

## **Minutes of GB Meeting 2018 at Karachi PSNM Annual Conference**

**Date:** 7<sup>th</sup> Dec 2018 (Time 7 pm)

**Venue:** Main Ballroom, PC Karachi

**Number of Participants:** A total of 46 members, including all the 7 members of the Executive Council (through physical presence or proxy).

GS PSNM Dr. Saima Haider GS PSNM presented the agenda of meeting

### **Presentation by Dr. Saima Haider GS PSNM about Achievements of EC**

1. New Website development
2. CMEs all over the country funded.
3. PJNM website for online submission and review process
4. PSNM annual conference being 1<sup>st</sup> Pak Arab and 2<sup>nd</sup> SINO Pak
5. Continuous collaboration with international societies like WFNMB/AOFNMB
6. PSNM 2018 Karachi High lights
  - a. Presidents and representatives of 3 International societies of Nuclear Medicine namely Chinese Society of Nuclear Medicine, British Nuclear Medicine Society and Arab Society of Nuclear Medicine, participated in the PSNM annual conference
  - b. European CME accreditation (ECCME) first time in PSNM
  - c. 3 pre-conference workshops
  - d. Conference android app
  - e. Legends of Pakistan Nuclear Medicine - awards. Given to Dr Saeeda Asghar and Dr Sher Mohammad Khan
  - f. Young Achiever Award for high achiever of Nuclear Medicine started – Award was given to Dr. Maimoona Siddiqui
7. Liaison development in NM with national societies- PES and RSP
8. Travel grants awarded
  - a. WFNMB – 2 grants given
  - b. PSNM conference – 10 grants given
  - c. AOFNMB conference – 1 grant given
9. Audit done and report published on Website of PSNM
10. NTN of PSNM activated
11. Interaction with PNRA
  - a. Meeting of President PSNM with head RSND, PNRA and his committee with discussion on following issues;
    - i. NM centers licensing fee
    - ii. DRLs for Nuclear Medicine Procedures for future national guidelines
    - iii. Mandatory NM physician presence for running NM centers especially PET-CT centers. Shared irregularities with PNRA committee.

- iv. Licensing centers for new radioisotopes like Lu, Ac etc

## **Polls / suggestions / complaints/ appraisals**

### **1. Executive Council seats reduction**

**Various members shared following suggestion;**

- a. Dr. Zaheer Chiragh suggested reduction in size of EC members to five
- b. Dr. Muhammad Umar Khan pointed out that we can't poll as Quorum is less than 25 % and suggested E-mail decision for approval
- c. Dr. Sharjeel Usmani suggested that number of EC members should be 5-6 with atleast 1 seat for technologist and Scientist
- d. Dr. HamayunBashir suggested to keep it 7 with joint secretary for scientist and 1 seat for technician.
- e. Dr. Ahmad Quershy also suggested to keep 7 members EC
- f. Dr. Khalid Nawaz suggested total that there should be 7 members of EC with 1 reserved seat for Scientist
- g. Decision via voting in house – 7 member EC with 1 seat (Joint secretary) for Scientist

### **2. Society Office:**

- a. Dr. Shazia Suggested that Society office must change with president
- b. Present permanent office at Lahore (INMOL)
- c. Dr. Durre Sabih suggested that there should be virtual officer for administrative purpose
- d. Dr. Aakif ullah suggested to maintain soft form of documents of Society
- e. Dr Saima responded that important documents are already present soft form on website. Important documents are kept in hardcopy format.
- f. Members in house rejected the suggestion and hence suggestion was dropped

### **3. Revision of Voting criteria in constitution:**

- a. Dr. Sharjeel – suggested that there should be New constitution of PSNM. The members should be consulted and through their suggestions draft amendments should be finalized for approval in next GBM
- b. Dr. Umar shared that they worked in 1<sup>st</sup> elected EC on this and a draft document was prepared. He agreed to share that draft. Further work to be based on the draft and completed till next GBM.
- c. All participants of GBM agreed on this point that there should be amendments in constitution through discussions and suggestions.

### **4. Election commissioner:**

- a. Dr. Shazia asked the participants about the appointment of election commissioner for 2019 PSNM election.
- b. House decided that Dr. Muhammad Sohaib would be requested to hold next election as he helped in 2017 PSNM elections.

### **5. Period of EC:**

- a. Dr Shazia Enquired about the tenure of EC should start from day of election result or oath taking.
- b. Dr Humayun and Dr Sabih commented that 2 years tenure starts from Day of Taking Oath by the elected EC

**6. Membership fee:**

- a. Dr. Amir Bahadur suggested that other scientific societies have reasonable membership fee so PSNM membership fee and annual conference charges should be enhanced as well
- b. There was discussion among members and many participants commented that its discretion of EC to decide fee structure, however Dr. Akhtar suggested to keep the existing fee structure.
- c. After discussion the house decided to keep the existing fee structure without any change

**7. Grants for Society:**

- a. Dr Akhtar suggested that engagement with Industry necessary for funding of Society and it should be encouraged and pursued by EC
- b. The PSNM EC appreciated suggestion.
- c. Dr. Shazia shared that few multinational companies like Sanofi Genzyme, GE etc are already supporting educational activities and grants and further avenues will be explored for collaborative activities and support of industry.

**8. Complaint from Technician (Mr Sajjad) for not providing them with a conference Bag. He complained that since technologists paid PKR=500 fixed by EC so they are not given conference bag . He commented that this issue should have been dealt in a better way.**

- a. Dr. Khalid Nawaz commented that Technologists are members and should be dealt with dignity and their should be no discrimination
- b. Dr. Saad explained that bag were not provided to people who registered late irrespective of their designation
- c. Dr. Shazia appreciated the role of technologists in PSNM 2018 as they submitted 10 abstracts.
- d. Dr. Durre Sabih suggested that one academic session should be arranged for techs in next PSNM conference
- e. Dr. Aakif Ullah suggested that award or accreditation certificate should be given to technologists by PSNM
- f. Dr. Shazia shared that technologists who are presenting or participating in conference have accreditation certificate of the conference

**9. PJNM Related Discussion: Dr Shazia shared that new PJNM website have online submission and reviewing process. The publishing house is UK is managing the journal and it has started the process of application for registering the journal for Pubmed Central. All GBM members were requested to submit their work to PJNM for publication and improvement of PJNM.**

**10. Change the name of the society to PSNMMI**

- a. Dr. Shazia suggested that name of the society should be changed from PSNM to PSNMMI as it is being done in various international NM societies
- b. Dr Humayaun commented that since the society is registered under the name of PSNM with societies act and all its documentation is under this name so it will be difficult to change the name of the society as PSNMMI
- c. Suggestion was rejected

**11. General Discussion and Comments:**

- a. Dr. Aakif ullah: Appreciated EC and declared present GBM to be the best one. All appreciated and honored each other in much better way.
- b. Dr. Durre Sabih declared opening session and 1<sup>st</sup> day of Conference as best
- c. Dr. Hamyun appreciated work of present EC.

12. Dr Saima Haider and Dr Iqbal read to the house, whatever had been recorded as minutes / points during the discussion and decisions arrived at.

Regards

**Dr Saima Haider**

General Secretary , PSNM

**Dr Muhammad Iqbal**

Information Secretary PSNM

Dr. Shazia Fatima  
President

Dr. Basit Iqbal  
Vice President

Dr. Amir Bahadur  
Finance Secretary

Dr. Sadiq Nohario  
Joint Secretary

Dr. Salman Habib  
Publication Secretary