

HONG KONG ACADEMY OF MEDICINE



2013

ANNUAL REPORT

Objects of the Hong Kong Academy of Medicine

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

Objectives of the Academy are:

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

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

香港醫學專科學院成立宗旨及憲章

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

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

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

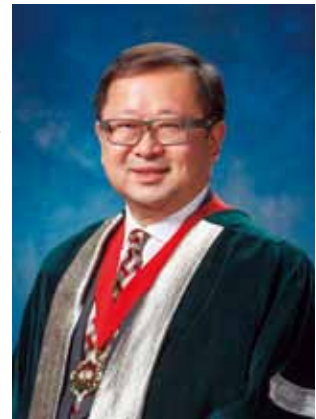
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President's Report and Message

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It gives me great pleasure to present my first report as President of your Academy. This year has been an extremely busy year for me. To maintain the appropriate profile of the Academy in the international arena, I represented the Academy to attend meetings of the American College of Physicians in San Francisco, the Royal College of Physicians of Thailand in Pattaya, the Royal Australasian College of Surgeons in New Zealand, the WONCA World Conference in Prague, the Tripartite Congress of HKAM, AMM and AMS in Singapore, as well as the Convocation of the Royal College of Physicians and Surgeons of Canada in Calgary.



Thailand



Singapore



Besides networking with our sister colleges and medical bodies outside Hong Kong, I feel that it is also important for the Academy to maintain contact and good relationships with the Government, public bodies, academic institutions and other local organisations. Since January this year, the Academy



Council has hosted dinners for guests from the Food and Health Bureau, the Department of Health, the Hospital Authority, the Medical and Dental Councils, and Hong Kong Medical Association. This has been an effective way to improve communication and pave the way for future cooperation and collaboration. We plan to continue meeting with other important stakeholders and collaborating partners in the near future.

To maintain your Academy's profile, we have organised regular gatherings to update the media of our work and development, and to disseminate information that are of public interest. Several media gatherings have been arranged during the year each with a popular theme of interest with different colleges sending representatives to represent the Academy.

主席報告

很高興在此發表我上任後首份主席報告。對我來說這是非常忙碌的一年。為了維持醫專在國際上的地位，我代表醫專出席多個海外醫學組織會議，包括American College of Physicians (三藩市)、Royal College of Physicians of Thailand (芭堤雅)、Royal Australasian College of Surgeons (新西蘭)、WONCA World Conference (布拉格)、由香港醫學專科學院、新加坡和馬來西亞醫學院於新加坡舉行的三邊會議，以及由Royal College of Physicians and Surgeons of Canada於卡爾加里舉行的學術評議會。



新西蘭



三藩市



布拉格



新加坡

除了與海外的姐妹院校和醫療機構的聯繫，醫專與政府、公共機構、學術機構和本地組織保持溝通和維持良好關係也十分重要。為改善溝通和為今後的合作做好準備，自今年一月起，院務委員會分別為不同組織舉行晚宴，包括食物及衛生局、衛生署、醫院管理局、醫務委員會、牙醫管理委員會和香港醫學會。我們計劃在不久將來與其他重要合作夥伴會面。

為了讓公眾更了解醫專的工作範疇及發展，並發放社會大眾感興趣的訊息，過去我們曾與傳媒定期舉行茶聚。年內，分科學院亦委派代表跟多家媒體聚會以討論社會上的熱門話題。



(二零一二年九月十八日)



(二零一二年十一月二十一日)

We however have not forgotten our young Fellows who would be the future of our Academy. To recognise young Fellows who have demonstrated outstanding achievements through receiving honours and prizes from their respective Colleges, we organised a dinner with them in September. We were privileged to have our role model and icons, Prof. David TODD and Prof. Rosie YOUNG, gracing us with their presence and sharing their experience with the new Fellows.



In April, I led a delegation to study simulation training at the Center for Medical Simulation (CMS), which is based in Boston and part of the Harvard medical community, to gain knowledge in the setting up of a simulation faculty and centre at the Academy. The move to establish a simulation centre at the Academy was a result of the recommendation of the “Position Paper on Postgraduate Medical Education” prepared by the Education Committee and endorsed by Council in 2010. This is a very important project for the Academy. An important objective of simulation training is to promote patient safety. We have established collaboration with CMS in the development of our simulation faculty. With CMS’ expertise and input, I am confident that our centre can be developed into a leading centre in the Southeast Asia region. We are indeed grateful to the



Hong Kong Jockey Club for their generous funding of \$53M plus for the Academy to build this simulation centre, formally named as “The Hong Kong Jockey Club Innovative Learning Centre for Medicine”, on the 7th floor of the Hong Kong Academy of Medicine Jockey Club Building. Without this funding, our dream of having our own simulation centre may not come true so quickly. We are also indebted to the Department of Health, the Hospital Authority, and Medical Schools of the two Universities for their unfailing support to this project.

In addition to developing a simulation training faculty, the Education Committee continues to study another development related to patient safety – “Credentialing”. Modern medicine is characterised by rapid advances in knowledge and technology. Credentialing ensures a medical practitioner is ‘fit-for-purpose’, having the necessary competence, performance and professionalism to provide safe, high quality health care services in an appropriate environment. We are also examining the development of cross-specialty post-fellowship training in genetic and genomic medicine, an emerging subject which involves multiple specialties. Finally, we are examining the role of the Academy in the integration of western and traditional Chinese medicine through discussions with the two universities and related parties. The constant aim of the Academy is to maintain the highest of standards in training and accreditation in medicine to ensure our Fellows meet the needs of the community at all times. We are grateful to our specialty Colleges for their diligence and continuous expert input.

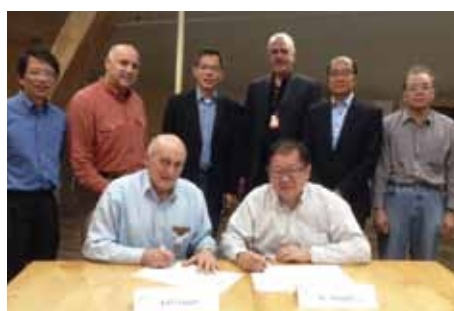
年輕一代的院士是醫專的未來棟樑，我們並沒有忘記他們。為表揚各分科學院因優異成績或貢獻而獲得榮譽獎狀的年輕院士，醫專於九月舉行晚宴。我們很榮幸邀得達安輝教授和楊紫芝教授出席晚宴，並與新院士分享寶貴經驗。



二零一零年教育委員會提議並獲院務委員會通過「畢業後醫學教育立場書」，醫專遂著力發展醫學模擬訓練。為實踐這項工程，今年四月我率領代表團前往美國波士頓模擬培訓中心（CMS）考察，了解當地模擬學院及中心的運作模式。模擬訓練以保障病人安全為主要目標。我們也與CMS合作籌劃醫專模擬中心的發展。CMS扎根於波士頓，是哈佛醫學界的一份子，憑着其專業技能和知識，我有信心我們可以打造東南亞地區居領先地位的醫學模擬培訓中心。我們非常感激香港賽馬會慷慨撥捐港幣五千三百萬元予醫專在模擬中心方面的發展。沒有這筆資金，我們自設模擬中心這個夢想也許未能那麼快成真。中心正式命名為「香港賽馬會創新醫學模擬培訓中心」，座落於香港醫學專科學院賽馬會大樓七樓。我們也衷心感謝衛生署、醫院管理局以及兩所大學的醫學院在這項工程上鼎力支持。



我們非常感激香港賽馬會慷慨撥捐港幣五千三百萬元予醫專在模擬中心方面的發展。沒有這筆資金，我們自設模擬中心這個夢想也許未能那麼快成真。中心正式命名為「香港賽馬會創新醫學模擬培訓中心」，座落於香港醫學專科學院賽馬會大樓七樓。我們也衷心感謝衛生署、醫院管理局以及兩所大學的醫學院在這項工程上鼎力支持。



香港賽馬會創新醫學模擬培訓中心

除了發展醫學模擬培訓中心，教育委員會將繼續探討有關病人安全的另一範疇：「資格認證」。不斷增長的知識和快速發展的技術是現代醫學的標誌。資格認證確保醫生擁有施行某些醫療程序所需的資格，並具有必要的能力和專業行為表現，以致能在適當的環境中為病人提供安全和高質素的醫護服務。此外，遺傳學和基因學是一個新興的課題，涉及多個專科，我們現正研究為院士舉辦與遺傳學和基因學有關的跨學科培訓課程。最後，我們透過與兩所大學及相關人士的討論，研究在融合西方醫學與中國傳統醫學上醫專的角色。醫專一向的宗旨是在醫學培訓和認證方面維持最高的專業水平，以確保我們的院士在任何時候都能夠滿足社會的需要。我們在此衷心感謝各分科學院所付出的努力，並一直致力提供寶貴的專業意見。

This year marks the 20th Anniversary of the Academy, and your Academy Building is already 15 years old. Besides the necessary repairing and maintenance works, we have done renovations for several floors in the Building with an aim to providing an improved updated venue for examinations, continuing medical education and continuous professional development activities for our Fellows. I have been personally involved in the planning of the renovation, and would like to thank our Colleges and Fellows for their patience and tolerance to the disturbances and inconveniences coming from those works during the renovation period. Hopefully the improvements and upgrade of venues and facilities will make Fellows feel “more at home”, and will find the Academy more attractive than simply a place to come to for a drink or social gathering. We have tried to improve the quality of food and beverage and hope you will be tempted to come more often to try the new services.



Refurbished Dining Room on 2/F



Upgraded facilities for examinations on 5/F

One of the highlights this year is the 20th Anniversary Celebration Congress to be held in December. The theme is “Manpower needs in medicine: moving with the times”. We are very grateful to have many renowned scholars and experts from top universities in the world including Cambridge, Oxford and Harvard, coming to speak at our Conference. Presidents and representatives of overseas academic colleges and institutions as well as the local medical fraternity will be our audience. The Chief Executive of the Hong Kong SAR Government, the Director-General of the World Health Organization, and the Minister of National Health and Family Planning Commission of the Government of the People’s Republic of China will grace the occasion with their presence. The Opening of “The Hong Kong Jockey Club Innovative Learning Centre for Medicine”, our new simulation training centre, will be held on 10 December 2013. A two-day simulation congress with the theme “Medical simulation: trends and applications” will be held in conjunction with the 20th anniversary conference.

I would like to express my sincere thanks to members of the Council, Officers, members of various committees, and Elmer Wan, our Chief Executive Officer as well as the loyal staff of the Secretariat. Without their support, dedication and hard work, we would not be able to accomplish so many things together in such a short time. I also recognise and am grateful to the Academy’s founders and past presidents for their leadership and hard work that have paved way for the future development of the Academy.

Support from Fellows and my colleagues have made my first year of presidency rewarding and meaningful. I am conscious of the honour and duty of being elected the Academy President, and am committed to do my best to uphold the mission of your Academy.

Lastly, I would like to call upon all Fellows to celebrate the achievements of the Academy over the past 20 years with us, and I look forward to seeing all of you at our celebration activities in December.

Donald LI
President
(September 2013)

今年適逢醫專二十週年，而醫專大樓亦已建成十五年。除了必要的維修及保養工程，醫專亦為大樓部份樓層重新規劃，為考試、延續醫學教育和持續專業發展提供更佳場地。我一直親身參與裝修工程的規劃，也感謝分科學院員工和院士對施工期間造成的干擾和不便的耐性和體諒。我們期望場地設施的改進和更新使醫專更具吸引力，讓院士知道它不單是社交聚會的地方，而且有「家」的感覺。我們也務求在食物和飲料方面提供更多選擇，期望院士今後經常使用醫專的新服務。



新會議和宴會設施



今年醫專的亮點之一為十二月舉行的二十週年慶典，會議主題為「Manpower needs in medicine: moving with the times」。我們很高興有多位來自世界頂尖大學，包括劍橋、牛津和哈佛的著名學者和專家擔任演講嘉賓，亦邀請海外醫學院和機構的主席和代表，以及本地醫療界的代表出席會議。我們也很榮幸獲得香港特別行政區行政長官、世界衛生組織總幹事，以及中華人民共和國國家衛生和計劃生育委員會主任答允出席慶典。醫專的新模擬訓練中心「香港賽馬會創新醫學模擬培訓中心」將於二零一三年十二月十日開幕，而為期兩天、主題為“Medical Simulation: trends and applications”的模擬醫學會議亦將與二十週年會議聯合舉行。

對於院務委員會成員、幹事、各委員會成員，以及醫專行政總監溫樹堂先生和秘書處各員工，我致以衷心的感謝。沒有他們的支持和付出的辛勞，以及對工作的投入，我們無法在短時間內完成多項工作。我也感謝醫專的創始人和各前任主席，他們的領導和辛勤耕耘為醫專的未來發展打好基礎。

全賴院士和同事們的支持，我擔任主席的首年變得有價值和意義。我亦意識到學院主席不僅是一份榮譽，更是一份責任。我承諾會竭盡所能，維護醫專使命。

最後，在此誠意邀請所有院士和我們一同慶祝醫專成立二十週年，並回顧多年來的成就。我期待在十二月的慶祝活動上與你們見面。

李國棟

主席

(二零一三年九月)

Council and Committees' Reports

Council

8

The Academy Council held a total of 8 meetings between September 2012 and August 2013. Besides handling regular matters like admitting new Fellows, reviewing guidelines and policies, endorsing Colleges' training documents, certifying Fellows and non-Fellows for specialist registration, and vetting applications for temporary medical registration, Council also instructed the Secretariat to conduct a postal ballot during the last quarter of 2012 to amend some Bylaws, such as tidying up the provisions for reinstatement of membership. Proposals to celebrate the Academy's 20th anniversary, renovation plans and maintenance projects for the 15-year old building were also endorsed by Council after due consideration.

The following are other topics noted or discussed by Council upon request from various organisations and government departments:

Department of Health	Consultation on Clinical Trial Regulations
Law Reform Commission of Hong Kong	Consultation Paper on Rape and other Non-consensual Sexual Offences
Food and Health Bureau	Health Protection Scheme Consultancy Survey
Food and Health Bureau	Credentialing
Food and Health Bureau	Hong Kong Reference Framework – Preventive Care for Children / Adults in Primary Settings
Department of Health	Consultation on “Hong Kong Code of Marketing and Quality of Formula Milk and Related Products, and Food Products for Infants and Young Children”
Transport Department	Review of First Schedule to the Road Traffic (Driving Licences) Regulations (Cap 374B)
Environmental Protection Department	New Air Quality Health Index System
Hong Kong Medical Association	Changing of the Professional Code of Physiotherapist

19th Annual General Meeting (AGM)

The 19th AGM was held on 14 December 2012 at the Lim Por Yen Lecture Theatre. During the meeting, the report of the Council, the Honorary Treasurer's report, the audited accounts, the appointment of the auditors and the admission of new Fellows were endorsed. The following results of the election of 6 Officers were announced.

Elected Officers	Posts
Dr. Donald LI	President
Prof. FOK Tai-fai	Vice-President (General Affairs)
Prof. LAU Chak-sing	Vice-President (Education & Exams)
Dr. LAU Chor-chiu	Honorary Secretary
Dr. William WEI	Honorary Treasurer
Prof. Ignatius YU	Editor

The term of office of the 6 Officers began that day and will end at the conclusion of the AGM in 2014.



院務委員會及各委員會報告

院務委員會

院務委員會於二零一二年九月至二零一三年八月期間共舉行八次會議。院務委員會日常的工作包括收納新院士、檢討指引及政策、通過分科學院之培訓文件、審核院士或非院士申請專科註冊的資格及通過臨時醫學註冊的申請。委員會於二零一二年第四季度指示秘書處就附例修改事宜以郵寄方式進行投票。修訂的附例包括關於恢復院士資格的條文。此外，經審慎考慮，院務委員會通過了醫專二十週年慶典活動、翻新裝修和維修工程的建議。

按不同組織和政府部門的要求，院務委員會就以下主題進行討論：

衛生署	臨床實驗規章的諮詢
香港法律改革委員會	強姦及其他未經同意下進行的性罪行的諮詢文件
食物及衛生局	醫療保障計劃顧問調查
食物及衛生局	資格認證
食物及衛生局	香港兒童 / 成人在基層醫療的預防性護理參考概覽
衛生署	《香港配方奶及相關產品和嬰幼兒食品的銷售及品質守則》的諮詢
運輸署	《道路交通（駕駛執照）規例》附表一（第374B章，附屬法例B）的檢討
環境保護署	新的空氣質素健康指標系統
香港醫學會	物理治療師的專業守則的修訂

第十九屆週年大會

第十九屆週年大會已於二零一二年十二月十四日假林伯欣演講廳順利舉行。會上通過了院務委員會報告、名譽司庫報告、核數賬目、核數師的任命及收納新院士。以下六名院士獲選為院務委員會委員，職位如下：



李國棟醫生	主席
霍泰輝教授	副主席（一般事務）
劉澤星教授	副主席（教育及考試事務）
劉楚釗醫生	名譽秘書
韋霖醫生	名譽司庫
余德新教授	編輯

六名院務委員會委員的任期由二零一二年週年大會結束起，至二零一四年週年大會結束時止，為期兩年。

19th Annual Fellowship Conferment Ceremony

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The Academy's AGM, Fellowship Conferment Ceremony and David Todd Oration were also held on 14 December 2012. Joining the Academy Council to officiate the conferment ceremony were Prof. LEE Sum-ping (2012 David Todd Orator, Dean and Dexter HC Man Family Professor in Medical Science of HKU), Dr. the Hon. KO Wing-man (Secretary for Food and Health), Prof. Joseph SUNG (Vice-Chancellor, CUHK), Prof. TSUI Lap-chee (Vice-Chancellor, HKU), Dr. Constance CHAN (Director of Health, Department of Health), Mr. Anthony WU (Chairman, Hospital Authority), Dr. Homer TSO (Chairman, Dental Council of Hong Kong), Prof. FOK Tai-fai (Dean, Faculty of Medicine, CUHK), Dr. the Hon. LEUNG Ka-lau (Member, Legislative Council), Prof. Sir David TODD (Founding President, Honorary Fellow, HKAM), Dr. David FANG (Past President, Honorary Fellow, HKAM), Dr. the Hon. LEONG Che-hung (Past President, Honorary Fellow, HKAM), and Prof. Grace TANG (Immediate Past President, Honorary Fellow, HKAM). During the ceremony, a total of 327 new Fellows were conferred by the Academy President in person or in absentia.

Presentation of Awards and souvenirs

The ceremony began with the admission of **Dr. HUNG Chi-tim** as **Honorary Fellow**, in recognition of his achievements, leadership and contributions to the Academy, the profession, and the community. Dr. Hung served the Academy Council in various capacities since 1995 until December 2011, when he had to step down in accordance with the Academy's constitution that no one could be a Council member for over 12 years, except for the period of being ex-officio member in the capacity as a College President.

Mr. LEE Man-ban received the **Award for Distinguished Contributions** for his 12 years of invaluable expert advice on financial matters for the Academy. Mr. Lee first started to serve the Academy as a Member of the Finance Committee in 1999. He took up the chairmanship one year later. Mr. Lee decided to step down from the post due to his retirement.



第十九屆年度院士頒授儀式

院士頒授儀式、達安輝講座和週年大會於二零一二年十二月十四日假邵逸夫堂舉行。出席嘉賓包括李心平教授（香港大學醫學院院長、文洪磋家族基金教授〔醫療科學〕和達安輝講座主講嘉賓）、高永文醫生（食物及衛生局局長）、沈祖堯教授（香港中文大學校長）、徐立之教授（香港大學校長）、陳漢儀醫生（衛生署署長）、胡定旭先生（醫院管理局主席）、左偉國醫生（香港牙醫管理委員會主席）、霍泰輝教授（香港中文大學醫學院院長）、梁家駒醫生（立法會議員）、達安輝教授（創院主席、香港醫學專科學院榮譽院士）、方津生醫生（前任主席、香港醫學專科學院榮譽院士）、梁智鴻醫生（前任主席、香港醫學專科學院榮譽院士）和鄧惠瓊教授（上任主席、香港醫學專科學院榮譽院士）。醫專共收納三百二十七名新院士，大多親自出席，並從主席手中接過院士文憑。



頒發獎項及紀念品

醫專於儀式開始時，先頒授**榮譽院士**銜予**熊志添**醫生，表彰他的卓越成就及領導力，以及對醫專、業界和社會所作的貢獻。自一九九五年開始，熊醫生曾擔任醫專不同崗位。按照醫專的章程，除非以分科學院主席作當然委員，否則院務委員會委員不能擔任職務超過十二年。因此，熊醫生已按照章程規定，於二零一一年十二月辭任醫專職務。



醫專亦頒授**卓越貢獻獎**予**李文彬**先生，感謝他為醫專服務十二年並為財務事宜提供寶貴的專業意見。李先生於一九九九年開始為財務委員會成員，一年後為財務委員會主席。李先生因退休決定辭去委員會職務。

Plaques of Appreciation were presented to several former Officers and Council Members for their services and contributions: **Dr. Louis CHOW***, Honorary Secretary (Dec 2008 – Dec 2012); **Dr. CHOW Yuk-yin**, Immediate Past President of the College of Orthopaedic Surgeons and Ex Officio Council Member (Dec 2010 – Dec 2012); **Dr. Stephen FOO**, Ex Officio Council Member (Oct 1992 – Nov 1998), Elected Council Member (Dec 2001 – Dec 2003), and Honorary Treasurer (Dec 2004 – Dec 2012); **Dr. Roch LEE**, Immediate Past President of the College of Dental Surgeons and Ex Officio Council Member (Dec 2010 – Dec 2012); **Prof. NG Pak-cheung***, Immediate Past President of the College of Paediatricians and Ex Officio Council Member (Dec 2009 – Dec 2012).

* Unable to attend the ceremony



Dr. CHOW Yuk-yin



The Academy's prize for **Best Original Research by Trainees (BORT)** recognises excellence in research done by doctors while in specialist training. The finalists were invited to present their work to the Panel of Judges, consisting of Prof. LO Chung-mau (Panel Chairman), Dr. KAM Chak-wah, Prof. Linda LAM, Dr. Raymond LIANG, Dr. LEUNG Ting-hung, and Prof. LAU Chak-sing. The results of the 2012 BORT were announced during the Conferment Ceremony and the medals were presented to the three winners. The Gold Medal of the 2012 BORT went to **Dr. Jason P.Y. CHEUNG** from the College of Orthopaedic Surgeons. The topic of his research was: *Biomechanical comparative study of the JuggerKnot™ soft anchor technique with other common mallet finger fracture fixation techniques*.

2012 marked the sixth year of the **Best Original Paper Award (BOPA)**, presented by the Editorial Board of the *Hong Kong Medical Journal* (HKMJ), to encourage original writings of good quality by doctors. Three papers were shortlisted from the December 2011 to October 2012 issues by the local Editorial Board and sent to the International Editorial Advisory Board for a final adjudication.



The winner of the 2012 Best Original Paper Award went to **Dr. Edward H.C. WONG et al**, for their paper entitled '*Is stroke thrombolysis safe and efficacious in Hong Kong?*' (*Hong Kong Med J* 2012;18:92-8).

當日亦頒授**感謝牌**予多名前院務委員會委員和成員，以表揚他們對醫專的貢獻：

周永昌醫生*

名譽秘書：二零零八年十二月至二零一二年十二月

周育賢醫生

香港骨科醫學院的上任主席

委員會當然委員：二零一零年十二月至二零一二年十二月



傅鑑蘇醫生

委員會當然委員：一九九二年十月至一九九八年十一月

委員會當選成員：二零零一年十二月至二零零三年十二月

名譽司庫：二零零四年十二月至二零一二年十二月

李焯康醫生

香港牙科醫學院上任主席

委員會當然委員：二零一零年

十二月至二零一二年十二月



伍百祥教授*

香港兒科醫學院上任主席

委員會當然委員：二零零九年十二月至

二零一二年十二月

* 未能出席頒獎禮

醫專設立**最佳學員原創研究獎**，為表揚學員於專科培訓期間在研究方面取得傑出成績。進入最後階段的學員獲邀在評審團前發佈自己的研究成果。今年的評審委員有盧寵茂教授（主席）、甘澤華醫生、林翠華教授、梁憲孫醫生、梁挺雄醫生和劉澤星教授。二零一二年的金獎得主為骨科醫學院的**鍾培言醫生**，研究主題為*Biomechanical comparative study of the JuggerKnot™ Soft Anchor technique with other common mallet finger fracture fixation techniques*。

最佳原創論文獎由《香港醫學雜誌》編輯委員會設立，鼓勵醫生撰寫優秀的論文。最佳原創論文獎已踏入第六年，香港的編輯委員會從二零一一年十二月至二零一二年十月的六期期刊中選擇三份最佳論文，再由國際編輯委員會負責挑選得獎者。本年度的得主為**王浩中醫生**，論文題目為“*Is stroke thrombolysis safe and efficacious in Hong Kong?*” (Hong Kong Med J 2012;18:92-8)。



bedside to reduce medication errors’.

The **MPS-HKAM Award for Patient Safety** is jointly organised by the Medical Protection Society (MPS) and the Hong Kong Academy of Medicine (HKAM). The objective of the Award is to encourage medical professionals to promote on the subject of patient safety and risk reduction.

This year's award went to **Dr. LO Wing-kee**, whose paper was titled ‘*Use of handheld digital device at*

The Conferment Ceremony ended with Dr. Raymond LIANG, the outgoing President, handing over the Presidential badge to the new President, Dr. Donald LI.

2012 David Todd Oration

The David Todd Oration, established as the most prestigious lecture of the Academy to honour the Academy's Founding President, was held in conjunction with the Annual Fellowship Conferment Ceremony. The Academy was honoured to have **Prof. LEE Sum-ping**, Dean and Dexter HC Man Family Professor in Medical Science at the Li Ka Shing Faculty of Medicine of The University of Hong Kong as the Orator.



Annual Dinner

The evening ended with the annual dinner, which was held at the Exhibition Hall of the Academy's building. The annual dinner was attended by over 100 Fellows and prestigious guests.



醫療保障協會與香港醫學專科學院聯合舉辦**MPS-HKAM 病人安全獎**，鼓勵醫護人員加強病人安全意識及降低風險。本年度的得主為**老永基醫生**，論文題目為“*Use of handheld digital device at bedside to reduce medication errors*”。



院士頒授儀式結束前，即將卸任的主席梁憲孫醫生把主席徽章交予新主席李國棟醫生。

二零一二年度達安輝講座

達安輝講座是醫專為了向創院主席達安輝教授致敬而設立。達安輝講座為醫專最優秀的講座，緊接院士頒授儀式後舉行。今年醫專很榮幸邀請了香港大學李嘉誠醫學院院長及文洪磋家族基金教授**李心平教授**擔任主講嘉賓。



週年晚宴

當晚於展覽廳舉行盛大的週年晚宴，共超過一百名院士及賓客出席。



Organising the 20th Anniversary Celebration has been the major task of the Conference Committee throughout this year. The Conference Committee, headed by Dr. Donald LI and supported by Prof. LAU Chak-sing and members from Colleges, took up the responsibilities for all scientific and logistics arrangement of the Congress.

The Congress, entitled “Manpower needs in medicine: moving with the times” will be held on 8-11 December 2013. The Hon. Mr. LEUNG Chun-ying, Chief Executive of the HKSAR and Dr. Margaret CHAN, Director-General of the World Health Organization, will officiate at the Opening Ceremony on 8 December 2013. Dr. Chan will also deliver the keynote lecture on 9 December 2013, which will be the highlight of the Congress.

The Congress also received much support from the Faculty of Medicine of both The Chinese University of Hong Kong and The University of Hong Kong. Prof. Sir John BELL, Regius Professor of Medicine of Oxford University and Prof. Patrick TAM, Deputy Director of Children’s Medical Research Institute will deliver two joint lectures on 9 December 2013.

Other highlights of the Congress include David Todd Oration, delivered by Prof. Richard Y.C. WONG, Chair in Economics of the University of Hong Kong and Halnan Lecture, delivered by Prof. Dame Carol BLACK, Chairman of Nuffield Trust. Over 30 reputable overseas and local speakers have pledged their support for the 4-day Congress.

The Anniversary Banquet will be held at the Academy on 9 December 2013 in conjunction with the Congress. The Chief Secretary for Administration, Mrs. Carrie LAM, will grace the dinner with her presence. Further to commemorate the 20th anniversary of the Academy, a special race at The Hong Kong Jockey Club was designated on 11 December 2013 and the Secretary for Food and Health, Dr. KO Wing-man, will attend and present the HKAM Cup.

Besides the aforementioned, the Conference Department continues to provide full/partial secretariat support for medical organisations and government departments in organising conferences and events. They include:

Lymphoma Conference

Co-organised by the Hong Kong Sanatorium Hospital and University of California – Los Angeles, the conference was held on 6-7 April 2013 with 90 doctors and 67 allied health delegates.

21st Annual Scientific Meeting of Hong Kong College of Radiologists

Organised solely by Hong Kong College of Radiologists, the Scientific Meeting will be held on 2-3 November 2013 at the Hong Kong Academy of Medicine. Over 800 participants are expected to attend the meeting.

On the social aspect, the Conference Department continues to arrange the Academy’s Golf Tournament every year. In 2012, there were over 30 participants and Dr. LI Shu-kin won the HKAM President Cup. The 2013 Golf Tournament has been scheduled for 11 December 2013. Overseas guests attending the 20th Anniversary Congress in December will be invited to join the game.

學術會議籌劃委員會今年的工作重點是舉辦香港醫學專科學院二十週年慶典。籌劃委員會由主席李國棟醫生帶領，並在劉澤星教授和各學院成員的支持下，負責大會各部學術內容編排和會議細節安排的工作。

學術會議已定於二零一三年十二月八至十一日舉行，主題為「Manpower needs in medicine: moving with the times」。並邀請香港特別行政區行政長官梁振英先生和世界衛生組織總幹事陳馮富珍博士主持開幕典禮。陳馮富珍博士更會於翌日發表演說，為會議的一大亮點。

是次會議獲得香港中文大學醫學院和香港大學醫學院的全力支持。醫專也邀得牛津大學醫學院欽定講座教授John Bell爵士和澳洲兒童醫學研究院副主任譚秉亮教授，於十二月九日分別為兩個聯合講座擔任主講嘉賓。

醫專也邀請香港大學經濟學講座教授王于漸教授擔任達安輝講座的主講嘉賓、Nuffield Trust主席 Carol Black女爵擔任Halnan Lecture的主講嘉賓，以及來自海外及本地三十多位知名講者出席這為期四天的會議。

慶典晚宴將於十二月九日假香港醫學專科學院大樓舉行。醫專很榮幸獲得政務司司長林鄭月娥女士答允出席晚宴。為增添週年慶典的氣氛，醫專將於十二月十一日假香港賽馬會舉辦一場特別賽事，並邀得食物及衛生局局長高永文醫生擔任頒獎嘉賓，頒發香港醫學專科學院盃予賽事勝出者。

除上述活動，學術會議籌劃委員會繼續主力協助醫療機構和政府部門籌辦會議和其他活動，包括：

淋巴瘤會議

由香港養和醫院和美國加州大學洛杉磯分校聯合舉辦。會議於二零一三年四月六至七日舉行，共有九十名醫生和六十七名專職醫療代表出席。

香港放射科醫學院第二十一屆年會

由香港放射科醫學院主辦，將於二零一三年十一月二至三日假香港醫學專科學院大樓舉行，預計出席人數超過八百人。

學術會議籌劃委員會繼續籌辦醫專年度高爾夫球賽。二零一二年度香港醫學專科學院盃有超過三十名好手參與，冠軍得主為李樹堅醫生。今屆盃賽定於二零一三年十二月十一日舉行，並將邀請二十週年慶典的海外嘉賓參與。

A postal ballot was conducted in September 2012 for amendments of certain Bylaws. The amendments were mainly:

- to tidy up the provisions for termination of Fellowship;
- to allow a more efficient means for collection of subscriptions;
- to remove the ambiguity of the definition of misconduct in the Bylaws;
- to tidy up the provision for reinstatement of membership; and
- to update the reference made to the code of professional conduct of Medical Council and Dental Council of Hong Kong.

The ballot papers received were counted by the Auditor in November. Out of the 6,200 Fellows, about 1,300 Fellows voted. The majority voted in favour of the resolutions, and the Bylaws were amended accordingly. The Committee has become dormant after this exercise and would be re-activated when the Academy's constitutions are needed to be reviewed again.

Education Committee

Continuing Medical Education/Continuous Professional Development

The Academy implemented its mandatory CME for Fellows since 1996. The 6th cycle started on 1 January 2011. According to records in the iCMECPD system, about 95% of Fellows have obtained at least 40 points, and 54% have obtained 90 points or more, after the second year of the cycle.

Since 1 January 2008, all Colleges have capped the passive CME points allowed at 75 points or below per cycle. Fellows will have to include some other CME/CPD activities into their CME/CPD cycle.

The current cycle will end on 31 December 2013. A revised set of CME/CPD Guidelines will be effective from the next cycle (2014-16) onwards. Under the revised guidelines, Fellows are strongly recommended to maintain a balanced CME/CPD profile in order to capture the full benefit of different types of CME/CPD activities. The Academy also sees the need and benefits of regular review and evaluation of its Fellows' practice on improvements to the quality of their patient services and advancement of their practice, and plans to make activities in Quality Assurance, and Audits as well as Activities for Improvement of Patient / Medical Care a part of CPD profiles of all Fellows in the long term. Meanwhile, Colleges may recommend their Fellows to include 5 points in a cycle from Quality Assurance, and Audits in their CME/CPD activities.

General CPD Subcommittee

The Academy and Medical Protection Society (MPS) jointly organised a seminar entitled "Improving Patient Safety" on 7 September 2012, which was well attended by Fellows. Chaired by Dr. HUNG Chi-tim, the seminar comprised talks of four speakers, namely Dr. Ares LEUNG from Union Hospital, Ms. TAM Chung-yin from Mingpao, Dr. Bernard MURPHY from Howse Williams Bowers, and Dr. Stephanie BOWN from MPS. They shared their experience and views with participants on media issues including public interest versus personal privacy. The subcommittee will continue to co-organise similar events with MPS.

二零一二年九月，醫專就其部份附例修訂以郵寄方式進行投票。建議修訂的附例包括：

- 修改關於取消院士資格的條文；
- 容許使用更有效的方法收取會員年費；
- 刪除附例中對「失德」定義模糊的部份；
- 修改關於恢復院士資格的條文；及
- 更新香港醫務委員會和香港牙醫管理委員會對註冊醫生專業守則的相互參考資料。

經委任核數師於十一月點票核實，在六千二百名院士中，約一千三百名投票。由於上述決議案均獲大多數票贊成，附例獲通過可進行相應修改。在這輪投票後，憲法委員會處於休眠狀態。在需重新審視醫專憲法時，委員會將會重開。

教育委員會

延續醫學教育 / 持續專業發展

醫專從一九九六年開始推行強制性延續醫學教育課程。第六個循環於二零一一年一月一日開始，為期三年。根據iCMECPD系統紀錄，在這循環的首兩年，約百分之九十五的院士獲取最少四十分；百分之五十四的院士則獲取九十分或以上。

由二零零八年一月一日起，所有分科學院的被動延續醫學教育分數上限設定為每個循環不多於七十五分。院士在每個延續醫學教育 / 持續專業發展的循環內，必須參與其他的延續醫學教育 / 持續專業發展活動。

現時的循環將於二零一三年十二月三十一日結束。新修訂的延續醫學教育 / 持續專業發展指引將於下一個循環（即二零一四至二零一六年）正式生效。在新指引下，醫專強烈建議院士保持均衡的延續醫學教育 / 持續專業發展，以確保他們可以從不同類型的活動中獲益。有見對院士的定期評估和檢討有助改善病人服務質素和提升執業水平，醫專計劃為全體院士定下長遠持續專業發展計劃，包括舉辦與質素保證、審核以及改善病人 / 醫療護理相關的活動。分科學院也可鼓勵他們的院士在每個延續醫學教育 / 持續專業發展循環內，最少有五個學分來自質素保證和審核的活動。

普通持續專業發展小組委員會

醫專和醫療保障協會（簡稱MPS）於二零一二年九月七日聯合舉辦「改善病人安全」研討會，吸引不少院士出席。研討會由熊志添醫生主持，並邀請來自不同界別的四位嘉賓作主題演講。他們包括仁安醫院的梁國齡醫生、明報的談誦言女士、何韋鮑律師行的Bernard MURPHY先生，以及MPS的Stephanie BOWN醫生。講者和與會者就媒體問題（包括公眾利益和個人私隱）分享經驗和意見。小組委員會將繼續與MPS合作舉辦類似的活動。

CME Subcommittee

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

MCHK CME Programme

This Programme was introduced by MCHK in 2001 for doctors who were not taking CME programme for specialists. The Academy was appointed Programme Administrator, Accreditor and Provider for this programme. The CME subcommittee formed under the Education Committee takes care of this programme. As at 1 August 2013, there were 688 doctors registered with the Academy, either directly or via the Colleges, for the MCHK CME programme.

The Academy has provided over 2,100 hours of CME including those CME activities organised by Colleges and opened up for non-Fellows from August 2012 to July 2013.

Category	Event Count	CME Hours
Conference/Lecture/Meeting/Seminar/Symposium	637	1,352
Course	130	452
Discussion	57	92
Presentation	71	131
Self-study	6	13
Video-viewing	17	26
Workshop	33	99
TOTAL:	951	2,165

From August 2012 to July 2013, there were 840 attendees for the dedicated lectures. The Academy also conducted surveys among participants of the CME activities organised by the Academy dedicated for this group of doctors. 413 completed questionnaires were received. 393 doctors who participated in the surveys (95% of total respondents) rated these activities “good” or “excellent”.

Working Group for Credentialing

A Working Group for Credentialing, comprising representatives from five Colleges (Obstetricians and Gynaecologists, Orthopaedic Surgeons, Paediatricians, Physicians and Radiologists), Hospital Authority, and Hong Kong Association of Private Hospitals, was formed and had its first meeting in September 2012 to discuss the reasons, implications and potential issues related to credentialing. The Working Group recommended that consensus should be obtained from the profession for successful implementation of credentialing, and the Academy should work out a policy document on “Credentialing”. The draft document is being considered by the Working Group at the time of writing this report.

Issues related to Application for Temporary Medical Registration (TMR)

The Education Committee recommended writing to the Department of Health (DH) in August 2012 to bring up the Academy’s concern about repeated applications from the same applicant for TMR. DH responded that applications for temporary registration for the engagement of overseas experts by private hospitals are relatively uncommon in recent years, and only accounted for a small percentage of all applications. Each application for temporary registration would be considered by MCHK on its own merits.

延續醫學教育小組委員會

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

香港醫務委員會延續醫學教育課程

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

截至二零一三年八月一日為止，共有六百八十八名醫生分別透過分科學院或直接向醫專登記參與此課程。

二零一二年八月至二零一三年七月期間，醫專提供超過二千一百小時的延續醫學教育課程，當中包括由分科學院舉辦的課程，並開放予非院士參加。

類別	課程數目	延續醫學教育時間(小時)
大會/演講/會議/研討會/座談會	637	1,352
課程	130	452
討論	57	92
發表報告	71	131
自修	6	13
視象學習	17	26
工作坊	33	99
總數	951	2,165

二零一二年八月至二零一三年七月期間，共八百四十名人士出席特設的演講。醫專向出席這些延續醫學教育活動的參與者進行問卷調查。結果共收回問卷四百一十三份，當中三百九十三名受訪醫生（佔受訪者百分之九十五）對活動的評價為「滿意」或「非常滿意」。

資格認證工作小組

五所分科學院（婦產科、骨科、兒科、內科和放射科）代表聯同醫院管理局和香港私人執業專科醫生協會代表共同成立資格認證工作小組，並於二零一二年九月舉行首次會議，討論施行資格認證的原因、所帶來的影響和潛在問題。要成功實施資格認證制度，工作小組建議必須從業界獲得共識，醫專也應擬定資格認證的政策文件。編寫本報告時，工作小組正審議有關文件草案。

申請臨時醫學註冊相關事宜

二零一二年八月，教育委員會建議醫專致函衛生署，表達有關同一申請人重覆向醫專申請臨時醫學註冊的事宜提出關注。衛生署回應指出，私家醫院因教學而邀請外國專家須申請臨時醫學註冊的情況近年比較少見，在申請者中所佔比例亦很少。香港醫務委員會會按個別情況覆核每個臨時醫學註冊的申請。

Training and Accreditation in Genetics and Genomics

The Education Committee received comments from the College of Paediatricians that there was an urgent need to have a more structured training framework in medical genetics, so that future specialists interested in this field would receive appropriate training leading to accredited qualification. The College suggested developing a joint programme with inputs from different Colleges so as to provide enough breadth and depth to the training programme. The Colleges of Obstetricians and Gynaecologists and Pathologists had positive responses to this.

Representatives from Academy Colleges (Obstetricians and Gynaecologists, Paediatricians, Pathologists, and Physicians), Hospital Authority and Department of Health subsequently met to discuss the Genetic and Genomic Services in Hong Kong. It was generally agreed that some knowledge of genetic and genomic would be deemed useful by different specialties. While individual Colleges might include this in their training curriculum, it was agreed that cross-college post-fellowship training could be considered. Concerns were also raised on job opportunities for trained personnel. EC agreed to form a working group comprising representatives from Colleges of Community Medicine, Obstetricians and Gynaecologists, Paediatricians, Pathologists and Physicians. Department of Health has nominated a representative to join the working group. Other Colleges are also invited to nominate representatives to this working group.

New Specialty

The Education Committee and Council have approved two new specialties, namely “Paediatric Immunology & Infectious Diseases” (PIID) and “Developmental-Behavioural Paediatrics” (DBP) under the College of Paediatricians. The PIID emphasises that through understanding the interaction of developing immunity, whether normal or abnormal, with pathogens, allergens, and auto-antigens, one can achieve better control of infectious, allergic and immunological diseases in children. The DBP emphasises evidence-based practice, multidisciplinary and cross-sector collaboration, and aims to promote the optimal development and behavioural health of all children.

Best Original Research by Trainees (BORT)

This prize aims to recognise excellence in research performed by trainees. Results of the 2012 BORT were: -

MEDAL	WINNER (College)	TITLE OF RESEARCH
Gold Medal	Dr. Jason CHEUNG Pui-yin (College of Orthopaedic Surgeons)	Biomechanical comparative study of the JuggerKnot™ soft anchor technique with other common mallet finger fracture fixation techniques
Silver Medal	Dr. Michael CO Tiong-hong (College of Surgeons)	Micrometastasis and Isolated Tumor Cells in Sentinel Lymph Nodes of Early Breast Cancers - The Clinical Significance
Bronze Medal	Dr. Richie CHAN Chiu-lung (College of Surgeons)	Effect of previous radiotherapy on cervical lymph node fine-needle aspiration cytology (FNAC) diagnostic accuracy in head and neck cancers

Certification for Specialist Registration (CSR)

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

During August 2012 – July 2013, a total of 10 applications for CSR were received. Of these, 4 doctors/dentists were successfully certified, 3 applications were not successful, and 3 are still being vetted.

遺傳學和基因學的培训與認證

教育委員會收到香港兒科醫學院的意見，指有迫切需要在醫學遺傳學上建立更具組織的培训框架，使將來對此領域感興趣的專家接受適當培訓及獲得認可資格。醫專建議由不同分科學院聯合參與，以提供一個具足夠深度和廣度的培訓計劃。婦產科和病理學醫學院對此已有積極回應。

因上述建議，婦產科、兒科、病理學和內科四所分科學院代表，以及醫院管理局和衛生署代表曾討論有關香港遺傳學和基因學的服務。與會者普遍認為，遺傳學和基因學的部份知識在不同專科中具實用性。縱然個別分科學院可能已把遺傳學和基因學包含在各自的培訓課程中，與會者均認為可考慮為院士舉辦跨分科學院培訓，他們也關注受訓者就業機會的問題。教育委員會同意由社會醫學、婦產科、兒科、病理學和內科五所分科學院代表組成工作小組，衛生署亦委派一名代表加入。醫專也會邀請其他分科學院提名代表加入工作小組。

新專科

教育委員會及院務委員會通過香港兒科醫學院成立兩個新專科，分別為「兒科免疫及傳染病科」和「兒童體智及行為發展科」。「兒科免疫及傳染病科」強調無論正常或異常，或具病原體、過敏原和自身抗原，只要通過對發展中免疫系統相互作用的理理解，就能更有效控制兒童傳染性、過敏性和免疫性疾病。「發育行為兒科學」則強調實證臨床診療，以及跨學科和跨部門的合作，旨在促進兒童的最佳發展和行為健康。

最佳學員原創研究獎

此獎項旨在表彰進行優秀研究的學員。二零一二年最佳學員原創研究獎的結果如下：

獎章	得主 (分科學院)	研究題目
金獎	鍾培言醫生 (骨科醫學院)	Biomechanical comparative study of the JuggerKnot™ Soft Anchor technique with other common mallet finger fracture fixation techniques
銀獎	許長峯醫生 (外科醫學院)	Micrometastasis and Isolated Tumor Cells in Sentinel Lymph Nodes of Early Breast Cancers - The Clinical Significance
銅獎	陳肖龍醫生 (外科醫學院)	Effect of previous radiotherapy on cervical lymph node fine-needle aspiration cytology (FNAC) diagnostic accuracy in head and neck cancers

審核非院士申請專科註冊資格

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

二零一二年八月至二零一三年七月期間共收到十份專科註冊資格的申請。其中四位醫生 / 牙醫成功申請，三位未能成功申請，另三位仍在審核中。

The Committee met quarterly to discuss investment strategy and other matters relating to the Academy's finance. Noting that the interest rate for RMB was more attractive than that for HKD and USD, the Committee recommended and Council agreed to buy some RMB for better return last year. A member of the Committee, who is a financial expert working in an investment bank, opined that the bond price might drop. The Committee, after considering the advice, has sold one of the long-term bonds held by the Academy. Repairing work for the Building, which is 15 years old, has been scheduled in phases for the coming few years. The cash level might drop following completion of various renovation projects, but there should not be problem on cash flow. During the year, one of the members has resigned and a new member who works in an investment bank was appointed to replace the resigned member.

House Committee

The Hong Kong Academy of Medicine Jockey Club Building has not undergone any major renovation and repairing since its grand opening in 1998. A building condition survey was conducted for the 15-year-old building in late 2012. Subsequently, the Building Renovation Subcommittee including external professional members was formed under the House Committee. Some major defects were identified, involving drainage pipe, driveway, chiller plant room, water seepage, windows, and thermal insulation. Some works have to be carried out in different phases over a 5-year period while essential items would be finished by the end of 2013.

With increasing demand on the various facilities including AV support, enhancement was also studied and planned. Renovations were planned on several floors of the building. Visitors will notice the new signage at the main entrance projected by the two large displays at the Exhibition Hall when they enter the premises. The kitchens on the 1st floor and 2nd floor and the dining room were renovated and upgraded earlier this year while new kitchen equipment was installed. An F&B Subcommittee, with a guest member from the hotel industry, was formed to recommend improvement in catering services. With the support of the caterer, a greater variety of food can now be served. New services, e.g. 'Yum Cha', will be provided at the Dining Room on Sundays.

In view of the great demand for conference and banquet facilities, two new banquet rooms and a new seminar room have been added on the 2nd and 3rd floors respectively. The two small function rooms on the 2nd floor can now be transformed into a medium-size room for greater flexibility. In response to experts' recommendations and government request to support breastfeeding, a room with comfortable furniture has also been set up on the 2nd floor to facilitate female employees and visitors with such need. To better utilise the guest rooms on the 5th floor, which have a low usage rate, the rooms were redesigned not only to give them a modern look, but also to make them more versatile. The rooms can now serve as guest rooms as well as examination rooms.

To cope with the wide scope of responsibility of the House Committee, a new Human Resources Subcommittee and a Members Services Working Group have been formed under the House Committee to look after the HR and members services matters. The HR Subcommittee will provide advice and recommendations on HR issues, including formulation of policies relating to staff establishment, pay and benefits, staff development, recruitment, appointment, staff promotion, performance review, counselling, disciplinary actions, and dismissal. The Members Services Working Group helps to (a) review the facilities and services for Academy members at the Academy Building, (b) promote use of the services and facilities at the building by Academy members, and (c) procure benefits for Academy members.

財務委員會每季舉行一次會議，以討論投資策略和其他有關醫專財務事宜。由於人民幣利率比港元及美元更具吸引力，委員會建議並獲理事會同意下，於去年買入人民幣爭取提高投資回報。委員會其中一名成員為一家投資銀行的金融專家，他認為債券價格可能下跌。在考慮他的建議後，委員會已售出醫專持有其中一種長期債券。此外，醫專大樓已有十五年歷史，在未來幾年內須分階段進行復修工程。當各項工程完成後，醫專的現金水平可能下降，但不會影響其現金流量問題。年內，委員會已委任一名在投資銀行工作的新成員以取代辭任的成員。

內務委員會

香港醫學專科學院賽馬會大樓自一九九八年開幕至今已有十五年。醫專於二零一二年年底檢查大廈樓宇狀況，並於今年開始進行大規模翻新和維修保養工程。及後，內務委員會在其轄下成立大樓修復工程計劃小組委員會，成員包括外聘專業人員。小組委員會鎖定部份主要的維修工程，包括排水管道、車道、冷水機房、滲水問題、門窗和保溫設備。維修工程將在五年內分階段進行，主要項目將於二零一三年年底前完成。

隨著對大樓各種設施（包括影音設備）的需求持續增加，醫專已研究和規劃加強設施配套的工作。醫專已計劃於部份樓層進行翻新工程。訪客進入大樓正門時會注意到展覽廳的兩個大型屏幕顯示器。今年較早時，一樓和二樓的廚房亦已完成翻新工程並提升和安裝全新廚房設備。內務委員會在其轄下亦成立食物及餐飲小組委員會，並邀請酒店業資深人士擔任客席成員，為改善餐飲服務提出建議。得到餐飲供應商的支持，醫專可提供更多樣化的食物。二樓餐廳將於週日提供港式飲茶服務。

為應付對於會議和宴會設施日漸擴大的需求，三樓的院士軒設有新的宴會廳，二樓亦增設一所新的研討室，而位於二樓的孔祥勉會議室/宴會廳則可合併為中型會議室，為活動主辦單位提供更大靈活性。此外，為響應政府和社會各界人士對母乳育嬰的關注，大廈二樓設有母乳餵哺室，內設舒適傢具以方便有需要的員工和訪客使用。五樓的客房使用率持續偏低，為提高實用性，醫專將客房重新設計，不但使房間增添現代化的感覺，而且更可作考試房及其他用途。

內務委員會轄下成立了新的人力資源小組委員會和會員服務工作小組。人力資源小組委員會將在人力資源問題的政策上提供意見和建議，包括規劃人力編配及招募、薪酬及福利、員工培訓及發展、招聘、聘用、員工晉升、績效評鑑、輔導、紀律處分和解雇事宜。會員服務工作組於不同層面為院士提供協助，包括（一）審查大樓提供的設施和服務、（二）加強使用大樓的服務和設施的宣傳，以及（三）照顧醫專成員的利益。

Membership Committee

The Academy received 221 nominations for Fellowship from the Colleges between July and December 2012. They were all vetted by the Membership Committee and recommended to the Council for approval. These new Fellows were formally admitted at the AGM on 14 December 2012 and received their Fellowship on the same evening during the conferment ceremony.

From January to June 2013, 131 nominations for Academy Fellowship were vetted by the Committee and approved by Council. They were formally passed at the Extraordinary General Meeting held on 13 June 2013 and will be conferred at the ceremony in the coming December.

Past Presidents Advisory Committee

The Committee continues to hold regular meetings, during which past presidents of the Academy and Colleges were briefed on the Academy's current affairs. Issues that the Council has been deliberating on, such as the repair and maintenance of the building, Clinical Trial Regulations and specialist registration in more than one specialty, were reported to members. Useful comments and advice had been passed back to the Council for consideration.

Public Relations Committee

The Committee renewed the appointment of the PR firm for one more year starting from November 2012 to continue the work of various image building exercises to enhance the public profile of the Academy. The Academy has also granted our 20th Anniversary Congress public relations work to the same PR Agent in order to help promote our 20th Anniversary Congress. The Committee organised two media lunch gatherings in February and July 2013. For the lunch gathering in February, College representatives were invited to speak on topics related to exaggerated commercials and misleading advertisements. The aim was to provide some useful information and expert advice to the public through the media on how to interpret the claims made by companies on different products such as formula milk, health food, diet pills, as well as various other treatments like skin rejuvenation treatment, stem cell treatment etc.

For the media gathering in July, several College representatives were invited to speak on topics related to summer travelling and teeth whitening. The topics mentioned at the gathering included the types of medicine to pack when travelling, how to deal with diarrhoea, what kind of insect spray and sunblock to choose, what kinds of commonly known infectious diseases there are, how to handle heat stroke and other injuries as well as facts about teeth whitening.

Apart from the regular media gatherings and on-going media exposure in newspaper columns, e.g. AM730 and interviews, the Academy is doing a special feature series with Ming Pao Daily. All 15 Colleges will be covered. A senior doctor will work together with a younger doctor to talk about the development of the College/Specialty and also will share insight into a few common diseases that could be cause for concern. The interview will be recorded and broadcasted through online media and will also be printed in Ming Pao Daily.

委員會於二零一二年七月至十二月期間，審核了由十五個分科學院提名的二百二十一個院士申請，並提交院務委員會，於二零一二年十二月十四日的週年大會上獲得通過。當日，更舉辦了院士頒授儀式，正式收納這批新院士。

二零一三年一月至六月期間，委員會審核了一百三十一個院士申請，並獲院務委員會通過，並於二零一三年六月十三日舉行的特別會員大會上通過。這批院士將於十二月舉行的週年大會上正式獲頒授院士文憑。

前任主席顧問委員會

前任主席顧問委員會繼續定期開會，向醫專及分科學院的前任院長簡介醫專的有關資訊及院務委員會討論的議題。院務委員會向委員會匯報的事宜包括醫專大樓的維修及保養工程、臨床實驗規章，以及多於一個專科的註冊等等。委員會也向院務委員會回應了很多有用的建議和意見。

公共關係委員會

公共關係委員會由去年十一月開始，繼續委任一家公關公司，負責醫專的推廣公關活動，為期一年，以提高醫專對外的聯繫，增加公眾對醫專的認識。今年適逢為醫專二十週年，委員會也委任同一家公關公司，負責醫專二十週年慶祝活動的推廣工作。至今，委員會分別於二月和七月舉行了兩次傳媒午餐聚會。二月的午餐聚會上，幾個分科學院的代表講解一些誇大的廣告內容，例如奶粉、健康食品、減肥藥物及其他美容程序廣告。希望可以透過傳媒，向公眾傳達有用的資訊和專家意見，讓公眾可以自己分析這些廣告訊息的真偽，以及是否有其他誇大之處。

另外於七月的午餐聚會，委員會也同樣邀請了幾個分科學院的代表，講解一些夏天外遊和美白牙齒的相關事項，透過媒體向公眾發放一些軟性的醫學訊息。會上，分科學院的專家分享了外遊應該帶備的藥物、遇上旅行性腹瀉的處理方法、應該如何挑選防蚊和防曬產品、部份常見傳染病的認識等；會上，專家還分享了中暑和其他受傷的緊急處理方法，也有牙科專家分享美白牙齒的資訊。

公關關係委員會除了定期舉辦傳媒聚會，也繼續安排不同分科學院的代表於 AM730 的專欄上定期撰寫一些專科資訊及訪問。此外，委員會正和明報合作推行一個涵蓋十五個分科學院的醫專特輯。每個分科學院將安排一位資深醫生和一位年輕醫生一起進行訪問，在互動的交談中交代該分科學院 / 專科的發展，同時與公眾分享一些大眾關心的病例。兩位醫生將接受錄影訪問，以安排在明報的網上版播出，另外也會有文字版的訪問資料於明報刊登。

The Committee is also planning to do an exhibition on 5 October 2013. Medical and dental students, secondary school career masters and S5 and S6 students will be invited to attend an open day of the Academy. Exhibition booths will be displayed to introduce the Academy and its Colleges. Interactive presentation sessions will be arranged for the visitors to explain the history, development and new directions of the Academy and Colleges. The Committee expects to receive more than 200 visitors on the Open Day.

Other PR activities will be arranged for the 20th Anniversary Congress. A press briefing will be held before the opening of the Hong Kong Jockey Club Innovative Learning Centre for Medicine, to introduce the centre to the media and the public.

Publications Committee

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

The Press remains highly committed to publishing books. A jubilee publication for the Asia Pacific Orthopaedic Association was published to commemorate its 50th anniversary.

Supplements are increasingly featured in our flagship journal, *Hong Kong Medical Journal* (HKMJ). The Guideline for Clinical Management of Postmenopausal Osteoporosis in Hong Kong was published for the Osteoporosis Society of Hong Kong. Dissemination series on various themes continues for the Food and Health Bureau, since the first series published in 2006. Supplements are also regularly published for the annual Medical Research Conference for the Department of Medicine, The University of Hong Kong, Queen Mary Hospital, and the Annual Scientific Meeting of the Hong Kong Neurological Society.

Time is an essence in publishing. Starting this year, the HKMJ launches the 'Online First' feature which expedites publication of original and review articles after peer review and copyediting. In addition, all articles are assigned a DOI (an acronym for Digital Object Identifier) which allows an ePub paper to be cited immediately by its DOI.

During the year, many articles published in the HKMJ attracted widespread local media attention, including report of a Chinese woman with Turner's syndrome, which also received huge media coverage across the world, e.g. CNN, the Washington Times, CBS News, Daily Mail, and other major broadcast media.

A Readers Survey was conducted from June to July this year to gauge readers' opinion of the HKMJ. Overall, 545 completed questionnaires were received. Of the respondents, 87% were Academy Fellows; 63% were from the Hospital Authority or Department of Health, 20% from the private sector, and 16% from the universities. On average, 71% respondents read articles from the print journal, 11% read the online version, and 18% read articles from both print and online versions. Regarding quality of the Journal, 61% thought the scientific content of papers were good to excellent, and 37% average; 75% considered the editorial quality of papers good to excellent, and 24% average. About the website, 66% rated it as good to excellent, and 33% average. The HKMJ thanks readers who responded to the survey and provided comments to make the Journal better.

除了和媒體的合作外，委員會也安排於今年十月五日舉行醫專開放日，安排醫科生、牙科生、中學的職業輔導老師及中五和中六的學生參觀醫專。屆時，會安排壁報展覽，向他們介紹醫專和十五個分科學院的工作，委員會並將安排互動的交流環節，向來賓介紹醫專和分科學院的歷史、發展方向和展望。委員會預計開放日將有兩百名來賓參與。

委員會也將會安排其他的二十週年公關關係活動，最新成立的香港賽馬會創新醫學模擬培訓中心開幕前，將舉行傳媒簡介會，向公眾介紹中心的設備與用途。

出版委員會

出版委員會負責監察香港醫學專科學院出版社的運作。

出版社一直致力於編輯出版醫學期刊和紀念書籍。去年曾為亞太骨科協會創會50週年出版銀禧紀念特刊。

《香港醫學雜誌》出版增刊 (Supplement) 愈見頻密。本年的增刊包括為香港骨質疏鬆學會出版更年期骨質疏鬆症臨床指引；另自2006年起每年為食物及衛生局出版一系列不同主題的研究成果報告。出版社也為香港大學瑪麗醫院內科學系舉辦的年度醫學研究大會和香港腦科學會的年度學術研討會出版增刊。

時間是出版的命脈。《香港醫學雜誌》自今年起於網站推出「在線預覽」功能，讓文章經審批和編輯校對後能立即在互聯網上發表，從而加快論著和綜述的出版時間。此外，所有文章均獲標注其獨有的數位物件識別號（簡稱DOI），為讀者提供文章（包括在線預覽文章）穩定可信的連結服務。

本年於《香港醫學雜誌》發表的多項研究報告也吸引媒體廣泛關注，當中Turner綜合症的病例報告更廣獲本地和世界各地傳媒報導，包括美國有線電視新聞網、華盛頓時報、哥倫比亞廣播公司新聞和每日郵報等。

《香港醫學雜誌》於本年六月至七月期間進行讀者意見調查，共收回545份問卷。受訪者當中87%為香港醫學專科學院院士。63%任職醫院管理局或衛生署、20%來自私營診所，16%則為大學教職員。總體而言，71%受訪者閱讀雜誌的印刷本、11%閱讀網上版，而閱讀兩種版本的則佔18%。在文章科學含量方面，61%受訪者認為水平屬優秀至良好、37%認為屬中等。編輯質素方面，75%認為水平屬優秀至良好、24%認為屬中等。至於讀者對雜誌網站的評價，66%認為水平屬優秀至良好、33%認為屬中等。《香港醫學雜誌》感謝讀者參與是次調查並提供寶貴意見，作為我們提高雜誌質素的重要參考。

Election

Pursuant to the HKAM Ordinance, an election has been conducted for five elected Council members. The notice and nomination form were sent to all Fellows on 8 July 2013. The following nominations were received by the deadline of 13 September 2013.

Nominee	College(s) to which the nominee belongs
HUNG Se-fong	Psychiatrists
LAW Chi-lim	Obstetricians and Gynaecologists
LEUNG, Gabriel Matthew	Community Medicine
LEUNG Nai-kong	Paediatricians
TUNG Wai-kit	Emergency Medicine

LAU Chor-chiu

Honorary Secretary
(September 2013)

選舉

根據香港醫學專科學院條例，五名院務委員會委員必須經選舉產生，醫專於二零一三年七月八日寄出選舉通知書及提名表格予所有院士。至二零一三年九月十三日截止，收到下列提名。

候選人	分科學院
熊思方	精神科
羅致廉	婦產科
梁卓偉	社會醫學
梁乃江	兒科
董偉杰	急症科

劉楚釗

名譽秘書
(二零一三年九月)

Honorary Treasurer's Report

A consolidated surplus of \$12.64M (4.46M from HKAM Foundation Fund) was recorded. Of the 4.46M surplus of the Foundation Fund, \$1.1M was a reversal of the previous impairment losses of the Lloyd TSB Bank bond. At the time of writing the report, the Academy and Foundation Fund held 31.05% of its fund in cash (\$56.5M), 45.62% in stocks (83.98M), 20.68% in bonds (37.6M) and 2.65% in a bond fund (4.83M).

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Mrs. Kathryn SHIH resigned from the Finance and Investment Committee in April 2013 because of her busy schedule. I wish to take this opportunity to thank Mrs. Shih for her service in the past years. I would also like to welcome Mr. Francis KA, who works in a famous investment bank, as our new member in the Committee. I am glad that we now have two professionals in accounting and finance to help us look after the finance of the Academy.

This is the first year I take up the post of Honorary Treasurer. It is my pleasure to serve our fellow members, and I would welcome any advice and comments from Fellows relating to the Academy's finance.

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

William WEI

Honorary Treasurer
(September 2013)

名譽司庫報告

醫專今年錄得綜合盈餘一千二百六十四萬（四百四十六萬來自香港醫學專科學院基金會）。基金會盈餘的四百四十六萬中，一百一十萬為勞埃德TSB銀行債券的減值虧損撥回。撰寫本報告時，醫專和醫專基金持有的基金中 31.05%為現金（即五千六百五十萬）、45.62%為股票（即八千三百九十八萬）、20.68%為債券（即三千七百六十萬）和2.65%為債券型基金（即四百八十三萬）。

施許怡敏女士為財務委員會的成員之一，她因工作繁忙，已於二零一三年四月辭去委員會職務。本人藉此感謝施女士過去幾年對學院的服務。同時亦歡迎委員會的新成員，現時任職著名投資銀行的賈樹彬先生。對於委員會內分別有會計及財務兩位專業人士協助管理學院的財政，我感到非常高興。

今年是我擔任名譽司庫的第一年，我很高興能為醫專服務，並歡迎院士提出任何有關醫專財務方面的意見及建議。

本人謹代表醫專感謝財務委員會各成員在過去一年所付出的時間和精力，使醫專保持穩健的財政狀況。

韋霖

名譽司庫
(二零一三年九月)

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

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
REPORTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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

香港醫學專科學院
 (Established in Hong Kong)

We have audited the financial statements of Hong Kong Academy of Medicine ("the Academy") and its special purpose entity, The Hong Kong Academy of Medicine Foundation Fund (collectively "the Group") set out on pages 3 to 24, which comprise the consolidated and the Academy statement of financial position as at 31 December 2012, the consolidated income and expenditure account, the consolidated statement of comprehensive income, the consolidated statement of changes in reserve and funds and the consolidated statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Council's responsibility for the financial statements

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

Auditor's responsibility

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

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

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

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



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

香港醫學專科學院
(Established in Hong Kong)

(Continued)

Opinion

In our opinion, the financial statements give a true and fair view of the state of the affairs of the Academy and the Group as at 31 December 2012 and of the Group's surplus and cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards and have been properly prepared in accordance with the Hong Kong Academy of Medicine Ordinance.

Crowe Horwath (HK) CPA Limited

Crowe Horwath (HK) CPA Limited
Certified Public Accountants
Hong Kong, 23 July 2013

Betty P.C. Tse
Practising Certificate Number P03024

HCH1010-Dec-2012



HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
CONSOLIDATED INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2012

	<u>Note</u>	<u>2012</u> HK\$	<u>2011</u> HK\$
Principal source of revenue	4	20,756,634	19,346,767
Other revenue	5	25,070,585	22,405,308
Other net income	5	1,104,703	-
Depreciation	8	(1,267,877)	(1,448,629)
Salaries, wages and other benefits		(10,019,617)	(9,104,112)
Contributions to defined contribution retirement plans		(672,243)	(613,762)
Other operating expenses		(22,333,587)	(19,804,634)
Loss on disposal of available-for-sale financial assets		-	(81,357)
Surplus for the year	6	<u>12,638,598</u>	<u>10,699,581</u>

The notes on pages 9 to 24 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2012

	<u>2012</u> HK\$	<u>2011</u> HK\$
Surplus for the year	12,638,598	10,699,581
Other comprehensive income/(loss) for the year		
Available-for-sale financial assets:		
- changes in fair value reserve	18,838,930	(18,435,701)
- reclassification adjustment on disposal	-	31,700
- income tax effect	-	-
	<u>18,838,930</u>	<u>(18,404,001)</u>
Total comprehensive income/(loss) for the year	<u>31,477,528</u>	<u>(7,704,420)</u>

The notes on pages 9 to 24 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AT 31 DECEMBER 2012

	<u>Note</u>	<u>2012</u> HK\$	<u>2011</u> HK\$
Non-current assets			
Property, plant and equipment	8(a)	4,722,287	5,615,430
Available-for-sale securities	10	135,145,277	87,202,691
		139,867,564	92,818,121
Current assets			
Inventories – general merchandise		80,268	88,320
Debtors, deposits and prepayments	11	4,940,173	4,992,473
Cash and cash equivalents	12	45,363,221	60,997,874
		50,383,662	66,078,667
Current liabilities			
Receipts in advance		7,165	125,138
Creditors and accrued charges	13	5,056,843	5,061,960
		(5,064,008)	(5,187,098)
Net current assets		<u>45,319,654</u>	<u>60,891,569</u>
Net assets		<u>185,187,218</u>	<u>153,709,690</u>
Reserve and funds	15(b)		
Fair value reserve		24,033,880	5,194,950
Foundation fund		30,861,166	30,861,166
General fund		130,292,172	117,653,574
		<u>185,187,218</u>	<u>153,709,690</u>

Approved and authorised for issue by the Council on 23 July 2013.

On behalf of the Council

 President

 Council member

The notes on pages 9 to 24 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
STATEMENT OF FINANCIAL POSITION
AT 31 DECEMBER 2012


	<u>Note</u>	<u>2012</u> HK\$	<u>2011</u> HK\$
Non-current assets			
Property, plant and equipment	8(b)	4,722,287	5,615,430
Available-for-sale securities	10	57,416,723	44,347,658
		62,139,010	49,963,088
Current assets			
Inventories – general merchandise		80,268	88,320
Debtors, deposits and prepayments	11	4,212,586	4,497,935
Amount due from special purpose entity	14	14,363	12,971
Cash and cash equivalents	12	27,800,771	41,211,690
		32,107,988	45,810,916
Current liabilities			
Receipts in advance		7,065	125,138
Creditors and accrued charges	13	5,043,643	5,048,760
		(5,050,708)	(5,173,898)
Net current assets		<u>27,057,280</u>	<u>40,637,018</u>
Net assets		<u>89,196,290</u>	<u>90,600,106</u>
Reserve and funds	15		
Fair value reserve		10,708,415	(769,616)
General fund		78,487,875	91,369,722
		<u>89,196,290</u>	<u>90,600,106</u>

Approved and authorised for issue by the Council on 23 July 2013.

On behalf of the Council



 President



 Council member

The notes on pages 9 to 24 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE

香港醫學專科學院

CONSOLIDATED STATEMENT OF CHANGES IN RESERVE AND FUNDS
FOR THE YEAR ENDED 31 DECEMBER 2012

	Fair value reserve HK\$	Foundation fund HK\$	General fund HK\$	Total HK\$
At 1 January 2011	23,598,951	30,861,166	106,953,993	161,414,110
Surplus for the year	-	-	10,699,581	10,699,581
Available-for-sale securities:				
Changes in fair value	(18,435,701)	-	-	(18,435,701)
Reclassification adjustments for disposal	31,700	-	-	31,700
Total comprehensive (loss)/income for the year	(18,404,001)	-	10,699,581	(7,704,420)
At 31 December 2011 and 1 January 2012	5,194,950	30,861,166	117,653,574	153,709,690
Surplus for the year	-	-	12,638,598	12,638,598
Available-for-sale securities:				
Changes in fair value	18,838,930	-	-	18,838,930
Total comprehensive income for the year	18,838,930	-	12,638,598	31,477,528
At 31 December 2012	<u>24,033,880</u>	<u>30,861,166</u>	<u>130,292,172</u>	<u>185,187,218</u>

The notes on pages 9 to 24 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
CONSOLIDATED STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 DECEMBER 2012

	<u>Note</u>	<u>2012</u> HK\$	<u>2011</u> HK\$
Operating activities			
Surplus for the year		12,638,598	10,699,581
Adjustments for:			
Depreciation		1,267,877	1,448,629
Loss on disposal of available-for-sale securities		-	81,357
Interest income		(2,144,794)	(1,854,615)
Dividend income from available-for-sale securities		(4,110,731)	(3,257,243)
Reversal of impairment losses on available-for-sale securities		(1,104,703)	-
Operating profit before changes in working capital		6,546,247	7,117,709
Decrease/(increase) in inventories		8,052	(16,594)
Decrease/(increase) in debtors, deposits and prepayments		275,762	(1,478,062)
Decrease in receipts in advance		(117,973)	(111,777)
Decrease in creditors and accrued charges		(5,117)	(1,099,078)
Net cash generated from operating activities		6,706,971	4,412,198
Investing activities			
Purchase of property, plant and equipment		(374,734)	(364,905)
Purchase of available-for-sale securities		(25,538,462)	(92,127)
Proceeds from sale of available-for-sale securities		-	4,662,601
Interest received		1,935,469	1,945,190
Dividend received from available-for-sale securities		1,636,102	1,234,252
Net cash (used in)/generated from investing activities		(22,341,625)	7,385,011
Net (decrease)/increase in cash and cash equivalents		(15,634,654)	11,797,209
Cash and cash equivalents at 1 January		60,997,874	49,200,665
Cash and cash equivalents at 31 December	12	45,363,220	60,997,874

The notes on pages 9 to 24 form part of these financial statements.

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NOTES TO THE FINANCIAL STATEMENTS
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1. STATUS OF THE ACADEMY

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

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

a) Statement of compliance

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

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

b) Basis of preparation of the financial statements

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

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

c) Special purpose entities

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

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

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

c) Special purpose entities (Continued)

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

d) Property, plant and equipment

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

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

Property	25 years
Other fixed assets	5 years

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

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

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

e) Inventories

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

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2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

f) Investments in debt and equity securities

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

Available-for-sale securities

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

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

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

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

g) Debtors, deposits and prepayments

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

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

g) Debtors, deposits and prepayments (Continued)

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

h) Creditors and accrued charges

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

i) Cash and cash equivalents

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

j) Funds managed by the Group

i) Foundation fund

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

ii) General fund

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

k) Provisions and contingent liabilities

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

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

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2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

l) Revenue recognition

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

i) Entrance fees and subscription fees

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

ii) Donations, grants and contributions

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

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

iii) Income from international congress and various functions

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

iv) Interest income

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

v) Dividends

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

m) Related parties

(a) A person, or a close member of that person's family, is related to the Academy if that person:

- (i) has control or joint control over the Academy;
- (ii) has significant influence over the Academy; or
- (iii) is a member of the key management personnel of the Academy or the Academy's parent.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

m) Related parties (Continued)

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

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

n) Employee benefits

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

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

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

- ii) Termination benefits

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

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2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

o) Foreign currency translation

i) Functional and presentation currency

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

ii) Transactions and balances

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

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

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

Amendments to HKFRS 7	Financial instruments: Disclosures – Transfers of financial assets
Amendment to HKAS 12	Income taxes – Deferred tax: Recovery of underlying assets

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

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

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4. PRINCIPAL SOURCE OF REVENUE

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

	<u>2012</u> HK\$	<u>2011</u> HK\$
Entrance fees	6,480,000	5,680,000
Subscription fees	<u>14,276,634</u>	<u>13,666,767</u>
	<u>20,756,634</u>	<u>19,346,767</u>

5. OTHER REVENUE AND OTHER NET INCOME

	<u>2012</u> HK\$	<u>2011</u> HK\$
Other revenue		
Advertising fee	463,423	369,730
Dividend income from available-for-sale securities	4,110,731	3,257,243
Exchange gain	953,367	-
Income from specialist certification	265,200	398,400
Income from various functions	12,118,272	10,877,710
Interest income	2,144,794	1,854,615
Rental income	2,089,476	2,089,476
Subscriptions - journal	2,427,896	2,690,306
Others	<u>497,426</u>	<u>867,828</u>
	<u>25,070,585</u>	<u>22,405,308</u>
Other net income		
Reversal of impairment losses on available-for-sale securities	<u>1,104,703</u>	<u>-</u>

6. SURPLUS FOR THE YEAR

Surplus for the year is arrived at after charging:

	<u>2012</u> HK\$	<u>2011</u> HK\$
Auditor's remuneration	<u>130,900</u>	<u>130,200</u>

7. TAXATION

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

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8. PROPERTY, PLANT AND EQUIPMENT

a) The Group

	Computer equipment HK\$	Furniture and fixtures HK\$	Office equipment HK\$	Leasehold improvements HK\$	Property HK\$	Total HK\$
Cost						
At 1 January 2011	2,305,662	5,373,090	10,308,104	10,082,223	3,335,832	31,404,911
Additions	111,287	-	195,699	57,919	-	364,905
Disposals	-	-	-	-	-	-
At 31 December 2011	2,416,949	5,373,090	10,503,803	10,140,142	3,335,832	31,769,816
Additions	172,711	1,880	200,143	-	-	374,734
Disposals	-	-	(1,708)	-	-	(1,708)
At 31 December 2012	2,589,660	5,374,970	10,702,238	10,140,142	3,335,832	32,142,842
Accumulated depreciation						
At 1 January 2011	1,855,053	4,933,193	9,941,588	7,308,757	667,166	24,705,757
Charge for the year	183,694	174,663	151,741	805,098	133,433	1,448,629
Write back on disposals	-	-	-	-	-	-
At 31 December 2011	2,038,747	5,107,856	10,093,329	8,113,855	800,599	26,154,386
Charge for the year	176,184	109,443	172,452	676,365	133,433	1,267,877
Write back on disposals	-	-	(1,708)	-	-	(1,708)
At 31 December 2012	2,214,931	5,217,299	10,264,073	8,790,220	934,032	27,420,555
Carrying amount						
At 31 December 2012	374,729	157,671	438,165	1,349,922	2,401,800	4,722,287
At 31 December 2011	378,202	265,234	410,474	2,026,287	2,535,233	5,615,430

b) The Academy

	Computer equipment HK\$	Furniture and fixtures HK\$	Office equipment HK\$	Leasehold improvements HK\$	Property HK\$	Total HK\$
Cost						
At 1 January 2011	2,305,662	5,373,090	10,261,487	10,082,223	3,335,832	31,358,294
Additions	111,287	-	195,699	57,919	-	364,905
Disposals	-	-	-	-	-	-
At 31 December 2011	2,416,949	5,373,090	10,457,186	10,140,142	3,335,832	31,723,199
Additions	172,711	1,880	200,143	-	-	374,734
Disposals	-	-	(1,708)	-	-	(1,708)
At 31 December 2012	2,589,660	5,374,970	10,655,621	10,140,142	3,335,832	32,096,225
Accumulated depreciation						
At 1 January 2011	1,855,053	4,933,193	9,894,971	7,308,757	667,166	24,659,140
Charge for the year	183,694	174,663	151,741	805,098	133,433	1,448,629
Write back on disposals	-	-	-	-	-	-
At 31 December 2011	2,038,747	5,107,856	10,046,712	8,113,855	800,599	26,107,769
Charge for the year	176,184	109,443	172,452	676,365	133,433	1,267,877
Write back on disposal	-	-	(1,708)	-	-	(1,708)
At 31 December 2012	2,214,931	5,217,299	10,217,456	8,790,220	934,032	27,373,938
Carrying amount						
At 31 December 2012	374,729	157,671	438,165	1,349,922	2,401,800	4,722,287
At 31 December 2011	378,202	265,234	410,474	2,026,287	2,535,233	5,615,430

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8. PROPERTY, PLANT AND EQUIPMENT (Continued)

b) The Academy (Continued)

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

9. INTEREST IN A SPECIAL PURPOSE ENTITY

Details of the special purpose entity are as follows:

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

10. AVAILABLE-FOR-SALE SECURITIES

	The Group		The Academy	
	2012 HK\$	2011 HK\$	2012 HK\$	2011 HK\$
Equity securities:				
- Listed in Hong Kong	84,794,608	64,233,281	57,416,723	44,347,658
- Listed outside Hong Kong	70,923	57,070	-	-
	84,865,531	64,290,351	57,416,723	44,347,658
Debt securities:				
- Listed in Hong Kong	37,686,745	17,192,601	-	-
- Listed outside Hong Kong	7,687,613	5,719,739	-	-
	45,374,358	22,912,340	-	-
Unlisted investment funds, at fair value	4,905,388	-	-	-
	<u>135,145,277</u>	<u>87,202,691</u>	<u>57,416,723</u>	<u>44,347,658</u>

During the year ended 31 December 2012, the fair value of the debt securities increased and the accumulated impairment loss recognized in prior year was reversed by HK\$1,104,703 in the income and expenditure account for current year (2011: Nil).

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10. AVAILABLE-FOR-SALE SECURITIES (Continued)

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

	The Group		The Academy	
	2012	2011	2012	2011
United States Dollars	3,954,802	2,958,471	-	-
Renminbi	11,884,220	-	-	-

11. DEBTORS, DEPOSITS AND PREPAYMENTS

	The Group		The Academy	
	2012 HK\$	2011 HK\$	2012 HK\$	2011 HK\$
Deposits and prepayments	1,813,843	2,963,276	1,086,256	2,963,276
Other debtors	3,126,330	2,029,197	3,126,330	1,534,659
	4,940,173	4,992,473	4,212,586	4,497,935

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

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

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

	The Group		The Academy	
	2012	2011	2012	2011
United States Dollars	74,025	64,446	-	-
Renminbi	111,678	-	-	-

12. CASH AND CASH EQUIVALENTS

	The Group		The Academy	
	2012 HK\$	2011 HK\$	2012 HK\$	2011 HK\$
Bank deposits with original maturity of three months or less	29,260,138	39,964,773	15,009,371	28,151,854
Cash at bank and on hand	16,103,083	21,033,101	12,791,400	13,059,836
	45,363,221	60,997,874	27,800,771	41,211,690

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

	The Group		The Academy	
	2012	2011	2012	2011
United States Dollars	1,488,425	1,027,126	-	-
Renminbi	9,018,297	16,968,276	11,850	16,968,276

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13. CREDITORS AND ACCRUED CHARGES

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

14. AMOUNT DUE FROM SPECIAL PURPOSE ENTITY

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

15. RESERVE AND FUNDS

a) Movements in components of reserve and funds

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

The Academy

	Fair value reserve HK\$	General fund HK\$	Total HK\$
At 1 January 2011	10,328,217	63,118,555	73,446,772
Surplus for the year	-	28,251,167	28,251,167
Available-for-sale securities:			
Changes in fair value	(11,097,833)	-	(11,097,833)
Total comprehensive (loss)/income for the year	(11,097,833)	28,251,167	17,153,334
At 31 December 2011 and 1 January 2012	(769,616)	91,369,722	90,600,106
Surplus for the year	-	8,181,922	8,181,920
Available-for-sale securities:			
Changes in fair value	11,478,031	-	11,478,031
Total comprehensive income for the year	11,478,031	8,181,922	19,659,951
Transfer to The Hong Kong Academy of Medicine Foundation Fund	-	(21,063,769)	(21,063,767)
At 31 December 2012	10,708,415	78,487,875	89,196,290

b) Nature and purpose of reserve and funds

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

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16. CAPITAL MANAGEMENT

The Group defined "capital", as including all components of equity. On this basis the amount of capital employed at 31 December was HK\$185,219,483 (2011: HK\$153,709,690).

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

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

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

17. COMMITMENTS

Capital commitments outstanding at 31 December 2012 not provided for in the financial statements were as follows:

	The Group		The Academy	
	2012 HK\$	2011 HK\$	2012 HK\$	2011 HK\$
Contracted for	<u>6,605,680</u>	<u>50,300</u>	<u>6,605,680</u>	<u>50,300</u>

18. FINANCIAL INSTRUMENTS

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

a) Credit risk

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

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

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

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

18. FINANCIAL INSTRUMENTS (Continued)

b) Liquidity risk

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

c) Interest rate risk

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

The effective interest rates per annum relating to cash at bank and time deposits at the end of the reporting period ranges from 0.01% to 3.10% (2011: 0.01% to 1.40%) for the Group and 0.01% to 0.05% (2011: 0.01% to 1.40%) for the Academy respectively.

At 31 December 2012, it is estimated that a general increase/decrease of 100 basis points in interest rates, with all other variables held constant, would increase/decrease the Group's surplus for the year and general fund by approximately HK\$454,000 (2011: HK\$610,000). Other components of equity would not be affected (2011: HK\$Nil) by the changes in interest rates.

The sensitivity analysis above has been determined assuming that the change in interest rates had occurred at the end of the reporting period and had been applied to the exposure to interest rate risk for financial instruments in existence at that date. The 100 basis point increase represents management's assessment of a reasonably possible change in interest rates over the period until the end of next reporting period. The analysis is performed on the same basis for 2011.

d) Currency risk

The Group is exposed to currency risk through cash balances, fixed deposits, purchases of debt securities and accounts receivables denominated in Renminbi ("RMB") and purchases of debt securities and other debtors that are denominated in United States dollars ("USD"). As the Hong Kong dollar ("HKD") is pegged to the USD, the Group does not expect any significant movements in the USD/HKD exchange rate. At 31 December 2012, it is estimated that a general increase or decrease in 5% of exchange rates, with all variables held constant, would increase/decrease the Group's surplus for the year and general fund by approximately HK\$1,309,000 (2011: HK\$1,026,000).

e) Fair values

The carrying amounts of all financial instruments as at 31 December 2012 and 2011 approximated their fair values.

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

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

18. FINANCIAL INSTRUMENTS (Continued)

e) Fair values (Continued)

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

At 31 December 2012, all financial instruments measured at fair value fall into level 1 of the fair value hierarchy described above.

f) Other price risk

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

The Council monitors the market price risk of the investments individually and estimated that a 5% increase/decrease in market prices of invested bond and equity securities at 31 December 2012, with all other variables held constant, would increase/decrease the Group's net assets by HK\$6.8 million (2011: HK\$4.4 million).

19. ACCOUNTING ESTIMATES AND JUDGEMENTS

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

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

a) Depreciation

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

19. ACCOUNTING ESTIMATES AND JUDGEMENTS (Continued)

b) Allowance for impairment of doubtful debts

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

20. RELATED PARTY TRANSACTIONS

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

Transactions with key management personnel

All members of key management personnel are the council member of the Academy, and no remuneration was paid to them during the years ended 31 December 2012 and 2011.

21. POSSIBLE IMPACT OF AMENDMENTS, NEW STANDARDS AND INTERPRETATIONS ISSUED BUT NOT YET EFFECTIVE FOR THE YEAR ENDED 31 DECEMBER 2012

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

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

HONG KONG ACADEMY OF MEDICINE

香港醫學專科學院

DETAILED CONSOLIDATED INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2012

	2012 HK\$	2011 HK\$
Principal source of revenue		
Entrance fees	6,480,000	5,680,000
Subscription fees	14,276,634	13,666,767
	20,756,634	19,346,767
Other revenue		
Advertising fee	463,423	369,730
Dividend income from listed securities	4,110,731	3,257,243
Exchange gain	953,367	-
Income from specialist certification	265,200	398,400
Income from various functions	12,118,272	10,877,710
Interest income	2,144,794	1,854,615
Rental income	2,089,476	2,089,476
Subscriptions – journal	2,427,896	2,690,306
Others	497,426	867,828
	25,070,585	22,405,308
Other net income		
Reversal of impairment losses on available-for-sale securities	1,104,703	-
	46,931,922	41,752,075
Staff costs	(10,691,860)	(9,717,874)
Depreciation	(1,267,877)	(1,448,630)
Other operating expenses		
Advertising expenses	-	6,508
Auditor's remuneration	130,900	130,200
Bad debt expense	10,840	8,340
Bank charge	63,175	-
Building management fee	10,200,996	7,636,761
Computer expenses	178,301	203,000
Dining room expenses	1,243,398	1,213,888
Food and beverage expenses	3,840,149	3,529,485
Government rent and rates	1,014,349	925,237
Guest new expense	25,683	-
Office supplies	46,582	-
Other function expenses	860,766	1,937,194
Insurance	254,439	221,722
Meeting expenses	34,962	84,355
Miscellaneous	1,349,539	922,397
Newsletter and journal production	1,368,980	1,598,254
Postage and delivery	120,813	144,850
Printing and stationery	306,554	254,024
Professional fees	276,932	276,295
Repairs and maintenance	315,545	323,879
Scholarship expenses	-	-
Telephone and fax	74,520	74,141
Travelling	381,648	115,342
Utilities	234,516	198,761
	(22,333,587)	(19,804,633)
Realised loss on disposal of available-for-sale securities	-	(81,357)
Surplus for the year	12,638,598	10,699,581

HKAM Structure

(as of August 2013)

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Members	:	Dr. Victor ABDULLAH 石偉棠醫生 Dr. C.W. CHAN 陳志偉醫生 Dr. Joseph CHAN 陳祖貽醫生 Prof. Annie CHEUNG 張雅賢教授 Dr. Eric CHEUNG 張復熾醫生 Dr. Stephen CHEUNG 張志偉醫生 Dr. P.C. CHOW 周伯展醫生 Dr. Y.F. CHOW 周雨發醫生	Prof. Paul LAI 賴寶山教授 Dr. Ares LEUNG 梁國齡醫生 Dr. S.P. MAK 麥倩屏醫生 Prof. Matthew NG 吳馬太教授 Dr. Winnie TSE 謝詠儀醫生 Dr. Gene TSOI 蔡惠宏醫生 Dr. Patrick WONG 王國良醫生

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Ex officio Member	:	Dr. Donald LI 李國棟醫生
Members	:	Past Presidents of the Academy and Colleges

Public Relations Committee

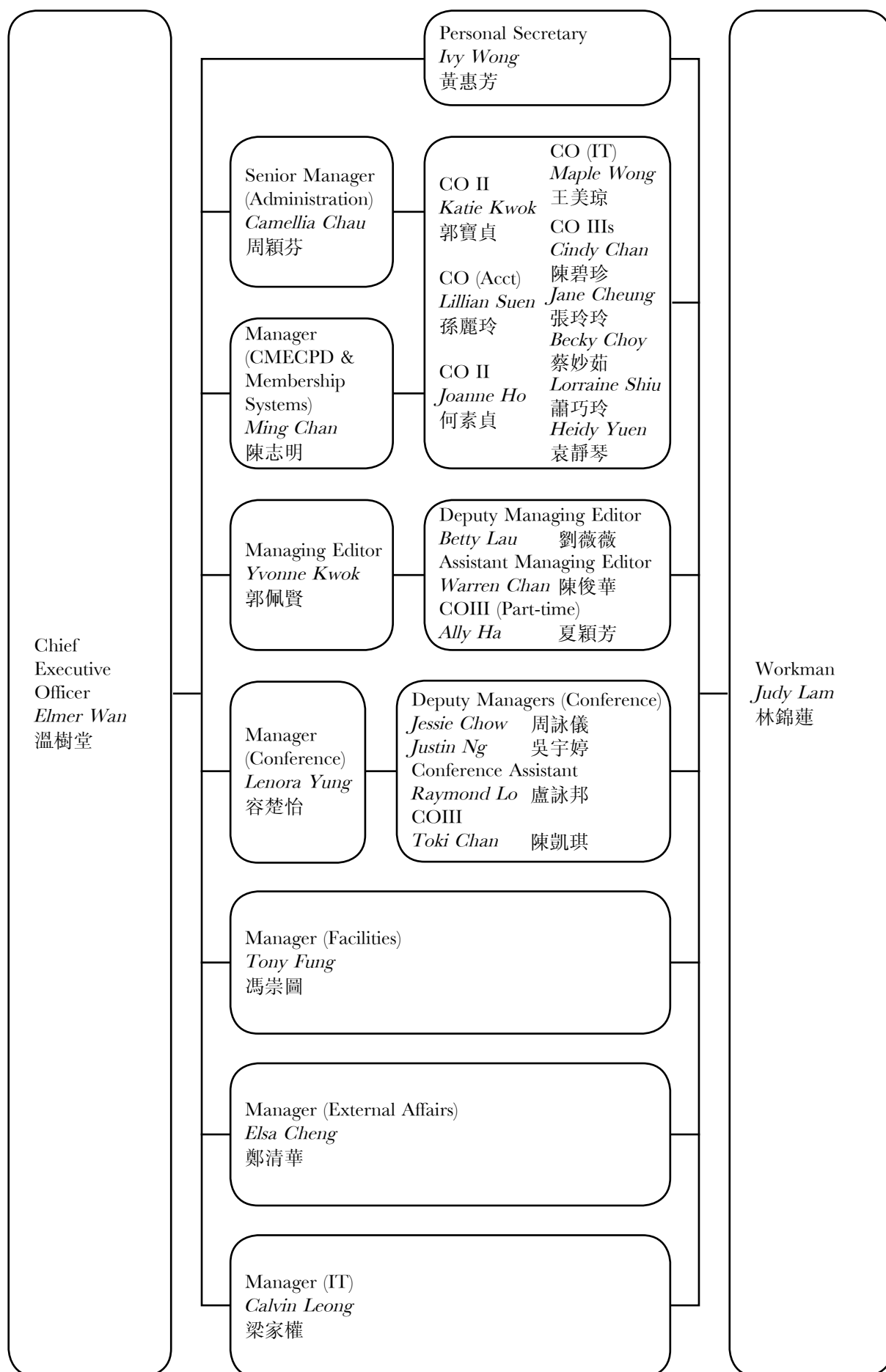
Chairman	:	Dr. C.L. LAW 羅致廉醫生
Members	:	Spokespersons of the Academy and Colleges

Publications Committee

Chairman	:	Prof. Ignatius YU 余德新教授	
Members	:	Dr. James CHIU 趙承平醫生 Dr. David FANG 方津生醫生 Dr. William WEI 韋霖醫生	Dr. T.W. WONG 黃大偉醫生 Dr. Y.L. YU 余毓靈醫生

Think Tank

Chairman	:	Prof. John LEONG 梁智仁教授	
Members	:	Dr. Andrew IP 葉傑權醫生 Dr. Raymond LIANG 梁憲孫醫生	Dr. Edward LEUNG 梁萬福醫生 Prof. Jean Woo 胡令芳教授



HKAM Representation

(as of August 2013)

Committee	Organisation	Representative(s)
Medical Council of Hong Kong		Prof. Cindy LAM Dr. S.F. HUNG
Education and Accreditation Committee	Medical Council of Hong Kong	Prof. C.S. LAU Dr. Ares LEUNG
Education and Accreditation Committee	Dental Council of Hong Kong	Dr. Robert NG
Panel of Assessors	Medical Council of Hong Kong	Dr. S.K. CHOW Dr. H.T. LUK
Working Group on Documentation of Cause of Death	Department of Health	Dr. W.M. POON
Occupational Deafness Medical Committee	Labour Department	Dr. Joan FOK Dr. Albert LUK
Subgroup on Professional Development for Primary Care Directory Enrolled Doctors and Dentists	Food & Health Bureau	Dr. Gene TSOI
Steering Committee on e-Health Record Sharing	Food & Health Bureau	Dr. Raymond YUNG Dr. Gene TSOI
Working Group on e-Health Record & Information Standards	Food & Health Bureau	Dr. Gene TSOI
Working Group on Institutional Arrangements of the Steering Committee on e-Health Record Sharing	Food & Health Bureau	Dr. Raymond YUNG
Steering Committee on Strategic Review on Healthcare Manpower Planning and Professional Development	Food & Health Bureau	Dr. Raymond LIANG Dr. Donald LI
Medical Sub-group of the Steering Committee on Strategic Review on Healthcare Manpower Planning and Professional Development	Food & Health Bureau	Dr. Donald LI
Working Group on Health Protection Scheme		Dr. Raymond LIANG
Preparatory Group on Strategies of Genetic & Genomic Services in HK	Hospital Authority	Dr. Raymond LIANG
Monthly Thursday Luncheon with Non-Official Members of the Executive Council of HKSAR	Executive Council	Dr. Donald LI
The Provisional Hong Kong Academy of Nursing		Dr. Donald LI
eHR Information Standards Domain Group on Terminology for Problem & Procedure	Food & Health Bureau	Dr. Andrew IP
Visit Team for Accreditation Exercise of Medical Education and Training of CUHK and HKU	Medical Council of Hong Kong	Dr. Raymond LIANG
Working Group on Defining High Risk Medical Procedures/ Practices Performed in Ambulatory Setting	Steering Committee on Review of Regulation of Private Healthcare Facilities	Dr. Raymond LIANG Prof. C.S. LAU
Steering Committee on Review of Regulation of Private Healthcare Facilities	Food and Health Bureau	Dr. Raymond LIANG

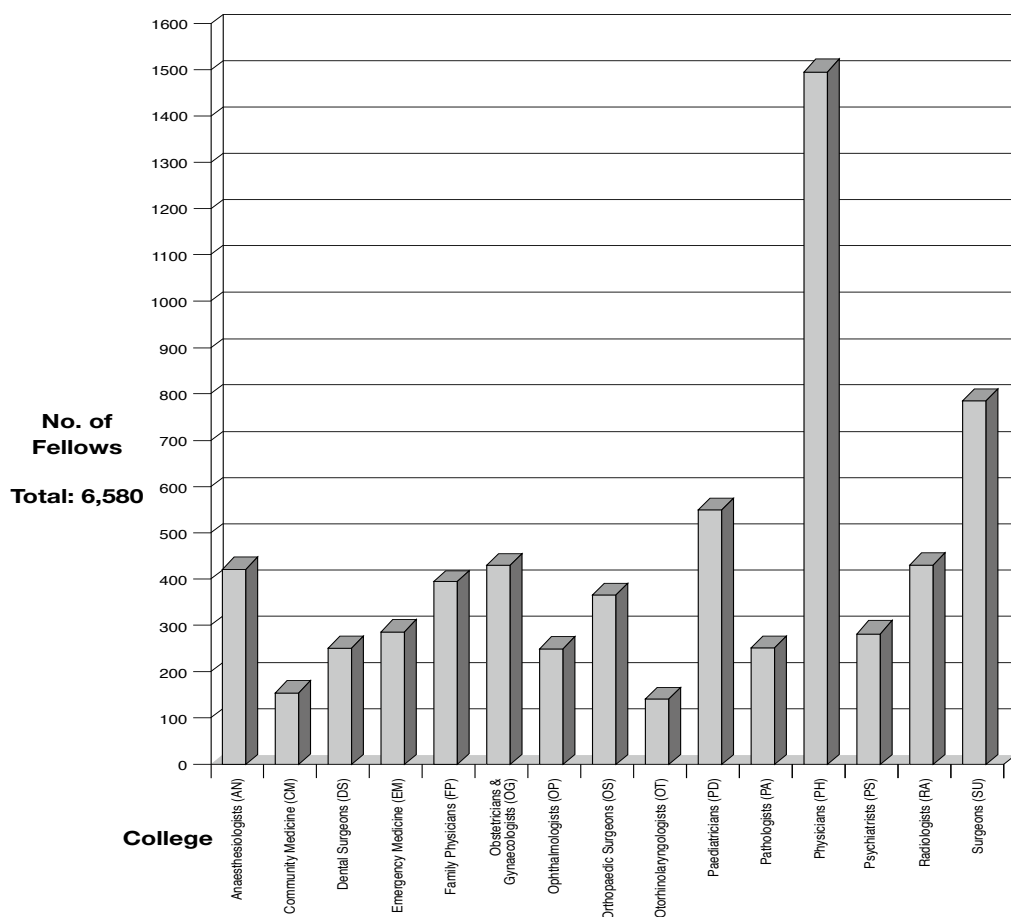
Overseas Scientific Meeting	Organiser	Representative
International Medical Education Leadership Forum (16 October 2012)	Royal College of Physicians and Surgeons of Canada	Dr. Donald LI
Study Visit to Harvard Centre for Medical Simulation (7-10 April 2013)	Harvard Medical School	Dr. Donald LI Dr. C.C. LAU Dr. W.K. TUNG
Internal Medicine 2013 (11-13 April 2013)	American College of Physicians	Dr. Donald LI Prof. C.S. LAU
29 th Annual Meeting (24-27 April 2013)	Royal College of Physicians of Thailand	Dr. Donald LI
82 nd Annual Scientific Congress (6-10 May 2013)	Royal Australasian College of Surgeons	Dr. Donald LI
RACP Congress 2013 (26-29 May 2013)	Royal Australasian College of Physicians	Dr. Patrick LI
WONCA World Conference (25-29 June 2013)	World Organization of Family Doctors (WONCA)	Dr. Donald LI
2013 Oriental Family Doctor Forum – 11 th Annual Academic Conference of the Society of General Practice (19-21 July 2013)	Chinese Medical Association	Dr. Donald LI
2 nd Tripartite Congress / 47 th Singapore-Malaysia Congress of Medicine (23-24 August 2013)	Academy of Medicine, Singapore	Dr. Donald LI Prof. T.F. FOK Dr. C.C. LAU Prof. Gabriel LEUNG

Fellowship Statistics

(as of August 2013)

College	No. of Fellows
Anaesthesiologists (AN)	428
Community Medicine (CM)	161
Dental Surgeons (DS)	257
Emergency Medicine (EM)	293
Family Physicians (FP)	398
Obstetricians & Gynaecologists (OG)	435
Ophthalmologists (OP)	256
Orthopaedic Surgeons (OS)	371
Otorhinolaryngologists (OT)	146
Paediatricians (PD)	555
Pathologists (PA)	257
Physicians (PH)	1,504
Psychiatrists (PS)	291
Radiologists (RA)	437
Surgeons (SU)	791
Total :	6,580

(Note: There are 58 Academy Fellows who possess Fellowship in two or more different specialties.)



New Fellows Admitted

at the Extraordinary General Meeting

on 21 June 2012

The following nominations were approved by Council on 21 June, 2012.

69

College of Anaesthesiologists (1 Fellow)

Sham Pui Yee, Penelope

College of Community Medicine (10 Fellows)

Au Ka Wing

Chor Sin Yee

Leung Wai Hung

Chan Shut Wah

Fok Pui Chu, Joan

So Hin Pan

Chan Wan Kin

Fu Yuk Ching, Alex

Woo Wai Man

Chong Shing Kan, Patrick

College of Dental Surgeons (10 Fellows)

Baram, Derek James

Lee Hiu Man, Gillian

Shum Hoi Yum, Irma

Chong Lai Hung, Douglas

Luk Ka Chun

Wong Tsz Leung

Ho King Lun

Poon Pui Lok

Wu King Yan, Abby

Kwok Man Shan, Evelyn

College of Family Physicians (15 Fellows)

Cheuk Wing Ngai

Ho Mo Sze, Ellen

Lo Sze Mon

Choi Yue Kwan

Hui King Wai

Ng Cham Chi

Chow Kam Fai

Kwan Shu To

Wong Wai Man

Chu Tsun Kit

Lee Chik Pui

Wu Tsz Yuen

Fung Siu Cheung, Colman

Leung Wing Kit

Yip Chun Kong

College of Obstetricians and Gynaecologists (4 Fellows)

Chai, Joyce

Ngu Siew Fei

So Po Lam

Kung Yau Lung, Fred

College of Orthopaedic Surgeons (1 Fellow)

Leung Ka Hei

College of Otorhinolaryngologists (1 Fellow)

Lee Chi Chung

College of Paediatricians (2 Fellows)

Chan Tang Tat

Fu Chun Ho

College of Pathologists (6 Fellows)

Chen Pak Lam, Sammy

Choi Wai Lap

To Ming Chun

Ching Chor Kwan

Lung, David Christopher

Wong Han, Ann



College of Physicians (23 Fellows)

Au Hon Da, Kenneth
Chan Chi Lin, Jaclyn
Chan Hoi Yan
Chan Yin Cheung, Phillip
Cheng Hon Wai
Cheung Li Li
Hau Lap Man
Hong Yeuk Fai

Kwong Nim Pong
Lam King Yun, Joanne
Lee Man Leung, Patrick
Lee Ming Kai
Lee Ting Lam
Leung Wai Fung, Anders
Lo Kwok Chi
Lo Wai Ting, Joyce

Lui Ka Luen
Luk Yan Yan
Wai Ka Yan
Wat Yee Mun, Mildred
Wong Siu Man
Yeung Sze Wai
Young, Albert

College of Psychiatrists (5 Fellows)

Chan Kit Wa
Cheung Yat Wo, Eric

Fong Yeuk Kwan
Wong Ting Chi, Vanessa

Young Wai Kee, Vicky

College of Radiologists (22 Fellows)

Cho Chi Min, Carmen
Choi Kwok Keung, Calvin
Chou Qi Hua, Sandas
Chu Wai Pong
Hui Kei Tat
Lai Siu Ho, Andrew
Lau Hin Yue
Lau Wing Hang, Vince

Law Chun Yat
Leung Kam Wing
Liu Shiu Fai, Edward
Lo Xu Ning, Adrian
Mak Wing Sze
Poon Ming Chun
Sze Chun Kin

Tam Chi Wai
Tong Shin Loong, Cina
Tse Kin Sun
Wai Wing Chong
Wong Cheuk Kei, Kathy
Wong Kwok Chun
Wong Man Fung

College of Surgeons (6 Fellows)

Chan Kwong Shun
Lam Yiu Chung

Lee Ka Yan
Liu Hin Lun

Ng Yim Hung
Yeung Chung Lai, Eugene

Total number of Fellows admitted : 106

New Fellows Admitted

at the Nineteenth Annual General Meeting

on 14 December 2012

The following nominations were approved by Council on 15 November, 2012.

71

College of Anaesthesiologists (13 Fellows)

<i>Fan Chun Yin</i>	<i>Liang Ka Wan, Sharon</i>	<i>Wan Tsz Pan, Winnie</i>
<i>Kwok, Vansie</i>	<i>Tang Pui Yan</i>	<i>Wong Oi Fung</i>
<i>Lam Yung</i>	<i>Tse Yee Wah</i>	<i>Yau Wing Sze</i>
<i>Lau Shiu Kwan, Candice</i>	<i>Wai Ka Ming</i>	<i>Yip Hing Wah</i>
<i>Leung Ka Ming</i>		

College of Community Medicine (8 Fellows)

<i>Kwan See Lai, Janet</i>	<i>Ng, Tonny</i>	<i>Tung Lap Yan</i>
<i>Lam Man Chung</i>	<i>Pang Fei Chau</i>	<i>Wong Man Ching, Anna</i>
<i>Lam Tsz Sum</i>	<i>Tsang Chiu Yin</i>	

College of Dental Surgeons (3 Fellows)

<i>Leung Yiu Yan</i>	<i>Wong Ho Hang, Anthony</i>	<i>Yu, Jerome</i>
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College of Emergency Medicine (7 Fellows)

<i>Chan Ming Yin</i>	<i>Leung Yuk Luen, Frances</i>	<i>Wong Wai Yip</i>
<i>Chu Ngan Hung</i>	<i>Rotheray, Kathleen Rebecca</i>	<i>Yang Li Chuan, Marc</i>
<i>Lam Ho Chuen</i>		

College of Family Physicians (37 Fellows)

<i>Chan Ting Bong</i>	<i>Lee Hoi Ying</i>	<i>Sy Wing Man</i>
<i>Cheng Ghar Yee, Judy</i>	<i>Lee Kit Yan</i>	<i>Tam, John Hugh</i>
<i>Cheung Mei Yee</i>	<i>Lee Sik Kwan, Jenny</i>	<i>Tse, Peggy</i>
<i>Chow Sheung Yan, Alex</i>	<i>Lee Wing Yi</i>	<i>Wong Chung Tao</i>
<i>Chow Kai Lim</i>	<i>Leung Pui Sha, Crystal</i>	<i>Wong Fai Ying</i>
<i>Chu Wai Ting, Becky</i>	<i>Leung Sze Wan, Selina</i>	<i>Wong Hei Man, Emily</i>
<i>Fan Wai Man, Anita</i>	<i>Luk Man Hei, Matthew</i>	<i>Wong Sze Man, Loretta</i>
<i>Hong Tin Chak</i>	<i>Ng Tze King, Peter</i>	<i>Wong Wing Sze</i>
<i>Hui Lai Chi</i>	<i>Ngan Ka Lai, Raymond</i>	<i>Yau Chi Hong</i>
<i>Ko Siu Hin</i>	<i>Siu Pui Yi</i>	<i>Yau Lai Mo</i>
<i>Kwok Lai Ping, Steffi</i>	<i>So Ching Yee, Gloria</i>	<i>Yeung Chi Keung</i>
<i>Kwok Yuk Lun</i>	<i>So Fong Tat</i>	<i>Young Sui Wah</i>
<i>Kwong Wing Hun</i>		

College of Obstetricians and Gynaecologists (14 Fellows)

<i>Chan Man Chi</i>	<i>Lai Wing Sze</i>	<i>Wong Kit Wah</i>
<i>Chan Yuen Mei</i>	<i>Lam Lap Po</i>	<i>Woo Hui Man, Helen</i>
<i>Cheng Mei Chi</i>	<i>Leung Kit Tong</i>	<i>Yau Pui Kei, Stephanie</i>
<i>Hui Shuk Yi, Annie</i>	<i>Tam Wing Kei</i>	<i>Yeung Sik Wing</i>
<i>Kong Choi Wah</i>	<i>Tung Chi Wai</i>	



College of Ophthalmologists (8 Fellows)

<i>Chow Wing See, Vassissa</i>	<i>Ho Chun Ho</i>	<i>Tang Hoi Yau</i>
<i>Chu Tung Hang, Byron</i>	<i>Lee Wai Yip, Jacky</i>	<i>Yam Cheuk Sing</i>
<i>Chung Siu Hong, Ronald</i>	<i>Mak Shiu Ting</i>	

College of Orthopaedic Surgeons (11 Fellows)

<i>Chan Pak Hin</i>	<i>Leung Kin Ho, Leo</i>	<i>Wong Chung Ting, Martin</i>
<i>Chan Wai Chung</i>	<i>Ma King Hay, Arthur</i>	<i>Yuen Chi Pan</i>
<i>Hung, Lik Hang</i>	<i>Mak Nin Tai, Sammy</i>	<i>Yung Yu Bun</i>
<i>Kwok Ka Bon</i>	<i>Mak Wai Yin</i>	

College of Paediatricians (6 Fellows)

<i>Chan Mei Ching</i>	<i>Lee Wing Cheong</i>	<i>Tsui Kit</i>
<i>Hung Ching Ngar</i>	<i>Ma Ping Yuen</i>	<i>Wong Nga Wing, Maria</i>

College of Pathologists (8 Fellows)

<i>Chan Fuk Woo, Jasper</i>	<i>Lai Koon Chi, Christopher</i>	<i>Tam Ka Yan, Fiona</i>
<i>Cheung Sai Yin</i>	<i>Ng Wai Yin</i>	<i>Wong Yat Ni, Stephenie</i>
<i>Kwok Sung Shing, Jeffrey</i>	<i>Siu Wai Kwan</i>	

College of Physicians (62 Fellows)

<i>Au Lik Hang</i>	<i>Kwong Hoi Yi, Joyce</i>	<i>O'Young Kit Ying, Cecilia</i>
<i>Au Wing Chi, Lisa</i>	<i>Lai Ho Kei</i>	<i>Poon Ka Yan, Clara</i>
<i>Chan Chee Yun, Amanda</i>	<i>Lai Sze Wah</i>	<i>Say Chun Yu</i>
<i>Chan Chun Yin, Johnny</i>	<i>Lam Chung Man</i>	<i>Shea Yat Fung</i>
<i>Chan Pak To</i>	<i>Lam Sing</i>	<i>Shum Chun Keung</i>
<i>Chan Wai Chung</i>	<i>Lau Pui Kei, Patrick</i>	<i>Sin Kai Cheuk</i>
<i>Chang Li Li</i>	<i>Lau Wai Yan</i>	<i>Siu Yuk Leung, Seamus</i>
<i>Chang Mee</i>	<i>Lee Sing Hang, Derek</i>	<i>Tam Chor Cheung</i>
<i>Cheng Suet Lai</i>	<i>Leung Ching Man</i>	<i>Tam Oi Yan</i>
<i>Cheuk Ming Yan</i>	<i>Li Cho Wing</i>	<i>Tam Pui Kit</i>
<i>Chiu Wing Yan, Joanne</i>	<i>Luk Ngai Hong, Vincent</i>	<i>Tang Wing Han</i>
<i>Chow Hoi Fan, Danny</i>	<i>Luk Tsan Hei</i>	<i>Ting Zhao Wei</i>
<i>Choy Chi Fung</i>	<i>Ma Hon Ming</i>	<i>Wong Ka Lam</i>
<i>Chu Cheuk Yan, Elsa</i>	<i>Ma Hon Sum</i>	<i>Wong Lai Ping</i>
<i>Chu Wing Yan</i>	<i>Mak Lai Yee</i>	<i>Wong Shung Yee</i>
<i>Chung Yat Kiu</i>	<i>Man Siu Yee</i>	<i>Wong Sin Yue</i>
<i>Ciang, Chu Oi</i>	<i>Man Yu Hon</i>	<i>Wong Tsz Lun</i>
<i>Hui Wai Man</i>	<i>Mok Ka Wai, Alice</i>	<i>Wong Yuet Lin, Elaine</i>
<i>Ip Ling Ling, Lina</i>	<i>Ng Chung Hoi</i>	<i>Wong Yuk Yi</i>
<i>Kwan Wing Shan, Iris</i>	<i>Ng Siu Cheung</i>	<i>Young Kit Yu</i>
<i>Kwok Shun Lai</i>	<i>Ng Yiu Ping</i>	

College of Psychiatrists (4 Fellows)

<i>Chow Suet Yan</i>	<i>Tam Fung Ling</i>	<i>Tsang Lo Wah</i>
<i>Ho Ho Yin</i>		

College of Radiologists (3 Fellows)

<i>Chang Tien Yee, Amy</i>	<i>Chu Ka Man</i>	<i>Wong, Jeffrey James</i>
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College of Surgeons (31 Fellows)

<i>Chan Hau Yee</i>	<i>Chung Tat Ming</i>	<i>Ma Kwok Kuen</i>
<i>Chan Ho Yan</i>	<i>Ho Kwok Leung, Franklin</i>	<i>Ng Chung Kei</i>
<i>Chan Hoi Yee</i>	<i>Lau Chi Yan, Jane</i>	<i>Ng Yuen Ting</i>
<i>Chan Pak Tat</i>	<i>Law Siu King</i>	<i>Tang Man Yee, Paula</i>
<i>Cheng Cheung Hing</i>	<i>Law Tsz Ting</i>	<i>Tsoi Yee Kei</i>
<i>Cho Chak Lam</i>	<i>Leung Lik Hang</i>	<i>Wong Cho Lam</i>
<i>Chow Chi Yan, Lorraine</i>	<i>Leung Shue Cheong, Mark</i>	<i>Wong Kai Pun</i>
<i>Chow Ling Yu, Velda</i>	<i>Lo Wai Chung, Eddy</i>	<i>Wong Wai Ho</i>
<i>Chow Man Po</i>	<i>Lo, Xina</i>	<i>Yee Chi Hang</i>
<i>Chu, Simon</i>	<i>Luk Wai Yin, Sally</i>	<i>Yip, Jeremy</i>
<i>Chu Wai Ho, Colin</i>		

The following nominations were approved by Council on 10 December, 2012.

College of Otorhinolaryngologists (6 Fellows)

<i>Chung Yiu Kei, Geoffrey</i>	<i>Lai Kwong Lun</i>	<i>Lo Pui Yee</i>
<i>Hui Yui Cheung</i>	<i>Leung Moon Wah</i>	<i>Li Hok Nam</i>

Total number of Fellows admitted : 221



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