collaboration with information provided by national societies would be essential. Members supported the proposal and the target date of production is in the first quarter of 2017, before the Continental Congress in Bangkok in May 2017. Li will send out invitations to various national societies but need the support from Asia SIOP members for their assistance in providing contacts. The booklet will be uploaded to the Asia SIOP website, and a hard copy will be produced by Russia NSPHO and distributed to each centre and society.
- 7 Asia SIOP 2017 progress report: Dr. Panya and Dr. Suradej reported on the preparation of SIOP Asia Congress in Bangkok. The congress will be held on 25-28 May 2017 at Bangkok Central Grand & Bangkok Convention Centre at Central World. A preliminary programme was presented with education sessions on Day 1 and 2, sessions on PODC (Asian perspective, Integrative and complimentary therapy, supportive care and nutrition) on Day 3 and 4. There would also be Nurse sessions and CCI sessions. Li encouraged members to attend the coming Bangkok congress and also thanks the Local Organizing Committee

produced an excellent programme.

8 There being no other business and the meeting was closed at 14:20.

Present:

Members of Asia SIOP

Deepak Bansal, India

Asim Fakhruddin Belgaumi, Doha, Qatar

Dr. Yuko Cho, Hokkaido, Japan

Worawut Choeyprasert, Chiang Mai, Thailand

Rashmi Dalvi, Bombay, India

Zehra Fadool, Karachi, Pakistan

Eiso Hiyama, Hiroshima, Japan

Suradej Hongeng, Bangkok, Thailand

Muhammad Saghir Khan, United Arab Emirates

Chi-Kong Li, Hong Kong, China

Min-Ju Li, Hangzhou, China

Xiaoli Ma, Beijing, China

Nhi Ngo, Ho Chi Minh, Vietnam

Samart Pakakasama, Bangkok, Thailand

Panya Seksarn, Bangkok, Thailand

Jong Jin Seo, Seoul, Korea

Hiroyuki Shichino, Tokyo, Japan

Piti Techavichit, Bangkok, Thailand

Masay Uchida, Komagane, Japan

Jinhu Wang, Hangzhou, China

Tomoko Iehara, Kyoto Japan

Asia Colleagues

M Shamoil Ashraf, Karachi, Pakistan

Bui Ngoc Lan, Hanoi, Vietnam

Chau Van Ha, Hue Vietnam

Chan Hon Chui, Singapore

Yuliana Hanaratri, Indonesia

Kimikazu Matsumoto, Tokyo, Japan

Junko Nonaka, Yokosuka, Japan

KleebSabai Sanpakit, Thailand

Shasha HU, Hangzhou, China

Huanmin Wang, Beijing China

Li-Min WU, Kaohsiung Taiwan

Lili Yang, Hangzhou, China

CCI

Mr. Benson Pau, CCI / PKW Foundation, Asia

Dr. Ira Soelistyo, CCI/YKAKI (Indonesia), Asia

Dr. Kohsuke Yamashita, CCI/CCAJ (Japan), Asia

Observers

Giorgio Perilongo, SIOP President, Italy

Scott Howard, SIOP Secretary General Elect, USA

Denis Kachanov, Moscow, Russia

Tatyana Shamanskaya, Moscow, Russia

Linda Abramovitz, SIOP Nurse representative, San Francisco USA

Anu Agrawal, UCSF Benioff Children's Hospital, Oakland, USA

Chatchawin Assanasen, University Texas Health Science Center, USA

Huyen Bui, King's College London, UK

Anna Dang, UCSF Benioff Children's Hospital, USA

Michelle Hermiston, UCSF Benioff Children's Hospital, San Francisco, USA

Catherine Lam, St. Jude Children's Research Hospital, USA

Courtney Sullivan, St. Jude Children's Research Hospital, USA

Bao Truong, University of California, San Francisco (UCSF), USA

Curtis G. Wong, UCSF Benioff Children's Hospital, USA