

AIMCAANA Executive Council Conference Call 1/4/2017 at 9:00 pm

Members in attendance: Drs. Saad Usmani, Asif Mahmood, Shehzad Iqbal Hassan Majeed and Hafiz Imran

Minutes:

Iqbalian House:

Issues pertaining to support of Iqbalian house were discussed. It was mutually decided that AIMCAANA would continue to support current batch of residents till June 2017 keeping in view pros and cons. Motion was passed by Dr. Usmani and seconded by Dr. Mahmood. Iqbalian house support fund will be appropriated to IQBAL Loan. President AIMCAANA will communicate by 'formal message' to current residents to update them about EC decision. Meanwhile, lease will be obtained to make sure, if AIMCAANA is entity mentioned in any capacity to support contract between signing individuals.

JAIDE:

Dr Usmani (on behalf of Dr Shehram) presented request of department of endocrinology for provision of retinoscope for eye examination of patients. It was decided to provide support directly to department without involving ophthalmology department JHL.

Medwish/Merit Scholarship:

Regarding appropriation of funds toward Aslam Sb, Dr Mahmood will transfer 20,000\$ (12,000\$ for Merit Scholarship, 3000\$ for medicine and 7000\$ as surplus) to Aslam Sb (President Citizens Committee). Aslam Sb, on behalf of AIMCAANA, will distribute merit Scholarships amongst winners on January 7, 2017.

Financial Report of 2016:

Dr Imran will forward financial report (presented at APPNA Summer meeting 2016) to Dr Mahmood who will provide summary of funds to close year 2016 for website.

APPNA Sub-Specialty liaison

Dr Usmani proposed idea of having APPNA sub-specialty liaison to avoid duplication of projects and efforts centered towards Pakistan.

Fund Raising/Membership:

Dr Usmani talked about increasing capacity for fund raising throughout year via various activities including 5, 10, 15, 20 or 25 year class reunions in Summer/Spring meetings and timely contacting Iqbalians for Winter meeting 2017 to be held at AIMC, Lahore. Dr Majeed gave idea about sending welcome email to new members and sending them some souvenir to enhance their involvement with alma matter.

Women Chemo Suite:

Dr Usmani brought attention to update women chemo suite at JHL. EC will contact Aslam Sb about details of funds utilized to start project. After getting details of funds, further discussion will be held to renew women chemo suite.

S4 Library renovation:

It was stressed on need to renovate S4 library at JHL. Dr Imran will share pictures of library with EC members.

MoU Research and Faculty development:

Dr Usmani will prepare MoU for signature before retirement of principal AIMC Dr Shaukat to enhance research and faculty development. MoU will facilitate our ongoing efforts in this regard with incoming principal. Dr Iqbal stressed the need for utilization of AIMCAANA energies towards practice based faculty development in view of local demand. Dr Iqbal will work with Dr Usmani in this regard. Junior faculty (Senior registrars and Assistant Professors) will be targeted to achieve maximum output. Dr Usmani will write out structured plan with goals for 5 and 10 years. Non-member Iqbalians may also contribute to this effort once plan is rolled out.

AIMCAANA Liaison:

It was discussed in detail to work on finding honest, dedicated and socially presentable individual who can closely work with different committees and entities in Pakistan and represent AIMCAANA. All EC members were requested to look out for individual who is willing to work on this project. Once finalized, the individual will shadow with Aslam Sb to get better understanding of intricacies and complexities of role for smooth transition. Aslam Sb, his health permitting at that time, may opt to continue working with AIMCAANA in other role and capacity.