

## **AiSVIM/AiCVIM General Meeting Minutes**

Date: Friday, June 6, 2025

Time: 14:35~15:24 (Approx. 49 minutes)

Venue : Bangkok, Thailand in AMAMS2025, room108

Main Participants: AiCVIM/ AiSVIM members

### **Agenda Items and Key Points**

#### **1. Welcome and Introduction of New De facto Members**

Sixteen new De facto members were welcomed and presented with certificates. The importance of expanding and sustaining an active membership base was emphasized.

#### **2. Overview and Achievements of AiCVIM**

Founded in 2015, AiCVIM includes four specialties: Internal Medicine, Cardiology, Neurology, and Oncology. Membership has grown to 86 professionals from nine Asian countries (Japan, South Korea, Taiwan, China, India, Malaysia, Thailand, Indonesia, Hong Kong). Despite delays caused by the COVID-19 pandemic, residency programs were launched in 2024.

#### **3. Residency Training Program Update**

The first cohort of 20 residents began training in July 2024; the second cohort will start in July 2025. The general examination is scheduled for May 2026, with specialty examinations in May 2027. All exams will be delivered internationally via PROMETRIC testing centers.

#### **4. Organizational Structure and Governance**

Continuation of the three-tier leadership model (Past President, President, President-elect) was endorsed. Future elections for President-elect will be held via Google Forms. Plans are underway to appoint extended board members, ensuring both subspecialty and country representation. Revisions to the constitution and bylaws are in progress.

#### **5. Treasurer's Report**

2024 revenue totaled JPY 1.32 million, from carried-over funds, membership/registration fees, and bank interest. Expenses included administration, security system fees, and exchange rate adjustments. The 2025 budget of JPY 1.69 million was approved.

#### **6. Membership Policy**

Discussion covered aligning residency fees with general membership dues, re-engaging inactive members, and reviewing the renewal process.

#### **7. Future Activities**

The AiCVIM/AiSVIM Conference will be held in alternate years when the biennial AMAMS is not scheduled. Taiwan is under consideration for the 2026 meeting. Nutrition is being evaluated as a potential new subspecialty.

### **Open Discussion Highlights**

- Dual-specialty mentorship is not permitted concurrently; mentors must dedicate over 60% of their time to one specialty.
- Resident membership fees are waived.
- Each resident must deliver at least one international presentation.
- The distinction between society members and college members was clarified.