

## Minutes of Council Meeting of APSDA

**Venue:** Bali International Convention Centre, Nusa Dua, Bali

**Time:** Monday, Oct 11<sup>th</sup>, 2024, 5:30 pm-6:00 pm, local time in Bali, Indonesia

### Participants

Sampath Kumar (India), Balasubramaniam (India), Sanjiv Jasuja (India), Yaeni Kim (Korea), David Voss (New Zealand), Frederick E. Ogbac (Philippines), Tan Chieh Suai (Singapore), Takashi Sato (Japan), Hideki Kawanishi (Japan), Toshihide Naganuma (Japan), Setsuko Yamamoto (Japan), Bakleong Goh (Malaysia), Maruhum Marbun (Indonesia), Atma Gunawan (Indonesia), Nguyen Long (Vietnam)

### Absentees

Yong-Soo Kim (Korea), Sajiv Cherian (Australia), Bihu Gao (China), Kuo-Cheng Lu (Taiwan), Chih-Ching Lin (Taiwan), Qizhuang Jin (China), Akira Miyata (Japan), Hin-Seng Wong (Malaysia), Eddie TAN (New Zealand), Catherine Wilkinson (Australia), Huu Trum Cao (Vietnam)

### 1. President's Report (Takashi Sato)

- Dr. Sato briefly mentioned and welcomed Dr. Long and Dr. Cao as new council members from Vietnam.
- Dr. Sato mentioned his retirement from the Kaikoukai Healthcare Corporation but noted that he has continued to give lectures at KSN, APCN, VASA, and JSDA on the activities and history of APSDA.
- He emphasized that it is essential to establish cooperative relationships, including an exchange of MOUs with other societies such as VAS, VASA and ASDIN in the future.
- The hands-on session held during the congress in cooperation with Nippon Company was successful, and the president hopes to pursue similar partnerships with other companies in future congresses.

### 2. Treasurer's Report (Yaeni Kim)

- The financial report covers the period from January 2024 to October 2024.
- The ending balance from last year was 521,169 Japanese yen.
- Total income for the period was approximately 821,412 Japanese yen, consisting of:
  - Donation from Boston Scientific: 712,200 Japanese yen
  - Donation from Nihon Ryokou: 109,164 Japanese yen
- Total expenditure during this period was 630,440 Japanese yen, covering website maintenance and transfer fees (excluding this year's management fee).
- The current ending balance is approximately 3,474 USD.

-Ms. Setsuko Yamamoto (on Dr. Sato's behalf) inquired about closing the Japanese bank account after transferring this year's homepage management fees to Chita Creative Company.

-Dr. Kumar recommended keeping the Japanese bank account open until further instructions, as the Indian bank account has not yet been established.

**< Financial Report (Jan. 2024 ~ Oct. 2024) >**

Date	Details	Debit	Credit	Balance JPY
2023-12-31	FY2023 Ending Balance			521,169
2024-01-04	IR710555922, Bonston Sponser		712,200	1,233,369
2024-01-22	Nihon Ryokou Member		109,164	1,342,533
2024-02-10	Interest		3	1,342,536
2024-03-27	Chita Creative (homepage)	630,000		712,536
2024-03-27	Transfer Fee	440		712,096
2024-08-10	Interest		45	712,141
		JPY 630,440	821,412	
			USD TTM@	150
		USD 4,203	5,476	
			Ending Balance USD	3,474

**3. ASPDA 2024 Report (Atma Gunawan)**

- Dr. Gunawan, the Organizing Secretary of the 8th APSDA Conference, held from October 10-12, 2024, at the Bali Nusa Dua Convention Center in Indonesia, shared the following details:

- The conference was highly successful, with two parallel sessions and six simultaneous workshops led by national and international faculty.
- About 160 delegates attended and 45 speakers participated, 15 of whom were international.
- Sponsorships were secured from various companies.
- The exact financial details will be reported after thorough calculations.

**4. APSDA 2025 in Singapore, Update (Chie Suai Tan)**

- APSDA 2025 will take place in Singapore from October 3-5th.
- The event will include a one-day pre-conference workshop and two days of conference sessions.
- The program will have two tracks: one for doctors and one for nurses.
- Support from other regions is needed to increase the number of participants, as Singapore has only 120 nephrologists, making this a critical factor for the congress's success.
- The tentative venue is the Grand Copthorne Hotel, but it may change depending on the level of sponsorship received.

- The Vascular Society Annual Scientific Meeting will also be held in August at the same venue.
- The scientific committee plans to finalize the program early to send it to potential sponsors, as a solid program will attract more funding.
- In the next 3-4 months, invitation letters to speakers and council members will be circulated to confirm their availability to attend.
- Engaging with your respective societies to recruit as many participants as possible is essential for ensuring the event's success.

#### **5. APSDA 2026 in Japan, Update (Toshihide Naganuma):**

- APSDA 2026 will be held in Osaka in collaboration with JSDA.
- The event will run from October 2-4, with hands-on sessions on Friday and major sessions on Saturday and Sunday.

#### **6. Announcement of New President and President-Elect (Takashi Sato)**

- Dr. Sato announced that he will be handing over the presidency to Dr. Sampath Kumar.
- After consulting with the nominating committee, chaired by Y.S. Kim, David Voss, who has been a pioneer since APSDA's inception in 2015, was nominated as President-Elect.
- The nomination received unanimous approval from all participants.

#### **7. Inaugural Address of the New President and President-Elect**

- Dr. Sampath Kumar: It is a great honor and responsibility to serve as president. We have many unfinished tasks, including building stronger connections with other societies of interventional nephrology and increasing the visibility of our society by expanding the number of lifetime and annual members. By engaging those outside interventional nephrology who are interested, we can take the society to the next level.
- David Voss: I am honored to be nominated as President-Elect. I am committed to supporting Dr. Sampath and helping our society grow in both size and awareness.

#### **8. Others**

- The possibility of recruiting and expanding the number of council members (possibly 3-4 council members from each country) was addressed by Dr. Jasuja. He suggested that by increasing the number of council members, the respective lifetime and annual memberships may grow, further contributing to the overall growth of APSDA.
- Dr. Sato mentioned that we currently have 25 council members, with two members from each country. We may need to amend our constitution to increase the number of council members.
- Dr. Sato also emphasized that financial support from industrial companies is needed, as membership fees are low and therefore contribute minimally. So far, only Japanese industrial companies have provided sponsorship. It is necessary for companies from other regions to contribute as well.
- Dr. Jasuja inquired whether annual membership fees had been collected.

- Ms. Setsuko replied that a letter requesting payment for annual membership was circulated once, with some payments received, but the majority did not respond.

**9. Next meeting (Takashi Sato)**

The next meeting will be held in Singapore during the APSDA 2025 congress.



Takashi Sato  
President of APSDA