

**MINUTES OF THE 33rd ANNUAL GENERAL MEETING OF
THE HEMOPHILIA SOCIETY OF MALAYSIA
HELD AT NATIONAL BLOOD CENTRE, KUALA LUMPUR
ON SATURDAY, 15TH DECEMBER, 2012**

1. INTRODUCTION

A total of 131 participants including 78 eligible voting-members registered for the 33rd Annual General Meeting (AGM) of the Hemophilia Society of Malaysia (HSM) which started at 11.00 am with a warm welcome note issued by Mr Taqfir Akramin bin Khalib, the Chairman of the day.

2. PSYCHOSOCIAL OF HEMOPHILIA PATIENTS

The guest speaker, Mr Lee Boon Hock the Psychologist from Hospital Kuala Lumpur & Hospital Rehabilitasi Cheras was invited to present a talk on "Psychosocial of Hemophilia Patients".

3. OPENING ADDRESS BY THE PRESIDENT

The President of HSM, Dato' Dr Faraizah bt Dato' Abd Karim started her opening address by welcomed the audience and extending her grateful thanks to all members and their families who were willing to spend time to attend the AGM and continue to support the Society.

She also expressed her appreciation to the following for their continuous support, professional services and generous contributions to the annual activities of the society during the year :-

- Ministry of Health Malaysia (MOH)
- World Federation of Hemophilia (WFH)
- Dr Roshida Hassan, Director of National Blood Centre and staffs for their continuous support and concerns on hemophilia
- Auditors – Azman, Wong, Salleh & Co.
- Baxter Healthcare Malaysia Sdn Bhd
- Bayer Healthcare Malaysia Sdn Bhd
- Grifols Malaysia Sdn Bhd
- Germax Malaysia Sdn Bhd
- Malaysian Dental Association Foundation
- Novo Nordisk Pharma Malaysia Sdn Bhd
- United Italian Trading Malaysia Sdn Bhd
- Volunteers, Members and Supporters of the society.

She also highlighted the activities of the society during the year as below :-

- World Hemophilia Day – 17th April, 2012 – National Blood Centre, Kuala Lumpur
- Hemophilia Presentation & Exhibition – 18th April, 2012 – SMK Taman Jasmin II, Taman Kajang Prima, Kajang, Selangor
- Pendidikan Kesihatan Untuk Pesakit Hemofilia – 28th April, 2012 – Hospital Sultanah Bahiyah, Alor Setar, Kedah
- Update in Hemophilia Management & Related Bleeding Disorders – 29th April, 2012 – Hospital Sultanah Bahiyah, Alor Setar, Kedah

- Hemophilia Presentation & Exhibition - Carnival Roadshow SUKMA VX – 21st May, 2012 – Cameron Highlands, Pahang
- Midyear Workshop – 6th June, 2012 – National Blood Centre & Hospital Kuala Lumpur
- WFH World Hemophilia Congress – July, 2012 – France, Paris
- HSM Youth Movement – 20th & 21st October, 2012 – Bagan Lalang, Sepang
- Annual General Meeting – 15th December, 2012 – National Blood Centre, Kuala Lumpur
- Hemophilia Senior & Junior Boys' Camps – 15th – 19th December, 2012 – Puteri Resort, Air Keroh, Melaka

And she was planning to have more workshops and activities in 2013, as follows :-

- Update Hemophilia Camp - Sarawak
- World Hemophilia Day Celebration
- World Hemophilia Congress - Paris
- Midyear Combine Clinic Workshop – Kuala Lumpur
- Annual General Meeting
- Junior Camp
- Senior Camp

4. CONFIRMATION OF MINUTES OF THE 32nd AGM

Mdm Norhana Hussain, the Secretary of the Society presented the minutes of the 32nd AGM which was held on 17th December, 2011 at Tiara Beach Resort, Port Dickson, Negeri Sembilan. It was confirmed by Mr Jimmy Koh Kwee Hin and seconded by Mr Mohd Redza Zakry bin Kamaruddin.

5. ANNUAL REPORT OF THE EXCO MEETING FOR THE YEAR 2011

The Annual Report of the Executive Committee meeting was summarized by the Secretary, Mdm Norhana Hussain for the benefit of the members as per Attachment 1.

6. REPORT OF THE AUDITED ACCOUNTS

The Treasurer of the society, Mr Edwin Goh presented the Audited Account for Financial Year 2011 which was audited by Azman, Wong, Salleh & Co. – a public accounting firm and budget for year 2013. Both Financial report were approved by Mr Saberi bin Saleh and Mr Zamri bin Awang.

7. CASH AWARD FOR EXCELLENT ACADEMIC PERFORMANCE

There are a total of 27 individuals being awarded with cheques for their respective excellent achievements in academic performances at the AGM. The cheques was presented by the President, Dato' Dr Faraizah and Vice-President, Dato' Dr Yasmin.

A total of RM6,475.00 was given out for the above purposes. (Please refer to Attachment 1).

8. APPLICATION OF NEW MEMBERS FOR THE YEAR 2011

A total of 22 new members were approved for membership into the Society for the year 2012.

The memberships currently stand at 973 members comprising 668 life members, 139 contributing life members and 166 ordinary members. (Please refer to Attachment 1).

9. MATTER ARISING

9.1 Mr Azizol Baharum from Selangor raised his concern that it is difficult to know the hospitals in Malaysia that provide hemophilia treatment and care. He suggests that a list of hospitals that provide hemophilia treatment and care be made available for hemophilia patients and families.

Dato' Dr Faraizah in respond states that most government hospitals in major cities in Malaysia provide hemophilia treatment and care.

9.2 Mr Khairul Tajaldin from Melaka suggested that more publicity on hemophilia should be available such as emails system and members should be informed of the activities organized by HSM.

Dato' Dr Faraizah informed that the HSM website is in progress.

Mr Edwin Goh informed that members can fill up the questionnaires forms to give feedback for the exco of HSM to take note and take actions.

9.3 Mr Taqir Akramin from Ipoh informed that hemophilia treatment and care in Hospital Ipoh is now taken over by the Hematology Department from previously the blood bank. He enquired which department supervise and is the center for hemophilia treatment and care nationally. This is because the Hematology Department is still new in treatment of hemophilia and there are still several shortcomings at the moments even though there are also improvement for the treatment and care of hemophilia in Ipoh.

Dato' Dr Faraizah informed that Pusat Darah Negara (PDN) is still the diagnostic center and PDN still give comprehensive care and treatment for hemophilia patients. All hemophilia patients can still contact PDN regarding hemophilia treatment and can even though they receive treatment by Hematology Department in their local States hospitals.

Dato' Dr Yasmin responded that hemophilia patients can still inform PDN if they have any problems. Patients also can give suggestions to the local doctors in respective states. Patients can contact the Director of hospitals and also Director of PDN. Dato' Dr Yasmin stressed that the wellbeing and adequate treatment of hemophilia patients are most important aspect for all parties concerned and not just the convenience of Kementerian Kesihatan Malaysia (KKM) or any particular individuals.

Mdm Norhana informed that a few years ago she has sent letter to Prime Minister and cc to KKM to prevent PDN from being closed as the hemophilia center and to ask KKM to maintain PDN as the hemophilia center.

Dr Liaw from Ipoh informed that factor concentrates in Ipoh are ordered and manage by the pharmacy and not the blood bank.

9.4 Mr Wong Soo Kok asked how can hemophiliacs get treatment when abroad.

Dato' Dr Faraizah informed that patients can inform their doctors and request to bring several dose of factor concentrates with them.

9.5 Mr Noorazman from Kelantan complained that it usually takes a very long time to get treatment at Hospital Raja Perempuan Zainab II, Kota Bharu, Kelantan, for example it takes one whole day to get the signature of the Specialist Doctor before treatment.

Dato' Dr Yasmin in respond said that there should be one center at the hospital to manage hemophilia care and treatment for adults and children as it will be more convenient for the patients.

9.6 Mr Saharudin Simid from Selangor suggest that HSM should find more ways to generate income such as setting up a Koperasi because usually government gives financial grant to Koperasi and it will also give opportunity for hemophiliacs to get job and career.

9.7 Mr Bukhori from Selangor asked who is currently the patron of HSM.

Dato' Dr Faraizah in respond informed that currently HSM do not have any patron as the previous patron has withdrew from HSM and therefore we are looking for a new suitable patron and are open to suggestions.

10. ELECTION OF THE NEW EXCO MEMBERS FOR YEAR 2013/2014

The following were elected by the members of the society to office with immediate effect :-

President	:	Dato' Dr Faraizah bt Dato' Abd Karim
Vice-President	:	Dato' Dr Yasmin bt Ayob
Secretary	:	Mdm Norhana bt Hussain
Assistant Secretary	:	Mdm Chew Kim Yin
Treasurer	:	Mr Edwin Goh Toke Yen
4 Ordinary Committee Members :		i) Sister Jamaliah bt Daud
		ii) Mr Muhammad Fadhli bin Bukhori
		iii) Mr Zainol Azhar bin Mohd Sidek
		iv) Mr Taqir Akramin bin Khalib

The new executive members take place at this AGM for the term of year 2013 – 2014 and renewable every 2 years.

11. CLOSING REMARK

Dato' Dr Faraizah once again expressed her heartfelt appreciations and congratulated to all Executive Committee members who have contributed their time and hard work to make HSM activities successful and to ensure an improvement in hemophilia treatment and care in the country.

The Annual General Meeting ended at 5.30pm.