

Minutes of 2022 Annual General Meeting of the College of Radiology, Academy of Medicine of Malaysia held on Saturday, 11 June 2022 at Hilton Hotel Petaling Jaya

The meeting commenced at 2.30pm was chaired by the President, Prof Dr Norlisah Mohd Ramli who welcomed the floor and thanked all for taking time to attend the AGM.

1.0 Confirmation of Previous Meeting Minutes

- 1.1 The minutes of the previous AGM 2021 held on 3 July 2021 which was circulated to all members by email blast prior to the meeting was presented by the President, Prof Dr Norlisah Mohd Ramli, confirmed and passed on proposal by Dr Thajunnisa Hassan Mohd and seconded by Dr Mahayuddin Abdul Manap.

2.0 Secretary Report 2021-2022

- 2.1 The Secretary Report 2021-2022 which was circulated to all members by email blast prior to the meeting was presented by the Honorary Secretary, Dr Shantini A. Arasaratnam, confirmed and passed on proposal by Prof Dr John George and seconded by Prof Dr Kartini Rahmat.

3.0 Statement of Accounts as at 31 Dec 2021

- 3.1 The Statement of Accounts as at 31 Dec 2021 which was circulated to all members by email blast prior to the meeting was presented by the Honorary Treasurer, Dr Sivakumaran Karupayah.

Statement of Financial Position as at 31 Dec 2021 - balance at RM2,809,336.69

The Statement of Accounts as at 31 Dec 2021 was confirmed and passed on proposal by Assoc Prof Dr Amir Fuad Hussain and seconded by Dr Farhana Fadzli.

4.0 Teleradiology

- 4.1 Prof Norlisah informed that several members have suggested for CoR to come up with a Position Statement for Teleradiology which resulted in the recently completed CoR's Position Statement for Teleradiology, adapted from the Teleradiology Guidelines as well as from the Royal College of Radiology UK. This was then vetted and approved by the CoR Council. Credit for the preparation of the Teleradiology Guidelines goes to Prof Dr John George and Dr Abdul Rahman Mohamad.

The CoR's Position Statement for Radiology was shared with members to go through the contents and approved with the proposal by Dr Thajunnisa Hassan Mohd and seconded by Dr Eric Chung.

5.0 Fees Schedule

- 5.1 Dr Naveen informed that since his last update and from the meeting held between CoR and KKM on 15.01.2022, it was said that the fee schedule proposal would have to go through the Parliament to get it gazetted however due to the development that the fees would be deemed as an amendment to the 13th Schedule, it now just needs to go through to the AG Chambers where the legal team will go through the

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proposals submitted by all societies and when done, they will submit the proposals for gazettelement which is a bit of good news.

MMA organised a dinner forum on 28.05.2022 which KKM and a few medical indemnity companies attended and it was advised that the proposals would be submitted to the AG Chambers by August or September 2022.

KKM has also invited CoR to participate in the final review session of proposed fees that will be held on 21 & 22.06.2022. During this upcoming meeting, Dr Naveen intends to bring up the issues of on-call fees quantum and the reporting of trained radiographers after office hours as requested by some insurance companies.

In the interim, the 13th Schedule should be used for all procedures currently available and for procedures that are not available to use the 5th MMA fee codes.

6.0 Malaysian Society of Radiologists (Persatuan Pakar Radiologi Malaysia)

6.1 Prof Norlisah shared that CoR was established using the society registration of the Academy of Medicine of Malaysia (AMM) in August 2011. At the same time, the Malaysian Radiological Society (MRS) registered under ROS ceased operation.

CoR was never registered as a society directly under the Registrar of Society (ROS) but merely under the umbrella of AMM and therefore CoR was governed by the constitutions of the AMM. This caused a few setbacks for CoR - one is that our bank accounts are opened under AMM which makes AMM the principal account holder by law and the legal beneficiary whereas CoR is just the accounts administrator.

We have been advised that because of this, should AMM one day decide to insist on claiming all monies that are held in our accounts as theirs, then there is not much that CoR can do about it.

To avoid this from happening, we need to remedy this situation as quickly as possible and with MyRAD established under ROS on 18.03.2022. we are able to move positively and in the right direction. With MyRAD's own registration number we can now proceed to own a property and to open bank accounts in our name.

Secondly, following the approval by members during AGM 2020, we are not buying an office suite from AMM at the proposed new building that is located in Putrajaya but to buy a suitable property in the centre of Kuala Lumpur where it is easy and convenient for the secretariat, the council and members to commute to without the hassle of driving a far distance through heavy traffic. We have started to source for a property in the vicinity of Bangsar.

We have arranged to open the MyRAD bank accounts at Maybank Berhad and will remedy the monies situation. A meeting was held with our Accountant and Tax Accountant on how we can transfer monies at CoR bank accounts to MyRAD's bank accounts for safe-keeping. The accountants have advised that the transfer is possible but cautioned that any monies transferred will be deemed as earnings and may be taxable a second time at MyRAD's end.

Members duly consented that we should go ahead with the intention to transfer monies from CoR bank accounts to MyRAD bank accounts for safe-keeping and that this should be done at the earliest opportunity with the proposal of Prof Kartini Rahmat and seconded by Thajunnisa Hassan Mohd.

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7.0 Any Other Matters

7.1 Prof John George shared that lately for are many cases of bullying at work places and the government has been looking into the situation. With so much information circulating about these cases, one would say there are two sides to a story - whether it is actual bullying or simply one is incompetent at their work. His opinion is for institutions to have an independent 3-person impartial mediation committee to look into these and any other grievances otherwise institutions may actually end up losing good staff.

8.0 Election of Office Bearers 2022-2024

8.1 Prof Dr Norlisah thanked the floor for their attendance at the election procedural session and the Council for their time, effort, dedication and commitment to CoR during their 2 years tenure. She then proceeded to dissolve the Council of 2020-2022.

Prof Dr Norlisah called upon Dr Shantini A. Arasaratnam as the returning officer to conduct the nomination and election procedures.

Election of the new office bearers for the term 2022-2024 was conducted and the following members were duly elected.

Elected Members	Council Positions	
President	Norlisah Mohd Ramli	Elected
Nomination - Proposed By	Thajunnisa Hassan Mohd	
Nomination - Seconded by	Kartini Rahmat	
Nomination to Close - Proposed By	Amir Fuad Hussain	
Nomination to Close - Seconded By	Farhana Fadzli	
Vice-President (Radiodiagnosis)	Naveen Rajadurai	Elected
Nomination - Proposed By	Thajunnisa Hassan Mohd	
Nomination - Seconded by	Norlisah Mohd Ramli	
Nomination to Close - Proposed By	Kartini Rahmat	
Nomination to Close - Seconded By	John George	
Vice-President (Oncology)	Mastura Md Yusof	Elected
Nomination - Proposed By	Muhammad Azrif Ahmad Annuar	
Nomination - Seconded by	Josephine Subramaniam	
Nomination to Close - Proposed By	Kartini Rahmat	
Nomination to Close - Seconded By	Thajunnisa Hassan Mohd	

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Vice-President (Nuclear Medicine)	Subapriya Suppiah	Elected
Nomination - Proposed By	Umarani Sivarajan	
Nomination - Seconded by	Naveen Rajadurai	
Nomination to Close - Proposed By	Naveen Rajadurai	
Nomination to Close - Seconded By	Maizatul Jamny Mahmood	
Honorary Secretary	Shantini A. Arasaratnam	Elected
Nomination - Proposed By	Thajunnisa Hassan Mohd	
Nomination - Seconded by	Josephine Subramaniam	
Nomination to Close - Proposed By	Norlisah Mohd Ramli	
Nomination to Close - Seconded By	John George	
Honorary Treasurer	Sivakumaran Karupayah	Elected
Nomination - Proposed By	Thajunnisa Hassan Mohd	
Nomination - Seconded by	Kartini Rahmat	
Nomination to Close - Proposed By	Umarani Sivarajan	
Nomination to Close - Seconded By	Azubah Awang Abd Rahman	
Council Member	Umarani Sivarajan	Elected
Council Member	Thajunnisa Hassan Mohd	Elected
Council Member	Kartini Rahmat	Elected
Council Member	Eric Chung	Elected
Nomination - Proposed By	The Floor	
Nomination - Seconded by	The Floor	
Nomination to Close - Proposed By	Norlisah Mohd Ramli	
Nomination to Close - Seconded By	Azubah Awang Abd Rahman	


There being no further matter, the meeting was adjourned at 6.30pm.

Certified True Copy



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Prof Dr Norlisah Mohd Ramli
 President 2022-2024
 College of Radiology
 Academy of Medicine of Malaysia

Certified True Copy



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Dr Shantini A Arasaratnam
 Honorary Secretary 2022-2024
 College of Radiology
 Academy of Medicine of Malaysia