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ANNUAL REPORT 2011/2012



Honorable Guests, Presidents of the Hong Kong Academy of Medicine, Sister Colleges and College Council at the 20th Admission Ceremony on 10 December 2011



Honorable Guests, Presidents of the Hong Kong Academy of Medicine, Sister Colleges and College Council at the 20th Anniversary Celebration and Fellowship Admission Ceremony on 10 December 2011

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| President Prof. NG Pak-cheung | 伍百祥教授 |
|---|-------|
| Vice President Dr. WONG Sik-nin | 黃錫年醫生 |
| Hon. Secretary Dr. TSE Wing-yee | 謝詠儀醫生 |
| Hon. Treasurer Dr. CHAN Chi-sik | 陳自適醫生 |

Members

| Dr. CHAN Chok-wan | 陳作耘醫生 |
|---|-------|
| Dr. CHENG Chun-fai | 鄭俊輝醫生 |
| Dr. CHEUNG Pik-to | 張璧濤醫生 |
| Dr. HUEN Kwai-fun | 禢桂芬醫生 |
| Prof. LAU Yu-lung | 劉宇隆教授 |
| Dr. LEE Wai-hong | 李偉航醫生 |
| Dr. LI Chi-kong | 李志光醫生 |
| Dr. SO Lok-yee | 蘇樂儀醫生 |
| Prof. LOW Chung-kai, Louis (Immediate Past President) | 盧忠啟教授 |

Hon. Legal Advisor

Mr. CHAN Chi-hung, S.C.

陳志鴻資深大律師

Hon. Auditor

Mr. Walter MA 馬景華會計師

Message from the President

I would like to take this opportunity to thank all my Paediatric Colleagues for entrusting me with the College Presidency in the past three years. It has been a great honour and a pleasurable experience to have served you all. A lot has happened in the past 36 months and the College has continued to move forward in all important directions of its development.

Last year, we celebrated our 20th Anniversary. The College was most privileged and honoured to have presidents and representatives of our sister colleges and societies from the Mainland (including Beijing, Chongqing, Guangdong and Shanghai), Taiwan, Macau, Malaysia, Singapore and United Kingdom joining us on this very special occasion. The 20th Anniversary Scientific Meeting entitled "Recent Advances in Paediatrics" was well attended, and the lively discussion gave us further insights into the future development of our subspecialties. In addition, the 20th Anniversary Monograph archived the achievement and success of Paediatricians in Hong Kong and our College in the second ten years of its establishment. Within this period, many important objectives have been achieved, though undoubtedly, many more challenges are likely to be encountered in future.

In the past 36 months, the Accreditation Committee and the Working Group on Accreditation of Paediatric Subspecialties, headed by Dr. Chan Chok Wan and Dr. Wong Sik Nin, have worked diligently and meticulously in assisting the College to establish the first paediatric subspecialty of "Paediatric Immunology and Infectious Diseases". This is a major milestone in the history of Paediatrics in Hong Kong. The Accreditation Committee and the Working Group have laid down a solid foundation and important groundwork for other paediatric subspecialties to follow. The College aims to establish at least two new subspecialties per year and we hope that all major subspecialties would be formed before the opening of the Centre of Excellence. Further, the Committee has also finished the important task of accreditation visits for all training centres in Hong Kong and I am very pleased to announce that all centres have exceeded the stringent standards set by the College and Academy.

I must thank the Education Committee, especially Dr. Wong Sik Nin and Dr. Chan Hin Biu, for helping the College to set up the "Neonatal Resuscitation Programme (NRP)" in conjunction with the American Academy of Pediatrics and other local medical organisations. We have successfully trained 23 trainers in the first diet. The programme is now fully operational and the College has been organising NRP courses each month since June 2012 for our Paediatric trainees, doctors working in the accident and emergency units, Paediatric nurses and midwives. In order to uphold our standard in training, the College has decided to introduce the NRP as a mandatory module in its curriculum for trainees in 2013. In addition to the regular local educational activities, the Education Committee jointly organised with our Mainland partners the 2nd and 3rd Hong Kong-Guangdong-Shanghai-Chongqing Academic Exchange meetings in Shenzhen and Shanghai, respectively. Both meetings attracted a large number of participants from the four regions and have further strengthened the academic exchanges and friendship with our Mainland colleagues. The CME subcommittee also updated the new CME requirements in 2012 with more emphasis on clinical audit as requested by the Academy.

My heartfelt thanks also go to the Examination Committee, chaired by Dr. Chan Hin Biu, which has worked tremendously hard to improve standards of our postgraduate assessments. Throughout the years, the Committee has been organising training sessions for our trainees and conducting postgraduate examinations to the highest standard. In the year 2010, senior Paediatricians from the Mainland came to observe the MRCPCH Clinical Examination, and this format of assessment has since been adopted in selective centres in Shanghai.

Indeed, I am indebted to Chairmen (Professor Leung Nai Kong, Professor Lau Yu Lung, Dr. So Lok Yee and Dr. Ko Yiu Sham) and members of the House Committee, Membership Committee, Professional and General Affairs Committee and Review Committee who have done superb jobs in looking after the development of information technology and managing the College Chamber, meticulously vetting and recommending new members and fellows to the council, defending the rights and safeguarding the welfare of infants and children, and reviewing cases which required arbitration, respectively.

I further wish to express my most sincere gratitude to the Hong Kong College of Paediatricians Foundation Committee chaired by Dr. Leung Tze Ching, and the H.M. Lui Memorial Fund chaired by Professor Leung Nai Kong, and the support of the founder, Dr. Lui Ling Sing. Ever since 2006, the Foundation has been carrying out charity missions and organising neonatal resuscitation programmes in rural areas of the Mainland. In the past three years, the Foundation has further extended its coverage to the mountains of Guizhou and deprived areas of Guangxi. This extraordinary project has saved many newborns in these remote areas. In recognition of the Foundation's immense contributions to humanity aids, Dr. Leung Tze Ching was awarded the "Hong Kong Humanity Award, 2012" by the Hong Kong Red Cross and RTHK. The College is also indebted to the H.M. Lui Memorial Fund which has been providing traveling sponsorship and precious opportunities to local as well as Mainland Paediatric trainees for postgraduate training overseas. This scheme has greatly benefited the recipients in acquiring advanced knowledge and developing special skills in their respective subspecialties.

Indeed, I am extremely grateful for the staunch support and encouragement given to me by Dr. Wong Sik Nin (Vice President), Dr. Tse Wing Yee (Honorary Secretary), Dr. Chan Chi

Sik (Honorary Treasurer), council members, committee chairmen/members, college fellows, members, associates and secretaries throughout the past 36 months. I must also thank all past presidents for their sound advice and guidance. Above all, your views and comments have been invaluable and have always guided me to perform my duties efficiently and effectively. Following the recent tradition of passing on the Presidency after one term, it is with great pleasure that I shall pass on the Presidency to Dr. Wong Sik Nin (President-elect) in December this year. I am sure that he will be an excellent president, and you will give him as much support as you have given me in the past three years. I wish Dr. Wong and the College every success!

Prof. NG Pak-cheung President

Council's Report

The 20th Annual General Meeting of the Hong Kong College of Paediatricians was held on 10 December, 2011 at Lim Por Yen Theatre of the Hong Kong Academy of Medicine Jockey Club Building. The minutes of the 19th Annual General Meeting were adopted without amendment. The 2010-2011 Annual Report of the College was received and approved unanimously. The Income and Expenditure Account of the College for the financial year ending on 31 March, 2011 was received and approved.

As of the close of nominations on 7 October, 2011, six nominations were received for the five vacant posts of Council Members. Dr Cheng Chun Fai, Dr Huen Kwai Fun, Prof Lau Yu Lung, Dr Lee Wai Hong and Dr So Lok Yee were elected as Council Members of the College for the years 2011-2014.

The 2012 subscription fees would remain the same as in 2011 as follows: HK\$1,800 for Fellows, HK\$900 for Overseas Fellows, HK\$1,200 for Members, HK\$600 for Overseas Members and HK\$600 for Associates.

Mr Chan Chi Hung was re-appointed as Honorary Legal Advisor and Mr Walter MA re-appointed as Honorary Auditor respectively.

The Annual General Meeting was followed by the Admission Ceremony of New Members and Conferment Ceremony of New Fellows.

During the year 2011-2012, six Council Meetings were held in which all Standing Committees (Accreditation, Education, Examination, House, Membership, Professional & General Affairs and Review Committees) as well as the Hong Kong College of Paediatricians Foundation made their reports to the Council.

Co-opted Council Members

- 1. Dr Chan Hin Biu as Chairman of Examination Committee; Dr Chow Chun Bong as elected Council Member of Hong Kong Academy of Medicine; and Dr Vincent Leung as Chairman of Hong Kong College of Paediatricians Foundation.
- 2. Dr Yau Ho Chung (PWH) and Dr Lee Po Yee, Lilian (UCH) as Young Fellows Council Members.

College 20th Anniversary Celebration on 10 December 2011

Under the able leadership of the President, Prof PC Ng, an Organising Committee had been vehemently preparing for this exciting event of the College for over one year. The Vice

President, Dr SN Wong, also led a diligent Scientific Committee to organize the College 20th Anniversary cum HM Lui Memorial Fund 10th Anniversary Scientific Symposium. The House Committee, chaired by Prof NK Leung and supported by our dedicated secretarial team, coordinated every aspect of the celebration activities meticulously and flawlessly. Their tireless effort proved to be absolutely worthwhile. More than 200 College members and their families attended. Presidents and representatives from the HK Academy of Medicine, Sister Colleges, government and statutory organizations and overseas/ mainland guests including Prof Terence Stephenson (President, Royal College of Paediatrics and Child Health), Prof LEE Way Seah (President, College of Paediatrics, Academy of Medicine of Malaysia), Dr LEE Ping-Ing (Secretary General, Taiwan Pediatric Association), Dr Steven Chin Yuen NG (President, College of Paediatrics and Child Health, Singapore), Prof SUN Kunling (President-Elect, Chinese Pediatric Society, Chinese Medical Association), Prof GUI Yonghao (President, Chinese Pediatric Society, Chinese Medical Association, Prof LI Tingyu (President, Pediatric Society of Chongqing Medical Association), Prof FANG Jianpei (President, Division of Pediatrics, Guangdong Medical Association), and Dr PAN Baoquan (President, Macau Paediatric Society) showered grace to this milestone-marking event with their kind presence.

While all were waiting in the Foyer for the Finale, the Annual Dinner, our ears were soothed and hearts warmed by the enchanting music played by the Chamber Group led by Dr Charles YC Wong. The Big Day finished in a crescendo of fun and fraternity, nostalgia and optimism for the continued flourish of our College at the sumptuous Dinner. We also thanked our overseas/ mainland guests for their generous gifts, and back to our College Family in particular, a seal preciously hand-crafted by Dr Vincent Leung.

Dr William Wong and his team edited a well-elaborated 20th Anniversary Album. This was distributed to every member and it would last long to remind us of the College's hard-earned achievements in the past two decades and to prepare ourselves to meet future challenges collaboratively.

International Recognition of Fellows' Achievements

Prof PC Ng, President and Prof Louis Low, Immediate Past President received the Outstanding Asian Paediatrician Award at the 14th Asia Pacific Congress of Pediatrics in Kuching, Malaysia, in September 2012. Our College is truly honoured and privileged to have both professors as our leaders.

Dr Vincent Leung, Chairman of Hong Kong College of Paediatricians Foundation, was awarded "The Red Cross Humanity Award" on 26 May 2012 in recognition of his contribution in promoting neonatal resuscitation in China.

Hong Kong Reference Framework for Preventive Care for Children in Primary Care Settings

The Clinical Advisory Group (CAG) on Hong Kong Reference Framework for Preventive Care for Children in Primary Care Settings had drafted a core document and a document on the immunisation module. The College Council had sent a letter summarising Council members' views to the Advisory Group, re-stating the synergistic benefits from collaboration between paediatricians and family physicians in providing the best primary care to the children of Hong Kong as well as the readiness of our College in providing expertise and support to the development and implementation of the Reference Framework.

A seminar on "Primary Care Conceptual Models and Reference Framework Development in Hong Kong" was held on 6 September 2012. College representatives who attended the seminar included Dr WY Tse, Dr CF Cheng, Dr KF Huen and Dr Vincent Leung. The objective of the seminar was to raise the standard of primary health care services through the introduction of the Reference Framework.

Dr CF Cheng was nominated by the College Council to join the Clinical Advisory Group. A letter was also sent to the CAG on the content of the module on child protection management.

Maternal Child Health Pre-conference

Our College was invited to co-organise with Department of Health a pre-conference symposium on Growth and Nutrition on 6 Sep 2012. The Symposium attracted a wide audience of doctors and nurses in primary care, family health service and hospital-based paediatrics.

HKAM 20th Anniversary Congress

The Congress would be held on 8-10 December 2013. The theme of the Congress would be "Manpower needs in Medicine: Moving with the Times". Colleges were requested to propose topics for the scientific sessions. Our College would actively participate in the Congress and the Education Committee had proposed the following topics:

- (a) Theme: The changing epidemiology Our changing lifestyle Topic: obesity issues, high expectation in school children
- (b) Theme: The era of medical genetics and molecular medicine Topic: inborn errors of metabolism
- (c) Theme: Inter-disciplines in medicine Topic: Multidisciplinary management of sleep disordered breathing in children

Interested members are highly encouraged to participate and contribute to the Congress.

15th World Conference on Tobacco or Health

In support of the Academy's initiatives to promote the treatment of tobacco dependence, the College Council nominated Dr CB Chow to attend the Conference held in Singapore.

Hong Kong Journal of Paediatrics

The 1st meeting of the newly formed Board of Directors was held on 5 September 2012. The Board would be responsible for directing the appointment of editors, financial management and other operational strategies. The Editorial Board would continue to exercise full editorial independence.

Training in Paediatrics and the Accreditation of Training

The Council has approved the following accreditation:

Renewal -

- Duchess of Kent Child Assessment Centre for 3months of basic training in Developmental Paediatrics for the purpose fulfilling the obligatory 6-month MCHC/CAS module (until 31 December 2013)
- 2. Maternal & Child Health Centre (MCHC) (until 31 Dec 2016)
- 3. Child Assessment Centre (CAS) (until 31 Dec 2016)
- 4. Clinical Genetic Service (CGS) (until 31 Dec 2016)

Re-accreditation visits to all the hospital-based paediatric training units has been completed for the next 5-year cycle (2014-18).

Community Paediatrics Training

In consideration of the prevailing manpower shortage, the Council approved at the 140th Council Meeting on 18 September 2012, and endorsed by the Academy Education Committee on 12 October 2012, that the 6-month community paediatrics training module can be completed within the six years of General Paediatrics training instead of being restricted to the first three years of (basic) paediatric training.

Subspecialty Accreditation

The Working Group has established the specific principles for subspecialty development which represents a legal responsibility to maintain the standard of practice in the paediatric profession.

To date, four applications have been received. Paediatric Immunology and Infectious Diseases (PIID) was formally accredited as a subspecialty in July 2012. Prof Andrew Cant was invited

as the External Assessor to join the Provisional Subspecialty Board. His role was to ensure that the newly formed subspecialty would be on par with the accepted international standards. Visits were also made to the four training centres (Queen Mary Hospital, Princess Margaret Hospital, Queen Elizabeth Hospital and Prince of Wales Hospital). The accreditation process was smooth and successful. The establishment of the PIID subspecialty, the first ever paediatric subspecialty, was approved at the 140th Council meeting in September and subsequently endorsed by the Academy Education Committee in October 2012. A certificate will be granted to the twelve First Fellows of the PIID subspecialty at the Annual Conferment Ceremony on 2 December 2012.

The accreditation procedures for the other subspecialties are in progress.

Education and Professional Activities

The following educational activities were organized in the past year. All were well attended by the intended audience.

- The 1-day College 20th Anniversary Scientific Meeting cum HM Lui Memorial Fund 10th Anniversary Symposium on 10 December 2011, which included diversified topics, was well attended by Presidents of overseas colleges, guests, College Fellows, Members and Associates.
- Paediatric Updates were held on 14 July 2012 (Paediatric Immunology & Infectious Diseases), 23 September 2012 (Recent Advances in Paediatric Surgery), and on 2 December 2012 (Paediatric Neurology).

Update Series on Child Health

The Update Series on Child Health, organized jointly by HK Paediatric Nurses Association (HKPNA), HK Paediatric Society (HKPS) and our College, continued to be welcomed by general practitioners and nurses.

The Specialist Training Course in Paediatrics

The Training Course was started on 27 April 2012 and would last till 15 February 2013. It provided practicum training and workshops on essential clinical/ consultation/ communication skills to basic trainees especially in preparation for the Joint MRCPCH/ Intermediate Examination. However the average attendance rate was suboptimal, attributed to the tight manpower situation across paediatric departments, making staff release a challenge.

Neonatal Resuscitation Program (NRP)

The program was a joint venture among our College, HK Society of Neonatal Medicine (HKSNM) and HK Paediatric Nurses Association (HKPNA). The preliminary result was encouraging. The first Instructor Course was organized on 17-19 Apr 2012 with the aim

of training 24 instructors. They included 14 doctors, 7 nurses and 3 nurse midwives. The teaching faculty included 6 people (3 doctors, 1 nurse and 2 administrators) from the American Academy of Pediatrics. Three Provider Courses were subsequently held on 15 July, 12 August and 2 September. Twelve doctors, 26 paediatric nurses, 10 midwives, 14 A&E doctors and 8 A&E nurses participated. Further courses were planned.

The NRP will become mandatory for all trainees entering basic training commencing on 1 July 2013.

Paediatric Advanced Life Support Course (PALS)

Two Provider Courses and one Renewal Course were organized on 10-14 September 2012 jointly by our College, the HK Paediatric Nurses Association (HKPNA) and the Heart Institute for Children, Hope Children's Hospital, Illinois, USA.

Working Groups of the Academy Education Committees

The Council has nominated Dr CK Li and Dr HB Chan to represent the College in the Working Groups of the Academy Education Committee on High Risk Procedure Credentialing and Simulation-based Medical Training respectively.

("High-risk procedures" were defined as "procedures that have been reported to be at high risk of causing major complications such as death or permanent loss of vital bodily functions").

3rd HK-Guangdong-Shanghai-Chongqing Paediatric Exchange Meeting

The Exchange Meeting was held in Xinhua Hospital in Shanghai on 12-13 October 2012. Fifteen Fellows from our College joined the Meeting. These included 3 invited speakers and 3 abstract presenters.

CME Cycles

This was the second cycle of mandatory active CME implemented by the Academy. Over the past year, our Fellows had capitalized the many and wide-ranging academic activities organized by the College and various professional organizations with very good attendance records.

New CMECPD Guidelines

The Academy has finalized the new CMECPD Guideline for the cycle of 2014-16. The Academy has also stipulated the requirement of all Fellows to regularly review and evaluate their practice in order to improve the quality of their patient service and advance their practice. Individual Colleges could set provisions to make audit activities mandatory in future cycles. To pave the way, our College Guideline would also be revised, providing more opportunities for Fellows to earn active CME points for clinical audits / mortality & morbidity meetings.

Examinations

A total of eleven examinations/ assessments were held, including three Part IA & IB Examinations, three Part II Written Examinations, two Part II Clinical Examinations, two Exit Assessments, and one DCH Clinical Examination. The passing rates were listed in the Examination Committee Report.

The Hong Kong Centre has run the DCH Clinical Examination in the new format for the second year with great success.

The UK Examiners also gave a training session for the trainees and a talk on sharing the UK experience in the recruitment of medical students into Paediatrics after the February and October MRCPCH examinations respectively. These sessions attracted good turnouts.

The Hong Kong DCH and MRCPCH Centres also contributed to DCH, MRCPCH Part I and Part II examination questions. Members of the six examination host centres represented the College to attend the respective RCPCH Examination Part I and Part II Board meetings in the UK to obtain first hand information on the latest development of different aspects of the examinations as well as bring up our concerns. They also contributed tremendously to question setting and particularly in adapting scenario questions to our local settings.

Starting from July 2012, the RCPCH has discontinued the three-attempt rule for both MRCPCH Clinical and DCH Clinical Examinations. Candidates would be allowed unlimited attempts to pass the clinical element of their examinations within seven years of the date of their successfully completing the first MRCPCH written examination.

Two Exit Assessments were conducted on 15 December 2011 and 14 June 2012 with 100% passing rate.

House Committee

Our 5-member secretarial team continued to provide excellent service to ensure the smooth running and further development of the College. The bi-monthly Newsletter was an important venue for regular correspondence in the College Family. Upgrade works of the College website are in progress.

Community Participation in Issues of Child Health Interests

Through the PGA Committee, the College had made responses to consultation from the government on issues related to children's health and welfare.

- ♦ Consultation on the revised draft of Recommended HIV/AIDS Strategies for Hong Kong 2012-2016
- ♦ Consultation Paper on Child Custody and Access: whether to implement the "joint parental responsibility model" by legislative means.

The Annual Social Function was held on 11 Nov 2012. Itineraries included seeing the white dolphins and a trip to Tai O. Forty participants (members and families/friends) had a fun-filled day.

Membership

As of September 2012, our College had 535 Fellows (up 8 compared to July 2011), 24 Overseas Fellows (down 1), 60 Members (up 16), 3 Overseas Members (unchanged) and 89 Associates (down 12), making a total membership of 711 (up 11).

Acknowledgement

The Council wishes to thank the chairpersons and members of all Standing Committees, the Working Group on Accreditation of Paediatric Subspecialties, the Assessment and Vetting Committees of Subspecialty Accreditation, and the Hong Kong College of Paediatricians Foundation for their dedicated leadership and unfailing contribution, our secretarial team for their very efficient service, all the Chiefs of Service and Training Supervisors and the course teachers of training institutions for their support of Specialist Training Course in Paediatrics, all the examiners for their support in the Intermediate/MRCPCH, Exit Assessment and DCH Examinations, and all invited speakers and trainers of College-held educational programmes.

Dr. TSE Wing-yee Winnie Honorary Secretary

Hon. Treasurer's Report

For the financial year 2011 - 2012 our College ran into red, with a deficit of \$110,497. This resulted from three sources:

- 1. Loss of \$354,970 in H. M. Lui Memorial Fund because of the drop in the price of HSBC Holdings.
- Increase in number of secretaries from three to five in the preparation for registration of subspecialties resulted in an increase of expenditure concerned from \$900,064 to \$1,127,956, and
- 3. The expenditure for 20th Anniversary Cerebration causing an increase of \$66,736 for the AGM.

Putting aside the one-off expenditure for the 20th Anniversary Cerebration and the loss in H. M. Lui Memorial Fund the College is still in positive balance despite the increase in our secretariat. The accumulated surplus for the College increased from \$9,695,735 to \$9,840,208, maintaining a net asset of \$13,884,875. With cash of \$9,458,250 at Bank the College is financially healthy.

I would like to take this opportunity to extend my thanks to our Hon. Auditor, Walter Ma & Co. who audited our financial statement this year.

Dr. CHAN Chi-sik Honorary Treasurer

Standing Committees

Accreditation Committee's Report

| Chairman | Dr. CHAN Chok-wan |
|----------------|----------------------------------|
| Hon. Secretary | Dr. LEUNG-ping, Maurice |
| Members | Prof. CHAN Chi-fung, Godfrey |
| | Dr. CHIU Man-chun |
| | Prof. FOK Tai-fai |
| | Dr. LAM Hung-san, Simon |
| | Dr. LEUNG Chik-wa, Paul |
| | Dr. LI Chi-kong |
| | Prof. LOW Chung-kai, Louis |
| | Dr. TSAO Yen-chow |
| | Dr. WONG Sik-nin |
| | Prof. NG Pak-cheung (ex-officio) |
| | |

1. Meetings

Four meetings were held during the period from October 2011 to September 2012 (109th to 112th meetings dated 1/11/2011, 22/2/2012, 17/5/2012 and 28/8/2012).

2. Movement of Committee Member

Dr Ho Che Shun resigned from the Accreditation Committee wef 31 January 2012, Dr Lam Hung San, Simon had been invited and joined the Committee as a member wef 22 February 2012.

3. Accreditation of Institutions

3.1 Accreditation as a Training Centre for Developmental Paediatrics – Duchess of Kent Child Assessment Centre (DKCAC)

The Council (135th Council meeting on 8 November 2011) approved to renew DKCAC as a training centre for Developmental Paediatrics for the purpose of fulfilling the obligatory 6-month MCHC/CAS module in Basic training. DKCAC would be accredited to provide 3 months of basic training in Developmental Paediatrics till 31 December 2013. The centre will be aligned with the reaccreditation of all the other institutions, ie every 5 years per revisit.

4. Accreditation of Trainers

4.1 Qualifications of Accredited Trainers

According to the Accreditation Guidelines

- a) a Trainer for Basic Training Programme should be a College Fellow; and
- b) a Trainer for Higher Training Programme should have a minimum of 3 years post-Fellowship experience in an accredited training centre.

4.2 Applications of New Trainers

Applications will be considered ONLY when the doctors have officially been admitted as Academy Fellows.

4.3 Trainers Status Update

Trainers' status should be updated to be trainers in both Basic and Higher Paediatric Training Programmes upon application when they fulfilled 3 years of post-Fellowship experience.

- 4.4 Queries were raised by COS and Training Supervisors at the Briefing Session of Accreditation Revisit, the following agreements have been reached:
 - a) A hospital/institution may have many trainers but not all are actively supervision on trainees simultaneously.
 - b) There should be only one trainer directly supervising a trainee for a given period.
 - c) Medical administrators are not trainers

4.5 **Part-time training supervisors and trainers**

According to the College Guideline, we have full-time trainers only for the basic and higher training for the general paediatric training programme.

Members agreed that there should be at least one trainer to look after a core programme. If the programme requires more trainers, other fellows equipped with related expertise could then be appointed as part-time trainers.

Clarification received from the Hong Kong Academy of Medicine that no additional policy or rule will be imposed to the part time training supervisors and trainers, the decision will rest entirely on the College.

4.6 **Part-time Trainers for New Subspecialties**

With the coming new subspecialties, part-time trainers for the subspecialty may be required under the following criteria:

- a) Specialists who are not working in training institution ie from private sector.
- b) Specialists will be employed by HA/University within the training institution network (including honorary employment).
- c) To possess special expertise in the subspecialty.
- d) To be approved for a defined training period.
- e) To be endorsed by the College.

5. Accreditation of Trainees

5.1 Subcommittee for Accreditation of Individual Training

The Subcommittee led by Dr Lam Hung San, Simon who is responsible for assessing, accrediting and advising individual trainees in their training programmes, and to present the vetted programmes to the Committee for consideration and approval.

5.2 Discussion on trainees' failure on Intermediate Examination/clinical examination but occupying a training position

- 5.3 The above problem occurred at some training institutions and affect the following:
 - a) Trainer : trainee ratio
 - b) Institution will have to apply for more training teams as the said trainees occupy the trainees post and clinical resources.
- 5.4 Members agreed that training and examination should be treated as two separate components. The trainees should be counted as active trainees who continue and have intention working at the training unit even they may have failed or awaiting to sit the respective examinations.
- 5.5 Members agreed that all statistics including the Service Medical Officer (SMO) should be reported in order to maintain the manpower record at College.

6. Accreditation of Re-accreditation of Training Units

- 6.1 Accreditation revisits to the following recognized training units have been completed in November and December 2011 respectively. The expiry date for the accreditation will be on 31 December 2016.
 - a) Maternal & Child Health Centre (MCHC)
 - b) Child Assessment Centre (CAS)
 - c) Clinical Genetic Service (CGS)

Submission of accredited letters and training unit report were also forwarded to COS of training centres and HKAM by December 2011 respectively.

6.2 Briefing Session for Accreditation Revisits

The expiry date of accreditation of the Training units is 31 December 2013. The accreditation re-visit should be once every 5 years, a briefing session held on 18

January 2012. Chief of Services/training supervisors, trainee representatives, Council members and Consultants were invited. Significant programmes were as follows:

- a) General introduction for the revisit in align with HKAM requirement.
- b) Preparation of revisit form and focus areas.
- c) Forming the accreditation team.
- d) Standard procedure:
 - i) To interview COS and related colleagues and staff members.
 - ii) To conduct field visit and ward visit.
 - iii) To interview trainee individually.
 - iv) To propose recommendation/no recommendation.

The Chairman reminded team members of the followings:

- a) A thorough study of the data submission.
- b) Team members are invited to conduct a pre-visit meeting for a thorough discussion and identify major focuses prior to the revisit.
- c) The option to have more visits (if required) prior to producing a report.

The Chairman also stressed to review the reports on the following important areas:

- a) Changes within the Training Unit since last visit.
- b) Significant changes noted on accredited visit and training.
- c) Trainees' situation, areas to improve.
- d) Team recommendation and
- e) Special remarks in the course of training.

The Committee agreed to incorporate feedback raised by the COS/training supervisor during the visit and Committee's view into 'thank you' letter to COS in order to serve as future improvement and supplement for the next visit.

6.3 Timeline of Accreditation Revisits 2012-2013

| a) | Mar-Oct 2012 | : | Field visits to all 11 HA training units |
|----|--------------|---|---|
| b) | Nov-Dec 2012 | : | Visiting reports to receive from visiting teams |
| c) | Mar 2013 | : | Recommendation from Accreditation Committee and |
| | | | approved by Council. |
| d) | Mid-2013 | : | Submission to HKAM Education Committee |

7. College Trainer and Trainee Statistics

In September 2012, the College has in total accredited 228 Trainers in Paediatrics. The number of enrolled trainees is: 89 (Basic) and 60 (Higher). The overall trainer to trainee ratio is 1.5 to 1.

8. Community Paediatric Training

Letter received from Dr CK Li regarding the manpower shortage and proposed the community paediatrc training module could be completed within the 6-years instead of restricting to the first 3-year of basic training. The Council supported the proposal.

Members agreed to adopt flexibility in the training programme – the community paediatric training could be fulfilled either in the basic or higher training and it could not be taken by other rotation in the general paediatrics.

Specific guideline has been amended and will be submitted to the Academy Education Committee of HKAM in October 2012.

9. Guidelines for Certification of Specialist Registration (CSR), revised version

The comprehensive guidelines incorporated into standard principles as required by HKAM, has been discussed and updated by Dr SN Wong and posted to College website for reference.

9.1 Members discussed whether a flexible and lenient approach will be adopted for applicant who could not completely fulfill the requirements, but is judged to have recognized international standing and exceptional expertise to contribute to a subspecialty.

In conclusion, members agreed that the Committee will proceed with the vetting procedure and recommend to the Council for the ultimate decision.

10. Advance Paediatric Life Support Course of Resuscitation Council (UK) (APLS)

Members discussed whether the APLS would be equivalent to College's Paediatric Advances Life Support Course (PALS) following an enquiry received from a trainee intending to apply for membership purpose but holding an APLS certification exceeding valid period.

Members agreed that the validity should be accepted if the certificate course was completed at the basic training stage.

11. CONCLUSION

The past twelve months have been a memorable period of significant activities and progress for the Accreditation Committee, as evidenced by the work achieved throughout the period. We are especially encouraged to witness the accomplishment of accreditation activities at institution, trainer, trainee and training programme levels. We have completed the five-year re-accreditation visits as required by the Hong Kong Academy of Medicine to all our clinical training units in general paediatrics paying particular attention to the unit statistics in terms of patients admissions and doctors' call list, subspecialty activities at the regional hospitals to pave way for the future Centre of Excellence in Paediatrics, training centre field activities as well as feed-backs from our trainees. We have already amended the period of community child health training to enable it to be realized at either the basic or the higher training periods so as to suit the service needs of the respective training units. Work ahead is formidable, but we are fortunate to have a competent and cooperative team of committee members, many of whom are also key figures at other standing committees of the College. This specially intended overlap enables the Accreditation Committee to work in good harmony and to interact efficiently with diversified functions of the College. The other assets of this Committee are the honour to have our College President sitting in our Committee. Their invaluable contribution is vital and essential for all the work we have achieved during the period of this report. We strongly believe that the successful fulfillment of our duties is dependent on the transparency, reliability and accountability of the Accreditation Committee, on effective communications with and support from all College Fellows and trainees, and good relationships with other sister colleges within the Academy. We are privileged to be able to serve at this important groundbreaking stage, and will strive to achieve our objectives with your valuable support!

> Dr. CHAN Chok-wan Chairman, Accreditation Committee

Working Group on Accreditation of Paediatric Subspecialties (2011-2012)

Terms of Reference

In September 2008, the College Council has set up the Working Group on Accreditation of Paediatric Subspecialties to carry on the work of the Task Force. The terms of reference of the Working Group are:

- To advise the College Council on accreditation of paediatric subspecialties in Hong Kong
- 2) To study the feasibility of implementation of paediatric subspecialties
- 3) To formulate an action plan
- 4) To assist in the implementation of paediatric subspecialties
- 5) To monitor outcome measures for success of implementation

Membership

The current membership of the Working Group includes:

- Dr Chan Chok Wan (Chairman)
- Dr SN Wong (Honorary Secretary)
- College President (Prof PC Ng)
- College Honorary Secretary (Dr Winnie Tse)
- Professor and Chairman of Paediatrics, HKU and CUHK (2) (Prof YL Lau and Prof PC Ng)
- Chairman and Secretary of Accreditation Committee (Dr CW Chan and Dr Maurice Leung)
- Chairman and Secretary of Education Committee (Dr SN Wong and Dr WH Lee)
- Chairman and Secretary of Examination Committee (Dr Bill Chan and Dr William Wong)
- HA representatives (2) (Dr. Chiu Man Chun and Dr. Chow Chun Bong)
- DH representatives (2) (Dr Shirley Leung and Dr Catherine Lam)
- Private Practice representatives (2) (Dr Daniel Chiu and Dr Alfred Tam)
- Council members (1) (Dr Li Chi Kong)
- College Fellows (4 senior Fellows and 2 young Fellows)
 (Prof Fok Tai Fai, Dr Chan KH Alex, Dr MY Cheng, Dr YC Tsao, Dr Cheng Ling Ling and Dr Ho Hok Kung)

(Total: 22 Members)

PROGRESS OF WORK IN YEAR 2011-2012

The Working Group held 5 meetings during the period October 2011 – September 2012 (7th-11th meetings dated 11/10/2011, 30/11/2011, 15/02/2012, 02/05/2012 and 02/08/2012).

Principles of Subspecialty Development

The Working Group has established the specific principles for subspecialty development which represents a legal responsibility to maintain the standard of practice in the paediatric profession. Criteria for recognition is also included and satisfied the pre-requisite conditions as stipulated in the Guidelines for Specialty and Subspecialty of the Hong Kong Academy of Medicine. The Principles was endorsed by the Council on 1st May 2011.

Membership of Vetting Committee (VC) and Assessment Committee (AC)

The function of the Vetting and Assessment Committee is a secretarial role to check if the documents required were submitted and coordinated for discussion.

Chairpersons of Vetting Committee and Assessment Committee

Dr SN Wong and Dr MC Chiu act as Chairman of Vetting Committee and Assessment Committee respectively. The membership of the Vetting Committee and Assessment Committee were updated as in **Appendix I**.

The 1st Core Group Meeting was held on 29th October 2010 which aimed to facilitate the preparatory works of the Vetting and Assessment Committee. The Core Group would be dissolved upon the formation of the Subspecialty Board of applicant Subspecialty Group.

Timeline for Handling subspecialty Applications

The performance pledge to process an application will be within 6 months, however, members expected that the time frame might not be enough considering the volume of documents submitted and the scheduling of External Assessor's visit, the extension of the time line would be needed.

1. Subspecialty Applications

The Working Group received four applications, namely Paediatric Immunology & Infectious Diseases (PIID), Developmental Behavioural Paediatrics (DBP), Paediatric Neurology (PN) and Paediatric Respiratory Medicine (PRM).

2. Progress of Paediatric Immunology & Infectious Diseases (PIID)

2.1 PIID is the first new paediatric subspecialty. The Chairman stressed on the importance of sustainability of the established subspecialty, and of clarifying the principles for subspecialty accreditation as a precedent case.

- 2.2 The Council has unanimously agreed the lenient approach of admitting First Fellows adopted by the Working Group: that the applicant would be required to have 6 months of supervised training in Immunology and/or Infectious Disease, and to have evidence of activities in both areas during the period of Good Independent Practice.
- 2.3 GIP will be counted from the time after an applicant has obtained the Fellowship of the Hong Kong College of Paediatricians.
- 2.4 The College called announcement for First Fellows application for the PIID Subspecialty on 9 September 2011 and received 16 applicants.

2.5 **Procedures of Vetting Application for Accreditation from Subspecialty Groups**

Members reviewed the documents "Procedures of Vetting Application for Accreditation from Subspecialty Groups" and the "Application Form for First Fellow of the Subspecialty of PIID". It was agreed to revise the documents to include the following:

- a) The compilation of provisional First Fellows list, the formation of Provisional Subspecialty Board, and the Appointment of External Assessor could occur concurrently.
- b) There would be an assessment/interview of all First Fellows by the Assessment Committee and External Assessor, in accordance with requirements of the Hong Kong Academy of Medicine.
- c) It was concluded that instead of request to provide detailed statistics of experience in diseases and procedures, applicants would be asked to describe qualitatively their experience in the subspecialty.
- e) Applicants would be requested to provide the names of two referees in the subspecialty. In case of uncertainty, the Assessment Committee could approach these referees for confirmation.

2.6 Selection of External Assessor for PIID Subspecialty

In the process of approving an application for paediatric subspecialty accreditation, the College will appoint an independent External Assessor with international standing in the concerned subspecialty. The role of the External Assessor is to ensure that the newly formed subspecialty is up to accepted international standards.

| Da | ate | Description |
|------------|-------------|-----------------------------|
| 10 July | Tuesday | Arrival to Hong Kong |
| 11-12 July | Wed & Thurs | Visiting training centres |
| 13 July | Friday | Interview for First Fellows |
| 14 July | Saturday | Scientific Meeting |
| 15 July | Sunday | Departure from Hong Kong |

Prof Andrew Cant was nominated as External Assessor for PIID and was arranged to visit Hong Kong from 10-15 July 2012, his visit schedule was as follows:

2.7 Formation of Provisional Subspecialty Board

2.8 Functions of Provisional Subspecialty Board:

- a) To coordinate with the External Assessor to vet the programme.
- b) To conduct accreditation visits to training centers and to recommend and report to the College Council.
- c) In coordination with the External Assessor, to accredit training programmes, including programme director and trainers.
- e) Announcement of the date of starting of formal training programmes. The date should be within 24 months after establishment of the Subspecialty. The College will cease to admit First Fellows after that date.

Five First Fellow applicants together with 3 members have been nominated to the Provisional Subspecialty Board of PIID as follows:

- i) Prof Lau Yu Lung
- ii) Dr Leung Chi Wai
- iii) Prof Leung Ting Fan
- iv) Dr Yau Yat Sun, Felix
- v) Dr Ho Hok Kung, Marco
- vi) Dr Lee Shui Shan, College of Physicians
- vii) Dr Wong SN, College of Representative
- viii) Prof Andrew Cant, External Assessor

2.9 Training Programme of PIID Subspecialty

The training programme has been revised by incorporating into comments suggested by the Vetting Committee and requirement on application to Hong Kong Academy of Medicine.

- 2.10 The PIID Provisional Board issued letter announcing the open process of application to be accredited Training Centres in PIID. The following units responded to show interest to be the accredited centres:
 - i) Queen Mary Hospital
 - ii) Princess Margaret Hospital
 - iii) Queen Elizabeth Hospital
 - iv) Prince of Wales Hospital
- 2.11 List of Provisional First Fellows was produced by the Assessment Committee and forwarded together with relevant documentation of the proposed training programme and accredited training centre to Prof Cant prior to his visit to Hong Kong.
- 2.12 Interview Panel for the First Fellow Interview Assessment was formed as follows:

| i) Dr Chiu Man Chun - | Chairman of Assessment Committee |
|------------------------------------|---------------------------------------|
| ii) Prof Andrew Cant - | External Assessor |
| iii) Dr Chan Chok Wan - | Director of Subspecialty Boards |
| iv) Prof Lee Shui Shan - | Representative, College of Physicians |
| v) Dr Tsao Yen Chow - | Member of Working Group for |
| | Accreditation Paediatric Subspecialty |
| vi) Dr Chiu Cheung Shing, Daniel - | Member of Working Group for |
| | Accreditation Paediatric Subspecialty |

- 2.13 Prof Cant's visit was successful. Final report has been received, significant comments are as follows:
 - a) The flexibility of training program is excellent which is important for the trainees to have a comprehensive training experience. The rotation for trainees is salient because each training site has its special strength to offer and is quite unique.
 - b) There are excellent facilities and professional staff in each centre which offers different aspects of training and they are highly complementary.
 - c) In the context of Hong Kong growth and development and increasing resources base, the development of PIID is timely and appropriate. The proposed establishment of PIID is strongly supported.
- 2.14 Following the first fellow assessment interview and concluding meeting, among the total of 16 applicants of first fellows, there were 12 successful first fellows, 2

applicants were not eligible to meet the criteria (of which 1 applicant will proceed to remedial supervised training before admission as first fellow) and 2 applicants had withdrawn their application.

- 2.15 The Chairman express gratitude to Dr SN Wong, Dr MC Chiu, Prof YL Lau and COS of the four accredited training centres to contribute hard works throughout the successful process of PIID subspecialty.
- 2.16 The Chairman was impressed by Prof Cant's meticulous hard work on reviewing the training curriculum, visiting the 4 proposed accreditation centres and conducting interview to the First Fellows. Dr Chan reiterated that it was important for PIID as the first subspecialty signifying as a prototype for the forthcoming subspecialties.
- 2.17 The training programme has been endorsed by the Council. Subspecialty documents have been circulated to all Council Members and received positive support.
- 2.18 Submission of the training programme and list of to be First Fellows with Council's endorsement will be presented to HKAM Education Committee (EC) in October 2012.
- 2.19 Following HKAM's approval, conferment ceremony will be arranged at the College AGM scheduled on 2 December 2012 for the First Fellow. Paediatric subspecialist certificate will be presented to successful First Fellow.

3. Progress of Application for accreditation of Developmental Behavioural Paediatrics (DBP) programme

- 3.1 Representatives of the Subspecialty Group of DBP were invited to the meeting to discuss the proposed DBP programme and nominations of External Assessors on 30 November 2011.
- 3.2 Members of the Working Group and the Council expressed concern of the practicable support of Child Psychiatry training and collaborative programme/activities with teams in hospital and would like to ensure the practicability of the proposed training programme once approved.
- 3.3 Dr Catherine Lam, Coordinator of DBP further provided list of potential training partners indicating support of the DBP programme which refines the completeness and adequate facilities.
- 3.4 The Chairman expressed DBP is a community based programme, it would need collaboration with other teams of disciplines in the care of patients.

- 3.5 With the process of open forum in 11 May 2011, vetting by the Working Group and Council, members have agreed DBP programme to go ahead and proceed.
- 3.6 Announcement was made to invite application for First Fellows, the deadline closed on 11 September 2012. Vetting applicants is in process by the Vetting Committee.
- 3.7 Prof Ellen Perrin has accepted the invitation for External Assessor. The visit will be arranged in January 2013.
- 3.8 Discussion and questions regarding further details for 'Guidelines for Admission of First Fellows for a new paediatric Subspecialty' (the "Guideline") were raised at the Core Group meeting on 10 July 2012. 'Administrative Principles for Admission of First Fellow in a new subspecialty' has been produced and supplemented to the Guideline, which has been posted to College website for applicants' further reference.

3.9 Selection of External Assessor of DBP Subspecialty

Prof Ellen Perrin has been nominated as External Assessor to DBP as she has pioneered the DBP Subspecialty development in the USA, which could help DBP taking reference in terms of the curriculum and examination.

3.10 Formation of DBP Provisional Subspecialty Board

There was no appropriate Sister College to have representative in the Provisional Subspecialty Board. Formation of the Board will be in process, invitation letter will be also sent off to COS of training units for application of accredited centres upon the Board is formed.

3.11 College Representative

Dr Winnie Tse has been nominated as College Representative in the Provisional Subspecialty Board for DBP.

4. Application for accreditation of Paediatric Neurology (PN) programme

- 4.1 PN group representatives were invited to discuss and present the proposed prgoramme on 2 August 2012.
- 4.2 The proposed training programme has been briefly discussed by members. It was noted that the proposed programme was very concise compared to the College Guideline.

4.3 A letter has been sent off summarizing the members' comments to Dr Wu Shun Ping, Co-ordinator of PN Group for a revised application to ensure to comply with the "Guidelines on the Criteria for the Accreditation of a Paediatric Subspecialty Training Progromme of the Hong Kong College of Paediatricians".

5. Application for accreditation of Paediatric Respiratory Medicine (PRM)

5.1 Application has been received on 8 June 2012 from Dr Alfred Tam, the Co-ordinator of PRM. Invitation to presentation of the application will be arranged in due course.

6. CONCLUSION

Accreditation of Paediatic Subspecialties is a serious matter and the College takes a serious stand that only quality subspecialties will be accredited. Over the past twelve months, the Working Group worked very hard to structurize the accreditation of paediatric subspecialties under the College. We have now a full set of working protocols accompanied by documents to smoothly implement our accreditation procedures. The Council has appointed Dr CW Chan as Director of Subspecialty Boards, Dr SN Wong and Dr MC Chiu as Chairmen of the Vetting Committee and Assessment Committee respectively. We have successfully completed the accreditation of the Subspecialty of Paediatric Immunology and Infectious Diseases (PIID) under the immense contributions of Professor Andrew Cant of University of Newcastle-upon-Tyne, United Kingdom and the capable leadership of Professor Lau Yu Lung. With the joint effort of all leaders concerned, we are pleased to offer the Diploma for the PIID Subspecialty at the upcoming College Annual General Meeting in December 2012. Congratulations to all newly accredited First Fellows in PIID! On the pipeline, we are ready to accredit the Subspecialties of Developmental Behavioural Paediatrics (DBP), the Paediatric Neurology (PN) and then the Paediatric Respiratory Medicine (PRM) in sequence.

The Working Group would like to take this opportunity to show our appreciation to the guidance of our College Presidents: Professor Yeung Chap Yung, Professor Leung Nai Kong, Professor Fok Tai Fai, Professor Louis Low and Professor Ng Pak Cheung; support from the College Council and members of the Working Group especially Dr SN Wong, Honorary Secretary of the Working Group; active participation from the Chiefs of Service and Training Supervisors as well as all the College Fellows. All these set momentum and direction for the work of the Working Group which ultimately enables us to achieve our mission. To all their contributions, we say thank you and we look forward to their continual support in the future.

Dr. CHAN Chok-wan Chairman, Working Group on Accreditation of Paediatric Subspecialties in Hong Kong

Appendix I

Membership of Vetting Committee :

| 1) | Dr SN Wong | Chairman, Vetting Committee; Hon. Secretary, |
|-----|------------------|---|
| | | Working Group on Accreditation of Paediatric |
| | | Subspecialties; From Education Committee |
| 2) | Dr CW Chan | Chairman, Working Group on Accreditation of |
| | | Paediatric Subspecialties |
| 3) | Prof Pak C. Ng | College President; From the University, as at date of |
| | | appointment |
| 4) | Dr Winnie Tse | College Hon. Secretary |
| 5) | Dr Maurice Leung | From Accreditation Committee |
| 6) | Dr Bill Chan | From Examination Committee |
| 7) | Prof YL Lau | From the University, as at date of appointment |
| 8) | Dr Shirley Leung | From DH, as at date of appointment |
| 9) | Prof Louis Low | From Accreditation Committee |
| 10) | Dr MY Cheng | Member, Working Group on Accreditation of |
| | | Paediatric Subspecialties |
| 11) | Dr Li Chi Kong | Member, Working Group on Accreditation of |
| | | Paediatric Subspecialties |
| 12) | Dr Alfred Tam | Member, Working Group on Accreditation of |
| | | Paediatric Subspecialties |
| 13) | Dr Marco Ho | Member, Working Group on Accreditation of |
| | | Paediatric Subspecialties |
| | | |

(Total : 13 members)

Membership of Assessment Committee :

| 1) | Dr MC Chiu | Chairman, Assessment Committee |
|-----|------------------|---|
| 2) | Dr CW Chan | Chairman, Working Group on Accreditation of |
| | | Paediatric Subspecialties |
| 3) | Dr SN Wong | Hon. Secretary, Working Group on Accreditation of |
| | | Paediatric Subspecialties |
| 4) | Prof Pak C. Ng | College President; From the University, as at date of |
| | | appointment |
| 5) | Dr Winnie Tse | College Hon. Secretary |
| 6) | Prof CY Yeung | Past President of the College |
| 7) | Prof NK Leung | Past President of the College |
| 8) | Prof TF Fok | Past President of the College |
| 9) | Prof Louis Low | Past President of the College |
| 10) | Prof YL Lau | From the University, as at date of appointment |
| 11) | Dr Catherine Lam | From DH, as at date of appointment |
| 12) | Dr YC Tsao | From the private sector |
| 13) | Dr Daniel Chiu | From the private sector |
| | | |

(Total : 13 members)

Standing Committees

Education Committee's Report

| Chairman | Dr. WONG Sik-nin |
|--------------------|----------------------------|
| Honorary Secretary | Dr. LEE Wai-hong |
| Members | Dr. CHAN Hin-biu, Bill |
| | Dr. CHENG Chun-fai |
| | Dr. CHEUNG Pik-to |
| | Dr. LEE Kwok-piu |
| | Dr. LEUNG Sze-lee, Shirley |
| | Dr. NG Kwok-keung, Daniel |
| | Prof. NG Pak-cheung |
| | Dr. SO King-woon |
| | Dr. TSOI Nai-shun |
| | Dr. YAU Fai-to, Adrian |
| | Dr. YOUNG Wan-yin, Betty |
| | |

1. Membership and Meetings

We welcomed Dr Kwok-piu LEE, Dr Daniel NG, and Dr King-woon SO who joined the Education Committee from January 2011. We also thanked the following outgoing members last year: Dr Kwok-hing CHAN, Dr Reann Wai-po CHU, Prof Albert LI, Prof Tony Nelson.

During the year, the Committee held four meetings $(3^{rd}$ January, 1^{st} March, 3^{rd} May, and 6^{th} September 2012).

The terms of reference of the Education Committee are to organize and conduct scientific meetings and postgraduate training courses; to promote and support research; and to disseminate and publish educational materials to the medical profession.

2. Postgraduate Training

2.1. The Specialist Training Course in Paediatrics started on 27th April 2012 and will last till 15th February 2013. It consisted of 22 bedside teaching sessions and 4 workshops on consultation and communication skills training. A total of 43 trainees had enrolled. So far the average attendance rate was about 40% only (14-21 trainees per session). This is understandable in view of the tight manpower situation in all paediatric

units. The Committee would like to appeal to the Chiefs of Service of all training units to encourage and release their trainees so that they could participate in these training activities on time. The Examination Committee had also organized a mock examination session on communication skills station on 23rd February 2012, with very positive feedback from the trainees.

2.2. The Committee continued to organize the annual Child Protection Course for trainees to enable them to fulfill College Fellowship requirement. Sixteen Associates and one Fellow successfully completed the Course in 2011. The overall satisfaction score by the trainees was high 5.4 out of 6, and the mean correct answers for the quiz also rose from 67.5% before to 90% after the course. We thank Dr Patrick Cheung for organizing the Programme, and our expert team of trainers including Drs Patricia IP, Patrick CHEUNG, Patrick IP, Anita TSANG, Chak-ho LI, Lap-ming WONG, Lilian WONG. We also thank our guest lecturer Professor Anna Koo from the Faculty of Law, University of Hong Kong. The 6th Child Protection Course will be held on 17th November 2012 at the United Christian Hospital, and we encourage more Fellows, Members and Associates to attend.

3. Paediatric Update Series

The College had organized the following half-day Paediatric Update seminars since the last report in 2011:

| Date: | Saturday 14 th July 2012 | | | |
|--------------------|--|----------------------|---------|----------------|
| Venue: | M-Ground lecture theatre, Queen Elizabeth Hospital | | | |
| Chairperson: | Dr Sik-nin WONG and Dr Chi-wai LEUNG | | | |
| Attendance | | | | |
| Non-College presen | ter Fellow paediatrician | Members & Associates | Visitor | Non-specialist |
| 1 | 84 | 7 | 2 | 4 |
| Total | 98 | | | |

| 2012 Paediatric Update No. 1: Paediatric Immunolo | gy & Infectious Diseases |
|---|--------------------------|
|---|--------------------------|

| Topics | Speakers | Unit |
|--|---------------------|--|
| 1. Updates in Food Allergy in Children | Prof Ting-fan LEUNG | Chinese University of Hong Kong/ Prince of Wales Hospital |
| 2. Antipyretics – to use or not to use | Prof Yu-lung LAU | The University of Hong Kong / Queen Mary Hospital |
| 3. Of Man and Microbethe Child as the Father of the Man | Prof Andrew Cant | University of Newcastle upon Tyne, United Kingdom |

| Date: | Sunday 23 rd September 2012 | | | | | |
|--------------------|--|--------|--|------------------|---------|----------------|
| Venue: | HAHO Lecture Theatre | | | | | |
| Chairpersons: | Dr Sik-nin WONG, Dr Kelvin LIU | | | | | |
| Attendance | | | | | | |
| Non-College presen | ter | Fellow | | Member/Associate | Visitor | Non-specialist |
| 4 | | 58 | | 0 | 4 | 3 |
| Total | | 69 | | | | |

2012– Paediatric Update No. 2 – Recent Advances in Paediatric Surgery

| Topics | Speakers | Unit |
|--|-------------------|---|
| 1. Paediatric liver transplantation | Dr Patrick CHUNG | Associate Consultant, Department of Surgery, Queen Mary Hospital |
| 2. Antenatal hydronephrosis | Dr Jennifer SIHOE | Specialist in Paediatric Surgery |
| 2. Recent advances in vascular anomalies | Dr Michael LEUNG | Consultant, Department of Surgery, Queen Elizabeth Hospital |
| 2. Updates on the management of cleft lip and palate | Dr Kelvin LIU | Consultant, Department of Surgery, United Christian Hospital |

The 2012 Paediatric Update no. 3 will be held on 2nd December 2012 before our AGM. The intended theme will be "Topics in Paediatric Neurology" and will consist of 4 lectures to be given by subspecialist colleagues in Paediatric Neurology.

4. Update Series on Child Health

Our College continued to co-organize the above Course with the Hong Kong Paediatric Society and the Hong Kong Paediatric Nursing Association. These talks were targeted to general practitioners and nurses.

<u>Session I – 2nd June 2012</u> Topics and speakers: Visual impairment in children: early detection and management Dr Tak-yau TAM, Department of Ophthalmology, Caritas Medical Centre

Enuresis in children Dr Stella CHIM, Department of Paediatrics & Adolesecent Medicine, Queen Mary Hospital

<u>Session II – 7th July 2012</u> Topics and speakers Fits, faints, funny turns Dr Shun-ping WU, Department of Paediatrics, Queen Elizabeth Hospital Developing multilingualism in children

Mr Thomas LAW, Division of Speech Therapy, Department of Otolaryngology, Head and Neck Surgery, The Chinese University of Hong Kong

<u>Session III – 14th July 2012</u> Topics and speakers Preventing post-traumatic stress disorders in children Dr C.P. TANG, Consultant Psychiatrist, Kwai Chung Hospital

Educating parents to teach teens about sex: problems and challenges Dr Lilian WONG, Specialist in Paediatrics

<u>Session IV – 4th August 2012</u> Topics and speakers Managing infectious diseases in primary care and school settings Dr Yat-wah KWAN, Department of Paediatrics & Adolescent Medicine, Princess Margaret Hospital

Anti-pyretics: the good, the bad and the ugly Prof Yu-lung LAU, Chair Professor of Paediatircs and Adolescent Medicine, The University of Hong Kong / Queen Mary Hospital

5. Paediatric Advanced Life Support Course

Our College continued to organize the PALS course every year, in collaboration with the Heart Institute for Children, Hope Children's Hospital USA, and the Hong Kong Paediatric Nurses Association. The 2011 course was held on 10th–14th October 2011 at the A & E Training Centre in Tang Shiu Kin Hospital, and it was well attended by 105 doctors and nurses. In 2012, we had run 2 Provider Courses and one Renewal Course on 10th–14th September 2012 with 77 participants in the Provider Courses and 13 participants in the Renewal Course. We thank Dr Alfred Hu Young from USA, Dr Kam-lau CHEUNG and other local experts for putting together this excellent course every year. Current membership of the Steering Committee for PALS Course were: Drs Kam-lau CHEUNG (Chairman), Drs Maurice LEUNG, Ting-yat MIU, Lok-yee SO, Nai-shun TSOI, Sik-nin WONG, and Ms Pamela CHAN, Ella MA and Sze-kit TANG (representing HK Paediatric Nurses Association).

6. Neonatal Resuscitation Programme

The College saw a need to provide quality and standardized training in neonatal resuscitation, and in collaboration with the Hong Kong Society of Neonatal Medicine and Hong Kong

Paediatric Nurses Association, we had set up a steering committee to oversee the organization of the NRP courses in Hong Kong. The Committee was chaired by Dr Hin-biu CHAN and membership included neonatologist from seven HA hospitals (Drs Simon LAM, Kiu-lok SIU, Ka-yin WONG, Chi-chiu SHEK, Yuen-yu LAM, Sylvia SIU, Wai-kin LEE) and from Baptist Hospital (Dr Vincent LEUNG), and representatives from Hong Kong Paediatric Nurses Association (Ms Ella MA and Susanna LEE). An Instructor Course was held on $17^{th} - 19^{th}$ April 2012 with trainers from the American Academy of Pediatrics. Fourteen neonatologists, 6 neonatal nurses and 3 nurse midwives had been certified as Regional NRP Instructors. Three NRP Providers courses had been held on 15^{th} July, 12^{th} August, and 2^{nd} September 2012, and a total of 12 paediatric doctors, 26 paediatric nurses, 10 midwives, 14 A&E doctors and 8 A&E nurses had been trained.

7. The College 20th Anniversary Scientific Meeting

Our College celebrated its 20th Anniversary last year, and held the 20th Anniversary Scientific Meeting cum H.M.Lui Memorial Fund 10th Anniversary Symposium on 10th December 2011 at the Hong Kong Academy of Medicine Building. This was a whole day programme with 17 lectures in 5 symposia. Invited guests speakers included the presidents of Paediatric Colleges of the United Kingdom, Malaysia, Singapore, and Chinese Paediatric Societies of Beijing, Shanghai, Chongqing, Guangdong and Taiwan. There was a special symposium of lectures by H.M.Lui scholars to commemorate the 10th Anniversary of the H.M. Lui Memorial Fund. The total attendance was 108 including 98 Fellows, and many positive feedback were received. We thanked again the hard work of members of the Scientific Committee (Prof Pikto CHEUNG, Dr Kwok-piu LEE, Dr Wai-hong LEE, Prof Ting-fan LEUNG, Prof Pak-cheung NG, Dr Wing-yee TSE) and our Masters of Ceremony (Dr Lettie Chuk-kwan LEUNG and Dr Simon LAM). In addition, a 20th Anniversary Publication was also produced to celebrate the occasion. These were supported by an educational grant from Pfizer Corporation (Hong Kong) Limited.

8. The 3rd Hong Kong-Guangdong-Shanghai-Chongqing Paediatric Exchange Meeting

This meeting was organized biennially and provided a good opportunity for paediatricians from the four regions to meet and exchange clinical and research experience. This year, it was hosted by the Pediatric Society of Shanghai Medical Association, and was held on 13th October 2012 in Xin Hua Hospital, Shanghai. The programme included 16 invited lectures. There were also sessions for oral presentation of free papers.

The Meeting was well attended by about 300 doctors from the four regions. Our College was represented by a delegate of 15 Fellows led by our President. We thank the following invited speakers from our College:

Dr Tsz-leung LEE (Diagnosis and Management of Juvenile Systemic Lupus Erythematosus) Dr Daniel Kwok-keung NG (A multi-disciplinary approach to treatment of childhood sleepdisordered breathing) Dr King-woon SO (Therapeutic hypothermia for neonatal hypoxic ischemic encephalopathy)

We also thank the following colleagues for presenting free papers:

Dr Dorothy Fung-ying CHAN (Prevalence of feeding and mealtime behavioral problems in children with Autism Spectrum Disorder in Hong Kong)

Prof Ellis Kam-lun HON (Pathogens in pediatric ICU deaths)

Dr Anita Man-ching TSANG (Assessing the family in paediatric psychosomatic diseases : Use of biofeedback)

9. Matters related to the Academy Education and Accreditation Committee

The Academy has finalized its new CMECPD Guideline for the next cycle of 2014-2016, and requested Colleges to revise their Guidelines accordingly. Although clinical audit was not made mandatory in the next cycle, the following clause was added: "*The Academy sees the need and benefits of requiring Fellows to regularly review and evaluate their practice in order to improve quality of their patient services and advance their practice. It is planned that in the long run, review and evaluation of practice would be made part of CPD profiles of all Fellows. Individual Colleges could however make activities in category 6.11 mandatory should they think it appropriate for their Fellows and be ready to do so." This paved the way for mandatory audit activities in future cycles. In preparation for this, our College Guideline is being revised with provision of more opportunities for Fellows to earn active CME points for clinical audits/mortality & morbidity meetings.*

The Academy EC had initiated discussion on High Risk Procedures, and agreed in principle that they should be defined as "Procedures that have been reported to be at high risk of causing major complications such as death or permanent loss of vital bodily function". Academy EC would set up a Working Group to study the credentialing of High Risk Procedures in the long run. Our College had nominated Dr Chi-kong LI to be our representative in the Working Group.

In response to consultation from Hospital Authority on simulation medical training, the Academy had discussed the development of a framework for accreditation and curriculum of simulation medical training. Academy EC had decided to form a Working Group for Simulation, with representatives from Colleges, the HA, and two medical schools. Our College has nominated Dr Hin-biu CHAN to join the Working Group.

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10. 2011 Annual Report of CME subcommittee (prepared by Dr Nai-shun TSOI, Chairman of CME Subcommittee)

This is the sixteenth year since College CME programme started in 1997 and the first year of the three-year cycle of 2011 to 2013. This is the second cycle of mandatory active CME implemented by the Academy. Parallel recognition had indeed facilitated overseas Fellows who have paediatric specialist qualification in their residing country. However, those who are in general practice still found difficulties to acquire enough active and passive CME points. A total of 417 activities providing 923 Cat A CME points were organized by the various professional orgnisations including the College, Hong Kong Paediatric Society and paediatric related subspecialties. In addition, we have accredited a total of 173 meetings from individual Fellows providing 585 Cat A CME points. The paediatric units of 14 public hospitals/ institutes have continued to run regular CME meetings giving a total of 705 Cat B CME points this year. In addition, three private study groups and 12 private hospitals continued to have regular programmes, providing a total of 52 meetings with 60 Cat B CME points. This year, 34 Fellows and 7 Fellows had claimed Cat C (publications) and Cat D (self-study) CME points respectively. We have also accredited a total of 469 meetings (1,931 Cat E points) submitted by non-paediatric medical associations and individual Fellows for local and overseas conferences.

Based on the CME points acquired in 2011, 54 Fellows have already fulfilled the cycle requirement ie total of 90 points including 30 Category A and 15 active points. 8 Fellows still have less than 15 CME points. With reference to active points, 210 Fellows have already acquired 15 or more CME points for the cycle. However, 97 still have active CME points of 5 or less, of which 23 have not acquired any active CME in 2011.

Major work of the CME subcommittee this year was on the revision of the CME guidelines for next cycle (2014-2017) which include more emphasis on quality assurance activities. Workload on secretarial staff remained very heavy and we hope the situation will improve with the revamp of the Academy iCME/CPD system.

| In 2010-2011, the CME | subcommittee membership is as follows: |
|-----------------------|---|
| Chairman: | Dr. Tsoi Nai-shun (HK Paediatric Society) |
| Vice-chairman: | Dr. Sam Lau |
| Hon. Secretary: | Dr. Lam Shu-yan, David (Membership Committee) |
| Members: | Dr. Chan Kwok-hing, Alex (ex-officio Education Committee) |
| | Dr. Chiu Cheung-shing, Daniel |
| | Dr. Ho Che-shun (Accreditation Committee) |
| | Dr. Lee Wai-hong (ex-officio Education Committee) |
| | Dr. Lee Ngar-yee, Natalie |

Dr. Tse Wan-ting, Philomena Dr. Wong Sik-nin (Education Committee) Dr. Yam Man-ching Dr. Yuen Hui-leung

Summary of CME Activities Accredited (2011)

| | Meeting organized | CME points approved |
|---------------------------------|-------------------|---------------------|
| Local Cat A activities | | 1 |
| Organisers application | 417 | 923 |
| Individual applications | 173 | 585 |
| Total | 590 | 1508 |
| Cat B Activities | | |
| Private Practice Paediatricians | 8 | 8 |
| HA hospitals regular activities | 685 | 705 |
| Private Hospitals | 44 | 52 |
| Total | 737 | 765 |
| Cat C | 34 | 129 |
| Cat D | | |
| Individual applications | 7 | 7 |
| Cat E | | |
| Organisers application | 387 | 1787 |
| Individual applications | 82 | 144 |
| Total | 469 | 1931 |
| Overseas Activities | | |
| Cat A from Overseas Study Group | NA | NA |
| Cat B from Overseas Study Group | NA | NA |
| Cat E from Overseas Study Group | NA | NA |
| Individual Cat A/E applications | 12 | 232 |

Note: total of 154 local CME applications rejected

| | | Date of Commencement of | No. of Fellows |
|--------------|---------------------------|-------------------------|----------------|
| | | CME cycle | |
| _ | Fellows | 01-01-2011 | 511# |
| ocal | Fellows | 01-07-2011 | 3 |
| Г | Fellows | 01-01-2012 | 11 |
| | Fellows | 01-07-2012 | 2 |
| Over seas | Parallel Recognitions | 01-01-2012 | 9 |
| Q S | Non-parallel recognitions | 01-01-2012 | 11 |

Total Fellows = 547 Fellows completed cycle 2011-2013 = 54

Fellows with total CME < 15 points in 2011 = 8

[#] include 6 retired Fellows

Dr. TSOI Nai-Shun Chairman CME Subcommittee

(The draft of this report was submitted to, and endorsed by, CME Subcommittee by circulation on 2October 2012 by Dr.Nai-shun TSOI.)

10. Acknowledgement

The Chairman would like to thank all the Committee members, Fellows and guest lecturers who had participated in the educational activities organized by our College in the past year. The Committee would also like to acknowledge the valuable contribution of all the paediatric subspecialty societies for the many high quality meetings and seminars that they had organized, thus providing a wide range of CME/CPD activities to our College Fellows.

Dr. WONG Sik-nin Vice President and Chairman of Education Committee

Examination Committee's Report

| Chairman | Dr. CHAN Hin-biu |
|--------------------|--------------------------|
| Honorary Secretary | Dr. William WONG |
| Members | Prof. CHEUNG Yiu-fai |
| | Dr. LEE Wai-hong |
| | Dr. LEUNG Chi-wai |
| | Prof. NG Pak-cheung |
| | Dr. SO Lok-yee |
| | Dr. TSE Wing-yee, Winnie |
| | |

1. Examination Committee Meetings

Four Examination Committee Meetings were held in 2011-12. Host Examiners were appointed as follows: QMH – Prof Virginia WONG / Dr Shau Yin HA, PWH – Dr William WONG, PMH – Dr Chi Wai LEUNG and QEH – Dr Winnie TSE for MRCPCH Clinical Examinations. Dr Lok Yee SO and Dr Bill CHAN were host examiners for DCH Clinical Examinations. Dr Bill CHAN was also the coordinator of the Exit Assessment. Within the year, there were a total of 11 examinations / assessments held, including three Part IA & IB Examinations, three Part II written Examinations, two Part II Clinical Examinations, two Exit Assessments, and one DCH Clinical Examination.

2. Joint Intermediate / MRCPCH Examinations

Dr. Hin Biu Bill CHAN, Prof Yiu Fai CHEUNG, Dr. Wai Hong LEE, Dr Chi Wai LEUNG, Dr. Lok Yee SO and Dr William WONG represented the College to attend the respective RCPCH Examination Part I and Part II Board meetings in UK. They participated in vetting and editing written examination questions, and contributed some new questions in these meetings. They also obtained first hand information on the latest development of different aspects of the examinations.

From 2013, the RCPCH will launch a new Syllabus for MRCPCH written examinations. The Part I A, Part IB and Part II examinations will be restructured and be known as Foundation of Practice Exam, Theory and Science of Practice Exam, and Applied Knowledge of Paediatrics Exam respectively. The major change will be the emphasis on basic science. There will be more pre-clinical questions, statistics, and questions on pathophysiology and the basis of diseases. But the format will remain a combination of

'extended-matching', 'best-of-five' and 'true-false' questions. Also, the written papers can be taken in the candidate's order of preference. Candidates may choose to apply for Foundation of Practice, Theory and Science or Applied Knowledge in Paediatrics as their first MRCPCH exam. But the MRCPCH Clinical Examination will still be able to be taken only until all written components have been passed.

The MRCPCH clinical examination, which has taken the format of OSCE, has run smoothly and successfully in the past 8 years. A musculo-skeletal (MSK) station has been introduced in February 2009 to assess candidates' ability to test locomotor function, including various joints and gait.

The RCPCH discontinued the three-attempt ruling for both MRCPCH Clinical and DCH Clinical examinations effective July 2012. All MRCPCH and DCH candidates who are still within their 7-year registration period and who have passed all the written requirements of both examinations will no longer be restricted to three Clinical attempts but be allowed as many attempts as required to pass the clinical element of their exams. All exams however must still be completed within 7 years from the date of successfully completing the first MRCPCH written exam.

Results of MRCPCH Examinations:

Part I Examination (11 October 2011)

Part I

Part I

| | Pass /attendance | Pass rate |
|--------------------------------|------------------|-----------|
| IA | 5/11 | 46% |
| IB | 3/12 | 25% |
| Examination (14 February 2012) | | |
| IA | 9/15 | 60 % |
| IB | 7/15 | 47 % |
| | | |
| Examination (12 June 2012) | | |

| IA | 8/12 | 67 % |
|----|------|------|
| IB | 8/15 | 53 % |

Part I Examination (9 October 2012)

| IA | 9/14 | 64% |
|--|---------|---------|
| IB | 11/15 | 73% |
| | | |
| Part II Examination (28 September 2011) | 5/11 | 46% |
| Part II Examination (11 January 2012) | 5/9 | 55% |
| Part II Examination (2 May 2012) | 3/8 | 38% |
| Part II Examination (19 September 2012) | 10/16 | 63% |
| | | |
| Clinical Examination (26-27 October 2011) | 9/27 | 33 % |
| Clinical Examination (21-22 February 2012) | 4/23 | 17 % |
| Clinical Examination (30-31 October 2012) | pending | pending |

Examiners for the February 2012 MRCPCH Clinical Examination at Prince of Wales Hospital and Princess Margaret Hospital included: Dr. Janet Anderson (Senior Examiner), Dr. Colin Campbell, Dr Jane Valente, Dr. William WONG (Host Examiner), Dr Kam Lau CHEUNG, Prof Yiu Fai CHEUNG, Dr Shau Yin HA, Prof P.C. NG, Dr Nai Shun TSOI, Dr. Chi Wai LEUNG (Host Examiner), Dr Hin Biu Bill CHAN, Dr Shuk Han LEE, Dr Wai Hong LEE and Dr Lok Yee SO.

Examiners for the October 2012 MRCPCH Clinical Examination at Queen Mary Hospital and Queen Elizabeth Hospital included: Dr. Peter Todd (Senior Examiner), Dr. Jim Gould, Dr Janet Nicholls, Dr Shau Yin HA (Host Examiner), Dr Chi Kong LI, Prof Godfrey CF CHAN, Prof Yiu Fai CHEUNG, Dr Daniel KK NG, Dr. Winnie Wing Yee TSE (Host Examiner), Dr Kwai Fun HUEN, Dr Shuk Han LEE, Dr Niko KC TSE and Dr Sik Nin WONG.

3. Exit Assessment

Two Assessments were conducted, one in December 2011 and one in June 2012. Both were held at the Hong Kong Academy of Medicine Jockey Club Building.

The results of the two Assessments were as follows:

| | Pass/attendance | Pass rate |
|------------------------------------|-----------------|-----------|
| Exit Assessment (15 December 2011) | 2/2 | 100 % |
| Exit Assessment (14 June 2012) | 6/6 | 100 % |

Assessors for Exit Assessment in December 2011 included: Dr Chi Kong LI, Dr King Woon SO, Dr Kar Yin WONG, Dr William WONG, Dr Wai Ming LAI, Dr Chi Tak TONG.

Assessors for Exit Assessment in June 2012 included: Dr. Wai Hong LEE, Dr Lok Yee SO, Dr Niko KC TSE, Dr Pik To CHEUNG, Prof Godfrey CF CHAN, Dr Wing Yee Winnie TSE.

4. Diploma of Child Health

The DCH clinical examination has also changed to the OSCE format similar to that of the MRCPCH clinical examination. The United Christian Hospital had successfully served as the host centre for the DCH clinical examination in November 2012.

The RCPCH has launched a new format of DCH Clinical Examination in April 2011. The major changes are the introduction of two new stations, Data Interpretation Station and Safe Prescribing Station. The new DCH Syllabus, which has been implemented since November 2009, will serve as the basis for assessments. The Hong Kong Centre has run the DCH Clinical Exam in the new format for the second year in November 2012 and with great success.

Results of DCH Examinations

| | Pass/attendance | Pass rate |
|--|-----------------|-----------|
| Clinical Examination (25 October 2011) | 12/12 | 100% |
| Part IA (11 October 2011) | 0/0 | / |
| Part IA (14 February 2012) | 0/0 | / |
| Part IA (12 June 2012) | 1/1 | 100 % |
| Part IA (9 October 2012) | 0/0 | / |
| Clinical Examination (1 November 2012) | Pending | Pending |

Examiners for the November 2012 DCH Clinical Examination at UCH included: Dr. Peter Todd (Senior Examiner), Dr Jim Gould, Dr Janet Nicholls, Dr Bill Hin Biu CHAN (Host), Dr Wai Ming LAI, Dr Michael Wai Yip LEUNG, Dr Chi Chiu SHEK, Dr King Woon SO and Dr Lok Yee SO.

5. Chairman's message

Thanks to all the host centres, the MRCPCH and DCH examinations ran very smoothly in Hong Kong.

The Examination Committee organized a training session for Trainees on 23rd February 2012 after the Clinical Exam. Dr Janet Anderson, Dr Collin Campbell and Dr Jane Valente were the instructors. The training took the form of both lectures and practical examination of Communication and History Taking cases, and it was well attended by 23 trainees.

A presentation was held on 2nd November 2012 after the Clinical Examination where Dr Peter Todd, Dr Jim Gould and Dr Janet Nicholls shared with us the UK experience concerning paediatric recruitment problems. The Committee members, many examiners and COS attended the presentation.

The Committee has expanded the pool of invigilators for the written examinations by recruiting the following colleagues: Dr Hok Kung HO (QMH), Dr Tsz Leung LEE (QMH), Dr Kar Yin WONG (QMH), Dr Hon Ming CHEUNG (PWH), Dr Chung Mo CHOW (PWH), Dr Chi Fung, Geoffrey MOK (PWH), Dr Nai Chung FONG (PMH), Dr Yat Wah KWAN (PMH), Dr Wai Yau, Daniel MAK (PMH), Dr Po Gee, Genevieve FUNG (UCH), Dr Suet Na, Sheila WONG (UCH) and Dr Po Yee, Lilian LEE (UCH).

The Committee will be exploring ways to deal with the anticipated increased number of Clinical Examination candidates.

Dr. CHAN Hin-biu, Bill Chairman, Examination Committee

House Committee's Report

| Chairman | Prof. LEUNG Nai-kong |
|--------------------|-----------------------------|
| Honorary Secretary | Dr. HUEN Kwai-fun |
| Members | Dr. CHAN Chi-sik |
| | Dr. HO Hok-kung, Marco |
| | Dr. KO Po-wan |
| | Dr. LEUNG Cheuk-wa, Wilfred |
| | Prof. LI, Albert Martin |
| | Dr. TSE Wing-yee, Winnie |
| | Dr. WOO Lap-fai, Chris |

Terms of Reference

- 1. To oversee the management of the College Chamber including the Secretariat and its facilities
- 2. To take charge of the issuance of the College Newsletters and other materials as directed by the Council
- 3. To promote the use of information technology in the College and to maintain the College website
- 4. To procure benefits for the members of Hong Kong College of Paediatricians not covered by other committees

College Chamber and Secretariat

The College Secretariat is now served by a team of five dedicated secretaries who are providing effective and efficient services to the Council and her committees, the Hong Kong College of Paediatricians Foundation, H.M. Lui Memorial Fund and the Hong Kong Journal of Paediatrics.

Newsletter

The College Newsletters are being published bi-monthly and provide updated information on the Council and its Committees. The newsletters are sent to the majority of members by electronic means. The Editorial Board of the College Newsletter includes Professor Leung Nai Kong, Professor Li Albert Martin, Dr. Tse Wing Yee, Winnie and Dr. Woo Lap Fai.

Information Technology

The Information Technology System and computer equipments are operating effectively. The College website contains good source of information on the College including the most up-todate CME activities. The Committee is in the process of upgrading the website. The College Photo Gallery under Member's section contains memorable photos of the College events and functions.

Benefits for Members

All members continue to enjoy special discounts on the purchase of books and petrol, and special arrangements with travel agents. Fellows can use the facilities at the Academy building.

Membership Committee's Report

| Chairman | Prof. LAU Yu-lung |
|---------------|---|
| Hon Secretary | Dr. LEE Kwok-piu |
| Members | Dr. CHAN Kwok-chiu |
| | Dr. CHAN Chi-sik |
| | Dr. CHIU Wa-keung (commencing 22 Feb 2012) |
| | Dr. HO Che-shun Jackson (until 28 Jan 2012) |
| | Dr. KWAN Kwok-fan |
| | Dr. LAM Shu-yan, David |
| | Dr. LI Chi-kong |
| | Dr. SO Lok-yee |
| | Dr. TANG Po-ming (commencing 22 Feb 2012) |

In the year 2011/2012, 14 Associates were admitted to the College with 7 Associates resigned. 21 Members were enrolled from existing Associates and 1 member had resigned. 8 Members passed the Exit Examination and were elected as Fellows. 1 Overseas Fellow had his Fellow Status suspended.

Presently, our Memberships are as follows (as on 18 Sep 2012):

| Fellows: | 535 |
|-------------------|-----|
| Overseas Fellows: | 24 |
| Members: | 60 |
| Overseas Members: | 3 |
| Associates: | 89 |
| | |

Total Membership: 711

Prof. LAU Yu-lung Chairman, Membership Committee

Professional and General Affairs Committee's Report

| Chairman | Dr. SO Lok-yee |
|----------------|------------------------------|
| Hon. Secretary | Dr. LEUNG Cheuk-wa, Wilfred |
| Members | Dr. CHENG Chun-fai |
| | Prof. CHEUNG Pik-to |
| | Prof. HON Kam-lun, Ellis |
| | Dr. IP Lai-sheung, Patricia |
| | Dr. KO Po-wan |
| | Dr. LEUNG Tze-ching, Vincent |
| | Dr. LI Chi-him |
| | Dr. TSE Wing-yee, Winnie |
| | Dr. YOUNG Wan-yin, Betty |

Clinical Practice Guidelines

Professor Ellis Hon is the convenor of the Working Group on the Development of Clinical Practice Guidelines. The final draft of the guidelines on management of atopic dermatitis in children had been sent to the reviewers in August 2012, and is expected to be released shortly.

Child Health, Public and Professional Issues

- In response to the consultation on the revised draft Recommended HIV/AIDS Strategies for Hong Kong 2012-2016, the Chairman sent a letter on 29/12/11 to draw the attention of the Advisory Council on the updated guidelines on HIV and infant feeding issued by the WHO in 2010.
- Consultation paper on Child Custody and Access: whether to implement the "joint parental responsibility model" by legislative means The model emphasizes on parental responsibilities rather than their rights on their children after divorce. The College sent a response to the consultation on 30/4/2012. While indicating our support for the Government to plan for legislation, we stated the need to consider the views and rights of the child, as well as supportive measures that need to be in place before laws are enacted.
- Hong Kong code on marketing and quality of formula milk and related products, and food products for infants and young children (0-36 months)
 With the code near completion, the Committee and Council studied and made further comments on the final draft.

Annual Social Function

The 2012 function will take place on 11/11/2012, it will be a whole day launch tour to the dolphin watching areas in Sha Chau and Lung Kwu Chau Marine Park, followed by lunch and sights of culture and ecology in Tai O.

Dr. SO Lok-yee Chairman, Professional & General Affairs Committee

Review Committee's Report

Chairman Hon. Secretary Members Dr. KO Yiu-shum, Paul Dr. CHANG Kan, Jane Dr. CHENG Man-yung Dr. CHIU Lee-lee, Lily Prof. FOK Tai-fai Prof. YEUNG Chap-yung Prof. YUEN Man-pun, Patrick

As there were no issues to be discussed, no meetings were held for year 2011-2012.

Dr. KO Yiu-shum, Paul Chairman, Review Committee

WALTER MA & COMPANY

Certified Public Accountants (Practising)

Walter K.W. Ma A.A.S.A., FCPA (Practising) Telephone: (852) 2523 2789

General Office 313, Central Building, Pedder Street, Hong Kong. Telephone: (852) 2525 0197 (4 lines) Facsimile: (852) 2845 0210

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF HONG KONG COLLEGE OF PAEDIATRICIANS (incorporated in Hong Kong with limited by guarantee)

We have audited the financial statements of Hong Kong College of Paediatricians set out on pages 5 to 14, which comprise the statement of financial position as at 31st March, 2012, and the statement of comprehensive income, statement of changes in equity and statement of cash flow for the year then ended, and a summary of significant accounting policies and other explanatory notes.

Committee members' responsibilities for the financial statements

The committee members are responsible for the preparation and the true and fair presentation of these financial statements in accordance with Hong Kong Financial Reporting Standards for Private Entities issued by the Hong Kong Institute of Certified Public Accountants and the Hong Kong Companies Ordinance. This responsibility includes designing, implementing and maintaining internal control relevant to the preparation and the true and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. 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 judgment, 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 circumstance, but not for the purpose of expressing an opion 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 directors, 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.

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WALTER MA & COMPANY

Certified Public Accountants (Practising)

Walter K.W. Ma A.A.S.A., FCPA (Practising) Telephone: (852) 2523 2789

General Office 313, Central Building, Pedder Street, Hong Kong. Telephone: (852) 2525 0197 (4 lines) Facsimile: (852) 2845 0210

INDEPENDENT AUDITOR'S REPORT (Continued) TO THE MEMBERS OF HONG KONG COLLEGE OF PAEDIATRICIANS (incorporated in Hong Kong with limited by guarantee)

Opinion

In our opinion, the financial statements give a true and fair view of the state of the College's affairs as at 31st March, 2012 and of its loss and cash flow for the year then ended in accordance with Hong Kong Financial Reporting Standards for Private Entities and have been properly prepared in accordance with the Hong Kong Companies Ordinance.

Oertified Public Accountants (Practising) Honorary Auditor.

HONG KONG, 17th July, 2012.

馬景華會計師樓

STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31ST MARCH, 2012

| INCOME | Note | <u>2012</u> HK\$ | <u>2011</u> HK\$ |
|---|------|---------------------|---------------------|
| Subscriptions and Admission Fees Received | | 1,020,120 | 1,123,260 |
| Donations Received | | 100,000 | 80,000 |
| Bank Interest Received | | 55,622 | 49,584 |
| Administrative Charges Received | | 83,100 | 12,400 |
| Sale Proceeds for College's Tie Secretarial Support Fee Received | | 700 | 700 |
| Scorotariar Support Fee Received | | | 12,000 |
| OTHER REVENUE | | 1,271,542 | 1,277,944 |
| Exchange Gain | | - | 202,014 |
| Income of Update Series in Child Health | | 39,000 | 30,000 |
| Annual General Meeting | | 21,800 | 12,550 |
| Certificate and Logbook Charges | | 3,800 | 2,200 |
| DCH Examination | | 118,500 | 126,400 |
| Exit Assessment Examination | | 71,500 | 71,500 |
| PALS Course | | 261,500 | 177,400 |
| Postgraduate Paediatric Courses | | 78,500 | 62,200 |
| MRCPCH Part I Written Examination | | 235,200 | 340,175 |
| MRCPCH Part II Written Examination | | 312,800 | 608,000 |
| MRCPCH Part II Oral and Clinical Examination | | 750,000 | 570,000 |
| | | 1,892,600 | 2,202,439 |
| Total Income | | 3,164,142 | 3,480,383 |
| EXPENDITURE | | | |
| Bank Service Charges | | 860 | 740 |
| College's Office Equipment | | 8,678 | 9,518 |
| Contribution to an Associate | | 57,000 | 15,000 |
| Deficit on The H. M. Lui Memorial Fund Account | 9 | 254,970 | 172,453 |
| Exchange Loss | | 3,261 | - |
| Insurance | | 55,863 | 38,223 |
| Mandatory Provident Fund Scheme | | 47,928 | 36,576 |
| Postages, Printing and Stationery | | 47,456 | 37,283 |
| Rates and Government Rent | | 8,160 | 7,200 |
| Repairs and Maintenance | | 175,344 | 161,272 |
| Salaries and Allowances | | 1,024,165 | 825,265 |
| Scientific and Education Conference Expenses Share of loss of an associate | | 139,616 | 100,952 |
| Souvenirs | | 4,470 1,320 | 35,273 925 |
| Subscription Fee | | 3,748 | 3,577 |
| Sundry Expenses | | 13,842 | 13,200 |
| Telephone, Internet and Faxline Charges | | 14,466 | 12,646 |
| Sub-total Expenditure carried forward | | 1,861,147 | 1,470,103 |

STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31ST MARCH, 2012

| Note | 2012 | 2011 |
|--|-----------|-----------|
| | HK\$ | HK\$ |
| EXPENDITURE | | |
| Sub-total Expenditure brought forward | 1,861,147 | 1,470,103 |
| Other Expenses :- | | |
| Annual General Meeting | 133,259 | 66,523 |
| Certificate and Logbook Charges | 3,970 | 3,520 |
| DCH Examination | 94,970 | 59,533 |
| Exit Assessment Examination | 14,815 | 13,214 |
| PALS Course | 153,342 | 108,841 |
| Postgraduate Paediatric Courses | | |
| and Update Series Expenditure | 24,202 | 23,090 |
| MRCPCH Part I Written Examination | 209,702 | 331,031 |
| MRCPCH Part II Written Examination | 293,861 | 382,711 |
| MRCPCH Part II Oral and Clinical Examination | 485,371 | 463,719 |
| | 1,413,492 | 1,452,182 |
| Total Expenditure | 3,274,639 | 2,922,285 |
| (DEFICIT)/SURPLUS FOR THE YEAR | (110,497) | 558,098 |

STATEMENT OF FINANCIAL POSITION AS AT 31ST MARCH, 2012

| ASSETS AND LIABILITIES | Note | <u>2012</u> HK\$ | <u>2011</u> HK\$ |
|-------------------------------------|------|---------------------|---------------------|
| | | | |
| Non-current Assets | | | |
| Available-for-sale Financial Assets | 6 | 2,247,828 | 2,883,322 |
| Interest in an Associate | 7 | 10,257 | 71,727 |
| | | 2,258,085 | 2,955,049 |
| Current Assets | | | |
| Accounts Receivable | | 222,078 | 2,082 |
| Bank Fixed Deposits | | 2,271,407 | 2,215,867 |
| Cash at Bank | | 9,458,250 | 9,259,911 |
| Cash in Hand | | 5,080 | 5,019 |
| | | 11,956,815 | 11,482,879 |
| Current Liabilities | | | |
| Fees Received in Advances | | 161,150 | 202,250 |
| Accrued Charges | | 168,875 | 98,643 |
| - | | 330,025 | 300,893 |
| | | | |
| Net Current Assets | | 11,626,790 | 11,181,986 |
| Net Assets | | 13,884,875 | 14,137,035 |
| FUNDS EMPLOYED | | | |
| Accumulated Surplus | 8 | 13,884,875 | 14,137,035 |
| | | 13,884,875 | 14,137,035 |

The financial statements on pages 5 to 14 were approved by the Board of Directors on 17th July, 2012.

Prof. Ng Pak Cheung

President

Dr. Tse Wing Yee Honorary Secretary

1

Dr. Chan Chi Sik Honorary Treasurer

The notes on pages to form an integral part of these financial statements.

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31ST MARCH, 2012

| | Income and Expenditure Account HK\$ | Revaluation Surplus HK\$ | Accumulated Surplus HK\$ |
|---|--|--------------------------------|--------------------------------|
| Balance at 31st March, 2010 | 13,174,904 | 216,597 | 13,391,501 |
| Revaluation on Available-for-sale Financial Assets | - | 187,436 | 187,436 |
| Surplus for the year | 558,098 | <u>-</u> | 558,098 |
| Balance at 31st March, 2011 | 13,733,002 | 404,033 | 14,137,035 |
| Revaluation on Available-for-sale Financial Assets | | (141,663) | (141,663) |
| (Deficit) for the year | (110,497) | - | (110,497) |
| Balance at 31st March, 2012 | 13,622,505 | 262,370 | 13,884,875 |

STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2012

| Operating activities (Deficit)/Surplus for the year Adjustments for : Bank interest received Exchange loss/gain Loss on Sales of Listed Investment Operating surplus before working capital changes Increase/(Decrease) in accounts receivable (Decrease) in fees received in advances Increase in accrued charges Net cash outflow/generated from operating activities | 2012 HK\$ (110,497) (55,622) 3,261 237,154 74,296 (219,996) (41,100) 70,232 (190,864) (116,568) | 2011 HK\$ 558,098 (49,584) (202,014) - 306,500 3,295 (83,800) 42,927 (37,578) 268,022 |
|---|--|--|
| Net cash outflow/generated from operating activities | (116,568) | 268,922 |
| Returns on investments and servicing of finance Bank interest received Exchange loss/gain Investing activities Sales of available-for-sale financial assets Amount due to/from an Associate Increase in cash and cash equivalents | 55,622 (3,261) 52,361 (64,207) 256,677 61,470 318,147 253,940 | 49,584 202,014 251,598 520,520 - (71,727) (71,727) 448,793 |
| Cash and cash equivalents at 1st April, 2011 | 11,480,797 | 11,032,004 |
| Analysis of the balances of cash and cash equivalents | 11,734,737 | 11,480,797 |
| Bank Fixed Deposits | 2,271,407 | 2,215,867 |
| Cash at Bank Cash in Hand | 9,458,250 | 9,259,911 |
| | 5,080 | 5,019 |
| | 11,734,737 | 11,480,797 |

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2012

1. GENERAL INFORMATION

Hong Kong College of Paediatricians is a limited liability company domiciled and incorporated in Hong Kong. The address of its registered office and principal place of business is Room 801, Hong Kong Academy of Medicine Jockey Club Building, 99, Wong Chuk Hang Road, Aberdeen, Hong Kong. The principal activity of the college is paediatric education.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies applied in the preparation of the financial statements are set out below.

a) Basis of preparation

These financial statements have been prepared in accordance with Hong Kong Financial Reporting Standards for Private Entities ("HKFRS for Private Entities") issued by the Hong Kong Institute of Certified Public Accountants and the requirements of the Hong Kong Companies Ordinance. They have been prepared under the historical cost convention, except of investment properties and available-for-sale financial assets, which have been measured at fair value as further explained in notes 2(b) and 2(c) to the financial statements.

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

b) Investments

Investments are recognised and derecognised on the trade date when the company commits itself to purchase or sell an asset and are initially measured at fair value plus, in the case of investments other than trading securities, transaction costs. At each balance sheet date, the company assesses whether there is any objective evidence that an investment or group of investments is impaired. Investments are further categorised into the following classifications for the measurement after initial recognition.

c) Available-for-sale financial assets

Investments other than those held for trading and held to maturity are classified as availablefor-sale financial assets and are stated in the balance sheet at fair value. Gain or loss on the fair value changes of available-for-sale financial assets is recognised directly in equity in the fair value reserves, except for impairment losses and, in the case of monetary items such as debit securities, foregin exchange gains and losses which are recognised directly in the income and expenditure account.

When the available-for-sale financial assets are derecognised, the cumulative gain or loss previously recognised directly in equity is recognised in the income and expenditure account. Where the available-for-sale financial assets are interest-bearing, interest calculated using the effective interest method is recognised in the income and expenditure account.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2012

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

c) Available-for-sale financial assets (Continued)

When a decline in the fair value of an available-for-sale financial asset has been recognised directly in equity and there is objective evidence that the assets is impaired, the cumulative loss that had been recognised directly in equity is removed from equity and recognised in the income and expenditure account even though the financial asset has not been derecognised.

The amount of the cumulative loss that is removed from equity and 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 financial asset previously recognised in the income and expenditure account.

d) Associates

An associate is an entity in which the company has significant influence, but not control or joint control, over its management, including participation in the financial and operating policy decisions.

An investment in an associate is accounted for in the financial statements under the equity method. Under the equity method, the investment is initially recorded at cost and adjusted thereafter for the post acquisition change in the company's share of the investee's net assets and any impairment loss relating to the investment.

When the company's share of losses exceeds its interest in the associate, the company's interest is reduced to nil and recognition of further losses is discontinued except to the extent that the company has incurred legal or constructive obligations or made payments on behalf of the investee.

e) Foreign exchange

Foreign currency transactions are converted at the exchange rate applicable at the transaction date. Foreign currency monetary items are translated into Hong Kong Dollars using exchange rates applicable at the balance sheet date. Gains and losses on foreign exchange are recognised in the income and expenditure account.

f) Revenue recognition

Income is recognised in the income and expenditure account as follows :

i) Subscriptions income

Subscriptions income is recognised on the actual basis.

ii) Donation income

Donation income is recognised on the actual basis.

iii) Interest income

Interest income from bank deposits is accrued on a time-apportioned basis by reference to the principal outstanding and the rate applicable.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2012

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

g) Retirement Benefits Scheme

The Company operates a defined contribution Mandatory Provident Fund Scheme (the "MPF Scheme") under the Mandatory Provident Fund Scheme Ordinance, for all of its employees. The MPF Scheme has operated since 1st December, 2000. Contributions are made based on a percentage of the employees' basic salaries and are charged to the proft and loss account as they become payable in accordance with the rules of the MPF Scheme. The assets of the MPF Scheme are held separately from those of the Company in an independently administered fund. The Company's employer contributions vest fully with the employees when contributed into the MPF Scheme.

3. COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

The Company, Hong Kong College of Paediatricians was incorporated under the Hong Kong Companies Ordinance (Chapter 32) as a company limited by guarantee and not having a share capital on 8th May, 1991.

4. TAXATION

The College is exempt from taxation under the provisions of Section 88 of the Inland Revenue Ordinance.

5. FINANCIAL INSTRUMENTS

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

a) Credit Risk

The College's credit risk is primarily attributable to fees receivable from individual members. Normally the College does not obtain collateral from customers but monitors the exposures to these credit risks on an ongoing basis.

The College does not provide any guarantees which would expose the College to credit risk.

b) Liquidity Risk

The College's policy is to regularly monitor current and expected liquidity requirements to ensure that it maintains sufficient reserve of cash and adequate funding to meet its liquidity requirements in the short and longer term.

c) Interest Rate Risk

At the balance sheet date, the College did not have any other interest-bearing financial assets and interest-bearing financial liabilities.

d) Fair Values

All financial instruments are carried at amounts not materially different from their fair values as at the balance sheet date because of their short term maturity.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2012

6. AVAILABLE-FOR-SALE FINANCIAL ASSETS

| | <u>2012</u> HK\$ | <u>2011</u> HK\$ |
|---|---------------------|---------------------|
| Investment in Listed Shares - HSBC Holdings | 2,247,828 | 2,883,322 |
| | 2,247,828 | 2,883,322 |

All the investments are stated at market value at 31st March, 2012.

7. INTEREST IN AN ASSOCIATE

| | 2012 | 2011 |
|--|-----------|-----------|
| | HK\$ | HK\$ |
| Details of the College's interest in an associate are as follows : | | |
| Unlisted shares, at cost | 1 | 1 |
| Share of loss of an associate | (39,743) | (35,273) |
| | (39,742) | (35,272) |
| Amount due from an associate | 49,999 | 106,999 |
| | 10,257 | 71,727 |
| Summarised financial information in respect of | | |
| the College's associate is set out below : | | |
| Total assets | 109,416 | 137,357 |
| Total liabilities | (188,900) | (207,900) |
| Net assets | (79,484) | (70,543) |
| College's share of net assets of an associate | (39,742) | (35,272) |
| | | |

Particulars of the associate are as follows :

| Name of associate | : | Hong Kong Journal of Paediatrics Limited |
|-------------------------|---|--|
| Place of incorporation | : | Hong Kong |
| Issued share capital | : | 2 |
| % of equity shares held | : | 50% |
| Principal activities | : | Publishing of medical journal |

The College has indicated to its associate Hong Kong Journal of Paediatrics Limited that they will provide the company with such financial assistance as is necessary to maintain the company as a going concern and in particular that they will provide such financial assistance as is required to enable the company to pay its other debts as and when they fall due.

8. ACCUMULATED SURPLUS

| | <u>2012</u> HK\$ | <u>2011</u> HK\$ |
|--|------------------------|------------------------|
| Accumulated Surplus : Hong Kong College of Paediatricians HKCPaeds - The H. M. Lui Memorial Fund | 9,840,208 4,044,667 | 9,695,735 4,441,300 |
| | 13,884,875 | 14,137,035 |

2011

....

....

2012

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2012

9. DEFICIT ON THE H. M. LUI MEMORIAL FUND ACCOUNT

| | <u>2012</u> HK\$ | <u>2011</u> HK\$ |
|-------------------------------------|---------------------|---------------------|
| Income | ΠKφ | пкэ |
| Bank Interest Received | 258 | 314 |
| Dividends Income | 109 | 185 |
| Exchange Gain | | 2,561 |
| Total Income | | 3,060 |
| Expenditure | | |
| Bank Service Charges | 792 | 1,095 |
| Courier Charges | 1,524 | - |
| Exchange Loss | 1,281 | - |
| H. M. Lui Fellowship Awards | 14,586 | 174,418 |
| Loss on Sales of Listed Investment | 237,154 | |
| Total Expenditure | 255,337 | 175,513 |
| (Deficit) for the year | (254,970) | (172,453) |
| Accumulated Surplus Brought Forward | 4,441,300 | 4,426,317 |
| | 4,186,330 | 4,253,864 |
| Revaluation on Available-for-sale | | |
| Financial Assets | (141,663) | 187,436 |
| Accumulated Surplus Carried Forward | 4,044,667 | 4,441,300 |

10. LIMITATION BY GUARANTEE

Under the provisions of the College's memorandum of Association, every member shall, in the event of the College being wound up, contribute such amount as may be required to meet the liabilities of the College but not exceeding HK\$100 each.

11. COMPARATIVE FIGURES

Certain comparative figures have been reclassified, where applicable, to conform with the current year's presentation.

FIRST FELLOWS in PIID The following doctors were elected as First Fellows in PIID of the Hong Kong College of Paediatricians in 2011/2012

| DR CHAN WAI HUNG | 陳偉雄醫生 |
|----------------------------|-------|
| DR CHAN WAI MING | 陳偉明醫生 |
| DR CHENG WAI TSOI, FRANKIE | 鄭偉才醫生 |
| DR SUSAN CHIU | 招瑞生醫生 |
| DR CHONG CHUN YIN | 莊俊賢醫生 |
| DR HO HOK-KUNG, MARCO | 何學工醫生 |
| DR KWAN YAT WAH, MIKE | 關日華醫生 |
| PROF YU-LUNG LAU | 劉宇隆教授 |
| DR PAMELA LEE | 李佩華醫生 |
| DR LEUNG CHI WAI | 梁志偉醫生 |
| PROF LEUNG TING FAN | 梁廷勳教授 |
| DR YAU YAT SUN, FELIX | 游日新醫生 |

NEW FELLOWS The following doctors were elected as Fellows of the Hong Kong College of Paediatricians

in 2011/2012

| DR CHAN MEI CHING | 陳美 | 貢醫生 |
|-------------------------|----|------|
| DR CHAN TANG TAT | 陳騰 | 達醫生 |
| DR FU CHUN HO | 傅俊 | 蒙醫生 |
| DR HUNG CHING NGAR | 洪清 | 雅醫生 |
| DR LEE WING CHEONG | 李永 | :昌醫生 |
| DR MA PING YUEN | 馬秉 | 额醫生 |
| DR TSUI KIT | 徐 | 傑醫生 |
| DR WONG NGA WING, MARIA | 王雅 | 頴醫生 |

NEW MEMBERS

The following doctors were elected as Members of the Hong Kong College of Paediatricians in 2011/2012

| DR AU CHEUK CHUNG | 區卓仲醫生 |
|----------------------------|-------|
| DR CHAN CHI NGONG | 陳子昂醫生 |
| DR CHAN YU HIN | 陳宇軒醫生 |
| DR CHENG SZE WING | 鄭斯穎醫生 |
| DR CHEUNG , TAMMY WING YEE | 張頴頤醫生 |
| DR CHOW CHIN YING | 周展盈醫生 |
| DR LAM KEE SEE, GRACE | 林己思醫生 |
| DR LEE LAI KA | 李勵嘉醫生 |
| DR MAN SZE SHUN | 文思淳醫生 |
| DR NGAN, MARY YU YAN | 顏宇欣醫生 |
| DR PANG SHIR WEY, GLORIA | 彭肇韡醫生 |
| DR SHAM CHAK ON, PHILIP | 沈澤安醫生 |
| DR SIU KA KA | 邵嘉嘉醫生 |
| DR SO WING YEE | 蘇詠怡醫生 |
| DR TSANG YUK PING | 曾玉萍醫生 |
| DR TSO WAN YEE, WINNIE | 曹蘊怡醫生 |
| DR TSUI TSZ KWAN | 徐梓筠醫生 |
| DR WAN CHING YU | 温靖宇醫生 |
| DR YAM KWAN MING | 任君明醫生 |
| DR YU PUI TAK | 余佩德醫生 |
| DR YUEN CHI LAP | 袁志立醫生 |
| | |

NEW ASSOCIATES

The following doctors were elected as Associates of the Hong Kong College of Paediatricians in 2011/2012

| DR BAO WING KAN, JULIANNA | 鮑詠芹醫生 | DR HOU CHEUK TING, ANDY | 侯卓廷醫生 |
|---------------------------|-------|-------------------------|-------|
| DR CHAN ROIS L.S. | 陳樂詩醫生 | DR LEE HAU MAN | 李孝文醫生 |
| DR CHAN WING SHAN | 陳穎姍醫生 | DR LEUNG KIT YAN | 梁潔欣醫生 |
| DR CHENG, JAMES WESLEY | 鄭正禧醫生 | DR LEUNG SZE YIN, AGNES | 梁詩彥醫生 |
| CHING-HEI | | DR NG KAH YEE, BRENDA | 伍嘉頣醫生 |
| DR CHENG, MAN HIN MARK | 鄭文軒醫生 | DR SO KIN MO | 蘇健武醫生 |
| DR CHENG YING WAI, JACKIE | 鄭英偉醫生 | DR TRACY, NIKOLE ADA | 卓凌醫生 |
| DR CHEUNG KWOK LAM | 張國林醫生 | DR TSANG WING YAN | 曾穎茵醫生 |
| DR CHIU, TING-GEE ANNIE | 趙庭知醫生 | DR TSANG WING YI, GRACE | 曾詠儀醫生 |
| DR CHUNG FUNG SHAN | 鍾鳳珊醫生 | DR WONG CHUNG YAN | 黃頌欣醫生 |
| DR HO, STEPHANIE | 何嘉倫醫生 | DR YAN LAI SIM | 甄麗嬋醫生 |
| DR HO YUNG YUNG | 何蓉蓉醫生 | | |



Paediatricians from our College participated in the 3rd Hong Kong-Guangdong-Shanghai-Chongqing Paediatric Exchange Meeting held on 13th October 2012 at Xin Hua Hospital in Shanghai



Our Local Examiners and the RCPCH Examiners, Dr Janet Nicholls, Dr Peter Todd and Dr Jim Gould at the Examiners' Meeting on 29 October 2012



Hong Kong College of Paediatricians Foundation

| Chairman Vice-Chairman Hon. Secretary Hon. Treasurer Executive Committee | Dr. LEUNG Tze-ching, Vincent Dr. CHAN Chi-sik (ex-officio) Dr. YAM Man-ching Dr. LAU Ding-yue, Daniel Prof. NG Pak-cheung (ex-officio) Dr. CHAN Man-cheung Dr. CHENG Chun-fai Prof. LEUNG Nai-kong Dr. NG Kwan-wai, Alan |
|--|--|
| | Dr. NG Kwan-wai, Alan Dr. YU Chau-leung, Edwin |

Our Foundation concentrated our efforts in the teaching of newborn resuscitation in China and also in Hong Kong because of the influx of mainland mothers to Hong Kong. Our Ex-Co met 6 times and other consultative meetings during the year.

AGM Lecture

Dr. Cheung Kam Lau delivered a lecture on" What's new in Paediatric and Neonatal Resusciation" at our AGM on 20th Sept. 2011 at the Marco Polo Hong Kong Hotel which was attended by over 50 members and guests.

Sichuan Earthquake Relief Fund

After 3 years of active support, the Student Activity Centre at Han Huang School (now named MinZhu New Friendship Primary School) has now entered a new phase. Physiotherapists have departed as the disabled have recovered and social workers took over with regular outings, plays, group discussions to teach children and parents how to manage stress, reinforce resilience to adversities and encourage self understanding. The activity centre remains a focal point for local students and parents.

Neonatal Resuscitation Programs (NRP) at Baptist Hospital

In view of the heavy burden of mainland mothers in private hospitals, our Foundation held two three day NRP programs at Baptist Hospital on 20th 21st and 29th June 2011 and on 23rd Nov., 2nd and 7th Dec. 2011. 48 and 42 nurses and midwifes completed the courses respectively. Dr. KL Cheung, Prof. Godfrey Chan, Prof. Ellis Hon, Dr Huen Kwai Fun, Dr. Lillian Wong, Dr. Monica Chan Dr. Eligina Poon and Dr. Rosanna Wong volunteered to teach in the program. A surplus of \$16,200.00 from the proceeds of the course was donated to the foundation.

NRP at HaiLi (凱里) GuiZhou(貴州) 22nd -29th April, 2012

This is our 2^{nd} year at GuiZhou and our course was held in the south eastern part of the province to cater for the local doctors. Drs. Chan Man Cheung, Chan Lik Man, Monica,

Cheung Kam Lau, Prof. Ellis Hon, Prof Ng Pak Cheung and his wife Dr. Wei Sin Yee, Drs. Leung Cheuk Wah, Wilfred, Poon Yee Ling, Eligina, Yam Man Ching, Yau Man Mut, Wong Ming Sum, Rosanna, two NICU nurses Chik Yuen Man and Kwan Hoi Sim and myself took part in the course.

A total of 102 doctors attended the course. There were 8 local trainers who assisted us in carrying out the program. Resuscitators and oral airways, aspirators etc were donated to the doctors and their hospitals. After the program we travelled further south and visited three rural health facilities in Cong Jiang (從江) and Li Ping(黎平) and donated resuscitation equipment to each.

The organization, venue and standard of the local doctors were inferior to ZunYi but we managed to complete and train as many doctors as possible because otherwise they will be devoid of resuscitation skills and equipment as they face the daily challenges of deliveries in their rural hospitals.

NRP in Yunnan

The Department of Maternal and Child Health at Kunming has been training 30 doctors per course in their 14 two days NRP courses which took place since the May 2012. The local trainers who assisted us over the past 6 years took over the training courses. We donated 100 resuscitators and RMB\$15,000.00 to support the board and lodging of the rural doctors as well as books and posters for the participants.

Donations

During the past year our Foundation has received donations of \$300,000.00 from The Providence Foundation and another \$300,000.00 from The Y S Liu Foundation in support of our NRP program in China. Other donations included \$13,000.00 from the friends of our Foundation.

Our foundation is also much indebted to our fellows and members, their spouses, advisors, donors, sponsors and related parties for their generous support without which our programs would not have been possible.

Dr. LEUNG Tze-ching, Vincent Chairman