



University of the East Ramon Magsaysay Memorial Medical Center Alumni Foundation, Inc.

Founded July 15, 1981
A Non-Profit Corporation
Under 501 (C) 3
Tax Exempt Status
No. 13-3119113

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MINUTES OF THE MEETING

Date: July 11, 2019

Place: Planet Hollywood, Las Vegas, NV

Started at: 12:45 pm Call to Order

Attendance: Drs. Rommel Aquino, Isabelita Casibang, Renato Flores, Renato Querubin, Ruby Reyes, Freshnedi Valen; From the Medical School: Dr. Sam Yrastorza, Dean Norbert Lingling Uy
other guests:

This was only an **informational meeting**. Majority of the officers and Trustees were not able to attend.

After the roll call, Dr. Isabelita Casibang asked everyone in attendance to introduce themselves.

There was a review in the changes made of the CBL regarding a decrease in the number of voting members and to have a parliamentary procedure regarding the number of voting members to be present at the meetings.

The main topic of discussion centered on the current needs of the Medical School as presented by Dean Lingling Uy.

- regarding instrument donations: the Dean reiterated that the hospital affairs were separate from the Medical School affairs. There is already a mechanism in place for donations to the hospital wherein these are registered then sent to the department it was allocated for.
- Dr. Sam Yrastorza, Medical Alumni Association president, also suggested that donors inform & give a written authorization to the Alumni Association office in the Philippines to help track and/or follow-up the statuts of their donations.
- According to the Dean, the direction of the administration now is that anything needed by the medical school & hospital will be provided for by the Medical Center.
- The 2 areas that they (the administration) would like the Foundation and other donors to donate are (1) scholarships and (2) faculty development

Dr. Renato Flores reported on his recent trip to the Medical School and conversation with the Dean:

- There are students in good standing who are in need of fiinancial assistance in the middle of the school year.
- Class 79 & 85 have donated \$\$ towards this financial assistance.
- Dean Uy also has a proposition to this financial assistance to ge given in the form of a loan to be paid back

AFUSA would need to review the policies & procedures from the Medical School regarding this financial aid/loan proposal.

Suggestion from Dr. Rommel Aquino:

- MAAA can take care of the urgent financial aid needs and
- AFUSA will continue the scholarships & grants-in-aid programs

Highlights of DEAN'S REPORT:

1 There is now a very good relationship between the Administration and all the Colleges who are all working together this year.

2 The Administration has signed up to CANVAS to help with Faculty development, etc.

3 Re-accreditation of the Medical School by PAASCO from level 4 to level 3. This has been appealed. The duration of accreditation is for 5 years (up to 2023)

4 Local PULSE (an investigative group) listed UERM as No. 1. April 2019 edition of an international magazine listed UERM as one of the 10 admirable Medical Schools in Asia.

5 Dean Uy expressed his gratitude to AFUSA for its faithfulness & stewardship of donations, transparency & accountability.

Report of Dr. Sam Yrastorza, former president, UERMMMC Alumni Association in the Philippines

1 Changes made to make the association relevant and

2 Communicate with all alumni: to restore trust by helping in tracking & follow-up of donations.

- currently there is a facebook page of UERM Alumni; website coming soon

3 Recognition of alumni for next year's 50th Anniversary

4 Announcement: Celebration in the Philippines - Feb 17-20, 2020

Meeting adjourned: 2 pm

Recorded by: Dr. Ruby CE Reyes, Secretary