

# HONG KONG ACADEMY OF MEDICINE



2014

ANNUAL REPORT

## **Objects of the Hong Kong Academy of Medicine**

In recognition of the need for essential postgraduate medical education and training in Hong Kong, the Hong Kong Academy of Medicine was formally established under the Hong Kong Academy of Medicine Ordinance (Cap 419).

Objectives of the Academy are:  
to promote the advancement of the art and science of medicine; to foster the development of continuing medical education;  
to promote integrity, ethical conduct and standards in the practice of medicine and its specialties;  
to promote the improvement of health care for Hong Kong citizens; to foster a spirit of co-operation among medical practitioners;  
to facilitate the exchange of information and ideas in medicine and matters concerning the medical profession.

The Academy is an independent institution with statutory power to organize, monitor, assess and accredit all medical specialist training and to oversee the provision of continuing medical education.

### **香港醫學專科學院成立宗旨及憲章**

香港醫學專科學院根據「香港醫學專科學院條例」(Cap.419)正式成立，以滿足社會對大學以上程度醫學教育與培訓的需求。

香港醫學專科學院成立的宗旨是促進醫學技術的發展；鼓勵延續醫學教育；提高專業及執業操守與專科執業水準；促進改善香港市民健康護理；提升執業醫生間的合作精神；以及促進醫學資訊及意見交流。

香港醫學專科學院乃一所獨立的法定機構，有權組織、監察及評核所有醫學專科訓練，並頒授有關資格，同時亦負責提供延續醫學教育。

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# President's Report and Message

To Fellows,

It gives me much pleasure to present the 2014 Annual Report of the Hong Kong Academy of Medicine. This report provides an overview of our work done in 2014, and reflects the strong commitment of the Academy to maintain high standards of continuing medical education.

The past year has been a year of fulfilment and milestones. The Academy has implemented a number of new initiatives to maintain the reputation as the highest authority of standards empowered by statute.



## *Elevated Profile through International Collaboration*

Throughout 2014, the network of the Academy continues to expand. We have progressed as a statutory medical body which is committed to specialist training. The Academy has seen increased and enhanced collaborations with policymakers, publishers and academic institutions.



*University of Glasgow's Commemoration Day*

Commemoration Day of University of Glasgow, the Advancing Excellence in Healthcare - Third Triennial Conference held by the Royal College of Physicians and Surgeons of Glasgow in Scotland, Royal Australasian College of Physicians

I have encouraged Officers and Council Members to attend as many different international scientific meetings as possible. We attended the WONCA World Executive Council Meeting in London, the American College of Physicians Annual Meeting and International Forum in Florida, the Oriental Family Doctor Forum in Shanghai held by the Shanghai Medical Association in Shanghai, the World Health Organization Western Pacific Region Meeting in Beijing, the



*Conferment Ceremony of RCPSG*



*Joint council meeting of the academies of Hong Kong, Malaysia and Singapore*

Congress 2014: Future Directions in Health in Auckland, International Congress of Pathology & Laboratory Medicine and Malaysia-Singapore Congress of Medicine in Kuala Lumpur, the APEC Business Ethics Forum: Promoting Ethical Business Environments in the Medical Device and Biopharmaceutical Sectors in Nanjing, the biennial conference for International Association of Medical Regulatory Authorities General Medical Council in London, the International Medical Education Leaders Forum in Toronto, etc.

In early 2014, a team of experts from selected specialties of our Academy specified by the National Health and Family Planning Commission (NHFPC) were invited to participate in the government fund allocation exercise of non-profit research projects in China. NHFPC indicated that the Academy would be involved in the similar pilot assessment next year. The Academy is honoured to continue working with the NHFPC in the near future.

致各院士：

很高興可以藉着年報向大家彙報醫專過去一年的工作。這份二零一四年的年報扼要概述我們本年度的工作，亦反映了醫專對於保持高標準的延續醫學教育的堅定決心。

去年是成果豐碩的一年，也有不少重要發展里程碑。我們推出多項新措施，以維護醫專授法賦予保持專科水準的最高權力機構的聲譽。



## 通過國際合作提升形象

二零一四年，醫專繼續擴展其網絡。醫專作為法定醫療機構，除致力提供專科培訓，更要加強與政策制定者、出版商和其他學術機構的合作。

我一直鼓勵院務委員會幹事和委員多參與不同的國際科學會議。我們參加了在倫敦舉行的WONCA世界執行委員會會議、佛羅里達州舉行的美國內科學院的週年會議暨國際論壇、上海市醫學會於上海舉行的東方家庭醫生論壇、北京舉行的世界衛生組織西太平洋區會議、格拉斯哥大學紀念日，由蘇格蘭格拉斯哥大學皇家內外科醫學院舉行的第三屆每三年舉行的會議，主題為The Advancing Excellence in Healthcare、奧克蘭舉行的澳大利亞皇家學院會議 2014，題目為：Future Directions in Health、新加坡吉隆坡舉行的病理及實驗室醫學國際會議和馬來西亞—新加坡會議、亞太經合組織於南京舉行的商業道德論壇，題目為Promoting Ethical Business Environments in the Medical Device and Biopharmaceutical Sectors、倫敦兩年一度舉行的International Association of Medical Regulatory Authorities General Medical Council，以及多倫多舉行的國際醫療教育領導論壇等國際會議。



二零一四年初，由國家衛生與計劃生育委員會（NHFP）指定挑選的醫專專家團隊獲邀出席由國家資助的非牟利研究項目，衛生計生委表示明年醫專將繼續參與類似的試點評估。醫專很榮幸能繼續與衛生計生委合作。

The Academy continues to enhance global alliances in setting up Asia's first disaster preparedness and response institute housed at the Academy, strengthening partnership with the Centre for Medical Simulation, Harvard University in simulation training and many medical institutions such as British Medical Journal (BMJ) in supporting the organization of a 2015 International Forum on Quality & Safety in Healthcare in Asia.

### ***Empowering Our Future Leaders***

We continue to prioritize our mission to develop future specialist leaders. In December 2013, a Simulation Conference "Medical Simulation: Trends and Applications" marked the founding of Hong Kong Jockey Club Innovative Learning Centre for Medicine (HKJC ILCM) at the Academy. The Academy hopes, through providing a platform for postgraduate medical simulation-based training, our healthcare professionals



can acquire knowledge, procedure-based skills, teamwork and other essential attributes to enable us to deliver safe, quality health care to our patients.

Throughout the year, HKJC ILCM has been offering different simulation courses which included several Instructor Courses co-organized with the Centre for Medical Simulation (CMS). Free trial of the Part-Task Trainers courses were offered to College Fellows and trainees together with a 5-day Practical Mediation Training Course co-organized with the Hong Kong Mediation Accreditation Association Limited (HKMAAL).

Designed to better prepare Hong Kong for preparedness and response to disasters, we established the Hong Kong Jockey Club Disaster Preparedness and Response Institute (HKJC DPRI) in August. The Academy received a generous funding of HK\$ 271M from The Hong Kong Jockey Club Charities Trust. HKJC DPRI is committed to establishing Hong Kong as a regional and international leader in disaster preparedness and response training, and to promote community resilience in Hong Kong.

HKJC DPRI has lined up experts and partners from the Chinese University of Hong Kong, the University of Hong Kong, the Hong Kong Polytechnic University, as well as renowned overseas universities including Harvard University and the Oxford University. The Institute has also the support from the Security Bureau and Food and Health Bureau of Hong Kong SAR Government as well as many NGOs presently engaged in disaster management work. Over a 5-year period from 2014 to 2019, HKJC DPRI aims to train about 30,000 healthcare professionals, NGOs and members of the community in disaster preparedness and response. It will also provide an ongoing platform for professional education, networking, discussions regarding policy development and accreditation.



*The CE of HKSAR visited the IGLOO, a 360 degree dome-shaped projection for simulation exercises*

醫專不斷加強與各地區的聯繫，例如亞洲首個災難防護應變教研中心設於醫專大樓內。此外，為加強夥伴關係，在模擬培訓方面與哈佛大學的Centre for Medical Simulation (CMS) 合作。同時也與多個醫療機構合作，例如成為British Medical Journal (BMJ)二零一五年在亞洲舉行的International Forum on Quality & Safety in Healthcare 的協辦單位。



### 陶鑄未來領袖

醫專將繼續以培育專科領袖為首要任務。我們在二零一三年十二月舉辦了題為“Medical Simulation: Trends and Applications”有關模擬培訓的會議，以慶祝「香港賽馬會創新醫學模擬培訓中心」（簡稱模擬培訓中心）的成



立。醫專希望藉著提供畢業後醫學模擬訓練的機會，醫護人員可以吸收新知識、提升手術技巧、培養團隊精神及其他重要技能，為病人提供安全而優質的服務。

今年模擬培訓中心提供了不同的訓練課程，包括與CMS合辦的導師培訓課程，讓分科學院院士及學員免費試用專做某些手術程序的模擬機器。同時與香港調解資歷評審協會有限公司 (HKMAAL) 合辦了一個為期五日的實務調解訓練課程。

為加強香港應對災難及危機的能力，醫專於八月成立了「香港賽馬會災難防護應變教研中心」（簡稱教研中心）。教研中心獲香港賽馬會慈善信託基金慷慨捐助二億七千一百萬，目的是將香港打造成區內以至國際防災應變培訓中心的翹楚，同時強化本地災後重建和復元的能力。



教研中心聯合多間本地大學，包括香港中文大學、香港大學和香港理工大學，並與多間海外著名學府，例如哈佛大學與牛津大學合作。教研中心更得到香港特區政府保安局及食物衛生局的支持，教研中心亦會與很多現時已經從事災難管理工作的非政府組織合作。預算在二零一四至二零一九的五年內向約三萬多名醫護人員、非政府機構人員和公眾提供救災及備災培訓。此外，教研中心將提供一個討論平台，提供專業教學，結集各方專家共同探討制訂和推行相關政策，並為專業資格認證。

The launching ceremony of HKJC DPRI held on 20 August 2014 was officiated by the Chief Executive of the HKSAR the Honourable Leung Chun Ying, and was well attended by many key stakeholders, prominent leaders and disaster experts in Hong Kong and overseas. I am pleased to announce that the HKJC DPRI will begin its operation by the end of 2014. Headquarter of HKJC DPRI, which is expected to be ready very soon, is located on 9/F of the Academy. We look forward to future co-operation and exchanges between the HKJC DPRI and the Government to enhance disaster preparedness and response in Hong Kong.

To help our next generations identify future career paths and our medical students to explore various Specialty options, the Academy organized our Second Open Day under the theme of “Climbing the Healthcare Ladder”. The event attracted over 500 secondary schools students, medical students and dental students. In September, the Academy organized a dinner in honour of over 20 young Fellows recognizing their excellent achievements and awards granted by respective Colleges. Our Founding President, Prof. Sir David Todd graced us with his presence at the dinner and shared invaluable insights that inspired our distinguished young Fellows.



### ***Advancing Quality and Patient Safety***

Patient safety is the utmost concern for all aspects of clinical practice. The government of HKSAR, health authorities and the general public are increasingly concerned about the practice of doctors and healthcare providers performing potentially ‘high-risk procedures’ that require advanced training and experience.

The Academy has had ongoing discussions throughout the year on credentialling. The Academy is committed and the development of a credentialling system remains a crucial task for us. In April, I participated in an International Forum on "The Role of Continuing Medical Education and Certification/Recertification in Your Country" organized by the American College of Physicians in Florida, in which I learnt about overseas experiences in recertification and revalidation. In September, Chairman of Education Committee Prof. C.S. Lau and I also attended the IAMRA, a meeting of regulatory bodies and we gained a lot from the sharing of experts from around the world. Credentialling has no doubt increasingly become the trend in providing safe and high quality healthcare services around the world.

In the third quarter of 2014, the Education Committee has come up with a preliminary policy paper that covers a general framework and set standards for credentialling via the 15 specialty Colleges. To facilitate effective discussions, a Credentialling Workshop was organized in September. Prof. Ian Rewell, a District Director of Medical Services in NSW was invited to share overseas experience in credentialling. Some local experts attended to deliver talks on credentialling from perspectives of public and private organizations, as well as credentialling of some identified high-risk procedures such as Colposcopy, Carotid Stenting and PCI. We hope that some general guidelines on credentialling could be finalized by year’s end.

The Academy, together with the Medical Protection Society (MPS), organized the MPS-HKAM Excellence in Patient Safety Award again this year. This Award is to encourage medical professionals to promote patient safety, risk reduction, quality and professional standards, as well as medical ethics.

教研中心的開幕典禮於二零一四年八月二十日舉行，由香港特別行政區行政長官梁振英先生擔任主禮嘉賓。其他出席典禮的嘉賓包括教研中心合作單位的負責人、本地高級政府人員和海外與本地的災難管理培訓專家。我很高興宣佈教研中心將於本年底開始運作，中心總部設於醫專大樓九樓，亦很快會投入服務。我們期待教研中心與政府加強未來的合作與交流，強化本港的災難防護應變工作。



為幫助年輕一代確立未來的職業發展方向，以及讓醫科生更了解以至將來揀選合適的專科範疇，醫專今年以“Climbing the Healthcare Ladder”為主題再度籌辦開放日。是次活動吸引了超過五百名中學生以及醫科生和牙科生出席。另外，醫專在九月舉辦晚宴，宴請二十多名由分科學院提名並有傑出表現的年輕院士。醫專創院主席達安輝教授特別撥冗出席，並與在場人士分享人生經驗及智慧，相信各年輕院士都受益匪淺。

**提升服務質素、加強病人安全**

病人安全向來是臨床最受關注的議題。香港特別行政區政府、醫療衛生部門和社會公眾都越來越關注醫生和醫護人員進行可能需要先進培訓和豐富的經驗才可以進行「高風險程序」的做法。

醫專過去一年一直就資格認證進行討論，致力發展資格認證系統，這亦是醫專其中一項重要的任務。今年四月，我參加了由美國內科學院在佛羅里達州舉行的一個題目為"The Role of Continuing Medical Education and Certification/Recertification in Your Country"的國際論壇。藉此機會，我學習到海外的重新認證和重新頒發證書的經驗。教育委員會主席劉澤星教授和我亦於九月參加了一個名為IAMRA的監管機構籌備會議。會上聽取了許多來自世界各地的專家分享經驗。無可否認，資格認證為病人提供優質而安全的服務，是將來一個必然趨勢。

教育委員會在二零一四年第三季度，透過十五個分科學院提出了覆蓋基本框架和一套資格認證標準的初步政策文件。為了集思廣益，於九月舉行了一個資格認證工作坊，並邀請新南威爾斯的區域醫療服務總監Ian Rewell 教授出席，分享海外的資格認證經驗。部份本地學者專家也應邀參加，從公共和私人機構不同層面和角度分享對資格認證看法，同時也討論到一些高風險的程序，如陰道鏡檢查、頸動脈支架和PCI 的資格認證。我們希望在本年底前完成資格認證的基本指引。

醫專與Medical Protection Society (MPS) 今年再次合辦MPS-HKAM 病人安全獎，以鼓勵醫護人員保障病人的安全、降低風險、提供優質和專業的醫療水平，以及弘揚醫德。

### ***Accelerating Information Dissemination and Better Services for Fellows***

Over the last year, the Academy has been gradually revamping the HKAM website and the iCMECPD website. More updated and user-friendly features will be added to both websites, enabling easy access to all information as required. A new Fellowship card was issued to all our Fellows earlier. Fellows can present the new card when attending the CMECPD activities and attendance will be captured electronically by scanning a QR code on the card. A mobile application has been developed and will soon be officially launched for downloading after the completion of a pilot test.

### ***Continued Focus on Upgrading Building Facilities***

The Academy continues to upgrade and enhance our building infrastructure. For example, repair and maintenance works for the secretariat office and Council Chamber will begin in December 2014, and be completed in the second quarter of 2015. We hope to provide a safe and comfortable workplace that could increase productivity and encourage creative thinking among members of the Council, Committees, and the staff. Other improvement works planned in 2014, including upgrade of internet network, replacement of chiller plant, renovation of reception counter on G/F, etc, will be carried out in different phases.

I hope Fellows are enjoying the renovated Fellow's Lounge on 3rd floor as well as the monthly Yum Cha. We are having more and more participants as it is a great way to catch up with friends, colleagues as well as introducing the next generations to the medical alumni.

### ***Advocacy***

The medical profession and HKAM has a crucial role - some may say a sacred duty to improve the health of the community through advocating for healthy public policies and supportive environments. Your President will speak at the Centre for Health Protection's 10th Anniversary Symposium on 25 October 2014, regarding the subject "When Doctors Voice Advocacy".

HKAM has signed a Charter to Support Tobacco Control. We are now educating the public about Harmful Effects of Alcohol Consumption. The Academy participated in the Working Group on Alcohol and Health set up by the Department of Health in 2012, and contributed to its action plan to reduce alcohol-related harm. We continue publication of our medical journals, providing scientific evidence to support our advocacy in promoting better public health through prevention and behavioural changes.

We need to mediate between different interests in society to benefit health and enable communities and individuals to achieve their full potential.

### ***Offering Appreciation***

The Academy continues to gain recognition earned from our demonstration of strong commitment and strength towards specialist training and standards. I am most grateful for the passion, dedication and hard work of the members of our Council, Committees, College colleagues, Fellows, and loyal secretariat staff who have made this possible. We also appreciate the strong support and encouragement of our donors and friends.

Much has been accomplished in the past, but a great deal remains to be done. Our core values will guide us in determining what can and shall be done, and then we shall find the way forward. I am confident that we are prepared to implement our exciting initiatives as embarked in 2014 and beyond. Looking ahead to 2015, what we may have achieved in the past year will give us incredible opportunities to enhance the Academy's work leading to better outcomes. I expect to see more continued success in the years ahead.

**Donald LI**  
President  
(September 2014)



### **加快資訊傳遞、為院士提供更佳的服務**

過去一年，醫專逐步更新醫專網站和iCMECPD 網頁，同時新增多項更新和便利的功能，讓瀏覽者更直接及更快掌握所需資料。早前醫專向全體院士發出新的院士卡，以後院士出席延續醫學教育持續專業發展活動時，只需出示新的院士卡，並掃描卡上的QR 編碼即可自動登記出席記錄。此外，我們亦已開發iCMECPD流動應用程式，經測試後將可供下載。

### **繼續專注改善樓宇設施**

承接上年的維修及保養工程，醫專今年繼續改善大樓的基本設施，希望為院務委員、委員會成員和各員工締造一個安全及舒適的工作環境，從而提高工作效率，激發創意思維。醫專即將重新裝修秘書處辦公室和院務會議室，預計工程將於二零一五年第二季度完成。本年度計劃餘下的改善工程項目亦會分階段進行，包括更新網絡設備和互聯網通訊、更換冷氣冷卻器、裝修地下樓層的接待處等。

三樓院士軒的翻新及裝修工程經已完成，希望院士能享用新設施帶來的便利。越來越多院士參與醫專每月舉行一次的飲茶聚會，借此機會與朋友和同事聚舊，也可以讓老朋友認識自己的子女。

### **倡議**

醫學界和醫專均擔當着一個十分重要的角色；有人說這個神聖的使命是通過倡議公共健康政策和有利的環境來提升市民的健康。我將於十月二十五日衛生防護中心成立十週年的研討會上演講，主題為“*When Doctors Voice Advocacy*”。

醫專簽署了控煙約章，支持控煙運動。此外，我們也教育市民有關酒精的禍害。二零一二年衛生署成立了酒精與健康工作小組，醫專為代表之一，並參與了制訂行動計劃以減少酒精相關的危害。我們將繼續出版醫學期刊和提供科學理據，倡議透過預防措施和行為改變來提升公眾健康的運動。

我們需要協調社會不同羣體的利益，使公眾達至最佳的健康狀態。我們也需讓個人以至社會整體發揮最大的潛能。

### **感謝你們的付出與支持**

一直以來，醫專堅守着為香港培訓出色的專科醫生和保持高質素的專科水平的宗旨。我們的工作獲得認同，有賴各院務委員、分科學院的同道、各位院士和秘書處忠誠的員工，他們對工作熱誠投入、努力不懈，令醫專能繼續秉承成立的宗旨，我在此向他們致以衷心的感謝。對於捐贈者和朋友們，我們也由衷感謝您們對醫專的慷慨支持和鼓勵。

過去醫專取得了很大的成就，但仍有許多工作尚待完成。醫專的核心價值無疑具有指導作用，讓我們在實踐過程中知道可以作甚麼、應該做甚麼，從而找到清晰的發展方向。我們於二零一四年經已開展了多項令人振奮的工作，而過去一年的成就也為我們帶來難得的機遇。展望二零一五年，相信我們已作好準備去實踐已開展的計劃，以達至更佳成果。我深信醫專在未來的日子將會更成功。

**李國棟**

主席

(二零一四年九月)

# Council and Committees' Reports

## Council

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A total of 10 meetings were held between September 2013 and August 2014. Besides dealing with regular matters like admitting new Fellows, reviewing guidelines and policies, endorsing Colleges' training documents, certifying Fellows and non-Fellows for specialist registration, vetting applications for temporary medical registration, as well as considering maintenance and upgrading works for the Academy Building, Council also deliberated on some special items such as credentialling in Hong Kong, specialist training in mainland China, as well as training in disaster preparedness and response in the region.

The following are some of the subjects discussed by Council upon request from various organisations and government departments for comments or input:

Government of HKSAR	Health-related issues in the 2014 Policy Address Consultation (e.g. the establishment of a Chinese medicine hospital, colorectal cancer screening)
Food and Health Bureau	Promotion of Breastfeeding
Department of Health, HKSAR	Defining High-Risk Medical Procedures / Practices Performed in Ambulatory Setting
HA Review Steering Committee	Review of the Hospital Authority
Hong Kong Medical Association	Changing of Professional Code of Physiotherapist
Hospital Authority	Clinical Services Plan for Kowloon Central Cluster
Hong Kong Coalition of Professional Services	Overseas labour force for the medical field
Coroner's Court	Clinical governance in the private health care sector

### 20<sup>th</sup> Annual General Meeting (AGM)

The 20th Annual General Meeting (AGM) was held on 5 December 2013 (Thu) at the Council Chamber of the Academy Building. The results of the election of 5 Elected Council Members were announced. The elected Fellows are:

Elected Member	College
Dr. HUNG Se Fong	Psychiatrists
Dr. LAW Chi Lim	Obstetricians and Gynaecologists
Prof. LEUNG Gabriel Matthew	Community Medicine
Prof. LEUNG Nai Kong	Paediatricians
Dr. TUNG Wai Kit	Emergency Medicine

During the meeting, the report of the Council, the Honorary Treasurer's report, the audited accounts, as well as the appointment of the auditors were endorsed. Also, 181 new Fellows were formally admitted to the Academy.



# 院務委員會及各委員會報告

## 院務委員會

院務委員會由二零一三年九月至二零一四年八月期間舉行了十次會議。院務委員會日常的工作包括收納新院士、檢討指引及政策、通過分科學院之培訓文件、審核院士或非院士申請專科註冊的資格、通過臨時醫學註冊的申請及商討醫專大樓的維修改善工程。除了處理日常工作外，院務委員會也商討了一些特別議題，例如本港資格認證的問題、國內專科醫師的培訓以及區內的災難防護及應變培訓。

不同的政府部門或其他機構在多項議題上也曾諮詢醫專的意見，例如：

香港特區政府	二零一四年施政報告有關衛生部份(例如設立中醫醫院、大腸癌篩查)
食物及衛生局	推廣母乳
香港特區政府衛生署	界定高風險醫療程序 / 流動診所的處理程序
醫院管理局檢討小組委員會	醫院管理局檢討
香港醫學會	物理治療師的專業守則的修訂
醫院管理局	九龍中聯網的臨床服務計劃
香港專業聯盟	海外的醫療人力
死因裁判庭	私人醫療的臨床管治

## 第二十屆週年大會

第二十屆週年大會已於二零一三年十二月五日假香港醫學專科學院院務會議室順利舉行。會上公佈了五名院務委員的投票結果。

熊思方醫生	精神科
羅致廉醫生	婦產科
梁卓偉教授	社會醫學科
梁乃江教授	兒科
董偉杰醫生	急症科

會上通過了院務委員會報告、名譽司庫報告、核數賬目、核數師的任命及收納一百八十一名新院士。

## HKAM 20th Anniversary Congress (8-11 December 2013)

The Academy held a 4-day congress from 8 - 11 December 2013 to celebrate its 20th anniversary. Over 600 local and overseas delegates participated. The main theme of the congress was "**Manpower needs in medicine: moving with the times**", with the last two days dedicated to simulation training to mark the opening of the Hong Kong Jockey Club Innovative Learning Centre for Medicine on the 7th floor of the Academy Building.



The Opening Ceremony of the Congress, held in conjunction with the Annual Conferment Ceremony on 8 December 2013, was precluded by an exciting drum show performed by representatives from the 15 Colleges. The ceremony began with the entrance of a 60-member procession.

The Academy was extremely honoured to have the Honorable Mr. Leung Chun-ying, Chief Executive of HKSAR; Dr. Margaret Chan, Director-General of World Health Organization; Dr. Liu Qian, Vice Minister of the National Health and Family Planning Commission of the People's Republic of China gracing the ceremony with their presence and delivering welcoming speeches to the audience. Other members of the officiating party included the Academy Council and Presidents of sister Colleges and academies from overseas.



During the ceremony, a total of 312 Fellows admitted to the Academy during the year were conferred in person or in absentia by the Academy President. Plaques of Appreciation and Certificates of Appreciation for Long Service were presented to several former Council Members and staff members respectively. Winners of this year's Best Original Research for Trainees (BORT), Best Original Paper Award (BOPA), and MPS-HKAM Award for Patient Safety also received their medals and awards at the ceremony.

## 二十週年會議

醫專於二零一三年十二月八至十一日一連四日舉行週年會議，慶祝成立二十週年。會議吸引了超過六百名海外和本地學者參與。是次會議的主題為“Manpower Needs in Medicine: Moving with the times”。會議最後兩天的主題集中在模擬培訓方面，以慶祝位於醫專大樓七樓的「香港賽馬會創新醫學模擬培訓中心」的開幕。

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會議的開幕典禮與醫專的院士頒授儀式於二零一三年十二月八日聯合舉行。會議開始之先有十五個分科學院的代表一起進行精彩的擊鼓表演，然後由六十人組成的隊伍浩浩蕩蕩地步入會場，正式為典禮揭開序幕。

醫專非常榮幸邀請得香港特別行政區行政長官梁振英先生、世界衛生組織總幹事陳馮富珍醫生、中華人民共和國衛生和計劃生育委員會副主任劉謙出席會議，並發表講話。當日也邀請了院務委員、海外友好學院和分科學院和機構的院長等擔任主禮團嘉賓。

頒授儀式上共收納了三百一十二名新院士，大多親自出席，從主席手中接過院士文憑。當日亦頒授感謝牌及長期服務狀予多名前院務委員會委員和員工，以表揚他們對醫專的貢獻。最佳學員原創研究獎、最佳原創論文獎及MPS-HKAM 病人安全獎的各位得主都於儀式上領取有關獎項。



**Plaques of appreciation** were presented to several former Council Members for their services and contributions:

Dr. C.B. Chow, Elected Council Member from Dec 2007 – Dec 2013;

Dr. C.C. Chi, Immediate Past President of the College of Ophthalmologists, who served the Academy as Ex officio Council Member from May 2011 – May 2013;

Dr. Michael Suen, Immediate Past President of the College of Pathologists, who served the Academy as Ex Officio Council Member from Nov 2009 – Nov 2013;

Dr. H.T. Luk, Immediate Past President of the College of Surgeons, who served the Academy as Ex Officio Council Member from Nov 2010 – Sept 2013; and

Dr. Raymond Ma, Immediate Past President of the College of Otorhinolaryngologists, who served the Academy as Ex Officio Council Member from Nov 2009 – Nov 2013.

**Certificates of Appreciation** were also presented to five staff members of the Secretariat for over 15 years of service, in recognition of their dedication and contributions: Mr Elmer Wan, Chief Executive Officer; Ms. Camellia Chau, Senior Manager (Administration); Ms. Ivy Wong, Personal Secretary; Ms. Katie Kwok, Clerical Officer; and Ms. K.L. Lam, Office Assistant.



The Academy's prize for **Best Original Research by Trainees (BORT)** recognises excellence in research done by doctors while in specialist training. The finalists were invited to present their work to the Panel of Judges, consisting of Prof. LO Chung-mau (Panel Chairman), Dr. KAM Chak-wah, Prof. Linda LAM, Dr. Raymond LIANG, Dr. LEUNG Ting-hung, and Prof. LAU Chak-sing. The results of the 2013 BORT were announced during the Conferment Ceremony and the medals were

presented to the three winners. Dr. Jason P.Y. Cheung from the College of Orthopaedic Surgeons won the Gold Medal for his research 'Verifying the Presence of Developmental Spinal Stenosis and Defining Its Critical Values on MRI'. This is the second consecutive year that Dr. Cheung has won the BORT Gold Medal.

The **Best Original Paper Award (BOPA)**, presented by the Editorial Board of the Hong Kong Medical Journal (HKMJ), aims to encourage original writings of good quality by doctors. Prof. Lung-sang Chan received the 2013 Best Original Paper Award from Prof. Ignatius Yu, Editor for the paper entitled 'Utility of infrared thermography for screening febrile subjects' (Hong Kong Med J 2013;19:109-15).



The **MPS-HKAM Award for Patient Safety** is jointly organised by the Medical Protection Society (MPS) and the Hong Kong Academy of Medicine (HKAM). The objective of the Award is to encourage medical professionals to promote the subject of patient safety and risk reduction. The 2013 award went to Dr. Kenneth K.W. Li for his paper 'Safety First: High Volume Cataract Surgery'.

會議上頒授**感謝牌**予多名前院務委員會委員和成員，以表揚他們對學院的貢獻：

- 周鎮邦醫生，委員會當選成員，二零零七年十二月至二零一三年十二月；
- 池中齊醫生，眼科醫學院上任院長，委員會當然委員，二零一一年五月至二零一三年五月；
- 孫宏明醫生，病理學專科學院上任院長，委員會當然委員，二零零九年十一月至二零一三年十一月；
- 陸洪滔醫生，外科醫學院上任院長，委員會當然委員，二零一零年十一月至二零一三年九月；及
- 馬光漢醫生，耳鼻喉科醫學院上任院長，委員會當然委員，二零零九年十一月至二零一三年十一月。

當日亦頒授感謝狀予五位服務超過十五年的員工，感謝他們對醫專的貢獻。他們分別為溫樹堂先生（行政總監）、周穎芬小姐（高級經理(行政)）、黃惠芳小姐（秘書）、郭寶貞小姐（文員）及林錦蓮小姐（辦公室助理）。



Dr. CB Chow 周鎮邦醫生



Dr. CC Chi 池中齊醫生



Dr. Michael Suen 孫宏明醫生



Dr. HT Luk 陸洪滔醫生



Dr. Raymond Ma 馬光漢醫生



Mr. Elmer Wan 溫樹堂先生

學院設立**最佳學員原創研究獎**，為表揚學員於專科培訓期間在研究方面取得傑出成績。進入最後階段的學員獲邀在評審團前發佈自己的研究成果。今年的金獎得主為骨科醫學院的鍾培言醫生，研究主題為‘Verifying the Presence of Developmental Spinal Stenosis and Defining Its Critical Values on MRI’。今年是鍾醫生連續兩年成為最佳學員原創研究獎金獎得主。

**最佳原創論文獎**由《香港醫學雜誌》編輯委員會設立，鼓勵醫生撰寫優秀的論文。二零一三年最佳原創論文獎的得主為陳龍生教授。論文題目為‘Utility of infrared thermography for screening febrile subjects’ (Hong Kong Med J 2013;19:109-15)。當日由總編輯余德新教授頒授獎牌給予陳教授。

醫療保障協會與香港醫學專科學院聯合舉辦 **MPS-HKAM 病人安全獎**，鼓勵醫護人員加強病人安全意識及降低風險。二零一三年的得主為李啟煌醫生，論文題目為‘Safety First: High Volume Cataract Surgery’。

A Discussion Forum on “Manpower Needs in Medicine”, chaired by Dr. Donald Li, was held after the Conferment Ceremony. The Forum provided a multi-stakeholder platform for the exchange of ideas, and sharing of experience by the speakers and the audience. The guest speakers were: Dr. P.Y. Leung, Dr. Homer Tso, Prof. W.Y. Lau, Dr. W.M. Ko, and Dr. Margaret Chan.



### Distinguished Lectures

Renowned speakers who participated in the congress included Prof. Dame Carol Black, Dr. Margaret Chan, Prof. Sir John Bell, Prof. Richard YC Wong and Prof. Patrick Tam.



### 20<sup>th</sup> Anniversary Banquet

The 20<sup>th</sup> Anniversary Banquet was held on 9 December, with a number of performances by talented doctors. Chief Secretary Mrs. Carrie Lam and a number of donors who made contributions to the Academy’s Foundation Fund, graced the event with their presence.



*Prof Gabriel Leung and Dr Patrick Ho performing piano and violin*

*Dr David Fang and Dr Michelle Tsui perform solo and duo, with piano played by Dr Thomas Tsang*

緊接着院士頒授儀式的是一個以“Manpower Needs in Medicine”為主題的論壇，由李國棟醫生主持。論壇上不同的持份者與講者和現場觀眾交流意見。出席論壇的嘉賓有梁柏賢醫生、左偉國醫生、劉允怡教授、高永文醫生和陳馮富珍醫生。



### 傑出學人講座

Dame Carol Black教授、陳馮富珍醫生、Sir John Bell教授、王于漸教授和Patrick Tam教授這些知名的講者都出席了醫專這次的會議。



### 二十週年晚宴

二十週年晚宴於十二月九日舉行，並邀得多名醫生參與表演。政務司司長林鄭月娥女士和多位香港醫學專科學院基金會的捐款者均有出席，令晚宴生色不少。

七位資深醫生再次將二十年前的粵劇〔佳偶兵戎〕以全新面貌演繹在觀眾眼前。他們扮演的角色如下：

- 陳祖澤博士(皇帝)
- 楊允賢醫生和左偉國醫生(公主及駙馬)
- 梁智鴻醫生和方津生醫生(官員)
- 盧忠啟醫生和陳志權醫生(守衛)



一九九二年三月〔佳偶兵戎〕於香港文化中心公演時大受歡迎，為香港醫學專科學院基金會籌得幾百萬善款。

## Opening of Hong Kong Jockey Club Innovative Learning Centre for Medicine (HKJC ILCM) on 10 December 2013

Funded by the Hong Kong Jockey Club Charities Trust, a state-of-the-art Innovative Learning Centre for Medicine (HKJCILCM) was set up to give medical students and junior doctors a ‘hands-on’ experience of important medical procedure. It also provides opportunities for them to experience adverse or sudden situations in a safe and controlled environment. The Opening Ceremony of the



HKJCILCM was well attended by guests and media. It was followed by a guided tour around the centre for invited guests and the media.

A Simulation Alliance was formed with the major stakeholders in the public and private healthcare sectors in Hong Kong to move simulation-based medical education forward

## Launching Ceremony cum Scientific Seminar of Hong Kong Jockey Club Disaster Preparedness and Response Institute (HKJC DPRI) on 20 August 2014

With generous funding from the Hong Kong Jockey Club Charities Trust, a Hong Kong Jockey Club Disaster Preparedness and Response Institute (HKJC DPRI) will be set up at the Academy building. The project aims to establish Hong Kong as a regional and an international leader in disaster preparedness and response training, and to promote local community resilience. The institute commits to train 30,000 healthcare professionals, NGOs and members of the community in Hong Kong over a 5-year period. It will also provide an ongoing platform for professional education, networking and discussions regarding policy development.



Over 300 guests gathered at HKAM on 20 August 2014 to celebrate the establishment of this HKJC DPRI. The Launching Ceremony was officiated by the Chief Executive of HKSAR and attended by many prominent leaders of Mainland China and Hong Kong such as Deputy Minister of the Liaison Office of the Central People's Government in the HKSAR Ms. Yin Xiao Jing, Deputy Director-General, Office of Taiwan, Hong Kong & Macao Affairs, National Health and Family Affairs Dr. Wang Li-ji, Secretary for Security Mr. Lai tung-kok, Secretary for Food and Health Dr. Ko Wing-man, Commissioner of Police Mr. Andy Tsang, Director of Fire Services Mr. Lai Man-hin.

A Scientific Seminar on Disaster Management was held featuring a keynote speech delivered by Director, Health Security and Emergencies of WHO Regional Office of the Western Pacific, Dr. Ailan Li, followed by a discussion forum, participated by representatives from the Academy and Colleges, CUHK, HKU, FXB Centre for Health & Human Rights of Harvard School of Public Health, PolyU.

### 「香港賽馬會創新醫療模擬培訓中心」開幕典禮（二零一三年十二月十日）

「香港賽馬會創新醫療模擬培訓中心」由香港賽馬會慈善信託基金撥款成立，讓醫科生和年輕醫生有機會親身體驗進行一些重要醫療程序的機會；模擬培訓中心讓醫生可在安全與受控的模擬環境下，應對各種危險和突發的情況。開幕典禮非常成功，有不少嘉賓和傳媒出席，典禮結束後，我們還安排嘉賓和傳媒參觀模擬培訓中心不同的設施。



### 「香港賽馬會災難防護應變教研中心」開幕典禮暨科學會議（二零一四年八月二十日）

由香港賽馬會慈善信託基金慷慨捐助，醫專成立「香港賽馬會災難防護應變教研中心」，希望將香港打造成區內以至國際防災應變培訓中心的翹楚，同時強化本地災後重建和復元的能力。中心預算在未來的五年內向約三萬多名醫護人員、非政府機構人員和公眾提供救災及備災培訓。教研中心亦將提供一個討論平台，提供專業教學，結集各方專家共同探討制訂和推行相關政策。

當日的開幕典禮非常熱鬧，超過三百名本地和國內的嘉賓出席。由香港特別行政區行政長官梁振英先生擔任主禮嘉賓，其他貴賓包括中央人民政府駐香港特別行政區聯絡辦公室副主任殷曉靜女士、中華人民共和國國家衛生和計劃生育委員會港澳臺辦公室副主任王立基醫生、保安局局長黎棟國先生、食物衛生局局長高永文醫生、警務處處長曾偉雄先生和消防處處長黎文軒先生。



當日中心舉行了一個有關災難管理的會議，首先由世界衛生組織西太平洋區域衛生安全和應急負責人李愛蘭醫生發表講話，接著舉行討論會，出席嘉賓包括醫專和分科學院代表、香港中文大學、香港大學、哈佛大學FXB Center for Health and Human Rights及香港理工大學的代表。

The Academy celebrated its 20<sup>th</sup> Anniversary by holding an anniversary congress entitled “Manpower Needs in Medicine: Moving with the times” on 8-9 December 2013. The Congress was attended by over 600 participants, including Presidents and representatives of overseas academies and colleges from 15 countries. The Hon. Leung Chun-ying, Chief Executive of the HKSAR and Dr Margaret Chan, Director-General of the World Health Organization officiated the Opening Ceremony on 8 December 2013. Dr Margaret Chan also delivered the keynote lecture entitled “Human Resources for Medical Care: Black-out, Burn-out or Turn-About?” on 9 December 2013. The 2 days program was comprised of 3 keynote lectures, 2 joint lectures and 8 symposia, followed by the workshop entitled “Medical Simulation: Trends and Applications” cum opening of the Hong Kong Jockey Club Innovative Learning Center for Medicine (HKJC ILCM) on 10-11 December 2013. The Celebration was further commemorated with an Anniversary Banquet on 9 December 2013 and a special race at the Hong Kong Jockey Club on 11 December 2013.

Besides the aforementioned, the Conference Department continues to provide full/partial secretariat support for medical organizations in organizing conferences and events. They include:-

**Hong Kong Primary Care Conference cum 4-Party General Practice / Family Medicine Conference 2014, entitled “With the patients, for the patients: achieving health equity in primary care”**

Organized by Hong Kong College of Family Physicians and collaborated with Chinese Medical Doctor Association – Branch of General Practitioner, Macau Association of General Practitioners and Taiwan Association of Family Medicine, the conference was held on 6-9 June 2014 with 657 participants.

**Hong Kong Paediatric Foundation 20<sup>th</sup> Anniversary Conference, entitled “Summit on Child Health and the Environment 2014”**

Organized by Hong Kong Paediatric Foundation, Hong Kong Paediatric Society and Hong Kong Paediatric Nursing Association, the Conference will be held on 11-13 October 2014 at the Hong Kong Academy of Medicine. Over 300 participants are expected to attend the meeting.

**22<sup>nd</sup> Annual Scientific Meeting of Hong Kong College of Radiologists**

Organized solely by Hong Kong College of Radiologists, the Scientific Meeting will be held on 1-2 November 2014 at the Hong Kong Academy of Medicine. Over 500 participants are expected to attend the meeting.

**World Psychiatric Association Congress, entitled “Yin and Yang of Mental Health in Asia – Balancing Polarities”**

Organized by World Psychiatric Association with collaboration with Hong Kong College of Psychiatrists, will be held on 12-14 December 2014 at Hong Kong Convention and Exhibition Centre (HKCEC). Over 1,000 participants are expected to attend the Conference.

On the social aspect, the Conference Department continues to arrange the Academy’s Golf Tournament every year. In 2013, the Golf Tournament was arranged during the 20<sup>th</sup> Anniversary Celebration where congress delegates were invited to participate. Dr. Chu Kwan Ling won the HKAM President’s Cup.

去年十二月八至九日，一連兩日舉辦了以“Manpower Needs in Medicine: Moving with the times”為主題的會議，慶祝醫專成立二十週年。會議獲得空前成功，吸引超過六百名參加者，當中包括十五個分科學院的院長、香港特別行政區行政長官梁振英先生及世界衛生組織總幹事陳馮富珍醫生。行政長官及世衛總幹事更擔任於十二月八日舉行的開幕典禮之主禮嘉賓。陳馮富珍醫生也是十二月九日舉行的主題演講的講者，演講題目為“Human Resources for Medical Care: Black-out, Burn-out or Turn-About?”。二十週年一連兩日的慶祝活動包括三個主題演講、兩個聯合演講及八場專題討論會。最後，更於十二月十日舉行名為“Medical Simulation: Trends and Applications”的工作坊，同日也舉行了「香港賽馬會創新醫學模擬培訓中心」的開幕儀式。除上述活動外，醫專更於十二月九日舉行週年晚宴，以及於十二月十一日舉行香港醫學專科學院盃的特別賽馬盃賽，為二十週年的慶祝活動劃上完滿句號。

除了上述的活動，學術會議籌劃委員會繼續主力協助醫療機構籌辦會議及其他活動，提供支援服務，這些活動包括：

### **香港基層醫療會議暨兩岸四地家庭醫學/全科醫學學術研討會2014**

由香港家庭醫學學院主辦，與中國醫學協會全科醫師分會、澳門全科醫生學會及台灣家庭醫學醫學會合辦。研討會於二零一四年六月六至九日舉行，共有六百五十七名與會者參加。

### **香港兒科基金會二十週年會議 - 兒童健康及環境高峰會2014**

由香港兒科基金、香港兒科醫學會及香港兒科護士學會主辦，會議將於二零一四年十月十一至十三日假香港醫學專科學院大樓舉行，會上將有超過三百名參加者出席。

### **香港放射科醫學院第二十二屆年會**

由香港放射科醫學院獨立主辦，將於二零一四年十一月一至二日假香港醫學專科學院大樓舉行，預計將有超過五百名參加者出席。

### **二零一四年世界精神病學協會地區大會暨香港精神科醫學院學術會議 —亞洲精神健康- 陰陽互動**

由世界精神病學協會及香港精神科醫學院主辦，將於二零一四年十二月十二至十四日假香港會議展覽中心舉行，預計將有超過一千名參加者出席。

學術會議籌劃委員會繼續籌辦學院年度哥爾夫球賽。二零一三年度香港醫學專科學院盃已於去年十二月舉行，順道慶祝醫專二十週年慶典。冠軍得主為朱君令醫生。

### Continuing Medical Education/Continuous Professional Development

The Academy implemented its mandatory CME for Fellows since 1996. The 6th cycle ended on 31 December 2013 with over 98% compliance. According to records in the iCMECPD system, 31% obtained 90-100 points; 14% obtained 101-109 points; 12% obtained 110-119 points and 41% obtained 120 points or above. And the highest score is 580.

Since 1 January 2008, all Colleges have capped the passive CME/CPD points allowed at 75 points or below per cycle. Under the 2014-16 guidelines, Fellows are strongly advised to maintain a balanced CME/CPD profile with a mix of different activities. Colleges may recommend their Fellows to include 5 points in a cycle from “Quality Assurance and Audits” in their CME/CPD activities.

#### *CME Subcommittee*

Under the Education Committee, a CME Subcommittee was established to take care of matters relating to the CME programme launched by the Medical Council of Hong Kong (MCHK), which is formally known as “CME Programme for Practising Doctors who are not taking CME Programme for Specialists” (MCHK CME Programme). This Subcommittee vets and awards CME points for activities organized by CME providers. It also plans and offers, with support from Academy Colleges, yearly dedicated CME activities for registrants of the Programme, including those of other CME administrators. The Subcommittee is currently chaired by Dr. Ruby Lee.

#### *MCHK CME Programme*

This Programme was introduced by MCHK in 2001 for doctors who were not taking CME programme for specialists. The Academy was appointed Programme Administrator, Accreditor and Provider for this programme. The CME subcommittee formed under the Education Committee takes care of this programme.

As at 1 August 2014, there are 606 non-Fellow doctors registered with the Academy, either directly or via the Colleges, for the MCHK CME programme.

The Academy has provided over 2,400 hours of CME including those CME activities organized by Colleges and opened up for non-Fellows from August 2013 to July 2014.

Category	Event Count	CME Hours
Conference/Lecture/Meeting/Seminar/Symposium	765	1564
Course	158	472
Discussion	72	129
Presentation	85	134
Self-study	9	15
Video-viewing	18	29
Workshop	46	139
<b>TOTAL:</b>	<b>1153</b>	<b>2482</b>

### 延續醫學教育 / 持續專業發展

學院從一九九六年開始推行強制性延續醫學教育課程。第六個循環已於二零一三年十二月三十一日結束。根據iCMECPD系統紀錄，百分之九十八的院士符合獲得三年內九十個學分的要求。百分之三十一的院士獲取九十至一百分；百分之十四的院士獲取一百零一至一百零九分；百分之十二的院士獲取一百一十至一百一十九分；百分之四十一的院士獲取一百二十分或以上；這個循環獲取最高分的院士得分為五百八十分。

由二零零八年一月一日起，所有分科學院的被動延續醫學教育分數上限設定為每個循環不多於七十五分。二零一四至二零一六的延續醫學教育 / 持續專業發展的循環指引，強烈建議院士保持均衡的延續醫學教育 / 持續專業發展，以確保他們可以從不同類型的活動中獲益。分科學院可以鼓勵院士最少有五個學分來自質素保證和審核的活動。

#### 延續醫學教育小組委員會

教育委員會在其轄下成立了一個延續醫學教育小組委員會，由李兆妍醫生出任主席，專責管理由香港醫務委員會舉辦的延續醫學教育事宜。課程正式名為「為非依從專科醫生延續醫學教育的執業醫生開辦的延續醫學教育課程」（香港醫務委員會延續醫學教育課程）。小組委員會透過分科學院的支持，每年計劃及提供延續醫學教育活動予課程登記者及香港醫務委員會延續醫學教育的其他延續醫學教育管理者。

#### 香港醫務委員會延續醫學教育課程

香港醫務委員會自二零零一年起為非依從專科醫生延續醫學教育的執業醫生開辦延續醫學教育課程。學院擔任課程管理員、評鑑者和提供者的角色。教育委員會在其轄下也成立了一個延續醫學教育小組委員會，負責監管課程運作。

截至二零一四年八月一日為止，共有六百零六名醫生分別透過分科學院或直接向學院登記參與此課程。

二零一三年八月至二零一四年七月期間，學院提供超過二千四百小時的延續醫學教育課程，當中包括由分科學院舉辦的課程，並開放予非院士參加。

類別	課程數目	延續醫學教育時間(小時)
大會/ 演講/ 會議/ 研討會/ 座談會	765	1564
課程	158	472
討論	72	129
發表報告	85	134
自修	9	15
視象學習	18	29
工作坊	46	139
<b>總數</b>	<b>1153</b>	<b>2,482</b>

From August 2013 to July 2014, there were 784 attendees for the dedicated lectures. The Academy also conducted surveys among participants of the CME activities organized by the Academy dedicated for this group of doctors. 400 completed questionnaires were received. Around 367 doctors who participated in the surveys (92% of total respondents) rated these activities “good” or “excellent”.

### **Training and Accreditation in Genetics and Genomics**

A working group on Genetics and Genomics was formed with representatives from five Colleges, namely Community Medicine, Obstetricians & Gynaecologists, Paediatricians, Pathologists, and Physicians. Department of Health has also nominated a representative. It was agreed in principle that knowledge of genetics and genomics should be needed by different specialties, and that cross-disciplinary post-fellowship training could be considered.

### **New Specialty**

The Education Committee and Council have approved a new specialty “Paediatric Neurology” under the College of Paediatricians, which has subsequently been approved by Medical Council for the specialist registration.

### **Draft Guidelines on Credentialling**

The Credentialling Working Group prepared and presented to the Committee a draft policy paper on Credentialling earlier this year. While there are general support for the basic principles of credentialling, difficulties and concerns were raised, e.g. manpower and resources.

A Workshop on Credentialling was conducted in September 2014 with the participation of an overseas expert. Further discussion will continue at Committee meetings before finalizing the policy paper.

### **Nomenclatures of Procedures and Operations Promulgated by Colleges**

At the request of Medical Council, Colleges provided an updated list of nomenclatures of procedures and operations (in English and Chinese) for promulgation at the Medical Council website. The purpose of the list is to ensure that common term will be used by doctors in order to avoid misleading information and confusion to the public.

### **Best Original Research by Trainees (BORT)**

This prize aims to recognise excellence in research performed by trainees. Results of the 2013 BORT were: -

<b>MEDAL</b>	<b>WINNER (College)</b>	<b>TITLE OF RESEARCH</b>
Gold Medal	Dr. CHEUNG Pui Yin, Jason (College of Orthopaedic Surgeons)	Verifying the Presence of Developmental Spinal Stenosis and Defining Its Critical Values on MRI
Silver Medal	Dr. YEUNG, Sze Wing (College of Psychiatrists)	Executive Dysfunction and Impulsivity in regular ketamine users in Hong Kong
Bronze Medal	Dr. SINGH, Gill Harinder (College of Physicians)	Patterns of relapse in 169 patients with acute promyelocytic leukaemia treated with oral arsenic trioxide during induction and/or maintenance: a 12-year prospective follow-up study

二零一三年八月至二零一四年七月期間，共七百八十四名人士出席特設的演講。學院向出席這些延續醫學教育活動的參與者進行問卷調查。結果共收回問卷四百份，當中三百六十七名受訪醫生（佔受訪者百分之九十二）對活動的評價為「滿意」或「非常滿意」。

### 遺傳學和基因學的培训與認證

由分別來自社會醫學院、婦產科、兒科、病理學專科學院和內科醫學院代表組成一個遺傳學和基因學的工作小組委員會。衛生署也有代表參與工作小組。委員會原則上同意不同專科都需要擁有遺傳學和基因學的知識，並應該考慮為院士提供專科以外的跨學科培訓。

### 新專科

教育委員會和院務委員會通過接納「兒童腦神經科」作為兒科醫學院的新專科，這同時也獲得醫務委員會通過，成為新的註冊專科。

### 草擬資格認證的指引

資格認證工作小組年初時向委員會提交了有關資格認證的草擬政策文件。各方普遍同意這些資格認證的基本原則，但同時提出了相關的困難和爭議，例如人力和資源限制。

二零一四年九月舉辦了一個資格認證的工作坊，並請得一位海外專家出席。工作小組將於委員會繼續進行討論，才確定政策文件。

### 分科學院公佈的手術程序與手術專用術語

按醫務委員會要求，分科學院提供了一份手術程序與手術專用術語（中英文對照），並在醫務委員會網站上公佈。此舉目的是要讓公眾了解醫生普遍使用的術語，避免造成誤會。

### 最佳學員原創研究獎

此獎項旨在表彰進行優秀研究的學員。二零一三年最佳學員原創研究獎的結果如下：

獎章	得主 (分科學院)	研究題目
金獎	鍾培言醫生 (骨科醫學院)	Verifying the Presence of Developmental Spinal Stenosis and Defining Its Critical Values on MRI
銀獎	楊詩詠醫生 (精神科醫學院)	Executive Dysfunction and Impulsivity in regular ketamine users in Hong Kong
銅獎	Dr. SINGH, Gill Harinder (內科醫學院)	Patterns of relapse in 169 patients with acute promyelocytic leukaemia treated with oral arsenic trioxide during induction and/or maintenance: a 12-year prospective follow-up study

### **Certification for Specialist Registration (CSR)**

According to the Medical Registration Ordinance (MRO) and Dentists Registration Ordinance (DRO), a non-HKAM Fellow doctor or dentist who wishes to have his/her name included in the Specialist Register of Medical/Dental Council of Hong Kong must be certified by the Academy to have training and qualification comparable/equivalent to that required of an Academy Fellow in the relevant specialty. A CSR applicant will also be required to submit evidence of his/her CME/continuing education activities to the Academy for vetting.

During August 2013 – July 2014, a total of 7 applications for CSR were received. Among them, 6 doctors/dentists were successfully certified.

### **iCMECPD Subcommittee**

The iCMECPD Subcommittee was formed under EC to enrich the content of the iCMECPD website. The subcommittee, chaired by the Vice-President (Edu & Exams) and comprising members from different Colleges, would provide advice to EC on development of the infrastructure, content and policy relating to the use of the iCMECPD website.

### **CMECPD Requirements for Reinstatement Applications from Ex-Fellows who Failed to Fulfil CMECPD for the First Cycle**

The Committee discussed the application for reinstatement of an ex-Fellow, who was admitted as a Fellow but resigned after failing to fulfil the requirements of the first CMECPD cycle.

At present, applicants for reinstatement are required to have obtained 90 CMECPD points dating back 3 years from the date of application. It was felt that applying this 90-point rule might be too harsh for applicants who have resigned in less than 3 years after being admitted as Fellows. It was suggested and agreed that the CMECPD requirement for reinstatement of such applicants be set on pro-rata basis (for a period counted from the date of admission to the date of application for reinstatement). Council endorsed the pro-rata CMECPD requirement for reinstatement of such ex-Fellows.

### **Updates on Accreditation of Training Units, Training Documents, and CMECPD Guidelines**

During the year, the Committee has endorsed updates submitted by various colleges on their training units, training documents, and CMECPD guidelines.

## **Finance and Investment Committee**

Cash outflow for the year was much higher than previous years, as renovations were conducted on several floors of the 15-year old Academy Building. Besides, a number of simulation equipment was purchased following the establishment of the Hong Kong Jockey Club Innovative Learning Centre for Medicine. The construction of the new simulation centre and acquisition of simulation equipment are funded by Hong Kong Jockey Club. Since there will be time lags between spending and reimbursements, the Committee converted part of its RMB and US dollars into HK dollars and sold two bonds to generate sufficient cash flow for the payments.

The Committee continued to adopt a conservative approach for investment given that the Academy is a public organization. Members have rejected a proposal to invest on hedge funds which are normally not transparent in their operation and risky.

## 審核非院士申請專科註冊資格

根據《醫生註冊條例》和《牙醫註冊條例》，如果非香港醫學專科學院院士的醫生或牙醫希望其名字被列入香港醫務委員會或香港牙醫管理委員會的專科醫生名冊，必須經學院證明其培訓和資格與有關專科學院院士相若或等同。申請專科註冊資格的醫生亦必須把其延續醫學教育 / 延續醫學活動的有關證明交予學院審批。

二零一三年八月至二零一四年七月期間共收到七份專科註冊資格的申請。其中六位醫生 / 牙醫成功申請。

## iCMECPD 小組委員會

教育委員會轄下的iCMECPD 小組委員會的組成目的是要豐富iCMECPD 網站的內容。小組委員會由副主席(教育及考試)擔任主席，並由分科學院代表組成。小組委員會將就iCMECPD 網站的架構、內容及政策等各方面提供意見。

## 未能於第一循環完成延續醫學教育持續專業發展要求的前院士申請恢復院士資格的延續醫學教育持續專業發展要求

委員會討論了一名前院士恢復院士資格的申請，這名前院士於首個延續醫學教育持續專業發展循環未能符合要求，因此取消院士資格。

現時，如欲恢復院士資格的申請人，必須在申請日起追溯三年內獲得九十個學分。但由於這項要求對於成為院士未滿三年卻已取消院士資格的申請人來說似乎有點嚴苛，因此建議在這個情況下，延續醫學教育持續專業發展的要求應該按比例計算(即由獲接納成為院士日開始至申請恢復院士資格終結)，委員會最終通過這項建議。院務委員會通過以後有同樣情況的前院士申請恢復院士資格時，將會按比例要求達到延續醫學教育持續專業發展的學分要求。

## 更新培訓單位、培訓文件的審批和延續醫學教育持續專業發展指引

今年委員會通過了不同分科學院提交更新的培訓單位、培訓文件的審批和延續醫學教育持續專業發展指引。

## 財務委員會報告

醫專大樓已有十五年歷史，多個樓層都需進行維修工程。另外，亦需為新設立的「香港賽馬會創新醫學模擬培訓中心」添置一些模擬訓練的儀器。因此今年的現金流量比過往幾年多。需知設立模擬培訓中心和購置儀器均由香港賽馬會撥款，但由於需先購置，再向賽馬會申請款項，所以醫專必須準備足夠現金。有見及此，委員會將部份人民幣及美元兌換成港元並售出兩種債券，以確保有足夠現金支付所有開支。

醫專是一個公共機構，有鑑於此，委員會繼續採取保守審慎的投資方向。曾經有建議醫專投資對沖基金，但由於缺乏透明度及考慮到所承擔的風險，委員會否決了這項建議。

It was another busy year for the Building. After serving the Building for more than 15 years, the 4 air-conditioning chillers have to be replaced. A tendering exercise has been conducted earlier to appoint a Project Manager for the replacement of chiller plants and other major maintenance works. With the advice from our honorary advisor Mr. Alfred Sit, Deputy Director of the government's EMSD, the replacement of the chillers will be done in two phases: two chillers will be replaced with air-cooled chillers before 2015 summer; and the remaining two chillers will be replaced with water-cooled chillers before 2016 summer. This arrangement will minimize any interruption to the air-conditioning system and will be more energy saving in the long run.

With an expanding number of office staff in the Secretariat, there is a need to reorganize the seating plan to better utilize the office space. Since the Council Chamber on 10/F will also require repair and maintenance works, the Academy appointed a company to redesign the Secretariat and Council Chamber. The renovation will be started by the end of this year and is scheduled to be completed in March 2015.

The A/V Systems for the two lecture theatres on G/F and the Grand Hall on 1/F have been in use for more than 10 years. To meet today's A/V requirement, the Committee has appointed an A/V consultant to review our system and to propose design and specifications for the new system. Subject to the recommendation, A/V improvement works are expected to be carried out later next year. Meanwhile, upgrading works have been done to integrate A/V signals in different venues. Signals from one venue can now be transmitted and viewed in other venues on different floors. Presentation delivery is no longer confined to a single venue.

To go green, a kiosk for e-poster has been installed on G/F and is now in use. Visitors may also soon notice that the reception counter on G/F has been face lifted when they step into the Academy Building.

During the year, a tendering exercise was conducted to select the right facilities management company for the Academy. Four companies were invited to submit and present their proposals. After considering the strengths and weaknesses of each company, the Committee agreed to reappoint ISS East Point for another three years.

Being a statutory body, the Academy is governed under the Prevention of Bribery Ordinance. Over the past year, ICAC carried out an in-depth corruption prevention study on the facilities management of the Academy and a brief study on the leasing of the facilities. The Committee and the Secretariat are now reviewing the recommendations and studying on how to put those comments into practice.

### **Management Committee (Hong Kong Jockey Club Innovative Learning Centre for Medicine)**

In June 2013, the Hong Kong Jockey Club Charities Trust approved a funding of HK\$53.53M for the establishment of a simulation centre at the Academy Building. The Centre is formally named as "Hong Kong Jockey Club Innovative Learning Centre for Medicine (HKJC ILCM)" to recognize the generous donation from the Jockey Club.

今年醫專大樓繼續進行各項工程。

醫專大樓經已運作十五年，需更換四組冷卻器。早前已進行招標，聘請工程經理負責更換冷卻器和其他大型維修工程事宜。在名譽顧問機電工程署副署長/營運服務薛永恆先生建議下，將會分兩個階段更換冷卻器：第一階段會在二零一五年夏季前先以氣冷式冷卻器取代兩組舊冷卻器；第二階段會在二零一六年夏季前以水冷式冷卻器取代餘下兩組冷卻器。這樣可將對冷氣系統的干擾減至最低，長遠而言也可節能。

醫專秘書處將會增聘人手。為更善用現有空間，必須進行裝修以重新安排座位。另外，十樓的院務會議室也需進行裝修及維修工程，因此醫專委任了一家公司專責重新規劃秘書處辦公室及院務會議室。裝修工程將於今年年底展開，預計於二零一五年三月完成。

大樓地下兩個演講廳和一樓大禮堂的音響視訊系統已使用超過十年。為配合現今的音響視訊系統要求，委員會委任音響視訊系統顧問評估大樓現有的設備，並負責設計及對新系統的要求提出建議。視乎所提出的建議，估計音響視訊系統的改善工程將於明年稍後時間展開。與此同時，醫專也會在各場地提升整個音響視訊系統，以後各活動場地的音響視訊可以互通，樓層之間再沒有阻隔，不同場地的觀眾也可以同步聆聽同一個演講。

為響應環保，大樓地下新安裝了一部電子海報顯示屏。而地下的接待處也將進行改善工程，令訪客耳目一新。

今年醫專也就管理公司進行招標，共有四家公司獲邀提交計劃書，並向委員會闡釋計劃書的內容詳情。比較過四家公司的優點和不足，委員會決定繼續選聘置邦物業作管理公司，合約為期三年。

作為法定組織，醫專受防止賄賂條例監管。今年，廉政公署就醫專的設施管理進行了非常深入的防止賄賂調查，也就醫專設施的出租安排進行了簡單的調查。委員會和秘書處正探討如何實踐廉政公署給予的建議。

### **管理委員會（「香港賽馬會創新醫學模擬培訓中心」）**

香港賽馬會慈善信託基金於二零一三年六月通過捐款五千三百五十三萬港元予醫專，於大樓內成立一個模擬培訓中心。培訓中心正式命名為「香港賽馬會創新醫學模擬培訓中心」，以紀念賽馬會的慷慨捐助。

A Management Committee was formed soon after the confirmation of funding to set strategic plans for the development of HKJC ILCM. The Committee also oversees the management and operation of HKJC ILCM, including monitoring the construction of the centre, purchasing simulation equipment, recruiting staff, and running courses.

HKJC ILCM is affiliated with the Center for Medical Simulation (CMS), which is a leading provider of medical simulation education and training in Boston, and part of the Harvard medical community. A 5-year collaboration agreement was signed with CMS. Under the collaboration agreement, HKJC ILCM will send Fellows from Hong Kong to the CMS for a visiting scholar programme. The Committee has set some criteria for selection of suitable candidates; and eight Fellows have been recommended to join the programme.

HKJC ILCM was officially opened on 10 December 2013. A 2-day conference entitled “Medical Simulation: Trends and Applications” was held in conjunction with the Opening. Two instructor courses were co-organised with CMS in December 2013 and March 2014 respectively. Similar courses have been planned for October 2014 and February 2015. Besides CMS courses, simulation courses of two Academy Colleges were run at the Centre since its establishment. A Programme Subcommittee was formed to discuss and identify Colleges’ needs for running course at HKJC ILCM. There are ongoing discussion with different Colleges. In October 2014, a simulation-based workshop on “First responders major incident preparedness” will be organised for the Hospital Authority.

To help promote simulation education in Hong Kong, a simulation alliance was formed. The Hong Kong Simulation Alliance is a multi-sector and multi-disciplinary alliance which serves to promote the use of simulation as a tool for learning and assessment amongst healthcare professionals and students. The ultimate objective is to improve patient care and safety. The Alliance will act as a platform on which to advance, inspire, coordinate and expand simulation based healthcare education. Besides the Academy, Department of Health, Hospital Authority, Medical Schools of Chinese University of Hong Kong and University of Hong Kong, Hong Kong Private Hospital Association, and Hong Kong Society for Simulation in Healthcare are members of the Alliance. A consensus statement of the Simulation Alliance was signed at the opening ceremony of the HKJC ILCM on 10 December 2013.

## Membership Committee

The Academy received 181 nominations for Fellowship from the Colleges between July and December 2013. They were all vetted by the Membership Committee and recommended to the Council for approval. These new Fellows were formally admitted at the AGM on 5 December 2013.

From January to June 2014, 122 nominations were vetted by the Committee and approved by Council. They were formally passed at the Extraordinary General Meeting held on 12 June 2014 and will be conferred at the ceremony in the coming December.

醫專獲得賽馬會捐款後，已立即成立一個管理委員會，制定模擬培訓中心未來的發展策略。委員會也參與模擬培訓中心的日常運作與管理，包括監察模擬培訓中心的裝修、購置器材、招聘以及負責模擬培訓中心的培訓課程。

模擬培訓中心與醫學模擬中心 (Center for Medical Simulation) 合作，這個CMS是波士頓最具規模的醫學模擬教育與培訓機構，它亦是屬於哈佛大學醫學部份的。醫專和CMS已簽訂為期五年的合作契約。根據合約規定，模擬培訓中心會派院士前往CMS進行交流。委員會已經訂定了甄選條件，挑選了八名院士，推薦他們參與這個交流培訓計劃。

模擬培訓中心於二零一三年十二月十日正式成立，同時舉行一連兩日，名為“Medical Simulation: Trends and Applications”的會議。此外，模擬培訓中心也與CMS合作，於二零一三年十二月及二零一四年三月分別舉辦了兩個培訓導師的課程；二零一四年十月及二零一五年二月將會再舉辦類似的課程。除了與CMS合作的課程外，有兩個分科學院也在模擬培訓中心舉辦模擬培訓課程。為了了解分科學院在模擬培訓中心舉辦課程的需要和討論如何配合的問題，模擬培訓中心成立了一個課程小組委員會。小組委員會會繼續和不同的分科學院磋商。二零一四年十月，醫院管理局將有一個模擬訓練為主，名為“First responders major incident preparedness”的培訓課程在模擬培訓中心舉行。

模擬培訓中心與其他機構組成了一個名為「香港模擬培訓聯盟」的組織。聯盟包括了不同的界別、不同專科的專家，以推廣香港的模擬培訓，讓學生和醫護專家可以利用模擬科技，加強學習；聯盟最終目的是要藉此提升病人護理及安全。聯盟可以作為一個平台以改善、協調、加強模擬的醫學培訓。除了醫專，聯盟成員包括了衛生署、醫院管理局、香港中文大學醫學院、香港大學李嘉誠醫學院、香港私家醫院聯會及香港醫療模擬學會。模擬培訓中心於二零一三年十二月十日進行成立典禮時，香港模擬培訓聯盟成員簽署了一個聯盟約章。

## 會籍委員會

委員會於二零一三年七月至十二月期間，審核了由十五個分科學院提名的一百八十一個院士申請，並提交院務委員會，於二零一三年十二月五日的週年大會上獲得通過。

二零一四年一月至六月期間，委員會審核了一百二十二個院士申請，並獲院務委員會通過，於二零一四年六月十二日舉行的特別會員大會上通過。這批院士將於十二月舉行的週年大會上正式獲頒授院士文憑。

## Publications Committee

The Publications Committee oversees running of the Hong Kong Academy of Medicine Press.

The Press is working in full gear for newly acquired projects, apart from regular journal publishing. This includes publication of the Basic Obstetric Ultrasound book for the Asia and Oceania Federation of Obstetrics and Gynaecology (AOFOG). Presented in a format showing mainly powerpoint files, this book serves as a quick read for the obstetric beginners. A CD-ROM is also accompanied in each book to provide an easy-to-use format. By invitation, a monograph titled “125 Years of Anaesthesia in Hong Kong: Past, Present and Future” was also published for commemorating the 60th anniversary of The Society of Anaesthetists of Hong Kong and 25th anniversary of the Hong Kong College of Anaesthesiologists.

An abstract collection system of the Press has been in use over the years. Building on the firm and secured environment, the system is tailor-made to satisfy the requirements of various congress organisers. This year, a more sophisticated and well-advanced system was made for the Hong Kong Orthopaedic Association for her 34th Annual Congress. Such system enables efficient collection of abstracts and also facilitates production of the abstract book.

This year, the Press is undertaking a new venture into the web-based manuscript management system. This system enables online submission by authors, guided peer review by editorial staff, around-the-clock review by reviewers and decision making by editorial boards. The system facilitates handling of manuscripts and allows greater transparency of the peer review.

With a newly designed cover and layout starting February 2014, the Hong Kong Medical Journal offers a new section – ‘Reminiscence: Artefacts from the Hong Kong Museum of Medical Sciences’ – which consists of photo(s) of artefact(s) held by the Museum with a short description on the related background/history. This arouses considerable interest among readers about the history of medicine in Hong Kong.

We are grateful to Prof Cyrus Kumana, Executive Editor, who completed his contract with the Press in April this year. Prof Kumana has provided editing service for the Press since 2006. We wish him well for the future.

## Public Relations Committee

The Public Relations Committee has organized the following media/ public activities in the year to arouse public awareness of the work of the Academy and to enhance the relationship with the media.

- **HKAM Open Day (5 October 2013)**

To celebrate Academy’s achievements and to promote our role in the community to the younger generations, an Open Day was organised on 5 October 2013 in the lead-up to the Anniversary Congress in December. The theme was “Climbing the Healthcare Ladder”, and the aim was to provide comprehensive information about the work of the Academy and its 15 Colleges to prospective students from secondary schools, their career advisors, as well as current medical and dental students. The students were given the rare opportunity to meet with trainers and trainees in various specialities and learn more about pursuing a career in medical and dental field. The Open Day was a great success, attracting more than 540 students and teachers to attend. There was also very wide media coverage.

## 出版委員會

出版委員會負責監察香港醫學專科學院出版社的運作。

除了定期出版各醫學期刊，醫專出版社也積極籌辦新書目，其中包括為亞太婦產科醫學會聯盟 (AOFOG) 出版產科超聲診斷參考圖冊，內容主要以PowerPoint形式為產科初學者提供快速指南，還附上精巧易用的光碟方便讀者使用。出版社也獲香港麻醉科醫學院的邀請出版名為「回顧與前瞻：香港麻醉一百二十五年」 (125 Years of Anaesthesia in Hong Kong: Past, Present and Future) 專題集，慶祝香港麻醉科學會成立60週年和香港麻醉科醫學院成立25週年誌慶。

醫專出版社的在線文摘提交系統已使用多年，為各組織會議單位提供既穩定又安全的電子系統平台。今年出版社為香港骨科醫學會第34屆年度大會編寫一個更精闢的在線系統，既能增進文摘提交效率，也加快醫學會議論文集的出版時間。

今年醫專出版社正開展一個全新在線稿件管理系統，旨在建立一個集作者提交稿件、編輯員工管理同儕評審的程序，以及評審員和編輯委員會於任何時間分別作稿件審閱和決策為一體的互動平台，從而加快稿件審閱的程序和提高評審的透明度。

踏入2014年，《香港醫學雜誌》除了推出全新設計封面及內文排版，還開始連載‘Reminiscence: Artefacts from the Hong Kong Museum of Medical Sciences’，主要介紹香港醫學博物館擁有的醫學珍藏，把其照片及相關背景或歷史作簡短描述。系列刊登後引起讀者對香港醫學歷史的廣泛關注。



我們深切感謝Cyrus Kumana教授自2006年起擔任醫專出版社執行編輯一職。教授於本年4月完成合約。在此祝願他一切順利。

## 公共關係委員會

委員會舉辦了多項活動以增加公眾對醫專的認識及加強與傳媒的聯繫。

### • 香港醫學專科學院開放日 (二零一三年十月五日)

為慶祝醫專二十年來取得的輝煌成就，同時加深學生對醫專的認識，我們於二零一三年十月五日舉辦開放日，並為醫專慶祝二十週年的活動揭開序幕。今年的開放日以“Climbing the Healthcare Ladder”為主題，希望可以讓中學生、中學職業輔導老師、現有的醫科生及牙科生更全面了解醫專及十五個分科學院的工作和理念。借此難能可貴的機會，學生接觸到不同專科的學員及培訓導師，對將來從事哪個專科發展有正面的影響。開放日獲得圓滿成功，吸引了超過五百四十名學生及老師參與，亦得到傳媒廣泛報導。

- **The Hong Kong Jockey Club Innovative Learning Centre for Medicine Opening Ceremony (10 December 2013)**

The Hong Kong Jockey Club has funded the setting up of the Centre to provide training courses with simulation equipment and various wards and training rooms. The Committee organized the grand opening of the Centre in December and attracted wide media coverage.

- **Spring Lunch with the Media (17 February 2014)**

The Committee organized a media gathering in February, after the Chinese New Year. Five speakers were invited to give presentation on the topic of Introduction to the Training of Medical Specialist in Hong Kong. They were Dr. Donald Li, President of the Academy, Dr. Y. F. Chow from the Hong Kong College of Anaesthesiologists, Prof. Emily Chan from the Hong Kong College of Community Medicine, Dr. Gordon Wong from the Hong Kong College of Emergency Medicine and Prof. Philp Chiu from the College of Surgeons of Hong Kong. Over 50 reporters attended the gathering with positive media coverage.

The Committee will continue to organize public relations activities for the Academy and this year the HKAM Open Day is scheduled to be held on 27 September 2014. With the positive feedback from last year, the Open Day will be a whole day event this time to accommodate more visitors.

## Election

Pursuant to the HKAM Ordinance, an election has been conducted for the posts of the 6 Officers. The notice and nomination form were sent to Council Members on 20 June 2014. The following nominations were received by the deadline of 22 August 2014. As there is only one nomination for each of the 6 posts, the candidates will be elected to their respective post ipso facto. The results of the election will be announced at the coming AGM in December.

POST	NOMINEE
President	Donald LI
Vice-President (General Affairs)	FOK Tai Fai
Vice-President (Education & Examinations)	LAU Chak Sing
Honorary Secretary	LAU Chor Chiu
Honorary Treasurer	William WEI
Editor	Ignatius YU

**LAU Chor-chiu**  
Honorary Secretary  
(September 2014)

- 香港賽馬會創新醫學模擬培訓中心開幕典禮 (二零一三年十二月十日)**  
 醫專獲香港賽馬會捐助成立醫學模擬培訓中心。中心內設有模擬手術室及訓練房間，可提供各種模擬培訓課程。委員會為中心籌備開幕典禮，安排傳媒採訪，都獲得傳媒廣泛報導。
- 傳媒春節聚餐 (二零一四年二月十七日)**  
 委員會於新春假期後舉行傳媒聚餐，並邀請了五位講者講解香港的專科醫生培訓情況。他們分別為醫專主席李國棟醫生、香港麻醉科醫學院周雨發醫生、香港社會醫學學院陳英凝教授、香港急症科醫學院黃志強醫生及香港外科醫學院趙偉仁教授。超過五十名記者出席是次聚餐，多家傳媒作出了正面的報導。

委員會將繼續舉辦各種公關活動，今年的醫專開放日已於九月二十七日舉行。由於去年反應熱烈，是次開放日包括一整天的活動，希望可以吸引到更多學生參與。

### 選舉

根據香港醫學專科學院條例，六名幹事必須經過選舉產生，醫專於二零一四年六月二十日寄出選舉通知書及提名表格予院務委員。至二零一四年八月二十二日截止提名，由於每個職銜只收到一份候選名單，候選人自動當選。

職銜	候選人
主席	李國棟
副主席(一般事務)	霍泰輝
副主席(教育及考試事務)	劉澤星
名譽秘書	劉楚釗
名譽司庫	韋霖
編輯	余德新

**劉楚釗**  
 名譽秘書  
 (二零一四年九月)

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## *Honorary Treasurer's Report*

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A consolidated surplus of \$0.84M was recorded for the year. The surplus was lower than that for previous years, as the professional fees and provision for depreciation have increased quite substantially due to the large scale of renovation and repairing work done for the ageing Academy Building. At the time of writing the report, the Academy and Foundation Fund held 44.65% of its fund in cash (\$56.1M), 43.49% in stocks (54.6M), and 11.86% in bonds (14.9M).

We have discussed whether to wind up the Academy's Foundation Fund given that the Fund has remained dormant for some years; but finally decided to keep it for the time being.

On behalf of the Academy, I would like to thank the members of the Finance & Investment Committee for their time and effort in helping the Academy keep a healthy position in its finance.

**William WEI**

Honorary Treasurer  
(September 2014)

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## 名譽司庫報告

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醫專今年錄得綜合盈餘八十四萬。盈餘較過往幾年低，主要是由於醫專大樓的大規模維修、保養及翻新工程所需的專業費用及折舊準備金額悄然大幅度增加所致。撰寫本報告時，醫專和醫專基金會的資產分佈如下：現金佔44.65%（五千六百一十萬）、股票佔 43.49%（五千四百六十萬）、債券佔 11.86%（一千四百九十萬）。

醫專基金會停止運作多年，我們曾經討論是否因此而結束基金會，但最終決定繼續維持現有狀況。

我謹代表醫專感謝財務委員會各成員所付出的時間和精力，使醫專維持穩健的財政狀況。

**韋霖**

名譽司庫  
(二零一四年九月)

**HONG KONG ACADEMY OF MEDICINE**  
香港醫學專科學院

**REPORTS AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2013**

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**REPORTS AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**INDEPENDENT AUDITOR'S REPORT TO THE COUNCIL OF  
HONG KONG ACADEMY OF MEDICINE**

香港醫學專科學院

(Established in Hong Kong)

We have audited the financial statements of Hong Kong Academy of Medicine ("the Academy") and its special purpose entity, The Hong Kong Academy of Medicine Foundation Fund (collectively "the Group") set out on pages 3 to 26, which comprise the consolidated and the Academy statement of financial position as at 31 December 2013, the consolidated income and expenditure account, the consolidated statement of comprehensive income, the consolidated statement of changes in reserve and funds and the consolidated statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

**Council's responsibility for the financial statements**

The council is responsible for the preparation of financial statements that give a true and fair view in accordance with Hong Kong Financial Reporting Standards issued by the Hong Kong Institute of Certified Public Accountants and the Hong Kong Academy of Medicine Ordinance and for such internal control as the council determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

**Auditor's responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit. This report is made solely to you, as a body, in accordance with section 14 of the Hong Kong Academy of Medicine Ordinance, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

We conducted our audit in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and true and fair presentation of the financial statements in order to design audit, procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the council members, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



**INDEPENDENT AUDITOR'S REPORT TO THE COUNCIL OF  
HONG KONG ACADEMY OF MEDICINE**  
香港醫學專科學院  
(Established in Hong Kong)

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(Continued)

**Opinion**

In our opinion, the financial statements give a true and fair view of the state of the affairs of the Academy and the Group as at 31 December 2013 and of the Group's surplus and cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards and have been properly prepared in accordance with the Hong Kong Academy of Medicine Ordinance.

*Crowe Horwath (HK) CPA Ltd*

Crowe Horwath (HK) CPA Limited  
Certified Public Accountants  
Hong Kong, 8 August 2014

Betty P.C. Tse  
Practising Certificate Number P03024

HCH1010-2013Dec

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**CONSOLIDATED INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

	<u>Note</u>	<u>2013</u> HK\$	<u>2012</u> HK\$
Principal source of revenue	4	21,182,086	20,756,634
Other revenue	5	22,828,089	25,070,585
Other net income	5		1,104,703
Depreciation	8	(2,182,102)	(1,267,877)
Salaries, wages and other benefits		(11,551,108)	(10,019,617)
Contributions to defined contribution retirement plans		(731,610)	(672,243)
Other operating expenses		<u>(28,703,899)</u>	<u>(22,333,587)</u>
Surplus for the year	6	<u>841,456</u>	<u>12,638,598</u>

The notes on pages 9 to 26 form part of these financial statements.

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

	<u>2013</u> HK\$	<u>2012</u> HK\$
<b>Surplus for the year</b>	841,456	12,638,598
<b>Other comprehensive income for the year</b>		
Items that may be reclassified subsequently to income and expenditure		
Available-for-sale financial assets:		
- changes in fair value reserve	1,396,313	18,838,930
- reclassification adjustment on disposal	777,393	-
- income tax effect	-	-
	<u>2,173,706</u>	<u>18,838,930</u>
<b>Total comprehensive income for the year</b>	<u>3,015,162</u>	<u>31,477,528</u>

The notes on pages 9 to 26 form part of these financial statements.

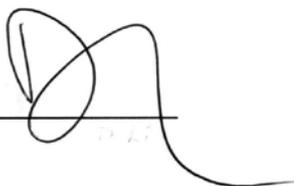
**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**CONSOLIDATED STATEMENT OF FINANCIAL POSITION**  
**AT 31 DECEMBER 2013**

	<u>Note</u>	<u>2013</u> HK\$	<u>2012</u> HK\$
<b>Non-current assets</b>			
Property, plant and equipment	8(a)	20,109,672	4,722,287
Construction in progress		28,764,145	-
Available-for-sale securities	10	104,887,649	135,145,277
		153,761,466	139,867,564
<b>Current assets</b>			
Inventories – general merchandise		68,505	80,268
Debtors, deposits and prepayments	11	7,336,310	4,940,173
Cash and cash equivalents	12	41,416,510	45,363,221
		48,821,325	50,383,662
<b>Current liabilities</b>			
Receipts in advance		59,612	7,165
Creditors and accrued charges	13	14,320,799	5,056,843
		<u>(14,380,411)</u>	<u>(5,064,008)</u>
<b>Net current assets</b>		<u>34,440,914</u>	<u>45,319,654</u>
<b>Net assets</b>		<u>188,202,380</u>	<u>185,187,218</u>
<b>Reserve and funds</b>			
Fair value reserve	15(b)	26,207,586	24,033,880
Foundation fund		30,861,166	30,861,166
General fund		<u>131,133,628</u>	<u>130,292,172</u>
		<u>188,202,380</u>	<u>185,187,218</u>

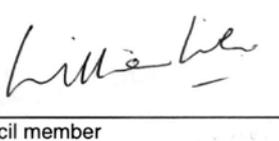
Approved and authorised for issue by the Council on 8 August 2014.

On behalf of the Council

\_\_\_\_\_  
 President



\_\_\_\_\_  
 Council member



The notes on pages 9 to 26 form part of these financial statements.

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**STATEMENT OF FINANCIAL POSITION**  
**AT 31 DECEMBER 2013**

	<u>Note</u>	<u>2013</u> HK\$	<u>2012</u> HK\$
<b>Non-current assets</b>			
Property, plant and equipment	8(b)	20,109,672	4,722,287
Construction in progress		28,764,145	-
Available-for-sale securities	10	57,781,779	57,416,723
		106,655,596	62,139,010
<b>Current assets</b>			
Inventories – general merchandise		68,504	80,268
Debtors, deposits and prepayments	11	7,165,828	4,212,586
Amount due from special purpose entity	14	14,171	14,363
Cash and cash equivalents	12	25,635,292	27,800,771
		32,883,795	32,107,988
<b>Current liabilities</b>			
Receipts in advance		59,562	7,065
Creditors and accrued charges	13	14,307,099	5,043,643
		(14,366,661)	(5,050,708)
<b>Net current assets</b>		<u>18,517,134</u>	<u>27,057,280</u>
<b>Net assets</b>		<u>125,172,730</u>	<u>89,196,290</u>
<b>Reserve and funds</b>			
Fair value reserve	15	9,347,938	10,708,415
General fund		115,824,792	78,487,875
		<u>125,172,730</u>	<u>89,196,290</u>

Approved and authorised for issue by the Council on 8 August 2014.

On behalf of the Council

\_\_\_\_\_  
 President

\_\_\_\_\_  
 Council member

The notes on pages 9 to 26 form part of these financial statements.

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**CONSOLIDATED STATEMENT OF CHANGES IN RESERVE AND FUNDS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

	Fair value reserve HK\$	Foundation fund HK\$	General fund HK\$	Total HK\$
<b>At 1 January 2012</b>	5,194,950	30,861,166	117,653,574	153,709,690
Surplus for the year	-	-	12,638,598	12,638,598
Available-for-sale securities: Changes in fair value	18,838,930	-	-	18,838,930
Total comprehensive income for the year	<u>18,838,930</u>	<u>-</u>	<u>12,638,598</u>	<u>31,477,528</u>
<b>At 31 December 2012 and 1 January 2013</b>	24,033,880	30,861,166	130,292,172	185,187,218
Surplus for the year	-	-	841,456	841,456
Available-for-sale securities: Changes in fair value	1,396,313	-	-	1,396,313
Reclassification adjustments for disposal	777,393	-	-	777,393
Total comprehensive income for the year	<u>2,173,706</u>	<u>-</u>	<u>841,456</u>	<u>3,015,162</u>
<b>At 31 December 2013</b>	<u>26,207,586</u>	<u>30,861,166</u>	<u>131,133,628</u>	<u>188,202,380</u>

The notes on pages 9 to 26 form part of these financial statements.

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**CONSOLIDATED STATEMENT OF CASH FLOWS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

	<u>Note</u>	<u>2013</u> HK\$	<u>2012</u> HK\$
<b>Operating activities</b>			
Surplus for the year		841,456	12,638,598
Adjustments for:			
Depreciation		2,182,102	1,267,877
Interest income		(1,945,667)	(2,144,794)
Dividend income from available-for-sale securities		(4,349,245)	(4,110,731)
Reversal of impairment losses on available-for-sale securities		-	(1,104,703)
Loss on disposal of available-for-sale securities		27,517	-
<b>Operating (loss)/profit before changes in working capital</b>		<u>(3,243,837)</u>	<u>6,546,247</u>
Decrease in inventories		11,763	8,052
(Increase)/decrease in debtors, deposits and prepayments		(2,954,312)	275,762
Increase/(decrease) in receipts in advance		52,447	(117,973)
Increase/(decrease) in creditors and accrued charges		<u>9,263,954</u>	<u>(5,117)</u>
<b>Net cash generated from operating activities</b>		<u>3,130,015</u>	<u>6,706,971</u>
<b>Investing activities</b>			
Purchase of property, plant and equipment		(46,333,631)	(374,734)
Purchase of available-for-sale securities		-	(25,538,462)
Proceeds from disposal of available-for-sale securities		34,976,268	-
Interest received		2,489,706	1,935,469
Dividend received from available-for-sale securities		<u>1,790,932</u>	<u>1,636,102</u>
<b>Net cash used in investing activities</b>		<u>(7,076,725)</u>	<u>(22,341,625)</u>
<b>Net decrease in cash and cash equivalents</b>		(3,946,710)	(15,634,654)
<b>Cash and cash equivalents at 1 January</b>		<u>45,363,220</u>	<u>60,997,874</u>
<b>Cash and cash equivalents at 31 December</b>	12	<u>41,416,510</u>	<u>45,363,220</u>

The notes on pages 9 to 26 form part of these financial statements.

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**1. STATUS OF THE ACADEMY**

The Academy was established as a body corporate under the Hong Kong Academy of Medicine Ordinance on 1 August 1992. The principal activities of the Academy are to promote and advance the science of medicine by education and exchange of information as well as to improve the standard of local health care. The Academy has its registered office and principal place of business at 99 Wong Chuk Hang Road, Aberdeen, Hong Kong.

**2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

**a) Statement of compliance**

These financial statements have been prepared in accordance with all applicable Hong Kong Financial Reporting Standards ("HKFRSs"), which collective term includes all applicable individual Hong Kong Financial Reporting Standards, Hong Kong Accounting Standards ("HKASs") and Interpretations issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") and accounting principles generally accepted in Hong Kong. A summary of the significant accounting policies adopted by the Academy is set out below.

The HKICPA has issued certain new and revised HKFRSs that are first effective or available for equity adoption for the current accounting period of the Group and the Company. Note 3 provides information on changes in accounting policies resulting from initial application of these developments to the extent that they are relevant to the Group and the Company for the current and prior accounting periods reflected in these financial statements.

**b) Basis of preparation of the financial statements**

The consolidated financial statements for the year ended 31 December 2013 comprise the Academy and The Hong Kong Academy of Medicine Foundation Fund which is a special purpose entity of the Academy as defined in note 2(c).

The preparation of financial statements in conformity with HKFRS requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the Group's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates significant to the financial statements are disclosed in note 19.

The measurement basis used in the preparation of the financial statements is the historical cost basis except that financial instruments classified as available-for-sale securities are stated at fair value.

**c) Special purpose entities**

A special purpose entity is an entity which the Academy has the power, directly or indirectly, to govern the financial and operating policies of an entity so as to obtain benefits from its activities.

A special purpose entity is consolidated on a line-by-line basis by adding together items such as assets, liabilities, reserves and funds, income and expenses.

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)**

**c) Special purpose entities (Continued)**

Intra-group balances and transactions, and any unrealised profit arising from intra-group transactions are eliminated in full in preparing the consolidated financial statements. Unrealised losses resulting from intra-group transactions are eliminated in the same way as unrealised gains, but only to the extent that there is no evidence of impairment.

**d) Property, plant and equipment**

Property, plant and equipment, other than construction in progress, are stated in the statement of financial position at cost less accumulated depreciation and any impairment losses.

Depreciation is calculated to write off the cost of items of property, plant and equipment using the straight line method over their estimated useful lives as follows:

Property	25 years
Other fixed assets	5 years

Both the useful life of an asset and its residual value, if any, are reviewed annually.

The carrying amounts of property, plant and equipment are reviewed for indications of impairment at the end of each reporting period. An impairment loss is recognised to the extent that the carrying amount of an asset, or the cash-generating unit to which it belongs, is more than its recoverable amount. The recoverable amount of an asset, or of the cash-generating unit to which it belongs, is the greater of its net selling price and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of time value of money and the risks specific to the assets. An impairment loss is reversed if there has been a favourable change in estimates used to determine the recoverable amount.

Gains or losses arising from the retirement or disposal of an item of property, plant and equipment are determined as the difference between the net disposal proceeds and the carrying amount of the item and are recognised in the income and expenditure account on the date of retirement or disposal.

Properties in the course of construction for production, supply or administrative purposes are carried at cost, less any recognised impairment loss. Cost includes professional fees and, for qualifying assets, borrowing costs capitalised in accordance with the Company's accounting policy. Such properties are classified to the appropriate categories of property, plant and equipment when completed and ready for intended use. Depreciation of these assets, on the same basis as other property assets, commences when the assets are ready for their intended use.

**2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)**

**e) Inventories**

Inventories are carried at the lower of cost and net realisable value. Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

**f) Investments in debt and equity securities**

Investments are recognised/derecognised on the date the Academy or the Group commits to purchase/sell the investments or they expire. Investments in debt and equity securities are initially stated at cost, which is their transaction price unless fair value can be more reliably estimated using valuation techniques whose variables include only data from observable markets. Cost includes attributable transaction costs. These investments are subsequently accounted for as follows:

**Available-for-sale securities**

Investments in debt and equity securities, being those held for non-trading purposes, are classified as available-for-sale securities. At the end of each reporting period the fair value is remeasured, with any resultant gain or loss being recognised in other comprehensive income and accumulated separately in reserve and funds in the fair value reserve, except foreign exchange gains and losses in respect of monetary items such as debt securities which are recognised directly in the income and expenditure account. When these investments are derecognised or impaired, the cumulative gain or loss recognised in equity is reclassified in the income and expenditure account.

When there is objective evidence that available-for-sale securities are impaired, the cumulative gain or loss that had been recognised directly in reserve and funds is removed from reserve and funds and is recognised in the income and expenditure account. The amount of the cumulative loss that is recognised in the income and expenditure account is the difference between the acquisition cost (net of any principal repayment and amortisation) and current fair value, less any impairment loss on that asset previously recognised in the income.

Impairment losses recognised in the income and expenditure account in respect of available-for-sale equity securities are not reversed through the income and expenditure account. Any subsequent increase in the fair value of such assets is recognised in other comprehensive income.

Impairment losses in respect of available-for-sale debt securities are reversed if the subsequent increase in fair value can be objectively related to an event occurring after the impairment loss was recognised. Reversals of impairment losses in such circumstances are recognised in the income and expenditure account.

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)**

**g) Debtors, deposits and prepayments**

Debtors, deposits and prepayments are initially recognised at fair value and thereafter stated at amortised cost less impairment losses for bad and doubtful debts, except where the effect of discounting would be immaterial. In such cases, the receivables are stated at cost less impairment losses for bad and doubtful debts.

Impairment losses for bad and doubtful debts are recognised when there is objective evidence of impairment and are measured as the difference between the carrying amount of the financial asset and the estimated future cash flows, discounted where the effect of discounting is material. Objective evidence of impairment includes observable data that comes to the attention of the Group about events that have an impact on the asset's estimated future cash flows such as significant financial difficulty of the debtor.

**h) Creditors and accrued charges**

Creditors and accrued charges are initially recognised at fair value and thereafter stated at amortised cost unless the effect of discounting would be immaterial, in which case they are stated at cost.

**i) Cash and cash equivalents**

Cash and cash equivalents comprise cash at bank and on hand, demand deposits with banks and other financial institutions, and short-term, highly liquid investments that are readily convertible into known amounts of cash and which are subject to an insignificant risk of changes in value, having been within three months of maturity at a acquisition.

**j) Funds managed by the Group**

**i) Foundation fund**

Funds received are accounted for in the Foundation fund which is used exclusively for the establishment and use of the Academy at such time as the Academy shall direct.

**ii) General fund**

The fund is used to finance the general operations of the Group.

**k) Provisions and contingent liabilities**

Provisions are recognised for liabilities of uncertain timing or amount when the Academy or the Group has a legal or constructive obligation arising as a result of a past event, it is probable that an outflow of economic benefits will be required to settle the obligation and a reliable estimate can be made. Where the time value of money is material, provisions are stated at the present value of the expenditure expected to settle the obligation.

**2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)**

**k) Provisions and contingent liabilities (Continued)**

Where it is not probable that an outflow of economic benefits will be required, or the amount cannot be estimated reliably, the obligation is disclosed as a contingent liability, unless the probability of outflow of economic benefits is remote. Possible obligations, whose existence will only be confirmed by the occurrence or non-occurrence of one or more future events are also disclosed as contingent liabilities unless the probability of outflow of economic benefits is remote.

**l) Revenue recognition**

Provided it is probable that the economic benefits will flow to the Group and the revenue and costs, if applicable, can be measured reliably, revenue is recognised in the income and expenditure account as follows:

**i) Entrance fees and subscription fees**

Entrance fees are recognised when the cash is received. Subscription fees are recognised on an accrual basis.

**ii) Donations, grants and contributions**

Donations, grants and contributions are recognised when the Group is reasonably assured that such amount will be received.

Grants that compensate the Group for expenses incurred are recognised as revenue in the income and expenditure account on a systematic basis in the same periods in which the expenses are incurred.

**iii) Income from international congress and various functions**

Income from international congress and various functions is recognised on an accrual basis.

**iv) Interest income**

Interest income is recognised as it accrues using the effective interest method.

**v) Dividends**

Dividend income is recognised when the shareholders' right to receive payment has been established.

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)**

**m) Related parties**

- (a) A person, or a close member of that person's family, is related to the Academy if that person:
- (i) has control or joint control over the Academy;
  - (ii) has significant influence over the Academy; or
  - (iii) is a member of the key management personnel of the Academy or the Academy's parent.
- (b) An entity is related to the Academy if any of the following conditions applies:
- (i) The entity and the Academy are members of the same Academy (which means that each parent, subsidiary and fellow subsidiary is related to the others).
  - (ii) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member).
  - (iii) Both entities are joint ventures of the same third party.
  - (iv) One entity is a joint venture of a third entity and the other entity is an associate of the third entity.
  - (v) The entity is a post-employment benefit plan for the benefit of employees of either the company or an entity related to the Academy.
  - (vi) The entity is controlled or jointly controlled by a person identified in (a).
  - (vii) A person identified in (a)(i) has significant influence over the entity or is a member of the key management personnel of the entity (or of a parent of the entity).

Close members of the family of a person are those family members who may be expected to influence, or be influenced by, that person in their dealings with the entity.

**2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)**

**n) Employee benefits**

- i) Short term employee benefits and contributions to defined contribution retirement plans

Salaries, annual bonuses, paid annual leave, contributions to defined contribution plans and the cost of non-monetary benefits are accrued in the year in which the associated services are rendered by employees. Where payment or settlement is deferred and the effect would be material, these amounts are stated at their present values.

Contributions to the Mandatory Provident Funds as required under the Hong Kong Mandatory Provident Fund Schemes Ordinance are charged to the income and expenditure account.

- ii) Termination benefits

Termination benefits are recognised when, and only when, the Group demonstrably commits itself to terminate employment or to provide benefits as a result of voluntary redundancy by having a detailed formal plan which is without realistic possibility of withdrawal.

**o) Foreign currency translation**

- i) Functional and presentation currency

Items included in the financial statements of the Company and its special purpose entity are measured using the currency of the primary economic environment in which the entity operates (the "functional currency"). The financial statements are presented in Hong Kong dollars, which is the Company functional and presentation currency.

- ii) Transactions and balances

Foreign currency transactions are translated into the functional currency using the exchange rates prevailing at the dates of the transactions. Foreign exchange gains and losses resulting from the settlement of such transactions and from the translation at year-end exchange rates of monetary assets and liabilities denominated in foreign currencies are recognised in the statement of comprehensive income and expenditure.

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

**3. APPLICATION OF NEW AND REVISED HONG KONG FINANCIAL REPORTING STANDARD ("HKFRSs")**

The Group has adopted the following new and revised standards, amendments and interpretation ("new and revised HKFRSs") that are first effective for the current accounting period:

Amendments to HKFRSs	Annual Improvements to HKFRSs 2009-2011 Cycle
Amendments to HKAS 1	Presentation of Items of Other Comprehensive Income
Amendments to HKFRS 7	Disclosures – Offsetting Financial Assets and Financial Liabilities
Amendments to HKFRS 10, HKFRS 11 and HKFRS 12	Consolidated Financial Statements, Joint Arrangements and Disclosure of Interests in Other Entities: Transition Guidance
HKFRS 10	Consolidated Financial Statements
HKFRS 11	Joint Arrangements
HKFRS 12	Disclosure of Interests in Other Entities
HKFRS 13	Fair Value Measurement
HKFRS 19 (as revised in 2011)	Employee Benefits
HKAS 27	Separate Financial Statements

**Amendments to HKAS 1 Presentation of Items of Other Comprehensive Income**

The amendments require entities to present separately the items of other comprehensive income that would be reclassified to income and expenditure account in the future if certain conditions are met from those that would never be reclassified to income and expenditure account. The presentation of other comprehensive income in the statement of income and expenditure account and other comprehensive income in these financial statements has been modified accordingly.

The application of the new and revised HKFRSs has had no material effect on the Group's performance and positions for the current or prior accounting periods and/or on the disclosures set out in these financial statements.

The Group has not applied any new standard or interpretation that is not yet effective for the current accounting period (see note 21).

**4. PRINCIPAL SOURCE OF REVENUE**

This represents the entrance fees and subscription fees received from fellows and members, and is analysed as follows:

	<u>2013</u> HK\$	<u>2012</u> HK\$
Entrance fees	6,240,000	6,480,000
Subscription fees	14,942,086	14,276,634
	<u>21,182,086</u>	<u>20,756,634</u>

**HONG KONG ACADEMY OF MEDICINE**  
**香港醫學專科學院**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

**5. OTHER REVENUE AND OTHER NET INCOME**

	<u>2013</u> HK\$	<u>2012</u> HK\$
<b>Other revenue</b>		
Advertising fee	234,203	463,423
Dividend income from available-for-sale securities	4,349,245	4,110,731
Exchange gain	-	953,367
Income from specialist certification	327,200	265,200
Income from various functions	9,936,332	12,118,272
Interest income	1,945,667	2,144,794
Rental income	2,089,476	2,089,476
Subscriptions - journal	2,363,065	2,427,896
Sponsorship income	939,338	-
Others	643,563	497,426
	<u>22,828,089</u>	<u>25,070,585</u>
<b>Other net income</b>		
Reversal of impairment losses on available-for-sale securities	-	1,104,703

**6. SURPLUS FOR THE YEAR**

Surplus for the year is arrived at after charging:

	<u>2013</u> HK\$	<u>2012</u> HK\$
Auditor's remuneration	<u>136,100</u>	<u>130,900</u>

**7. TAXATION**

No provision has been made for Hong Kong Profits Tax as the Group is exempted from taxation under the provision of section 88 of the Hong Kong Inland Revenue Ordinance.

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8. PROPERTY, PLANT AND EQUIPMENT

a) The Group

	Computer equipment HK\$	Furniture and fixtures HK\$	Office equipment HK\$	Leasehold improvements HK\$	Property HK\$	Total HK\$	Construction in progress HK\$	Total HK\$
<b>Cost</b>								
At 1 January 2012	2,416,949	5,373,090	10,503,803	10,140,142	3,335,832	31,769,816	-	31,769,816
Additions	172,711	1,880	200,143	-	-	374,734	-	374,734
Disposals	-	-	(1,708)	-	-	(1,708)	-	(1,708)
At 31 December 2012 and 1 January 2013	2,589,660	5,374,970	10,702,238	10,140,142	3,335,832	32,142,842	-	32,142,842
Additions	169,671	723,272	12,125,476	4,551,067	-	17,569,486	28,764,146	46,333,632
Disposals	(1,026,869)	(167,210)	(1,887,437)	-	-	(3,081,516)	-	(3,081,516)
At 31 December 2013	1,732,462	5,931,032	20,940,277	14,691,209	3,335,832	46,630,812	28,764,146	75,394,958
<b>Accumulated depreciation</b>								
At 1 January 2012	2,038,747	5,107,856	10,093,329	8,113,855	800,599	26,154,386	-	26,154,386
Charge for the year	176,184	109,443	172,452	676,365	133,433	1,267,877	-	1,267,877
Write back on disposals	-	-	(1,708)	-	-	(1,708)	-	(1,708)
At 31 December 2012 and 1 January 2013	2,214,931	5,217,299	10,264,073	8,790,220	934,032	27,420,555	-	27,420,555
Charge for the year	149,972	131,593	642,824	1,124,280	133,433	2,182,102	-	2,182,102
Write back on disposals	(1,026,869)	(167,210)	(1,887,437)	-	-	(3,081,516)	-	(3,081,516)
At 31 December 2013	1,338,034	5,181,682	9,019,460	9,914,500	1,067,465	26,521,141	-	26,521,141
<b>Carrying amount</b>								
At 31 December 2013	394,428	749,350	11,920,817	4,776,709	2,268,367	20,109,671	28,764,146	48,873,817
At 31 December 2012	374,729	157,671	438,165	1,349,922	2,401,800	4,722,287	-	4,722,287

b) The Academy

	Computer equipment HK\$	Furniture and fixtures HK\$	Office equipment HK\$	Leasehold improvements HK\$	Property HK\$	Total HK\$	Construction in progress HK\$	Total HK\$
<b>Cost</b>								
At 1 January 2012	2,416,949	5,373,090	10,457,186	10,140,142	3,335,832	31,723,199	-	31,723,199
Additions	172,711	1,880	200,143	-	-	374,734	-	374,734
Disposals	-	-	(1,708)	-	-	(1,708)	-	(1,708)
At 31 December 2012 and 1 January 2013	2,589,660	5,374,970	10,655,621	10,140,142	3,335,832	32,096,225	-	32,096,225
Additions	169,671	723,272	12,125,476	4,551,067	-	17,569,486	28,764,146	46,333,632
Disposals	(1,026,869)	(167,210)	(1,887,437)	-	-	(3,081,516)	-	(3,081,516)
At 31 December 2013	1,732,462	5,931,032	20,893,660	14,691,209	3,335,832	46,584,195	28,764,146	75,348,341
<b>Accumulated depreciation</b>								
At 1 January 2012	2,038,747	5,107,856	10,046,712	8,113,855	800,599	26,107,769	-	26,107,769
Charge for the year	176,184	109,443	172,452	676,365	133,433	1,267,877	-	1,267,877
Write back on disposals	-	-	(1,708)	-	-	(1,708)	-	(1,708)
At 31 December 2012 and 1 January 2013	2,214,931	5,217,299	10,217,456	8,790,220	934,032	27,373,938	-	27,373,938
Charge for the year	149,972	131,593	642,824	1,124,280	133,433	2,182,102	-	2,182,102
Write back on disposal	(1,026,869)	(167,210)	(1,887,437)	-	-	(3,081,516)	-	(3,081,516)
At 31 December 2013	1,338,034	5,181,682	8,972,843	9,914,500	1,067,465	26,474,524	-	26,474,524
<b>Carrying amount</b>								
At 31 December 2013	394,428	749,350	11,920,817	4,776,709	2,268,361	20,109,672	28,764,146	48,873,817
At 31 December 2012	374,729	157,671	438,165	1,349,922	2,401,800	4,722,287	-	4,722,287

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**8. PROPERTY, PLANT AND EQUIPMENT (Continued)**

**b) The Academy (Continued)**

The Academy entered into an agreement with the Hong Kong Special Administrative Region Government for grant by Private Treaty of Aberdeen Inland Lot No. 414 for a term of 50 years less 3 days with effect from 1 July 1997 and on which the headquarters of the Academy were built. The Academy is required to pay an amount equal to 3% of the rateable value per annum, which has been charged to the income and expenditure account.

**9. INTEREST IN A SPECIAL PURPOSE ENTITY**

Details of the special purpose entity are as follows:

Name of the special purpose entity	Form of business structure	Place of incorporation and operation	Principal activity	Proportion of ownership interest held by Academy
The Hong Kong Academy of Medicine Foundation Fund	Incorporated	Hong Kong	Fund raising and investment management	100%

**10. AVAILABLE-FOR-SALE SECURITIES**

	The Group		The Academy	
	2013 HK\$	2012 HK\$	2013 HK\$	2012 HK\$
Equity securities:				
- Listed in Hong Kong	89,490,295	84,794,608	57,781,779	57,416,723
- Listed outside Hong Kong	60,710	70,923	-	-
	89,551,005	84,865,531	57,781,779	57,416,723
Debt securities:				
- Listed in Hong Kong	15,336,644	37,686,745	-	-
- Listed outside Hong Kong	-	7,687,613	-	-
	15,336,644	45,374,358	-	-
Unlisted investment funds, at fair value	-	4,905,388	-	-
	<u>104,887,649</u>	<u>135,145,277</u>	<u>57,781,779</u>	<u>57,416,723</u>

During the year ended 31 December 2012, the fair value of the debt securities increased and the accumulated impairment loss recognised in prior year was reversed by HK\$1,104,703 in the income and expenditure account.

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**10. AVAILABLE-FOR-SALE SECURITIES (Continued)**

Included in debt securities are the following amounts denominated in a currency other than the Group's functional currency:

	The Group		The Academy	
	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>
United States Dollars	-	3,954,802	-	-
Renminbi	<u>11,972,400</u>	<u>11,884,220</u>	<u>-</u>	<u>-</u>

**11. DEBTORS, DEPOSITS AND PREPAYMENTS**

	The Group		The Academy	
	<u>2013</u> HK\$	<u>2012</u> HK\$	<u>2013</u> HK\$	<u>2012</u> HK\$
Deposits and prepayments	3,598,319	1,813,843	3,598,319	1,086,256
Other debtors	<u>3,737,991</u>	<u>3,126,330</u>	<u>3,567,509</u>	<u>3,126,330</u>
	<u>7,336,310</u>	<u>4,940,173</u>	<u>7,165,828</u>	<u>4,212,586</u>

All of the debtors, deposits and prepayments are expected to be recovered within one year.

The Group's credit policy is set out in note 18(a).

Included in debtors, deposits and prepayments are the following amounts denominated in a currency other than the Group's functional currency:

	The Group		The Academy	
	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>
United States Dollars	795	74,025	-	-
Renminbi	<u>-</u>	<u>111,678</u>	<u>-</u>	<u>-</u>

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**12. CASH AND CASH EQUIVALENTS**

	The Group		The Academy	
	<u>2013</u> HK\$	<u>2012</u> HK\$	<u>2013</u> HK\$	<u>2012</u> HK\$
Bank deposits with original maturity of three months or less	14,530,403	29,260,138	-	15,009,371
Cash at bank and on hand	<u>26,886,107</u>	<u>16,103,083</u>	<u>25,635,292</u>	<u>12,791,400</u>
	<u>41,416,510</u>	<u>45,363,221</u>	<u>25,635,292</u>	<u>27,800,771</u>

Included in cash and cash equivalents are the following amounts denominated in a currency other than the Group's functional currency:

	The Group		The Academy	
	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>
United States Dollars	448,329	1,488,425	-	-
Renminbi	<u>9,622,814</u>	<u>9,018,297</u>	<u>11,903</u>	<u>11,850</u>

**13. CREDITORS AND ACCRUED CHARGES**

All of the creditors and accrued charges are expected to be settled within one year or are repayable on demand.

**14. AMOUNT DUE FROM SPECIAL PURPOSE ENTITY**

The amount due from The Hong Kong Academy of Medicine Foundation Fund, a special purpose entity, is unsecured, interest-free and repayable on demand.

**15. RESERVE AND FUNDS**

**a) Movements in components of reserve and funds**

The reconciliation between the opening and closing balances of each component of the Group's consolidated reserve and funds is set out in the consolidated statement of changes in reserve and funds. Details of the changes in the Academy's individual components of reserve and funds between the beginning and the end of the year are set out below:

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**15. RESERVE AND FUNDS (Continued)**

**a) Movements in components of reserve and funds**

**The Academy**

	Fair value reserve HK\$	General fund HK\$	Total HK\$
At 1 January 2012	(769,616)	91,369,722	90,600,106
Surplus for the year	-	8,181,922	8,181,920
Available-for-sale securities: Changes in fair value	11,478,031	-	11,478,031
Total comprehensive income for the year	11,478,031	8,181,922	19,659,951
Transfer to The Hong Kong Academy of Medicine Foundation Fund	-	(21,063,769)	(21,063,767)
At 31 December 2012 and 1 January 2013	10,708,415	78,487,875	89,196,290
Deficit for the year	-	(1,663,083)	(1,663,083)
Available-for-sale securities: Changes in fair value	(1,360,477)	-	(1,360,477)
Total comprehensive income for the year	(1,360,477)	(1,663,083)	(3,023,560)
Transfer from The Hong Kong Academy of Medicine Foundation Fund	-	39,000,000	39,000,000
At 31 December 2013	<u>9,347,938</u>	<u>115,824,792</u>	<u>125,172,730</u>

**b) Nature and purpose of reserve and funds**

Fair value reserve comprises the cumulative net change in the fair value of available-for-sale securities held at the end of the reporting period and is dealt with in accordance with the accounting policy in note 2(f). Funds received are accounted for in the Foundation fund which is used exclusively for the establishment and use of the Academy at such time as the Academy shall direct. General fund represents the cumulative surplus of the Academy.

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**16. CAPITAL MANAGEMENT**

The Group defined "capital", as including all components of equity. On this basis the amount of capital employed at 31 December was HK\$188,202,380 (2012: HK\$185,219,483).

The Group's primary objectives when managing capital are to safeguard the Group's ability to continue as a going concern.

The Group's capital structure is regularly reviewed and managed. Adjustments are made to the capital structure in light of changes in economic conditions affecting the Group, to the extent that these do not conflict with the Council's fiduciary duties towards the Group or the requirements of the Hong Kong Academy of Medicine Ordinance.

The Group was not subject to externally imposed capital requirements in either the current or prior year.

**17. COMMITMENTS**

Capital commitments outstanding at 31 December 2013 not provided for in the financial statements were as follows:

	The Group		The Academy	
	2013 HK\$	2012 HK\$	2013 HK\$	2012 HK\$
Contracted for	<u>10,991,575</u>	<u>6,605,680</u>	<u>10,991,575</u>	<u>6,605,680</u>

**18. FINANCIAL INSTRUMENTS**

Exposure to credit, liquidity, interest rate and currency risks arises in the normal course of the Group's business. These risks are limited by the Group's financial management policies and practices described below.

**a) Credit risk**

The Group's credit risk is primarily attributable to available-for-sale securities and cash deposits. Management has a credit policy in place and the exposures to these credit risks are monitored on an ongoing basis.

Investments in available-for-sale securities are normally only in liquid securities and with counterparties that have a credit rating equal to or better than the Group. Given their high credit ratings, management does not expect any investment counterparty to fail to meet its obligations.

The credit risk on liquid funds is limited because the counterparties are banks with high credit ratings assigned by international credit - rating agencies.

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**18. FINANCIAL INSTRUMENTS (Continued)**

**a) Credit risk (Continued)**

The maximum exposure to credit risk is represented by the carrying amount of each financial asset in the statement of financial position. The Group does not provide any other guarantees which would expose the Group to credit risk.

**b) Liquidity risk**

The Group's policy is to regularly monitor current and expected liquidity requirements to ensure that it maintains sufficient reserves of cash and readily realisable marketable securities to meet its liquidity requirements in the short and longer term.

**c) Interest rate risk**

The Group is exposed to interest rate risk only to the extent that it earns bank interest on cash and deposits.

The effective interest rates per annum relating to cash at bank and time deposits at the end of the reporting period ranges from 0.01% to 2.50% (2012: 0.01% to 3.10%) for the Group and 0.01% to 0.05% (2012: 0.01% to 0.05%) for the Academy respectively.

At 31 December 2013, it is estimated that a general increase/decrease of 100 basis points in interest rates, with all other variables held constant, would increase/decrease the Group's surplus for the year and general fund by approximately HK\$414,000 (2012: HK\$454,000). Other components of equity would not be affected (2012: HK\$Nil) by the changes in interest rates.

The sensitivity analysis above has been determined assuming that the change in interest rates had occurred at the end of the reporting period and had been applied to the exposure to interest rate risk for financial instruments in existence at that date. The 100 basis point increase represents management's assessment of a reasonably possible change in interest rates over the period until the end of next reporting period. The analysis is performed on the same basis for 2012.

**d) Currency risk**

The Group is exposed to currency risk through cash balances, fixed deposits, purchases of debt securities and accounts receivables denominated in Renminbi ("RMB") and other debtors that are denominated in United States dollars ("USD"). As the Hong Kong dollar ("HKD") is pegged to the USD, the Group does not expect any significant movements in the USD/HKD exchange rate. At 31 December 2013, it is estimated that a general increase or decrease in 5% of exchange rates, with all variables held constant, would increase or decrease the Group's surplus for the year and general fund by approximately HK\$1,375,000 (2012: HK\$1,309,000).

**18. FINANCIAL INSTRUMENTS (Continued)**

**e) Fair values**

The carrying amounts of all financial instruments as at 31 December 2013 and 2012 approximated their fair values.

The following table presents the carrying value of financial instruments measured at fair value at the end of the reporting period across the three levels of the fair value hierarchy defined in HKFRS 7, *Financial Instruments: Disclosures*, with the fair value of each financial instrument categorised in its entirety based on the lowest level of input that is significant to that fair value measurement. The levels are defined as follows:

- Level 1 (highest level): fair values measured using quoted prices (unadjusted) in active markets for identical financial instruments.
- Level 2: fair values measured using quoted prices in active markets for similar financial instruments, or using valuation techniques in which all significant inputs are directly or indirectly based on observable market data.
- Level 3 (lowest level): fair values measured using valuation techniques in which any significant input is not based on observable market data.

At 31 December 2013, all financial instruments measured at fair value fall into level 1 of the fair value hierarchy described above.

**f) Other price risk**

The Group's investments are subject to market price risk arising from uncertainties about future prices of the investments. The Group's market price risk is managed through diversification of the investments.

The Council monitors the market price risk of the investments individually and estimated that a 5% increase/decrease in market prices of invested bond and equity securities at 31 December 2013, with all other variables held constant, would increase/decrease the Group's net assets by HK\$5.2 million (2012: HK\$6.8 million).

**19. ACCOUNTING ESTIMATES AND JUDGEMENTS**

The Group makes estimates and assumptions concerning the future. Estimate and judgements are continually evaluated and are based on historical experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

The Group makes estimates and assumptions concerning the future. The resulting accounting estimates will, by definition, seldom equal the related actual results. Except as stated below, there are no estimates or assumptions used on these financial statements that the executive board members expect will have a significant risk of causing material adjustments to the carrying amounts of assets and liabilities within the next financial year.

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**19. ACCOUNTING ESTIMATES AND JUDGEMENTS (Continued)**

**a) Depreciation**

Property, plant and equipment are depreciated on a straight-line basis over the estimated useful lives, after taking into account the estimated residual value. The Group reviews annually the useful life of an asset and its residual value, if any. The depreciation expense for future periods are adjusted if there are significant changes from previous estimates.

**b) Allowance for impairment of doubtful debts**

Allowance for impairment of doubtful debts are assessed and provided based on the executive board members' regular review of aging analysis and evaluation of collectibility. A considerable level of judgement is exercised by the management when assessing the credit worthiness and past collection history of each individual member. Any increase or decrease in the allowance for impairment of doubtful debts would affect profit or loss in future years.

**20. RELATED PARTY TRANSACTIONS**

In addition to the transactions and balances disclosed elsewhere in these financial statements, the Group entered into the following material related party transaction:

Transactions with key management personnel

All members of key management personnel are the council member of the Academy, and no remuneration was paid to them during the years ended 31 December 2013 and 2012.

**21. POSSIBLE IMPACT OF AMENDMENTS, NEW STANDARDS AND INTERPRETATIONS ISSUED BUT NOT YET EFFECTIVE FOR THE YEAR ENDED 31 DECEMBER 2013**

Up to the date of issue of these financial statements, the HKICPA has issued a number of amendments, new standards and interpretations which are not yet effective have not been adopted in these financial statements.

The Academy's Council member anticipate that the application of the new and revised standards, amendments or interpretations will have no material impact on the results and the financial position of the Group.

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# HKAM Structure

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(as of August 2014)

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Vice-President (Education & Exams)  
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Honorary Treasurer  
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Community Medicine  
Dental Surgeons  
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(as of August 2014)

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Occupational Deafness Medical Committee	Labour Department (Headquarters)	Dr. Joan Fok Dr. Albert Luk
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eHR Information Standards Domain Group on Terminology for Problem & Procedure	Food & Health Bureau	Dr. Andrew Ip
Working Group on e-Health Record & Information Standards	Food and Health Bureau	Dr. Gene Tsoi
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Working Group on Health Protection Scheme	Food and Health Bureau	Dr. Raymond Liang
Preparatory Group on Strategies of Genetic & Genomic Services in HK	Hospital Authority	Dr. Raymond Liang
Monthly Thursday Luncheon with Non-Official Members of the Executive Council of HKSAR	Executive Council	Dr. Donald Li
Visit Team for Accreditation Exercise of Medical Education and Training of CUHK and HKU	Medical Council of Hong Kong	Dr. Raymond Liang
Working Group on Defining High Risk Medical Procedures/ Practices Performed in Ambulatory Setting	Steering Committee on Review of Regulation of Private Healthcare Facilities	Dr. Raymond Liang Prof. CS Lau
Steering Committee on Review of Regulation of Private Healthcare Facilities	Food and Health Bureau	Dr. Raymond Liang

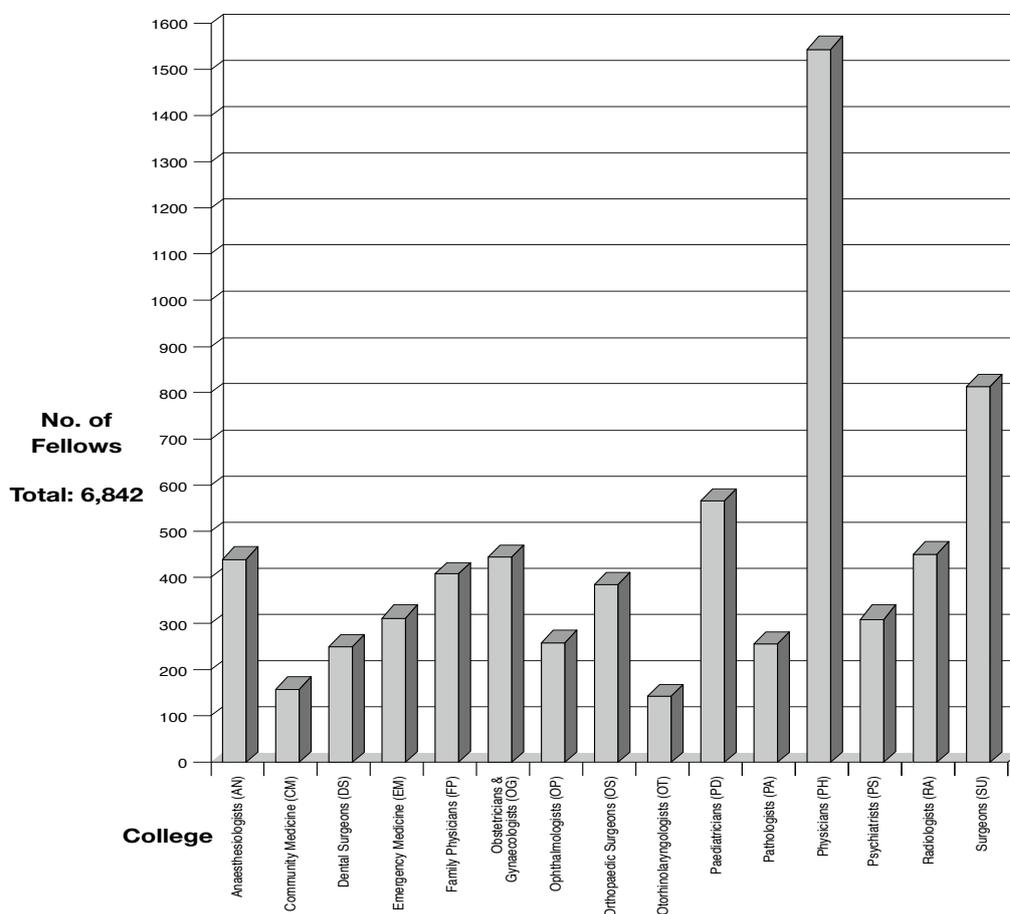
<b>Overseas Scientific Meeting</b>	<b>Organisation</b>	<b>Representative</b>
Healthcare Stakeholder Awareness High-Level Workshop 3 Sep 2013	The Asia-Pacific Economic Cooperation (APEC)	Prof. T.F. Fok
International Medical Leadership Forum & Convocation Ceremony 25-27 Sep 2013	Royal College of Physicians & Surgeons of Canada	Dr. Donald Li
Visit to Beijing National Health & Family Planning Commission 11 Oct 2013	National Health & Family Planning Commission, Beijing	P, VP(GA), HS, AN Col P, CM Col P, EM Col P, OG Col P, PD Col P, DS rep SK Chan, OS rep WK Ngai
Face-to-face meeting of the International Academy for CPD Accreditation 13 Nov 2013	Royal College of Physicians & Surgeons of Canada / Council for Continuing Medical Education	Prof. T.F. Fok
Beijing Visit re Experts for China 19-21 Mar 2014	National Health & Family Planning Commission, Beijing	Dr. Donald Li Prof. T.F. Fok Dr. C.C. Lau
American College of Physicians Internal Medicine 2014 10-12 Apr 2014	American College of Physicians	Dr. Donald Li
30th Annual Meeting 23-25 Apr 2014	Royal College of Physicians of Thailand	Prof. T.F. Fok
Annual Scientific Congress 2014 5-9 May 2014	Royal Australasian College of Surgeons	Prof. Stephen Cheng
Royal Australasian College of Physicians Congress 2014 18-21 May 2014	Royal Australasian College of Physicians	Dr. Patrick Li
Third Triennial Conference 18-20 Jun 2014	Royal College of Physicians & Surgeons of Glasgow	Dr. Donald Li Prof. C.S. Lau
2014 Oriental Family Doctor Forum 5-6 Jul 2014	Shanghai Medical Association	Dr. Donald Li
WHO Health Dialogue : Health in all policies - addressing the health challenges of the next generation 7 Jul 2014	WHO Western Pacific Region	Dr. Donald Li
WHO Breakfast Meeting - Deepening Health Reform in China Value-Based Health Care Delivery 8 Jul 2014	WHO Western Pacific Region	Dr. Donald Li
48th Malaysia-Singapore Congress of Medicine	Academy of Medicine of Malaysia	Dr. Donald Li Prof. T.F. Fok Dr. C.C. Lau

# Fellowship Statistics

(as of August 2014)

College	No. of Fellows
Anaesthesiologists	447
Community Medicine	165
Dental Surgeons	256
Emergency Medicine	321
Family Physicians	412
Obstetricians & Gynaecologists	450
Ophthalmologists	266
Orthopaedic Surgeons	391
Otorhinolaryngologists	148
Paediatricians	572
Pathologists	262
Physicians	1553
Psychiatrists	321
Radiologists	458
Surgeons	820
<b>Total :</b>	<b>6,842</b>

(Note: There are 54 Academy Fellows who possess Fellowship in two or more different specialties.)



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# ***New Fellows Admitted***

## ***at the Extraordinary General Meeting***

### ***on 13 June 2013***

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*The following nominations were approved by Council on 13 June, 2013.*

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#### **College of Anaesthesiologists (11 Fellow)**

<i>Choy Wing Yee, Lillian</i>	<i>Leung Ka Lam</i>	<i>Yip Hong</i>
<i>Koo, Alison Gar Pui</i>	<i>Leung Ka Mei, May</i>	<i>Yip, Vivian Wai Man</i>
<i>Ku Ying Wai</i>	<i>Man Wai Ki, Rachel</i>	<i>Yu Kam Ying, Clara</i>
<i>Lai Lo Man</i>	<i>Wong Tak Yee</i>	

#### **College of Community Medicine (5 Fellows)**

<i>Chan Kwok Tim</i>	<i>Ho Shuk Yee, Catherine</i>	<i>Yeung Pui Shan</i>
<i>Fung Ying</i>	<i>Tam Yat Hung</i>	

#### **College of Dental Surgeons (10 Fellows)**

<i>Chan Tak Kam</i>	<i>Fung Wai Ki</i>	<i>Tam Oi Wo, Joyce</i>
<i>Cheung Ho Ming, Lisa</i>	<i>Lee Ka Leung</i>	<i>Wong Hai Ming</i>
<i>Chiu Mei Ling, Bonnie</i>	<i>Lui, Jonathan Stephen Wei-hone</i>	<i>Wong Sing Yan, Philip</i>
<i>Chung, Gordon Chit Hang</i>		

#### **College of Family Physicians (18 Fellows)**

<i>Chan, Angela Shuk Yan</i>	<i>Chung Sze Pok</i>	<i>Pun Lai Yin</i>
<i>Chan Shan Ching</i>	<i>Kwok Chi Ming</i>	<i>Sy Hung Pan</i>
<i>Che Ka Seng</i>	<i>Lo Tsz Yan</i>	<i>Wu Sze Man</i>
<i>Cheng Chun Sing, David</i>	<i>Lo Wai Hon</i>	<i>Yau Kin Chung</i>
<i>Cheuk, Christina</i>	<i>Pang Kwok Ching</i>	<i>Yeung Wai Man</i>
<i>Cheung Wing Wo</i>	<i>Poon Ting Kong</i>	<i>Yu Sze Kai, Frances</i>

#### **College of Obstetricians and Gynaecologists (5 Fellows)**

<i>Chung Pui Wah, Jacqueline</i>	<i>Lee Man Hin, Menelik</i>	<i>Tam Man Sum</i>
<i>Fong Sau Yee</i>	<i>Mak Shui Lam</i>	

#### **College of Ophthalmologists (7 Fellow)**

<i>Chan Pui San</i>	<i>Lau Tsz Ying</i>	<i>Leung Tsz Wang</i>
<i>Fong Hon Chi, Angie</i>	<i>Leung King Sai</i>	<i>Yuen, Leonard Hsu</i>
<i>Kwok, Madeline Ka Man</i>		

#### **College of Otorhinolaryngologists (1 Fellow)**

*Siu Kwai Yee*

#### **College of Paediatricians (4 Fellows)**

<i>Chan Ngai Man</i>	<i>Mak Chung Wai</i>	<i>Mak Kin Yan</i>
<i>Chan Ying Ting, Purdy</i>		

#### **College of Pathologists (1 Fellows)**

*Yau Tsz Wai*



**College of Physicians (28 Fellows)***Chan Hing Ling, Betty**Chan, Myles**Chau Suet Ming**Cheong Yan Yue, Adrian Piers**Chiu On Pong**Chung Chun Kin**Ha Chung Yin**Ip Hing Lung**Jao Ho Ying**Kong Chi Ming**Kwok Chun Kit, Kevin**Kwong, Vickie Wai Ki**Lai Yik Kiu, Dominic**Law Wai Ping**Lee Hoi Yi, Heidi**Lee Kin Tong**Lee Yin Yin, Candice**Lun Chun Tat**Man Shiu Piu**So Ho**Tam Chi Chun, Terence**Tan, Victoria Ping Yi**Tong Chun Wai**Wong Sze Man**Wong Tin Wai**Yan Chun Ting**Yau, Anthony Pak Yuen**Yuen Mae, Ann Michele***College of Psychiatrists (6 Fellows)***Lam Wai Sum Joanna**Lau Kit Ling**Nip Wai**Tsui Chi Fong**Tung Chi Kwong**Yan Tin Yee, Connie***College of Radiologists (24 Fellows)***Au-Yeung Wai San, Andrea**Chan Wan Chi**Cheuk Yuen Yi**Chiang Chi Leung**Chu Chi Yeung**Ho Pui Ying, Patty**Ip Jing Kun, Janice**Lam Ka On**Lam Sing Chi**Lau, Kevin Chung Hang**Lee Kin Chung**Ma Wai Han**Mok Siu Ting**Shum Chui Yu**Sin Nga Yee**Sinn Hoi Yan, Lorraine**Siu Kwong Lok**Tang Yip Kan, Kendrick**Tsang Pui Ki**Wong Hing Ngai**Wong Ka Man, Lily**Wong Yuet Hung**Woo Yip Hin**Yeung Tse Hang, Jessie***College of Surgeons (11 Fellows)***Cheung Hay Man**Cheung, Tony Pui Pong**Chiu Yi**Hui Wei Han**Lau Chun Fai**Lau Ying Kit, Edgar**Ng, Ada Tsui Lin**Ng Wai Ting**Shum Chung Nin**Woo Yat Ming, Peter**Yih Chun Ling, Patricia**Total number of Fellows admitted : 131*

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# ***New Fellows Admitted***

## ***at the Twentieth Annual General Meeting***

### ***on 5 December 2013***

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*The following nominations were approved by Council on 5 December, 2013.*

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#### **College of Anaesthesiologists (15 Fellows)**

<i>Cho Wing Keung</i>	<i>Li Tin Yuk, Amy</i>	<i>Tse King Yan, Catherine</i>
<i>Lam Ka Man</i>	<i>Ling Wai Yip</i>	<i>Tsui Ka Ho</i>
<i>Lam Sau Chu</i>	<i>Mak Wai Yin</i>	<i>Tsui Sin Yiu, Cindy</i>
<i>Lee Chin Lap</i>	<i>Or Yin Ling</i>	<i>Tung Hoi Ying, Queenie</i>
<i>Lee Chun Wai</i>	<i>Pui Sze Ling</i>	<i>Yip Yu Yeung</i>

#### **College of Community Medicine (2 Fellows)**

<i>Chee, Anne</i>	<i>Lau Cheong Chi</i>
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#### **College of Emergency Medicine (12 Fellows)**

<i>Chan Tak Kuen</i>	<i>Lee Yee Chi, Iris</i>	<i>Ng Pui Lok</i>
<i>Cheung Kent Shek</i>	<i>Leung Ching Hang, Francis</i>	<i>Pe Yeuk Tai</i>
<i>Choi Yim Ping</i>	<i>Leung Kwong Leung</i>	<i>Wai Ka Chung</i>
<i>Hui Yuet Yum</i>	<i>Mok Fung Shan</i>	<i>Yang Siu Ming</i>

#### **College of Family Physicians (10 Fellows)**

<i>Chuang Yuk Shan</i>	<i>Lee Ling Hin</i>	<i>Wong Hing Lam</i>
<i>Hung Lok Lam, Susanna</i>	<i>Leung Wan Chiu</i>	<i>Wong Lai Cheung, Virginia</i>
<i>Lam Man Man</i>	<i>Pon Wai Pi</i>	<i>Wong Pak Kin</i>
<i>Lau Yue Young, Geoffrey</i>		

#### **College of Obstetricians and Gynaecologists (19 Fellows)**

<i>Chan Yiu Man, Olivia</i>	<i>Ko Ka Yee, Jennifer</i>	<i>Ng Kwun Sin, Vivian</i>
<i>Cheung Ka Wang</i>	<i>Lai Shui Fan</i>	<i>Seto Tin Yan, Mimi</i>
<i>Cheung Sze Yan, Charleen</i>	<i>Lam Mei Ting</i>	<i>Tse Wai Ching</i>
<i>Chor Chung Ming</i>	<i>Li, Kandice Ellen</i>	<i>Wah Yi Man</i>
<i>Chow Tin Yan</i>	<i>Lo Lok Yan, Noella</i>	<i>Wong, Daniel</i>
<i>Fan Hiu Lan</i>	<i>Mok Sau Lan</i>	<i>Yu Chun Hung</i>
<i>Iu Ying Fung, Felix</i>		

#### **College of Ophthalmologists (6 Fellows)**

<i>Chan Ching Yan, Noel</i>	<i>Chan Yien Ching</i>	<i>Li Tak Lun</i>
<i>Chan Pui Man, Poemen</i>	<i>Kwong Chi Ho</i>	<i>Sze Mei Ling</i>

#### **College of Orthopaedic Surgeons (18 Fellows)**

<i>Cheung Man Hong</i>	<i>Sin Cheuk Hang</i>	<i>Tong Hoi Yiu, Sara</i>
<i>Chung Chor Yat, Stephen</i>	<i>Sit Yan Kit</i>	<i>Wong Tsz Cheung</i>
<i>Hau, Vincent</i>	<i>Suen Tsz King</i>	<i>Yang, Isaac Bruce</i>
<i>Hung Yuk Wah</i>	<i>Tai Hei Yan</i>	<i>Yau Ching Hin, Raymond</i>
<i>Li Hok Yin, Alwin</i>	<i>Tiu Kwok Leung</i>	<i>Yip Ka Yan, Emily</i>
<i>Ngai Sze Ling, Iris</i>	<i>Tong Chun Kit</i>	<i>Yip Siu Leung</i>



**College of Otorhinolaryngologists (1 Fellows)***Lau Kai Yum, Jonathan***College of Paediatricians (12 Fellows)***Chan Ching Ching, Iris**Chan Ching Ching, Kate**Chow Chi Kwan, Jasmine**Fu Chun Cheung**Ho Chi Chung, Alvin**Ho Kar Huen, Karin**Kwok Sit Yee**Ng Hak Yung**Soo Tsung Liang, Euan**Wu Sze Wing, Janet**Yeung Kin Yip**Young Hong Ming***College of Pathologists (1 Fellows)***Wong Wing Cheuk***College of Physicians (37 Fellows)***Au Shek Yin**Chan Kar Li, Kelly**Chan Sau Yan, Thomas**Chan Yuk Kit**Cheng Hon Wai, Benjamin**Cheng Jen Ngai**Cheung Kit Ting, Kitty**Cheung Sai Wah**Chiu Pui Hing**Chow Chi Wing**Fok Man Chun, Juliana**Fong Man Kei**Ho Cheuk Wah**Ho Kwok Yip**Kam Ka Ho, Kevin**Lam Kwok Wai**Lam Long Yan**Lam Yuk Fai**Lee Chi Ho**Lee Wai Chung, Kirsty**Leung Yan Ching, Eric**Li Han Fai, Ernest**Liu Sze Hang, Kevin**Liu Yui Kai**Lo Oi Shan, Angeline**Mak Wing San**Mok Ming Yee**Ng Tit Kei**Pang Hin Ting**Singh, Gill Harinder**Wong Hiu Yi**Wong Wai Chuen**Wong Yam Hong**Wong Yiu Tung**Woo Kam Wing**Yau Wai Shan**Yeung Kwok Kit, Lawrence***College of Psychiatrists (24 Fellows)***Au Chung Wan**Chan Chun Ting**Chan Yan Yan, Cynthia**Chan Ka Po**Chan Kwan Nap, Quinney**Chan Sheung Chun**Chan Wing Yan, Joey**Cheng Shuk Yee**Chin Pui Man, Queenie**Chong Shiu Yin, Catherine**Lau Mei Suen**Lau Sing Yan, Joyce**Lau Ting Sum**Lee Ming Chung**Lee Ting Chun**Leung Man Wai, Meranda**Shea Ka Sin**Tai Wing Ki**Wong Ho Yan**Wong Kit Yi**Wong Lo Lo, Louise**Wong Juen Sing, Mark**Yeung Sze Wing**Yim Chi Lap, Larina***College of Surgeons (24 Fellows)***Chan Lok Lam**Chan Man Yi**Cheung Man Hung**Chiu Ka Fung, Peter**Chong Hoi Man, Deon**Chung Lap Yan**Co Tiong Hong, Michael**Ho Kit Man**Lai Yat Ling**Law Man Chung**Lee Ching Ching**Lee Man Kit, Derek**Leung Kit Ming, Jackie**Ma Ka Wing**Mak Oi Sze**Pang Kit Yi**She Wong Hoi**Sin Sui Ling**Tai Kai Chun, Dora**Tsang Chee Fung, Alex**Tsang Chun Pong**Tsui Tsun Miu**Wong Tak Man**Wong Wai Yin, Vivien**Total number of Fellows admitted : 181*

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