

Hong Kong College of Paediatricians

香 港 兒 科 醫 學 院



ANNUAL REPORT 2017/2018



Honorable Guests, Presidents of the Hong Kong Academy of Medicine
and Sister Colleges, and the College Council
At the 26th Admission Ceremony on 2 December 2017



The College Council and the Newly Admitted Fellows
at the 26th Fellowship Admission Ceremony on 2 December 2017

******* CONTENTS *******

The Council 2017/2018

Message from the President

Council's Report

Hon. Treasurer's Report

Standing Committees' Reports

Accreditation

Committee for Subspecialty Boards

Education

Examination

House

Membership

Professional & General Affairs

Review

Ad Hoc Committees' & Sub-committees' Reports

Credentialing

Review of Training & Assessment

Young Fellows

Auditor's Report

Financial Statements

New Fellows, Members & Associates

***** The Council 2017/2018 *****

President

Prof. LAU Yu-lung

劉宇隆教授

Vice President

Dr. TSE Wing-yee

謝詠儀醫生

Hon. Secretary

Dr. IP Patrick

葉柏強醫生

Hon. Treasurer

Dr. LAU Wai-hung

劉衛虹醫生

Members

Prof. CHAN Chi-fung

陳志峯教授

Dr. CHAN Hin-biu

陳衍標醫生

Dr. CHENG Chun-fai

鄭俊輝醫生

Dr. FONG Nai-chung

方乃聰醫生

Dr. LEE Wai-hong

李偉航醫生

Prof. LEUNG Ting-fan

梁廷勳教授

Prof. LI Chi-kong

李志光教授

Dr. SO Lok-yee

蘇樂儀醫生

Dr. WONG Sik-nin (Immediate Past President)

黃錫年醫生

Hon. Legal Advisor

Mr. Kenneth SIT

薛海華律師

Auditor

Walter MA & Co.

馬景華會計師樓

Message from the President

Being your President for the past three years is like a journey with you, exploring possibilities and realizing dreams that bind us together, for achieving our College motto 育才健幼.

The journey as any journey has seen her share of ups and downs. Nevertheless, the ups seem to be more. The three years journey is a continuation of the previous 24 years of our College history contributed and made possible by countless of you, as council and committee members, trainers and trainees, seniors and juniors, private and public paediatricians, and in sum the general fellowship and membership. Many of us have been through a number of these labels, as these are merely milestones of our continuing journey in the College. I sincerely hope each one of us remembers one's own journey through these developmental stages which constitute part of our life journey.

For me, I shall remember our Council and Committees in the past three years have tried hard to realize the following dreams though may not be to the satisfaction of all of you, but we collectively have endeavored.

The first dream is to explore ways to engage and empower our young and next generation, as they are our hope and future. Our Young Fellows Group has evolved into a Committee, which is sending representatives to sit in the Academy counterpart structure, nominating young fellows to participate in various functions. They also proactively initiated forums for the general fellowship to discuss and prepare consensus statements, including one on influenza and another one on Academy representation in the Medical Council. During our 25th Anniversary, the Young Fellows wrote and edited the publication "Nurturing Growing – a Journey of 25 years", comprising interviews with our senior fellows and memorable photos taken by College fellows. The latest endeavor for the Young Fellows is to identify the milestones to be achieved by our basic and higher trainees for our review of training and assessment (T&A). The two and a half years journey of T&A review including the roadshows to the training units has reinforced our view that the core value we must hold dear to our heart is the sincere and honest relationship between the trainer and trainee during their learnings to acquire the attitude, skills and knowledge necessary. Of course we need the various infrastructures to enable this and to overcome various barriers. The aim is to provide a safe, non-judgmental and constructive learning environment for our trainees.

The second dream is to find means to collaborate with sister organizations as this is the only way forward for us. Our College has taken an active role in partnering with the

Hong Kong Paediatric Society (HKPS) and many local paediatric subspecialty societies to organize scientific meetings, including the joint Annual Scientific Meeting with HKPS and the 13th Congress of the Asian Society for Paediatric Research (ASPR) in 2017 with all the local and some overseas paediatric societies. The ASPR Congress has attracted over 900 delegates with one-third from our local community. This journey of engagement has taught many of us many good lessons and empowered us including our secretariats to grow and develop new skills. This spirit of collaboration needs to be strengthened and joint activity becomes regular.

The third dream is to maintain and strengthen unity within our College in the face of the unprecedented election of our office-bearers in 2018. We collectively are learning together how to conduct this election in a fair, transparent and dignified manner. Our Council has set up new rules to govern the election process and forums were organized to engage the general fellowship face-to-face with the nominees. Again this journey of election has pushed many of us to reflect on our roles in the College and why we should be here doing what we are doing as well as what else we should explore. We also reflected on the role of our College amidst the complex relationship with Hospital Authority and Government as they provide the physical training units. At the end of this journey, the end result becomes immaterial as we learnt together and shared our dreams with our general fellowship and membership during the two forums, mapping out the future direction. The engagement, the reflection and the experience gained through this journey has already made our College much stronger and more mature in dealing with challenges. With unity, we shall prevail.

Finally, I acknowledge with gratitude and sincerity the countless hours of dedication and work contributed by our Council and Committee members as documented in detail in their various reports. These activities are the life-blood and basic household metabolism of our College, without which we will not exist. Many of you outside the Council and Committees have also contributed enormously to the College endeavors in different capacities, as speakers, trainers, participants of meetings and forums, readers of our Journal and last but not least, our secretaries.

To you all, I am most grateful and feel blessed with your companionship during the past three years of my College journey.

Prof. LAU Yu-lung
President

30 October 2018

Council's Report

Annual General Meeting 2017

The 26th Annual General Meeting of the Hong Kong College of Paediatricians was held on 2 December, 2017 at Lim Por Yen Theatre of the Hong Kong Academy of Medicine Jockey Club Building. The minutes of the 25th Annual General Meeting were adopted without amendment. The 2016-2017 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, 2017 was received and approved.

As of the close of nominations on 3rd October 2017, six nominations were received for the five vacant posts for Council Member. An election was carried out by way of postal ballot. Dr Chan Hin Biu Bill, Dr Cheng Chun Fai, Dr Lee Wai Hong, Prof Leung Ting Fan and Dr So Lok Yee were elected as Council Members of the College for the years 2017-2020.

The subscription fees for Fellows, Overseas Fellows, Members, Overseas Members and Associates would remain the same as Year 2017, i.e. HK\$2,100 for Fellows, HK\$1,050 for Overseas Fellows, HK\$1,400 for Members, HK\$700 for Overseas Members and HK\$700 for Associates effective 1st January 2018. Fellows, Members and Associates over the age of 65 before 1st January of the year will be exempted from paying the annual subscription fee.

Walter Ma and Company was re-appointed as the Auditor and Mr. Kenneth Sit was re-appointed as Honorary Legal Adviser for the Hong Kong College of Paediatricians for the coming year.

The Annual General Meeting was followed by the Admission Ceremony of New Members and Conferment Ceremony of New Fellows. The highlight of the evening was the fraternity-linking Annual Dinner.

During the year 2017-2018, six Council Meetings were held in which all Standing Committees (Accreditation, Education, Examination, House, Membership, Professional & General Affairs and Review Committees), Committee for Subspecialty Boards as well as the Hong Kong College of Paediatricians Foundation made their reports to the Council.

Extraordinary General Assembly (EGM)

An EGM was convened on 10 June 2018 with one resolution. Two New Fellows who passed the Exit Assessment in December 2017 were admitted.

Co-opted Council Members

1. Dr Vincent Leung as immediate past-Chairman of Hong Kong College of Paediatricians Foundation
2. Dr. Lee Tsz Leung was co-opted onto the Council.
3. Dr. Chan Chi Ngong, Lawrence and Dr. Chan Yau Ki, Wilson as Young Fellows Council Members.

Supporting the Hong Kong Academy of Medicine

Being a constituent College, we continued our conscientious support to the Academy in full capacity.

HK Jockey Club Innovative Learning Centre for Medicine

Funded by a generous donation from the HK Jockey Club, the well-equipped simulation training centre within the HKAM premises was opened in December 2013. Various training courses and conferences had been held. Our College sent representatives to attend a 1-day Conference on Medical Education conducted by a panel of medical professionals from overseas and Hong Kong on 5 May 2018.

Academy Council Dinner

The Academy invited Colleges to nominate young Fellows who had made special achievements to join the Academy Council Dinner. Our Young Fellow Members, Dr. Chan Yau Ki, Wilson and Dr Ng Kah Yee, Brenda attended the Dinner on 20 September 2018, accompanied and introduced to the Academy Council by our President.

HKAM 25th Anniversary Congress

Our College actively participated in the Congress held on 7-9 December 2018 and the Celebration Dinner. The theme of the Congress was “Beyond 25: New Paradigms in Healthcare.” Dr. Chan Ching Ching, Kate, Dr. Fung Cheuk Wing, Dr. Lo Fai Man, Ivan, and Dr. Wong Man Yee, Shirley were among the speakers.

The Academy had collaborated with the RTHK Healthpedia TV Broadcast for the Hong Kong Academy of Medicine Special Series in 2018. The episode conducted by our College was held on 1 October 2018. Dr. Lo Fai Man, Ivan, Dr. Kiran Belaramani, and Dr. Chung Ho Yin, Brian were our College representative for the episode.

Other HKAM Events

The President attended the 52nd Singapore-Malaysia Congress of Medicine held on 27-29 July 2018.

Our Council member, Dr. Chan Yau Ki, Wilson, and our College representative, Dr. Pamela Lee have attended the Chinese Medical Doctors Forum in Beijing, China on 31 August – 2 September 2018.

Recognition of Community Contributions of College Fellow

The significant contributions to Asia by our Fellow, Prof Chan Chi Fung, Godfrey was duly acknowledged. He was awarded Outstanding Asian Paediatrician Award (OAPA) in 2018 in recognition for his outstanding contribution in the field of Paediatrics.

Active Involvement in International and Local Child Health, Service Standard-setting, Research and Advocacy

The College President, Prof Lau Yu Lung, and our Council Members, Prof Chan Chi Fung, Godfrey and Prof Leung Ting Fan represented the College to attend the Council Meeting and Conference of the Asian Society of Pediatric Research in Manila, Philippines on 2-4 October, 2018 to explore closer links with international bodies which promote paediatric research.

Training in Paediatrics and the Accreditation of Training

Accreditation Revisits for General Paediatric Training

The Accreditation Revisits to the 11 training centres had been completed and endorsed by both the College Council and HKAM Council with expiry date on 31 December 2023.

Subspecialty Accreditation

The CSB have successfully accredited six subspecialties (PIID, DBP, PN, PRM and GGP) and the newly established Paediatric Endocrinology (PE).

The CSB was anticipating the Grand Opening of the Hong Kong Children's Hospital (HKCH) in December 2018. As an institute responsible for quality service, teaching and research in the specialties in Hong Kong, the College is well prepared to work hand in hand to achieve our targets and missions with this HKCH. The CSB have effective communication with Dr. Lee Tsz Leung, Hospital Chief Executive of the HKCH to update our College Fellows on the progress of the Hospital, on the proposed referral system and the future follow-up system between the HKCH and the referring Paediatricians including those from HA and Private Sectors (the scheme to effect Private-Public Interfacing).

Education and Professional Activities

Educational activities serving paediatricians, trainees and child health professionals with different experience levels and of diverse interests were continuously organized by the Education Committee. All the programs were very well received and gained tremendous commendation.

Child Protection Training is one of the four mandatory programmes within the Basic Training Curriculum. Originally named as “Child Protection Course”, it has been renamed “Child Protection Simulation Training Course” in 2018 to reflect the heavy emphasis on scenario-based training and role plays. The course is also a mandatory requirement for all trainees within their 6-year Paediatric Training and was conducted successfully on 7 October 2018.

Mandatory trainings required to be completed in the 3-year Basic Paediatric Training also include Neonatal Resuscitation (NRP) and Paediatric Advanced Life Support training programs (PALS).

The Annual Research & Scientific Meeting was a joint event organized by the College, the Hong Kong Paediatric Society, Hong Kong Paediatric Nurse Association, and Hong Kong College of Paediatric Nursing. It was held on 28 July 2018 at Postgraduate Education Centre of Prince of Wales Hospital with great success and high participation of College fellow and members during both the oral and poster presentations. Mr Fong, Ngai, Deputy Secretary for Food and Health, delivered a plenary speech on the new policy of mental health services for Hong Kong children and adolescents which attracted a lot of hot discussion and positive comments.

CME

Our accredited CME programs have been profuse and ample that provided rich educational experience for all the targeted audience. The attendance records were good. Since the requirement of mandatory active CME was implemented by the Academy, the CME Subcommittee has planned to explore ways to facilitate College Fellows in acquiring active CME points in various categories especially in Quality Assurance and Medical Audits for better professional development.

Subspecialty accreditation has been an important milestone for the College. The College recommended Subspecialty CME & CPD to be managed within each subspecialty and not by the CME Subcommittee.

The progress in going paperless is quite slow because of various teething problems with the iCME/CPD CUSTOMIZATION. The College hopes that most of the CME applications

from local organizers and attendance return from Fellows can be done electronically by 2019. Please install the Academy iCME/CPD apps in your smartphone for tracking your CME / CPD profile and the calendar for upcoming paediatric CME activities.

Examinations

A total of nine examinations/ assessments were held, including two Foundation of Practice, and Theory & Science (FOP/TAS) and two Applied Knowledge in Practice (AKP) theory Examinations, two MRCPCH Clinical Examinations, two Exit Assessments, and one DCH Clinical Examination.

The passing rates were listed in the Examination Committee Report. It was encouraging to see improved passing rates as our candidates were better prepared and geared at the examination requirements. The FOP/TAS and AKP examinations (CBT) were held in Hong Kong two times each year from 2016. The June TOP/TAS and January AKP CBTs would not be held in Hong Kong.

Members of the six examination host centres represented the College to attend the RCPCH Examination Board meetings in the UK to obtain first-hand information on the latest development of different aspects of the examinations as well as bringing up our concerns. They also contributed fruitfully to question setting and reviewing, and particularly in adapting questions for the scenario and video stations to our local settings.

Dr. William WONG represented our College to be the Examiner of the Macau Paediatrics Specialist Examinations held on 25-26 October 2018.

House Committee

The College website has been updated and continued to be a valuable source to provide the College community succinct information on all College events and academic activities, and the newly uploaded College Constitutions. In the Members' section, the Photo Gallery contained memorable photos of the College events and functions as well as information on Members' Benefits.

Our dedicated 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.

Community Participation in Issues of Child Health Interests

With Professor Leung Ting Fan's chairmanship of the Professional and General Affairs Committee, College continued her leading role in sharing knowledge among child health professionals and in child health advocacy. Through the PGA Committee and with the contributions from relevant Fellows, College had made responses to consultation from the government on issues related to children's health and welfare.

The PGA initiated closer collaboration with different paediatric subspecialty societies to disseminate updated information on clinical practice and management to College Members. Such information would be published as "**Update on clinical practice**" and archived under "Publication" in the College website. In 2018, PGAC published one such update on *Helicobacter Pylori Infection in Children*, which was authored by Dr. Sham Chak-On Philip. This document was reviewed and endorsed by Hong Kong Society of Paediatric Gastroenterology, Hepatology and Nutrition and published in the October 2018 issue of Hong Kong Journal of Paediatrics.

The Annual Social Function on 18 November 2018 was a full day tour to visit the characteristically nostalgic rural village and farm in Sha Tau Kok. This fun-filled event spoiled all participants with unique attractions, wonderful sceneries, a gourmet Hakka cuisine meal as well as a happy and warm gathering.

Membership

As of September 2018, our College had 641 Fellows (up 12 compared to September 2017), 23 Overseas Fellows (unchanged), 60 Members (up 3), 2 Overseas Members (unchanged) and 105 Associates (up 2), making a total membership of 831 (up 17). The pleasing increase in the number of Fellows accounted for the increase in the total membership, meaning we had more and more paediatric specialists fully trained.

Hong Kong Journal of Paediatrics

The membership of the Board of Directors comprised the Presidents and Vice Presidents of Hong Kong Paediatric Society and our College, Chief Editor and Business Manager. Hence, Dr WY Tse and Prof YL Lau were our ex-officio representatives. The Board had been ably leading the directions and development of our "house journal".

Hong Kong Children's Hospital

The Grand Opening of the Hong Kong Children's Hospital (HKCH) is expected to be held in December 2018. Our College is a significant stakeholder not only in its development but also in the changes in the territory-wide paediatric service, training and accreditation that it will bring forth. The President represented College in the HKCH Clinical Management Committee and Working Group on Training and Manpower.

Acknowledgement

The Council wishes to thank the chairpersons and members of all the Standing Committees and Subcommittees, the Committee for Subspecialty Boards, 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 to the Specialist Training Course in Paediatrics, Child Protection Course, Paediatric Sedation Course, NRP and PALS Courses, 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. Patrick IP
Honorary Secretary

Hon. Treasurer's Report

The financial status of the College remained healthy. Our net asset is of \$ 16,050,873, compared with \$ 14,852,932 of the previous year.

We have a surplus of \$550,657 this year. This is an improvement compared to last year's deficit of 76,136. Our total income has increased from \$3,911,469 to \$5,926,491. There is an increase in income from the subscription and admission fees. There is also a rise in the expenses from \$4,674,605 to \$5,375,834. Salaries and allowances constituted a major part of our expense.

The financial committee has been looking for relatively safe investment opportunities to generate some income for the College. We have taken up some bonds, certificate deposits and fixed deposits.

I would like to take this opportunity to thank Mr. Keung and Ms. Daris Suen from Walter Ma & Co. for their help in the preparation of the auditor's report on our financial statement this year.

Dr. LAU Wai-hung
Honorary Treasurer

Standing Committees

Accreditation Committee's Report

Chairman :	Prof. CHAN Chi-fung, Godfrey
Hon. Secretary :	Prof. LAM Hung-san, Simon
Members :	Dr. CHENG Chun-fai
	Dr. LEUNG Chik-wa, Paul
	Dr. LEUNG-ping, Maurice
	Prof. LI Chi-kong
	Dr. TSAO Yen-chow
	Dr. TSE Wing-yee
	Dr. WONG Sik-nin
	Dr. WU Shun-ping

1. Meetings

Four meetings were held during the period from September 2017 to July 2018 (134th to 137th meetings dated 26/9/2017, 4/1/2018, 12/4/2018, and 9/7/2018).

2. Re-accreditation visits to Hospital Authority (HA) Training Units and Provisional Accreditation of Hong Kong Children's Hospital (HKCH)

Year 2017 was an important and busy accreditation year for the Accreditation Committee.

The College training programme is under the supervision of the Academy Education and Accreditation Committee.

2.1 Re-accreditation visits to HA

Re-accreditation visits should be made to each institution / hospital cluster once every five years. The expiry date for the accreditation will be 31 December 2023.

The re-accreditation visits were conducted from March to August 2017 for 11 training units as follows:

- | | |
|---------|---------------|
| 1) AHNH | 2) CMC / OLMH |
| 2) KWH | 4) PMH / YCH |
| 5) PWH | 6) PYNEH |
| 7) QEH | 8) QMH / DKCH |
| 9) TKOH | 10) TMH |
| 11) UCH | |

The recommendations of the re-accreditation teams were endorsed by the College Council and the Council of HKAM respectively.

2.2 Provisional Accreditation of Hong Kong Children's Hospital (HKCH)

It is noted that the in-patient services of paediatric oncology, paediatric nephrology, PICU, paediatric cardiology and NICU will start operation in 2019.

College has provisionally accredited training units of the said Paediatrics subspecialties under General Paediatrics and the Accreditation Committee will review the relevant data within one year.

3. Accreditation of Trainers

3.1 Qualifications of Accredited Trainers

The Accreditation Guidelines stipulated that

- 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.

3.2 Applications of New Trainers

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

3.3 Trainers' status

The Training Supervisors of respective training units should periodically update the status of their trainers and they should apply to the Accreditation Committee (AC) for accreditation of the Trainers as Basic or Higher Trainers as appropriate.

3.4 Subspecialty Trainer

It is noted that Subspecialty trainers cannot take General Paediatric trainees simultaneously with subspecialty trainees. However, he / she can provide General paediatric service and participate in the training activities of a General Paediatric trainee if they are not simultaneously supervising a subspecialty trainee during any particular period.

4. Accreditation of Trainees

The Subcommittee led by Dr Wu Shun-ping, is responsible for screening, checking and advising individual trainees when their training or interruption of training falls outside the scope of the routine accreditation framework. The subcommittee would present the vetted programmes to the Accreditation Committee for consideration and recommendation for approval by the Council.

4.1 Overseas Graduates

Overseas experts can apply for Certification of Specialist Registration (CSR) via the Medical Council which will allow them to have appropriate recognition of their credentials.

There is no general internship in the USA training system and the post-graduation year 1 would be regarded as the internship year. However, the individual rotations within the 3 years of the paediatric training can be evaluated separately and with more flexibility, as long as one year of training will be counted as internship.

There is 2-year foundation programme for medical graduates in the UK training system. The 1st year is pre-registration and the 2nd year is post-registration. The Paediatric training undergone during the 2nd year of foundation can be retrospectively accredited as part of paediatric training for the purposes of Paediatric Specialty training in Hong Kong provided the training experience is of sufficient standard.

4.2 Part-time Training Post

- Part-time training will only be allowed within the higher training programme.
- A part-time trainee should achieve at least 50% of the training hours of a full-time equivalent trainee to qualify as part-time training, but will be counted as 50% training irrespective of the actual amount of training greater than 50%.

- Part-time trainee should have average at least 2 on-call assignments per month and 1 OPD session per week during the part-time period if the training period is to be counted as acute hospital-based Higher Training, and the duration of Higher Training should be doubled.
- However, the on-call requirement can be exempted if trainees' subspecialty does not require on-call duties and the training does not take place within the two years of compulsory in-hospital component of the higher training period. A full shift system, including night shifts, similar to anaesthesia or accident and emergency trainees may also be acceptable.

College has sent a support letter of part-time training post to the Head of Human Resources, Hospital Authority on 19 March 2018.

5. Miscellaneous accreditation of activities

5.1 the Appointment of Examiners of Subspecialty Board and Examiners of the MRCPCH in General Paediatrics

With reference to the Subspecialty Board, it is required that the examiners should be active trainers or within three years of their retirement from active training centres in that subspecialty. However, there would be some exceptions in some new subspecialties due to shortage of trainers. Therefore, it would be considered on a case-by-case basis if required.

The same rule should be applied to the examiners of the MRCPCH in General Paediatrics.

5.2 How to evaluate the trainee's performance

Working Group for Curriculum Review has been established this year since it is the appropriate time to review the Guidelines to cater for the trainees' and service needs.

Accreditation Committee will further discuss the captioned issue once the new format of the Training Curriculum has been devised.

6. Conclusion

In summary, the AC has conducted several major accreditation exercises over the past one year, including: 1) re-accreditation exercise for all paediatric training units in the HA hospitals; 2) providing provisional accreditation to the Phase I service of HKCH; 3) establishing the guidelines for the training requirements of part-time paediatric trainees; 4) clarifying and defining the status of subspecialty trainers and basic/higher paediatric trainers; 5) re-confirming the requirements of examiners for MRCPCH & FHKCP. All of these will have a long term impact on our professional development. Looking forward to the coming years, we will work with the Education and Examination Committees to further develop new training programmes and corresponding assessment tools. This will bring our specialty to another level. Finally, I would like to thank all AC committee members, in particularly Dr. Wu, Dr. Lam and Lily for their devotion, hard works and support.

Prof. CHAN Chi-fung, Godfrey
Chairman, Accreditation Committee

Report of the Committee for Subspecialty Boards (2017 - 2018)

The Committee for Subspecialty Boards was formed in July 2013 to assist the Director of Subspecialty Boards to handle the accreditation and running of all paediatric subspecialties. Its operation is governed by Section 10 of the College Byelaws (Subspecialty Affairs).

Membership of Committee for Subspecialty Boards and its Subcommittees

The new **Membership of the Committee for Subspecialty Boards (Years 2016 – 2019)** was nominated at the 7th Committee for Subspecialty Boards Meeting on 28 January 2016 and endorsed at the 161st Council Meeting on 16 March 2016 as follows:

Post	Name
1. Director of Subspecialty Boards	Dr Chan Chok Wan
2. Honorary Secretary	Dr Lam Hung San, Hugh Simon [1]* (wef 25 January 2018)
3. President of College	Prof Lau Yu Lung [1]*
4. Vice President of College	Dr Tse Wing Yee, Winnie [1]*
5. Accreditation Committee Chairman/designate	Dr Lam Hung San, Hugh Simon [2]* (wef Oct 2016) [Designated by Prof Chan Chi Fung, Godfrey(1)]*
6. Education Committee Chairman/designate	Dr Tse Wing Yee, Winnie [2]*
7. Examination Committee Chairman/designate	Dr Chan Hin Biu, Bill
8. HKU Chair of Paediatrics/designate	Dr Chiang Kwok Shing, Alan (wef Oct 2016) [Designated by Prof Chan Chi Fung, Godfrey (2)]
9. CUHK Chair of Paediatrics/designate	Prof Leung Ting Fan
10. HA COC Chairman	Dr Kwong Ngai Shan, Albert (wef Oct 2016)
11. Representative of DH in Paediatrics	Dr Lee Mun Yau, Florence
12. Private sector, President of Hong Kong Paediatric Society (in personal basis) [or the President appoint representative to join] If the appointed member no longer in private sector, new member will be invited.	The Hong Kong Paediatric Society Prof Chan Chi Fung, Godfrey (President) [3]*
13. PIID Subspecialty Board/designate	Prof Lau YL (Chairman of PIID) [2]*
14. DBP Subspecialty Board/designate	Dr Lam CC, Catherine (Chairman)
15. PN Subspecialty Board/designate	Dr Liu Kam Tim (Chairman)

16. PRM Subspecialty Board/designate	Dr Tam Yat Cheung, Alfred (Chairman)
17 GGP Subspecialty Board/designate	Dr Lo Fai Man, Ivan (Chairman)
18 Council Representative for PRM	Dr Wong, William
19 Vetting Committee	Dr Wong Sik Nin (Chairman)
20 Assessment Committee	Dr Tse Wing Yee, Winnie (Chairman) [3]*(wef 1/7/2016)
21 Co-opted Member	Dr Chiu Man Chun
22 Co-opted Member	Dr Tsao Yen Chow
23 Co-opted Member	Dr Li Chi Kong

Total: 19 Members (as @ 25 January 2018)

Remarks:

- 1) *If a member has overlapping roles, he/she can take one role, and designate another representative for the other roles. *[ref: members with overlapping posts at above list]*
- 2) *CSB can co-opt members to form the Vetting and Assessment Committees to look after new subspecialty applications. CSB can also co-opt other members.*

Progress of Work in Year 2017 - 2018

The CSB held 4 meetings during the period from 19th September 2017 to 9th August 2018 as follows:

- 11th Meeting of Committee for Subspecialty Boards dated 19th September 2017
- 12th Meeting of Committee for Subspecialty Boards dated 25th January 2018
- 13th Meeting of Committee for Subspecialty Boards dated 21st May 2018
- 14th Meeting of Committee for Subspecialty Boards dated 9th August 2018

Seven Meetings under the CSB:

- Core Group of Assessment Committee Meeting in Paediatric Endocrinology [PE] Subspecialty accreditation dated 21st February 2018, 23rd March 2018 and 6th April 2018
- Re-accreditation Panel Meeting for Subspecialty Board of Paediatric Immunology and Infectious Diseases (PIID) dated 6th March 2018
- Re-accreditation Panel Meeting for Subspecialty Board of Developmental-Behavioural Paediatrics (DBP) dated 14th April 2018
- Forum of renaming of Paediatric Immunology and Infectious Diseases (PIID) to Paediatric Immunology, Allergy and Infectious Diseases (PIAID) dated 26th May 2018
- Concluding Meeting of CSB on Accreditation of PE dated 8th June 2018

Under the CSB are the Vetting Committee and Assessment Committee. Each subspecialty application would be evaluated by the **Vetting Committee** to check that all required documents were in order and the proposed programme would be ready for accreditation. The Vetting Committee was chaired by Dr SN Wong. All applicants

for First Fellows of a new subspecialty would be evaluated by the External Assessor with the assistance of the **Assessment Committee**. The Assessment Committee was chaired by Dr Winnie WY Tse with effect from 1st July 2016 following Dr MC Chiu's retirement. Dr Simon Lam has been appointed as Hon Secretary of the CSB wef 25th January 2018 following Dr SN Wong's resignation after having borne the post for quite a long time.

1. **Subspecialty Accreditation**

Since 2011, the Committee has completed accreditation of six subspecialties, namely Paediatric Immunology & Infectious Diseases (PIID), Developmental-Behavioural Paediatrics (DBP), Paediatric Neurology (PN), Paediatric Respiratory Medicine (PRM), Genetics & Genomics (Paediatrics) [GGP] and the newly established Paediatric Endocrinology (PE).

2. **Activities of the Subspecialty of Paediatric Immunology & Infectious Diseases (PIID)**

2.1 The Membership of PIID Subspecialty Board from January 2016 – December 2018:

Name	Post
1. Prof Lau Yu Lung	Chairman
2. Dr Lee Pui Wah, Pamela	Honorary Secretary (Co-opted Member)
3. Dr Kwan Yat Wah, Mike	Board Member
4. Dr Leung Chi Wai	Board Member
5. Prof Leung Ting Fan	Board Member
6. Dr Yau Yat Sun, Felix	Board Member

2.2 **Enrolment of trainees**

Following the start of training programme on 1 June 2013, two trainees have successfully completed the training programme and passed the 1st Exit Assessment in October 2017. They are eligible for being College-certified as Fellows in Subspecialty of PIID as approved by the Council Meeting of 17th January 2018. Seven trainees have joined the programme, they are expected to complete their training from 2019 to 2021. The Board will try to invite overseas experts as external examiner(s) in order to increase the accountability of the examination and facilitate knowledge exchange at the Exit Assessment.

2.3 PIID has regular meetings and training activities organized to enhance interactive learning, promoting education and recognition of the PIID. The PIID trainees have also been encouraged to participate the following activities at the 4th quarter of Year 2018.

- ◆ PIID Study Day and Hong Kong Society for Paediatric Immunology Allergy and Infectious Diseases (HKSPIAID) Annual Scientific Meeting
- ◆ Asia Pacific Society for Primary Immunodeficiencies (APSID) School and APAAACI/APAPARI Congress, Bangkok, Thailand in October 2018

2.4 Allergy development in Hong Kong

The Hong Kong College of Physicians (HKCP) recently sought advice regarding allowing trainees from HKCP to undergo formal attachments to the PIID training programme, for allergy/immunology training due to lack of allergy trainers in HKCP. Chairman and Members of the CSB opted for support. Dr CW Chan was proud that the PIID training programme was of such high quality that it could serve as an attachment for the training for trainees from other Colleges. The PIID graduates who have opted for private practice would also be recognized as the PIID trainers through proper accreditation in future.

2.5 Private-public collaborations for the PIID training

The Board agreed to have more private-public collaborations, particularly in allergology training such as the Allergy Centre of Hong Kong Sanatorium and Hospital (HKSH) where the Board proposed to hold regular interactive sessions for more exposure for services that are currently not available in HA, such as immunotherapy. Additionally, the Board will also explore partnership with private sector for community-based training and practice opportunities when the trainees have completed the PIID training.

2.6 Renaming of Paediatric Immunology and Infectious Diseases (PIID) to Paediatric Immunology, Allergy and Infectious Diseases (PIAID)

The PIID Subspecialty Board applied for renaming of the subspecialty from PIID to PIAID in January 2018. The proposal detailed 3 main points, in response to CSB's request, with support from experts of other countries, notably the United Kingdom:

- ◆ Justification for the re-naming
- ◆ Differences between existing name (PIID) and re-naming by adding 'Allergy' (PIAID)
- ◆ The advantages of the re-naming

After lengthy discussion at the 11th and 12th CSB meetings of 19 September 2017 and 25 January 2018, debates at Council meeting of 28 March 2018 and College

Open Forum of 26 May 2018 respectively, the renaming was felt to be justifiable; endorsement was received from College Council. Further application of the renaming will proceed to the Education Committee (EC), Council of HKAM and Medical Council of Hong Kong (MCHK) for approval by December 2018.

In consideration of the renaming, our Council also endorsed the following CSB resolution:

- ◆ The title PIAID is not exclusive, but rather, is indicative
- ◆ Any name changing of any other subspecialty in the future must go through the same rigorous procedure as CSB resolved for this renaming process.
- ◆ The name changing process for PIAID would be a precedent for any name changing for subspecialties in the future.

2.7 Re-accreditation of the four training centres

Meeting was held between the Re-accreditation Panel and Members of the PIID Subspecialty Board, trainers and trainees on 6 March 2018 following submission of relevant re-accreditation documents as required and reviewed by the Panel. The post 5-year and future report from the PIID Chairman was also received detailing significant areas as follows:

- ◆ Context of education and training
- ◆ The outcomes of specialist training and education
- ◆ PIID subspecialty training and education framework
- ◆ Teaching and learning
- ◆ Assessment of training
- ◆ Monitoring and evaluation of the curriculum
- ◆ Trainees
- ◆ Implementation of the training programmes – delivery of education and accreditation of training sites
- ◆ Continuing medical education and professional development

Planning for the next 5 years

- ◆ The “4-plus-1” framework: HKCH and 4 training centres of QMH, PWH, PMH and QEH
 - HKCH will commence its service in 2018, there will be significant changes in services and manpower for the PIID subspecialty
 - Two PIID Trainers, ie, Dr Frankie Cheng (PWH) and Dr Pamela Lee (QMH) will provide clinical service in HKCH within the haematology/oncology/H SCT team structure during Phase I development

- The number of PIID Trainers remaining in PWH and QMH to provide training for PIID Trainees needs to be considered
- The mandatory 6-month rotation for haematopoietic stem cell transplant (HSCT) will take place in HKCH for the existing PIID Trainees, if they have not yet fulfilled the requirement in either PWH or QMH
- Curriculum update
- Refining the formative (continuous) and summative assessment
- Train-the-Trainers

The re-accreditation of the PIID was endorsed by College Council and Council of HKAM on 26 March 2018 and 12 April 2018 respectively.

The updated accreditation statuses of the four centres will be retroactively effective from 5th November 2017 for a period of five years, i.e. until 5th November, 2022.

Network Centre/	QMH	PMH	PWH	QEH
Duration of training to be accredited				
Immunology	18 months	6 months	12 months	6 months
Infectious Diseases	6 months	18 months	6 months	12 months

Remarks:

The Chiefs of Service of Training Centres should report to the PIID Subspecialty Board as soon as there are any changes in their facilities, services and/or manpower (e.g. trainer movements) that may affect their subspecialty training centre accreditation status. The Subspecialty Board should report any changes that affect centre accreditation to the CSB.

2.8 Manpower planning

To meet the commencement of HKCH, the Board has estimated 16 specialists will be needed to support the PIID service in HKCH as well as the 4 regional PIID centres of QMH, PWH, PMH and QEH to form a hub-and-spoke service model.

3. Activities of the Subspecialty of Developmental-Behavioural Paediatrics (DBP)

3.1 The Membership of DBP Subspecialty Board in June 2016 – May 2019:

Name	Post
1. Dr Lam Chi Chin, Catherine	Chairperson
2. Dr Ip, Patrick	Honorary Secretary
3. Dr Chan Hoi Shan, Sophelia (DKCH training coordinator)	Board Member
4. Dr Lee Mun Yau, Florence (Program Director & CAS training coordinator)	Board Member
5. Dr Mak Hai Ling, Rose	Board Member
6. Dr Liu Ka Yee, Stephenie	Co-opted Member since Oct 2017

3.2 **Invitation to Co-opt Board Member**

Dr Liu Ka Yee, Stephenie has been appointed as Co-opted Member of the DBP Subspecialty Board in October 2017.

3.3 **Enrolment of Trainees**

Following the start of training programme on 1 December 2013, three trainees have successfully completed the training programme and exited in 2018, while five trainees have joined the programme commencing 1st September 2018 (including one's resumption of the training as accepted by the DBP Board and noted by the CSB).

3.4 **Exit Assessment for Subspecialty Trainees**

Three trainees had completed the training program and passed at 1st Exit Assessment in April 2018. They are eligible for being College-certified as Fellows in Subspecialty of DBP as approved by the Council Meeting of 25 July 2018. They will also receive Subspecialty Certificates in the College Annual Ceremony held on 1st December 2018.

There were regular trainers and trainees update meetings with different departments to enhance the interaction and arrangement of electives.

3.5 **Consolidation of training partners and programme details of core training components and logistics which included:**

Training units in Paediatric Neurology, Child Psychiatry Centres of different clusters Child Public Health in DBP (Department of Health and Department of Paediatrics and Adolescent Medicine, Queen Mary Hospital)

Clinical Genetic Services (Department of Health and Department of Paediatrics and Adolescent Medicine, Queen Mary Hospital)

3.6 **Re-accreditation of the seven training centres**

Meeting was held between Members of the Re-accreditation Panel and Members of the DBP Subspecialty Board, trainers and trainees on 14 March 2018 following submission of relevant re-accreditation documents as required and reviewed by the Panel. The past 5-year and future report from the DBP Chairman was also received detailing salient points of the future as follows:

- ◆ Further consolidation of training programme curriculum and modular logistics
- ◆ Recruitment of eligible and committed DBP trainees
- ◆ Work with the field to enhance integration of DBP related services at primary, secondary and tertiary service delivery levels
- ◆ Enhance collaboration with related Paediatric subspecialties and non-Paediatric child related specialties to enhance cross pollination and joint care
- ◆ Promote applied research in DBP to enable effective applications in clinical and child public health practices
- ◆ Work towards further professional integration between services for children with developmental needs at in-hospital and out-patient care, including through work at the Hong Kong Children's Hospital
- ◆ Work together with the ongoing Hong Kong government review on mental health policies and with the Commission on Children, towards a more integral, comprehensive and timely approach to tackle multi-faceted developmental problems in children and adolescents.

The re-accreditation exercise of the DBP was completed successfully and was approved by College Council and Council of HKAM on 23 April 2018 and 17 May 2018 respectively.

The updated accreditation statuses of the seven centres have been effective from 2nd June 2018 for a period of five years, i.e. until 1st June, 2023.

Training Centres		Primary Training in Module A Centre	Primary Training in Module B Centre
1. Centre Kowloon Child Assessment Centre			
2. Pamela Youde (Kwun Tong) Child Assessment Centre			
3. Pamela Youde (Shatin) Child Assessment Centre	Sites of Module A	16 Months (at least in 2 Centres)	6 Months
4. Tuen Mun Child Assessment Centre			
5. Ha Kwai Chung Child Assessment Centre			
6. Fanling Child Assessment Centre			
7. Duchess of Kent Child Assessment Centre	Site of Module B	2 Months	12 Months

Annual Leave	as pro-rata in the training units	
Total duration of “Foundation Programme”	18 Months	18 Months

Remarks Training Centres should report any changes in their facilities, services and/or manpower (e.g., trainer movements) that may affect their subspecialty training centre accreditation status to the Subspecialty Board as soon as possible. The Subspecialty Board should report any changes that affect centre accreditation to the CSB.

Reappointment of 10 Trainers and 2 new Trainers have also been approved as accredited Trainers for five years until 1st June 2023.

4. **Activities of the Subspecialty of Paediatric Neurology (PN)**

Membership of the Paediatric Neurology (PN) Subspecialty Board [Nov 2016 – Oct 2019]:

	Name	Post
1.	Dr Liu Kam Tim	Chairman
2.	Dr Kwong Ling, Karen	Honorary Secretary
3.	Dr Fung Lai Wah, Eva	Board Member
4.	Dr Lau Wai Hung	Board Member
5.	Dr Wu Shun Ping	Board Member

Cluster Programme Directors were Dr Tsui Kwing Wan, Dr Grace Ng and Dr Tai Shuk Mui (who was appointed following Dr Ada Yung’s resignation from QMH in October 2017). The Cluster Programme Directors have been invited to the PN board meetings to report trainees’ training progress and status in respective training centres.

4.1 **Enrolment of Trainees**

Following the commencement of training programme on 1 July 2014, there are eleven (11) trainees by mid-2018 among which five (5) have been recruited recently and started training wef 3 July 2018. Five trainees had completed the 3-year training programme and passed the exit assessment in December 2017. They are being certified by College as Fellows in Subspecialty of Paediatric Neurology and will receive subspecialty certificates in the College Annual Conferment held on 1 December 2018. The total number of the PN Fellows by August 2018 is 44.

Briefing meetings will be held for the new trainees to ensure their readiness, interest and commitment devoted into the PN Subspecialty.

Other trainees' rotations and overseas training arrangements have been running smoothly. The interim assessment of trainees will be updated by the Cluster Programme Directors and reported to the PN Subspecialty Board.

Reminders will be sent out to the subspecialty trainees every six months/rotation to document relevant training activities into the log sheets and relevant forms with endorsements from respective trainers and programme directors prior to sitting for the Exit Assessment. Failing on the requirements would mean that the trainee would not be able to sit the Exit Assessment.

Three trainees have completed the 3-year programme training by August 2018 and will sit for the 2nd Exit Assessment held on 13 December 2018.

Post Exit Assessment meeting will be conducted immediately by the Exit Assessors following the Assessment in order to review Candidates' performance. Frequency of Exit Assessment would be about once every 12-18 months. The Board would regularly review the training post situation and job opportunities for the trainees within the system.

4.2 **Other Activities**

- One of Board Members will be nominated, on behalf of the PN Subspecialty Board, to attend and support the Training and Assessment Workgroup of the College.
- Training reports by PN fellows who had attended training courses in PN centres overseas.
- Regular scientific meetings organized by affiliated academic societies; Hong Kong Child Neurology and Developmental Paediatrics (HKCNDP) and Paediatric Neurology Association of Hong Kong (PNAHK).
- Training Workshop/Course, e.g. the Hong Kong Comprehensive Assessment Scale for Preschool Children will be disseminated regularly to the Fellows to enhance professional skills and development.

4.3 **Re-accreditation of the ten training centres**

The re-accreditation exercise with meeting between the Re-accreditation Panel and the PN Board Members will be held on 10 November 2018. The duration for the next five years' re-accreditation will be from 1 April 2019 to 31 March 2024.

5. Activities of application for Subspecialty of Paediatric Respiratory Medicine (PRM)

Membership of the Paediatric Respiratory Medicine (PRM) Subspecialty Board [Nov 2016 – Oct 2019]:

	Name	Post
1.	Dr Tam Yat Cheung, Alfred	Chairman
2.	Dr Lam Shu Yan, David	Honorary Secretary
3.	Dr Chiu Wa Keung	Board Member
4.	Prof Li, Albert Martin	Board Member (Deputy Programme Director)
5.	Dr Ng Kwok Keung, Daniel	Board Member (Programme Director)
6.	Dr Ng Yiu Ki	Co-opted Member
7.	Dr Wong William	Ex-officio Member appointed by College Council

5.1 **Enrolment of Trainees**

Following the commencement of the training programme on 1 April 2017, the Board called for trainee applications to the training programme in March 2017 and April 2018. There were five (5) trainees (2 UCH, 2 TMH and 1 KWH) by August 2018 with one (KWH) who will start his training in January 2019 while other one (UCH) is on waiting list.

The Board has projected that there will be a need to train 20 new trainees over a period of 10 years starting from 2017. The number of training posts will be determined, and announcement will be made each year. It is expected 1-2 new trainees will be recruited yearly.

Two Fellows had completed their remedial training requirements and successfully passed the exit assessment on 17 November 2017. They are being certified by College as Fellows in Subspecialty of Paediatric Respiratory Medicine and will receive subspecialty certificates in the College Annual Ceremony held on 1 December 2018.

5.2 **Progress of training programme**

Programme Director and Deputy Programme Director have been delegated to help the existing respiratory trainees on their research and presentation training.

The Board has planned to develop a bank of examination questions covering lung functions, sleep studies, radiology and clinical scenarios by December 2018. The questions will be kept by the Honorary Secretary confidentially.

5.3 Credentialing of bronchoscopy and principles and guidance

The Subspecialty Board would assist in setting up criteria for credentialing. The board had also set up guidelines on defined requirements for the flexible bronchoscopy. Regular meetings will be held with the Credentialing Workgroup.

The PRM Subspecialty Board has liaised with all PICU heads to set up a group to formulate credentialing guidelines for bronchoscopy.

Bronchiolitis Guideline

Dr Alfred Tam has been nominated to chair a working group to revise the guidelines for Bronchiolitis. Prof Albert Li and all current PRM trainees will be members. Representatives from the Hong Kong Society of Paediatric Respiriology and Allergy (HKSPRA) will be asked to join the group as well.

5.4 Formation of respiratory team and application

It was agreed that the application will be made to form respiratory teams in individual hospitals, and proposals would be submitted to the Accreditation Committee of College for consideration.

6. Activities and accreditation of Subspecialty of Genetics & Genomics Paediatrics (GGP)

6.1 Membership of the Genetics & Genomics Paediatrics (GGP) Subspecialty Board [Nov 2018 – Dec 2020]:

	Name	Position
1	Dr Lo Fai Man, Ivan	Chairman & Programme Director
2	Dr Chung Hon Yin, Brian	Honorary Secretary
3	Dr Chong Shuk Ching, Josephine	Member
4	Dr Lam Tak Sum, Stephen	Member
5	Dr Luk Ho Ming	Member
6	Prof Leung Ting Fan	Council Representative

6.2 The Board started its training programme on 1st July 2018.

The Board had announced the training programme in May 2018. Two (2) trainees were recruited and have started the training programme on 1 July 2018. Guidelines of Exit Assessment will be finalized and uploaded to College website.

The Clinical Genetic Service (CGS) training centre will be relocated to the Hong Kong Children’s Hospital (HKCH). The Board will prepare the logistics for provisional accreditation of training centre in the HKCH.

- 6.3 The Education and Accreditation Committee (EAC) of the Medical Council of Hong Kong (MCHK) invited the Academy to review the names of the specialties:

“Genetic and Genomic Pathology 遺傳及基因組病理學” and
 “Genetics and Genomics (Paediatrics) 遺傳學及基因組學專科(兒科)” [GGP]

The GGP Board has discussed and unanimously supported changing the current name of “Genetics & Genomics (Paediatrics) / 遺傳學及基因組學專科 (兒科)” to “Clinical Genetics & Genomics / 臨床遺傳及基因組學”

There will be further discussion at CSB and College Council meetings prior to further application to the HKAM.

7. **Activities and accreditation of Subspecialty of Paediatric Endocrinology (PE)**

- 7.1 Formation of the Paediatric Endocrinology (PE) Provisional Subspecialty Board has established in February 2018 with Membership as follows:

	Name	Position
1	Dr Cheung Pik To	Chairman
2	Dr But Wai Man, Betty	Honorary Secretary
3	Dr Ng Kwok Leung	Member
4	Dr Wong Lap Ming	Member
5	Dr Yau Ho Chung	Member
6	Dr Lam Hung San, Simon	Council Representative

The functions of the Provisional Subspecialty Board are to coordinate with the External Assessor to finalise the training programme and to conduct accreditation visits to training centres

- 7.2 College received 32 applications. One applicant withdrew the application due to personal health reason. Hence there were finally 31 valid applications.

Three core group meetings were held on 22 February 2018, 22 March 2018 and 6 April 2018 respectively for studying and producing the preliminary assessment reports for the 31 applications prior to the interview assessments. It was attended by

Dr Winnie Tse (Chairperson of Assessment Committee), Dr Alan Chiang, Dr Simon Lam and Dr SN Wong. Dr Chok Wan Chan (Director of Subspecialty Boards) attended the 3rd core group meeting.

7.3 College appointed Prof Mehul Dattani of Great Ormond Street Hospital for Children NHS Foundation Trust, London, United Kingdom as External Assessor for the PE Subspecialty. Prof Dattani visited Hong Kong to conduct the PE accreditation from 4-8 June 2018.

7.4. Salient comments extracted from Prof Dattani's final report as follows:

7.4.1 Review of the proposed programme:

- The 3-year training programme on PE includes at least 24 months of core clinical training in Endocrinology and up to 6 months of highly recommended optional clinical training in Inborn Errors of Metabolism. The core clinical training is hospital-based training in PE
- Trainees are highly recommended to spend no longer than 12-18 months in any one centre, and ideally should rotate between 2-3 centres to allow exposure to differing case-loads, case mixes and differing practices.
- At least 6, and preferably 12 months of training in an overseas institution
- Outpatient experience in an adult endocrinology unit
- Experience in adolescent care and appropriate transition to adult care will be essential
- Trainees must acquire knowledge in laboratory techniques
- Experience in research relevant to endocrinology is highly desirable
- Audit should be a mandatory component of training
- Part-time training and job shares should be available to those who cannot fulfil full-time commitments
- To minimize the General paediatric training during the sub-specialty training period to allow the trainee more time to develop further skills in the practice of PE.
- Structured teaching programmes should be encouraged
- Masterclasses/workshops for trainees and their trainers should be considered and may be facilitated by the more senior First Fellows
- Trainees should keep logbooks and document cases seen
- Six-monthly meetings with the trainer in a quiet environment are mandatory. The trainee's progress should be discussed and documented during the meetings.

Four training centres for PE were accredited, which were: Prince of Wales Hospital, Queen Elizabeth Hospital, Queen Mary Hospital and Tuen Mun Hospital.

7.4.2 To Recommend the list of eligible First Fellows

- Sixteen of the First Fellow candidates among the total of thirty-one, who have been well and appropriately trained, each has different areas of expertise which are highly complementary and seem to work well together are recommended to be accepted as First Fellows of the PE.

However, the present service facilities are barely adequate for the heavy clinical load and there is an enormous strain on trainers and trainees for most centres. Some of the First Fellows practise in the private sector only, and are valuable assets to the subspecialty, but currently cannot help the public clinical service in terms of the clinical workload and as trainers.

International standards in Europe, UK, Canada and Australia would suggest that there need to be approximately 20 tertiary paediatric endocrinologists for the 7.4 million population of Hong Kong, and this needs to be maintained.

- There are four First Fellows who are equipped with outstanding strengths in the field of PE, are qualified to be trainers and great mentors to the young members. They are valuable to the society and with respective expertise to develop the established Subspecialty.

Additional considerations:

- With respect to Trainers, some senior paediatric endocrinologists are now either working in centres not designated as “Training centres” or in the private sector. Their input into developing the new subspecialty would be extremely helpful. However, they are currently not eligible to act as Trainers. It would be good for trainees in the discipline if they could be given Trainer status. One possibility would be Modular Training – i.e. trainees can go to their clinics for training purposes. Alternatively, trainers could be attached to one of the training centres.

Senior members who are First Fellows and have contacts in the mainland could help establish or strengthen significant collaborations between the Mainland and HK – this would benefit both groups.

7.4.3 The result of the Interview Assessment of First Fellow applicants was confirmed at the Concluding Meeting held on 8 June 2018

First Fellow candidates	No.
Recommended to be First Fellow	16
Recommended to join the re-activation programme before the admission as First Fellow	2
Recommended to have further trainings before the start of the formal training programme ie, the cut-off date	7
Not eligible to be a First Fellow	6
Total number of First Fellow applicants:	31

Overall, Prof Dattani was impressed with the PE application, which was accepted as high quality and should be accredited as a new subspecialty with both the younger trained members and the senior members acting as mentor to the younger generation.

7.4.4 College Council and Education Committee (EC) of Academy endorsed the establishment of PE on 25 July 2018 and 11 September 2018 respectively. Recognition of PE would be recommended and a new Specialty of PE would be added to the Specialist Register of the Medical Council of Hong Kong.

Further endorsements will be sought from College Council and HKAM prior to presentation of subspecialty certificates to the first fellows at the College's annual ceremony in December 2018.

8. Formation of the Re-accreditation Panel and procedures of the re-accreditation

The Director of the CSB and the Chairs of the Sub-Committees discussed the procedures of subspecialty re-accreditation which was endorsed by the Council on 27 February 2018. The procedures have been confirmed and applied to the subspecialties as follows:

- a) Re-accreditation Panel will be formed with the following membership or designates:
 - From the CSB: Chairman, Honorary Secretary, Chairpersons of Vetting Committee and Assessment Committee
 - From Council: Chairman of Accreditation, Education, and Examination Committees

- b) The Subspecialty Board (Chairman, Secretary, +/- members) will be requested to collect re-accreditation application forms from all Training Centres and assess whether there are any changes since the last accreditation, with reference to clinical facilities, manpower, caseloads, supporting services, trainees (these data were collected in the application form used for the first accreditation visit).

- c) A meeting will be conducted by the Re-accreditation Panel and the Subspecialty Board to vet the Training Centres. This will initially be performed by reviewing the workload statistics and training activities and reaccreditation site visits would be conducted if the Panel deems necessary.

9. Miscellaneous activities

9.1 Accreditation of future training centres

There were no standard procedures, but the principles are:

After the recognition of a subspecialty by the HKAM and MCHK, the Subspecialty Board has autonomy in managing subspecialty affairs according to the Guideline and this should include accrediting future training centres through an assessment by the CSB, with the help of the Subspecialty Board. The standard of accreditation of future training centres should be at a standard equivalent to the initial External Assessor-led accreditation exercise.

9.2 Proper name of Subspecialty qualification as MCHK quotable qualification

In respect of recognition of those fellows who successfully passed the 3-year structural training in the respective subspecialty, a MCHK quotable qualification has been discussed. Members agreed with the proposal as follows:

By using PIID as an example-

Title in full:

College Diplomate in Paediatric Immunology and Infectious Diseases, Hong Kong College of Paediatricians

Title in Chinese:

香港兒科醫學院, 兒童免疫及傳染病科文憑

Abbreviation:

Dip PIID(HKCPaed)

CSB will seek endorsement from the College Council prior to further application to the HKAM.

9.3 Relocation of accredited training centres to the HKCH

Members agreed to remind those centres that will be relocated to HKCH to proceed with taking a ‘snapshot’ of the original centre’s workload as backup for possible subspecialty accreditation in the future. This would smooth out the accreditation process if potential first fellows would depend on supervised training within the original centre.

10 CONCLUSION

The Committee for Subspecialty Boards (CSB) was established by the College Council in July 2013 to assist the Director of Subspecialty Boards to handle the accreditation and running of all paediatric subspecialties. Its operation is governed by Section 10 of College Byelaws (Subspecialty Affairs). It consists of 19 regular members and 3 co-opted members. During the year, we had four regular meetings and 7 special meetings.

The year 2017 to 2018 has been a busy period for the Committee for Subspecialty Boards (CSB). We have consolidated our membership to fulfill the constitutional requirement of the Committee so that we can represent our College Fellows well and optimally realize our mission and functions. Thanks to the effort of the Committee Members, we have capably transacted the following major items with great success:

1. Alignment of activities, governance and operation logistics of the Subspecialty Boards.
2. Delineation of function of the Committee for Subspecialty Boards with the College Education, Accreditation and Examination Committees in areas of subspecialty and General Paediatric training domains.
3. Monitor the normal operation procedures of the already accredited Subspecialty Boards (PIID, DBP, PN, PRM and GGP).
4. We have successfully accredited one more Provisional Subspecialty Board, Paediatric Endocrinology (PE) under Prof Mehul Dattani from the Great Ormond Street Hospital, United Kingdom as our External Assessor for the subspecialty of PE. Through international accreditation standards, we have accredited the training programme, the training centres, the qualified First Fellows as well as the supporting facilities required for the subspecialty. The results have been approved by the College Council, endorsed by the Academy Education Committee, and are ready for submission to the Medical Council of Hong Kong for inclusion onto the Specialists Register of Hong Kong.

5. With the official accreditation of subspecialties over the years, we have received good advice from External Assessors to the College regarding requirement for the accredited First Fellows to have more exposure to academic activities, participating at international conferences, involving themselves more in research projects as well as the need for periodic recertification of skills and knowledge. The College Council has taken note of these recommendations and the CSB will review these in the years to come.
6. We have successfully completed the first 5-year re-accreditation assessment exercises for PIID and DBP Subspecialties as required by the Hong Kong Academy of Medicine (HKAM).
7. At the recommendation of the CSB, the Council has approved the re-naming of PIID to PIAID in alignment with the world trend after extensive discussion in an open College Forum, at CSB and Council levels and with the agreement of the External Assessor for the subspecialty.
8. One of the current major events for Hong Kong paediatrics and child health is the Grand Opening of the Hong Kong Children's Hospital (HKCH) in December 2018. As an institute responsible for quality service, teaching and research in the specialties in Hong Kong, the College is well prepared to work hand in hand to achieve our targets and missions with this HKCH. We have effective communication with Dr Lee Tsz Leung, Hospital Chief Executive of the HKCH to update our College Fellows on the progress of the Hospital, on the proposed referral system and the future follow-up system between the HKCH and the referring Paediatricians including those from HA and Private Sectors (the scheme to effect Private-Public Interfacing). We shall announce details of this Meeting to all Members and Fellows when ready.
9. We are fully aware of the constraints of the secretariat and resource support incurred onto our College and our request to the College Council is favourably received. We anticipate that the situation will ease up significantly in due course.

Challenges in front of us are formidable and we have to be doubly cautious in view of our limited resources, finance, manpower and others. The Grand Opening of the HKCH in 2018 is definitely another great event in front of us. These pose both opportunities and threats to the sustainability and efficacy of our subspecialty development. Higher proficiency and more efforts from the College in the accreditation of future paediatric subspecialties, more manpower mobilization, better financial input and additional funding to enhance research, service development and

training are essential for our ultimate success in the area of subspecialty development for Paediatrics in Hong Kong. To achieve this, we need the collaboration and solidarity of all Fellows of the College and cooperation with the other sister Colleges under the Hong Kong Academy of Medicine.

I would like to take this opportunity to thank the College management for their support and guidance, to Dr Simon Lam, Honorary Secretary of the CSB, Dr Wong Sik-nin, Chairman of the Vetting Committee and Dr Winnie Tse, Chairlady of the Assessment Committee and to all members of the CSB for their effort, instructions, time and energy; most important of all, support from all our Members, the Fellows, Trainers, Training Supervisors and Subspecialty Board Chairs for their dedications and support. Without all these contributions, the College would not have been so successful in effecting our subspecialty training!

Dr. CHAN Chok-wan
Director of Subspecialty Boards
Committee for Subspecialty Boards

Standing Committees

Education Committee's Report

Chairman	Dr TSE Wing-ye, Winnie
Honorary Secretary	Dr LEE Wai-hong
Members	Dr CHAN Ching-ching, Kate
	Dr CHAN Hin-biu, Bill
	Dr CHAN Kwai-yu, Winnie
	Dr CHENG Chun-fai
	Dr CHEUNG Chi-hung, Patrick
	Dr CHEUNG Kam-lau
	Dr FONG Nai-chung
	Dr KWOK Ka-li
	Dr LAM Hung-san, Hugh Simon
	Prof LAU Yu-lung (<i>ex-officio</i>)
	Dr LEE Kwok-piu
	Dr LEE Man-yau, Florence
	Dr LOUNG Po-ye, Robert (<i>co-opted Young Fellow</i>)
	Dr SO King-woon, Alan
	Dr TSOI Nai-shun
	Dr WONG Sik-nin
	Dr YAU Fai-to, Adrian
	Dr YOUNG Wan-yin, Betty

1. Terms of Reference

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. Membership

Dr Shirley Leung retired from the Committee at the end of 2017 after 18 years of valuable contributions to the Committee. New members Dr Kate Chan, Dr Patrick Cheung and Dr Florence Lee joined the Committee in January 2018.

3. Meetings

Four meetings (130th to 133rd) had been held during the period October 2017 to July 2018.

4. Postgraduate Training

4.1 2018 /19 Specialist Training Course

The Course aims to provide education guidance to Basic Trainees to help consolidate the clinical knowledge, attitudes and skills embodied in the Basic Training Curriculum. In line with the changes in assessment format of the MRCPCH Clinical Exam, the Course had dropped didactic lectures and seminar presentations to focus on bedside clinical teaching and interactive sessions for observed history taking & management planning, and communications and ethics scenarios.

This year's Course has started on 27 April 2018 and will run till 25 January 2019. 34 Basic Trainees have been admitted to the Course. The programme comprises twenty bedside teaching sessions plus four Communication skills & Ethics / Consultation & Management planning sessions. The teaching sessions will take place in all the Paediatric training units by turn, and the senior staff and Fellows of the hosting Departments will contribute to the teaching

4.2 Child Protection Simulation Training Course

Child Protection Training is one of the four mandatory programmes within the Basic Training curriculum. As from 1 July 2009 all Trainees entering Basic Training are required to attend the Course within their six-year training period.

Originally named as "Child Protection Course", it has been renamed "Child Protection Simulation Training Course" in 2018 to reflect the heavy emphasis on scenario-based training and role-plays.

This year's Course will be held on 7 October (Sunday) at the Academy. The Course will consist of eight lectures and six case discussion and simulation sessions. Dr Patrick Cheung continues to be the organizer, leading a multi-disciplinary expert team comprising Ms Sumee Chan (Clinical Psychologist), Mr Grenville Cross (QC), Drs Patrick Ip, Lee Lai Ping, Rever Li, Anita Tsang, Wong Lap Ming (Paediatricians), and Ms Winnie Wong (Social Worker).

The Course was run once every 18 months in past years when there were fewer trainees. From 2018 onwards, the Course will be held once a year to accommodate the increased number of trainees and to extend the training to paediatric nurses.

4.3 Paediatric Advanced Life Support Course (PALS)

The PALS Course is a mandatory component in the College Basic Training Curriculum.

Our College continues to organize the Annual College PALS Course in collaboration with the A&E Training Centre (AETC) of Tang Shiu Kin Hospital and the HK Paediatric Nurses Association under the license of American Heart Association (AHA). The Steering Committee for the PALS Course is chaired by Dr Cheung Kam Lau, with membership comprising Dr Maurice Leung, Dr Miu Ting Yat, Dr So Lok Yee, Dr Tsoi Nai Shun, Dr Wong Sik Nin, Ms Susanna Lee, Ms Ella Ma and Ms Tang Sze Kit (representing HK Paediatric Nurses Association).

The Annual Course last year was held on 7-10 October 2017 at the AETC and was attended by 42 doctors & nurses.

The 2018 College PALS Course will be conducted on 13-14 October 2018 with Dr Alfred HuYoung continuing as the presiding AHA Regional Faculty for China area.

Relocation of the Course to the HK Children's Hospital Simulation Training Centre in future is being planned.

4.4 Neonatal Resuscitation Program (NRP)

To provide standardized training in Delivery Room resuscitation of newborns, the Neonatal Resuscitation Program of the American Academy of Pediatrics (AAP) is being run by our College in Hong Kong by special agreement with AAP, in collaboration with HK Neonatal Society, HK College of Paediatric Nursing, HK Paediatric Nurses Association and HK College of Midwives.

A local Coordinating Council oversees the organization of the NRP Courses in Hong Kong, chaired by Dr So King Woon, with Prof Ng Pak Cheung, Dr Siu Kiu Lok, Ms Maria Chan and Ms Lee Wan Ming as members

The HK-NRP Provider Course has been designated as mandatory requirement for Basic Training as from 1 July 2013.

With the opening of HKCH Simulation Training Centre, the HK-NRP Courses are being moved to this new venue from August 2018 onwards to be conducted in much improved facilities.

5. Paediatric Update

As from 2013, two Paediatric Update seminars are being run each year.

The 2017 Paediatric Update No.2 in December 2017 was taken up to convene the special College Forum on Training & Assessment, in line with the effort of the College to introduce review on training curriculum and assessment.

The first Paediatric Update for 2018 was held on 10 June. Two themes were covered: Learnings from the Anaesthesiology College's Curriculum review, and Gut Microbiome. (Table 1)

The 2018 Paediatric Update No.2 will be held at the Academy on 1 December afternoon preceding the College AGM. The theme will be on Child & Adolescent Mental Health.

6 Update Series on Child Health

The 2018 Update Series on Child Health jointly organized by our College with the HK Paediatric Society and HK Paediatric Nurses Association was held from April to September. The programme consisted of six monthly sessions running on Saturday afternoons. (Table 2)

The organizers had decided to discontinue all commercial sponsorship for the Series from 2018 onwards. Catering for the talks was no longer provided. The conference fee payable had been reduced to \$300 for the whole series and \$80 per session (previously \$400 and \$100 respectively).

7. Annual Report of CME Subcommittee

(prepared by Dr Tsoi Nai Shun, Chairman, CME Subcommittee)

This is the twenty-second year since College CME programme started in 1997 and the first year of the 2017 – 2019 CME cycle.

A total of 625 activities providing 1,966 Cat A CME points were organized by the various professional organisations including the College, Hong Kong Paediatric Society and paediatric related subspecialties. In addition, we have accredited a total of 100 meetings from individual Fellows providing 1,499 Cat A CME points. The

paediatric units of 14 public hospitals/institutes have continued to run regular CME meetings giving a total of 876 Cat B CME points this year. In addition, 3 private study groups and 12 private hospitals continued to have regular programmes, providing a total of 109 meetings with 115 Cat B CME points. This year, the College received 24 applications for Cat C (publications) with 44 points approved. There were 4,968 applications for Cat D (self-study) with 6,213 points approved. We have also accredited a total of 755 meetings (3,210 Cat E points) submitted by non-paediatric medical associations and individual Fellows for local and overseas conferences.

Based on the iCME/CPD profile up to September 2018, 160 Fellows have already completed the 3 years cycle requirement. All remedial Fellows in the 2014 to 2016 cycle have successfully completed their remedial.

The CME subcommittee is planning to revise the CME / CPD guidelines for 2020 to 2022 cycle to cope with the changing learning practices, and accredit meetings with appropriate CME points to reflect their ability to improve Fellows' clinical competence and professional development. Instead of traditional didactic approach, meetings nowadays are more interactive. For meetings organized by Hospital Authorities Hospitals, Department of Health, Private Paediatric Groups and other non-paediatric organizations, we need more clear guidelines and understandings in the definition and allocation of Cat A and Cat B CME points. Consultation on Fellows' opinion will be conducted by end of this year, and afterwards, the drafted guidelines will be reviewed further by Education Committee and the College Council before submitting to Academy for approval in mid-2019.

The progress in going paperless is quite slow because of various teething problems with the iCME/CPD customization. We hope most of the CME applications from local organizers and attendance return from Fellows can be done electronically by 2019. Please install the Academy iCME/CPD apps in your smartphone for tracking your CME / CPD profile and the calendar for upcoming paediatric CME activities.

In 2017-2018, the CME Subcommittee membership is as follows:

Chairman:	Dr. Tsoi Nai Shun (HK Paediatric Society)	
Vice-Chairman:	Dr. Wong Hiu Lei, Lilian	
Hon. Secretary:	Dr. Lam Shu Yan, David (Membership Committee)	
Members:	Dr. But Wai Man	Dr. Chiu Cheung Shing, Daniel
	Dr. Ho Che Shun	Dr. Kong Yim Fai
	Dr. Lee Ngar Yee, Natalie	Dr. Lee Wai Hong (Ed Com)
	Dr. Tse Wan Ting, Philomena	Dr. Tse Wing Yee, Winnie (Ed Com)
	Dr. Yam Man Ching	

Summary of CME Activities Accredited (2017)

	Meeting organized	CME points approved
Local Cat A activities		
Organisers application	625	1966
Individual applications	100	1499
Total	725	3465
Cat B activities		
Private Practice Paediatricians	30	32
HA hospitals regular activities	799	876
Private Hospitals	79	85
Total	908	993
Cat C		
	24	44
Cat D		
Individual applications	4968	6213
Cat E		
Organisers application	367	1785
Individual applications	408	1425
Total	755	3210
Cat A from Overseas Study Group	7	36
Cat B from Overseas Study Group	-	-
Cat E from Overseas Study Group	-	-
Individual Cat A/E applications	-	-

	Date of Commencement of CME cycle (2017-2019)	No. of Fellows	
Local	Fellows	01-01-2017	583 (including 2 CSR)
	Fellows	01-07-2017	4
	Fellows	01-01-2018	19
	Fellows	01-07-2018	2
Over seas	Parallel Recognitions	01-01-2017	12
	Non-parallel recognitions	01-01-2017	8
Total Fellows = 628			
Fellows completed CME cycle in 2017 = 160			

8. Scientific and Research Subcommittee Report 2017-2018

(prepared by Prof Godfrey CF Chan, Chairman, Scientific and Research Subcommittee)

Membership for 2017-2018:

Chairman:	Prof. CHAN Chi Fung, Godfrey
Hon Secretary:	Dr. LAM Hung San, Hugh Simon
Members:	Dr. CHAN Ching Ching, Kate
	Dr. CHAN Kwok Yin
	Dr. CHEN Hong
	Dr. CHENG Chun Fai
	Dr. CHIANG Pui King, Grace
	Dr. CHUNG Hon Yin, Brian
	Dr. HO Hok Kung, Marco
	Dr. KWAN Yat Wah
	Dr. KWONG Ling
	Dr. LAM Chi Chin, Catherine
	Prof. LAU Yu Lung (<i>Ex-officio</i>)
	Dr. LEE Pui Wah, Pamela
	Prof. LEUNG Ting Fan
	Dr. LOUNG Po Yee, Robert
	Dr. MA Lap Tak
	Prof. NELSON Tony
	Dr. SOO Tsung Liang, Euan
	Dr. WONG Sik Nin
	Dr. WU Shun Ping

Joint Annual Research & Scientific Meeting 2018

The Hong Kong Paediatric Society, Hong Kong Paediatric Nurses Association, Hong Kong College of Paediatric Nursing and The Subcommittee hosted a Joint Annual Research & Scientific Meeting on 28 July 2018 at Postgraduate Education Centre, Prince of Wales Hospital. It was a full-day event consisting of a keynote lecture, Mr. FONG Ngai, presenting 'Change of Mindset, Change of Roles – a cross-sectorial and multi-disciplinary approach towards child and adolescent mental health services' and free paper presentation sessions. The free paper session included poster and oral presentations which were divided into clinical/hospital-based paediatrics/basic science and child health/community-based paediatrics sessions.

There were 62 abstracts received and there were 4 categories of prizes with details as follows:

Scientific oral:	Research oral:
1 st prize: MH Li (SO6)	1 st prize: C Un Lam (RO3)
2 nd prize: Mullin Yu (SO5)	2 nd prize: Shirley Sit (RO9)
Scientific poster:	Research poster:
1 st prize: R Liang (SP21)	1 st prize: Wilfred Hing Sang Wong (RP17)
2 nd prize: NP Tanner (SP1)	2 nd prizes: SR Hattangdi-Haridas (RP6) and Jacky Lo (RP13)

Best Dissertation Prize (BDP)

There were a total of 14 dissertations for selection of the 2018 BDP. These papers were submitted by candidates who have passed the Exit exam on 15 Dec 2017 and 15 June 2018 respectively.

The following paper, which had received the highest average score from the selection panel, was recommended to be awarded the BDP of 2018:

Title: In silico Approach in Identifying Allergen Sequences from Transcriptome Shotgun Assembly of *Ctenopharyngodon idella* and its Application in Component-resolved Diagnosis for Fish Allergy

Author: LEUNG Sze Yin Agnes

Best Young Investigator Prize (BYIP)

There were a total of 7 submissions for selection of the 2018 BYIP. The BYIP will be awarded annually to the most outstanding paper written by colleagues aged 46 years or under and published between 1 July of previous year and 30 June of the awarding year.

The following paper, which had received the highest average score from the selection panel, was recommended to be awarded the BYIP of 2018:

Title: Wiskott-Aldrich syndrome protein regulates autophagy and inflammasome activity in innate immune cells

(published on Nat Commun. 2017 Nov 17;8(1):1576. doi: 10.1038/s41467-017-01676-0.)

Author: LEE Pui Wah Pamela

Report on 6th Hong Kong-Guangdong-Shanghai-Chongqing Paediatric Exchange Meeting (第六屆港粵滬渝兒科學術研討會)

Date 14 July 2018

Venue 韶關市碧桂園鳳凰酒店

College representatives

Prof Lau Yu Lung, College President and Prof Chan Chi Fung, College Council member served as adjudicators and chairmen of symposium.

Prof Ellis Hon and Dr Brian Chung were speakers delivering lectures on “the Fallacies of Eczema and Atopic Diseases” & “Paediatrics Genomics in Hong Kong” respectively.

HKU delegate Mr Ho Ka Wing won the 3rd Prize of Oral Presentation.

9. Working Group for Curriculum Review

Council had directed a review of the College Guidelines on Postgraduate Training & Accreditation, which was last revised in 2007, to encompass evolving trends and recent philosophies in assessment methodology and curriculum models based on competencies and outcomes. Council had set up a Working Group on Curriculum Review in 2017, chaired by Dr Winnie Tse, with Dr Bill Chan, Dr Kate Chan, Dr Fong Nai Chung, Dr Lai Wai Ming, Dr Simon Lam, Dr Florence Lee, Dr Pamela Lee, Dr Lee Wai Hong, Dr Loung Po Yee and Dr Yau Fai To as members. The WG had held three meetings in 2018.

The WG has sought to learn from the experience of the HK College of Anaesthesiologists in their curriculum re-development through invited sharing by the HKCA team at WG meeting and College Update Seminar. The WG is also studying the UK RCPCH, Australian and Canadian paediatric training curricula, and the domains of competencies promulgated by UK General Medical Council and HK Medical Council.

The plan is to develop a generic framework underpinned by the competencies and attributes defined by GMC and HKMC, and taking reference from the competency-based curricula of UK, Australia and Canada. Reference will be taken in the main to the RCPCH curriculum especially for Basic Training since the MRCPCH is a HK-UK conjoint exam for HK trainees. Two new modules, namely Palliative/ End of Life Care, Research & Teaching, will be developed for the new curriculum. An electronic training portfolio will be explored for documentation of training and tracking of training milestones attained. Mapping of new assessment tools like Supervised Learning Events and Workplace Based Assessment to the new curriculum framework will be developed to guide learning and help ensure trainees attain the defined competencies and achieve their training outcomes.

10. Acknowledgements

The Committee wishes to record a note of deep appreciation and thanks to our Guest Speakers and Invited Faculty for their most valuable contribution to our scientific meetings and training courses.

We also wish to acknowledge specially the most valuable contributions and hard work by the many College Fellows who had participated as Invited Speakers and who had assisted in the running of the Joint Annual Scientific Meeting, Paediatric Exchange Meeting, Child Protection Simulation Training Course, NRP Courses, PALS Courses, Paediatric Specialist Training Course, Paediatric Updates, and Update Series on Child Health.

Special thanks are also due to the two University Departments of Paediatrics, all the Paediatric Departments of Hospital Authority Hospitals, and the Child Assessment Service, Clinical Genetics Service, and Maternal & Child Health Service of Department of Health for their unfailing support.

Table 1: Paediatric Update

	2017 Paediatric Update No 2	2018 Paediatric Update No 1
Date	2 December 2017 Saturday	10 June 2018 Sunday
Venue	HKAM Lim Por Yen Theatre	QEH M Ground Lecture Theatre
Chairpersons	Dr YAU Fai To, Dr Lawrence CHAN	Dr Simon LAM, Dr CHENG Chun Fai
Topic & Speaker	1. Why Modernize the Curriculum – Putting New Wine into New Wineskins? Dr YAU Fai To (Paed, PWH)	1. The Journey from the Old to the New HKCA Curriculum Dr KOO Chi Hung (HKCA)
	2. Competencies Expected of Our Future Paediatricians Dr Bill CHAN (Paed, UCH)	2. Work Based Assessments in Anaesthesiology Dr SZETO Ling (HKCA)
	3. New Teaching methods in Medical Education Dr Pamela LEE (Paed, HKU)	3. Gut Microbiome and Childhood Mental Health Dr Arthur MAK (Psych, CUHK)
	4. Experience with Assessment Systems Dr Simon LAM (Paed, CUHK)	4. Gut Microbiome and Childhood Allergies Prof LEUNG Ting Fan (Paed, CUHK)
	5. Young Fellows' Overseas Experiences in Postgraduate Training and Panel Discussion Moderators: Dr Winnie CHAN (Paed, QEH) Dr FONG Nai Chung (Paed, PMH) Discussants: Dr Jamie Rosa DUQUE (Paed, QMH) Dr LI Wing Sum (Paed, UCH)	
Attendance	Total: 53 < Fellow: 50; Member/Associate:3 >	Total: 93 < Fellow: 86; Member/Associate:2; Visitor:2; Non-specialist (HKMA scheme):2 >

Table 2: Update Series on Child Health 2018

	Date	Topic	Speaker
1.	28/4/2018	1. Update on Child Protection in Hong Kong 2. Sleep and Health in Adolescents	Ms Priscilla LUI (HK Committee on Children's Rights) Prof WING Yun Kwok (Dept of Psychiatry, CUHK)
2.	19/5//2018	3. Update on Management of Childhood Epilepsy 4. Management of Anxiety in Children	Dr Ada YUNG (Paediatric Neurologist) Ms Sumee CHAN (Clinical Psychologist)
3.	23/6/2018	5. Prevention of Sports Injuries 6. Advances in Management of Cleft Lips and Palates in Children	Prof Lobo H T LOUIE (Dept of Physical Education, HKBU) Dr Nick CHAO (Paediatric Surgery, UCH)
4.	21/7/2018	7. Early Emotional Development during Infancy 8. Dental Care for Children with Mental Insufficiency or Special Care Needs	Dr Purdy CHAN (Child Assessment Service, DH) Prof Cynthia KY YIU (Faculty of Dentistry, HKU)
5.	18/8/2018	9. Health Concerns of Alcohol Use in Adolescents 10. Nutrition Needs for Active Kids and Young Athletes	Dr Regina CHING (Centre for Health Protection, DH) Dr Thomas CHUNG (Student Health Service, DH) Ms Sarah SN HUI (Sport Nutritionist, HK Sports Institute)
6.	15/9/2018	11. Corrective Measures for Myopia in Children 12. Recent Progress on Hong Kong Children's Hospital	Dr Charmaine HON (Ophthalmologist) Dr T L LEE (HCE, HKCH)

Dr TSE Wing-ye, Winnie
Chairman, Education Committee
Vice President

Standing Committees

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
	Dr SO King-woon (<i>Deputy Honorary Secretary wef June 2018</i>)
	Dr. SO Lok-yee
	Dr. TSE Wing-yee, Winnie (<i>ex-officio</i>)

1. Examination Committee Meetings

Four Examination Committee Meetings were held in 2017-18. Host Examiners were appointed as follows: QMH – Dr Shau Yin HA, PWH – Dr King Woon SO, PMH – Dr Wai Ming LAI and QEH – Dr Wing Yee TSE for MRCPCH Clinical Examinations. Dr Lok Yee SO and Dr HB Bill CHAN were host examiners for DCH Clinical Examinations. Dr HB Bill CHAN was also the coordinator of the Exit Assessment. Within the year, there were a total of 9 examinations / assessments held, including two Foundation of Practice, Theory & Science Examinations (FOP/TAS), two Applied Knowledge in Practice (AKP) theory Examinations, two MRCPCH Clinical Examinations, two Exit Assessments, and one DCH Clinical Examination. Since 2013, the Part I Examinations have been renamed as Foundation of Practice and Theory & Science Examination, and the Part II Examinations renamed as Applied Knowledge of Practice Examinations. The format and content of these theory examinations were essentially unchanged.

2. Joint Intermediate / MRCPCH Examinations

Dr. Hin Bui Bill CHAN, Prof Yiu Fai CHEUNG, Dr Chi Wai LEUNG, Dr. Lok Yee SO, Dr Wing Yee TSE and Dr William WONG represented the College to attend the respective RCPCH Examination Board meetings in UK. They participated in reviewing and editing examination questions, to ensure they were fair to the candidates and suitable for use especially in overseas centres. They also participated in question writing for the written papers and clinical stations of the Clinical Examination. Besides obtaining first-hand information on the latest development of different aspects of the examinations, our

representatives played an important role in ensuring that our concerns were being raised and addressed. They helped in reviewing and selecting suitable communication scenarios for Hong Kong.

From 2017, the number of the regular Examination Board meetings were reduced from three to two per year. To maintain the same number of HK delegates in each Board, the RCPCH agreed to have three HK delegates to attend each Meeting from 2017. So the total number of HK delegates will remain six per year.

Since 2013, the RCPCH has launched a new Syllabus for MRCPCH written examinations. The Part I A, Part IB and Part II examinations have been restructured and renamed as Foundation of Practice Exam, Theory and Science of Practice Exam, and Applied Knowledge in Practice Exam respectively. The major change was the emphasis on basic science. There were more pre-clinical questions, statistics, and questions on pathophysiology and the basis of diseases. But the format remained a combination of ‘extended-matching’, ‘best-of-five’ and ‘true-false’ questions.

The MRCPCH clinical examination, which has taken the format of OSCE, has run smoothly and successfully in the past 14 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.

All written examinations have been moved to Computer-based Testing (CBT) from January 2015. Candidates can sit the three theory examinations in their order of preference and may choose to apply for Foundation of Practice, Theory and Science or Applied Knowledge in Practice as their first MRCPCH exam. Since candidates will be able to take the theory examinations in any order, the entry requirements for ALL theory papers will only be a primary medical degree. Candidates, however, must pass the three theory examinations before they can sit the MRCPCH Clinical Examination.

The RCPCH discontinued the three-attempt ruling for both MRCPCH Clinical and DCH Clinical examinations effective July 2012. Candidates have 7 years to complete the Clinical examination from the date they passed **all** the theory examinations, namely Foundation of Practice, Theory & Science and Applied Knowledge in Practice. There are no restrictions on the number of clinical attempts. If the candidate is not able to pass the Clinical within the 7 years, he/she has to re-sit Applied Knowledge in Practice examination in order to take the Clinical examination again.

Results of MRCPCH Examinations:

Foundation of Practice, Theory & Science Examination (3 October 2017)

	<i>Pass /attendance</i>	<i>Pass rate</i>
Foundation of Practice	10/30	33%
Theory and Science	24/30	80%

Foundation of Practice, Theory & Science Examination (14 February 2018)

Foundation of Practice	19/27	70%
Theory & Science	13/17	77%

Foundation of Practice, Theory & Science Examination (9 October 2018)

Foundation of Practice	pending*	pending*
Theory and Science	pending*	pending*

Applied Knowledge in Practice Examination (14 Sept 2017)	12/14	86%
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Applied Knowledge in Practice Examination (8 May 2018)	22/27	82%
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Applied Knowledge in Practice Examination (13 Sept 2018)	8/11	73%
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Clinical Examination (24-25 October 2017)	12/24	50%
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Clinical Examination (1-2 March 2018)	10/18	56%
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Clinical Examination (23-24 October 2018)	pending*	pending*
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**results pending as on date of printing*

Examiners for the March 2018 MRCPCH Clinical Examination at Princess Margaret Hospital and Prince of Wales Hospital included: Prof Win Tin (Senior Examiner), Dr Bruce McLain, Dr Sam Ibhanebhor, Dr Wai Ming LAI (Host Examiner), Prof Yiu Fai CHEUNG, Dr Chi Wai LEUNG, Dr Kwok Keung Daniel NG, Dr Chi Chiu SHEK, Dr King Woon SO (Host Examiner), Dr Hin Biu Bill CHAN, Prof Tony Nelson, Dr Lok Yee SO, Dr William WONG and Dr Man Ching YAM.

Examiners for the October 2018 MRCPCH Clinical Examination at Queen Mary Hospital and Queen Elizabeth Hospital included: Prof Win Tin (Senior Examiner), Dr Bruce McLain, Dr Joanna Walker, Dr Shau Yin HA (Host Examiner), Prof Chi Fung Godfrey CHAN, Dr Kwok Shing Alan CHIANG, Prof Ting Fan LEUNG, Prof Tony Nelson, Dr Nai Shun TSOI, Dr Wing Yee Winnie TSE (Host Examiner), Dr Wai Ming LAI, Dr Shuk Han Maria LEE, Dr Wai Hong LEE, Dr Chi Wai LEUNG and Dr Kei Chiu Niko TSE.

3. Exit Assessment

Two Assessments were conducted, one in December 2017 and one in June 2018. Both were held at the Hong Kong Academy of Medicine Jockey Club Building.

The results of the two Assessments were as follows:

	<i>Pass/attendance</i>	<i>Pass rate</i>
Exit Assessment (14 December 2017)	2/2	100 %
Exit Assessment (21 June 2018)	12/13	92 %

Assessors for Exit Assessment in December 2017 included: Prof Chi Kong LI, Dr Chi Wai LAW, Dr Chung Wing LUK, Dr Hui Leung YUEN, Dr Po Wan KO and Dr Yin Wah Elaine KWAN.

Assessors for Exit Assessment in June 2018 included: Prof Yiu Fai CHEUNG, Dr Wai Man BUT, Dr Shau Yin HA, Dr Ngai Shan KWONG, Dr Kwai Yu Winnie CHAN, Dr Lok Yee SO, Prof Tony Nelson, Dr Yuen Yu LAM, Prof Albert M LI, Dr William WONG, Dr Wai Ming LAI and Dr King Woon SO.

Effective December 2013, a cutoff date for calculating the three year higher training requirement for consideration of Exit Assessment was imposed: 30th June for the June Exit and 31st December for the December Exit. Candidates need to have completed at least three years of higher training by the respective dates in order to be eligible to sit the Exit Assessment.

The rules for re-sitting the Exit Assessment were further confirmed:

- The candidate needs to re-sit all sections
- If the candidate failed in dissertation, the paper needs to be rewritten
- If the candidate did not fail in the dissertation section, he/she may choose to submit the same dissertations with or without modification.

From 2015, dissertations submitted for the College Exit Assessments will be considered for the Best Dissertation Prize to be awarded by College every year.

4. Diploma of Child Health

The DCH clinical examination has taken the OSCE format similar to that of the MRCPCH clinical examination. The United Christian Hospital has successfully served as the host centre for the DCH clinical examination in October 2018.

The RCPCH has launched a new format of DCH Clinical Examination in April 2011. The major changes were 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 eighth year in October 2018 and with great success.

With effect from the October 2017 diet, passing the Foundation of Practice (FOP) paper will no longer be a prerequisite for entry into the DCH Clinical Examination. However, candidates still need to pass the FOP paper after passing the DCH Clinical Examination in order to be awarded the DCH Diploma. The DCH Diploma will ONLY be issued when BOTH components (Theory & Clinical) are passed.

Whichever component is passed first, candidates will need to pass the other component within a 7-year period counting from the date the first component is passed.

If candidates are not able to pass the other component within the 7 years, the previously passed component is no longer valid and candidates have to re-sit and pass that component before being able to apply for the other component again.

There is no limit to the number of attempts that candidates can make with regard to the DCH Clinical and DCH Theory examinations.

Results of DCH Examinations

	<i>Pass/attendance</i>	<i>Pass rate</i>
Clinical Examination (26 October 2017)	16/17	94%
Foundation of Practice (3 October 2017)	0/0	/
Foundation of Practice (14 February 2018)	1/2	50%
Foundation of Practice (9 October 2018)	Pending*	Pending*
Clinical Examination (25 October 2018)	Pending*	Pending*

**results pending as on date of printing*

Examiners for the October 2018 DCH Clinical Examination at UCH included: Prof Win Tin (Senior Examiner), Dr Bruce McLain, Dr Joanna Walker, Dr Hin Bui Bill CHAN (Host), Dr Ngan Ho Theresa LEUNG, Dr Wai Yip Michael LEUNG, Dr Kelvin LIU, Dr Lok Yee SO and Dr Hui Leung YUEN,

Three Active Category E CME points will be awarded to DCH examiners effective 2017.

5. Chairman's message

Thanks to all the host centres, the MRCPCCH and DCH examinations were conducted very smoothly in Hong Kong.

Online application has been implemented for all theory examinations in Hong Kong since 2014. Admission documents and result letters for theory examinations were distributed to candidates via email to replace paper copies.

All theory examinations have been moved to Computer-based Testing (CBT) since January 2015. Medical invigilator was not required in CBT. There is a maximum capacity for theory examinations held in the CBT centre in Hong Kong.

The FOP/TAS examination and the AKP examination have been held in Hong Kong two times each year since 2016. The June FOP/TAS examination and the January AKP examination will not be held in Hong Kong.

A DCH training session was organized on 28 February 2018 for the DCH examiner elects, Drs Chi Kong David LUK, Kwan Yee Wilson YEUNG, Kwok Piu LEE and Shun Ping WU. The half-day session was led by two very experienced DCH trainers from the RCPCH: Dr Samuel Ibhanebhor, Chair of Overseas DCH Examination and Dr Bruce McLain, Officer for Overseas Examination, as well as Prof Win Tin, PRE (Far east). The session was very well received.

The abovementioned doctors completed mentoring and shadow marking in the October 2018 examination.

There might be potential modifications in the MRCPCCH Clinical Examination format including an extended Neurodevelopmental Station which involves history taking, developmental assessment and management skills, and 2 Video Stations which involves discussions of management & decision. Marking scheme might be changed to domain-based, and grading will take on the form of standard reached, borderline or standard not reached.

The modifications are awaiting approval by the UK regulatory body, the GMC. The new format of MRCPCCH Clinical Examination is expected to be rolled out in 2020 subject to GMC's official approval.

The Memorandum of Understanding (MOU) between the two Colleges that was first signed in January 2008, is currently under review. Amendments will be made so as to better reflect the current examination arrangement and practice at the Hong Kong Centre.

College will be expected to enter into a Data Sharing Agreement with the RCPCH which will cover rules for collecting, using and storing data, so as to comply with the new data protection regulation, known as the GDPR (General Data Protection Regulation) coming into force in the EU (European Union) as from 29 May 2018.

Dr William WONG represented College and served as the examiner for the Macau Paediatrics Specialist Examinations (兒科專科培訓同等學歷認可考試) which were held on 25-26 October 2018.

Since many current examiners will retire in the next few years, there is a need to recruit more local examiners. With the expected increase in medical graduates and paediatric trainees as the Hong Kong Children's Hospital is commencing operation in 2018, the demand for examiners will become greater.

As part of succession planning, Drs Wai Man Betty BUT and Chung Wing LUK have been nominated to be MRCPCH examiners in 2018. Both Drs But and Luk completed shadow and live marking at the October 2018 examination. Prof Albert M Li's examiner application will be reviewed at the UK Board in November 2018.

Five colleagues joined the exit assessors' pool in 2018. They were Dr Wa Keung CHIU, Dr Chun Yuen David LAU, Dr Yat Tung Eric CHAN, Dr Nai Chung FONG and Dr Kwing Wan TSUI. More colleagues will be recruited in future Exit Assessments.

Council endorsed the Examination Committee's recommendations to allow colleagues to continue to act as a MRCPCH Clinical Examiner or Exit Assessor for three more years after retirement from active clinical practice.

The criteria to be an Active Retired Examiner have been confirmed. A retired Hong Kong examiner, in order to be considered as an Active Retired Examiner, should be in 'active practice' over the past year AND should have examined within the last 2 years. "Active practice" is defined as 2 sessions of hospital practice per week.

Dr King Woon SO was appointed as the Deputy Honorary Secretary of the Committee with effect from June 2018. Dr SO will be taking over Dr Wing Yee Winnie TSE's role as the MRCPCH Clinical Examination Coordinator.

The term of service for committee members will be two years until December 2019. As some members may soon step down upon retirement, the following four colleagues have been co-opted into the Committee to work with current members to enable a smooth handover of committee duties.

Dr Wai Man Betty BUT
Chi Kong David LUK
Chi Chiu SHEK
Kwan Yee Wilson YEUNG

Drs BUT and SHEK will be the future host examiners for the two MRCPCH examination centres, viz. Queen Elizabeth Hospital and Princess Margaret Hospital, respectively.

Drs David LUK and Wilson YEUNG will be the next DCH hosts at United Christian Hospital and Pamela Youde Nethersole Eastern Hospital respectively.

The Chairman would like to welcome Drs Wai Man Betty BUT, Chi Kong David LUK, Chi Chiu SHEK and Kwan Yee Wilson YEUNG for joining the Committee in 2018.

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

Standing Committees

House Committee's Report

Chairman	Dr. CHENG Chun-fai
Honorary Secretary	Dr. KO Po-wan
Members	Prof. LEUNG Nai-kong Dr. IP Patrick (<i>ex-officio</i>) Dr. LAU Wai-hung (<i>ex-officio</i>) Dr. HO Hok-kung, Marco Dr. LEUNG Cheuk-wa, Wilfred Dr. WOO Lap-fai, Chris
Secretariat office	Ms Cherry KWOK

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 seven 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.

This year, the College Secretariat has been working seriously in support for various events and activities of our College. We would like to express our most sincere gratitude and appreciation to all their hard work.

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 Dr. Cheng Chun Fai, Dr. Patrick Ip, Dr. Leung Cheuk Wah, Wilfred and Dr. Woo Lap Fai Chris.

Information Technology

The College website has been regularly updated and maintained by respective secretaries, thanks to the advice and contribution of Dr. Ko Po Wan. The College website contains good source of information on the College including the most up-to-date CME activities. The College Constitutions have been uploaded to the College website and are now accessible by all registered members of the College. The College Photo Gallery under Member's section contains memorable photos of the College events and functions.

Two more outdated PCs have been replaced in 2017. A new Konica printer was acquired in March 2018 to replace the 7-year old faulty HP printer on a package rental contract of 5 years. Together with the existing multi-function Konica printer, the package will give secretariat office 2 functional networked color/BW printers cum scanners.

E-data base and documentation platform for T&A activities

There is an ongoing effort to establish an e-data base for all associates; members and fellows with the aim to stream line all administrative processes of members' particulars with total digital workflow with its inherent manpower sparing advantages. The built up of the system is envisaged to be taken in stages. Our current effort begins with an e-documentation platform in the logging of our trainees' learning profiles and to document and endorse the interactive exchanges integral with the requirements of the Training and Assessment activities. The expected benefits with adoption of the system are near real time awareness of the current status of the trainees, early identification of any potential deficiencies with the training process and timely monitoring of the compliance of training requirements in relation to the trainees' current profile. Other functions scheduled for the e-data base can be implemented as add on modules in the run up to the full system.

Digital administrative workflow & archiving of non-current documents

With the updated soft/hard computer ware and the able support of our dedicated secretarial staff, digital work flow has been well implemented and hard copies are reserved only for secondary and current archival roles. The huge stash of historic and non-current documents have been assigned for scanning by a data archiving vendor thus enabling ease of information retrieval and, no less desirably, freeing up precious physical space at the college chamber.

College souvenir

The council has identified the desirability of having a representative souvenir of the college to be given as mementos in exchanges as well as for members' personal dress code. The Young Fellows are tasked to the detail design and procurement process only. The process is ongoing and once finalized, will be scrutinized and to be endorsed by the Council for implementation.

College Chamber up keeping

After years of hard and heavy use, the environment of the college chamber has deteriorated to a less than acceptable status. The service of a professional cleaner was enlisted and thorough cleaning including the carpets was performed. I am happy to report that the overall situation has improved significantly after the process.

Benefits for Members

All members continue to enjoy special discounts on the purchase of petrol. Fellows can use the facilities at the Academy building.

Dr. CHENG Chun-fai
Chairman, House Committee

Standing Committees

Membership Committee's Report

Chairman	Prof. LI Chi-kong
Hon Secretary	Dr. LEE Kwok-piu
Members	Dr. CHIU Wa-keung
	Dr. CHEUK Ka-leung (<i>till June 2018</i>)
	Dr. CHONG Chun-yin, Patrick (<i>wef July 2018</i>)
	Dr. KWAN Kwok-fan
	Dr. LAM Shu-yan, David
	Dr. LAM Yuen-yu
	Dr. LAU Wai-hung (<i>Ex-officio</i>)
	Dr. LING Siu-cheung
	Dr. LAM Kee-see (<i>co-opted member</i>)

In the year 2017/2018, twenty-four Associates were admitted to the College. Four Associates resigned and one was removed due to failure of subscription. Seventeen Associates were elevated to Members. Fourteen Members passed the Exit Assessment and were admitted as Fellows. Two Fellows resigned due to retirement from medical practice.

Presently, our Memberships are as follows (as at 19 Sept 2018):

Fellows:	641
Overseas Fellows:	23
Members:	60
Overseas Members:	2
Associates:	105
Total Membership:	831

Prof. LI Chi-kong
Chairman, Membership Committee

Standing Committees

Professional and General Affairs Committee's Report

Chairman:	Prof. LEUNG Ting-fan
Hon. Secretary:	Dr. CHAN Fung-ying, Dorothy
Members:	Dr. CHENG Chun-fai
	Dr. CHUA Gilbert
	Prof. HON Kam-lun, Ellis
	Dr. IP Patrick (<i>ex-officio</i>)
	Dr. KO Po-wan
	Dr. LAM Shu-yan, David
	Dr. LEUNG Cheuk-wa, Wilfred
	Dr. LEUNG Sze-yin, Agnes
	Dr. LEUNG Tze-Ching, Vincent
	Dr. LI Chi-him
	Dr. NG Chi-hang
	Dr. SO Lok-yee
	Dr. YOUNG Wan-yin, Betty
Secretary:	Ms Clara YU

Terms of Reference:

1. To address professional issues relating to Paediatrics
2. To foster fraternity among paediatricians
3. To promote the public image of the College

Reciprocal Viewing for Guidelines and Updates Developed by HKCPaed and HA:

There has been mutual agreement between the College and HA on reciprocal viewing of Guidelines developed by both parties, and a link was set up in the College website. PGAC consolidated such agreement on the information exchange for Guidelines and Updates between the College and HA.

A total of six practice statements or updates were available for sharing with the College, which covered the topics on haemangioma, anaphylaxis, IVIG use, sedation, intravenous fluid and age-related management of urinary tract infection. The College would upload them onto our website when available.

PGAC has also invited a number of professional bodies to participate in the review of existing Guidelines, namely Hong Kong Society of Paediatric Gastroenterology, Hepatology and Nutrition on acute gastroenteritis, Paediatric Respiratory Medicine Subspecialty Board on acute otitis media, Hong Kong Society of Paediatric Respiriology and Allergy on acute bronchiolitis, Young Fellows Subcommittee of the College on evidence-based medicine, and a paediatric group represented by Dr. Theresa Leung on atopic dermatitis. PGAC has also initiated the development of an update on dietary approach for the prevention of food allergy in collaboration with HA and HKSPIAID.

Update on Clinical Practice in Collaboration with Local Paediatric Subspecialties:

PGAC collaborated with different paediatric subspecialty societies to disseminate updated information on clinical practice and management to College Members. Such information would be published as **“Update on clinical practice”** and archived under “Publication” in the College website. In 2018, PGAC published one such update on *Helicobacter pylori* infection in children, which was authored by Dr. Sham Chak-on Philip. This document was reviewed and endorsed by Hong Kong Society of Paediatric Gastroenterology, Hepatology and Nutrition and published in the October 2018 issue of Hong Kong Journal of Paediatrics.

New Version of Disclaimer for College Guidelines and Updates:

PGAC has identified the need to improve on the existing disclaimer that was placed in the Guidelines and Updates so as to help authors to appropriately interpret these College documents. The revised disclaimer was reviewed by the Legal Advisor of our College and endorsed by the College Council. The full version of this disclaimer is as follows:

“This guideline was developed by expert authors of the Hong Kong College of Paediatricians in good faith and in accordance with their latest medical knowledge based on reference sources they believed to be reliable. No representation or warranty is given as to the accuracy or completeness of the information contained in the guideline. This guideline is designed for general guidance only and not intended to be an exhaustive statement of all proper or acceptable methods and standards of care. Paediatricians should utilise and rely on their up-to-date medical knowledge, clinical data of the patients and their own clinical judgement in applying the recommendations in this document to patient management and treatment. Neither Hong Kong College of Paediatricians nor the authors assume or accept any liability resulting from the application of this guideline. This guideline may be freely distributed and copied. However, Hong Kong College of Paediatricians should be appropriately acknowledged in any subsequent work that involves the citation of this guideline.”

Annual Social Function:

PGAC has worked with young College members again this year to come up with this social function that aimed to attract the participation of both the young and more senior colleagues and their families. The Social Function was a full-day tour to visit the characteristically nostalgic rural village and farm in Sha Tau Kok on 18th November 2018. Following the subsidy by our College, the price for this Social Function was HK\$150 for adults and children aged 12 years and older, and HK\$80 for children aged 3-11 years old. Children aged two years and younger were free to participate. About 40 colleagues and friends joined this fun-filled event, which brought a fantastic outing to all participants with unique attractions, wonderful sceneries, a gourmet Hakka cuisine (盆菜 pén cài) meal as well as a happy and warm gathering.

Prof. LEUNG Ting-fan
Chairman, Professional &
General Affairs Committee

Standing Committees

Review Committee's Report

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

In the year 2017-2018, the Review Committee received a case of Appeal against the result of the 40th Exit Assessment held on the 21/06/2018.

In response to the Appeal, a meeting was held on the 28/08/2018 by the Review Committee for investigation of the matters. Review Committee Members present at the meeting were :

Dr. Ko Yiu Shum Paul.	Chairman
Dr. Chang Kan Jane.	Hon. Secretary
Dr. Cheng Man Yung	
Dr. Chiu Lee Lee Lily	
Prof. Fok Tai Fai	
Prof. Yeung Chap-Yung	

The Appellant filed his appeal against 2 specific questions in the Clinical Competence Section: “A case in shock” and “A case at 34 weeks gestation with bilateral pleural effusion ”

1. “A case in shock”

- a) Review Committee is of the opinion that a qualified Paediatrician should be able to recognize shock in the initial compensated state before a patient goes into frank hypotensive decompensated state.
- b) The Review Committee is of the opinion that the clinical scenario of the question is fair and reasonable for assessing the clinical competence of candidates sitting for College Exit Assessment.

2. “A case at 34 weeks of gestation with bilateral pleural effusion ”
 - a) The Review Committee is of the opinion that this question serves the purpose of assessing the candidate’s interactive skill in history taking and in clarifying the clinical situation as in daily clinical practices and their ability to formulate a plan of management.
 - b) The Review Committee is of the opinion that this question is fair and reasonable for assessing the clinical competence of the candidates sitting for the College Exit Assessment.
3. Two other candidates who were assessed on the same set of questions by the same team of assessors, both managed to acquire marks in the “Clear pass” grade, which is 3 grades above “Clear fail” with “Bare pass” and “Bare fail” in between. This indicates that the questions were well comprehended by other candidates taking the same assessment on the same day. The questions per se have NO bearing on the low marks obtained by the Appellant.
4. The Review Committee is of the view that the Assessment made by the assessors concurred with the HK College of Paediatricians Guidelines for Exit Assessment (October 2004) amended in (October 2009) -

Paragraph A (2):

“Clinical experience/competence

Candidates would be assessed on the approach to problems formulation and clinical management, more than on book knowledge and minute details .They would be assessed on their clinical judgment and competence in dealing with clinical problems.”

5. In Summary:

The Review Committee concluded with the opinion that

- (A) The two questions in Clinical Competence Section are fair and reasonable for assessing candidates sitting for College Exit Assessment.
- (B) The Assessors have abided by the College Guidelines for Exit Assessment and there are no procedural irregularities identified in the Assessment process.
- (C) The Review Committee has found NO evidence to support the appeal made by the Appellant.

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

Ad Hoc Committees' & Sub-committees' Report

Credentialing Committee's Report

Chairman:	Dr. TSE Wing-yee, Winnie
Hon Secretary:	Dr. WU Shun-ping
Members:	Dr. LAM Shu-yan
	Dr. LEUNG Ping, Maurice
	Dr. SO King-woon
	Dr. TAM Yat-cheung, Alfred
	Dr. YUNG Tak-cheung

The Credentialing Committee was formed in July 2016 by the instruction of the College Council. It aims at establishing and maintaining the credentialing process of selected high-risk procedures in paediatrics. Flexible bronchoscopy and cardiac catheterization are now under the purview of the relevant subspecialist groups to formulate their respective credentialing standards.

Dr. Winnie WY TSE
Chairman, Committee

Ad Hoc Committees' & Sub-committees' Report

Annual Report of the Working Group on the Review of Training & Assessment (WG)

The WG was set up in June 2016 with the following Terms of Reference:

- (1) To review existing Training and Assessment in our Fellowship program
- (2) To recommend any changes to existing Training and Assessment

Current Membership of T&A WG – September 2018

Name	Capacity	Name	Capacity
Prof YL Lau	College President	Dr Lesley Yip	CAS Representative
Dr Winnie Tse	College Vice-President Chair, Education Committee	Dr Pauline Mak	FHS Representative
Dr Bill Chan	Chair, Exam Committee	Dr Louis Chan	TKOH COS
Dr Simon Lam	CUHK Rep Rep, Accreditation Committee	Dr King-Woon So	PWH COS
Dr Po-Wan Ko	E-platform coordinator CMC COS	Dr Elaine Kwan	PYNEH TS / Representative
Dr Daniel Cheuk	Research module coordinator	Dr Carrie Kwok	KWH TS / Representative
Dr Kate Chan	CUHK Rep YFS Rep	Dr Siu-Cheung Ling	PMH TS / Representative
Dr Pamela Lee	HKU Rep	Dr Patrick Chong	QMH TS
Dr Kwok-Chiu Chan	AHNNH pilot coordinator	Dr Wa-Keung Chiu	UCH COS Subspecialty – PRM
Dr Kwok-Piu Lee	Liaison For TS Previous AHNNH pilot coordinator	Dr David Lam	TMH TS / Representative Subspecialty – PRM
Dr Shun-Ping Wu	QEH pilot coordinator	Dr Brian Chung	Subspecialty – GGP
		Dr Mike Kwan	Subspecialty – PIID
		Dr Tim Liu	Subspecialty - PN

The WG has conducted 10 meetings between June 2016 & September 2018, and started a pilot scheme on Supervised Learning Events (SLE) in 4 hospitals (AHNNH, PWH, QEH and QMH) from January 2018.

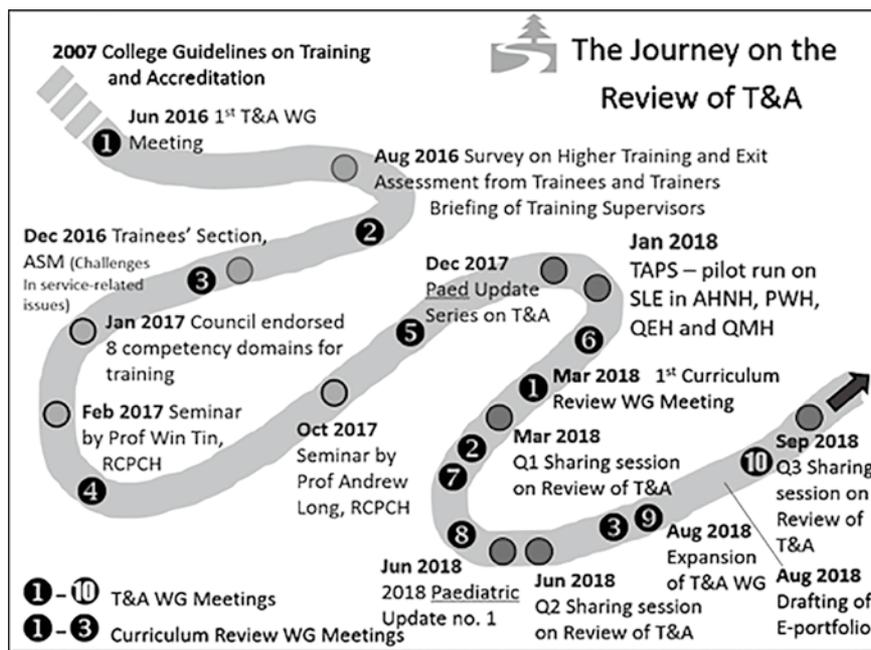
Three quarterly (Q) Sharing Sessions were organised for all College Fellows and Members in order to inform, educate and collect feedbacks regarding the Review and SLE.

To enhance engagement with all training units, the WG was expanded to include all the COSs or TSs or their designates as WG members. Roadshows on the WG review and SLE have been organised for the 14 training units from September to October 2018. Two other subgroups on Curriculum and E-documentation platform were established in March

and August 2018, respectively, to write the curriculum and construct an internet-based documentation of learning experience of trainees.

The task after all the roadshows collecting feedback is to recommend a plan to the Council for 2019, with the aim to implement the new Training & Assessment in July 2020.

The Journey on the Review of T&A



Workgroups formed in 2018 to pilot Curriculum Review and T&A Reform

Curriculum Review Workgroup (First convened on 5 th Mar 2018)	E-platform Workgroup (First convened on 21 st Aug 2018)
Dr Winnie Tse (Chair)	Dr Po-Wan Ko (Co-Chair)
Dr Bill Chan	Dr Chun-Fai Cheng (Co-Chair)
Dr Kate Chan	Prof YL Lau
Dr Nai-Chung Fong	Dr Simon Lam
Dr Wai-Ming Lai	Dr Kwok-Piu Lee
Dr Simon Lam	Dr Lawrence Chan
Dr Florence Lee	Dr Pamela Lee
Dr Pamela Lee	Dr Wilson Chan
Dr Wai-Hong Lee	
Dr Po-Yee Loung	
Dr Adrian FT Yau	

Prof. Yu-Lung LAU
President and Chairman of
WG on Review of T&A

Ad Hoc Committees' & Sub-committees' Report

Young Fellows Subcommittee's Report

Chairperson:	Dr. CHAN Chi-ngong, Lawrence
Vice-chairperson:	Dr. CHAN Yau-ki, Wilson
Hon Treasurer:	Dr. LAM Kee-see, Grace
Hon Secretary:	Dr. HUI Wun-fung, Alvin
Ex-officio:	Dr. SOO Tsung-liang, Euan Dr. CHAN Ching-ching, Kate
Members:	Dr. LOUNG Po-yee (<i>Representative to Young Fellows Chapter, HKAM</i>) Dr. LAM King-fai, Alva Dr. YAU Lo-yee, Maggie

Visit to Hong Kong Children's Hospital

A visit to the newly established Hong Kong Children's Hospital was organised in June 2018. With over 50 young fellows, members and associate members participating, the group was guided through its vast infrastructure and newly refurbished facilities. A mini-forum was also arranged where answers pertaining to the development of the hospital and its clinical services were answered by Dr Lee Tsz Leung and his team.

Electronic Database

The YFS has been actively involved in giving opinions in the planning and developments of the College's electronic database, specifically on how this can simplify the process of training record documentation.

We have also been contacted by representatives from the Department of Health, who are developing an electronic health record to be used by public. After fruitful discussions, we have given our views on what we believe are important aspects to be included in this smartphone-based application, from the perspective of paediatricians, patients and also parents.

Social Media

Using its official facebook page as a means of communication, the YFS regularly updates college activities to disseminate to young fellows and members. The page also serves as a platform to gather opinions and voices of the younger generation and channeling them to the College.

Dr. CHAN Chi-ngong, Lawrence
Chairperson, Young Fellows Subcommittee



Certified Public Accountants (Practising)

Raymond Keung F.C.C.A., FCPA (Practising)

General Office

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

Opinion

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, 2018, and the statement of comprehensive income, statement of changes in equity and statement of cash flow for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements give a true and fair view of the financial position of the College as at 31st March, 2018, and of its financial performance and its cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standard for Private Entities ("HKFRS for Private Entities") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") and have been properly prepared in compliance with the Hong Kong Companies Ordinance.

Basis for Opinion

We conducted our audit in accordance with Hong Kong Standards on Auditing ("HKSA") issued by the HKICPA. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the College in accordance with the HKICPA's Code of Ethics for Professional Accountants ("the Code"), and we have fulfilled our other ethical responsibilities in accordance with the Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Committee members and Those Charged with Governance for the Financial Statements

The committee members are responsible for the preparation of the financial statements that give a true and fair view in accordance with the HKFRS for Private Entities issued by the HKICPA and the Hong Kong Companies Ordinance, and for such internal control as the committee members determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the committee members are responsible for assessing the College's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the committee members either intend to liquidate the College or to cease operations, or have no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the College's financial reporting process.



Certified Public Accountants (Practising)

Raymond Keung F.C.C.A., FCPA (Practising)

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

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. This report is made solely to you, as a body in accordance with section 405 of the Hong Kong Companies Ordinance (Cap. 622), and for no other purpose. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with HKSAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Certified Public Accountants (Practising)

HONG KONG, 19TH SEPTEMBER, 2018

HONG KONG COLLEGE OF PAEDIATRICIANS**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31ST MARCH, 2018**

	Note	2018 HK\$	2017 HK\$
INCOME			
Subscriptions and Admission Fees Received		1,770,868	1,089,760
Bank Interest Received		31,618	27,611
Administrative Charges Received		23,500	24,700
Gain arising on change in fair value of held-to-maturity investments		18,160	-
Rental of College's Gown		5,000	4,800
Sale Proceeds for College's Tie		1,000	2,400
Secretarial Support Fee Received		12,000	24,000
		1,862,146	1,173,271
OTHER REVENUE			
Exchange Gain		35,380	-
Income of Update Series on Child Health		52,020	47,868
Annual General Meeting		11,000	205,600
Certificate and Logbook Charges		-	200
DCH Examination		172,200	102,300
Exit Assessment Examination		132,300	120,000
PALS Course		132,000	138,000
Postgraduate Paediatric Courses		107,200	256,000
The 13th Congress of Asian Society for Pediatric Research		2,006,585	-
MRCPCH Part I Written Examination		515,200	478,850
MRCPCH Part II Written Examination		264,000	310,900
MRCPCH Part II Oral and Clinical Examination		697,200	629,000
NRP Course		462,000	232,000
Subspecialty of DBP and PIID		277,200	217,000
Young Fellows		-	480
		4,864,285	2,738,198
Total Income		6,726,431	3,911,469
EXPENDITURE			
Auditor's remuneration		15,500	14,500
Annual Social Function		2,892	3,740
Bank Service Charges		1,652	2,342
Building Management Fee		174,600	174,600
College's Office Equipment		26,480	39,558
Deficit on The H. M. Lui Memorial Fund Account	10	286,826	290,423
Exchange Loss		-	7,969
Insurance		87,444	75,003
Loss arising on change in fair value of held-to-maturity investments		-	17,986
Mandatory Provident Fund Scheme		80,823	75,371
Postages, Printing and Stationery		39,444	58,680
Rates and Government Rent		29,312	16,256
Repairs and Maintenance		13,056	13,806
Salaries and Allowances		1,628,820	1,511,003
Scientific and Education Conference Expenses		12,030	82,515
Share of Loss of an Associate		42,512	47,733
Subsidies to an Associate		50,000	154,534
Subscription Fee		3,862	3,862
Staff Recruitment		-	5,190
Sundry Expenses		32,720	9,803
Telephone, Internet and Faxline Charges		7,216	7,315
Sub-total Expenditure carried forward		2,535,189	2,612,189

HONG KONG COLLEGE OF PAEDIATRICIANS**STATEMENT OF COMPREHENSIVE INCOME**
FOR THE YEAR ENDED 31ST MARCH, 2018

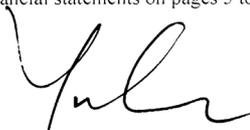
	Note	<u>2018</u> HK\$	<u>2017</u> HK\$
EXPENDITURE			
Sub-total Expenditure brought forward		2,535,189	2,612,189
Other Expenses :-			
Annual General Meeting		123,963	171,305
Certificate and Logbook Charges		575	370
DCH Examination		91,333	88,380
Exit Assessment Examination		12,747	9,998
PALS Course		86,580	62,956
Postgraduate Paediatric Courses		45,053	230,697
The 13th Congress of Asian Society for Pediatric Research		1,930,483	-
MRCPCH Part I Written Examination		302,621	256,500
MRCPCH Part II Written Examination		191,384	141,205
MRCPCH Part II Oral and Clinical Examination		439,525	523,751
NRP Course		302,500	563,200
Subspecialty of DBP and PIID		99,101	12,054
Young Fellows		1,720	-
		<u>3,627,585</u>	<u>2,060,416</u>
Total Expenditure		<u>6,162,774</u>	<u>4,672,605</u>
SURPLUS/(DEFICIT) FOR THE YEAR		<u>563,657</u>	<u>(761,136)</u>

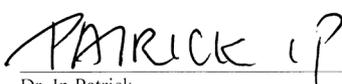
The notes on pages 77 to 81 form an integral part of these financial statements.

HONG KONG COLLEGE OF PAEDIATRICIANS**STATEMENT OF FINANCIAL POSITION AS AT 31ST MARCH, 2018**

	Note	2018 HK\$	2017 HK\$
ASSETS AND LIABILITIES			
Non-current Assets			
Available-for-sale Financial Assets	6	3,367,222	2,719,938
Held-to-maturity investments	7	978,660	960,500
Interest in an Associate	8	(133,937)	(78,369)
		4,211,945	3,602,069
Current Assets			
Bank Fixed Deposits		489,000	482,614
Cash at Bank		11,458,106	10,903,972
Cash in Hand		182	1,977
		11,947,288	11,388,563
Current Liabilities			
Fees Received in Advances		-	123,200
Accrued Charges		95,360	14,500
		95,360	137,700
Net Current Assets		<u>11,851,928</u>	<u>11,250,863</u>
Net Assets		<u>16,063,873</u>	<u>14,852,932</u>
FUNDS EMPLOYED			
Accumulated Surplus	9	<u>16,063,873</u>	<u>14,852,932</u>
		<u>16,063,873</u>	<u>14,852,932</u>

The financial statements on pages 5 to 14 were approved by the Board of Directors on 19th September, 2018.


 Prof. Lau Yu Lung
 President


 Dr. Ip Patrick
 Honorary Secretary


 Dr. Lau Wai Hung
 Honorary Treasurer

The notes on pages 77 to 81 form an integral part of these financial statements.

HONG KONG COLLEGE OF PAEDIATRICIANSSTATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31ST MARCH, 2018

	Income and Expenditure Account HK\$	(Deficit) / Revaluation Surplus HK\$	Accumulated Surplus HK\$
Balance at 31st March, 2016	14,879,588	(55,750)	14,823,838
Revaluation on Available-for-sale Financial Assets	-	790,230	790,230
Deficit for the year	<u>(761,136)</u>	<u>-</u>	<u>(761,136)</u>
Balance at 31st March, 2017	14,118,452	734,480	14,852,932
Revaluation on Available-for-sale Financial Assets	-	647,284	647,284
Surplus for the year	<u>563,657</u>	<u>-</u>	<u>563,657</u>
Balance at 31st March, 2018	<u><u>14,682,109</u></u>	<u><u>1,381,764</u></u>	<u><u>16,063,873</u></u>

HONG KONG COLLEGE OF PAEDIATRICIANS**STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2018**

	<u>2018</u> HK\$	<u>2017</u> HK\$
Operating activities		
Surplus/(Deficit) for the year	563,657	(761,136)
Adjustments for :		
Bank interest received	(31,618)	(27,611)
Exchange (gain)/loss	(35,380)	7,969
(Gain)/loss arising on change in fair value of held-to-maturity investments	(18,160)	17,986
Operating surplus/(deficit) before working capital changes	478,499	(762,792)
Decrease in fees received in advances	(123,200)	(28,000)
Increase in accrued charges	80,860	1,500
	(42,340)	(26,500)
Cash generated from/(used in) operating activities	436,159	(789,292)
Returns on investments and servicing of finance		
Bank interest received	31,618	27,611
Exchange gain/(loss)	35,380	(7,969)
	66,998	19,642
	503,157	(769,650)
Investing activities		
Held-to-maturity investments	-	(978,486)
Interstet in an Associate	55,568	202,267
Cash generated from/(used in) operating activities	55,568	(776,219)
Net Increase/(Decrease) in cash and cash equivalents	558,725	(1,545,869)
Cash and cash equivalents at the beginning of the year	11,388,563	12,934,432
Cash and cash equivalents at the end of the year	<u>11,947,288</u>	<u>11,388,563</u>
Analysis of the balances of cash and cash equivalents		
Bank Fixed Deposits	489,000	482,614
Cash at Bank	11,458,106	10,903,972
Cash in Hand	182	1,977
	<u>11,947,288</u>	<u>11,388,563</u>

HONG KONG COLLEGE OF PAEDIATRICIANS

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

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 the end of each reporting period, 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) **Held-to-maturity investments**

Held-to-maturity investments are non-derivative financial assets with fixed or determinable payments and fixed maturities that the Company's management has the positive intention and ability to hold to maturity. At the end of each reporting period subsequent to initial recognition, held-to-maturity investments are measured at amortised cost using the effective interest method, less any identified impairment losses. An impairment loss is recognised in profit or loss when there is objective evidence that the asset is impaired, and is measured as the difference the asset's carrying amount and the present value of estimated future cash flows discounted at the effective interest rate computed on initial recognition. Impairment losses are reversed in subsequent periods when an increase in the investment's recoverable amount can be related objectively to an event occurring after the impairment was recognised, subject to the restriction that the carrying amount of the asset at the date the impairment is reversed does not exceed what the amortised cost would have been had the impairment not been recognised.

d) **Available-for-sale financial assets**

Investments other than those held for trading and held to maturity are classified as available-for-sale financial assets and are stated in the statement of financial position 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 debt securities, foreign 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.

HONG KONG COLLEGE OF PAEDIATRICIANS**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018****2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)****d) 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.

e) 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.

f) 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 end of the reporting period. Gains and losses on foreign exchange are recognised in the income and expenditure account.

g) 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.

h) 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 profit 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.

HONG KONG COLLEGE OF PAEDIATRICIANS

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

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 622) 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 end of the reporting period, 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 end of the reporting period because of their short term maturity.

6. AVAILABLE-FOR-SALE FINANCIAL ASSETS

	<u>2018</u> HK\$	<u>2017</u> HK\$
Investment in Listed Shares - HSBC Holdings	<u>3,367,222</u>	<u>2,719,938</u>

7. HELD-TO-MATURITY INVESTMENTS

	<u>2018</u> HK\$	<u>2017</u> HK\$
At cost	978,486	978,486
Change in fair value	<u>174</u>	<u>(17,986)</u>
Balance at the end of the year	<u>978,660</u>	<u>960,500</u>

HONG KONG COLLEGE OF PAEDIATRICIANS**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018****8. INTEREST IN AN ASSOCIATE**

	<u>2018</u> HK\$	<u>2017</u> 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	<u>(133,938)</u>	<u>(78,370)</u>
	<u>(133,937)</u>	<u>(78,369)</u>
Summarised financial information in respect of the College's associate is set out below :		
Total assets	134,927	79,712
Total liabilities	<u>(402,800)</u>	<u>(236,450)</u>
Net liabilities	<u>(267,873)</u>	<u>(156,738)</u>
College's share of net assets of an associate	<u>(133,937)</u>	<u>(78,369)</u>

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.

9. ACCUMULATED SURPLUS

	<u>2018</u> HK\$	<u>2017</u> HK\$
Accumulated Surplus :		
Hong Kong College of Paediatricians	11,326,079	10,475,596
HKCPaedS - The H. M. Lui Memorial Fund	<u>4,737,794</u>	<u>4,377,336</u>
	<u>16,063,873</u>	<u>14,852,932</u>

HONG KONG COLLEGE OF PAEDIATRICIANS**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018****10. DEFICIT ON THE H. M. LUI MEMORIAL FUND ACCOUNT**

	<u>2018</u> HK\$	<u>2017</u> HK\$
Income		
Bank Interest Received	1,649	571
Dividends Income	129	145
Exchange Gain	<u>5,950</u>	<u>1,350</u>
Total Income	<u>7,728</u>	<u>2,066</u>
Expenditure		
Bank Service Charges	1,296	1,260
H. M. Lui Fellowship Awards	<u>293,258</u>	<u>291,229</u>
Total Expenditure	<u>294,554</u>	<u>292,489</u>
Deficit for the year	(286,826)	(290,423)
Accumulated Surplus Brought Forward	<u>4,377,336</u>	<u>3,877,529</u>
	4,090,510	3,587,106
Revaluation surplus on Available-for-sale Financial Assets	<u>647,284</u>	<u>790,230</u>
Accumulated Surplus Carried Forward	<u>4,737,794</u>	<u>4,377,336</u>

11. 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.

12. COMPARATIVE FIGURES

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

NEW FELLOWS

**The following doctors were elected as
Fellows of the Hong Kong College of Paediatricians
in 2017/2018**

<i>DR BAO WING KAN, JULIANNA</i>	鮑詠芹醫生
<i>DR CHENG JAMES WESLEY CHING-HEI</i>	鄭正禧醫生
<i>DR CHENG MAN HIN, MARK</i>	鄭文軒醫生
<i>DR CHIU TING-GEE, ANNIE</i>	趙庭知醫生
<i>DR CHUNG FUNG SHAN</i>	鍾鳳珊醫生
<i>DR HO STEPHANIE</i>	何嘉倫醫生
<i>DR HOU CHEUK TING, ANDY</i>	侯卓廷醫生
<i>DR LAM YING YIN</i>	林英彥醫生
<i>DR LEUNG KAREN KA YAN</i>	梁嘉恩醫生
<i>DR LEUNG KIT YAN</i>	梁潔欣醫生
<i>DR LEUNG SZE YIN, AGNES</i>	梁詩彥醫生
<i>DR NG KAH YEE, BRENDA</i>	伍嘉頤醫生
<i>DR TSUI TAK KONG</i>	崔德剛醫生
<i>DR YAN LAI SIM</i>	甄麗嫻醫生

NEW MEMBERS
The following doctors were elected as
Members of the Hong Kong College of Paediatricians
in 2017/2018

<i>DR AU KA NAM</i>	歐家南醫生
<i>DR CHAN KING HO</i>	陳景濠醫生
<i>DR HOO PUI LUN, CALVIN</i>	胡沛麟醫生
<i>DR LAM LOK YEE</i>	林樂宜醫生
<i>DR LAM YING YIN</i>	林英彥醫生
<i>DR LAU MING CHUNG</i>	劉銘聰醫生
<i>DR LAW LOK KEI, ROCKY</i>	羅樂基醫生
<i>DR LAW TSZ YING</i>	羅紫瑩醫生
<i>DR LEUNG PO YIU</i>	梁寶瑤醫生
<i>DR LI WING SUM</i>	李詠琛醫生
<i>DR LIU KA YEE</i>	劉嘉儀醫生
<i>DR NGAI NOELLE ANNE</i>	魏澄醫生
<i>DR POON JENNIFER YUEN YING</i>	潘婉瑩醫生
<i>DR SHI ZHUO</i>	史卓醫生
<i>DR SOU DA ROSA DUQUE, JAIME</i>	陸俊文醫生
<i>DR WAN HIN FAN, STEPHEN</i>	尹顯勛醫生
<i>DR YU WAI LING</i>	余慧鈴醫生

NEW ASSOCIATES

The following doctors were elected as
Associates of the Hong Kong College of Paediatricians
in 2017/2018

<i>DR CHAN CHER MAY</i>	陳采薇醫生
<i>DR CHAN LONG KIU, KELVIN</i>	陳朗翹醫生
<i>DR CHAN SAU CHING</i>	陳秀靖醫生
<i>DR CHAN SIN YI, CINDY</i>	陳倩怡醫生
<i>DR CHENG NOVENA LIN SING</i>	鄭連陞醫生
<i>DR CHEUNG YAN SHI, CLARA</i>	張燕詩醫生
<i>DR HAU SIEW YUN</i>	侯兆恩醫生
<i>DR HO CHUN LOK</i>	何俊樂醫生
<i>DR HO HO NAM</i>	何灝柑醫生
<i>DR LI WAI YIN, VIVIEN</i>	李慧妍醫生
<i>DR LIM QIN YING</i>	林沁穎醫生
<i>DR LING JANET WAN HEI</i>	凌允希醫生
<i>DR LO KIN TING</i>	盧鍵霆醫生
<i>DR LU EVELYN RUOYUN</i>	陸若雲醫生
<i>DR MAK PHOEBE QIAOZHEN</i>	麥巧臻醫生
<i>DR PRAJAPATI, UJWAL</i>	
<i>DR SUN DIONE TINOI</i>	沈天愛醫生
<i>DR TAI YIK WANG, ROBSON</i>	戴亦弘醫生
<i>DR WAN TANIA WAI YING</i>	尹慧盈醫生
<i>DR WONG KIN NAM</i>	黃健楠醫生
<i>DR WONG LOK HEI</i>	王諾熙醫生
<i>DR WONG SIU YUI</i>	王紹銳醫生
<i>DR YAU TSZ YAN</i>	邱芷茵醫生
<i>DR YU GEOFFREY CHEK FEI</i>	余卓斐醫生



Our Local Examiners and the RCPCH Examiners, Dr Andrew Long, Dr Lucy Grain and Prof Win Tin at the MRCPCH Clinical Examination held at Queen Elizabeth Hospital on 25th October 2017



Members of the Committee for Subspecialty Boards and Paediatric Endocrinology (PE) Provisional Subspecialty Board with the External Assessor, Prof Mehul Dattani, at the Concluding Meeting on 8th June 2018 following the accreditation exercise

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