



**PERSATUAN PERUBATAN MALAYSIA
MALAYSIAN MEDICAL ASSOCIATION**

CAWANGAN SELANGOR DARUL EHSAN

Postal Address: **KLINIK ANIS, No.17, Jalan 2/18, 40000 Shah Alam, Selangor**

MINUTES OF THE 35th ANNUAL GENERAL MEETING

Date: 12 March 2017

Time: 11.00 am

Venue: Holiday Inn Glenmarie

#	Names of Members present at the Meeting	New NRIC Number
1	DR KESHAB CHANDRAN NAIR	491003-07-5155
2	DR S. SHANMUGANATHAN	460613-05-5061
3	DR GANABASKARAN N.	500804-01-5365
4	DR SELLAPPAN	660326-71-5043
5	DR TIKKA S. YUDISHTHIRA	441112-05-5203
6	DR DILJEET KUMAR BHANOT	490302-10-6033
7	DR KOSHY THOMAS	460601-10-5789
8	DR S. DAVID KUMAR	590606-10-5851
9	DR WASLI ABDULLAH	560422-13-5083
10	DR EDWIN LEO SUPPIAH	480725-08-5765
11	DR K SKANTHADEVAN	571205-01-6321
12	DR HABEEBULLAH KHAN	500812-71-5433
13	DR MOHAMED NAMAIE	480512-71-5225
14	DR ZEENATH AMEEN	510622-71-5028
15	DR MANOHARAN NAVARATNAM	610607-10-6265
16	DR SIVANAESAN LETCHUMANAN	650721-10-7719
17	DR ONG CHIN HOOI	800721-71-5168
18	DR MUHAMMAD GOWDH	500525-71-5107
19	DR RAJAKUMAR MENON	640119-10-7725
20	DR V. HARICHANDRAN	471125-10-5377
21	DR BALBIR SINGH S/O AMAR SINGH	450821-71-5029
22	DR MAJOR SINGH	490312-71-5043
23	DR ALBERT NICKAM	450713-10-5573
24	DR RAMZI SUNIL ABDULLAH	740301-10-5505
25	DR RAJAMOCHAN ANNAMALAI	480420-02-5155
26	DR CHANDRAVATHANA	630403-10-7838
27	DR HARJEET KAUR PARMAR	491230-07-5286
28	DR N JEYABALAN	520308-10-5677
29	DR T KRISHNAMURTHY	410811-10-5339
30	DR BHUPINDAR KAUR	540915-06-5230
31	DR V. SATKUNASINGAM	400403-01-5147
32	DR LEE BAN KIN	500224-07-5492
33	DR S SIVASHANMUGANATHAN	570401-10-6389
34	DR CHANDRA SEGARAN SHANMUGAM	650320-08-6523
35	DR B VENUGOPALAN	620609-71-5709
36	DR A. RANI A/P A. AROKIASAMY	670603-10-6158
37	DR CHIA BOON YANG	740120-10-5557
38	DR MARY SUMA CARDOSA	560709-10-6132
39	DR VICKNESWARY THANGADURAI	560723-05-5220
40	DR KEWALJIT SINGH HARBAJAN SINGH	611215-10-5313
41	DATO DR NOORULAMEEN	500624-71-5129
42	DR A ARULNATHAN	490919-10-5065

The meeting was called to order by the Chairman Dr Gowdh at 11.20 am.

(1) TO CONFIRM AND ADOPT THE MINUTES OF THE 34th AGM HELD ON 20 MARCH 2016

The minutes were passed with the following amendment:

Dr K Skanthadevan's new NRIC number (in the list of members present and list of appointed delegates) should be 571205-01-6321 and not 511205-01-6321

Proposer: Dr Edwin Leo

Seconder: Dr Koshy Thomas

(2) MATTERS ARISING FROM THE MINUTES

(i) Fee Schedule

Dr Namazie informed the meeting that Schedule 7 has been amended to provide for higher consultation fees, and a new category of procedures commonly done by general practitioners will be included. He further stated that the TPAs and MCOs have agreed to the new consultation fees for GPs with the type of consultation being specified. Concomitantly, the drug charges will have to come down. The mark up of 30% for generic drugs and 18% for patent drugs has been agreed upon. Bundling of consultation and drugs for about 130 illnesses has been done and has been presented to the MOH through the Deputy Director General of Health.

(ii) Medical Associations

Dr Sivanaesan, Dr Gowdh and Dr Namazie touched on the issue of doctors being represented by so many different organisations. The general consensus was that these organisations were now no longer at loggerheads with each other and were beginning to work together and 'talk in one voice'.

(iii) Online Application for APC

The problems associated with online application for APC were brought up, and Dr Rajamohan suggested that MMA should look into it. It was noted that the online application is available only for Malaysian citizens. Dr Arulnathan attributed the problems associated with online application for APC to the 'system' being down.

(3) TO RECEIVE AND ADOPT THE ANNUAL REPORT FOR 2016/2017

Dr Ong Chin Hooi pointed out that the title of the second talk, by Dr Alan Teh Kee Hean, preceding the 34th AGM should be amended to "Update on Multiple Myeloma for GPs".

Dr Sivashanmuganathan suggested that in future the number of families and individuals participating in the Family Day be recorded in the Annual Report. He also suggested that steps should be taken to increase the intake and participation of younger doctors especially from the public sector.

Dr Ramzi expressed disappointment that the AGM notice on the branch website did not mention the CME talks preceding the AGM. As a result he missed attending the two interesting talks on eye problems. The webmaster Dr Bhanot informed him that the CME talks were mentioned in the online AGM notice but details about the talks, including the time and topics, had been overlooked. He apologised to Dr Ramzi for the inconvenience caused.

Dr Ramzi also pointed out that he had not received any notification regarding his CME points from MMC. Dr Koshi questioned MMA's efficiency in transferring members' CME points to MMC. Dr Rajamohan informed the House that members can call the CME section of MMA for assistance regarding their CME points.

The role of apps like WhatsApp in facilitating communication with members was brought up, and the pros and cons were touched on by Dr Venu, Dr Namazie and Dr Edwin. Dr Arul suggested more communication via the electronic media. Dr Gowdh informed the floor that the MMA constitution had recently been amended to allow official communication by e-mail and that the Selangor branch would follow suit. This would be more convenient and also save cost.

The Annual Report was accepted without any further amendments.

Proposer: Dr Raja Kumar Menon

Seconder: Dr Shanmuganathan

(4) TO RECEIVE AND ADOPT THE AUDITED STATEMENT OF ACCOUNTS OF THE BRANCH FOR THE YEAR ENDING 31 DECEMBER 2016

The Honorary Treasurer Dr Keshab Nair released an avalanche of comments and suggestions from the members when he attributed the net surplus of RM15,281 for the year 2016 mainly to the fact that there was no Installation Night for 2016. The surplus would have been even greater if drug companies had not tightened their purse-strings with regard to CME activities.

Dr Edwin highlighted the selfless effort put in by some members of the committee to raise funds to finance the Installation Night. He suggested that funds amounting to RM60,000 should be allowed to be withdrawn from the branch accounts to finance the Installation Night. Dr Sivashanmuganathan and Dr Namazie suggested that the Installation Night should be a low-key event to cut expenses. Dr Ong Chin Hooi felt that the Installation Night should be replaced by a Social Night while Dr Sivashanmuganathan preferred a tea-party. Dr Bhupindar suggested combining the Installation with the Family Day. Dr Edwin wanted the Installation Night to be maintained but the Family Day and Fellowship Night to be scrapped. Dr Venu suggested having the Family Day without any subsidy. Dr Namazie felt that the branch activities should be financed by the tangible income. Dr Raja Kumar was of the opinion that we should continue with the Installation and Fellowship events while leaving it to the committee to decide on the Family Day.

No further issues were raised, and the Accounts were adopted.

Proposer: Dr Mary Cardosa Seconder: Dr Rajamohan

(5) TO ELECT OFFICE BEARERS FOR THE NEXT TERM OF OFFICE

(6) TO ELECT TWO (2) HONORARY AUDITORS

(7) TO ELECT STATE SCHOMOS AND PPSMMA CHAIRMEN FOR THE NEXT TERM OF OFFICE

POST	NAME	PROPOSER	SECONDER
CHAIRMAN	Dr A. Arulnathan	Dr Mohamed Namazie	Dr Edwin Leo
VICE-CHAIRMAN	Dr Raja Kumar Menon	Dr Keshab Chandran Nair	Dr Mohamed Namazie
HONORARY SECRETARY	Dr Muhammad Gowdh	Dr A. Arulnathan	Dr Mary Cardosa
HONORARY TREASURER	Dr Keshab Chandran Nair	Dr Muhammad Gowdh	Dr Tikka Yudishthira
COMMITTEE MEMBERS	Dr Edwin Leo	Dr Keshab Chandran Nair	Dr Tikka Yudishthira
	Dr Ramzi Sunil Abdullah	Dr Bhupindar Kaur	Dr K. Skanthadevan
	Dr K. Skanthadevan	Dr Balbir Singh	Dr Sellappan
	Dr Diljeet Kumar Bhanot	Dr Keshab Chandran Nair	Dr Edwin Leo
	Dr Mary Cardosa	Dr N. Jeyabalan	Dr Zeenath Ameen
SCHOMOS CHAIRMAN	Dr Ong Chin Hooi	Dr Mary Cardosa	Dr B. Venugopalan
PPSMMA CHAIRMAN	Dr Krishna Kumaran	Dr Muhammad Gowdh	Dr Edwin Leo
HONORARY AUDITORS	Dr Koshy Thomas	Dr Tikka Yudishthira	Dr S. Shanmuganathan
	Dr Bhupindar Kaur	Dr Raja Kumar Menon	Dr Harjeet Kaur

(8) TO APPOINT BRANCH REPRESENTATIVES TO THE MMA COUNCIL

	NAME	POST
REPRESENTATIVES	Dr A. Arulnathan	Chairman
	Dr Raja Kumar Menon	Vice-Chairman
ALTERNATE REPRESENTATIVES	Dr Muhammad Gowdh	Honorary Secretary
	Dr Keshab Chandran Nair	Honorary Treasurer

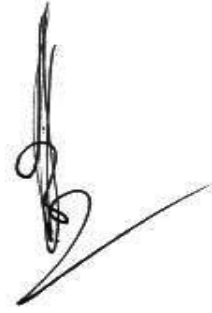
(9) TO APPOINT DELEGATES TO THE 57th MMA AGM TO BE HELD IN PENANG

#	Name of Delegate	New NRIC Number
1	DR KESHAB CHANDRAN NAIR	491003-07-5155
2	DR S. SHANMUGANATHAN	460613-05-5061
3	DR GANABASKARAN N.	500804-01-5365
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(10) ANY OTHER BUSINESS:

Further to Dr Edwin's suggestion on funding for the Installation Dinner (under Section 4 of the minutes), Dr Bhanot proposed that the incoming branch committee be empowered to utilise up to a maximum of RM60,000 for the purpose of financing the Installation Dinner. The proposal was unanimously accepted by the House.

With no other outstanding matters, the meeting was adjourned at 1.45 pm with a vote of thanks to the Chair.



DR MUHAMMAD GOWDH
Chairman
MMA Selangor (2016-17)

DR DILJEET KUMAR BHANOT
Honorary Secretary
MMA Selangor (2016-17)