# Hong Kong College of Paediatricians 香港界科譽學院





Honorable Guests, Presidents of the Hong Kong Academy of Medicine, Sister Colleges and the College Council at the 22<sup>nd</sup> Admission Ceremony on 7 December 2013



College Council and the Newly Admitted Fellows at the 22<sup>nd</sup> Fellowship Admission Ceremony on 7 December 2013

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# President

**Vice President** 

Prof. LAU Yu-lung 劉宇隆教授

Hon. Secretary

Dr. TSE Wing-yee 謝詠儀醫生

Hon. Treasurer

Dr. CHAN Chi-sik 陳自適醫生

# **Members**

東玄峯 陳志峯	教授
ai 鄭俊輝	醫生
ng 周鎮邦	醫生
禄桂芬	醫生
李偉航	醫生
李民瞻	教授
李志光	醫生
蘇樂儀	醫生
g (Immediate Past President)     伍百祥	教授
g (Immediate Past President)   П. 🖂 Л	+

# Hon. Legal Advisor

Mr. CHAN Chi-hung, S.C. 陳志鴻資深大律師

# Hon. Auditor

Mr. Walter MA 馬景華會計師

# Message from the President

The past year was a really challenging year for me but I must say that I have learned a lot and I have served the College with all my heart in my capacity as the President. I would like to take this opportunity to thank all Office Bearers, Council Members and members of Standing Committees and Subcommittees for their support and guidance in various difficult questions that we have encountered.

Training, Accreditation, Examination and Continuing Medical Education are the core businesses of the College. I am grateful to Prof Lau Yu Lung, Dr Maurice Leung, Dr Chan Hin Biu and Dr Tsoi Nai Shun for chairing the Education Committee, Accreditation Committee, Examination Committee and CME Subcommittee, respectively, and keeping the essential College functions in good order. I also thank Dr Huen Kwai Fun for chairing the Professional & General Affairs Committee. During the past year, the PGA Committee has liaised with various subspecialty societies to form a network of experts who could act as College spokespersons in subspecialty issues of public interests. They have also started to issue "information updates" regularly to keep our fellow paediatricians informed of newer practices. Colleagues should have received short communications about management of urinary tract infections and the indications of growth hormone in children. I also thank Dr Li Chi Kong and colleagues of the Membership Committee. They have identified the ambiguity of the date of Fellowship and the mechanism of removal and reinstatement of Fellowship. We plan to revise our Bylaws in the near future.

On 12 September 2014, our College delegation of 15 Fellows attended the 4th Hong Kong-Guangdong-Shanghai-Chongqing Paediatric Exchange Meeting at Chongqing. It was a half day session with 8 invited lectures and 8 oral paper presentations involving diverse topics. It was embedded as one of the concurrent sessions in the 3-day 19th National Conference of Chinese Pediatric Society (NCCPS). I was impressed by the high quality of plenary lectures and the size of the conference with over 3000 participants and 11 concurrent symposia at any one time. Our College will encourage colleagues to attend the next NCCPS in September 2015 in Xiamen. Moreover, it will be our College's turn to host the 5th HK-GD-SH-CQ Paediatric Exchange Meeting in 2016. College has been approached by the Excellence in Pediatrics Institute, with its headquarter in Geneva, whether Hong Kong could host one of its annual EiP Conference in future, and Council is actively discussing and exploring this possibility in 2017 or 2018. Holding international meetings with estimated 5000 participants would be a major undertaking for the College, but we hope that it could also raise the College international profile and give an opportunity for all paediatric

colleagues to work together in a big project, which is also timely since the Hong Kong Children's Hospital will open in 2018.

The future of our College depends on our young Fellows. On 17 May 2014, I attended the first forum and BBQ gathering of our Young Fellows Club (YFC) which was formed through the concerted efforts of our young co-opted Council Members Dr Loung Po Yee and Ma Lap Tak Alison and with the blessing of the College Council. We hope that this YFC can serve not only as a social network but also a professional platform for our young colleagues to share their experience and concerns. Health care nowadays always involves teamwork. Good networking among our young colleagues will certainly help them in their professional development and daily practice. College will help by sponsoring the activities of the Young Fellows Club, by providing advice and information on career or professional development and, for those interested, by providing training in research skills. Conversely College also needs the Young Fellows to voice their opinions on important issues such as the training programme or the future paediatric service model.

On 1-8 June 2014, I joined the Hong Kong College of Paediatricians Foundation delegation to visit Nanning and Changsha, to conduct the Neonatal Resuscitation Course for the Chinese paediatricians in Guangxi and to prepare the same in Hunan next year. I could personally experience the enthusiasm of our colleagues who had devoted their own time and effort in this worthwhile project. I thank Dr Vincent Leung and his team for their good work. I also congratulate the Foundation and look forward to their celebration of the 10th Anniversary of the NRP courses in China next year.

The preparatory work for the Hong Kong Children's Hospital was well in progress. In my capacity as College President, I participated in the Clinical Management Committee and the Working Group on Manpower and Training of the Hospital Authority since last year. While the Hospital Authority is building the hardware, our College should coordinate by ensuring an adequate supply of paediatricians and paediatric subspecialists. Moreover, College should also emphasise that advancing research is another important objective of the Children's Hospital. Since the fast pace of accrediting three subspecialties, we have taken a more cautious step in the past year. There were disagreements on the number/ criteria of accreditation of training centres in Paediatric Respiratory Medicine. There were also complaints about the accreditation of First Fellows in Developmental Behavioural Paediatrics Subspecialty. I thank Dr Chan Chok Wan, Director of Subspecialty Boards, who have led us through these hurdles in the difficult process of subspecialty accreditation for Hong Kong. We have learned that subspecialty accreditation should preferably follow the re-organization of subspecialty services in all paediatric units, so that subspecialty activities could concentrate in certain units which could then be recognized by College as training centres. We are hopeful that the current exercise of service reorganization by the Hospital Authority, in preparation for the new Children's Hospital, could decide on the future service models of general paediatrics and paediatric subspecialties. Only then, we could decide on the training centres and estimate the manpower requirements for all subspecialties in future.

Last but not least, I would like to congratulate our past president Prof Leung Nai Kong for being awarded Silver Bauhinia Star in July 2014. Prof Leung has also been the Chairman of our House Committee for the past years and we really depended on him for keeping our College Chamber in good order. I must also thank our College Secretaries for their hard work and tolerance to our slow responses.

Finally, I would like to thank all Fellows, Members and Associates for their support and contributions to various College activities over the past twelve months. The College has faced and will face many new challenges. Admittedly there may be different opinions among our colleagues such as about how paediatric services should be delivered in future. Our difference is nothing compared with the current political discordance about the universal suffrage. We must learn from their lessons and try our best to avoid polarization of views and direct confrontation. It takes much wisdom and courage to drop our claims and arrive at a compromise. However this is not for our own personal gains but for the benefit of all the children in Hong Kong.

Dr. WONG Sik-nin President

# Council's Report

# **Annual General Meeting 2013**

The 22<sup>nd</sup> Annual General Meeting of the Hong Kong College of Paediatricians was held on 7 December, 2013 at Lim Por Yen Theatre of the Hong Kong Academy of Medicine Jockey Club Building. The minutes of the 21<sup>st</sup> Annual General Meeting were adopted without amendment. The 2012-2013 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, 2013 was received and approved.

As of the close of nominations on 4 October, 2013, three nominations were received for the three vacant posts for Council Member. Prof Chan Chi Fung, Dr Li Chi Kong and Prof Li Albert Martin were elected *ipso facto* as Council Members of the College for the years 2013 –2016.

The 2014 subscription fees for Fellows, Overseas Fellows, Members, Overseas Members and Associates would remain the same as in 2013, i.e. HK\$1,800 for Fellows, HK\$900 for Overseas Fellows, HK\$1,200 for Members, HK\$600 for Overseas Members, and HK\$600 for Associates, effective 1 January, 2014. Fellows, Members and Associates over the age of 65 before 1 January of the year would be exempted from paying the annual subscription fee.

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

The Annual General Meeting was followed by the Admission Ceremony of New Members and Conferment Ceremony of New Fellows and Certificate Presentation to First Fellows of the Subspecialties of Developmental-behavioural Paediatrics (DBP) and Paediatric Neurology (PN). The highlight of the evening was the fraternity-linking Annual Dinner.

During the year 2013-2014, 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.

#### **Co-opted Council Members**

- 1. Dr Chan Hin Biu as Chairman of Examination Committee, Dr Vincent Leung as Chairman of Hong Kong College of Paediatricians Foundation and Dr Leung Ping Maurice as Chairman of Accreditation Committee for one year.
- 2. Dr Chan Ching Ching, Kate (PWH) and Dr Chiang Pui King, Grace (PWH) as Young Fellows Council Members.

## Creation of the Young Fellows' Club

The Council was adamant about expanding the core of active Members in College matters, especially those in the younger sector. Upon the suggestion of the Vice-president, Prof YL Lau, the Council unanimously supported the establishment of the Young Fellows' Club (YFC) to recruit younger Fellows to form a strong foothold to foster fraternity as well as a sense of belonging to the College. The kick-off event of a College-sponsored Saturday afternoon BBQ at Queen Elizabeth Hospital on 17 May, 2014 attracted more than 20 Young Fellows. Despite heavy rain and fried instead of barbecued food, the atmosphere was enjoyable and cosy. The young Fellows shared their concerns in the paediatric career and enquired about the service directions and planning of the HKCH. The President was accompanied by Council Members, Dr Winnie Tse, Dr Chan Chi Sik and Dr CK Li (who held the dual role as Chairman of the Paediatrics COC) and the discussion was friendly and informative

The second YFC event was again an interesting one, a wine-pairing luncheon on 25 October, 2014.

The Council was positive that the YFC would form an excellent breeding ground for future leaders to help the College grow from strength to strength.

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

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

### HKAM 20th Anniversary Congress

Our College actively participated in the Congress held on 8-10 December, 2013 and the Celebration Dinner. The theme of the Congress was "Manpower needs in Medicine: Moving with the Times". Prof Tony Nelson, Prof Albert Li and Dr Brian Chung were among the speakers.

# 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 on 11 December 2013, as one of the highlights of the Academy's 20th anniversary celebration. The Academy also co-organized with the Center for Medical Simulation, Harvard University, a 4-day Instructor Course in December 2013 and March 2014. Members were also encouraged to make use of the advanced and comprehensive facilities of the Centre.

## HK Jockey Club Disaster Preparedness and Response Institute

Housed in an eye-catching igloo off the main entrance of the HKAM Building was the Institute that targeted at cross-discipline training and drills for preparing territory-wide disaster response. Our President attended the Grand Opening that was also graced by the presence of senior government officials and representatives from related non-governmental organisations on 20 August 2014. The Institute aimed to organize 2-4 simulation courses on disaster response each year.

## Credentialing Forum and Workshop

The Academy organized a 1-day forum cum workshop on 21 September 2014. Prof Ian Rewell from Sydney spoke on the principles of credentialing. In the afternoon workshop, there were demonstrations of how credentialing could be done on high-risk procedures. Our College was represented by Dr CK Li (our representative to HKAM Working Group on Credentialling), Dr Maurice Leung (involved in cardiac catheterization credentialling) and Dr Daniel Ng (involved in flexible bronchoscopy credentialling) in the Workshop.

#### Collaboration between HKU-SZH and HKAM

Prof Grace Tang representing the HKU-SZH (Shenzhen Hospital) approached the Academy about the possibility of signing a Memorandum of Understanding on training collaboration with respect to sharing curricula, sitting specialist examinations and accreditation of training units at HKU-SZH. The Academy continued to solicit input from all Colleges.

#### Consultation from HKAM

Consultation on the Draft Recommendations of the Working Group on Defining High-risk Medical Procedures Performed in Ambulatory Settings.

College recommended that children under the age of 12 should undergo high risk procedures in hospital settings. Other Colleges held different views. The Academy would submit all opinions from Colleges to the Working Group which would draft a final recommendation.

#### HKAM Public Relations Activities

- 1. To establish a better relationship with the media, the Academy had organized regular media events, including media interviews.
  - Dr CB Chow and Dr CK Chow were interviewed by Ming Pao on advances in paediatric training and treatment of diseases over the past 2 decades.
- 2. HKAM Open Day for secondary students and career masters on 27 September 2014. Dr Dorothy Chan introduced our specialty in the Sharing Forum, and our Young Fellow Council Members, Dr Kate Chan and Dr Grace Chiang led a group of Young Fellows to host an exhibition booth.

#### Other HKAM Events

- The Academy invited Colleges to nominate young Fellows who had made special achievements to join the Academy Council Dinner. Our co-opted Young Fellow Council Members, Dr Kate Chan and Dr Grace Chiang attended the Dinner on 18 September 2014, accompanied and introduced to the Academy Council by our President.
- 2. The President attended the 48th Singapore-Malaysia Congress of Medicine held on 26-28 Aug 2014.

# **HKAM Training Scholarship**

The Academy provided scholarships for training in Mainland China. College Members were encouraged to apply for support.

#### **Recognition of Community Contributions of College Fellows**

The significant contributions to the Hong Kong society at large and achievements of our Fellows were duly acknowledged.

- Prof Leung Nai Kong Silver Bauhinia Star (SBS)
- Dr Tse Hung Hing Justice of the Peace (JP)

Dr Leung Tze Ching Vincent was on the list of final awardees in the ATV 2013 contest of "Loving Hearts Hong Kong" for his tremendous contribution of organizing NRP training in many remote provinces of Mainland China.

#### Training in Paediatrics and the Accreditation of Training

#### Important Milestones in Accreditation

Upon the transition of the Working Group on Accreditation of Paediatric Subspecialties in Hong Kong to the Committee for Subspecialty Boards (CSB), Dr Chan Chok Wan was

appointed by the College Council to be the first Director of CSB. His Chairmanship of the Accreditation Committee was taken up by Dr Leung Ping, Maurice. With the increasing changes, complexity and challenges in providing training and safeguarding standards, the Council was pleased that both Dr Chan and Dr Leung would sit on the Council. This would significantly enhance the communication and decisions on the directions and progress of all areas of accreditation.

After completing the accreditation revisits to the 11 HA training centres in General Paediatrics last year, re-accreditation of Trainers in General Paediatrics, CGS, FHS and CAS was also concluded in December 2013. As of September 2014, there were 218 Trainers for 85 Basic and 63 Higher Trainees, giving an overall Trainer: Trainee ratio of 1.5 to 1.

#### Subspecialty Accreditation

After the successful accreditation of three subspecialties (PIID, DBP and PN), the CSB was in the progress of vetting the applications for accreditation of Paediatric Respiratory Medicine (PRM), and Paediatric Endocrinology and Metabolic Medicine (PEMM).

The CSB was anticipating the challenges posed on subspecialty accreditation with the service commencement of the Hong Kong Children's Hospital in 2018. The CSB called for appropriate manpower planning, full support from HA and all COSs for the successful rotation of trainees to fulfill subspecialty training requirements and close coordination among subspecialty boards to allow trainee exchanges among different training units.

## **Education and Professional Activities**

In order to enhance trainees' skills and service safety in paediatric sedation, the Council endorsed the mandatory requirement for all trainees starting their basic training from 1 July 2015 onwards to attend the Paediatric Sedation Course organized by the Hospital Authority.

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.

The special events of the year were the Annual Scientific Meeting (ASM) held on the same day of the 22<sup>nd</sup> AGM and the 4<sup>th</sup> HK-Guangdong-Shanghai- Chongqing Paediatric Exchange Meeting on 12 September, 2014.

Over 100 College Fellows attended the ASM organized by the Scientific and Research Subcommittee. The patient-based Symposia brought together multi-disciplinary participation and intense discussion. The Patient Sharing Session was touching and

revealing, and the Editors' Master Class enlightening. There was a good collection of oral and poster presentations in the Free Paper Sessions with four outstanding awards each for oral and poster presenters. Such great success was most encouraging to path the way for the forthcoming Second ASM on the 23<sup>rd</sup> AGM day.

College participated in the 4<sup>th</sup> HK-Guangdong-Shanghai-Chongqing Paediatric Exchange Meeting held in Chongqing. The Meeting was embedded in the 2014 National Conference of Chinese Pediatric Society (12-14 September 2014) also held in Chongqing this time. A delegation of 16 Fellows led by the President had fruitful exchange with our fellow Chinese clinicians and academics. Prof PC Ng and Prof Godfrey Chan gave two keynote lectures while other College Fellows gave oral and poster presentations. With the exchange of souvenirs and the passing on of the flag that represents the hosting right of the Exchange Meeting from Prof Xu Feng to our President, we all applauded to rejoice over the lasting professional fraternity. Our College would host the 5<sup>th</sup> Meeting in Hong Kong in 2016.

#### **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 and facilitate College Fellows in acquiring active CME points in various categories especially in Quality Assurance and Medical Audits for better professional development.

#### **Examinations**

A total of eleven examinations/ assessments were held, including three Foundation of Practice, and Theory & Science (formerly called Parts IA & IB) Examinations, three Applied Knowledge in Practice (formerly Part II) Written Examinations, two MRCPCH Clinical Examinations, two Exit Assessments, and one DCH Clinical Examination. The format and content of the renamed written examinations were essentially unchanged. 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.

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 bring 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.

Effective December 2013, a cutoff date for calculating the three-year higher training requirement for consideration of Exit Assessment was imposed: 30 June for the June Exit

and 31 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.

Dr William Wong represented College to be the Examiner for the Paediatrics Examination in Macau held in November 2014.

#### **House Committee**

The revamped College website is a user-friendly and comprehensive 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 contains 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 Dr Huen Kwai Fun's new chairmanship of the Professional and General Affairs (PGA) 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.

- Consultation on Population Policy (from Steering Committee on Population Policy)
- Consultation on Prohibition of Advertisement of Sex Selection through Reproductive Technology Procedures (from Food and Health Bureau).

The PGA initiated closer collaboration with all local paediatric subspecialty societies to give Members updated information in our local clinical practice. The update information was both emailed to Members and archived in a new College webpage, "Update information on clinical practice" under "Publication". The two pioneering updates on UTI management and growth hormone treatment were issued in August and September, 2014 already.

The Annual Social Function on 2 Nov 2014 was a half-day tour to Kam Shan Country Park and Jao Tsung-I Academy, followed by dinner at the social enterprise restaurant, Gingko House. More than 20 Members and their families enjoyed this supreme conglomerate of physical workout, art, music and organic cuisines that fulfilled what a healthy and balanced lifestyle calls for.

The Council was thankful to a large number of Fellows who had represented the College in various public child health advocacy and concerning matters.

- Dr CB Chow at the Press Conference on Supplies of Infant Formula held by the Department of Health
- Dr Anita Tsang participated in the Advisory Group on the Health Effects of Use of Internet and Screen Media Devices
- Dr David Luk was interviewed by Metro-Radio on dermatology issues
- Dr Huen Kwai Fun in the Preparatory Meeting for Prevention of Iodine Deficiency Disorders
- The President and Prof Albert Li at the Roundtable Meeting on Reduction of Dietary Sodium and Sugars organized by the Food and Environmental Hygiene Department
- Prof YL Lau at the Joint Press Conference on Promulgation of Seasonal Influenza (SI)
   Vaccination to Recommended Target Groups for the 2014/15 Season
- The PIID Subspecialty Group had prepared a position paper on direct-to-consumer advertising of special infant formulae
- Dr Alfred Tam and Dr SY Lam for contributing to jointly developing a guideline on the management of Community Acquired Pneumonia (CAP) in Children in a Working Group with the Hospital Authority
- In response to Dr Patricia Ip's submission about the "Concluding Observations by the United Nations Committee on the Rights of the Child on the Second Report of the Hong Kong Special Administrative Region under Convention on the Rights of the Child" to the Panel on Constitutional Affairs in November 2013, the College subsequently issued a press release to echo views stated in the submission.

#### **Membership**

As of September 2014, our College had 566 Fellows (up 15 compared to September 2013), 25 Overseas Fellows (unchanged), 65 Members (down 6), 2 Overseas Members (up 1) and 89 Associates (up 15), making a total membership of 747 (up 23). There was a pleasing increase in the number of Fellows and Associates, and the total membership.

### Termination and Reinstatement of College Fellowship

Upon a revised HKAM guideline on termination and reinstatement of Academy Fellowship, the Council was considering adding a Bylaw in the College Constitution on this issue.

# **Hong Kong Journal of Paediatrics**

The membership of the Board of Directors comprised the President and Vice President of HKPS and our College, Chief Editor and Business Manager. Hence, Dr SN Wong and Prof

YL Lau were our College's representatives to the Board of Directors of the Journal. The Board had been ably leading the directions and development of our "house journal".

## Hong Kong Children's Hospital

The commissioning and planning of the Hong Kong Children's Hospital has been underway. 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 had written to the Hospital Authority and College was invited to be represented at the HKCH Clinical Management Committee and Working Group on Training and Manpower.

# **Paediatric Emergency Medicine**

Led by Dr SN Wong, Dr CK Li, Dr HB Chan and Dr Winnie Tse joined a luncheon with representatives from the HK College of Emergency Medicine and overseas Paediatric Emergency Medicine (PEM) experts in June 2014. Although no concrete plan was made, the informal exchange on developing the subspecialty of PEM was valuable. Such training could be offered on a dual-track model through either and jointly of both Colleges. Further contact and deliberation would be necessary.

# **Excellence in Paediatrics Congress**

College was invited by Excellence in Paediatrics (EiP) to host an international congress. The Council responded positively to the invitation and appointed Prof Godfrey Chan to further liaise with EiP on the feasibility of hosting the congress in a time frame of 2017/18. The Council was also looking at collaboration with other major child health organisations in the public, academic and professional sectors to co-host this grand event.

# Acknowledgement

The Council wishes to thank the chairpersons and members of all the Standing Committees and Subcommittees, the Committee for Subspecialties 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, 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.

# Hon. Treasurer's Report

There was a surplus of \$193,721 for the financial year of 2013 – 2014, a positive balance though small as compared with \$426,627 of previous year. The total expenditure, \$3,654,112 for this year included an unrealized loss in Foreign Exchange of HK\$214,084 due to strengthened US Dollar. If this was excluded the surplus would be almost equal to that of last year. As stated in my last report we expected an increase in secretarial staff this year, and for this we paid \$201,205 more. Among others, NRP Courses and admission of Subspecialty Fellows contributed most to the increase of the total income from \$3,513,588 last year to \$3,847,833 this year, an increase by \$334,247.

For the coming year, we expect a decrease in income from subspecialties, and an increase in subsidies for the H. M. Lui Memorial Fund awardees.

With net assets of \$15,058,073, as compared to \$14,852,009 for last year, and \$9,553,608 cash at bank, the overall financial status of the College was healthy.

I would like to take this opportunity to thank Mr. Walter Ma & Co., our Hon. Auditor, for auditing our financial statement this year.

Dr. CHAN Chi-sik Honorary Treasurer

# **Standing Committees**

#### **Accreditation Committee's Report**

Chairman : Dr. LEUNG-ping, Maurice Hon. Secretary : Prof. CHAN Chi-fung, Godfrey

Members: Dr. CHENG Chun-fai

Dr. CHIU Man-chun

Prof. LAM Hung-san, Simon Dr. LEUNG Chik-wa, Paul

Dr. LI Chi-kong

Prof. LOW Chung-kai, Louis

Prof. NG Pak-cheung Dr. TSAO Yen-chow Dr. WONG Sik-nin

## 1. Meetings

Four meetings were held during the period from October 2013 to August 2014 (118<sup>th</sup> to 121<sup>st</sup> meetings dated 8/10/2013, 18/2/2014, 29/4/2014, and 17/6/2014).

# 2. Major Change of Committee Member

Dr Chan Chok Wan stepped down as the Chairman of Accreditation Committee and Dr Leung Ping Maurice has taken over the post of the Chairman of Accreditation Committee since February 2014.

Prof Fok Tai Fai resigned from the member of Accreditation Committee and Dr Cheng Chun Fai was invited and joined the Committee as a member wef 6 February 2014.

### 3. Accreditation Activities in General Paediatric Training for the year 2013 - 2014

A. Enquiries on whether the 6 months flexible programme in Basic / Higher Training should be preceded by all other mandatory modules

The 6 months flexible module in the Basic/Higher Training Programme can be preceded or followed by all other mandatory modules. However both electives should require prospective approval by the Accreditation Committee.

#### B. Teams in Paediatric Intensive Care (PICU)

According to the existing Guidelines a PICU team requires at least 4 PICU beds per day to fulfill the minimal bed requirement. Hospitals with less than 4 PICU beds, could not be accreditated as a team. Beds in the Day Ward cannot be counted as in-patient bed.

# C. Accreditation of Day Patient Activities for General Paediatric Training

Due to decline in-patient numbers, Accreditation Committee will establish a committee to look into how ambulatory activities can be accredited.

#### 4. Accreditation of Trainers

The Accreditation Guidelines stipulated that

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

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

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

Re-accreditation of Trainers was concluded in December 2013, the College has sent Trainer Certificates to all accredited trainers. The certificates for the Trainers in the 11 HA General Paediatrics hospitals were issued for the years 2014-2018 while the certificates for Trainers in the CGS, FHS and CAS were for the years 2014-2016.

### 5. Accrditation of Trainees

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

### A. Individual applying for Interruption of Training

If the interruption is more than 1 year, the trainees will be required to restart the training. Consideration on whether the application would be approved would be

made on an individual basis, depending on whether the following criteria could be fulfilled:

- a) trainees' intention for further training
- b) Training Supprvisor's recommendation
- c) reason(s) for interruption
- d) whether the quality of training would be jeopardized

## B. <u>Stipulated Training Period in the Recognized Training Units</u>

All the trainees have to comply with College training requirements to complete all components of their 3 years' Basic plus 3 years' Higher Training before they are qualified to sit their Exit Assessments.

Any period of service in excess of the duration accredited for the training team/post, or the duration allowed in a subspecialty, would not be recognized.

All the Chief of Service and Training Supervisor were reminded to monitor the training rotations of their trainees closely and all the trainees should be fully aware of his/her unit's rotation programme simultaneously.

# **6.** College Trainer and Trainee Statistics

In September 2014, the College has totally 218 Trainers in Paediatrics all working in institution. The Number of enrolled trainee is 85 (Basic) and 63 (Higher). The Overall trainer to trainee ratio is 1.5 to 1.

# 7. Re-accreditation of Training Institution

The Re-accreditation Visit of 11 HA paediatric training hospitals was completed and was accredited till December 2018.

The accreditation of CGS, FHS and CAS will expire in December 2016. It was decided that we could synchronize the next re-accreditation exercises starting from 2018. Henceforward all the training units and the trainers would be accredited every 5 years.

#### 8. Chinese Translation of Qualification

We received a letter from MCHK seeking our assistance in translating the following 3 quotable qualifications into Chinese:

- a) ABP Board Certified in Paediatric Nephrology;
- b) A Diplomate of the American Board of Paediatrics (Paediatric Nephrology); and
- c) Board Certified in Paediatric Nephrology by the American Board of Paediatrics.

Since the 3 aforementioned terms were referring to the same qualification, we suggested to use the same Chinese translation美國兒科醫學委員會文憑(兒童腎科) for all of the 3 versions.

#### 9. Miscellaneous accreditation of activities

# A. Application for Certification of Specialist Registration (CSR)

One applicant trained in USA applied for CSR. However the application was considered to be unsuccessful because the applicant has a three-year shortfall in terms of our College's requirement of at least six years accredited supervised post-registration paediatric training.

# B. Dual Specialty Accreditation / Specialist Registration in more than One Specialty

One is not allowed to have more than one specialist registration according to the Medical Registration Ordinance and the College Guidelines.

# C. <u>Interim Measure on Appointing DBP Subspecialty Trainees as Trainers for Basic</u> Trainees Rotating to CAC

In order to maintain a high standard of training of all trainees by accredited DBP Trainers, basic trainees rotating to CAS should receive training in DBP from accredited DBP subspecialists rather than subspecialty trainees who were undergoing subspecialty training themselves. However CAS do not have adequate DBP Trainers to supervise their increasing intake of trainees from different levels. Hence as an interim measure we will appoint our College Fellows who have at least one year of experience in CAS to be Accredited College Trainers for Basic Trainees in the CAS for the purpose of General Paediatric Progarmme until sufficient DBP Subspecialists are available. The situation will be reviewed at the end of 2016 together with the reaccreditation of the CAC Training Centres.

## 10. Application for Trainer Status in Subspecialty

In general, Trainer Status of a Subspecialty would be proposed and determined by its Subspecialty Board, if the Board (or Provincial Board) would be formed within a foreseeable time frame.

In the instance that a Subspecialty Board would not or could not be formed because of lack of a recognized programme (as in Clinical Genetics when Dr. Brian Chung from Queen Mary Hospital made his application), he was advised to develop a training programme in Clinical Genetics with adequate patient statistics and clinical activity to form a "subspecialty team".

The statistics and clinical activities should be submitted to the Accreditation Committee for vetting and eventually accredited as a subspecialty team under the General Paediatrics Training Programme.

#### 11. Conclusion

Re-accreditation of the 11 HA training hospitals has been a major challenge for the Accreditation Committee for the year 2013 – 2014. The next challenging and foreseeable task would be to deal with problems which may arise after the formation of the Subspecialty Board. Already emerged is the problem relating to the adequacy of trainers for any subspecialty once formally Accredited. The College Council has passed the resolution that Subspecialty trainee should not be eligible as Trainers for Trainees rotating through the specialty under General Paediatric Programme.

The resolution is meant to keep the high standard of training. But when applying this rule to the DBP subspecialty, there is not enough subspecialty trainers for the trainees rotating through the General Paediatric Programme. Hence the council has passed another resolution that, as an interim measure, to appoint College Fellows who have at least one year of experience in CAS, to be Accredited Trainers for Basic Trainees rotating through CAS, for the purpose of General Paediatric Programme. The interim measure will apply until sufficient DBP Specialists are available to act as Trainers.

In view of the decline of in-patient activities, the Accreditation Committee has established a committee to look into how ambulatory activities can be accredited. The committee would view this as another challenging task for the coming years. We would welcome and encourage Members and Fellows to express their views on the above issues so that the committee could incorporate your ideas which would help with the smooth running of the collegial accreditation activities.

Dr. LEUNG Ping, Maurice Chairman, Accreditation Committee

#### Report of the Committee for Subspecialty Boards

At the 145<sup>th</sup> Council Meeting of 26<sup>th</sup> July 2013, Council endorsed the formation of the Committee for Subspecialty Boards (CSB) which has replaced the 'Working Group on Accreditation of Paediatric Subspecialties in Hong Kong' (WG) to govern the accreditation of paediatric subspecialties and their affairs following accreditation.

# (A) Terms of Reference of Committee for Subspecialty Boards

Section 10 of Byelaws - Subspecialty affairs: The College shall supervise paediatric subspecialty development through the accreditation, training and examination of each paediatric subspecialty in accordance to the Guidelines for Recognition of Academy College of the Hong Kong Academy of Medicine.

- i) The Director of Subspecialty Boards shall be appointed by the Council to supervise all Subspecialty Boards and to carry out relevant duties as directed by the Council. He/she will be an ex-officio member of the Council and the interim Working Group on Accreditation of Paediatric Subspecialties.
- ii) A Committee for Subspecialty Boards shall be formed to assist the Director of Subspecialty Boards in his/her duties. The membership of the Committee will comprise the chairpersons of Accreditation, Education, and Examination Committees, the chairperson of each established Subspecialty Board, one representative each from the Hospital Authority, Department of Health, the two Universities, Fellows in private practice, as well as one senior Fellow and one junior Fellow appointed by the Council.
- iii) A Subspecialty Board shall be formed for each accredited subspecialty in accordance to the Guidelines on the Criteria for the Accreditation of a Paediatric Subspecialty Training Programme of the College.
- iv) The term of office of the Director, Committee for Subspecialty Boards, and Subspecialty Board members shall normally be three years or as directed by the Council. Members of the Committee shall be eligible for re-appointment, but the Director of Subspecialty Boards shall hold office for no more than a cumulative total of two terms.

#### (B) PROGRESS OF WORK IN YEAR 2013-2014

The CSB held 5 meetings during the period from 19 December 2013 to 4 August 2014 as follows:

- Meeting with the PN Subspecialty Board dated 19 December 2013
- 1st Meeting of Committee for Subspecialty Boards dated 13 January 2014
- 2<sup>nd</sup> Vetting Committee Meeting for Paediatric Respiratory Medicine (PRM) dated 15 March 2014
- 2<sup>nd</sup> Meeting of Committee for Subspecialty Boards dated 16 June 2014
- Ad Hoc Meeting of the Committee for Subspecialty Boards dated 4 August 2014

Under the CSB are the Vetting Committee and Assessment Committee. Each subspecialty application was evaluated by the Vetting Committee to check that all required documents are 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 MC Chiu.

## 1. Subspecialty Accreditation

Since 2011, the Committee has completed the accreditation of Paediatric Immunology & Infectious Diseases (PIID), Developmental-Behavioural Paediatrics (DBP), and Paediatric Neurology (PN). The Committee is in the progress of vetting the applications for accreditation of Paediatric Respiratory Medicine (PRM), and Paediatric Endocrinology and Metabolic Medicine (PEMM).

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

#### 2.1 Admission of First Fellow

One more First Fellow was admitted before the formal starting of training programme on 1 June 2013. Subspecialty certificate had been presented to her at the Conferment Ceremony held on 7 December 2013.

### 2.2 Appointment of Programme Director and Subspeciatly Trainers

Appointment of one Programme Director and ten College Trainers, with effect from 1 June 2013 to 30 May 2018, was endorsed by the CSB and College Council.

#### 2.3 Enrollment of trainees

Three trainees had been recruited in the training programme in 2013 and 2014 following the starting of training programme on 1 June 2013.

# 2.4 Development of PIID

The PIID Subspecialty Board had conducted monthly meetings which consisted of case discussion and topic presentations. The Subspecialty also actively participated in the College Annual Scientific Meeting yearly.

The Board promoted the Subspecialty and enhanced our College's role through collaboration with PIID centres, HA units and various stakeholders by conducting relevant lectures and courses. Members participated as representatives of the University to work on various surveys and referral guidelines in order to match works between the 4 PIID centres and the Hong Kong Children's Hospital in 2018.

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

#### 3.1 Admission of First Fellows

Subspecialty Certificates were presented to 25 First Fellows at the Conferment Ceremony on 7 December 2013.

# 3.2 Remedial training for the First Fellow applicants

Four applicants who could not fulfill the criteria of First Fellow but have fulfilled at least 75% of the requirements were enrolled for remedial training after the cut-off date of 1 December 2013. Two of them had already completed the remedial training within the required period. Exit examination would be arranged after all four have completed their remedial training.

# 3.4 Enrollment of Trainees

Five trainees had been recruited in the training programme since the cut-off date on 1 December 2013.

### 3.5 Appointment of Programme Director and Subspeciatly Trainers

Appointment of one Programme Director and eleven Trainers were endorsed by CSB and Council effective from 1 December 2013 to 30 November 2018. Members agreed that the Subspecialty Board has the duty to appoint Trainers in the Subspecialty and the accredited training centres have the flexibility and responsibility to assign the trainers: trainees matching according to their expertise in order to ensure wide exposure for the trainees.

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

4.1 Establishment of the PN Subspecialty Board

Nomination, voting and by-election of PN Subspecialty Board members were held in September 2013 and November 2013 respectively. The PN Subspecialty Board has been established with membership (November 2013 – October 2016) as follows:

	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 Wu Shun Ping	Board Member
5.	Dr Yeung Chak Ming, Sam	Board Member
6.	Dr Li Chi Kong	Ex-officio member from the College Council

- 4.1.2 The Chairman stressed that this new mechanism of transition from Provisional Subspecialty Board to Subspecialty Board was adopted to balance the continuity of running the Subspecialty and providing opportunities of active participation by all First Fellows in the Subspecialty.
- 4.1.3 The Subspecialty Board could co-opt members to serve the Subspecialty Board by seeking endorsement from Committee Subspecialty Boards and Council by providing the reasons as follows:
  - i) For specific purpose, and
  - ii) For specified duration (should be less than 3 years, related to 3-year term of elected Subspecialty Board members)
- 4.2 College Council and Education Committee of HKAM had endorsed the PN Subspecialty Board's resolutions, as follows:
  - One more First Fellow applicant was approved on 31 March 2014 following her completion of overseas "supervised training" before the cut-off-date.
  - The formal PN training program had started on 1 July 2014 (cut-off-date).
  - The remedial training programme of 3 First Fellow applicants were endorsed.
  - 10 training centres were accredited for various modules of PN training

The remedial training would be decided and monitored by the Subspecialty Board, including the adjustment of entitled leave pro rata to the duration of remedial training.

The Chairman also reiterated that the remedial training should be a structured supervised training to make up for the shortfall period of "supervised training" and "Good Independent Practice", and this should apply to all subspecialties.

4.3 Appointment of Progamme Director and Subspeciatly Trainers

Appointment of 3 College Programme Directors and 21 Accredited College Trainers were endorsed by the CSB and Council with effective from 1 July 2014 to 30 June 2019. Each Programme Director would look after a training cluster as follows:

	Training Clusters
1	QMH/PYNEH/UCH/TKO
2	PMH/TMH/CMC
3	PWH/QEH/KWH/AHNH

- 4.4 The Board received fourteen applications for enrollment of PN training programme commencing on 1 July 2014.
- 4.5 Trainers of individual training units taking long leave (> 4 weeks) would be covered by trainers from other training units.
- 4.6 Trainees attending adult neurology, neurodevelopmental and neurorehabilitation modules will be allowed to take leave in proportion to their respective entitled annual leave. Leave longer than requested will be subject to remedial attachment.

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

The PRM subspecialty group had held two meetings with the CSB and Vetting Committee on 15 April 2013 and 14 March 2014, respectively, to discuss the feasibility of the PRM training programme. It was decided that the proposal should be refined further to ensure a high probability of accreditation before inviting the External Assessor for the final vetting procedure. The major points suggested by CSB were as follows:

- One training programme with a number of major training centres with adequate clinical and academic research activities to support the required training in PRM.
   The training centres would be accredited for different duration of training.
- Trainees would rotate through 2-4 training centres. The Subspecialty Board would be required to define the "road map" of each trainee to ensure exposure in all areas of respirology.

• Preliminary review on statistics for each potential training centre should be available before inviting the External Assessor to start the final vetting procedure.

The PRM group would conduct further discussion and achieve consensus among the members before tendering a revised application in the 4th quarter of 2014.

# 6. Progress of application for accreditation of Paediatric Endocrinology and Metabolic Medicine (PEMM)

PEMM application documents was received on 21 March 2013. Council had agreed to start the consultation in the near future

# 7. Impact of Subspecialty accreditation on General Paediatric training and Hong Kong Children Hospital

In anticipation of establishment of more subspecialties, the CSB encountered the following challenges in running the current training programme in General Paediatrics and in subspecialties.

7.1 Rotation of trainees to fulfill training requirements.

With the current manpower shortage in all training units, difficulties arose when arranging trainees' rotations because they need careful matching of trainees in the exchanges.

It is vital to create additional training posts to replace the subspecialty trainees who need to rotate out to fulfill subspecialty training requirements. This required appropriate manpower planning.

In preparing for the Hong Kong Children's Hospital in 2018, the HA would adopt central recruitment of new trainees. The CSB agreed that the full support from HA and all COSs would be vital for the successful rotation of trainees to fulfill subspecialty training. There should also be close coordination between subspecialty boards to allow trainee exchanges between different units.

7.2 Definition of Subspecialty Teams under General Paediatrics and Subspecialty Training Programme

Currently the accreditation of general paediatric teams and subspecialty teams under General Paediatrics Programme in hospital paediatric units follow the same rule, requiring 10-30 patients/day for each team. The total number of Subspecialty/

Higher/Basic trainees in each team is limited to three, with a maximum of two from each level

Challenge: As more subspecialties would be formed, the number of subspecialty teams and General Paediatric teams would be limited by the total bed number in a training unit. Double counting on trainees and growing number of subspecialty teams would violate the team structure requirement.

Conclusion: The CSB opined to maintain the current team structure and trainer:trainees ratio to ensure clinical exposure for General Paediatrics Programme. For subspecialty training, subspecialty teams should include designated beds, consultations, and other subspecialty services or procedures to ensure adequate exposure for their trainees.

7.3 Interim Measure on appointing DBP Subspecialty Trainees as Trainers for Basic Trainees rotating to CAC

Challenge: Child Assessment Service (CAS) had requested their subspecialty trainees who were already Fellows in General Paediatrics to be appointed as trainers of Basic Trainees for the following reasons:

- There are not enough DBP subspecialty trainers to supervise the increasing intake
  of DBP trainees, elective trainees for Paediatric Neurology and Child Psychiatry
  in addition to Basic Trainees.
- MCHC/CAS is a mandatory elective module in the General Paediatric programme.
- They have been appointed as such before the accreditation of the DBP Subspecialty.

Lengthy discussion had been conducted at the Accreditation Committee, Committee for Subspecialty Boards and Council meetings and concerns were as follows:

- We need to maintain quality control on the standard of training
- CAC rotation was necessary since it is a mandatory module in the Paediatric Training Programme. There were plans by RCPCH to increase the Developmental Assessment station from 9 minutes to 22 minutes in the MRCPCH clinical Examination in the near future.
- It would be necessary to accommodate the increased intake of new trainees in the next 3 years to prepare for the opening of the Hong Kong Children's Hospital.
- However, trainer and trainee relationship should be clearly defined as double counting may result in confusion and compromise of training opportunities.
   Moreover role conflict also would arise in administration and performing procedures.

#### Resolutions:

The CSB had recommended and Council endorsed the interim measure to appoint College Fellows who have at least one year of experience in CAC (whether or not they are DBP Trainees) to be Accredited College Trainers for Basic Trainees in the Child Assessment Service for the purpose of General Paediatric Programme. A review would be made with the next reaccreditation exercise before the end of 2016.

#### 8. Miscellaneous Issues

8.1 Revision of guidelines for the admission of First Fellows of new subspecialties – endorsed by Council on 12 November 2013:

#### Clause 6.1

- d) College should be satisfied of a First Fellow's competency at the time of admission. Therefore the applicant should be in active practice in the subspecialty (to be determined by the Assessment Committee) up to the time of application for First Fellow accreditation.
- e) The GIP is not restricted to practice within accredited institutions. However, a significant proportion of his/her practice should be in the subspecialty. The nature and amount of practice will be determined by the Assessment Committee.
- f) GIP period will be counted up to three months before the cut-off date. The Assessment Committee takes approximately three months for completing the endorsement procedures of admission of a First Fellow by the College and then the HK Academy of Medicine.

# 8.2 Requirement of Exit Assessment

According to the Clause 13.7.6 under "Guidelines on the Criteria for the Accreditation of a Paediatric Subspecialty Training Programme":

"Subspecialty trainees should submit 2 dissertations for assessment of which at least one is accepted for publication in an international journal or local journal upon completion of subspecialty training".

The CSB had agreed to recognize one dissertation in the relevant subspecialty submitted for the General Paediatric Training Exit Assessment. The Subspecialty Boards should include this in their Exit Assessment guidelines.

# 8.3 Quotability of subspecialty qualification in the Medical Council of Hong Kong

First Fellows of subspecialties were assessed as having training and competences comparable in quality and standard to be required for a Fellow in formal Training Programme of the respective subspecialty. First Fellows could apply to the MCHK to change their specialist registration from "Specialist in Paediatrics" to 'Specialist in [name of Subspecialty]'.

However, First Fellows have not undergone the structured training or formal examination, which are the specific requirements for quotable qualifications by the MCHK. Hence the Subspecialty Certificate issued to First Fellows by our College was not quotable.

First Fellow, could state the following in the name card if he/she has registered in the Specialty of [respective Subspecialty]:

Specialist in [name of Subspecialty] FHKCPaed FHKAM (Paed)

# 8.4 Appointment of part time trainers

The CSB resolved that application for part-time trainers from institutions should be considered based on the following criteria:

- a) they possessed special expertise not available in the unit
- b) they should be approved for a defined period of time
- c) the appointment should be endorsed by the College.

The following will be applicable to the part-time trainers:

- a) they would not be counted in trainer and trainee ratio
- b) they would not have the authority to sign training documents for the trainees
- c) they would not be examiner or assessors for subspecialty exit examinations

### 8.5 Subspecialty trainer

Under the College guidelines, a trainer in a subspecialty should spend >50% in that subspecialty. He/she could not be a trainer in General Paediatrics and a subspecialty (or in two subspecialties) simultaneously, but he would take Basic and Higher trainees rotating into the subspecialty team (for not more than 3 months in the Basic

Programme, or not more than 12 months in the Higher Programme). He/she could switch between General Paediatrics and Subspecialty Trainer at different times.

A doctor with two subspecialty qualifications can be appointed trainers in the two subspecialties, but he/she can be a trainer of one subspecialty at any one time.

8.6 The College Council decided that full-time trainers, once after retirement, should not be appointed as examiners of the Subspecialty Exit Assessment. Such rule will not apply to those who are re-employed full-time in institutions subsequent to their retirement.

## 8.7 CME/CPD requirement of subspecialties

Subspecialty Board has the responsibility to accredit subspecialty CME points and monitor First Fellows' CME activities.

- College has agreed that Subspecialists would be expected to acquire subspecialty CME besides CME for General Paediatrics. The College Council has agreed to recommend subspecialty fellows to have not less than 45 points/cycle, ie 15 points/year for the relevant subspecialty.
- There was no mandatory CME requirement for Subspecialties under HKAM guideline. The requirement would rest on individual College's decision. Currently College has not made subspecialty CME points mandatory.
- It is recommended that subspecialty board should monitor and facilitate their First Fellows' subspecialty CME activities.
- In future HKAM would develop a system of credentialing of high-risk medical procedures which would be involving subspecialties.
- Subspecialty Boards could also consider the Subspecialists' CME/CPD profiles when re-accrediting training units or trainers in future.

In the meantime, the CME Sub-committee of College will only keep total CME points without categorizing into General Paediatrics or Subspecialties.

#### 9. CONCLUSION

The Committee for Subspecialty Boards (CSB) was officially formed by the College at the 145<sup>th</sup> Council Meeting of 26th July 2013 replacing the 'Working Group on Accreditation of Paediatric Subspecialties in Hong Kong' (2008 to 2013) and the even former 'Task Force for Higher Training of Paediatric Subspecialties' (1997 to 2008) to govern the accreditation of paediatric subspecialties and their affairs following accreditation for the College as stipulated by Section 10 of the College

Byelaws - Subspecialty affairs: The College shall supervise paediatric subspecialty development through the accreditation, training and examination of each paediatric subspecialty in accordance to the Guidelines for Recognition of Academy College of the Hong Kong Academy of Medicine. The Committee consists of a Chairman (the Director of Subspecialty Boards), a Honorary Secretary and several board members made up of representatives from the College Council, functional sectors from Hospital Authority, Universities, Department of Health, private practice, senior and junior College fellows as well as Chairmen of Subspecialty Boards approved by the Council. The Committee has now full regulations for the election of First Fellows, for the training of subspecialty trainees, training programmes, accreditation system, exit assessment as well as strategic programmes for subspecialty CME/CPD accreditation with power designated to the Subspecialty Boards from the College Council via the Committee. So far we have accredited three Subspecialty Boards, namely Paediatric Immunology and Infectious Diseases (PIID) under Professor Lau Yu Lung, Developmental-Behavioural Paediatrics (DBP) under Dr Catherine Lam, and Paediatric Neurology (PN) under Dr Liu Kam Tim. All First Fellows of these Subspecialties were duly recognized by the Hong Kong Academy of Medicine and the Medical Council of Hong Kong respectively.

By now we have altogether three subspecialties officially ratified and we have Paediatric Respiratory Medicine (PRM) and Paediatric Endocrinology and Metabolic Medicine (PEMM) waiting to be accredited. I would like to thank all those who contributed to the success of the whole procedure notably to Dr Wong Sik Nin and Dr Chiu Man Chun for leading the Vetting and Assessment Committees which are the pillar stones for our subspecialty development as well as to all members of the CSB for their tireless effort and enthusiasm in accomplishing the mission. Of course it is important to emphasize the immense contributions from the Hong Kong College of Physicians in assisting us to establish the subspecialties of PIID and PN. We are very indebted to their valuable help and advice.

Challenges in front of us are formidable and we have to be doubly cautious in view of our limited resources, finance, manpower and others. These are threats to the sustainability and efficacy of our subspecialty development. Slow pace 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.

We are most pleased to witness the smooth transition of the Working Group into the Committee for Subspecialty Boards in September 2013 which henceforth will lead our subspecialties from strength to strength. To achieve this we need the collaboration and solidarity of all fellows of the College.

# **Standing Committees**

# **Education Committee's Report**

Chairman Prof LAU Yu-lung
Honorary Secretary Dr LEE Wai-hong
Members Dr CHAN Hin-biu, Bill

Dr CHENG Chun-fai Dr CHEUNG Kam-lau Dr LAM Hung-san, Simon

Dr LEE Kwok-piu

Dr LEUNG Sze-lee, Shirley

Dr LING Siu-cheung

Dr NG Kwok-keung, Daniel

Dr SO King-woon Dr TSOI Nai-shun Dr WONG Sik-nin Dr YAU Fai-to, Adrian Dr YOUNG Wan-yin, Betty

# 1. Meetings

Three meetings were held during the period from January 2014 to September 2014 (115<sup>th</sup> to 117<sup>th</sup> meetings dated 8 January, 2 April and 30 July 2014).

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. Movement of Committee Member

Dr PT Cheung and Prof PC Ng resigned from the Education Committee and Dr KL Cheung, Dr Simon HS Lam and Dr SC Ling were invited to join the Committee.

# 3. Postgraduate Training

# 3.1 The Specialist Training Course in Paediatrics

The Course aims to provide education guidance to help trainees consolidate the knowledge, attitudes and skills which they may need to acquire during their Basic Training and which the Intermediate Examination is designed to assess.

The Course ran from 16 May 2014 to 13 February 2015. It consisted of 22 clinical bedside teaching sessions as a basic scheme plus 4 sessions of Communication Skills and Ethics & Consultation and Management Planning teachings. There are totally 24 participants for the Specialist Training Course in Paediatrics 2014-2015.

### 3.2. Child Protection Course

The 7<sup>th</sup> Child Protection Training Course was conducted on 10 May 2014 (Saturday) at Hong Kong Academy of Medicine (HKAM). The Course consisted of 7 lectures, case discussions and role play and was organized by Dr Patrick Cheung who led an expert team including Drs Dorothy Chan, Patricia Ip, Patrick Ip, Rever Li, Lilian Wong, Anita Tsang, LM Wong and Ms May Ko. There were 31 participants, much more than last year. The overall satisfaction score by the trainees was high at 5.2 out of 6, and the mean correct answers for the quiz also rose from 62% before to 77% after the course. The next Child Protection Course will be held on 7 November 2015 at HKAM. This is a compulsory Training Course for College trainees and all the trainees who started their basic paediatric training on or after 1 July 2009 should undertake the Course within their 6-year Paediatric Training Programme.

# 4. 2014 Paediatric Update Series

Our College co-organized the 2014 Paediatric Update No. 1 with Hong Kong Society of Medical Genetics with details as follows:

2014 Paediatric Update No. 1: Paediatric Genetics/Genomics					
Date:	27 April 2014 (Sunday)				
Venue:	Queen Elizabeth Hospital, M Block, Ground Floor, Lecture Theatre				
Chairperson:	Prof YL Lau and Dr Ivan FM Lo				
Attendance					
Fellow (including	Member/Associate	Visitor	Non-specialist	Participant from	
5 speakers and				College of	
2 chairpersons)				Pathologists	
83	4	3	4	1	
Total	95				

Topics		Speakers	Unit		
1.	Common Genetic Syndromes in Paediatric Practice	Dr Brian HY Chung	The University of Hong Kong, Queen Mary Hospital		
2.	Experience from the First Expanded Newborn Metabolic Screening Program in Hong Kong	Dr Josephine SC Chong	The Chinese University of Hong Kong, Prince of Wales Hospital		
3.	"New Disorders" Uncovered by New Technology: - Lessons From The First 2 Years of aCGH Studies	Dr HM Luk	Clinical Genetic Service, Department of Health		
4	Clinical Genomics: Merging Human Genetics and Genomics - From Genes to Genomes, Rare Variants and Clan Genomics	Prof James R Lupski	Baylor College of Medicine, Texas, USA		
5	Ethical Issues in Medical Genomics	Dr Stephen TS Lam	Clinical Genetic Service, Department of Health		

The 2014 Paediatric Update No. 2 was jointly organized by Hong Kong College of Paediatricians and Hong Kong Paediatric & Adolescent Dermatology Society with details as follows:

2014 Paediatric Update No. 2: Paediatric Dermatology

Date:	20 July 2014 (Sunday)					
Venue:	Queen Elizabeth Hospital, M Block, Ground Floor, Lecture Theatre					
Chairpersons:	rsons: Prof YL Lau and Dr David CK Luk					
Attendance						
Fellow (including 5 speakers Mer		mber/Associate Visito			Non-specialist	
and 2 chairpersons)	)					
69		6		1		2
Total		78				
Topics		Speakers		Unit		
1. Snaps and Snipp	1. Snaps and Snippets in Paediatric		Dr Vethody K Sugunan		United Christian	
Dermatology				Hospital (formerly)		
2 The Paediatric Genodermatoses		Prof Ellis KL Hon		The Chinese University of		
				Hong Kong, Prince of		
				Wales Hospital		
3 Infantile Haemangiomas:		Dr David CK Luk		United Christian Hospital		
the Therapeutic Options						
4. Guideline on the Management		Dr Theresa NH Leung		Pamela Youde Nethersole		
of Atopic Dermatitis				Eastern Hospital		
5 Management of Chronic Urticaria		Dr Stephen CW Chan		Caritas Medical Centre		

#### 5. Update Series on Child Health 2014

The Update Series on Child Health is jointly organized by Hong Kong College of Paediatricians, the Hong Kong Paediatric Society and Hong Kong Paediatric Nurses Association annually. This year we have four seminars with reputed specialists speaking on a variety of topics of interest to paediatricians, general practitioners and paediatric nurses.

#### Session I – 28 June 2014

Topics and speakers:

a) Childhood Poisoning

Dr Tse Man Li

Consultant, Hong Kong Poison Information Centre

b) Optimal Utilization of Media in Promoting Child Health

Prof Donna Chu

Associate Professor, School of Journalism and Communication,

The Chinese University of Hong Kong

#### Session II – 19 July 2014

Topics and speakers

a) Recent Advances in Paediatric Imaging

Prof Winnie Chu

Assistant Dean (External Affairs), Faculty of Medicine

Professor, Department of Imaging & Interventional Radiology

The Chinese University of Hong Kong

b) New Horizon in Newborn Screening

Dr Joannie Hui

Senior Medical Officer, Department of Paediatrics, Prince of Wales Hospital

#### Session III – 26 July 2014

Topics and speakers

a) Screening and Management of Scoliosis in Children and Adolescents

Dr Wong Yat Wah

Consultant, Department of Orthopedic and Traumatology, Queen Mary Hospital

b) Management Approach towards Children with Food Refusal

Dr Chow Chung Mo

Associate Consultant, Department of Paediatrics, Prince of Wales Hospital

#### Session IV – 9 August 2014

Topics and speakers

 Early Recognition and Diagnosis of Children with Dyslexia and related Literacy Difficulties

Prof Cheng Pui Wan

Associate Professor, Department of Educational Psychology,

The Chinese University of Hong Kong

 b) Early Recognition and Diagnosis of Children with Autism Dr Phyllis Chan
 Consultant, Department of Psychiatry, Queen Mary Hospital

#### 6. Paediatric Advanced Life Support Course (PALS)

Our College continued to organize the annual PALS Course, in collaboration with the A&E Training Centre (AETC) of Tang Shiu Kin Hospital and Hong Kong Paediatric Nurses Association under the license of American Heart Association in 2013. The PALS big course last year was held on 2-5 October 2013 at the A & E Training Centre in Tang Shiu Kin Hospital, and it was well attended by 51 doctors and nurses.

The traditional large classes this year will be conducted on 4-7 October 2014 with Dr Alfred HuYoung as the external trainer. As usually there will be small classes throughout the year. Current membership of the Steering Committee for PALS Course were: Drs Kam Lau Cheung (Chairman), Maurice Leung, Ting Yat Miu, Lok Yee So, Nai Shun Tsoi, Sik Nin Wong, Ms Susanna Lee, Ella Ma and Sze Kit Tang (representing HK Paediatric Nurses Association).

Successful completion of the assessment of the PALS course or its equivalent is mandatory for all applications for membership of the College.

#### 7. Neonatal Resuscitation Programme (NRP)

The College saw a need to provide quality and standardized training in neonatal resuscitation, and in collaboration with the American Academy of Paediatrics, the Hong Kong Neonatal Society and Hong Kong Paediatric Nurses Association, we had set up a Coordinating Council to oversee the organization of the NRP courses in Hong Kong. The Committee was chaired by Dr Hin Biu Chan and membership included Prof PC NG, Dr Kiu Lok Siu, Ms Maria Chan and Ms Wan Ming Lee.

The HK-NRP Provider Course becomes a mandatory training requirement for all new paediatric trainees who join the College on or after 1<sup>st</sup> July 2013, and they are required to successfully complete the NRP Provider Course within their 3-year Basic Training Period before they are eligible to apply for Membership of the HK College of Paediatricians.

The first Hong Kong NRP Provider Course was launched in July 2012. Up to 11 December 2013 a total of 694 NRP Providers had been trained.

#### 8. Scientific and Research Subcommittee

Membership for 2014:

Chairman: Prof Yu Lung LAU

Members: Prof Godfrey CF CHAN

Dr Chun Fai CHENG
Dr Catherine LAM
Dr Chi Wai LEUNG
Dr Shirley LEUNG

Prof Albert LI

Dr Daniel Kwok Keung NG

Dr Sik Nin WONG Dr Shun Ping WU

Co-opted Members: Dr Ching Ching Kate CHAN

Dr Kwok Yin CHAN Dr Hong CHEN

Dr Pui King Grace CHIANG
Dr Hon Yin Brian CHUNG
Dr Hok Kung Marco HO
Dr Yat Wah KWAN
Dr Ling Karen KWONG
Dr Simon HS LAM
Dr Kwok Piu LEE
Dr Pamela Pui Wah LEE
Prof Ting Fan LEUNG

Dr Po Yee LOUNG Dr Alison Lap Tak MA Prof Tony Nelson

#### **Annual Scientific Meeting 2013**

The Subcommittee organized a successful one-day Annual Scientific Meeting on 7<sup>th</sup> December 2013 immediately preceding the College AGM and conferment ceremony. It was well attended by over 100 College Fellows. The Meeting comprised four patient-based symposia, a patient sharing session, an Editors' Master Class and two concurrent sessions of Free Papers.

The patient-based **Symposia** had brought together multi-disciplinary participation and intense discussion, in particular the session on pneumococcal empyema had generated heated debate due to the media coverage on pneumococcal serotype 3 diseases just before the ASM. The sharing of the autistic and XLA boys in the **Patient Sharing Session** was touching and revealing, showing how one can be more empathetic and effective as a paediatrician. In the **Editors' Master Class**, the wisdom from the editors had helped map

the way for our young paediatricians on how to research, publish and succeed, with ethics on publication instilled within the session.

In the **Free Paper Sessions**, there were 13 oral and 14 poster presentations, with 4 outstanding presentation awards for oral presentations, and 4 outstanding presentation awards for poster presentations.

#### Winners (Oral)

Dr CHUNG Hon Yin, Brian

"Identifying genetic mutations in patients with rasopathies using a next generation sequencing diagnostic pipeline in Hong Kong."

Dr CHAN Ching Ching, Kate

"Endothelial function in children with obstructive sleep apnoea and the effects of adenotonsillectomy"

Dr HUI Kwai Fung

"Suberoylanilide hydroxamic acid & bortezomib synergistically induce apoptosis of EBV-positive burkitt lymphoma cells of Wp-restricted or type III latency"

Dr ZHU Yin

"Association between sleep architecture and glucose tolerance in children and adolescents"

#### Winners (Poster)

Prof LEUNG Ting Fan

"Population references of forced expiratory indices for Chinese preschool children in Hong Kong"

Prof LEUNG Ting Fan

"Vitamin D deficiency is prevalent & associated with childhood eczema in Hong Kong"

Dr TAO Qinchen Victoria

"Integration of chromosomal microarray into paediatric clinical care in Hong Kong"

Dr TSO Wan Yee Winnie

"Griffiths Mental Developmental Scales (GMDS) – Validation for Chinese children"

Three overseas speakers, Professors HUANG Li-min (Department of Paediatrics, National Taiwan University Hospital), HSIEH Kai-sheng (Department of Paediatrics, Veterans

General Hospital, Taiwan) and YANG Xi-qiang (Children's Hospital Chongqing Medical University) had been invited to give lectures and serve as free paper adjudicators.

#### **Annual Scientific Meeting 2014**

The Subcommittee will be holding an Annual Scientific Meeting on 6<sup>th</sup> December 2014. Besides a **Free Paper Session** and two **case-based Symposia**, there will be a session on **Office Paediatrics** so as to attract more audiences from the private sector. This session will focus on the management of immunocompromised patients in ambulatory settings. With the establishment of the Young Fellows Club (YFC), our Young Fellows will put together a **Young Fellows Session** to introduce who they are and what are their aspirations or difficulties

#### Research Methodology and Grant Writing Skills Training Workshop

To enhance research training, the Subcommittee ran a Research Methodology & Grant Writing Skills Training Workshop in three sessions in September 2013. Response was over-whelming. We enrolled 22 and 7 participants from HA hospitals and CAC respectively. Two participants submitted proposal to HMRF and both found the Workshop helpful. Feedback from participants indicated an overall useful rate of 3.9 (1 – least useful, 5 – extremely useful). All respondents found the Workshop able to achieve its aim, and would recommend the Workshop to friends.

Workshop Coordinators include Prof Albert Li, Prof Godfrey CF Chan and Dr Catherine Lam. A more concrete plan will be worked out for 2014.

# 4th HK-Guangdong-Shanghai-Chongqing Paediatric Exchange Meeting

第四屆港粵滬渝兒科學術研討會

College participated in the 4<sup>th</sup> HK-Guangdong-Shanghai-Chongqing Paediatric Exchange Meeting which was held as a half day meeting in Chongqing (重慶) on 12<sup>th</sup> September 2014. The Meeting was embedded in the 2014 National Conference of Chinese Paediatric Society (中華醫學會第十九次全國兒科學術大會), which ran from 12<sup>th</sup> to 14<sup>th</sup> September 2014. The Meeting was well attended by about 80 doctors from the four regions. Our College was represented by a delegate of 16 Fellows led by our President.

We thank the following invited speakers from our College:

**Invited Speakers & Lecture Topics** 

Prof P.C. Ng

"New insights into the pathogenesis of necrotizing enterocolitis and its clinical implications"

Prof Chan CF Godfrey

"Cellular therapy for paediatric illnesses: The myth and reality"

We also thank the following colleagues for presenting free papers:

#### Oral Presenters & Abstract Topics

Prof Leung Ting Fan

"Longitudinal changes in the prevalence of adverse food reactions in Hong Kong preschool children."

Dr Lee PW Pamela

"Improving awareness and genetic diagnosis of X-linked agammaglobulinaemia (XLA) in Asia: multi-centered collaborative study on 198 patients from the Asian primary immunodeficiency (APID) network"

#### Poster Presenters & Abstract Topics

Prof Hon KL

"Quality of life, stress, anxiety and depression are important outcome measures in eczema treatment"

Prof Lau Yu Lung

"Influenza virus and Streptococcus pneumoniae co-infection dysregulates immune response in a mouse model"

Dr Leung Suk Fong Sophie

"An 18-month follow up study on specific food avoidance in treating eczema"

Dr Wong May Ling Dora

"Kawasaki disease presenting with persistent intractable lobar pneumonia: A Case report"

Dr Yam Man Ching

"Ventricular Hypertrophy with Outflow Tract Obstruction versus Dilated Cardiomyopathy in Neuroblastoma"

Mr XIE Lijian/ Prof Cheung Yiu Fai

"Myocardial integrated backscatter in obese adolescents: Associations with waist circumference and left ventricular myocardial deformation"

Ms Tsang Yin Ching / Prof Hon KL

"Predicting Eczema severity beyond childhood"

#### 9. 2013 Annual Report of CME subcommittee

This is the eighteenth year since College CME programme started in 1997. This is the second cycle of mandatory active CME implemented by the Academy.

A total of 706 activities providing 3,369 Cat A CME points were organized by the various professional organisations including our College, Hong Kong Paediatric Society and various paediatric related subspecialties. In addition, we have accredited a total of 180 meetings from individual Fellows providing 417 Cat A CME points. The paediatric units of 14 public hospitals/institutes have continued to run regular CME meetings giving a total of 675 Cat B CME points this year. In addition, three private study groups and 12 private hospitals continued to have regular programmes, providing a total of 79 meetings with 84 Cat B CME points. This year, the College received 10 applications for Cat C (publications) with 41 points approved. There were 1,203 applications for Cat D (self-study) with 2,999 points approved. We have also accredited a total of 949 meetings (2,318 Cat E points) submitted by non-paediatric medical associations and individual Fellows for local and overseas conferences.

20 Fellows accounting for 3.6% of our College Fellows were on the 2014 remedial program, mostly due to inadequate active CME. Based on the iCME/CPD profile, most of the Fellows acquired their active points in Cat D mostly through answering the MCQs of approved Journals especially the Hong Kong Journal of Paediatrics. CME subcommittee shall try to explore and facilitate College Fellows in acquiring active CME points in other categories especially on item E4.6 on Quality Assurance and Medical Audits, an area the Academy would encourage our Fellows to engage for better professional development. Workload on secretarial staff remains heavy and hope the situation will improve with the revamp of the Academy iCME/CPD system.

In 2013-2014, 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. Lee Wai-hong (ex-officio Education Committee)

Dr. Wong Sik-nin (Education Committee)

Dr. Chiu Cheung-shing, Daniel Dr. Ho Che-shun

Dr. Kong Yim Fai Dr. Lee Ngar-yee, Natalie

Dr. Tse Wan-ting, Philomena Dr. Yuen Hui-leung

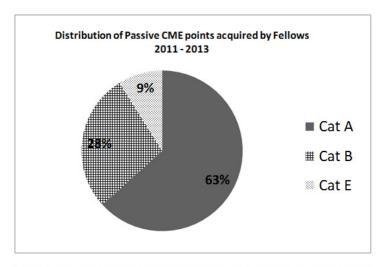
Dr. Yam Man-ching

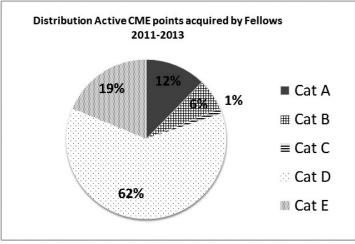
# **Summary of CME Activities Accredited (2013)**

	Meeting organized	CME points approved
<b>Local Cat A activities</b>		
Organisers application	706	3369
Individual applications	180	417
Total	886	3786
Cat B Activities		
Private Practice Paediatricians	22	24
HA hospitals regular activities	631	675
Private Hospitals	79	84
Total	732	783
Cat C	10	41
Cat D		
Individual applications	1203	2999
Cat E		
Organisers application	774	1835
Individual applications	175	483
Total	949	2318
Overseas Activities		
Cat A from Overseas Study Group	2	2
Cat B from Overseas Study Group	3	6
Cat E from Overseas Study Group	Nil	Nil
Individual Cat A/E applications	48	604

Note: total of 231 local CME applications rejected.

		Date of Commencement	No. of Fellows
		of CME cycle	
	Fellows	01-01-2012	522#
_	Fellows	01-01-2013	7
ocal	Fellows	01-07-2013	4
Γ	Fellows	01-01-2014	12
	Fellows	01-07-2014	8
er	Parallel Recognitions	01-01-2012	9
Over seas	Non-parallel recognitions	01-01-2012	16
	Total Fellows = 553		
	Fellows completed cycle 20	011-2013 = 544	





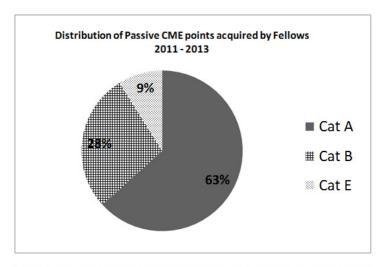
Dr. Tsoi Nai Shun

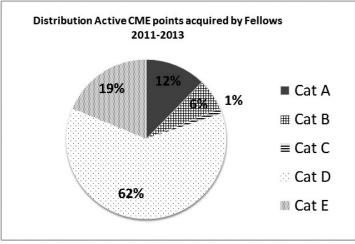
Chairman CME Subcommittee

(This report was submitted to, and endorsed by, CME Subcommittee by circulation on 2 October 2014 by Dr. Tsoi Nai Shun,)

#### 10. Acknowledgement

The Chairman is most grateful for the dedication and commitment from all the Committee members, Fellows and friends of our College who have contributed their mind and heart to ensure a very rich educational experience for us in the past year. In the past year, we have established our Annual Scientific Meeting as the flagship academic event as well as the Young Fellows Club to promote the development and welfare of our younger colleagues.





Dr. Tsoi Nai Shun

Chairman CME Subcommittee

(This report was submitted to, and endorsed by, CME Subcommittee by circulation on 2 October 2014 by Dr. Tsoi Nai Shun,)

#### 10. Acknowledgement

The Chairman is most grateful for the dedication and commitment from all the Committee members, Fellows and friends of our College who have contributed their mind and heart to ensure a very rich educational experience for us in the past year. In the past year, we have established our Annual Scientific Meeting as the flagship academic event as well as the Young Fellows Club to promote the development and welfare of our younger colleagues.

## **Examination Committee's Report**

Chairman: Dr. CHAN Hin-biu
Honorary Secretary: Dr. William WONG
Members: Prof. CHEUNG Yiu-fai

Dr. LEE Wai-hong Dr. LEUNG Chi-wai Prof. NG Pak-cheung

Dr. SO Lok-yee

Dr. TSE Wing-yee, Winnie

#### 1. Examination Committee Meetings

Four Examination Committee Meetings were held in 2013-14. Host Examiners were appointed as follows: QMH –Dr Shau Yin HA, PWH – Dr William WONG, PMH – Dr Chi Wai LEUNG and QEH – Dr Winnie WY TSE for MRCPCH Clinical Examinations. Dr Lok Yee SO and Dr Bill CHAN were host examiners for DCH Clinical Examinations. Dr Bill HB CHAN was also the coordinator of the Exit Assessment. Within the year, there were a total of 11 examinations / assessments held, including three Foundation of Practice, Theory & Science Examinations, three Applied Knowledge of Practice written 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 written examinations were essentially unchanged.

#### 2. Joint Intermediate / MRCPCH Examinations

Dr. Hin Biu Bill CHAN, Prof Yiu Fai CHEUNG, Dr. Wai Hong LEE, Dr Chi Wai LEUNG, Dr. Lok Yee SO and Dr William WONG represented the College to attend the respective RCPCH Examination Board meetings in UK. They participated in reviewing and editing written 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 are being raised and addressed

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 known as Foundation of Practice Exam, Theory and Science of Practice Exam, and Applied Knowledge of 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. Also, the written papers can be taken in the candidate's order of preference. Candidates may choose to apply for Foundation of Practice, Theory and Science or Applied Knowledge in Practice as their first MRCPCH exam. Since candidates will be able to take the written examinations in any order, the entry requirements for ALL written papers will only be a primary medical degree.

The MRCPCH Clinical Examination, however, will still be able to be taken only until all written components have been passed. The MRCPCH clinical examination, which has taken the format of OSCE, has run smoothly and successfully in the past 10 years. A musculo-skeletal (MSK) station has been introduced in February 2009 to assess candidates' ability to test locomotor function, including various joints and gait.

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

#### Results of MRCPCH Examinations:

Foundation of Practice, Theory & Science Examination (8 October 2013)

	Pass /attendance	Pass rate
Foundation of Practice	26/32	81%
Theory and Science	23/24	96%

Foundation of Practice, Theory & Science Examination (11 February 2014)

Foundation of Practice	12/16	75 %
Theory & Science	9/14	64%

Foundation of Practice, Theory & Science Examination (10 June 2014)

Foundation of Practice	4/5	80 %
Theory and Science	3/6	50 %

Foundation of Practice, Theory & Science Examination (7 October 2014)

Foundation of Practice	pending	pending
Theory and Science	pending	pending
Applied Knowledge in Practice Examination (18 Sept 2013)	4/6	67%
Applied Knowledge in Practice Examination (15 Jan 2014)	10/11	91%
Applied Knowledge in Practice Examination (13 May 2014)	11/14	79%
Applied Knowledge in Practice Examination (17 Sept 2014)	pending	pending
Clinical Examination (29-30 October 2013)	13/20	65 %
Clinical Examination (25-26 February 2014)	9/14	64 %
Clinical Examination (28-29 October 2014)	pending	pending

Examiners for the February 2014 MRCPCH Clinical Examination at Prince of Wales Hospital and Princess Margaret Hospital included: Dr Peter Todd (Senior Examiner), Dr Catherine Noone, Dr Mary Ray, Dr William WONG (Host Examiner), Dr Kam Lau CHEUNG, Prof Yiu Fai CHEUNG, Dr Shau Yin HA, Dr Lok Yee SO, Dr Nai Shun TSOI, Dr. Chi Wai LEUNG (Host Examiner), Dr Hin Biu Bill CHAN, Dr Wai Hong LEE, Dr Daniel KK NG, Dr Kei Chiu Niko TSE and Prof Virginia WONG.

Examiners for the October 2014 MRCPCH Clinical Examination at Queen Mary Hospital and Queen Elizabeth Hospital included: Dr Andrew Boon (Senior Examiner), Dr Deepak Kalra, Dr Sheena Kinmond, Dr Shau Yin HA (Host Examiner), Prof Chi Fung Godfrey CHAN, Prof Yiu Fai CHEUNG, Dr Daniel KK NG, Dr Kei Chiu Niko TSE, Dr Sik Nin WONG, Dr. Shuk Han LEE (Host Examiner), Dr Wai Hong LEE, Dr Chi Kong LI, Prof Tony Nelson, Dr Wing Yee TSE and Dr William WONG.

#### 3. Exit Assessment

Two Assessments were conducted, one in December 2013 and one in June 2014. Both were held at the Hong Kong Academy of Medicine Jockey Club Building.

The results of the two Assessments were as follows:

	Pass/attendance	Pass rate
Exit Assessment (19 December 2013)	8/8	100 %
Exit Assessment (19 June 2014)	9/9	100 %

Assessors for Exit Assessment in December 2013 included: Dr Kam Lau CHEUNG, Dr Ngai Shan KWONG, Dr William WONG, Dr Hin Biu CHAN, Dr Kwok Yin CHAN, Dr Chi Chiu SHEK, Prof Pik To CHEUNG, Prof Yiu Fai CHEUNG, Dr YW Elaine KWAN.

Assessors for Exit Assessment in June 2014 included: Dr Lok Yee SO, Dr Shau Yin HA, Dr Nai Shun TSOI, Dr Kwai Fun HUEN, Prof Godfrey CF CHAN, Dr Shuk Han LEE, Prof Virginia WONG, Dr Chi Kong LI, Dr King Woon SO, Dr Hui Leung YUEN, Dr Wai Ming LAI and Dr William WONG.

The Committee accepted the Paediatric Neurology Subspecialty Board's request to allow three of their members to join the June 2014 Exit Assessment as observers. The PN Board intended to gain experience in preparation for future subspecialty board examinations.

Effective December 2013, a cutoff date for calculating the three year higher training requirement for consideration of Exit Assessment was imposed: 30<sup>th</sup> June for the June Exit and 31<sup>st</sup> 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.

## 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 had successfully served as the host centre for the DCH clinical examination in October 2014.

The RCPCH has launched a new format of DCH Clinical Examination in April 2011. The major changes are the introduction of two new stations, Data Interpretation Station and Safe Prescribing Station. The new DCH Syllabus, which has been implemented since November 2009, will serve as the basis for assessments. The Hong Kong Centre has run the DCH Clinical Exam in the new format for the fourth year in October 2014 and with great success.

#### Results of DCH Examinations

	Pass/attendance	Pass rate
Clinical Examination (31 October 2013)	5/5	100%
Foundation of Practice (8 October 2013)	0/0	/
Foundation of Practice (11 February 2014)	0/0	/
Foundation of Practice (10 June 2014)	0/0	/
Foundation of Practice (7 October 2014)	Pending	Pending
Clinical Examination (30 October 2014)	Pending	Pending

Examiners for the October 2014 DCH Clinical Examination at UCH included: Dr Andrew Boon (Senior Examiner), Dr Deepak Kalra, Dr Sheena Kinmond, Dr Hin Biu CHAN (Host), Dr Shuk Han LEE, Dr Wai Yip Michael LEUNG, Dr Ngan Ho Theresa LEUNG, Dr Man Ching YAM and Dr Hui Leung YUEN.

### 5. Chairman's Message

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

The Examination Committee recruited three new MRCPCH Clinical Examiners: Dr Kwok Shing Alan CHIANG (QMH), Dr Wai Ming LAI (PMH) and Dr King Woon SO (PWH). As part of our succession planning, more colleagues (Dr Chi Chiu SHEK, PMH and Dr Man Ching YAM, PWH) will join the Clinical Examiners pool.

A half-day Examiners Revalidation session was organized by the Committee on 24<sup>th</sup> February 2014. Dr Peter Todd, the Principal Regional Examiner Far East and Dr Mary Ray were the trainers. The majority of currently active examiners attended the session, along with the new Examiners, Drs King Woon SO and Kwok Shing Alan CHIANG.

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

A pilot CBT (computer-based testing) examination was held at the British Council in Hong Kong on 25<sup>th</sup> March 2014, and six candidates took part in the exam. CBT will officially go live in Hong Kong from January 2015. British Council will be the CBT examination centre. The MRCPCH Foundation of Practice Theory & Science Examination held on 7th October 2014 was the last paper-based written examination.

There might be potential changes in the format of MRCPCH Clinical Examinations to be implemented by 2017, including an extended Development Station involving history taking, developmental assessment and management skills, and a change into domain-based marking scheme. The Video questions of the Clinical Examination might be moved to the CBT examinations.

Examination fees, which have not been revised since 2010, were increased by approximately 5% across the board effective 2014.

Dr William Wong represented College to be the Examiner for the Paediatrics Examination which was held on 20-21 November 2014 in Macau.

## **House Committee's Report**

Chairman Prof. LEUNG Nai-kong Honorary Secretary Dr. HUEN Kwai-fun Members Dr. CHAN Chi-sik

Dr. HO Hok-kung, Marco

Dr. KO Po-wan

Dr. LEUNG Cheuk-wa, Wilfred

Prof. LI, Albert Martin Dr. TSE Wing-yee, Winnie Dr. WOO Lap-fai, Chris

#### **Terms of Reference**

- 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 six dedicated secretaries who are providing effective and efficient services to the Council and her committees, the Hong Kong College of Paediatricians Foundation, H.M. Lui Memorial Fund and the Hong Kong Journal of Paediatrics.

#### Newsletter

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

#### **Information Technology**

The Information Technology System and computer equipments are operating effectively. The new College website has been in use since 2013, 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.

#### **Benefits for Members**

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

Prof. LEUNG Nai-kong Chairman, House Committee

## **Membership Committee's Report**

Chairman Dr. LI Chi-kong
Hon Secretary Dr. LEE Kwok-piu
Members Dr. CHAN Chi-sik

Dr. CHAN Kwok-chiu Dr. CHIU Wa-keung Dr. KWAN Kwok-fan Dr. LAM Shu-yan, David

Dr. SO Lok-yee Dr. TANG Po-ming

Dr. WONG Kar-yin (commencing 19 Feb 2013)

In the year 2013/2014, thirty Associates were admitted to the College with three Associates resigned. Eleven Members were elevated from existing Associates. Seventeen Members passed the Exit Examination and were admitted as Fellows. One Fellow changed his status to Overseas Fellow. Three members (one Overseas Fellow, one Overseas Member and one Associate) were removed from the College Register due to subscription reasons while one Fellow was removed in consequence of a disciplinary inquiry by the Medical Council of Hong Kong.

Presently, our Memberships are as follows (as on 25 Sep 2014):

Fellows: 566
Overseas Fellows: 25
Members: 65
Overseas Members: 2
Associates: 89

**Total Membership:** 747

**Dr. LI Chi-kong** Chairman, Membership Committee

## Professional and General Affairs Committee's Report

Chairman Dr. HUEN Kwai-fun

Hon. Secretary Dr CHAN Fung-ying, Dorothy Members Prof. CHAN Chi-fung, Godfrey

> Dr. CHENG Chun-fai Prof. HON Kam-lun, Ellis

Dr. KO Po-wan

Dr. LEUNG Cheuk-wa, Wilfred Dr. LEUNG Tze-ching, Vincent

Dr. LI Chi-him
Dr. SO Lok-yee
Dr. TSE Hung-hing

Dr. TSE Wing-yee, Winnie Dr. YOUNG Wan-yin, Betty

Secretariat office Ms Toni CHAN

#### 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

#### Update Information on Clinical Practice from Local Paediatric Subspecialty Societies

Our College has collaborated with all local paediatric subspecialty societies to give colleagues updated information in our local clinical practice. Our aim is to keep members alerted to the change in clinical management. These update information will be periodically emailed to all our College members with contact email addresses and archived in our College website named "Update information on clinical practice" under "Publication" which is placed between "Clinical Guidelines" and "HK Journal of Paediatrics" (for members only). The first two update information on UTI management and growth hormone treatment had been issued in August and September 2014 respectively. Thanks to the contribution of the Hong Kong Paediatric Nephrology Society and Hong Kong Society of Paediatric Endocrinology and Metabolism.

#### **Clinical Practice Guidelines**

Professor Ellis Hon is the convenor of the Working Group on the Development of Clinical Practice Guidelines. The final draft of the guidelines on management of pharyngitis in children has been prepared in 2014, and is expected to be released shortly.

#### Child Health, Public and Professional Issues

In response to the consultation on Hong Kong Population Policy, we have studied the consultation documents prepared by the Steering Committee on Population Policy. We agree that our challenges are aging population, declining workforce, skills mismatch, low birth rate, and social integration of new immigrants. We fully support the views that the population policy should focus on giving every one of us the chance to develop our full potential and enhance our well-being. To achieve this, it is vital for Hong Kong to support the younger generation to develop into healthy, adaptive and productive adults to sustain the society in future. This should start by promoting early child health and development. We have sent in our views in February 2014.

In response to the consultation on Prohibition of Advertisement of Sex Selection Through Reproductive Technology Procedures, we have written to fully support the proposal by the Health Bureau.

Dr. Anita Tsang Man-ching had represented the College in the Advisory Group on the Health Effects of Use of Internet and Screen Media Devices.

Dr. Luk Chi-kong, David had represented the College and Hong Kong Paediatric & Adolescent Dermatology Society to have the interview with Metro-Radio 新城電台 on issues of paediatric dermatology.

# Open Day of the Hong Kong Academy of Medicine - Student Exhibition 2014 - "Climbing the Healthcare Ladder"

The objective is to provide comprehensive information about the work of the HKAM and its 15 Colleges to S5-S6 prospective students, their secondary schools career advisors, as well as the dental and medical university students. We have actively participated and joined the event on 27 September, 2014. We would like to thank Dr. Dorothy Chan Fung-ying (PWH) as speaker in the sharing session and all the young fellows Dr Chiang Pui-king, Grace (AHNH), Dr Loung Po-yee (QEH), Dr Ma Lap-tak, Alison (PMH), Dr Chan Chi-ngong, Lawrence (PWH), Dr Chow Chin-ying (PMH), Dr Lau Wai-ling, Christine (CMC), and Dr Pang Shir-wey, Gloria (PMH) as ambassadors in the exhibition booth.

#### **Annual Social Function**

The 2014 function was held on 02/11/2014. It was a half- day tour to Kam Shan Country Park (馬騮山) and Jao Tsung-I Academy (饒宗頤文化館) followed by dinner at Gingko House (銀杏館) with physical exercise, a wonderful cultural tour, live music performance and an organic social enterprise dinner.

Dr. HUEN Kwai-fun Chairman, Professional & General Affairs Committee

# **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-pun, Patrick

As there were no issues to be discussed, no meetings were held for year 2013-2014.

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



# **WALTER MA & COMPANY**

Certified Public Accountants (Practising)

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

General Office

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Telephone: (852) 2525 0198 (3 Lines)

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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)

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, 2014, and the statement of comprehensive income, statement of changes in equity and statement of cash flow for the year then ended, and a summary of significant accounting policies and other explanatory notes.

#### Committee members' responsibilities for the financial statements

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

#### Auditor's responsibility

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

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

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

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

#### **Opinion**

In our opinion, the financial statements give a true and fair view of the state of the College's affairs as at 31st March, 2014 and of its profit and cash flow for the year then ended in accordance with Hong Kong Financial Reporting Standards for Private Entities and have been properly prepared in accordance with the Hong Kong Companies Ordinance.

Certified Public Acoountants (Practising)
Honorary Auditor.

HONG KONG, 10th July, 2014.

## STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31ST MARCH, 2014

INCOME	Note	2014 HK\$	2013 HK\$
Subscriptions and Admission Fees Received		1,212,060	1,132,530
Donations Received		1,212,000	30,000
Bank Interest Received		41,973	44,297
Administrative Charges Received		10,100	33,100
Rental of College's Gown		10,100	400
Sale Proceeds for College's Tie		1,200	1,300
Secretarial Support Fee Received		- 1,200	12,000
		1,265,333	1,253,627
OTHER REVENUE		,,	-,,
Exchange Gain		-	15,784
Income of Update Series in Child Health		50,000	-
Annual General Meeting		11,400	15,500
Certificate and Logbook Charges		4,800	5,500
DCH Examination		46,000	89,800
Exit Assessment Examination		110,000	55,000
PALS Course		72,200	203,600
Postgraduate Paediatric Courses		56,000	67,400
MRCPCH Part I Written Examination		383,500	379,375
MRCPCH Part II Written Examination		244,400	256,000
MRCPCH Part II Oral and Clinical Examination		521,200	855,000
NRP Course		540,000	152,000
Subspecialty of DBP and PIID		543,000	165,000
		2,582,500	2,259,959
Total Income		3,847,833	3,513,586
EXPENDITURE			
Advertising		1,600	-
Bank Service Charges		600	600
College's Office Equipment		15,581	14,580
Deficit on The H. M. Lui Memorial Fund Account	9	159,045	201,416
Exchange Loss		214,084	-
Insurance		68,782	49,885
Interest on Bank Overdraft		4	21
Mandatory Provident Fund Scheme		58,493	49,835
Postages, Printing and Stationery		44,578	39,312
Rates and Government Rent		11,280	6,080
Repairs and Maintenance		132,605	134,235
Salaries and Allowances		1,170,350	996,700
Scientific and Education Conference Expenses		20,640	69,143
Share of Loss of an Associate		29,877	32,028
Subscription Fee		3,805	3,805
Sundry Expenses		17,795	17,980
Telephone, Internet and Faxline Charges		9,911	13,028
Sub-total Expenditure carried forward		1,959,030	1,628,648

## STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED 31ST MARCH, 2014

No	te <u>2014</u> HK\$	<u>2013</u> HK\$
EXPENDITURE		
Sub-total Expenditure brought forward	1,959,030	1,628,648
Other Expenses :-		
Annual General Meeting	84,644	82,419
Certificate and Logbook Charges	1,120	1,200
DCH Examination	62,125	80,795
Exit Assessment Examination	13,264	9,232
PALS Course	63,685	134,411
Postgraduate Paediatric Courses	1	
and Update Series Expenditure	101,939	19,984
MRCPCH Part I Written Examination	174,764	115,176
MRCPCH Part II Written Examination	204,471	196,352
MRCPCH Part II Oral and Clinical Examination	593,340	560,636
NRP Course	258,000	55,107
Subspecialty of DBP and PIID	137,730	202,999
	1,695,082	1,458,311
Total Expenditure	3,654,112	3,086,959
SURPLUS FOR THE YEAR	193,721	426,627

#### STATEMENT OF FINANCIAL POSITION AS AT 31ST MARCH, 2014

	Note	2014 HK\$	2013 HK\$
ASSETS AND LIABILITIES			
Non-current Assets			
Available-for-sale Financial Assets	6	3,337,411	3,325,068
Interest in an Associate	7	(1,648)	28,229_
		3,335,763	3,353,297
Current Assets			
Accounts Receivable and Prepayments		-	6,400
Bank Fixed Deposits		2,163,621	2,333,595
Cash at Bank		9,553,609	9,413,221
Cash in Hạnd		5,080	5,080
		11,722,310	11,758,296
Current Liabilities			
Fees Received in Advances		-	104,000
Accrued Charges			155,584
			259,584
Net Current Assets		11,722,310	11,498,712
Net Assets		15,058,073	14,852,009
FUNDS EMPLOYED			
Accumulated Surplus	8	15,058,073	14,852,009
		15,058,073	14,852,009

The financial statements on pages 5 to 14 were approved by the Board of Directors on 10th July, 2014.

Dr. Wong Sik Nin President

Dr. Tse Wing Yee Honorary Secretary

Dr. Chan Chi Sik Honorary Treasurer

# STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31ST MARCH, 2014

	Income and Expenditure Account HK\$	Revaluation Surplus HK\$	Accumulated Surplus HK\$
Balance at 31st March, 2012	13,622,505	262,370	13,884,875
Revaluation on Available-for-sale Financial Assets	-	540,507	540,507
Surplus for the year	426,627		426,627
Balance at 31st March, 2013	14,049,132	802,877	14,852,009
Revaluation on Available-for-sale Financial Assets	-	12,343	12,343
Surplus for the year	193,721	-	193,721
Balance at 31st March, 2014	14,242,853	815,220	15,058,073

# STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2014

	2014 HK\$	2013 HK\$
Operating activities Surplus for the year	193,721	426,627
Adjustments for: Bank interest received Exchange gain/loss	(41,973) 214,084	(44,297) (15,784)
Operating surplus before working capital changes	365,832	366,546
Decrease in accounts receivable and prepayments (Decrease) in fees received in advances (Decrease) in accrued charges	6,400 (104,000) (155,584) (253,184)	215,678 (57,150) (13,291) 145,237
Net cash generated from operating activities	112,648	511,783
Returns on investments and servicing of finance Bank interest received Exchange gain/loss	41,973 (214,084) (172,111) (59,463)	44,297 15,784 60,081 571,864
Investing activities	(57,403)	
Sales of available-for-sale financial assets Amount due from/to an Associate	29,877 29,877	(536,733) (17,972) (554,705)
(Decrease)/Increase in cash and cash equivalents	(29,586)	17,159
Cash and cash equivalents at 1st April, 2013	11,751,896	11,734,737
	11,722,310	11,751,896
Analysis of the balances of cash and cash equivalents Bank Fixed Deposits	2,163,621	2,333,595
Cash at Bank	9,553,609	9,413,221
Cash in Hand	5,080	5,080
	11,722,310	11,751,896

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

#### 1. GENERAL INFORMATION

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

#### 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

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

#### a) Basis of preparation

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

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

#### b) Investments

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

#### c) Available-for-sale financial assets

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

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

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

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

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

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

The amount of the cumulative loss that is removed from equity and recognised in the income and expenditure account is the difference between the acquisition cost (net of any principal repayment and amortisation) and current fair value, less any impairment loss on that financial asset previously recognised in the income and expenditure account.

#### d) Associates

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

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

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

#### e) Foreign exchange

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

#### f) Revenue recognition

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

#### i) Subscriptions income

Subscriptions income is recognised on the actual basis.

#### ii) Donation income

Donation income is recognised on the actual basis.

#### iii) Interest income

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

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

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

#### g) Retirement Benefits Scheme

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

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

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

#### 4. TAXATION

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

#### 5. FINANCIAL INSTRUMENTS

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

#### a) Credit Risk

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

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

#### b) Liquidity Risk

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

#### c) Interest Rate Risk

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

#### d) Fair Values

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

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

6.	AVAILABLE-FOR-SALE FINANCIAL ASSETS		
		<u>2014</u>	<u>2013</u>
		HK\$	HK\$
	Investment in Listed Shares		
	- HSBC Holdings	2,818,531	2,815,388
	- Vinda International	518,880	509,680
		3,337,411	3,325,068
	All the investments are stated at market value at 31st March, 2014.		
	•		
7.	INTEREST IN AN ASSOCIATE		
		<u>2014</u>	2013
		HK\$	HK\$
	Details of the College's interest in an associate are as follows:		
	Unlisted shares, at cost	1	1
	Share of loss of an associate	(101,648)	(71,771)
		(101,647)	(71,770)
	Amount due from an associate	99,999	99,999
		(1,648)	28,229
	Summarised financial information in respect of		
	the College's associate is set out below:		
	Total assets	62,206	93,360
	Total liabilities	(265,500)	(236,900)
	Net assets	(203,294)	(143,540)
	College's share of net assets of an associate	(101,647)	(71,770)

#### 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.

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

8.	ACCUMULATED SURPLUS		
		2014 HK\$	2013 HK\$
	Accumulated Surplus:		
	Hong Kong College of Paediatricians HKCPaeds - The H. M. Lui Memorial Fund	10,821,016 4,237,057	10,468,251 4,383,758
		15,058,073	14,852,009
9.	DEFICIT ON THE H. M. LUI MEMORIAL FUND ACCOUNT		
		2014	2013
	•	HK\$	HK\$
	Income Bank Interest Received	556	266
	Dividends Income	7,418	1,923
	Total Income	7,974	2,189
	Expenditure		
	Bank Service Charges	1,239	855
	Courier Charges	332	306
	Exchange Loss	828	815
	H. M. Lui Fellowship Awards	164,619	201,629
	Total Expenditure	167,018	203,605
	(Deficit) for the year	(159,044)	(201,416)
	Accumulated Surplus Brought Forward	4,383,758	4,044,667
		4,224,714	3,843,251
	Revaluation on Available-for-sale	10.040	540.50
	Financial Assets	12,343	540,507
	Accumulated Surplus Carried Forward	4,237,057	4,383,758

#### 10. LIMITATION BY GUARANTEE

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

#### 11. COMPARATIVE FIGURES

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

## FIRST FELLOW in PN

# The following doctor was elected as First Fellow in PN of the Hong Kong College of Paediatricians in 2013/2014

DR FUNG TSUI HANG, SHARON

馮翠姮醫生

## **NEW FELLOWS**

# The following doctors were elected as Fellows of the Hong Kong College of Paediatricians in 2013/2014

DR CHAN CHI NGONG	陳子昂醫生
DR CHAN KWONG TAT	陳廣達醫生
DR CHAN PAK HONG	陳栢康醫生
DR CHIANG PUI KING	蔣珮琼醫生
DR CHOW CHIN YING	周展盈醫生
DR CHU WING SZE, DOROTHY	朱頴詩醫生
DR LAM KA YI, CATHERINE	林嘉儀醫生
DR LAU WAI LING	劉慧齡醫生
DR LAW YUEN KI	羅婉琪醫生
DR LEE LAI KA	李勵嘉醫生
DR MA, VINCI	馬懷思醫生
DR MAN, ELIM	文爾琳醫生
DR PANG SHIR WEY, GLORIA	彭肇韡醫生
DR SO WING YEE	蘇詠怡醫生
DR TSUI TSZ KWAN	徐梓筠醫生
DR YAM KWAN MING	任君明醫生
DR YU TAK CHING	余德政醫生

# **NEW MEMBERS**

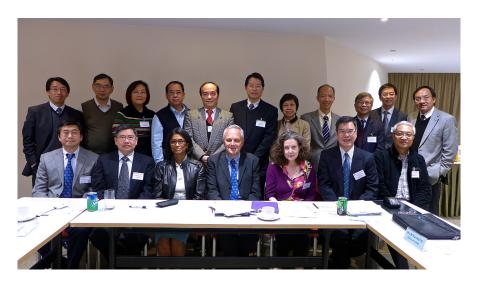
# The following doctors were elected as Members of the Hong Kong College of Paediatricians in 2013/2014

DR CHAN MO KIT	陳慕潔醫生
DR CHAN WAI MAN	陳慧雯醫生
DR CHOW TIN WAI	周天蕙醫生
DR LAM KWAN FUNG	林群峰醫生
DR LAM MAN CHUN	林文俊醫生
DR NG KA WAI	吳家偉醫生
DR PANG LAP IAN	彭立欣醫生
DR SEE WING SHAN	施潁珊醫生
DR TONG SUET WAI	湯雪慧醫生
DR WONG PIK FUNG	王碧鳳醫生
DR YU KWONG MAN	余廣文醫生

# **NEW ASSOCIATES**

# The following doctors were elected as Associates of the Hong Kong College of Paediatricians in 2013/2014

DR AU CHI YU, DENNIS	區子榆醫生
DR CHAN KING HO	陳景濠醫生
DR CHEUNG SUEN BUN	鄭璿斌醫生
DR CHENG WING TAK	鄭頴德醫生
DR CHOI, FLORENCE	蔡琇然醫生
DR CHOI WING MAN, ANN	蔡穎敏醫生
DR CHUNG YING KI	鍾應奇醫生
DR KWOK KA HANG, ANDY	郭嘉恒醫生
DR LAM CHEUK SAN, IVAN	林卓燊醫生
DR LAM KEI KWAN, BRIAN	林祺鈞醫生
DR LAW TSZ YING	羅紫瑩醫生
DR LEE TRACY YUEN HAN	李婉嫺醫生
DR LEUNG KAI CHING, PETER	梁啟政醫生
DR LEUNG KAREN KA YAN	梁嘉恩醫生
DR LI WING SUM	李詠琛醫生
DR LIN, ANNA	林安娜醫生
DR MO CHUNG YIN	巫仲然醫生
DR POON JENNIFER YUEN YING	潘婉瑩醫生
DR SO KIN WAI	蘇建偉醫生
DR TO SHARON WING YAN	杜詠恩醫生
DR WONG SZE WA	黃詩樺醫生
DR WONG TSUN HUNG	黃俊雄醫生
DR WONG WAI ON	黃煒安醫生
DR WU HUIJUN	巫慧鈞醫生
DR YAM WING IN	任穎妍醫生
DR YAU KWOK CHUNG	丘國沖醫生
DR YEUNG EMMA YIK TSING	楊奕晴醫生
DR YEUNG YUN SANG	楊潤生醫生
DR YU CHI HANG	余致恒醫生
DR YUEN HOI WING	阮凱穎醫生



Our Local Examiners and the RCPCH Examiners, Dr Mary Ray, Dr Peter Todd and Dr Catherine Noone at the Examiners Meeting on 24 February 2014



Paediatricians from our College participated in the 4<sup>th</sup> Hong Kong-Guangdong-Shanghai-Chongqing Paediatric Exchange Meeting held on 12 September 2014 at Chongqing Yuelai International Convention Center in Chongqing

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