



PERSATUAN PERUBATAN MALAYSIA MALAYSIAN MEDICAL ASSOCIATION

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Honorary Deputy Secretary

Dr Muruga Raj Rajathurai
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MMA/SCHOMOS/AGM/2017

15th June 2017

TO:ALL SCHOMOS MEMBERS

Dear Members,

MINUTES OF THE 37TH NATIONAL SCHOMOS ANNUAL GENERAL MEETING HELD ON THURSDAY, 18TH MAY 2016, AT 2.00 P.M. AT THE ST GILES WEMBLEY, PENANG

The Minutes of the 37th National SCHOMOS Annual General Meeting is attached for your perusal and retention.

Please be informed that any amendments to the minutes must be sent within 14 days of receipt of the minutes 37th National SCHOMOS Annual General Meeting to:

**The Honorary Secretary
National SCHOMOS
Malaysian Medical Association
4th floor, MMA House
No. 124, Jalan Pahang
53000 KUALA LUMPUR**

Thank you.

Yours sincerely,

DR VIJAY GANASAN
Honorary Secretary
National SCHOMOS (2017/2018)
Malaysian Medical Association



SECTION CONCERNING HOUSE OFFICERS, MEDICAL OFFICERS AND SPECIALISTS (SCHOMOS)

37TH NATIONAL SCHOMOS ANNUAL GENERAL MEETING

**THURSDAY, 18TH MAY 2017
2.00PM**

**ST GILES THE WEMBLEY HOTEL
PULAU PINANG**

**MINUTES OF THE 37TH SCHOMOS ANNUAL GENERAL MEETING
HELD ON THURSDAY, 18th MAY 2016, AT 2.00 P.M.
AT THE ST GILES WEMBLEY, PENANG**

PRESENT :

PERLIS BRANCH

NO NAME

- 1) DR HARI RAM A/L RAMAYYA
- 2) DR ANDREW CHIN HOCK KEE
- 3) DR JAYNESHTHRA RAO A/L KRISHNAMURTHY
- 4) DR SATHESH KUMAR PERIYASAMY
- 5) DR VINAYAKAM A/L PERUMAL
- 6) KAAMENY KATHIRAVELU
- 7) SURIA PRAKASH A/L MURTHY
- 8) AMBIGAN A/L SUPAYA

JOHOR BRANCH

NO NAME

- 1) DR TEH PING XUAN

MELAKA BRANCH

NO NAME

- 1) DR MIRA PHILIP
- 2) DATIN DR SIVASAKTHI D/O VELAYUTHAPILLAI
- 3) DR SHAKILONE THARMASEELAN
- 4) DATUK DR TEOH SIANG CHIN, PJN

KELANTAN BRANCH

NO NAME

- 1) DR AHMAD FIRDAUS BIN MOHAMED
- 2) MEJ (B) DR AHMAD FILZA BIN ISMAIL
- 3) DR LONG TUAN MASTAZAMIN
- 4) DR MOHAMAD HAFIZ HARUN
- 5) DR MOHD ZURAIRIE MOHD ZUBIR
- 6) DR NIK NAEIMAH NIK SOH
- 7) DR NIONELLA SAMPIL
- 8) DR SHAHRIZAL MUSTAFFA
- 9) DATO' DR AZHAR BIN AMIR HAMZAH P.S.K

KEDAH BRANCH

NO NAME

- 1) DR A.WANNARD
- 2) DR DANESH A/L THANGAVELU
- 3) DR FARID NAQIB BIN ZAINI
- 4) DR HEMAKUGAAN A/L PATMA JOTHY
- 5) DR HOR KHAI YNG
- 6) DR JULIAN LAU AIK HONG
- 7) DR KHIRITHARAN A/L MANNIE RAJAH
- 8) DR KISHUL THEVAN
- 9) DR MEI YEE LEONG
- 10) DR MO YE VONN
- 11) DR MUHAMMAD FARID BIN ZAINAL ABIDIN
- 12) DR NESAMANI A/P K S VENGADASALAM
- 13) DR NG HUI ROU
- 14) DR NG MIN SEE
- 15) DR NURDALILA DIYANA ABD RAHIM
- 16) DR NURUL'IZZATI BINTI MOHD ZULKIFLI
- 17) DR OOI SHANGYAN
- 18) DR PRASHAND KUMAR A/L GUNNASANDRAN
- 19) DR RAJAN JOHN
- 20) DR RANJGINI GUNASAEGARAM
- 21) DR RUFUS JESUDASS
- 22) DR GAYATHRI BALAKRISHNAN
- 23) DR SHARMILA YAALNI GUNNASANDRAN
- 24) DR TEO MEI KIM
- 25) DR ARVINDRAN A/L ALAGA
- 26) DR VASU PILLAI A/L LETCHUMANAN
- 27) DR GAYATHRI A/P K.KUMARASURIAR
- 28) DR THARMALINGAM A/L PALANIVELU
- 29) DR THIYAGAR S/O NADARAJAN
- 30) DR TZAI SIEW KEIN
- 31) DR MUHAMMAD HAZIQ BIN ABDUL WAHAB
- 32) DR UMAIRAH NORAZMAN
- 33) DR NAVIIN U. GOPI KUMAR

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NEGERI SEMBILAN BRANCH

<u>NO</u>	<u>NAME</u>
1)	DR A PRABAKARAN A/L E ARULANANDAM
2)	DR BERYL AGNES D'SOUZA
3)	DR DANIEL NG YEE LEE
4)	DR DISHA KAUR MOTI A/P AMARJET SINGH
5)	DR SENTILNATHAN A/L SUBRAMANIAM
6)	DR GAN SENG YEONG
7)	DR GAYATHRI NADARAJAN
8)	DR GURPREET SINGH A/L SARBJIT SINGH
9)	DR JESSICA KAUR MOTI A/P AMARJET SINGH
10)	DR LAAVANYA RAJENDRAN
11)	DR MANO RAJ DAYALAN
12)	DR MULLAISELVI A/P RAMAKRISHNAN
13)	DR SELVAGANAPATHI GANESON
14)	DR SHANKAR GUNARASA
15)	DR SREE SHANTHA KUMARAN A/L S. MAGENDRAN
16)	DR AARTHI SIVATHANA
17)	DR AMBIKAH A/P NAGAPPAN

PENANG BRANCH

<u>NO</u>	<u>NAME</u>
1)	DR SARASWATHI BINA RAI
2)	DR EDWIN JUDE A/L GNANASEGARAR
3)	DATO' DR BHUPINDER SINGH JESWANT SINGH, DSPN
4)	DR GURJEET KAUR D/O CHATAR SINGH
5)	DR JAYA SELVI A/P NAGENDRAN
6)	DR KISHEAAN DEVARAJAN
7)	DR PETER SATHIYANATHAN S/O MICHAEL JOHN
8)	DR RUS ANIDA AWANG
9)	DR SHANTY A/P VELAIUTHAM
10)	DR SUSHILNATHAN KATHIRGAMANATHAN
11)	DR SENTHILRAJ RETINASEKHARAN
12)	DR KUMARAGURU MARIVAPEN
13)	DR JIAH BOU KOAY
14)	DR DIVAGAR VARATHA RAJU
15)	DR KUGAN VARATHA RAJU

PERAK BRANCH

<u>NO</u>	<u>NAME</u>
1)	DR KALPANA SEHGAL A/P PARAS RAM
2)	DR RAMESH JOSHI A/L SURESH KUMAR
3)	DR KARTHIGESU A/L MURUGAN
4)	DR KIRUBAKARAN A/L MALAPAN
5)	DR MANIVENTHAN NACHIMUTHU
6)	DR RAMNEETA KAUR A/P SUARN SINGH
7)	DR RANJIT KAUR A/P PRAIM SINGH
8)	DR SHIVANI A/P RAJASEGARAR
9)	DATO' DR SUARN SINGH A/L JASMIT SINGH
10)	DR ISHVAR A/L RAJASEGARAR
11)	DR MANOHARAN KUMARAN
12)	DR PUVANESWARI SUBRAMANIAM
13)	DR HARVINDER SINGH S/O DALIP SINGH, AMP
14)	DR AVATAR SINGH A/L MOHAN SINGH
15)	DR ELANGO VAN A/L SUBBIAH, AMN

PAHANG BRANCH

<u>NO</u>	<u>NAME</u>
1)	DR DAVID YONG TAT WEI
2)	DR THILLAI NATHANT A/L PUSHPANATHAN
3)	DR CHOO MEI ANN
4)	DATIN DR GOWRI SUNDARAM
5)	DATO' DR SUDESAN A/L RAMAN

WILAYAH PERSEKUTUAN BRANCH

<u>NO</u>	<u>NAME</u>
1)	DR QUAH AUN CHYI, ANGELI
2)	DR THANA SEHGARAN SHANMUGAM
3)	DR KEVIN NG WEI SHAN
4)	DR THARUMANINGAM M MUTHIAH
5)	DR MENAKA A/P MAHENDRAN

TERENGGANU BRANCH

<u>NO</u>	<u>NAME</u>
1)	DR VELKANTHAN A/L MUNIANDY

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SABAH BRANCH

<u>NO</u>	<u>NAME</u>
1)	DR HERIC CORRAY
2)	DR FREDIE ROBINSON
3)	DR KEW SEIH TECK
4)	DR MOHAMED HATTA B M. TARMIZI
5)	DR JAIANAND J. TEJANI

SELANGOR BRANCH

<u>NO</u>	<u>NAME</u>
1)	DR ONG CHIN HOOI
2)	DR MARY SUMA CARDOSA
3)	DR VENUGOPALAN A/L K BALAN
4)	DR MYELONE THARMASEELAN
5)	DR RANJIT SINGH DHALLIWAL

SARAWAK BRANCH

<u>NO</u>	<u>NAME</u>
1)	DR CHIANG KIT HOU
2)	DR DEEPASHANKARI A/P SUPPIAH
3)	DR GREGORY A/L JOSEPH XAVIER
4)	DR GURPREET KAUR
5)	DR KALWINDER SINGH KHAIRA
6)	DR POH KUANG JIH
7)	DR PRAVIND A/L NARAYANAN
8)	DR VIJAY S/O GANASAN
9)	DR VITHIAA A/P NILAMANI

ITEM 1.0: WELCOME ADDRESS

The 37th Annual General Meeting of the SCHOMOS MMA was called to order by the Chairman of National SCHOMOS 2016/2017, Dr Vasu Pillai at 1435hrs when quorum was reached. He thanked all those present for coming and expressed his appreciation to the 2016/2017 EXCO and National Working Committee (NWC) members for their contribution and support throughout the year. The past year has been a challenging year for all, with many issues faced by the Government doctors namely the House officer contract issue, prolonged waiting time for posting, HLP and promotional exercises for specialists. SCHOMOS have actively brought up all these matters to the relevant parties and updates have been distributed via the Berita MMA and SCHOMOS facebook page. Adding on to that, Dr. Vasu hopes that the AGM today would be a fruitful one with good suggestions and discussions coming from the members.

ITEM 2.0: TO ADOPT THE MINUTES OF THE 36TH NATIONAL SCHOMOS ANNUAL GENERAL MEETING

- 2.1 Dr. Vasu goes through the minutes of the 36th National SCHOMOS AGM to identify any errors. Necessary amendments were made mainly consisting of spelling errors only. The minutes of the 36th National SCHOMOS AGM was proposed to be adopted with amendments by Dr Tharma (KL) / Dr Haziq (Kedah).

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- 2.2 The members were then briefed regarding the progress of the issues that were brought up from the previous AGM. Ground rules were explained prior to the start of the session.
- a) Guidebooks for house officers can be requested from the MMA Headquarters. NWC members or the SCHOMOS EXCO Committee.
 - b) The amount of HLP being offered by the government is currently being reduced and this applies to sub-specialty training as well whereby the numbers offered are being limited. There is likely to be a further reduction in the future. However those in the training program are still bonded to the government on a lesser duration as the training is still provided by MOH and the eligibility for study leave.
 - c) House officers post has been made into a contract basis to accommodate as many house officers as possible. MOH is now looking into increasing the number of training centers to cope with the increasing number of medical graduates. The current waiting time is about 6-9 months.
 - d) Fee schedule is still in progress. It's due to be table in the parliament and is still pending.
 - e) All new members are still given a free one year personal accident insurance worth RM100K however the relevant form must be completed and returned to MMA Central.
 - f) Dr Hari Ram from Perlis mentions that lately for application of APC, Medical Indemnity has been rumored to be a requirement. Secondly, SCHOMOS to spearhead speaking to JPA/KKM to subsidize the medical indemnity coverage to protect our doctors. Dr. Vasu clarifies that the medical indemnity is especially for medical officers who are doing locum. Outside office hours, a doctor is not covered and hence medical indemnity would be a must.
 - g) Dr Vasu reminded the floor regarding the rules for locum work outside working hours at private practice. Income tax declaration would have to be made as well to avoid unnecessary penalty.
 - h) All candidates who are in the parallel pathways were reminded to register with the MOH and their Hospital. Perks in the pipeline – registrar allowance, reimbursement and placement assistance
 - i) Industrial sponsorship – engagement with MOH and Unit Integrity pending the appointment of a new Head
 - j) SCHOMOS Accounts
 - a. The 2015/2016 accounts was presented by the treasurer, Dr. Sentilnathan
 - b. The discrepancies were pointed out by Dr. Sentilnathan which occurred as SCHOMOS as a body never managed its own accounts and certain claims were not sent in time accounting for a huge sum to be brought forward in following years. Besides this there were also a lot of expenses which were expenses by other committees and double entries.

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- c. Dr. Long Tuan (Kelantan) questioned these discrepancies especially 2015 claims that were only made in 2017 for the R&R and requested for a solution to prevent this in the near future as it had been happening even previously. Dr Sentil clarifies that this would not be the case hereafter as there would be shadow accounts and bookkeeping done by the SCHOMOS EXCO starting from this year. SCHOMOS will be allowed to query any discrepancies if the amounts do not tally.
- d. Dr Heric(Sabah) – suggested the need for a sub account. Dr Vasu replied that this is not allowed by the regulations in MMA Constitution.
- e. Dr Vasu reinforces regarding the need for prompt claims and accurate information given to MMA Finance department regarding all financial movements with appropriate receipts.
- k) Dr Vasu clarified regarding the issues of allowance increase for FMS in Sabah and Sarawak. Special Wilayah allowance for family medicine specialists are only for those doctors working in hospitals and not for those who are administrators.
- l) Any issues faced by doctors can be emailed to the respective SCHOMOS state representatives or any of the EXCO members.
- m) Meetings with MOD and MOHE to be pursued by the incoming committee.
- n) Scientific Committee meeting - suggestion by Dr. Kevin for SCHOMOS to spearhead the scientific meeting.

ITEM 3.0: TO ADOPT THE ANNUAL REPORT OF SCHOMOS FOR THE YEAR 2016/2017

3.1 Dr Kevin, National SCHOMOS Secretary presented the Annual report on behalf of the SCHOMOS EXCO for the year 2016/2017. It has indeed been a busy year however there was good cooperation from all the EXCO members.

3.2 EXCO and NWC Meetings

The SCHOMOS EXCO met 4 times for the term 2016/2017. The National Working Committee (NWC) met 3 times for the term 2016/2017. This year had been a busy and successful year for SCHOMOS with much achieved.

3.3 Membership

a) Active and New Members

There were 4101 active SCHOMOS members till March 2017, with 691 new members were recruited.

b) Life Members

Due to the hard work and diligent promotion by the various State Chairpersons, there were a total of 157 House Officers who took up the reduced Life Membership rates to join as new life members. This is a figure which has almost doubled up compared to last year which shows much of a positive outcome.

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3.4 **Majlis Bersama Kerajaan**

Dr Kevin explained to the floor regarding the updates on the MBK. Dr Kevin also informed that Dr Vasu was the Vice Chairman for the MBK while Dr Arvind was a council member. SCHOMOS presented 2 papers this year;

- a) The creation of Registrar positions for doctors with a Registrar's allowance.
- b) Improvement in the calculation of leave and service years for Doctors undergoing the closed system for the Master's programs.

3.5 **Meetings with Government Bodies**

Amongst the meetings that SCHOMOS were involved over the past year was

- a) Meeting with the KSU
- b) Meeting with Bahagian Perkembangan Perubatan (Dato' Dr Azman and Team)
- c) Meeting with Unit Integriti
- d) Meeting with Ministry of Higher Education
- e) Meeting with Auditor General

At every meeting, the SCHOMOS EXCO led by Dr Vasu and team brought up the issues of MO positions, promotions for JUSA, Specialist training opportunities and Houseman training.

The plight with the HLP and contract house officer issues was taken into account. The importance of the service book and paperwork was stressed here to avoid any delay in promotions. This is also very important for junior doctors applying for the master's programs.

As per the contract house officers, more hospitals are to be opened for the house officer training and the government is trying to streamline the waiting time for house officers however there is still a large back log of doctors awaiting posting and till this back log is cleared, there may still be some delays.

About 30% of doctors do not complete their house officer training in the given period. In the current system, SCHOMOS encourages all doctors to comply with all the rules during the training period and complete the required tasks. Besides this applications of leave would also have to be made clear no to cause any extensions.

The full paying patient scheme has been put on hold at the moment however some hospitals are still proceeding with it.

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3.6 Rights and Responsibilities Seminars

This year for the first time we had 2 R&R Seminars which were held in Kelantan and Sarawak. The events were well planned and fairly well attended by the doctors with lively discussions at all events. Details are as below.

Event	Venue	Date	Chairperson
14 th Rights & Responsibilities Seminar	Kelantan	6 th August 2016	Dr Ahmad Filza
15 th Rights & Responsibilities Seminar	Sarawak	25 th & 26 th February 2017	Dr Vijay Ganasan

Dr Vasu thanked the respective Chairpersons for a job well done as all the seminars were successfully carried out.

3.7 Corporate Tie ups

This year SCHOMOS and the MMA have managed to secure deals with Car Company like Nissan. Besides this UEM Sunrise are also offering 1-2% for certain housing projects. Air Asia Corporate is still ongoing and we also got Comforter shoes as our new corporate partner. SCHOMOS is still trying hard for further corporate tie ups. For the term of 2016/2017, there have also been some states that have approached their local companies which helped benefit the members in the state with special mention to Sarawak and Melaka. It was also encouraged for all state representatives to adopt this method to promote membership.

3.8 ABC of housemanship

It was held at Institut Kanser Negara and attended by over 200 individuals. It was a great success benefiting the junior house officers and those who were awaiting their postings.

3.9 SCHOMOS Cybersports Games

16 teams participated and the Grand Prize winner received RM 20000 worth of prizes. It brought together teams from different states and was a great way for doctors to get away from their busy daily life.

3.9 Program Transformasi Minda

SCHOMOS continued to actively participate in this programme by the MOH to meet the new house officers and share with them the benefits of joining the MMA. The various branches Chairman have been hard at work sharing the benefits of joining the MMA as well as raising awareness of the need to unite under the MMA to protect our rights as doctors for the future of our profession.

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Dr. Vasu praised the various states for the wonderful commitment given to SCHOMOS and MMA and requests for the good work to be carried on by the incoming state representatives.

3.10 Arising Matters

- a. Dr Shankar from Negeri Sembilan, suggested for retraining of the new house officers while waiting for postings. He hopes that the new committee and each State chairman can consider organizing more retraining courses for the new medical graduates. Dr. Vasu adds that SCHOMOS has engaged the MOH regarding this issue as well however a lot of implications would have to be considered first.
- b. Dr Thana agrees with Dr Shankar regarding this matter, commented that we should look at the idea of training new house officers in every state.
- c. Datuk Dr Teoh from Melaka expressed his opinions regarding the new training for new house officers. This is an opportunity for the MMA to help them and to get them interested in the MMA at the same time backing them up.
- d. Dr. Myelone from Selangor, suggested a mentor-mentee program with senior GPs to ensure that their clinical skills are not loss.
- e. Dr. Kisheaan from Penang, suggested that the assessment for every posting to be done at the end of the 2nd month and if found incompetent the following 2 months should be closely monitored by the Specialist in Charge. Dr. Arvind and shared his experience on the log book system and the guidelines which should be followed. However there are still some hospitals that are not compliant to this system.
- f. Dr. Shankar mentioned that continuous assessment is needed instead of a final exit assessment as the performance of a house officer shouldn't be based on a single assessment system. Dr Pravind and Dr. Kevin shared their experiences with this system.
- g. Dr. Tharma from MOH suggests a rough guideline to be standardized for house officers. Dr. Vasu replies that the guidelines are already present however agree that certain hospitals have their own way of managing them.
- h. Dr. David from Pahang – Too many Doctors being produced. Dr Vasu explained that the public universities have been capped. There is already a moratorium on new medical schools however there is nothing MOH or MOHE could do to curb the increase in private students going to study overseas. It has also been clarified with the ministry that it's not possible to register every student going overseas.
- i. Dr Satish from Perlis – Medical graduates to be posted to 'kilinik kesihatan' to clerk cases before discussion with senior doctors. However Dr. Vasu replies that without a MMC number, it is imposible to recruit them and also to avoid any potential medicolegal issues.

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- j. Dr Sudeasan from Kuantan – Attitude problems is a major issue with extension.
- k. Dr Ramesh Joshi from Perak – Many house officers are unaware that only 50% of them will be given permanent jobs in 3 years. Information has to be given to house officers prior to starting the training for them to be prepared. Besides this, benefits of being a government servant as per the 'Buku Perintah Am' should be briefed to the house officers.
- l. Dr Hari (Perlis) and Dr Thana (KL) proposed that the Report be adopted.

3.11 The Annual Report was then proposed to be adopted by Dr Hari (Perlis) and seconded by Dr Thanasegaran (Wilayah).

4.0: TO ADOPT THE STATEMENT OF ACCOUNTS FOR THE YEAR 2016/2017

The Statement of Accounts was presented by Dr Sentil (Hon. Treasurer). For 2016/2017, SCHOMOS had an expenditure of RM 232 873.64. The budget that was given for the term was RM 200 000.00. An additional grant was received for the Women's Empowerment Seminar and ABC for Housemanship amounting to RM 25000.00. The figures mentioned clearly support the need for a higher budget in the next term.

Previously SCHOMOS accounts had been managed by the Finance team and the secretary and there has been no book keeping done by the SCHOMOS side. Accountants were not aware of the activities held. Besides this certain transactions were difficult to trace as there were lack of communication with the treasury.

The SCHOMOS treasurer will now onwards have to do his/her own book keeping. All claims will have to be made in the running calendar year. Besides this, full details for every claim will have to be submitted. Monthly SCHOMOS accounts will have to be submitted to the SCHOMOS treasurer for verification. SCHOMOS Secretary and Finance staff to check with SCHOMOS treasurer before sending report out to the accountants.

The accounts were the proposed to be adopted by Dr Selva (Negeri) and seconded by Dr Tharma (Kedah).

Dr. Vasu thanks all delegates, including his EXCO and secretariat, not forgetting all MMA representatives as well for a successful year. Dr. Vasu calls for the current committee to be dissolved to allow for the election of the new office bearers.

ITEM 5.0: TO ELECT SCHOMOS OFFICE BEARERS FOR THE TERM 2017/2018

Dato' Dr Vijaya Singgam and Dr Vythilinggam from the election committee conducted the elections. Voting was done by show of hands.

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5.1 Election of SCHOMOS Chairman (2017/2018)

<u>Candidate</u>	<u>Proposer</u>	<u>Second</u>
Dr Arvindran A/L Alaga (Kedah)	Dr Vasu Pillai A/L Letchumanan (Kedah)	Dr Kevin Ng Wei Shan (Wilayah)
Nominations closed		

Dr Arvindran Alaga (Kedah), was elected uncontested as Chairman of SCHOMOS

5.2 Election of SCHOMOS Vice-Chairman (2017/2018)

<u>Candidate</u>	<u>Proposer</u>	<u>Second</u>
Dr Kevin Ng Wei Shan (Wilayah)	Dr Arvindran Alaga (Kedah)	Dr Sentilnathan Subramaniam (N.Sembilan)
Nominations closed		

Dr Kevin Ng Wei Shan (Wilayah) was elected uncontested as SCHOMOS Vice Chairman

5.3 Election of SCHOMOS Honorary Secretary (2017/2018)

<u>Candidate</u>	<u>Proposer</u>	<u>Second</u>
Dr Vijay Ganasan (Sarawak)	Dr Kevin Ng Wei Shan (Wilayah)	Dr Khiritharan Mannie Rajah (Kedah)
Nominations closed		

Dr Vijay Ganasan (Sarawak) was elected uncontested as Hon Secretary of SCHOMOS

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5.4 Election of SCHOMOS Honorary Treasurer (2017/2018)

<u>Candidate</u>	<u>Proposer</u>	<u>Second</u>
Dr Pravind Narayanan (Sarawak)	Dr Kevin Ng Wei Shan (Wilayah)	Dr Sentilnathan Subramaniam (N.Sembilan)
Nomination Closed		

Dr Pravind Narayanan (Sarawak) was elected uncontested as Honorary Treasurer of SCHOMOS

5.5 Election for two (2) SCHOMOS Asst. Honorary Secretary (2016/2017)

<u>Candidate</u>	<u>Proposer</u>	<u>Second</u>
Dr Ahmad Filza Ismail (Kelantan)	Dr Arvindran Alaga (Kedah)	Dr Kevin Ng Wei Shan (N.Sembilan)
Dr Velkathan Muniandy (Terengganu)	Dr Kisheaan Devarajan (P.Pinang)	Dr Vasu Pillai Letchumanan (Kedah)
Nominations closed		

Dr Ahmad Filza (Kelantan) and **Dr Velkathan** (Terengganu) were elected as Asst. Hon. Secretary of SCHOMOS

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ITEM 6.0: TO ACCEPT AND DECLARE THE 14 STATE SCHOMOS REPRESENTATIVES FOR THE YEAR 2017/2018 AS MEMBERS OF THE SCHOMOS NATIONAL WORKING COMMITTEE (2017/2018)

State	Name	Hospital/Health Dept.
Pahang	Datin Dr Gowri A/P Sundaram	Hospital Tengku Ampuan Afzan Kuantan,Pahang
Selangor	Dr Ong Chin Hooi	Pejabat Kesihatan Daerah Kuala Selangor
W. Persekutuan	Dr Sanjay Rampal A/L Lekhraj Rampal	University Of Malaya, KI
Sabah	Dr Kew Seih Teck	Hospital Wanita Dan Kanak2 Sabah (Hospital Likas)
Sarawak	Dr Vithiaa A/P Nilamani	Hospital Umum Sarawak
Kedah	Dr Muhammad Haziq Bin Abdul Wahab	Hospital Sultanah Bahiyah,Alor Setar,Kedah
Perlis	Dr Suria Prakash A/L Murthy	Hospital Tuanku Fauziah
Perak	Dr Karthigesu Murugan	Hospital Raja Permaisuri Bainun Ipoh,Perak
Kelantan	Mej (B) Dr Ahmad Filza Bin Ismail	Hospital Universiti Sains Malaysia
Melaka	Dr Mitesh Chandrakant	Klinik Kesihatan Peringgit, Melaka
Negeri Sembilan	Dr Gayathri Nadarajan	Hospital Seremban
Terengganu	Dr Velkathan A/L Muniandy	Klinik Kesihatan Permaisuri, Setiu, Terengganu
Pulau Pinang	Dr Kisheaan A/L Devarajan	Hospital Pulau Pinang
Johor	Ng Kim Fong	Hospital Sultanah Aminah

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ITEM 7.0: TO DECIDE ON ANY RESOLUTIONS THAT MAY HAVE BEEN DULY SUBMITTED
No Resolutions were submitted for debate.

ITEM 8.0: PRESENTATION OF CERTIFICATES AND TOKENS OF APPRECIATION TO STATE SCHOMOS REPRESENTATIVES AND SCHOMOS EXCO (2016/2017)
Dr Kevin (Vice Chairman) read the rolls and certificates and tokens of appreciation given to the past State SCHOMOS Representatives and the EXCO.

ITEM 9.0: PRESENTATION OF SCHOMOS AWARDS

Datin Dr Gowri A/P Sundaram	-	Pahang
Dr Rahul Rampal	-	Selangor
Dr Sanjay Rampal A/L Lekhraj Rampal	-	W. Persekutuan
Dr Kew Seih Teck	-	Sabah
Dr Vijay Ganasan	-	Sarawak
Dr Muhammad Haziq Bin Abdul Wahab	-	Kedah
Dr Suria Prakash A/L Murthy	-	Perlis
Dr Karthigesu Murugan	-	Perak
Mej (B) Dr Ahmad Filza Bin Ismail	-	Kelantan
Dr Mitesh Chandrakant	-	Melaka
Dr Selvaganapathi Ganeson	-	Negeri Sembilan
Dr Velkathan A/L Muniandy	-	Terengganu
Dr Kisheaan A/L Devarajan	-	Pulau Pinang
Dr Tan Zi Han	-	Johor

9.1 Membership Challenge awards

This was presented to the state with the highest increase in members by percentage.

1st Place –Sarawak

2nd Place – Kedah

3rd Place – Negeri Sembilan

9.2 Zainal Abidin Trophy

The Zainal Abidin Trophy is awarded to the State Representative whose state has contributed the most to the National SCHOMOS in terms of activities, memberships and national events.

Zainal Abidin Trophy 2016/2017 – Dr Major Ahmad Filza (SCHOMOS Kelantan)

9.3 ST Nathan Trophy

The ST Nathan Trophy is awarded to the most outstanding State Representative whose state has shown to be the most active in terms of activities and recruitment.

ST Nathan Trophy 2016/2017 – Dr Vijay Ganasan (SCHOMOS Sarawak)

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ITEM 10.0: ANY OTHER MATTERS

- 10.1 Dr Thana (Wilayah) brings up the matter of the promotions among senior doctors to UD56 and also the doctors due for the JUSA post and also promotions. There is a need to prepare a list prepared according to the gazzement dates and to entitle them to their promotions of UD56 and JUSA.
- 10.2 Dr. Hari (Perlis) brought up the matter of Life Membership fees to be brought down further in view of lack of participation of doctors in MMA. There are only about 8000 members at the current moment and this amount is decreasing yearly in percentage as the number of doctors increase. Dr. Vasu adds that this fees structure should be brought down for all members and not house officers only.
- 10.3 Dr. Long Tuan (Kelantan) mentions that there are some doctors who are currently retired under the pension scheme who are unaware of MMA's current activities suggesting that we should engage them in our activities as well.
- 10.4 Dr. Tharma (Kedah) informs that the MO Pool has to be increased and not combined with the gazettment specialist as they are occupying the MO Post. Requested to follow up on the matter and also discuss on Registrar post.
- 10.5 Dr. Tharma (Selangor) brings up the matter of long post call hours and lack of rest especially for MO's still in the oncall system. We have witnessed many accidents/deaths recently due to exhaustion of medical officers. Dr. Kevin advised caution on progressing with this matter as there is a risk of reductions in the oncall allowance. Dr. Ahmad (Kelantan) added that the accidents has been nvestigated thoroughly and that the causative factor was not solely being postcall.
- 10.6 Dr. Sentil (Negeri Sembilan) brought up the issue of tax exemption for external papers.

ITEM 11.0: CLOSING

Dr Arvin thanked all those present for attending the meeting and reminded everyone to participate in next year AGM.

The meeting was adjourned Sine Die at 1730hrs by the SCHOMOS Chairman, Dr Arvind.

Minutes Prepared by:



DR Vijay Ganasan
Honorary Secretary
National SCHOMOS (2017/2018)
Malaysian Medical Association