



# PAKISTAN ORTHOPAEDIC ASSOCIATION (POA)

8<sup>th</sup> May 2023

## EXECUTIVE BOARD (2022-2023)

### President

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### Secretary General

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### Vice President (s)

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### Executive Member (s)

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### President Elect

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### Editor in Chief, JPOA

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## **1<sup>ST</sup> EXTRAORDINARY GENERAL BODY MEETING (EGBM)**

**Saturday, 6<sup>th</sup> May, 2023 | Kehkashan Hall – II, Hotel Islamabad,  
Islamabad | 0800 PM**

### **Agenda: 1 Welcome**

Prof. Tahseen Riaz & Prof. Naeem Ahmed welcomed to all the executive board members and the POA members.

### **Agenda :2 Recitation & Dua e Maghfirat**

Surah Fateha and dua was offered for the departed souls of relatives of our POA members by Dr. Asif Paracha.

### **Agenda: 3 Address by the President POA**

Prof. Tahseen Riaz addressed the house.

### **Agenda: 4 Confirmation of Minutes of the 35th Annual General Body meeting**

House shown its concern on non-availability of Prof. Asadullah Mahar however Minutes were approved unanimously.

### **Agenda: 5 OrthoCon**

- Audited report of 35th Pak OrthoCon 2022
- Presentation on 36th Pak OrthoCon 2023
- 37th Pak OrthoCon 2024: HMC hospital: host & Chairman: Arif Khan & he can attach other hospitals i.e Abbottabad

No report was presented due to non-availability of Chairmen OrthoCon 2022 and 2023

### **Agenda: 6 POA Online Election: Method and its functions, Date & Days, Model | Vendor, Last date for new and renewal for annual membership & Election schedule**

It was decided that Election Commission and Co-opted members will conduct online election for this year as per schedule approved by Executive board.

### **Agenda: 7 POA Advisory Council:**

As per the approval already granted by the Executive Board in its meeting, a council has been established to formulate proposals. However, it has been decided to refer the matter to the POA Constitution and Bylaws Committee for the subsequent procedures to be incorporated into the POA Constitution and Bylaws.

### **Agenda: 8 Amendments to POA Constitution and Bylaws:**

- Establishment of Separate Chapters for Islamabad, GB, and AJK:**  
House has referred this matter to the Constitution Committee for necessary amendments.
- POA Forums as a Bridge between POA and Subspecialty Societies:**  
House has referred this matter to the Constitution Committee for necessary amendments.
- Equal Rotation of Central Posts among the 5 Chapters:**  
House has referred this matter to the Constitution Committee for necessary amendments.

## For Correspondence

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Room # 303, 3rd Floor 106-C Al-Murtaza Commercial Lane-1 Phase 8 DHA, Karachi.  
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### d. OrthoCon Calendar:

The house has referred this matter to the Executive Board for calendar preparation and review.

### e. OrthoCon Share and Fellowship Share:

House has discussed this matter and decided to invite proposals from POA members. It has been deferred to the next EOBM meeting for further consideration.

### f. Welfare Fund and Legal Fund:

House has referred this matter to the Executive Board for preparation, review, and approval, which will be presented in the next meeting.

### g. Tenure of Managing Secretary:

Matter has been referred to the POA Constitution and Bylaws Committee for amendment.

### h. Associate Editors (instead of Co-Editors):

Matter has been referred to the POA Constitution and Bylaws Committee for amendment.

### i. Responsibilities of Joint Secretary and Executive Board Members:

Matter has been referred to the POA Constitution and Bylaws Committee for amendment.

## Agenda: 9 Reevaluation of POA Fellowship Centers - Quality Assurance of Accredited Centers:

This matter has been referred to the Executive Board for the reevaluation of the POA Fellowship Program.

## Agenda: 10 Observership Program - National & International & Deputation:

This agenda item has been deferred for further discussion.

## Agenda: 11 Resolutions

### a. Withdrawal of Court Cases from Both Sides:

Matter has been referred to the POA Constitution and Bylaws Committee for deliberations.

### b. Third-Party Audit of POA Assets:

As matter was already approved by Executive Board, hence no further discussion is required.

### c. Establishment of POA Bone Bank in Ghurki Trust Teaching Hospital, Lahore:

Matter has been referred to the Executive Board for proposals and feasibility assessment.

### d. Skill Lab at Lahore:

Matter has been referred to the Executive Board for proposals, feasibility assessment, and presentation at the next EOBM.

### e. Appointment of POA Legal Advisor:

Matter has been referred to the Executive Board for proposals and feasibility assessment.

### f. Pak Taqaful Fund:

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Matter has been referred to the Executive Board for proposals, feasibility assessment, and presentation at the next EOBM.

#### g. Establishment of POA Office at Lahore:

Matter has been referred to the Executive Board for proposals, feasibility assessment, and presentation at the next EOBM.

#### h. Induction of Pediatric Surgeons Eligible for Pediatric Orthopaedic Surgery:

POA should strongly condemn the lateral entry of Pediatric General Surgery into Orthopaedic Surgery. The house has referred this matter to the Executive Board to write a letter to the Dean of the Orthopaedic Faculty at CPSP and convey the POA's concerns.

#### i. Performance-based Evaluation and Appraisal of Executive Board Members:

Matter has been referred to the POA Constitution and Bylaws Committee to create a performance evaluation form.

#### Agenda 12: Vote of Thanks:

At the end of meeting, all the agenda points were successfully addressed. President of POA, Prof. Tahseen Riaz, and Secretary General of POA expressed their gratitude to the members of POA who dedicated their time and supported the organization.

Meeting concluded with vote of thanks

**Prof. Naeem Ahmed**

Secretary General

Pakistan Orthopaedic Association (POA)

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