**Minute of EC meeting on 27th June 2020**

It was the face to face EC meeting after a long time. Meeting was presided by Dr Shaila Islam and conducted by Dr Farhan.

**Present:** EC members- Dr Shaila, Dr Rashid, Dr Mirjahan, Dr Parvez, Dr Farhan, Dr Faizur Reza, Dr Jasim, Dr Ishrat, Dr Halim, Dr Motiur, Dr Jessie, Dr Iqbal, Dr Shafiqul Bar, Dr Khaled & Dr Hossain

Advisory/benevolent fund committee members-Dr Shareef, Dr Shamsul (Babu), Dr Ayaz, Dr Rafiq, Dr Mamun & Dr Zahid

**Apologies**: Dr Sayek, Dr Jannatun, Dr Jesmin, Dr Najmun, Dr Irene, Dr Esha, Dr Sabbir, Dr Amin Mutasim, Dr Asad

**We discussed on following issues**

**1. Annual General Meeting (AGM)**

Expected date-last Saturday of September’2020 or early October 2020 (depends on booking)

Expected number of attendees-around 100

There will be no Annual Scientific Meeting and unlikely there will be any sponsor

All agreed, not to spend too much money as there is no sponsor, likely venue will be changed and members may need to contribute some money for dinner.

Election

All agreed with same election commissioners as last year (Dr Nuru, Dr Tozammel & Dr Rabiul)-They will conduct AGM.

Chief Election Commissioner will send notice to general members four weeks before the AGM

**2. Cultural program-(updates given by Dr Faizur)**

All agreed, there will be no cultural program in this year, EC members were requested to return money to the members who already bought the tickets.

Expected date of cultural program & 10th Anniversary of BMS next year in March’2021-

Dr Faizur also asked everyone to think of an outdoor program at the end of this year

**3. Current financial status-(Message was sent by Dr Jesmin)**

Available fund -$67,179.63

Donations given-Lung foundation-$ 5,000; BIRDEM-$ 2,500; FBMSA-$ 2,500 (total $10,000)

(members’ contribution-$ 7,275 and from BMS fund $ 2,725)

Charity for Life-$200

**4. FBMSA-(updates given Dr Ayaz)**.

AMC graduates who have not worked for more than three years do not require to go their own/overseas countries for updating their recency status.

Though it is not clear if they need recency before joining the medical work force-it is likely that they may require recency or some training from here as per Dr Reza Ali’s email.

FBMSA has been trying to organise 3 months’ training for AMC doctors who already passed all three parts and completed AMC examinations-will need further discussion with Federal health minister.

**5. COVID-19 issue in Bangladesh-Dr Shaila & Dr Zahid contacted Dr Faruq (Bangladesh) and Dr Faisal (Australia) to get an update about current situations and their plans**

We all agreed to raise fund globally from all states to buy HFPNP &/or CPAP machines-that equipment will be used only for doctors.

Ongoing discussion regarding donation to **Private** or **Public** hospitals in Bangladesh

Dr Faisal and Dr Faruq will have further discussion.

**6. Zoom meeting-feedback & experiences (given by Dr Faizur)**

Very successful Covid 19 Webinar (by Dr Ishrat, Dr Sayek, Dr Syeda, Dr Momtaz and moderator Dr Najmun & Dr Faizur.)

Also had successful Zoom EC meetings (moderator Dr Faizur)

Should consider a few more educational sessions through Webinar/Zoom meeting in future.

**7. A few other issues-**

a) Successful **vaccination program** for BD students at Punchbowl Medical Centre and at other medical centres (By Dr Zahid, Dr Moti & Dr Hossain).

b) Updates given by Dr Farhan regarding **FBMSA donation** to Foundation for Doctors Safety, Rights and Responsibilities (FDSR) in Bangladesh.

C) **Future use of Whats App**-Dr Rafiq proposed someone like President to act as a moderator who will scrutinise the message first, then will send to others via Whats App.

Dr Rashid proposed to use emails (not Whats App) for EC meeting and all other EC issues

D) Dr Shareef talked about **“Code of Conduct’**-requested all EC/advisory members to read and follow

those principles.

E) Next and possibly last EC meeting of this committee will be on last Saturday of Aug’2020-29th

Dr Shaila Islam concluded the meeting by giving thanks to all attendees.