



MOM		The 1st APKS Executive Meeting		Date	March 13, 2018
Organizer	<i>Shanta Pillai, APOA admin</i>		Chair	<i>Tomoyuki Saito, JAPAN</i>	
Participants	<i>Parag Sancheti</i>	<i>INDIA</i>	<i>Eun Kyoo Song</i>	<i>KOREA</i>	
	<i>Sachin Tapasvi</i>	<i>INDIA</i>	<i>Kandiah Raveendran</i>	<i>MALAYSIA</i>	
	<i>Nicolaas Budhiparama</i>	<i>INDONESIA</i>	<i>A. Merter Ozenci</i>	<i>TURKEY</i>	
	<i>Yutaka Inaba</i>	<i>JAPAN</i>	<i>Onur Bilge</i>	<i>TURKEY</i>	
Motion 1:	APKS should expand its focus and start dealing with sports injuries, meniscus, ACL reconstruction, etc.				
Vote:	Unanimous Approval				
Resolved:	Although APOA already has a sports section, APKS should expand its focus. Some part of APKS should be independent from APOA.				
Motion 2:	APKS biennial meeting should be scheduled for 2 days and it can be held jointly with other local meeting depending on the financial status of the hosting country.				
Vote:	Unanimous Approval				
Resolved:	Prof. EK Song shared the updates of the APKS2018. The first 2 days mainly focus on APKS and the 3rd day is combined with Korean Knee Society.				
Note 1:	APKS2018 will be held on November 8-11, 2018 . The invitation letters have been sent to 60 outstanding knee surgeons all over the world and 30 already accepted the invitation.				
Note 2:	ASIA is held on November 9-11, 2018 in Shanghai. The competition in marketing may be inevitable.				
Motion 3:	We should add 2 representatives from Mainland China.				
Vote:	Majority approval				
Suggested:	We should add younger ones who specialize in arthroplasty and sports. We may have to ask Prof. Hwa-Chang Liu if Taiwan side is okay for adding representatives from China. Prof. Budhiparama will give some names of candidates to Prof. Saito and Prof. EK-Song.				
Motion 4:	APKS should collect financial aid from each country to hold the meeting and collect registration fee in order to lighten the economic burden placed on the hosting country.				
Vote:	To Be Decided				
Suggested:	Prof. Saito, Prof. EK-Song, Prof. Budhiparama and Prof. Tanavalee should discuss how to raise fund and talk about it in November at the APKS2018 with other delegates face to face.				
Motion 5:	APKS should be changed from the semi-closed format to open format.				
Vote:	To Be Decided				
Suggested:	Prof. EK-Song suggested that APKS should hold small-closed meetings in between the main biennial meetings. The small meeting can be in any kind of format such as symposium, workshop, combined with other national meeting, fellowship program, etc. APKS should provide more education programs to meet more surgeons from Asia Pacific region for the future development.				
Note 1:	The timing of the small meeting should be decided carefully not to coincide with APKASS; otherwise the marketing will be difficult.				
Note 2:	It will be hard to find company sponsors to hold a meeting since there's already APOA, ASIA and APKASS.				

Motion 6:	APKS should create booklet for PR activities.
Vote:	Unanimous Approval
Resolved:	We will create an online booklet. Prof. EK-Song will send out the link for the APKS2018 website to all representatives for publicity in their countries. All representatives will be asked to circulate the link for promotion.

Announcement	The 2nd APKS Executive Meeting will also be a video conference held in August 2018, hosted by Prof. Budhiparama.
Vote:	Unanimous Approval
Resolved:	The sound quality of GoToMeeting was not very good with too much echo so Dr. Sancheti suggested that he will set up Zoom for the next meeting. Others agreed that it has better sound quality.

Prepared by: *Shiho Saito, Secretariat at Dept of Orthopaedic Surgery, Yokohama City University*
 Email : seikei_k@yokohama-cu.ac.jp