

Minutes of Executive Board and Council Meeting of ASCPaLM in WASPaLM 2019 Congress

- 1. Date: Sept. 20th. 2019, 11 : 00 AM~1 : 00 PM**
- 2. Venue: Executive Meeting Room, 17th Floor, Xi'an Great Wild Goose Pagoda Holiday Inn, Xi'an, China**

3. Attendees and Roll Call

Prof. Hayato Miyachi (President, Japan)
Prof. Gye-Cheol KWON (Vice President, Korea)
Prof. Po-Ren Hsueh (Secretary and Treasurer, Taiwan)
Prof. Hwan Sub, LIM (Korea)
Prof. Masami Murakami (Japan, WASPaLM)
Ass. Prof. M. Oyundelger (Mongolia, MALM)
Prof. Roberto Verna (Italy, WASPaLM)

Lia Partakusuma (IPP, Indonesia),
Jang-Jih Lu (Taiwan), Dongchon Kang (Japan), Hyosoon Park (Korea),

4. Executive Board and Council Meeting

4.1 Members of executive board and council

All the participants confirmed members of the executive board and council from each country, as updated at the website.

4.2 Financial reports

- ① Prof. Po-Ren Hsueh reported that the balance of the ASCPaLM bank account was 26,163,495 KRW as of Sept. 17th, 2019.
- ② Prof. Jap did not attend the meeting. Prof. Po-Ren Hsueh reported the current balance for maintaining the ASCPaLM website, which was a deficit of 470.00 USD as of 2019. The accounts at the beginning and as of 2019 were 4,400.00 and 4,870.00 USD, respectively.
- ③ Prof. Miyachi reported that the allocation from the Asian Exchange Promotion Fund was 4,300 USD (500,000 JPY) per congress which was spent to support Mongolian Society for the preparation of ASCPaLM 2019

Congress.

4.3 Report of Activity of each Society (2018-2019)

1. Korea reported the national meeting of LMCE 2019, which will be held in Busan from Sept. 26th to 28th , and requested to attend it.
2. Mongolia reported the 2019 national meeting in 2019.
3. Indonesian reported the 2019 national meeting in 2019.
4. Twain reported the national meeting will be held on Dec. 7th, 2019. This meeting will be held in conjunction with 2019 Healthcare EXPO TAIWAN 2019 12.05-12.08. They have a plan to expand the meeting more internationally.
5. Japan reported that there will be the 66th national meeting from 22th to 24th Nov. 2019 in Okayama.
6. Prof. Murakami mentioned about the ongoing WASPaLM 2019 Congress at Xian, China. As proposed, the Joint Symposium between WASPaLM and ASCPaLM during the WASPaLM 2019 Congress has been planned.

4.4 Report on the preparation of ASCPaLM 2020 from Indonesia

1. Prof. Partakusuma reported the preparation of the ASCPaLM 2020 which will be held from Oct. 7th to 10th at Banyuwangi and Surabaya, Indonesia.
2. It was pointed out as an issue that the two different places of venue in Indonesia could lead the difficulty for some member countries to get a permission to participate both. Indonesia society will fix the exact venue.

4.5 Report on the plan of joint symposium

4.5.1 The WASPaLM-ASCPaLM joint symposium 2019 at Xi'an, China

Prof. Miyachi reported that the WASPaLM-ASCPaLM joint symposium was planned to be held under the title of 'the reference intervals of clinical chemistry and hematology in Asian Countries', in the opportunity of WASPaLM Congress 2019 at Xi'an, China, under a generous guidance of Prof. Murakami.

4.5.2 The ASCPaLM/JSCLA joint symposium 2019 at Yokohama, Japan

Prof. Miyachi reported that the ASCPaLM/JSCLA joint symposium will be held under the title of 'issues and challenges for international standardization of medical laboratories in Asia', in the opportunity of Japan Society of Clinical Laboratory Automation (JSCLA) Congress 2019 from Oct.

3th to 5th, 2019 at Yokohama, Japan.

4.6 Expansion of member countries of ASCPaLM

1. There are a number of recruit candidates for a new member country, including China, India, Singapore, Malaysia, Vietnam and so on. The fact is that many of these countries have no recognized and established national society of laboratory medicine (clinical pathology).
2. It was reported that Iranian Society of Pathology was willing to be registered as a member country of ASCPaLM. After reviewing the ASCPaLM constitution, it was decided to register Iran as an Affiliate membership since there is no recognized and established society of laboratory medicine (clinical pathology) in that country.

4.7 Future plan

1. The ASCPaLM board and council meeting will be held on the occasion of the ASCPaLM 2020, which will be held in Banyuwangi and Surabaya, Indonesia from Oct. 7th to 10th.

4.8 Any other business

1. Prof. Po-Ren Hsueh as Treasurer collected the annual member fee 100 USD in a total of 500 USD. It was decided to transfer this amount to the ASCPaLM website master in order to compensate a deficit of 470.00 USD of maintaining fees of the website.

Minutes recorded by Prof. Po-Ren Hsueh, Treasurer and Secretary