



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

ANNUAL REPORT 年度報告 2018



### **ABOUT US**

The Hong Kong Academy of Medicine (HKAM) was formally established under the Hong Kong Academy of Medicine Ordinance (Cap 419), to address the need for postgraduate medical and dental education and training in Hong Kong.

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

### **OUR OBJECTS**

Objectives of the Hong Kong Academy of Medicine 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 healthcare for Hong Kong citizens;
- to foster a spirit of cooperation among medical practitioners;
   and
- to facilitate the exchange of information and ideas in medicine and matters concerning the medical profession.

### 關於我們

香港醫學專科學院(醫專)根據《香港 醫學專科學院條例》(第419章)正式 成立,以滿足社會對大學以上程度醫學 及牙科教育與培訓的需求。

醫專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。

### 我們的宗旨

香港醫學專科學院成立的宗旨為:

- 促進醫學技術的發展;
- 鼓勵延續醫學教育;
- 提高專業及道德操守與專科執業 水平;
- 促進改善香港市民健康護理;
- 提升執業醫生之間的合作精神;以及
- 促進醫學資訊及意見交流。

### CONTENTS

### 目錄

02 - 07

President's Foreword 主席序言

80

Members of the Academy Council 醫專院務委員會委員

09

Key Figures at a Glance 主要數字一覽

10 - 28

Highlights of the Year 大事回顧

29 - 42

Council and Committees' Reports 院務委員會及其他委員會報告

- 30 **Council** 院務委員會
- 33 Committees 委員會
  - 33 Education Committee 教育委員會
  - 37 Finance and Investment Committee 財務委員會
  - 37 House Committee 內務委員會
  - 41 Membership Committee 會籍委員會
- 42 **Election** 選舉

43 - 60

### The Academy's Divisions / Initiatives 醫專支部 / 項目

- Hong Kong Academy of Medicine Press 香港醫學專科學院出版社
- 47 Hong Kong Jockey Club Disaster Preparedness and Response Institute 香港賽馬會災難防護應變教研中心
- Hong Kong Jockey Club Innovative Learning Centre for Medicine 香港賽馬會創新醫學模擬培訓中心

61 - 98

### Honorary Treasurer's Report 名譽司庫報告

63 Independent Auditor's Report and Financial Statements 獨立核數師報告及財務報表

99 - 120

### Appendices 附 錄

- 99 1. Membership of the Academy's Committees and Subcommittees 醫專轄下各委員會及小組委員會的成員名單
- 110 2. Representation of the Academy 醫專的代表
- 114 3. Fellowship Statistics 院士數據
- 115 4. List of New Fellows in 2017 2017年的新增院士名單
- 120 5. Organisational Structure of the Academy 醫專的組織架構



"Medical Excellence for a Healthy Future" is the theme chosen for the 25th anniversary of the Hong Kong Academy of Medicine, to promote the vision that drives us to move forward. Underpinning this overarching aspiration is a multifaceted strategy to maintain high-quality specialist training and clinical practice in Hong Kong. This report illustrates what we have accomplished in the past year in upholding high standards and nurturing talent among medical and dental professionals, so as to build a healthy community in Hong Kong.

「弘醫道 ■ 育專才 ■ 建未來 | 是香港醫學專科學院 25 周年慶典的主題,宣揚醫專的願景,推動我們繼續向 前邁進。醫專循多方面努力以實現這個總體目標,維持 本港高質素的專科醫生培訓並提升臨床醫學水平。此報 告闡述我們在過去一年的成績,弘揚醫學專業操守,培 育醫療及牙科專才,從而構建香港健康的社會。

### 25th Anniversary Celebration

In celebration of the silver jubilee of the Academy, we organised an assortment of activities and events throughout the year that engaged all of our 15 constituent Colleges and our Fellows. The anniversary celebration began with the kick-off ceremony, held in February this year, and our annual media spring luncheon. At the luncheon, representatives from different Colleges engaged in lively discussion about the important topic of organ donation in Hong Kong. In May, we invited distinguished speakers to attend our Medical Education Conference. The speakers, including Prof. Sir Terence Stephenson, Chair of the General Medical Council, deliberated on ways to cultivate professionalism and research in medical education. To foster involvement from the younger generation, we organised a forum for young Fellows to share their experiences. During summer, we held our first-ever Intercollegiate Basketball Tournament. The players not only offered us rounds of thrilling matches, but also demonstrated professionalism and team spirit, which are of utmost importance in medical practice.

In addition to activities for our Fellows, we collaborated with Radio Television Hong Kong to launch a special 20-episode series with the aim of introducing the public to the work of the Academy, the constituent Colleges, our Disaster Preparedness and Response Institute and our Innovative Learning Centre for Medicine, as well as disseminating medical knowledge to the community. In December, we will hold the finale 25th Anniversary Congress with the theme "Beyond 25: New Paradigms in Healthcare", gathering local and international healthcare leaders and experts at the Academy building to exchange knowledge and experience. None of these activities would have been successful without the dedication and tremendous efforts of my colleagues and the Academy Secretariat staff. My sincere thanks go to the Organising Committee for the excellent job in making our anniversary year memorable.

### 二十五周年慶典

為慶祝醫專的銀禧紀念,我們在今年籌 辦了多項活動,邀請15個分科學院及所 有院士一同參與。25周年慶祝活動由今 年2月舉行的啟動禮開始,當日我們亦舉 辦了一年一度的傳媒春茗,不同分科學 院的代表就香港器官捐贈這重要議題進 行討論。在5月,醫專舉行醫學教育會 議,演講嘉賓(包括英國醫學總會主席 Terence Stephenson教授)討論如何培 育醫學教育的專業操守與學術研究,我 們更積極鼓勵年輕一代參與,並特設年 青院士環節,讓他們分享經驗。此外, 我們在今年夏天首次舉辦了院際籃球比 賽,各位球員不僅為觀眾帶來多輪緊張 刺激的比賽,而且發揮專業及團隊精 神,這正是醫療人員應秉持的價值觀, 對於提升醫療服務質素至關重要。

除了各項為院士籌辦的活動之外,我們 與香港電台合作推出一連20集的專題系 列,節目旨在向公眾介紹我們的工作, 包括醫專、各分科學院以及我們轄下的 災難防護應變教研中心和創新醫學模 擬培訓中心,並向社會大眾提供醫學知 識。我們將於12月舉行25周年紀念會 議,主題為「飛越銀禧:醫療新思維」 ,活動於醫專大樓舉行,匯聚本地和國 際的醫療領袖及專家交流知識和經驗。 我們的慶祝活動得以成功舉行,全賴各 位同事及醫專秘書處員工的貢獻和努 力,我衷心感謝籌備委員會舉辦多項精 彩的活動,讓我們度過了難忘的一年。

### **Collaborative Achievements**

Collaboration is one of the important keywords for the Academy. Throughout the years, we have built strong networks with medical schools, colleges and academies, both locally and internationally, working together to enhance the standards of specialist training.

Specifically, owing to the progressive development of specialist training in mainland China and the growth of Guangdong-Hong Kong-Macao Greater Bay Area, the Academy has been playing a strategic role. The Academy has taken part in a number of collaborative projects on specialist training and emergency response training with the National Health Commission and its provincial and municipal departments. For instance, the Academy signed a Memorandum of Understanding with the National Health and Family Planning Commission and a cooperation agreement with the Health and Family Planning Commission of Sichuan Province. In January, the Academy also signed a Memorandum of Understanding with the Health and Family Planning Commission of Shenzhen Municipality, HKU Li Ka Shing Faculty of Medicine and HKU-Shenzhen Hospital at the first Guangdong-Hong Kong-Macao Greater Bay Area Hygiene and Health Cooperation Conference. Moreover, we have been leveraging our expertise and experience to support the Chinese Medical Doctor Association in the formulation of a specialist training system in China.

In August, a delegation from the Academy paid a visit to Beijing and met with Mr. Zhang Xiaoming, Director of the Hong Kong and Macao Affairs Office of the State Council, to exchange views on healthcare development in the Greater Bay Area, as well as Ms. Cui Li, Vice-minister of the National Health Commission, to share updates on medical specialist training. These activities reaffirm our work in mainland China over the years and reinforce the foundations for cooperation in the future.

The Academy also continues to strengthen its bonds with overseas institutions, in particular, the Academy of Medicine of Malaysia (AMM) and the Academy of Medicine, Singapore (AMS). It has

### 合作成就

對醫專來說,協同合作是非常重要的一環。多年來,我們與本地和國際的醫學院及專科學院建立緊密聯繫,一同致力提升專科培訓水平。

具體而言,有鑑於內地專科培訓的逐步發展以及粵港澳大灣區的發展,醫專發揮關鍵性作用。醫專與國家衞生健康委員會及其省市級部門就專科訓練及災難應變培訓領域上開展多個合作項目,例如:醫專與國家衞生計生委及四川省衞生計生委分別簽署合作協議;醫專亦於1月舉行的首屆粵港澳大灣區衞生與健康合作大會上與深圳市衞生計生委、香港大學李嘉誠醫學院及香港大學深圳醫院簽署合作備忘錄。除此之外,我們一直與中國醫師協會合作,運用我們的知識和經驗,協助中國制定專科培訓系統。

醫專代表團於8月前往北京並會見國務院港澳事務辦公室張曉明主任,就大灣區醫療發展方面交流意見。代表團亦與國家衞生健康委員會崔麗副主任會面,分享醫學專科培訓的最新情況。這次訪問活動再次肯定我們多年來在內地的工作,並鞏固未來醫專與內地有關部門之間的合作。

此外,醫專繼續加強與海外機構的聯繫,特別是馬來西亞及新加坡的醫學專科學院。我們自2010年舉辦首屆醫學

been eight years since we hosted the First AMM-AMS-HKAM Tripartite Congress in 2010, which is organised every three years. The Academy will host the Fourth Tripartite Congress in Hong Kong in 2019. I believe it will be another golden opportunity for our Fellows to reconnect with old friends, build new friendships and extend the collaborative network.

### Medical Registration (Amendment) Ordinance 2018

In April, the Medical Registration (Amendment) Ordinance 2018 was finally enacted after several rounds of debate on the proposed amendments. One of the key issues for the Academy concerns two additional seats in the Medical Council of Hong Kong who are nominated and elected by Academy Fellows. Since last year, we have been actively communicating with Fellows through various means to collect their views regarding eligibility, as well as the nomination and election mechanism for these two additional seats. An election was held in July and two members were duly elected. I trust, being elected by our Fellows, that they will support the work of the Medical Council in a manner aligned with the Academy's mission to protect the health of the people of Hong Kong.

### **Emerging Public Health Challenges**

One of the Academy's statutory missions is to promote the improvement of healthcare for Hong Kong citizens. Thus, we care deeply about any issues which may have negative impacts on public health. Recently, the controversial topic of electronic cigarette use has again been put on the legislative agenda and there have been discussions on whether to regulate electronic cigarettes and other new tobacco and smoking products or to impose a total ban. The Academy stands firm in its position and we urge the Government to enact a complete ban on these products.

專科學院三方會議,會議每三年舉辦一 次,醫專與該兩間醫學專科學院的合作 關係至今已達8年,我們將於2019年在 香港舉辦第四屆三方會議。屆時舊雨新 知聚首一堂,我相信活動將為院士們提 供擴展合作網絡的黃金機會。

### 《2018年醫生註冊(修訂)條 例》

經過多次討論後,《2018年醫生註冊 (修訂)條例》終於在4月生效,而條例 其中一項條文有關於香港醫務委員會內 兩個醫專的新增席位,該兩個席位由醫 專院士提名及選出。自去年以來,我們 一直透過各種渠道與院士們積極溝通並 收集意見,以了解他們對該兩個新增委 員的資格以及提名和選舉機制的看法。 醫專於7月舉行有關的選舉,兩位委員正 式當選。兩位委員由院士們所選出,我 相信他們所持的態度將與醫專的使命一 致,並會全力支持醫務委員會的工作, 保障香港市民的健康。

### 公共衞生的新挑戰

醫專其中一個法定使命是促進改善香港 市民的健康護理,因此我們非常關注任 何可能對公眾健康造成負面影響的議 題。最近,立法會再次討論有關電子煙 使用這個爭議話題,社會正在討論應該 規範還是實施全面禁止電子煙和其他新 型吸煙產品。醫專持堅定立場,敦促政 府全面禁止這些產品。

### President's Foreword 主席序言

Over the past few months, the medical profession has demonstrated united efforts to protect the health of the community. In June, the Academy, joining with the CUHK Faculty of Medicine, HKU Li Ka Shing Faculty of Medicine and The Hong Kong Medical Association, hosted a press conference on the issue. The Academy is also working with the Hong Kong Council on Smoking and Health to organise a signatory campaign on this policy advocacy and has co-signed a submission to the Chief Executive of Hong Kong SAR. We should not underestimate the adverse impacts of an emerging epidemic of addiction which is ensnaring the younger generation. We consider that a total ban is the best policy to prevent the prevalence and associated negative effects of these tobacco products from becoming uncontrollable.

### Professionalism and Specialty Development

The Academy strives to perform our statutory role to ensure high standards of specialist training through promoting medical professionalism and specialty development. For example, through our Medical Education Conference we aimed to cultivate professionalism. This year also witnessed progressive development of our credentialling work. We are pleased that all 15 Colleges have now established their own credentialling committees and are developing their own credentialled procedures. To meet increasingly broad healthcare needs, two new subspecialties were approved: Clinical Toxicology under the Hong Kong College of Physicians and Genetics and Genomics (Paediatrics) under the Hong Kong College of Paediatricians. Furthermore, to foster a high degree of professionalism, we work together with different Colleges to regularly review professional standards such as the Guidelines on Procedural Sedation, which will be promulgated in due course.

### 專業操守及專科發展

### The Way Forward

It has been a challenging but exciting year. I am glad to see the progress of our approach to enhance positive communication with Colleges and our Fellows, which is one of my goals as the President. I hope to organise more engagement activities to help us better understand and meet their needs, and this is vital for our improvement.

It is only with the staunch support of all the Past Presidents and members of our Council and Committees, as well as that of our Fellows, that we could achieve what we have. Their trust is invaluable in taking forward our new initiatives and developments. Looking ahead, built on the strong foundation established by my predecessors, we will continue in our endeavours to uphold the standards of specialist training, driving medical excellence in Hong Kong.

### 未來路向

這一年充滿挑戰卻十分精彩,我作為主 席的其中一個目標是要積極加強醫專與 各分科學院及院士之間的溝通,這一年 間我欣然看到溝通方面的良好進展。我 希望可以舉辦更多活動,鼓勵他們多參 與,以了解他們的需要,有助我們加以 改善。

我們之所以能得到成功,全因所有前任 主席、院務委員會及各委員會的成員以 及院士們一直以來的支持,他們的信任 非常重要,驅使我們推進各個新項目和 發展。各位前任主席為醫專奠下穩健的 基礎。展望將來,我們會繼續努力維持 高水平的專科培訓,推動香港的醫療 卓越。

### Prof. C.S. Lau

President September 2018

### 劉澤星教授

主席 2018年9月

### Members of the Academy Council 醫專院務委員會委員

### **OFFICERS**

### 幹事

| President  | Prof. C.S. Lau                | Honorary Secretary | Prof. Henry Chan           |
|--|-------------------------------|--------------------|----------------------------|
| 主席   | 劉澤星教授                         | 名譽秘書               | 陳力元教授                      |
| Vice-President (General Affairs)                               | Dr. C.C. Lau                  | Honorary Treasurer | Dr. Y.F. Chow              |
| 副主席(一般事務)  | 劉楚釗醫生                         | 名譽司庫               | 周雨發醫生                      |
| Vice-President<br>(Education and Examinations)<br>副主席(教育及考試事務) | Prof. Gilberto Leung<br>梁嘉傑教授 | Editor<br>編輯       | Prof. Martin Wong<br>黃至生教授 |

### **EX OFFICIO MEMBERS**

當然委員

### **ACADEMY COLLEGES**

| 分科學院                                     |                             |                        |                       |
|--|-----------------------------|------------------------|-----------------------|
| Anaesthesiologists                       | Prof. C.W. Cheung           | Otorhinolaryngologists | Dr. Victor Abdullah   |
| 麻醉科                                      | 張志偉教授                       | 耳鼻喉科                   | 石偉棠醫生                 |
| Community Medicine                       | Dr. Thomas Tsang            | Paediatricians         | Prof. Y.L. Lau        |
| 社會醫學                                     | 曾浩輝醫生                       | 兒科                     | 劉宇隆教授                 |
| Dental Surgeons                          | Dr. Robert Ng               | Pathologists           | Dr. Michael Chan      |
| 牙科                                       | 吳邦彥醫生                       | 病理學專科                  | 陳浩明醫生                 |
| Emergency Medicine                       | Dr. Axel Siu                | Physicians             | Prof. Philip Li       |
| 急症科                                      | 蕭粵中醫生                       | 內科                     | 李錦滔教授                 |
| Family Physicians                        | Dr. Angus Chan              | Psychiatrists          | Prof. Eric Chen       |
| 家庭醫學                                     | 陳銘偉醫生                       | 精神科                    | 陳友凱教授                 |
| Obstetricians &<br>Gynaecologists<br>婦產科 | Dr. W.C. Leung<br>梁永昌醫生     | Radiologists<br>放射科    | Dr. C.K. Law<br>羅振基醫生 |
| Ophthalmologists                         | Prof. Jimmy Lai             | Surgeons               | Prof. Paul Lai        |
| 眼科                                       | 黎少明教授                       | 外科                     | 賴寶山教授                 |
| Orthopaedic Surgeons<br>骨科               | Prof. Patrick Yung<br>容樹恒教授 |                        |                       |

### **ELECTED MEMBERS**

### 選任委員

| Dr. P.P. Chen | Prof. Gabriel Leung | Dr. H.T. Luk | Dr. W.L. Tang | Dr. Clara Wu |
|---------------|---------------------|--------------|---------------|--------------|
| 曾煥彬醫生         | 梁卓偉教授               | 陸洪滔醫生        | 鄧偉倫醫生         | 胡詠儀醫生        |

### HONORARY LEGAL ADVISOR

名譽法律顧問

Mr. Jacob Tse 謝鋭蓀律師

7,905<sup>#</sup> 名

**Fellows** 

院士

(as of August 2018) (截至2018年8月)

Admitted 收納了

256<sub>2</sub>

New Fellows 名新院士 (2017)

### HKAM CME/CPD PROGRAMME

醫專的延續醫學教育/ 持續專業發展課程

Since 1996, launched 自1996年起,推行了

cycles of CME Programme 個周期的延續醫學教育課程

The 8th cycle started from January 2017. After the first year of the current cycle: 第八個周期於2017年1月開始。目前周期 的第一年結束時:

of the Fellows have obtained at least 30 points 的院士獲得最少三十個學分

of the Fellows obtained **27**% 90 points or above 的院士已累積獲得九十個 學分以上

### MCHK CME PROGRAMME

香港醫務委員會 延續醫學教育課程

**HKAM** organised 醫專舉辦了

1,612

CME activities 項延續醫學教育活動

Provided a total of 共提供了

3,138

**CME** Hours 小時的延續醫學 教育課程

<sup>\*</sup> There are 70 Fellows possessing Fellowship in two or more different specialties 其中70位院士擁有兩個或以上的專科院士資格

### Highlights of the Year 大事回顧





弘醫道 育專才 建未來

### 25th Anniversary Celebration

2018 marks the Silver Jubilee of the Academy. The Academy takes this opportune time to reiterate its core values and celebrate its achievements. The anniversary slogan, "Medical Excellence for a Healthy Future", conveys the Academy's commitment to uphold medical professionalism and to nurture young leaders for better healthcare.

A series of celebration activities have been planned and some were successfully held during the year, including the following:

### 二十五周年慶典

踏入2018年,醫專慶祝銀禧紀念。醫專藉著周年慶典的時機,重申其核心價值,共同慶祝歷年來推展醫學專科教育和培訓的工作成果。周年紀念的主題為「弘醫道·育專才·建未來」,充分體現醫專在維持醫學專業水平及培育青年領袖所作出的承諾,從而推動更優質之醫療服務。

醫專為周年慶典籌備一系列的慶祝活動(當中部分活動已經圓滿舉行),包括:

## Anniversary Celebration Kick-off and Spring Luncheon with Media (26 February 2018)

慶祝活動啟動禮暨傳媒春茗(2018年2月26日)



Prof. Sophia Chan, Secretary for Food and Health (centre); Prof. C.S. Lau, President of the Academy (left); and Dr. C.C. Lau, Chairman of the 25th Anniversary Organising Committee (right) unveil the 25th anniversary theme, "Medical Excellence for a Healthy Future", symbolising a new chapter in the development of the Academy

食物及衞生局局長陳肇始教授(中)、醫專主席劉澤星教授(左)及25周年籌備委員會主席劉楚釗醫生(右)為25周年 慶典揭開序幕,「弘醫道·育專才·建未來」的主題,標誌 著醫專的發展邁向新一頁

Prof. Sophia Chan, Prof. C.S. Lau, Dr. C.C. Lau, Council Members of the Academy as well as representatives of the Academy Colleges celebrate 25 years of medical excellence

陳肇始教授、劉澤星教授、劉楚 到醫生聯同醫專院務委員會委員 及分科學院的代表一起慶祝醫專 卓越成就25年





Representatives from the Academy, Hong Kong College of Community Medicine, The College of Ophthalmologists of Hong Kong, Hong Kong College of Physicians, and The College of Surgeons of Hong Kong discuss the current situation, technology and difficulties in organ transplantation in Hong Kong at the panel session

在專題討論會上,來自醫專、香港社會醫學學院、香港眼科醫學院、香港內科醫學院及香港外科醫 學院之代表,一同討論香港器官移植現況、醫療技術及面對之困難

### **Medical Education Conference (5 May 2018)** 醫學教育會議(2018年5月5日)

Theme: Cultivating Professionalism and Research in Medical Education

主題:培育醫學教育的專業操守與學術研究



Prof. Sophia Chan, Secretary for Food and Health, attend the Opening Ceremony as the Guest of Honour. Plenary lecturers including Prof. Sir Terence Stephenson, Chair of the General Medical Council, deliberate on ways to cultivate the development of healthcare providers with professional attributes and to nurture research in medical training, as well as future directions of post-graduation education

食物及衞生局局長陳肇始教授擔任開幕典禮的主禮嘉賓,演講嘉賓 包括英國醫學總會主席Terence Stephenson教授討論如何培育具備 專業操守的醫療服務提供者、培養有關醫學培訓的研究,以及畢業 後教育的未來方向



The Academy also actively engages the younger generation and organises a forum for young Fellows to share experience

醫專亦積極鼓勵年輕一代參與,並特設年青院士 環節,讓他們分享經驗

### Highlights of the Year 大事回顧

## Intercollegiate Basketball Tournament (30 June 2018 - 11 August 2018, every Saturday)

院際籃球比賽(2018年6月30日至8月11日,逢星期六)



The College of Surgeons of Hong Kong wins the championship at the Intercollegiate Basketball Tournament

院際籃球比賽圓滿舉行,冠軍由香港外科醫學院獲得

# HKAM 25th Anniversary Special Series (23 July 2018 - 3 December 2018, every Monday)

《香港醫學專科學院25周年專題系列》(2018年7月23日至12月3日,逢星期一)



The Academy collaborates with Radio Television Hong Kong to launch the HKAM 25th Anniversary Special Series during the programme "Healthpedia" 醫專與香港電台合辦《精靈一點—香港醫學專科學院 25周年專題系列》

### Finale 25th Anniversary Congress (7 - 9 December 2018) 壓軸節目: 25周年紀念會議 (2018年12月7日至9日)

### Theme: Beyond 25: New Paradigms in Healthcare

The finale 25th Anniversary Congress will be held on 7-9 December 2018. Two major lectures, Halan Lecture and David Todd Oration, will be delivered by Dr. Humayun Chaudhry, Chair, International Association of Medical Regulatory Authorities, and Prof. K.Y. Yuen, Henry Fok Professor of Infectious Diseases and Chair of Infectious Diseases, Li Ka Shing Faculty of Medicine, The University of Hong Kong, respectively.

### 主題:飛越銀禧:醫療新思維

25周年紀念會議將於2018年12月7日至 9日舉行。會議其中兩個重要的講座一哈 倫講座和達安輝講座,將分別由國際醫 療監管機構協會主席Humayun Chaudhry 醫生和香港大學李嘉誠醫學院微生物學 系講座教授袁國勇教授主講。

### 24th Annual General Meeting

The Academy held its Annual General Meeting on 15 December 2017 at 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 auditor and the admission of new Fellows were endorsed.

Pursuant to the Hong Kong Academy of Medicine Ordinance, an election was held in July to September 2017 for the five Elected Members. Five eligible nominations were received, and the candidates were elected ipso facto. Their 2-year term of office began immediately after the AGM.

The results of the election were announced at the meeting. Results are listed below:

### 第廿四屆周年大會

醫專於2017年12月15日在林百欣演講 廳舉行第廿四屆周年大會,大會上通過 院務委員會報告、名譽司庫報告、核數 賬目、核數師的任命,以及納入新的醫 專院士。

根據《香港醫學專科學院條例》,醫專 於2017年7月至9月期間進行了選舉,以 選出5位選任委員。有關選舉共收到5份 有效提名表格,候選人均自動當選,兩 年任期隨周年大會後立即開始。

選舉結果在周年大會上公佈,詳情 如下:

| Elected Members     | College(s) to which the Elected Members belongs |
|---------------------|---|
| 選任委員                | 選任委員所屬分科學院                                      |
| Dr. P.P. Chen       | Anaesthesiologists                              |
| 曾煥彬醫生               | 麻醉科   |
| Prof. Gabriel Leung | Community Medicine                              |
| 梁卓偉教授               | 社會醫學  |
| Dr. H.T. Luk        | Surgeons  |
| 陸洪滔醫生               | 外科  |
| Dr. W.L. Tang       | Pathologists                                    |
| 鄧偉倫醫生               | 病理學專科   |
| Dr. Clara Wu        | Emergency Medicine                              |
| 胡詠儀醫生               | 急症科   |

(From left) Prof. Martin Wong, Dr. C.C. Lau, Prof. C.S. Lau, Prof. Gilberto Leung and Dr. Y.F. Chow

(由左起) 黄至生教授、劉楚釗醫生、劉澤星教 授、梁嘉傑教授及周雨發醫生



Note: Honorary Secretary Prof. Henry Chan was unable to attend the AGM 註: 名譽秘書陳力元教授因事未能出席周年大會

### Highlights of the Year 大事回顧

# 24th Annual Fellowship Conferment Ceremony

The 24th Annual Fellowship Conferment Ceremony was held on 15 December 2017 at the Run Run Shaw Hall. A total of 256 Academy Fellows were conferred.

### 第廿四屆院士頒授儀式

第廿四屆院士頒授儀式於2017年12月 15日在邵逸夫大禮堂舉行,儀式上共納 入了256名醫專院士。



The officiating party of the 24th Annual Fellowship Conferment Ceremony 第廿四屆院士頒授儀式主禮嘉賓



President Prof. C.S. Lau delivers the welcome speech 主席劉澤星教授致歡迎辭

Past President Dr. Donald Li, was conferred the Honorary Fellowship in recognition of his outstanding achievements and contributions to the medical profession, the Academy and the community

前任主席李國棟醫生獲頒授名譽院士,以表揚其卓越 成就及對醫學界、醫專及社會的貢獻



### Appreciation and Recognition

### 感謝與嘉許

During the ceremony, plaques of appreciation were presented to the following former Council Members in recognition of their services and contributions to the Academy Council:

儀式當日,以下前院務委員會委員獲頒授感 謝牌,以表彰他們所作出的貢獻:

| 所教授 - 編輯<br>3 年 12 月至 2016 年 12 月 ) |
|-------------------------------------|
| 阿醫生-當然委員<br>4 年 12 月至 2016 年 12 月)  |
| 軍醫生-當然委員<br>1 年 9 月至 2017 年 10 月)   |
| 賢教授-當然委員<br>3 年 11 月至 2017 年 11 月)  |
| 漢醫生-選任委員<br>5 年 12 月至 2017 年 12 月)  |
|                                     |

The plaques have also been sent to the following former Council Members who were unable to attend the conferment ceremony, including:

獲頒授感謝牌還包括以下未能出席的前院 務委員會委員:

| Prof. T.F. Fok - Ex Officio Member     (December 2003 - December 2006) and Vice-President     (General Affairs) (December 2012 - December 2016)  | 霍泰輝教授-當然委員<br>(2003 年 12 月至 2006 年 12 月)及副主席<br>(一般事務)(2012 年 12 月至 2016 年 12 月)                             |
|--|--|
| <ul> <li>Prof. William Wei - Ex Officio Member<br/>(October 1995 - February 2002),</li> <li>Elected Member (December 2005 - December 2012) and<br/>Honorary Treasurer (December 2012 - December 2016)</li> </ul> | 章霖教授-當然委員<br>(1995 年 10 月至 2002 年 2 月)、<br>選任委員(2005 年 12 月至 2012 年 12 月)<br>及名譽司庫(2012 年 12 月至 2016 年 12 月) |
| Dr. John Liu - Ex Officio Member<br>(August 2015 - August 2017)  | 廖德昭醫生-當然委員<br>(2015 年 8 月至 2017 年 8 月)   |
| • Dr. P.C. Chow - Ex Officio Member (May 2013 - May 2017)  | 周伯展醫生-當然委員<br>(2013年5月至2017年5月)  |
| Dr. John Woo - Ex Officio Member<br>(November 2013 - November 2017)  | 吳港生醫生-當然委員<br>(2013 年 11 月至 2017 年 11 月)   |
| Dr. S.F. Hung - Ex Officio Member<br>(December 2006 - December 2010)<br>and Elected Member (December 2011 - December 2017)   | 熊思方醫生-當然委員<br>(2006 年 12 月至 2010 年 12 月)<br>及選任委員(2011 年 12 月至 2017 年 12 月)                                  |

### Highlights of the Year 大事回顧

### Best Original Research by Trainees (BORT)

### 最佳學員原創研究獎

This prize aims to recognise excellence in research conducted by doctors during specialist training. Results of the 2017 BORT were:

此獎項旨在表揚學員於接受醫學專科訓練期間在研究方面取得傑出成績。2017年最佳學員原創研究獎的結果如下:

| Medal<br>獎項        | Winner (College)<br>得獎者 (分科學院)   | Title of Research<br>研究題目   |
|--------------------|--|---|
| Gold Medal<br>金獎   | Dr. Crystal Lee<br>(The College of Dental Surgeons of Hong Kong)<br>李芷瑩醫生(香港牙科醫學院) | Neuroprotective, Analgesic, and Antioxidative<br>Effects of Melatonin in Surgical Patients: a Double-<br>blinded, Randomized, Controlled Clinical Trial   |
| Silver Medal<br>銀獎 | Dr. James Chow<br>(Hong Kong College of Radiologists)<br>周重行醫生(香港放射科醫學院)           | Risk of second primary tumors in patients with nasopharyngeal carcinoma following definitive intensity-modulated radiotherapy   |
| Bronze Medal<br>銅獎 | Dr. Y.H. Chan<br>(Hong Kong College of Physicians)<br>陳熠恒醫生(香港內科醫學院)               | Life-Long Burden of Vitamin D Deficiency<br>Increases Clinical Cardiac Events and Death<br>Unraveled by An Exome Chip-Derived Multi-Loci<br>Genetic Risk Score: A Mendelian-Randomized<br>Study |

### Best Original Paper Award (BOPA) 最佳原創論文獎

The Best Original Paper Award (BOPA), presented by the Editorial Board of the *Hong Kong Medical Journal*, aims to encourage original writings of good quality by doctors. Dr. Esther Chan, corresponding author, received the 2017 BOPA on behalf of Agnes Y.S. Chung et al. from Prof. Martin Wong, Editor of the Academy, for the paper entitled "Improving medication safety and diabetes management in Hong Kong: a multidisciplinary approach".

最佳原創論文獎由《香港醫學雜誌》編輯委員會設立,旨在鼓勵醫生撰寫優秀的原創文章。2017年的最佳原創論文獎由醫專編輯黃至生教授頒發,得獎論文的作者包括鍾欣璇等,由通訊作者陳慧賢博士代表領獎,論文題目為「Improving medication safety and diabetes management in Hong Kong: a multidisciplinary approach」。



Prof. Martin Wong (left) presents the Best Original Paper Award to Dr. Esther Chan (right) 黃至生教授(左)頒發最佳原創論文獎予陳慧賢博士 (右)

### Award for the 25th Anniversary Logo Design Competition

### 二十五周年紀念標誌設計比賽獎項

The Academy marks the 25th anniversary in 2018. In celebration of this milestone, the Academy organised a logo design competition in last April. The winner of the competition, Dr. C.K. Lo, a Fellow of the Hong Kong College of Orthopaedic Surgeons received the award at the conferment ceremony.

醫專於2018年慶祝成立25周年,為慶祝 這個重要的里程碑,醫專於去年4月舉辦 標誌設計比賽。比賽的得獎者為香港骨 科醫學院的羅子健醫生,頒獎儀式於院 士頒授典禮當天舉行。

### Special Tribute to the Academy's Founding President 向創院主席達安輝教授致敬

On 16 August 2017, the Academy was deeply saddened by the passing of our Founding President, Prof. Sir David Todd. President Prof. C.S. Lau paid a special tribute to Prof. Todd at the conferment ceremony.

創院主席達安輝教授於2017年8月16日 辭世,醫專深切悼念達教授。主席劉澤 星教授特別在院士頒授儀式上向達教授 致敬。



A special tribute to Prof. David Todd at the conferment ceremony

院士頒授儀式上特設向達安輝教授致敬的環節

### 2017 David Todd Oration 2017年達安輝講座

David Todd Oration was inaugurated in 1995 to pay tribute to the founding President of the Hong Kong Academy of Medicine, Prof. Sir David Todd, in recognition of his profound contribution to the Academy. The Academy was privileged to have Prof. Gabriel Leung, Dean of Medicine of The University of Hong Kong, as the Orator and delivered a talk on "Coming Full Circle".

達安輝講座於1995年設立,醫專為了向 創院主席達安輝教授致敬而設,以讚揚 他對醫專所作出的貢獻。醫專很榮幸邀 得香港大學李嘉誠醫學院院長梁卓偉教授 發表演説,題目為「Coming Full Circle」。

Prof. C.S. Lau (right) and the Orator, Prof. Gabriel Leung (left) 劉澤星教授(右)與演講嘉賓梁卓偉教授(左)



**9**<sub>月</sub>

September

### **2017 Summit Forum of China's Standardised Medical Residency Training** 2017年住院醫師規範化培訓高峰論壇

A delegation of Academy representatives attended the Summit Forum of China's Standardised Medical Residency Training organised by the Chinese Medical Doctor Association (CMDA) in Beijing during 9-10 September 2017. On 10 September, the Academy hosted a special HKAM session that Officers and College representatives shared the experience of Hong Kong, covering the specialist training system as well as training for different specialties including medicine, surgery, obstetrics and gynaecology, and paediatrics. This collaboration with CMDA has greatly encouraged knowledge and experience exchange between the Academy and mainland counterparts.

醫專代表團出席了2017年9月9日至10日中國醫師協會在 北京舉辦的住院醫師規範化培訓高峰論壇。9月10日,醫 專舉辦了專場,由幹事及分科學院代表分享香港經驗,內 容涵蓋香港的專科培訓制度,以及不同專科包括內科、外 科、婦產科及兒科的培訓課程。是次與中國醫師協會的合 作促進了醫專與內地醫學界之間的知識和經驗交流。





# Signing of Cooperation Framework Agreement with Health and Family Planning Commission of Sichuan Province 與四川省衞生和計劃生育委員會簽署合作框架協議

On 27 September 2017, the Health and Family Planning Commission of Sichuan Province and the Academy signed a Cooperation Framework Agreement to collaborate on medical education and specialist training. Director of Health and Family Planning Commission of Sichuan Province Mr. Shen Ji attended the signing ceremony,

2017年9月27日,四川省衞生和計劃生育委員會與醫專簽署了合作框架協議,在醫學教育和專科培訓方面開展合作。四川省衞生和計劃生育委員會沈驥主任出席簽署協議。

### Council Dinner - Medical Council of Hong Kong and Dental Council of Hong Kong

### 院務委員會晚宴-香港醫務委員會及香港 牙醫管理委員會

The Academy Council hosted a dinner with guests of the Medical Council of Hong Kong (MCHK) and the Dental Council of Hong Kong (DCHK) on 19 October 2017. The Council dinner provided a good networking opportunity for Council members to strengthen the relationship with counterparts in the medical profession.

2017年10月19日,醫專院務委員會設宴招待香港醫務委 員會及香港牙醫管理委員會的代表,藉以加強院務委員會 委員與醫學界的聯繫。



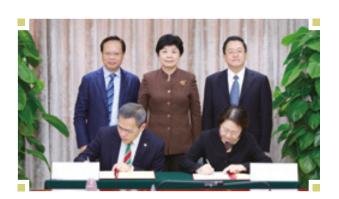
November

### Signing of MOU on Emergency Response Training with the National Health and **Family Planning Commission**

### 與國家衛生和計劃生育委員會簽署衛生應 急培訓合作備忘錄

On 1 November 2017, the Academy President met with Vice Minister of National Health and Family Planning Commission (NHFPC; now as National Health Commission) of PRC Ms. Cui Li as well as other senior officials in Beijing to discuss the collaboration on specialist training and emergency preparedness and response training. The Academy also signed a Memorandum of Understanding with NHFPC on Emergency Response Training.

2017年11月1日,醫專主席在北京與國家衞生和計劃生育 委員會(國家衞計委;現為國家衞生健康委員會)崔麗副 主任及其他領導會面,討論專科培訓和應急醫療培訓的合 作事宜。醫專亦與國家衞計委簽署關於衞生應急培訓的合 作備忘錄。



# Hong Kong Academy of Medicine and Medical Alumni Golf Tournament

醫專及醫學院校友高爾夫球比賽

On 1 November 2017, the Golf Tournament organised annually for members of the Hong Kong Academy of Medicine and medical alumni of the two universities was held at the Hong Kong Golf Club (Fanling). A total of 94 Academy Fellows as well as alumni of HKU and CUHK joined the tournament.

2017年11月1日,醫專及醫學院校友高爾夫球比賽在香港高爾夫球會(粉嶺球場)舉行,當天的參加者共94位,包括醫專院士及香港大學和香港中文大學的校友。





### Council Dinner - Distinguished Young Fellows

院務委員會晚宴一傑出年青院士

Council Members congratulated the distinguished young Fellows on their outstanding achievements at the Council Dinner held on 16 November 2017.

2017年11月16日,院務委員會於晚宴上祝賀傑出表現的 年青院士。

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December

# Visit by School of Public Health, Zhejiang University

### 浙江大學公共衛生學院到訪

The delegation from the School of Public Health of Zhejiang University paid a visit to the Academy on 6 December 2017. Prof. Li Lu, Director General of the Education, Science and Technology Department of the Liaison Office of the Central People's Government in the HKSAR, also attended the meeting. They had discussions on the development of specialist training and public health in Zhejiang and Hong Kong.

2017年12月6日,浙江大學公共衞生學院代表團到訪醫專。中央人民政府駐香港特別行政區聯絡辦公室教育科技李魯部長也出席了會議,並一同討論香港及浙江在專科培訓和公共衞生方面的發展。



# January

### 4th General Congress of the Chinese **Medical Doctor Association**

### 中國醫師協會第四次全國會員代表大會

The Academy representatives attended the 4th General Congress of Chinese Medical Doctor Association (CMDA) held in Beijing on 8-9 January 2018, and joined a discussion forum to exchange views with the President and newly elected Council members of CMDA.

醫專代表出席2018年1月8日至9日在北京舉行的中國醫師 協會第四次全國會員代表大會,並在討論會上與中國醫師 協會新當選的會長和委員交換意見。





### **Assessment Workshop** 專科培訓評核工作坊

The Education Committee of the Academy organised an Assessment Workshop on 6-7 January 2018, which aimed to provide College representatives with an opportunity to keep abreast of the good practices in assessment, share the assessment experiences and discuss assessment standards/ methods relevant to postgraduate training. A total of 31 participants from 14 Colleges attended the workshop.

醫專教育委員會於2018年1月6日至7日舉辦專科培訓評 核工作坊,讓分科學院的代表了解評核的良好實踐,並提 供機會分享評核經驗及討論畢業後培訓相關的評核標準/ 方法,工作坊活動當天共有31名來自14個分科學院參加。

### 1st Guangdong-Hong Kong-Macao Greater Bay Area Hygiene and Health **Cooperation Conference**

### 首屆粵港澳大灣區衞生與健康合作大會

The Academy signed a Memorandum of Understanding on Shenzhen-Hong Kong collaboration on specialist training with the Health and Family Planning Commission of Shenzhen Municipality, HKU Li Ka Shing Faculty of Medicine and HKU-Shenzhen Hospital at the 1st Guangdong-Hong Kong-Macao Greater Bay Area Hygiene and Health Cooperation Conference held in Huizhou, Guangdong on 9 January 2018.

2018年1月9日,醫專與深圳市衞生和計劃生育委員會、 香港大學李嘉誠醫學院及香港大學深圳醫院在廣東惠州召 開的首屆粵港澳大灣區衞生與健康合作大會上簽署了深港 專科醫師培訓合作備忘錄。



### Event Highlights 2018 活動花絮

\_\_\_\_\_月
January



### Career Talk for Interns 實習醫生就業講座

The Academy co-organised a Career Talk for interns with Hospital Authority on 20 January 2018 at the Academy building featuring highlights from the centrally-coordinated recruitment exercise for resident trainees. The Academy President briefed the interns on postgraduate specialist training, and also introduced the function, facilities and developments of the Academy. The Career Talk attracted over 100 interns who were enthusiastic about specialist training.

2018年1月20日,醫專與醫院管理局合辦了實習醫生就業講座。講座重點介紹有關駐院醫生計劃的中央統籌招聘工作。醫專主席向實習醫生簡介了香港專科醫生的培訓制度以及醫專的功能、設施及發展。講座吸引了約100位對專科培訓有興趣的實習醫生出席。

# The 2018 Annual Scientific Meeting of CMA, 2nd Pak-China Medical Congress and Belt and Road Forum of Medical Associations

### 2018年中華醫學會學術年會與第二屆中巴 醫學大會暨「一帶一路」醫學學會論壇

The Academy representatives presented on medical education and disaster management experience at the Belt and Road Forum organised by the Chinese Medical Association (CMA) on 26-27 January 2018. They also had a special meeting with the CMA representatives to exchange views.

醫專代表出席2018年1月26日至27日由中華醫學會舉辦的「一帶一路」醫學學會論壇,並就醫專在醫學教育和災難應變管理的經驗發表演說。他們更與中華醫學會代表舉行了特別會議,交換意見。



### **Spring Luncheon with Media** 傳媒春茗

On 26 February 2018, the Academy hosted its annual spring luncheon with media. Central to the luncheon event was an extensive discussion on the challenges surrounding organ donation. Representatives from the Academy, Hong Kong College of Community Medicine, The College of Ophthalmologists of Hong Kong, Hong Kong College of Physicians, and The College of Surgeons of Hong Kong discussed the current situation, technology and difficulties in organ transplantation in Hong Kong at the panel session.

2018年2月26日,醫專舉辦一年一度的傳媒春茗。活動 的主要環節為專題討論會,主題環繞器官捐贈所面對的挑 戰。醫專、香港社會醫學學院、香港眼科醫學院、香港內 科醫學院及香港外科醫學院的代表在專題討論會上,一同 探討香港器官移植現況、醫療技術及面對之困難。



March



### "Transplant Ethics: Looking Forward" Conference

### 「移植倫理:展望未來」會議

The conference, jointly organised by the Academy, Department of Surgery, Li Ka Shing Faculty of Medicine of The University of Hong Kong and The University of Chicago Medicine, was held on 24 March 2018. The Academy Vice-President (Education and Examinations) and overseas and local speakers discussed the future of transplantation with a focus on the ethical issues across Western and Chinese cultures. The conference was conducted in an interactive case-based format and attracted around 50 participants.

由醫專、香港大學李嘉誠醫學院外科學系和芝加哥大學聯 合舉辦的會議於2018年3月24日舉行。醫專副主席(教育 及考試事務)及來自海外和香港的演講嘉賓討論移植的未 來發展,尤其是西方和中國文化的倫理問題。會議以互動 的案例分析的形式進行,當天有約50名參加者。

3
March



### Sun Yat-sen International Forum on Medical Education 中山醫學教育國際論壇

On 30-31 March 2018, the Academy President attended the Sun Yat-sen International Forum on Medical Education co-organised by The First Affiliated Hospital of the Sun Yat-sen University (SYSU), Zhongshan School of Medicine of SYSU and Guangdong Medical Doctor Association in Guangzhou. He delivered a presentation on "Trainer development: Asian perspectives" and moderated a session on medical education in Greater Bay Area. He also joined a meeting with representatives from Guangdong, Macao and Hong Kong to discuss possible collaborations on specialist training.

醫專主席於2018年3月30至31日參加了由中山大學附屬第一醫院、中山大學中山醫學院及廣東省醫師協會在廣州舉辦的中山醫學教育論壇。主席發表「從亞洲角度看醫學教育師資培養」的演講,並在關於大灣區醫學教育的環節擔任主持,以及藉機會與廣東、澳門及香港的代表探討專科培訓的合作。





### Symposium on Healthcare Facilities Management 醫療設施管理研討會

The Symposium, jointly organised by the Academy and the Department of Health was held on 7 April 2018 at the Academy building. It focused on the existing legislation relevant to the operation of private healthcare facilities and issues on infection control. The symposium attracted around 550 participants.

由醫專和衞生署聯合舉辦的研討會於2018年4月7日在醫專大樓舉行。研討會主題為私營醫療設施運作相關的現行立法和感染控制的問題。活動吸引了約550名參與者。

### Medical Indemnity Forum 醫療專業責任研討會

The Young Fellows Chapter (YFC) of the Academy organised the Medical Indemnity Forum at the Queen Elizabeth Hospital on 14 April 2018, aiming to enhance Fellows' understanding of both types of coverage available in medical indemnity insurance, i.e. occurrence-based and claim-based policies. Representatives from insurance brokers were also invited to introduce different alternatives available in the market.

醫專的年青院士分會於2018年4月14日在伊利沙伯醫院舉辦了醫療專業責任研討會,旨在加深院士對醫療賠償保險中兩種保險類別的認識,即是以事故發生為基礎及以索償的時刻為基礎之保險。活動亦邀請了保險顧問代表介紹市場上不同的替代保險產品。





### Visit to HKU-Shenzhen Hospital 參觀香港大學深圳醫院

The Academy delegation visited The University of Hong Kong-Shenzhen Hospital (HKU-SZH) on 4 May 2018 and had a meeting with the officials of the Health and Family Planning Commission and Public Hospital Administration of Shenzhen Municipality; and senior management staff and representatives of HKU-SZH. Discussions covered collaboration on specialist training between Hong Kong and Shenzhen. The delegation also visited the hospital facilities such as smart pharmacy, emergency rooms and operation rooms.

醫專代表團於2018年5月4日參觀香港大學深圳醫院,並 與深圳市衞生和計劃生育委員會及深圳市醫管中心的代 表、醫院的高級管理人員會談,討論香港與深圳之間的專 科培訓合作。代表團亦參觀了醫院的智能藥房、急診室和 手術室等設施。

### 4th Medical Education Conference 第四屆醫學教育會議

The Academy organised the 4th Medical Education Conference (MEC) on 5 May 2018. This year's theme is "Cultivating Professionalism and Research in Medical Education", attracting around 220 participants.

醫專於2018年5月5日舉行第四屆醫學教育會議,今年的 主題為「培育醫學教育的專業操守與學術研究」,會議吸 引逾220名參加者。





### Meeting with Food and Health Bureau and **UK Counterparts on Specialist Training** and Manpower Planning

與食物及衛生局和英國醫療業界討論專科 培訓和人力規劃

On 8 May 2018, the President and Officers hosted a meeting to exchange views and experience in specialist education and training with Secretary for Food and Health Prof. Sophia Chan and senior directorate officials from the Food and Health Bureau of the HKSAR Government and UK counterparts including Chair of General Medical Council Prof. Sir Terence Stephenson. It was suggested that a comprehensive manpower projection for specialists would be crucial in healthcare service delivery.

2018年5月8日,主席及幹事與香港特區政府食物及衞生 局局長陳肇始教授和其他官員,以及英國醫療業界包括英 國醫學總會主席Terence Stephenson教授交流專科教育和 培訓的意見和經驗。與會者認為全面的專科醫生人力規劃 對於提供醫療服務十分重要。





# A Joint Call to Ban Electronic Cigarettes and Other New Tobacco Products

# 聯合倡議全面禁止電子煙及其他新煙草產品

The Hong Kong Academy of Medicine, Li Ka Shing Faculty of Medicine of The University of Hong Kong, Faculty of Medicine of The Chinese University of Hong Kong and The Hong Kong Medical Association held a joint press conference on 19 June 2018 urging the Government to impose a total ban on electronic cigarettes and other new tobacco products.

醫專、香港大學李嘉誠醫學院、香港中文大學醫學院及香港醫學會敦促政府全面禁止電子煙及其他新煙草產品,並於2018年6月19日舉行了聯合新聞發佈會。

# **Signing Ceremony of CMS-HKAM Alliance Member Center Agreement**

### 美國哈佛大學醫學模擬中心與醫專聯盟協 議簽署儀式

The Academy is designated as an Alliance Member of the Center for Medical Simulation (CMS). The signing ceremony was held on 20 June 2018 with the participation of the Academy's Officers, Honorary Director of the HKJCILCM and CMS Faculty members.

醫專被美國哈佛大學醫學模擬中心確認為聯盟成員,簽約 儀式於2018年6月20日舉行,出席儀式的嘉賓包括醫專 的幹事、香港賽馬會創新醫學模擬培訓中心的名譽總監及 醫學模擬中心的代表。



July



# Visit by West China Hospital of Sichuan University

### 四川大學華西醫院到訪

The delegation from the West China Hospital of Sichuan University paid a visit to the Academy on 26 July 2018. The Academy President and hospital representatives exchanged experience on specialist training as well as training on disaster preparedness and response.

2018年7月26日,四川大學華西醫院代表團到訪醫專,醫專主席與醫院代表就專科培訓和災難應變及防護方面交流經驗。



### 52nd Malaysia-Singapore Congress of Medicine

### 第五十二屆馬來西亞一新加坡醫學會議

The delegation of the Academy attended the Malaysia-Singapore Congress of Medicine on 27-29 July 2018. Council Members of the academies of medicine in Malaysia, Singapore and Hong Kong also met at the Joint Council Meeting to update each other on the latest developments of medical training.

2018年7月27至29日,醫專代表團參加了馬來西亞一新加 坡醫學會議。馬來西亞、新加坡及香港的專科學院亦舉行 了聯合委員會會議,以了解彼此在醫學培訓方面的最新 發展。





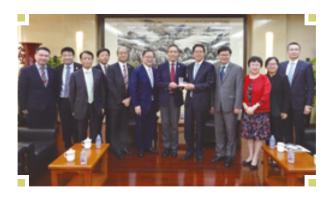
### Visit to the Greater Bay Area

大灣區考察活動

The Academy President joined the HKSAR delegation led by the Secretary for Food and Health Prof. Sophia Chan to visit the Greater Bay Area (Guangzhou, Zhongshan and Shenzhen). He also shared the Academy's experience on specialist training of family physicians and its work to support the standardisation of specialist training system in mainland China at a forum co-organised by Health and Family Planning Commission of Guangdong Province and Food and Health Bureau of the HKSAR Government on 6 August 2018.

食物及衞生局局長陳肇始教授帶領香港特區代表團訪問大 灣區(廣州、中山及深圳),醫專主席參加考察活動,並 在2018年8月6日由廣東省衞生和計劃生育委員會和香港 特區政府食物衞生局聯合舉辦的研討會上,分享醫專在家 庭醫學專科培訓方面的經驗以及就中國內地開展專科醫師 規範化培訓制度的工作。

August



### Visit to the Hong Kong and Macao Affairs Office of the State Council

### 訪問國務院港澳事務辦公室

The Academy delegation visited the Hong Kong and Macao Affairs Office of the State Council and had a meeting with the Director Mr. Zhang Xiaoming on 31 August 2018. They exchanged views on healthcare development in the Greater Bay Area.

2018年8月31日,醫專代表團與國務院港澳事務辦公室張 曉明主任會面,並就大灣區的醫療發展交換意見。

### Visit to the Peking Union Medical College Hospital

### 參觀北京協和醫院

The President and other senior management staff of the Peking Union Medical College Hospital welcomed the Academy delegation on 31 August 2018. The delegates and Hospital representatives shared views and experience on specialist training programme.

北京協和醫院院長及高級管理人員於2018年8月31日接待 醫專代表團,雙方代表就專科培訓課程分享意見及經驗。





### **Dinner with the National Health Commission** 與國家衛生健康委員會晚宴

The delegation had dinner with Vice-minister Ms. Cui Li and other senior officials of the National Health Commission. They also shared views and updates on medical specialist training in China and Hong Kong.

醫專代表團與國家衞生健康委員會崔麗副主任及其他高級官員共進晚餐,他們還分 享了中國和香港在專科培訓方面的意見和最新情況。

# Council and Committees' Reports 院務委員會及 其他委員會報告

### Council and Committees' Reports 院務委員會及其他委員會報告

### Council

The Council comprises 26 members, including 6 Officers, 15 ex-officio members (College Presidents) and 5 elected Council members. The 2-year term of the 5 elected Council members began on 15 December 2017. Business transacted at the regular Council meetings mainly included certification for specialist registration; endorsement of papers and reports of the Council's Committees; deliberation on different healthcare policies and consultation; consideration of mainland and overseas collaboration; and debates on matters related to the specialty Colleges and their training programmes, and so on.

The Council also discussed and prepared submissions to the HKSAR Government in response to the consultation on healthcare policies and/ or particular matters of public interests, and suggest measures/ actions with regard to those policies/ matters. Specialty Colleges are invited to provide inputs, which will be incorporated into the written submissions.

### NO. OF COUNCIL MEETINGS HELD: 12

院務委員會會議次數:12

(09/2017-08/2018)

### 院務委員會

院務委員會由26名委員組成,其中包括6名幹事、15名當然委員(分科學院院長)及5名經選舉產生的委員。5名選任委員的兩年任期由2017年12月15日開始。院務委員會處理的事務主要包括通過專科註冊的申請、通過轄下各委員會提交的文件及報告、就不同醫療政策及諮詢進行討論、審視與內地和海外學院的合作機會,以及討論專科分科學院所關注事項和相關培訓課程等。

院務委員會亦就香港特區政府的工作, 如有關醫療衞生政策及/或涉及社會 利益的公眾諮詢,提交意見書及作出 建議。醫專不時徵求分科學院的寶貴意 見,並將其納入相關意見書內。

### Written Submission 意見書

The written submissions to the HKSAR Government during the year of 2017-2018 (as at August 2018) included the following:

醫專在2017年至2018年期間(截至8月)向香港特區政府所提交的意見書,包括:

| 《2017 年醫生註冊(修訂)條例草案》                           |
|--|
| 2017 年《施政報告》<br>(於 2017 年 10 月 11 日發表的《施政報告》)  |
| 2018-19 年財政預算案                                 |
| 2018 年《施政報告》( 將於 2018 年 10 月<br>10 日發表的《施政報告》) |
| 有關增加煙草税的公開信<br>(與香港吸煙與健康委員會聯署)                 |
| 有關促請全面禁止新煙草產品的公開信<br>(與香港吸煙與健康委員會聯署)           |
|  |

Officials of the HKSAR Government and representatives of organisations/ institutions such as the Food and Health Bureau, Department of Health and Hospital Authority were invited to meet the Council on several occassions, mainly to provide background information or share details with members concerning specific agenda items that required Colleges' involvement or members' inputs. In April 2018, representatives from the Food and Health Bureau were invited to the meeting and exchange views on the pressing need for a strategic manpower planning and projection of specialists. The Academy's views and standpoint on the provision of resources designated for postgraduate medical education and specialist training were clearly communicated to the Bureau. Extensive analysis reports on the needs were also submitted by Academy Colleges.

During the past year, the regular Annual General Meeting and an Extraordinary General Meeting to admit Academy Fellows were held on 15 December 2017 and 21 June 2018 respectively.

In April 2018, the Medical Registration (Amendment) Ordinance 2018 that also revised the composition of the Medical Council of Hong Kong (MCHK) was enacted. The Academy would have two additional seats to be nominated and elected by Academy Fellows in accordance with the Academy's regulations and procedures. The two representatives nominated by the Academy Council and appointed by the Chief Executive would be unchanged under the Ordinance. The total number of the Academy's seats in the MCHK would thus become four. The Academy will continue to play an important role in the MCHK to safeguard the professional standards of the medical profession in order to help protect the health of the community.

The Academy engaged Fellows in extensive consultations regarding the eligibility, nomination and election mechanism of the two additional members from the Academy in the MCHK since October 2017 through a survey and a forum. The majority of Fellows agreed that no prerequisite requirements or conditions would be needed for the Academy's representatives, who should be nominated and elected by all Fellows. An election was conducted

院務委員會不時邀請香港特區政府的官 員和組織/機構(如食物及衞生局、衞 生署和醫院管理局)的代表,出席院務 委員會會議。主要目的是為了與各委員 分享指定議程項目的相關資訊,而該等 項目可能需要分科學院的參與或委員的 意見。2018年4月,食物及衞生局的 代表獲邀出席會議,與院務委員會就開 展專科醫生人力策略規劃及推算的急切 性交流意見。醫專已清晰向局方表達增 撥特設資源以教育及培訓專科醫生的需 要。分科學院亦分別遞交報告闡述有關 的需求。

在過去一年,院務委員會分別於2017年 12月15日及2018年6月21日召開周年 大會及特別會員大會,並於會上通過接 納新院士。

《2018年醫生註冊(修訂)條例》於 2018年4月生效,條例亦修改了香港醫 務委員會(醫委會)的組成。根據條例 的規定,由醫專提名並由行政長官委任 的兩個席位維持不變,另增加兩名按照 醫專制定的規例及程序並由院士提名及 選出的席位,即醫專在醫委會內將有合 共四個席位。醫專將繼續於醫委會內擔 當重要角色,致力協助規管和維持專科 醫生之水平,保障公眾利益。

自2017年10月,醫專透過問卷及舉辦論 壇,就新增兩席的參選資格、提名及選 舉機制,以諮詢院士的意見。大部分院 士認為全部院士均有資格角逐該兩席, 不應前設任何資歷門檻或其他條件。參 選人應由院士提名,由所有院士選出該 兩席位。2018年7月,醫專舉行有關的

### Council and Committees' Reports 院務委員會及其他委員會報告

by postal ballot in July 2018, with three candidates running for the two additional seats. A candidate forum was held in July 2018 to provide opportunities for the candidates to deliver their manifesto and answer enquiries, and the postal ballot ended in late August 2018. The election results were subsequently announced in September 2018.

選舉,三名參選的院士角逐新增的兩個席位,院士以郵遞方式投票。醫專亦於7月舉辦選舉論壇,讓參選院士發表其理念及回應提問。投票於8月底結束,選舉結果其後於9月公佈。



The Candidate Forum on the election of Medical Council members from the Academy was held on 25 July

有關醫專在醫委會兩個新增席位的選舉論壇 於7月25日舉行

The new term of office of the Young Fellows Chapter (YFC) began on 1 July 2018. Members, nominated by the 15 Colleges, were all conferred fellowship within the last 10 years. The main purpose of the YFC is to nurture young leadership by involving young Fellows in the Academy's activities and affairs to better understand the Academy's objectives. In April 2018, the YFC organised the Medical Indemnity Forum, inviting representatives from insurance companies to introduce their products for medical specialists and a laywer to speak on medico-legal issues.

新一屆年青院士分會的任期於2018年7月1日開始,成員都是於近10年獲頒院士資格,並由15個分科學院提名。年青院士分會成立的主要目的是鼓勵年青院士參與醫專的活動和事務,使其更了解醫專的宗旨,藉以培育青年領導才能。2018年4月,年青院士分會舉辦醫療專業責任研討會,邀請保險公司代表介紹有關產品以及律師分享醫療法律問題。

The Academy maintains close relationship with China counterparts to promote collaboration on specialist and emergency response training through frequent, multi-directional exchanges. Several memoranda of understanding were signed with the National Health and Family Planning Commission (now as National Health Commission) and its departments in Sichuan Province and Shenzhen Municipality, as well as HKU-Shenzhen Hospital and so on. The Academy has been actively participating in the annual forum organised by the Chinese Medical Doctor Association in Beijing with a special session of experience sharing delivered by representatives of several Academy Colleges. During the year, the Academy also had exchange opportunities with different organisations such as Chinese Medical Association, Guangdong Medical Doctor Association, West China Hospital of Sichuan University and so on.

醫專繼續與內地的相關機構保持密切聯繫,透過參與會議及交流,加強兩地在專科醫生訓練及災難應變培訓領域上的合作。醫專與多個部門或機構簽署合作。醫專與多個部門或機構簽署合作備忘錄,包括國家衞生及計劃生育。與自己的人類,也是不過數數,也是不過數,也是不過數,也是不過數,可以及香港大學深圳醫院等。此外,京學中國醫師協會與中國醫師協會及四川大學中國醫學會、廣東省醫師協會及四川大學華西醫院等等。

The tripartite relationship with the Academy of Medicine of Malaysia (AMM) and the Academy of Medicine, Singapore (AMS) continues. The 4th AMM-AMS-HKAM Tripartite Congress will be held at the Academy in December 2019. The Academy is exploring to form an alliance with academies in Asian countries to consolidate international collaborative efforts in raising standards of postgraduate medical education and training.

醫專與馬來西亞及新加坡的醫學專科學 院之合作伙伴關係持續,並會繼續聯合 舉辦三方醫學會議,第四屆的會議將於 2019年12月在醫專大樓舉行。醫專亦正 探討成立亞洲醫學專科學院聯盟,藉以 加強國際協作,提升專科醫生的教育及 培訓水平。

### **Committees**

### **Education Committee**

### Continuing Medical Education (CME) / Continuous Professional **Development (CPD)**

The Academy has implemented its mandatory CME for Fellows since 1996. The 8th cycle started on 1 January 2017. According to the records in the iCMECPD system (11 Colleges involved), about 91% of Fellows have obtained at least 30 points, and about 27% have obtained 90 points or more, after the first year of the cycle.

Since 1 January 2008, all Colleges have capped the passive CME/ CPD points allowed per cycle at 75 points or below. Under the 2017-19 guidelines, Fellows are strongly advised to maintain a balanced CME/CPD profile with a mix of different activities. Colleges may recommend their Fellows to include 5 points in a cycle from "Quality Assurance and Audits" in their CME/CPD activities.

### CME Subcommittee

Under the Education Committee, a CME Subcommittee was established to take care of matters relating to the CME programme launched by the Medical Council of Hong Kong (MCHK), which is formally known as "CME Programme for Practising Doctors who are not taking CME Programme for Specialists" (MCHK CME Programme). This Subcommittee vets and awards CME points for activities 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. Angus Chan.

### 委員會

### 教育委員會

### 延續醫學教育 / 持續專業發展

自1996年起,醫專推行強制性延續醫學 教育課程。第八個周期已於2017年1月 1日生效。根據iCMECPD系統上的紀錄 (共11個分科學院參與),截至周期的 第一年完結,約百分之九十一的院士獲 得最少30個學分,約百分之二十七的 院士所得之學分已累積達90個學分以 上。

自2008年1月1日起,所有分科學院設 定被動延續醫學教育分數上限為每個周 期不多於75分。2017-19年周期的延 續醫學教育 / 持續專業發展指引將維持 不變,醫專建議院士繼續進修不同的延 續醫學教育/持續專業發展課程,平衡 各方面的發展,以提升其專業知識及技 能。分科學院可鼓勵院士在每個周期所 得的其中5個學分,選修關於質素保證和 審核的課程。

### 延續醫學教育小組委員會

教育委員會在其轄下成立了延續醫學教 育小組委員會,專責管理由香港醫務委 員會所開設的「普通科醫生自願延續醫 學教育計劃」(香港醫務委員會延續醫學 教育計劃)之相關事宜。小組委員會負 責審批延續醫學教育課程的學分,並且 在得到分科學院的支持下,每年會特別 為香港醫務委員會延續醫學教育計劃的 登記者(包括其他的延續醫學教育管理 者)計劃及提供延續醫學教育活動,陳 銘偉醫生為現任教育小組委員會主席。

### Council and Committees' Reports 院務委員會及其他委員會報告

### 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 of this programme. The CME Subcommittee formed under the Education Committee takes care of this programme.

As at 31 August 2018, there were 522 doctors registered with the Academy, either directly or via the Colleges, for the MCHK CME programme.

The Academy has provided over 3,100 hours of CME including those CME activities organised by Colleges and opened up for non-Fellows from 1 September 2017 to 31 August 2018.

### 香港醫務委員會延續醫學教育計劃

香港醫務委員會自2001年起為非專科醫生名冊的醫生開辦延續醫學教育課程。 醫專獲香港醫務委員會委任為計劃的評審單位、管理員及提供者。教育委員會轄下的延續醫學教育小組委員會負責監督此計劃的運作。

截至2018年8月31日為止,共有522名 醫生分別直接向醫專或透過分科學院登 記參與此香港醫務委員會延續醫學教育 計劃。

2017年9月1日至2018年8月31日期間,醫專提供了超過3,100小時的延續醫學教育課程,當中包括由分科學院舉辦並開放予非院士參加的課程。

Number of Activities and Hours Organised by the Academy for the MCHK CME Programme (September 2017 – August 2018)

醫專為香港醫務委員會延續醫學教育計劃所舉辦的課程數目及時數 (2017年9月至2018年8月)

| Category<br>類別   | Event Count<br>課程數目 | CME Hours<br>延續醫學教育時數(小時) |
|--|---------------------|---------------------------|
| Conference/ Lecture/ Meeting/ Seminar/ Symposium<br>大會 / 演講 / 會議 / 研討會 / 座談會 | 1,465               | 2,612                     |
| Course<br>課程   | 82                  | 352                       |
| Discussion<br>討論   | 4                   | 7                         |
| Self-study<br>自修   | 25                  | 62                        |
| Video-viewing<br>視頻觀看  | 11                  | 11                        |
| Workshop<br>工作坊  | 25                  | 94                        |
| TOTAL<br>總數  | 1,612               | 3,138                     |

## **New Subspecialties**

The Education Committee and Council have approved two new subspecialties: "Clinical Toxicology" and "Genetics and Genomics (Paediatrics)" under the Hong Kong College of Physicians and the Hong Kong College of Paediatricians respectively. They have subsequently been approved by MCHK for the Specialist Register.

#### **Assessment Workshop**

An assessment workshop was organised for College's personnel who are responsible for examination/ assessment in January 2018. It aimed to provide Colleges with an opportunity to keep abreast of the good practices in assessment, share the assessment experiences and discuss assessment standards/ methods relevant to postgraduate training.

## **Credentialling Committees**

15 Colleges has established their own Credentialling Committees and are gradually identifying and developing their own credentialled procedures.

#### Review of Guidelines on Procedural Sedation

A working group on Review of Guidelines on Procedural Sedation was formed in August 2017 to review the Academy's prevailing Guidelines on Procedural Sedation. With inputs from different Colleges and reference to related best practices for procedures and guidelines concerning sedation/ anaesthesia, it was endorsed by the Council in July 2018.

#### 新設的亞專科

教育委員會和院務委員會通過接納兩個 新設的亞專科,包括香港內科醫學院的 「臨床毒理科」和香港兒科醫學院的 「遺傳學及基因組學專科(兒科)」,這 兩個新的亞專科已得到香港醫務委員會 通過,列入專科醫生名冊。

## 專科培訓評核工作坊

教育委員會於2018年1月舉辦專科培訓 評核工作坊,讓為分科學院負責考試及 評核的人員了解良好實踐,並提供機會 分享評核經驗及討論畢業後培訓相關的 評核標準/方法。

#### 資歷認證委員會

15個分科學院設立了其資歷認證委員 會,並逐漸制定其資歷認證程序。

#### 審視程序性鎮靜療法指引

委員會於2017年8月成立了工作小組, 以審視醫專現行有關程序性鎮靜療法的 指引。指引按照不同分科學院的意見及 參考有關鎮靜/麻醉程序的相關最佳實 踐及指引作出修訂,院務委員會於2018 年7月通過修訂版的指引。

# Council and Committees' Reports 院務委員會及其他委員會報告

## Best Original Research by Trainees (BORT)

This prize aims to recognise excellence in research conducted by doctors during specialist training. Results of the 2017 BORT were:

## 最佳學員原創研究獎

此獎項旨在表揚學員於接受醫學專科訓練期間在研究方面取得傑出成績。2017年最佳學員原創研究獎的結果如下:

| Medal<br>獎項        | Winner (College)<br>得獎者 (分科學院)   | Title of Research<br>研究題目   |
|--------------------|--|---|
| Gold Medal<br>金獎   | Dr. Crystal Lee<br>(The College of Dental Surgeons of Hong Kong)<br>李芷瑩醫生(香港牙科醫學院) | Neuroprotective, Analgesic, and Antioxidative Effects of Melatonin in Surgical Patients: a Double-blinded, Randomized, Controlled Clinical Trial  |
| Silver Medal<br>銀獎 | Dr. James Chow<br>(Hong Kong College of Radiologists)<br>周重行醫生(香港放射科醫學院)           | Risk of second primary tumors in patients with<br>nasopharyngeal carcinoma following definitive<br>intensity-modulated radiotherapy   |
| Bronze Medal<br>銅獎 | Dr. Y.H. Chan<br>(Hong Kong College of Physicians)<br>陳熠恒醫生(香港內科醫學院)               | Life-Long Burden of Vitamin D Deficiency<br>Increases Clinical Cardiac Events and Death<br>Unraveled by An Exome Chip-Derived Multi-Loci<br>Genetic Risk Score: A Mendelian-Randomized<br>Study |

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

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

During September 2017 – August 2018, a total of 5 applications for CSR were successfully certified.

# Updates on Accreditation of Training Units, Training Documents, and CME/CPD Guidelines

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

#### 非院士申請專科註冊資格的審核

根據《醫生註冊條例》和《牙醫註冊條例》,如果非醫專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相關專科的 醫專院士相若或等同。申請專科註冊資 格的醫生亦必須把其延續醫學教育或延 續醫學活動的有關證明提交予醫專 審批。

2017年9月至2018年8月期間,共5份專 科註冊資格的審核申請成功獲批准。

# 培訓單位的認證、培訓文件和延續醫學教育/持續專業發展指引的更新

過去一年,委員會通過了分科學院提交 就其培訓單位、培訓文件和延續醫學教育/持續專業發展指引的各項更新。

## Finance and Investment Committee

The Committee met twice during the year and continued its role to monitor and review the Academy's financial status and cash position. Despite that the overall financial sitation was considered satisfactory at the moment, the Committee made recommendations to the Council for long-term financial planning, including the need for a regular review mechanism on the subscription fee and other incomes, as well as continual measures in control of expenses. Such forward planning is important for the Academy to be better equipped for the continually increasing overheads as well as anticipated renovation and maintenance works in the coming years. The Committee would continue its role and make suggestions proactively to strive for financial sustainability for the Academy.

During the year, the Committee also reviewed the investment strategies and made suggestions for the adjustments to the Academy's investment portfolio, taking into consideration the cash flow available for the Academy. The Committee would continue to adopt a prudent approach on investment.

## House Committee

#### **Facilities**

In this year, some touch-up works and minor refurbishment for the toilets on G/F and 2/F of the Academy were carried out and completed smoothly in April 2018 as planned. The objective of the renovation was to provide improved hygiene facilities for partcipants of conferences, examinations and other activities held in the venues of G/F and 2/F.

Other maintenance works held in the year included the installation of fire flashlight with buzz inside all the College offices, repainting and minor repairs of the main gate for safety and security purposes.

The Academy building has reached over the age of 20. An infrared test was conducted in September 2017 to review the structural condition of the Academy's external walls. Some defects were noticed. The Academy is going to appoint a consultant to conduct a more thorough study and prepare for refurbishment works, which is expected to be carried out in the first and second quarters of 2019.

## 財務委員會

委員會在年內進行了兩次會議,並繼續 監察和審視醫專的財務及現金流狀況。 醫專現時整體財務狀況良好,惟委員會 亦就醫專長遠的財務規劃,向院務委員 會提出了建議,包括設立恆常的機制檢 討會費和其他收入的水平,以及持續實 行控制開支的措施。這些前瞻性的計劃 對醫專相當重要,有助醫專對持續增加 的營運開支以及預期中的裝修和維修項 目支出作更好的準備。委員會將繼續發 揮其角色,積極提出建議,以維持醫專 的財務可持續性。

委員會於年內亦檢討了投資策略,因應 醫專可使用的現金流,就醫專的投資組 合提出調整建議。委員會將繼續持審慎 態度進行投資。

## 內務委員會

#### 設施

本年度醫專在地下及二樓洗手間進行小 型修補及翻新工程,並按計劃於2018年 4月順利完成。翻新工程的目的是為在地 下和二樓場地舉行的會議、考試和其他 活動的參加者提供更完善的衞生設施。

本年度進行的其他維修工作包括在所有 分科學院辦公室內安裝有聲消防鐘及為 大樓的正門進行小型修補及油漆工程, 以策安全。

醫專大樓已有超過20年的樓齡,為檢查 外牆的結構狀況,醫專於2017年9月進 行了紅外線檢測,結果發現部份外牆有 損毀。醫專將委託顧問公司進行更徹底 的檢查,並為翻新工程作準備,工程預 計將於2019年第一季度和第二季度 推行。

# Council and Committees' Reports 院務委員會及其他委員會報告

## **Information Technology System**

The Academy developed a payment gateway in early 2018 for Fellows to settle their annual subscriptions via iCMECPD.

To keep abreast of the latest standards of information technology, the version of Microsoft Windows and Office used by the Secretariat was upgraded to Microsoft Windows 10 and Office 365. A network security monitoring tool was also purchased for IT security improvement.

The Wi-Fi coverage in the Academy's venues and public areas was enhanced in late 2017 after the major renovation at the Run Run Shaw Hall, Pao Yue Kong Auditorium and Lim Por Yen Lecture Theatre in early 2017. Conference participants and guests can now enjoy more reliable connection to the internet.

To ensure better technical support for venue users, a hotline was set up in July 2018. Meanwhile, internet services for Colleges would be continually upgraded with enhanced firewalls and subscription of an extra broadband line. Committee members agreed with the proposal to provide enhanced Wi-Fi services at a reduced rate to Colleges, as well as lower rates for subscription of HKAM email accounts and internet services.

#### **Human Resources**

The organisational structure of the Secretariat is reviewed regularly by the Officers and HR Subcommittee to ensure the level of support and expertise are adequate in helping the Academy achieve its goals and statutory objectives. Policies and house-rules have also been updated to fulfill new legislative requirements, improve labour relations, as well as streamline workflow.

During the third quarter of the year, a "VMV Exercise" that involved all staff members was conducted, which aimed to look into the Vision, Mission and Values of the Secretariat. Initiated by the Chief Executive Officer and facilitated by the Chief Operations Officer, six common core values were identified for staff to focus on in their daily work and when faced with challenges: Team Work, Communication,

## 資訊科技系統

醫專於2018年初成功引進了網上支付系統,供院士於iCMECPD系統上繳交年費。

資訊科技一日千里,秘書處必須與時並進,辦公室電腦安裝的Microsoft Windows 和Office版本已升級到Microsoft Windows 10和Office 365,,並添置了一台網絡安全監控工具,以提高資訊科技安全性。

2017年初,在邵逸夫大禮堂、包玉剛演 講廳及林百欣演講廳進行大型翻新工程 後,同年下旬醫專擴充了場地和公共地 方的WiFi覆蓋範圍,令會議參加者及來 賓能享用到更可靠的互聯網服務。

為了提供更佳服務予場地使用者,醫專於2018年7月設立了技術支援熱線。同時,我們將繼續優化為各專科學院所提供的網絡服務,並增強了防火牆的功能和提高寬頻速度,及以相宜的收費向分科學院提供優質的Wi-Fi、電子郵件帳戶和上網服務。

#### 人力資源

醫專的幹事和人力資源小組委員會定期檢視秘書處的組織架構,以確保員工的支援和專業知識方面足以協助醫專實現目標及履行法定宗旨。此外,委員會已更新相關的政策和內部規則以滿足新設的立法要求和改善勞資關係,以及簡化工作流程。

在今年第三季度,秘書處與所有員工進行了一個關於制定機構承諾的「VMV活動」,旨在探討秘書處的願景、使命和核心價值。活動由行政總監發起並由營運總監協助進行,經討論後確定了六個共同的核心價值,希望員工在日常工作

Harmony, Inclusiveness, Integrity and Professionalism. A statement of the Secretariat's Values was also developed to promote team spirit and sense of belonging: "TOGETHER, WE work professionally in serving the Academy with pride and integrity."

#### **Member Services**

Continuous efforts have been made to enrich services provided to all Fellows. The monthly Yum Cha is still one of the Academy's popular events, with fun-filled activities and workshops organised for special occasions such as Mother's Day and Father's Day. In 2018, a tea and food pairing session and Chinese calligraphy class were organised. Some special deals for festive products like Lunar New Year cookies, Mid-Autumn mooncakes and so on, were exclusively offered to Fellows.

和面對挑戰時圍繞著此六個核心價值一 同實踐,包括:團隊合作、積極溝通、 和諧互諒、包容共處、秉持誠信和專業 精神。為提高團隊精神和員工歸屬感, 秘書處亦建立了價值觀宣言:「群策群 力,以誠待人,服務醫專,樂業精神」。

#### 會員服務

各項會員服務的質素繼續得以提升,除 了每月舉辦的飲茶活動深受歡迎之外, 醫專不時在特別節日如父親節及母親 節,舉辦多項興趣班及工作坊,讓院士 與親朋戚友共度歡樂時光。於2018年, 醫專舉辦珍稀佳茶配對午餐及中國書法 班,更推出各種院士專享優惠,包括購 買節日產品如新年曲奇及中秋月餅等的 折扣優惠。



A twisted balloon workshop was organised on the Mother's Day 醫專於母親節當天舉辦扭氣球工作坊

Located on 3/F of the HKAM Jockey Club Building, the Academy Lounge offers unique meeting spaces and exquisite dining experiences. Special menus are available, and barbeque buffet is one of the signature activities. An eblast that covers a range of member services has been dispatched regularly to Fellows since January 2018.

## 位於3樓的院士軒為院士與家人和朋友 聚餐的理想地方。醫專不時推出特色 菜單,而燒烤食品為熱門派對之選。由 2018年1月開始,醫專定期透過電郵推 廣一系列會員服務。

## **Events**

## **Conference and Banquets**

The Event Team continued to assist the Academy, its Hong Kong Jockey Club Disaster Preparedness and Response Institute (HKJCDPRI) and Hong Kong Jockey Club Innovative Learning Centre for Medicine (HKJC ILCM) as well as Colleges to organise events or provide secretariat and on-site support to their events.

## 活動

## 會議及晚宴

活動統籌部繼續協助醫專、香港賽馬會 災難防護應變教研中心、香港賽馬會創 新醫學模擬培訓中心及醫專分科學院舉 辦活動或為其活動提供秘書支援或現場 支援服務。

# Council and Committees' Reports 院務委員會及其他委員會報告

| Event Date (DD/MM/YY)<br>活動日期 (日/月/年) | Event Name<br>活動名稱   | Organiser<br>主辦機構  |
|---------------------------------------|--|--|
| 20/10/2017                            | Scientific Symposium on Emergency<br>Medicine 2017<br>2017 年急症醫學學術研討會                    | Hong Kong College of Emergency Medicine<br>香港急症科醫學院  |
| 06-07/01/2018                         | Assessment Workshop<br>專科培訓評核工作坊   | Hong Kong Academy of Medicine<br>香港醫學專科學院  |
| 13/01/2018                            | Annual Conference on Disaster<br>Preparedness and Response 2018<br>2018 年災難防護應變會議        | HKJCDPRI<br>香港賽馬會災難防護應變教研中心  |
| 20/01/2018                            | Career Talk on 2018/19 HA Resident<br>Training Program<br>2018/19 醫院管理局駐院醫生培訓計<br>劃一就業講座 | Hospital Authority and Hong Kong Academy of Medicine 醫院管理局及香港醫學專科學院                                      |
| 24/03/2018                            | "Transplant Ethics: Looking Forward"<br>Conference<br>「移植倫理:展望未來」會議                      | The University of Chicago Center in Hong<br>Kong and Hong Kong Academy of Medicine<br>芝加哥大學香港中心及香港醫學專科學院 |
| 07/04/2018                            | Symposium on Healthcare Facilities<br>Management<br>醫療設施管理研討會                            | Department of Health and Hong Kong<br>Academy of Medicine<br>衞生署及香港醫學專科學院                                |
| 05/05/2018                            | 4th Medical Education Conference<br>第四屆醫學教育會議  | Hong Kong Academy of Medicine and<br>HKJC ILCM<br>香港醫學專科學院及香港賽馬會創新醫學<br>模擬培訓中心                           |

## **Social Events**

On the social aspect, the Event Team continues to arrange the Academy's Golf Tournament every year. In 2017, the Golf Tournament was held on 1 November at Hong Kong Golf Club (Fanling). Dr. Dennis Mak, a Fellow of the Hong Kong College of Family Physicians, won the HKAM President's Cup.

## 社交活動

社交活動方面,活動統籌部繼續籌劃醫 專的年度高爾夫球賽。2017年的醫專高 爾夫球賽於11月1日在香港高爾夫球會 (粉嶺球場)舉行,醫專主席盃冠軍由 香港家庭醫學學院的麥展聲醫生獲得。



Dr. David Fang (right) presents the HKAM President's Cup to the winner Dr. Dennis Mak (left)

方津生醫生(右)頒發醫專主席盃予冠軍得主麥展聲 醫生(左)

To celebrate our Silver Jubilee, the Event Team has organised the first Intercollegiate Basketball Tournament to promote healthy lifestyle through sports. A total of 10 teams had competed for the championship. The tournament was held on every Saturday afternoon from 30 June to 11 August. The College of Surgeons of Hong Kong was the Champion.

為慶祝醫專的銀禧紀念,活動統籌部協 助籌劃第一次舉行的院際籃球比賽以推 廣健康生活,共有10隊參加比賽。比賽 在6月30日至8月11日期間的星期六下午 進行,冠軍由香港外科醫學院獲得。



The College of Surgeons of Hong Kong is the Champion of the Intercollegiate Basketball Tournament

院際籃球比賽冠軍由香港外科醫學院獲得

Last but not the least, the monthly Yum Cha event has started since 2014 and the Academy has served more than 1,000 guests from September 2017 to August 2018. Yum Cha is one of the monthly social occasions amongst the Fellows and a distinctive dim sum place for gathering with family and friends.

## Membership Committee

The Academy received 155 nominations for Fellowship from the 15 Colleges between July and December 2017. All nominations were vetted by the Membership Committee and recommended to the Council for approval. Those new Fellows were formally admitted at the Annual General Meeting on 15 December 2017.

From January to June 2018, 122 nominations for Fellowship were vetted by the Committee and were recommended to the council for approval. The nominations were formally endorsed at the Extraordinary General Meeting held on 21 June 2018. The Fellowship will be conferred at the Annual Fellowship Conferment Ceremony in December.

最後,自2014年開始,醫專約每月舉 辦一次「飲茶」活動。在2017年9月至 2018年8月期間,接待人次超過1,000 名。每月的「飲茶」活動除了讓院士們 可以聚首一堂外,更為院士提供一個與 親友享用美味點心的好地方。

## 會籍委員會

2017年7月至12月期間,委員會共接 獲及審核了155份由15個分科學院所提 名的院士申請,並提交予院務委員會審 批,該批新的院士申請已於2017年12月 15日的周年大會上通過。

2018年1月至6月期間,委員會共審核了 122份院士申請並提交予院務委員會審 批。有關提名已於2018年6月21日舉行 之特別會員大會上正式通過。這批院士 將於12月舉行之院士頒授儀式上正式獲 頒授院士資格。

# Council and Committees' Reports 院務委員會及其他委員會報告

## **Election**

Pursuant to section 8(6)(b) of the Hong Kong Academy of Medicine Ordinance, an election has to be conducted for the six Officers of the Academy Council. The notice and nomination form were sent to all Council members on 22 June 2018. Six nominations were received by the deadline of 24 August 2018 and details are listed below:

## 選舉

根據《香港醫學專科學院條例》第8條 (6)(b)款,6名院務委員會幹事須由選舉 產生。醫專於2018年6月22日向所有院 務委員會委員發出選舉通知書及提名表 格。提名期已於2018年8月24日結束, 秘書處共接獲6份有效提名,詳情如下:

| Nominee              | Posted Nominated                            |
|----------------------|---|
| 候選人                  | 獲提名職位                                       |
| Prof. C.S. Lau       | President                                   |
| 劉澤星教授                | 主席  |
| Dr. C.C. Lau         | Vice-President (General Affairs)            |
| 劉楚釗醫生                | 副主席(一般事務)                                   |
| Prof. Gilberto Leung | Vice-President (Education and Examinations) |
| 梁嘉傑教授                | 副主席(教育及考試事務)                                |
| Prof. Henry Chan     | Honorary Secretary                          |
| 陳力元教授                | 名譽秘書  |
| Dr. Y.F. Chow        | Honorary Treasurer                          |
| 周雨發醫生                | 名譽司庫  |
| Prof. Martin Wong    | Editor                                      |
| 黃至生教授                | 編輯  |

## Prof. Henry Chan

Honorary Secretary September 2018

## 陳力元教授

名譽秘書 2018年9月



# Hong Kong Academy of Medicine Press 香港醫學專科學院出版社



The Hong Kong Academy of Medicine Press (HKAM Press) was established in October 2002. As an integral part of the Academy, the HKAM Press publishes medical journals, newsletters, monographs, and congress packages for various Colleges and societies.

香港醫學專科學院出版社(醫專出版社)於2002年10月成立。作為醫專的一部分,醫專出版社為轄下的分科學院和其他醫學組織出版醫學期刊、會員通訊、專題著作及會議刊物等。

## **Publications**

The HKAM Press currently publishes six periodical journals: the Asian Journal of Gerontology & Geriatrics; the East Asian Archives of Psychiatry; the Hong Kong Journal of Gynaecology, Obstetrics and Midwifery; the Hong Kong Journal of Radiology; the Hong Kong Journal of Ophthalmology; and the Hong Kong Medical Journal, as well as two newsletters: Academy FOCUS and Eye Opener.

In the past year, the HKAM Press has also published two monographs. The first, *The Hong Kong Geriatrics Society Curriculum in Geriatric Medicine*, *2nd edition*, is an up-to-date comprehensive compendium of common medical problems faced by older patients in Hong Kong. This has an accompanying Learning Manual for use in geriatric and gerontology studies. The second is *The Hong Kong College of Otorhinolaryngologists: The Formative Years*, which is an in-depth account of the development and history of ear, nose, and throat medicine in Hong Kong.

## Hong Kong Medical Journal (HKMJ)

It has been another busy and productive year for the *HKMJ*, with the key highlights summarised below.

## Circulation

As of 31 August 2018, around 700 Academy Fellows receive the print copy of *HKMJ*. Together with about 640 members of the Hong Kong Medical Association and other individuals who subscribe to the printed edition, the total circulation is around 1,400.

## 出版刊物

醫專出版社目前出版六本醫學期刊,包括《亞洲老年學及醫學雜誌》、《東亞精神科學誌》、《香港婦產助產科雜誌》、《香港放射科醫學雜誌》、《香港眼科學刊》和《香港醫學雜誌》,以及兩本會員通訊:Academy FOCUS 和《眼界》。

醫專出版社去年出版兩本專題著作。 第一本名為The Hong Kong Geriatrics Society Curriculum in Geriatric Medicine (第二版),對香港老年患者的常見醫療問題作出最新綜合綱要,並輔以老年 醫學及老年病學研究為本的學習手冊。 第二本名為The Hong Kong College of Otorhinolaryngologists: The Formative Years,內容主要圍繞香港耳鼻喉科醫學 的發展和歷史。

## 《香港醫學雜誌》

去年對《香港醫學雜誌》來說是繁忙而 豐盛的一年,其重點發展概述如下。

## 印刷數量

截至2018年8月31日為止,約有700名院士收取雜誌的印刷版。聯同香港醫學會收取印刷版的會員約640名及個人訂閱者,《香港醫學雜誌》每期印刷數量約1,400本。

#### Online access

All Fellows are enrolled in the e-Alert service (unless they have opted out) and receive an email with the table of contents when each new issue is available online. In the past year, the HKMJ website has enjoyed an average of 16,800 visitors each month.

#### **Editorial Board**

The Editorial Board of the HKMJ currently has 8 Senior Editors and 48 Editors. Each Senior Editor is responsible for coordinating one of the various sections of the Journal. The Editors nominate reviewers and make recommendations regarding the papers submitted. Under the leadership of the Editor-in-Chief, the Editorial Board establishes and defines the policies of the Journal; makes editorial decisions; and formulates clear guidelines for authors, reviewers, and the editorial office to ensure smooth operation of the Journal. The Editorial Board members are committed to enhance the quality and relevance of the Journal by expediting articles on current hot topics and applying rigorous methodological review of submitted articles.

The Editorial Board would like to extend its deepest gratitude to Prof. Ignatius Yu, outgoing Executive Editor (part-time), in April this year. Prof. Yu also served as the Editor-in-Chief of HKMJ from 2011 to 2016. The Editorial Board warmly thanks him for providing professional input to ensure that the methodology and statistical analysis in each published article was reported and interpreted appropriately, and wishes him all the best.

#### **Impact Factor**

The HKAM Press is proud that the impact factor for the HKMJ has again increased, to 1.226, according to the 2017 Journal Citation Reports released by Clarivate Analytics. Appreciation goes to all Editorial Board members, authors, and reviewers for their unwavering support.

#### 在線閱覽

院士可透過電子提示服務,即電子郵件 定時收到新一期《香港醫學雜誌》目錄 (指明拒收通知的院士除外)。去年 《香港醫學雜誌》網站的月均訪客人數約 為16,800名。

## 編輯委員會

目前,編委會共有8位高級編輯,負責 各種不同類型醫學論文的統籌工作,另 有48位編輯負責提名同行評審人,並對 個別論文作出建議。在總編輯領導下, 編委會為雜誌制定政策,決定送審或退 稿,為作者、同行評審人和編輯部人員 制定清晰明確的指引,確保雜誌順利運 作。編委會致力提高雜誌的質量和相關 性,包括加快當前熱門話題文章的評審 和對提交文章進行嚴謹的研究方法 審查。

編委會謹對余德新教授在《香港醫學雜 誌》作出的貢獻表示謝意。余教授於 2011年至2016年間擔任總編輯,並於 今年4月卸任執行編輯(兼職)一職。編 委會衷心感謝余教授為雜誌提供專業意 見,確保發表文章使用正確恰當的研究 和統計方法,並祝願他一切順利。

## 影響系數

根據科睿唯安最新的期刊引證報告, 《香港醫學雜誌》2017年的影響系數為 1.226。我們感謝一直給予支持的編委 會、作者和同行評審人。

#### Timeliness of Publication in HKMJ

The Editorial Board is aware of the importance of timely publication of all types of articles submitted by our authors. The average time from submission of articles to first decision for 2018 is around 15 days, a significant improvement over the average of over 20 days for 2017. It is the commitment of the Editorial Board to maintain a high-quality and efficient peer-review system for all types of submissions.

## **International Publishing Standards**

Quality, transparency, and adherence to standards continue to increase at the *HKMJ*. In line with international recommendations from organisations such as ICMJE (http://www.icmje.org/) and COPE (https://publicationethics.org/), authors are now expected to show clearly that their research was conducted ethically and honestly. Authors who submit articles to the Journal are required to follow the EQUATOR network guidelines relevant to their article type (accessible at http://www.equator-network.org). In addition, statements are included in every manuscript to show that the study was conducted in accordance with ethics standards, and to clarify any competing interests that the authors might have that could affect the integrity of the report.

## 《香港醫學雜誌》的出刊時效

編委會意識到適時發表各類醫學文章的 重要性。2018年,由投稿至初審決定平 均需時約15天,較2017年的20天大幅 改善。編委會承諾致力維持高質高效的 專業審稿制度。

#### 國際出版標準

《香港醫學雜誌》持續提高內容質量、透明度和遵循認可標準。作者投稿時應遵照國際醫學期刊編輯委員會(ICMJE)或國際出版倫理委員會(COPE)等學術出版指南規範的方式,清楚表明研究在合符倫理準則和誠實可信的方式下進行,並遵守與其研究類型相關的EQUATOR Network指南。作者亦應在聲明中説明研究符合倫理道德標準,以及澄清研究是否涉及或影響報告誠信的利益衝突。



## **HKAMedTrack System**

The HKAM web-based manuscript tracking system (HKAMedTrack), launched in late 2016, offers a complete online submission and peer review system. The HKAMedTrack system has allowed greater efficiency and faster turnaround times for the editorial team. The "time to first decision" between when a manuscript is first submitted and the journal issuing a decision on whether to accept or reject the paper is an important metric for any journal, and the HKAMedTrack system helped improve the time to reach the first decision of new submissions by over 40% on average. In the past year, about 480 manuscripts have been submitted to the *HKMJ* through the HKAMedTrack system, and feedback from authors, reviewers, and editors has been very positive. In June 2018, a second journal, the *Hong Kong Journal of Radiology*, signed up to use the system.

### HKAMedTrack 系統

《香港醫學雜誌》於2016年底啟動在線稿件管理系統(HKAMedTrack),提供全面的稿件上載和審稿服務,從而提高編輯部人員效率並縮短稿件處理周轉時間。由投稿至主編初審決定的審稿周期(即收稿或拒稿)是衡量期刊的重要標準,而數據顯示使用此系統後,編委會對投稿做出初步決定的時間平均加快四成以上。去年,HKAMedTrack系統收取大約480份稿件。作者、審稿人和編輯也對系統作出正面評價。《香港放射科醫學雜誌》自2018年6月起也採用HKAMedTrack系統作為在線投稿和審稿平台。

# Hong Kong Jockey Club Disaster Preparedness and Response Institute 香港賽馬會災難防護應變教研中心



Hong Kong Jockey Club Disaster Preparedness and Response Institute (HKJCDPRI) was set up in 2014 to strengthen Hong Kong's preparedness and capabilities for handling disasters or major emergencies. Led by the Hong Kong Academy of Medicine in collaboration of The University of Hong Kong (HKU) and The Chinese University of Hong Kong (CUHK), and supported by international experts, HKJCDPRI aims at training a cadre of healthcare professionals, NGO practitioners, teachers and the public over the 5-year project period with a view not only to promoting community resilience in Hong Kong, but also establishing the city as a regional hub for disaster preparedness and response training through capacity-building and knowledge development.

## **Providers and Leadership Courses**

The HKJCDPRI develops capacity building programmes for care providers to enhance their knowledge and skills required for disaster response. HKJCDPRI's leadership development courses highlight the importance of critical decision making and effective communication and coordination skills for emergency operations. The HKJCDPRI utilises different teaching modalities including online learning, Virtual Reality (VR) simulation, table-top exercises and case sharing for blended learning. The followings are highlights of HKJCDPRI's Providers and Leadership Development Courses:

香港賽馬會災難防護應變教研中心(教 研中心)於2014年成立,以加強香港 對於應對災難和重大突發事件的防護及 應變能力。教研中心由香港醫學專科學 院發起創立,合作夥伴包括香港大學及 香港中文大學,並且得到國際專家的支 持,目的是在五年的計劃期間,培訓一 批醫護專業人員、非政府組織人員、教 師和公眾,宗旨不僅是要促進社區的災 害應變能力,更要透過能力建設及知識 發展,構建香港成為一個地區性的災難 防護應變培訓中心。

# 災難管理及防護應變技術專 業培訓和領袖培訓課程

香港賽馬會災難防護應變教研中心為從 事災難管理及救災人士,提供專業培訓 課程,提升他們災難防護應變的知識和 技術,並推出領袖發展課程,重點培訓 參加者在處理突發事件或救災行動中的 決策技巧和溝通協調能力。教研中心善 用不同教學模式,包括網上學習、虛擬 實境模擬、桌上模擬演習、個案分享等, 以達至最佳教學效果。重點課程如下:

## Mass Causalty Incident Simulation Training for the Ambulance **Command of Fire Services Department**

Effective command and coordination of resources is essential to mass casualty incident responses. With use of the innovative simulation software of the HKJCDPRI, various high-fidelity Virtual Reality (VR) disaster scenarios using the environment of Hong Kong were created for mass causalty incident command and coordination training. Virtual responder characters will be programmed to act and respond to conditions set forth by the situational controls. Such localised simulated disaster scenarios offer practical and realistic simulation experience for training participants.

# 為消防處救護總區提供大型傷亡事故模擬

在大型傷亡事故進行救援,有效指揮及 協調資源相當重要。教研中心通過創新 模擬軟件,製作多個切合香港實際環境 的高像真度虛擬實境,為消防處救護總 區的大型傷亡事故指揮及協調訓練帶來 新體驗。參加者可於不同情境設定下, 指揮虛擬角色進行救援工作,從而取得 虚擬實境下實踐指揮及協調技術的 經驗。





Participants use the innovative simulation software in the mass causalty incident command and coordination training

參加者利用創新模擬軟件進行大型傷亡事故模擬訓練

## Hazardous Materials (HazMat) Simulation Training for **Fire Services Department**

The HKJCDPRI supported the HazMat Team of the Fire Services Department in enhancing learning outcomes of their HazMat response training. Various VR simulated HazMat incident scenarios were created for HazMat Team members to exercise operational tactics and strategics in a virtual environment before practising on ground.



## 為消防處舉辦處理危害物質事故模擬訓練

教研中心支援消防處危害物質專隊的培 訓,通過不同危害物質災難的虛擬實境 模擬,讓危害物質專隊在實地訓練和行 動前,預先進行策劃及部署演練。

VR simulated HazMat incident scenarios 危害物質災難的虛擬實境模擬

## Participation in Exercise Centum, a Simulated Mass Casualty Incident in Perth

International learning and exchange offers opportunities for participants to gain practical insights and inspiration. On 16-17 May 2018, the HKJCDPRI led a 6-people Hong Kong delegation to observe and participate in the emergency exercise, Exercise Centum, conducted by the Western Australian Department of Health Disaster Preparedness and Management Unit and Emergency Operations Centre of eight metropolitan hospitals. The simulated terror attack was conducted as a functional exercise with the aim of enhancing emergency preparedness and joint response during a crisis. The Hong Kong delegation consisted of experts from the Ambulance Service Institute (Hong Kong branch), Hong Kong College of Emergency Medicine, Hong Kong St. John Ambulance and the HKJCDPRI. The delegation participated in the functional exercise using the Emergo Train System (ETS) which is a validated simulation system used in over 35 countries.



(From left) Dr. C.B. Lo, Hong Kong College of Emergency Medicine; Dr. C.W. Chau, Hong Kong St. John Ambulance; Mr. Alex Wong, Ambulance Service Institute (Hong Kong Branch); Mr. John Heslop, Exercise Director; Ms. Angel Ng, Senior Manager of HKJCDPRI; Ms. Eva Lam, Director of HKJCDPRI and Ms. Tiffany Yeung, Manager (Professional Development) of HKICDPRI

(由左起) 香港急症科醫學院盧志彪醫生、香港聖約翰救護機構周志偉 先生、救護學會香港分會黃英強先生、大會總監John Heslop、香港賽 馬會災難防護應變教研中心高級經理吳惠玲女士、教研中心總監林楚 釗女士及教研中心專業發展經理楊樂恩女士

## 代表團赴柏斯出席大型傷亡事故演練培訓

國際交流為災難管理及救災人士提供增 廣視野和經驗交流的機會,並帶來啟 發。在2018年5月16至17日,教研中心 率領六人代表團,赴澳洲柏斯出席由西 澳衞生署屬下災難防護及管理部門,以 及八所區域醫院的緊急事故防護管理中 心舉辦的大型傷亡事故演練培訓,培訓 以模擬恐怖襲擊事件作演練,藉此提升 參加者的緊急事故預防意識及共同應對 災難的技巧。代表團由救護學會香港分 會、香港急症科醫學院、香港聖約翰救 護機構及教研中心代表組成,他們利用 模擬系統Emergo Train System (ETS) 作 演練,而該系統已在超過三十五個國家 獲認證及使用。



An emergency exercise, Exercise Centum, conducted by the Disaster Planning and Management Unit of the Department of Health, Western Australia

西澳衞生署緊急應變管理部門舉辦緊急傷亡 事故演練培訓

## **Fundamental and Advanced Disaster Response Courses**

Partnering with the Hong Kong College of Emergency Medicine, the Fundamental Disaster Response Course covered core skills and a competency checklist for disaster management, and will be delivered via lectures, discussions, demonstrations and experience sharing. The Advanced Disaster Response Course was designed to develop the knowledge and skills of administrative and medical personnel to prepare health care facilities to respond effectively, to ensure continuous operations during or even after disasters, and to recover for better from the impacts of disasters.

## 災難應變基礎及進階課程

教研中心與香港急症科醫學院合作,舉辦災難應變基礎課程。課程通過講課、互動討論、技術示範及經驗分享進行,內容包括災難管理核心技巧及所需具備的能力。災難應變進階課程為醫護人員及醫療界行政人員而設,目的是提升他們的災難管理知識和技術,令他們在災難發生前妥善準備醫療設備,確保救援工作不受災難影響,以及有效進行災後復原工作。



The Fundemantal Disaster Response Course is delivered in a mixture of lectures and interactive discussions

災難應變基礎課程以講課及互動討論形式進行

# Senior Leadership Programme - Training Workshop on Disaster Management

In collaboration with the Hong Kong College of Community Medicine, the Senior Leaderhip Programme - Training Workshop on Disaster Management was conducted for the seventh time. The training comprised an introduction of the theories of disaster management, including effective leadership during disaster management. The use of social media during crisis, its benefits and disadvantages, such as engaging public sentiments, were also discussed during the training. The highlight of the training included a session on effective crisis communication, where participants had to simulate a press conference for a crisis response, which were video-taped, for analysis and critique.

## 資深領袖培訓計劃—災難管理培訓工作坊

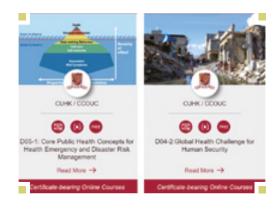
教研中心與香港社會醫學學院合作,第 七次協辦資深領袖培訓計劃—災難管理 培訓工作坊,工作坊除了介紹災難管理 理論,包括如何進行有效的領導工作, 亦討論危機期間社交媒體的應用,從而 探討其利弊,例如有關平台如何影響公 眾人士感受。培訓重點活動為危機應變 模擬記者會,模擬記者會亦會錄影作事 後分析,參加人士通過參與活動,學習 有效危機溝通技巧。

## Working with Universities in Disaster Education

In the sector of university education, the HKJCDPRI continued to work with HKU and CUHK to develop and launch disaster modules on disaster topics under their Master of Public Health (MPH) programmes. This year, seven modules, namely Infectious Outbreaks and Diseases, Public Health Course in Emergency Medicine for Disaster and Humanitarian Crises Responders, Disaster and Humanitarian Crisis, Research Methodology for Disaster and Medical Humanitarian Response, Food Security: Local and Global Perspectives, Emergency Risk Communication in Disaster and Humanitarian Crisis, and Global Health Perspective of Humanitarian Crisis & Human Security, had been provided for both occasional students and MPH students. The HKJCDPRI also continued to work with the two universities in developing e-learning modules. This year, two new e-learning modules were launched.

#### 與大學合作推廣災難教育

大學教育方面,香港賽馬會災難防護應 變教研中心繼續與香港大學及香港中文 大學合作,為兩大公共衞生碩士課程, 開發與災難有關的課程單元。今年共推 出七個課程單元,包括傳染病爆發及災 難、災難及人道危機救援者急症學、災 難及人道危機、災害與人道救援研究方 法、糧食保障:全球及本地視野、災難 和人道危機中的緊急風險傳訊,以及全 球衞生視野下的人道危機及人類安全。 此外,教研中心今年亦與兩所大學開發 兩個全新的網上學習課程,並將於此範 疇繼續合作。



The HKJCDPRI works with universities in developing e-learning modules 教研中心與大學發展網上學習課程

## Community Engagement

The HKJCDPRI collaborates with different organisations and schools on "Community Campaign on Disaster Resilience" to deliver public awareness and education campaigns, tailored to the specific potential hazards the community is facing. In the year 2017/18, the HKJCDPRI launched the second "Community Campaign on Disaster Resilience" under the theme "Resilience is for Life" and successfully engaged five community partners, namely Jane Goodall Institute, Hong Kong Red Cross, CCC Fung Leung Kit Memorial Secondary School, Amity Mutual Support Society and HKSKH MacLehose Centre, in the campaign.

## 社區參與計劃

教研中心與不同組織及學校合作,推出 《社區防災能力建設計劃》,根據不同 團體面對的災難危機,設計相關教育活 動,以提升公眾的災難防護意識。在 2017/2018年度,教研中心以「防災! 救命」為主題,舉辦第二屆《社區防災 能力建設計劃》,並成功與五個社區組 織建立伙伴關係,包括珍古德協會、香 港紅十字會、中華基督教會馮梁結紀念 中學、恆康互助社及香港聖公會麥理浩 夫人中心。

Supported by the Hong Kong Observatory, the HKJCDPRI launched the micro-film competition with the theme "Prepare Disasters as Part of our Daily Lives". The award ceremony was held on 17 September 2017 to mark the closing of the competition. Around 1,000 participants attended the event. Awards were presented to the 6 winning teams at the ceremony by our officiating guests representing funding and supporting organisations. The award ceremony was supported by the Hong Kong Observatory, the Civil Engineering and Development Department, the Link and Civil Aid Service.

在香港天文台支持下,教研中心舉辦以「防災!從生活出發」為主題的微電影創作比賽。活動吸引大約1,000人參與,頒獎典禮在2017年9月17日舉行,由代表贊助及支持機構的主禮嘉賓頒發獎項予六支勝出隊伍。頒獎典禮得到天文台、土木工程拓展署、領展及民安隊支持。



The award ceremony for the micro-film competition with the theme "Prepare Disasters as Part of our Daily Lives" was held on 17 September 2017

「防災!從生活出發」微電影創作比賽的頒獎典禮在2017年9月17日舉行

## Supporting the WHO Global Emergency Medical Teams Initiative

The HKJCDPRI continued to work with the University of Manchester WHO Collaborating Centre for Emergency Medical Teams (EMT) and Emergency Capacity Building to support WHO's work in promoting minimum standards of EMTs and building capacities of national EMTs to meet the requirements. With the support of the HKJCDPRI, the West China Hospital of Sichuan University received the coaching programme and pre-deployment training during February to April 2018 for preparation of the verification visit by the WHO Delegation in May 2018. The verification visit by WHO took place at the verification meeting in the Institute for Disaster Management and Reconstruction in Chengdu, Sichuan province, on 4-5 May 2018 and the Sichuan EMT successfully passed the verification to become the first civilian Type 3 EMT on the WHO list.

## 支持世衞組織應急醫療隊行動 倡議

教研中心繼續與英國曼徹斯特大學世衞 組織合作中心(負責應急醫療隊及應急 能力建設)保持合作關係,支援世衞組 織推廣應急醫療隊的應有水平,以及協 助各國醫療隊提升質素。在2018年2月 至4月,四川大學華西醫院應急醫療隊在 教研中心支援下,接受國際救援訓練及 演習,準備在5月接受世衞組織代表團到 訪及進行認證。認證程序於2018年5月4 至5日,在位於成都的災後重建與管理學 院進行,結果四川應急醫療隊獲世衞組 織認證為民間首支第三類應急醫療隊。



Trainers from the HKJCDPRI and University of Manchester and Sichuan Emergency Medical Team members enjoy the fruitful training 來自教研中心和曼徹斯特大學的訓練員以及四川應急醫療隊完成訓練

## Research Studies

The HKJCDPRI and working partners collaborate in conducting disaster preparedness related research and initiating policy discussion. Research and policy brief papers have been produced for multi-sectoral stakeholders to discuss global issues of disaster risk reduction, local and regional preparedness, community resilience, and also to develop, implement and evaluate related policies. This year, two policy brief papers were produced. The policy brief "Policy Implications for Managing Disasters for Better Protection with Non-communicable Diseases in Hong Kong" discusses disasterrelated health risks associated with people who have underlying non-communicable diseases in Asian urban communities. The second policy brief "Improving Urban Health System Disaster Preparedness and Response in Hong Kong" discusses various Hospital Preparedness Plans and National Disaster Management Plans, explores changes in plans following recent disasters, and recommends key areas that such plans should cover.

Early warning system is one of the most effective measures for disaster risk reduction. The HKJCDPRI worked with the Department of Civil and Environmental Engineering of The Hong Kong University of Science and Technology (HKUST) on a research "Smart Landside Information System". The research aims to develop a new smart Landslide Information System (LIS) that can improve the planning of access and evacuation routes for emergency responders during intense rainstorms and provide real-time landslide information to the public through a hazard map incorporated into the LIS mobile Apps. This research has demonstrated that innovative smart technology can provide early landslide warning and reduce disaster risk.

## 學術研究

教研中心與合作伙伴致力進行與災難防 護有關的研究,並推動政策討論。教研 中心已發表多份研究報告及政策簡報, 促進各界持份者討論,涵蓋內容包括全 球減災的議題、本地及區域性的防災情 況及社區抗災能力,並且發展、實行及 檢討有關政策。教研中心今年共推出兩 份政策簡報,《香港非傳染性疾病相關 災難管理的政策啟示》探討在亞洲城市 的社區中,與非傳染性疾病患者關連的 災難相關公共衞生危機;《改善香港市 區公共衞生系統的災難防護及應變》討 論醫院防災計劃及本港災難管理計劃、 分析有關計劃在近期災難發生後的轉 變,以及提出改善現行計劃的建議。

災難預報系統是減低災難風險的最有效 方法,教研中心與香港科技大學土木及 環境工程學院合作,研究智能山泥傾瀉 監測系統,目標為研發一個新智能系 統,通過手機應用程式顯示山泥傾瀉危 機地圖,讓應急人員在暴雨下有效計劃 救援路線,以及讓市民獲得實時山泥傾 瀉資訊。此項研究計劃證明智能科技可 作山泥傾瀉預警,並減少災難危機。



Visit to the HKUST large-scale debris flow flume facility between HKUST and the HKJCDPRI

(From 3rd left, front row) Mr. Roger Cheung, former Assistant Director of HKJCDPRI; Ms. Tiffany Yeung, Manager (Professional Development) of HKJCDPRI; Ms. Eva Lam, Director of HKJCDPRI; Dr. Y.F. Chow, Executive Committee member of HKJCDPRI; and Dr. Clarence Choi, Principal Investigator of the research 香港科技大學及香港賽馬會災難防護應變教研中心代表 參觀科大山泥傾瀉水槽研究設施

(前排左三起) 香港賽馬會災難防護應變教研中心前助理 總監張子德先生、專業發展經理楊樂恩女士、總監林楚 釗女士和執行委員會成員周雨發醫生,以及此項研究的 首席研究員蔡灝暉博士

# Annual Conference on Disaster Preparedness and Response 2018

The HKJCDPRI held its signature event, the Annual Conference on Disaster Preparedness and Response, on 13 January 2018. The Conference with the theme "Emerging Challenges and Opportunities Ahead" was the third time of the series since 2015. It served as a crucial platform for key stakeholders and the general public to exchange knowledge and lessons, as well as to enhance communication and coordination, in order to prepare Hong Kong better for future disasters. Supporting organisations of the Conferene included the Ambulance Service Institute (HK Branch), CCOUC of CUHK, Hong Kong Association of Conflict and Catastrophe Medicine, Hong Kong College of Community Medicine, Hong Kong College of Emergency Medicine, Hong Kong Disaster Medicine Association, Hong Kong Emergency Nurses Association, Hong Kong Red Cross, Hong Kong Society of Emergency Medicine and Surgery, Hong Kong St. John Ambulance and Li Ka Shing Faculty of Medicine of HKU. The event attracted over 400 participants.

## 2018年災難防護應變會議

在2018年1月13日,教研中心舉行第三 屆災難防護應變會議,題為《挑戰與機 遇》。此項周年會議為主要持份者及公 眾人士提供知識交流的重要平台,並促 進各界溝通及協調,以提升香港應對引超 來災難的能力,今年的會議吸引超 學會香港分會、香港中文大學CCOUC災 等與人道救援研究所、香港危難應變醫 學會、香港紅會醫學學院、香港急症醫 醫學院、香港紅幹醫療學會、香港急症醫 學會、香港聖約翰救護機構及香港大學 李嘉誠醫學院。



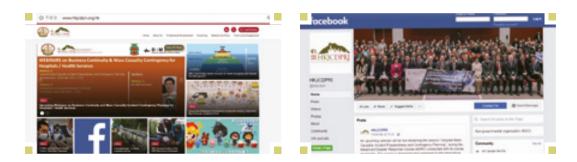
The third Annual Conference on Disaster Preparedness and Response attracts over 400 participants 第三屆災難防護應變會議吸引超過400人參與

## New Website, Facebook Page and E-learning Platform of HKJCDPRI

The HKJCDPRI launched its newly designed website, facebook page and e-learning platform this year. The new website contains a range of new features including a Resources Centre that provides the audience with a walk through of HKJCDPRI's disaster-related information and theme-based learning resources. The HKJCDPRI Facebook page offers a new channel for HKJCDPRI to engage and connect with audience more easily.

## 香港賽馬會災難防護應變教研 中心全新網頁、Facebook專頁及 網上學習平台

教研中心今年推出全新設計網頁、 Facebook專頁及網上學習平台。網頁 新增資源中心,讓公眾人士可瀏覽災難 相關資訊及主題教學資源;Facebook專 頁則提供新的溝通渠道, 拉近教研中心 與公眾之間的距離,提升他們對災難防 護應變的參與度。



The HKJCDPRI engages and connects with audience through different channels 教研中心透過不同渠道與公眾保持溝通

# Hong Kong Jockey Club Innovative Learning Centre for Medicine 香港賽馬會創新醫學模擬培訓中心



The Hong Kong Jockey Club Innovative Learning Centre for Medicine (HKJC ILCM) was inaugurated in December 2013 to promote innovative learning and research in healthcare professionals to deliver safe and quality patient care. One of the major roles of HKJC ILCM is faculty development for medical simulation as a learning tool.

Over the 12 months between September 2017 and August 2018, the HKJC ILCM organised and hosted more than 52 training programmes and activities, some in collaboration with various partners such as Colleges of HKAM, The University of Hong Kong, Hospital Authority and Hong Kong Jockey Club Disaster Preparedness and Response Institute. Our courses targeted Fellows, trainees, nurses, medical students, allied healthcare and paramedical professionals.

## Faculty Development Training Programmes

## **Comprehensive Simulation Educator Course**

The HKJC ILCM's Comprehensive Simulation Educator Course (CSEC) is our key faculty development programme and was conducted in November 2017 and May and August 2018. Designed for healthcare specialists with an interest in using medical simulation as a teaching tool, CSEC provided participants with an understanding of the basic concepts of learner-centred education and essential knowledge to develop learners' competence in planning simulation-based learning activities, scenario development, direction, execution and debriefing methods. CSEC was developed and conducted by local faculty in collaboration with Center for Medical Simulation (CMS) of the Harvard University in Boston. Favourable reviews and feedbacks were received from CMS and the learners. The HKJC ILCM shall continue to run CSEC on a regular basis.

香港賽馬會創新醫學模擬培訓中心(模擬培訓中心)於2013年12月成立,目的是推動創新醫學模擬學習及研究,促進醫療專業人員提供安全及優質的醫護服務。模擬培訓中心其中一個任務是培訓導師利用醫學模擬作學習工具。

2017年9月至2018年8月的12個月期間,由模擬培訓中心組織及主辦的培訓課程及活動超過52項。部份課程及活動由模擬培訓中心與各個夥伴聯合主辦,例如醫專的分科學院、香港大學、醫院管理局以及香港賽馬會災難防護應變教研中心,課程的主要對象為院士、接受專科培訓的學員、護士、醫科學生、專職醫療和輔助醫療人員。

## 導師發展培訓課程

## 模擬教育綜合課程

模擬教育綜合課程於2017年11月及2018年5月和8月均有舉辦,此課程是模擬培訓中心的重點導師發展課程。課程為有志於模擬教育的醫療專業人員而設,目的是使參加者了解以學員為本的教學理念及掌握所需知識,以培養學在規劃模擬學習活動、設定場景、如培養學質,執行和解說方法等各方面的能力。模擬培訓中心與美國波士頓的哈佛大學醫學模擬中心合辦,由本地導師籌劃及數學模擬中心合辦,由本地導師籌劃及,並獲哈佛大學醫學模擬中心和參加者的高度評價。模擬培訓中心將會繼續定期舉辦此課程。



HKJC ILCM conducts the Comprehensive Simulation Educator Course 模擬培訓中心舉辦模擬教育綜合課程

## **Debriefing Skills for Simulation Instructors Course**

This newly developed Debriefing Skills for Simulation Instructors Course (DSSI) aims to provide the essential knowledge and skills to develop learners' competence in debriefing methods commonly used in simulation training courses. This 2-day course is designed and suitable for healthcare professionals who wish to learn more about simulation-based learning and to apply the techniques of debriefing and feedback as a tool in teaching adult learners.

## 模擬訓練導師解說技巧課程

最新開展的模擬訓練導師解説技巧課程 旨在為學員提供相關的知識及技能,協 助學員掌握及運用於模擬訓練中常見的 解説方法。課程是為有意進一步認識模 擬訓練的學習模式及應用解説及回饋技 巧作為教學工具的醫療人員而設。



The first DSSI course was organised in July 2018 模擬訓練導師解説技巧課程於2018年7月首次舉行



#### **HKAM-CMS Visiting Scholar Programme**

CMS Visiting Scholar Programme is a collaborative project between HKAM and CMS to promote expertise in patient safety, and education and research in medical simulation in Hong Kong and China. Fellows of HKAM and other healthcare professionals who have graduated from the Institute for Medical Simulation (IMS) instructor courses or CSEC are eligible to apply for this programme. Successful candidates are offered a scholarship to attend the 2-month Programme in Boston. The Programme remains well subscribed with the support from our partners since the launch. The HKJC ILCM will continue to invite applicants for this scholarship twice a year.

## Debriefing Assessment for Simulation in Healthcare (DASH) Rater Training Workshop

CMS offers an online training workshop named Debriefing Assessment for Simulation in Healthcare (DASH) Rater Training Workshop for experienced simulation educators who are interested in learning how to rigorously assess the quality of debriefing.

The HKJC ILCM have fully sponsored a few quotas for Fellows of HKAM and other healthcare professionals who have graduated from the IMS instructor courses or CSEC to join the DASH Rater Training Workshop. Two alumni have completed the DASH Rater Training Workshop this year.

## 醫專-哈佛大學醫學模擬中心訪問學者 計劃

訪問學者計劃是醫專及哈佛大學醫學模擬中心的合作計劃,目的是促進國內及香港的病人安全和醫學模擬的教育及研究。醫專的院士及其他完成IMS導師課程或模擬教育綜合課程的醫療專業人員均可申請此計劃,成功的申請者可獲資助會加在波士頓為期兩個月的計劃。自計劃性出以來,我們收到多個申請,我們的合作夥伴也非常支持。模擬培訓中心將繼續每年兩次邀請有興趣的人士申請該計劃的獎學金。

#### 醫療模擬解說評估人員培訓工作坊

哈佛大學醫學模擬中心舉辦醫療模擬解 說評估人員培訓工作坊,此為網上培訓 工作坊,為有興趣學習如何嚴格地評估 解説質素並具經驗的模擬教學工作者 而設。

模擬培訓中心全數贊助了幾位醫專院士和其他完成IMS導師課程或模擬教育綜合課程的醫療專業人員參加此工作坊,今年共有兩位完成了評估人員培訓工作坊。

## Simulation Alliance Scientific Meeting

Hong Kong Simulation Alliance is a group with a collective aim to promote the use of simulation as a tool for learning and assessment amongst healthcare professionals and students with an ultimate objective to improve patient care and safety. It consists of HKAM, The Chinese University of Hong Kong, Department of Health of the HKSAR Government, Hong Kong Society for Simulation in Healthcare, The Hong Kong Private Hospital Association, The University of Hong Kong and Hospital Authority.

The Meeting aims to provide a platform for members of Hong Kong Simulation Alliance to share their views and experience in using simulation. In December 2017, a thematic meeting "Enhancing Realism in Surgery Simulation" was held at HKJC ILCM to introduce the advanced and newly invented equipment and tools to be applied in surgery simulation which has brought in new ideas in designing concerned simulation training and the innovative way in enhancing realism.

## The HKJC ILCM Initiatives

The HKJC ILCM has launched a service to loan some of our training equipment as well as human patient simulators and other training simulators to the Colleges of HKAM for training and examination conducted within the HKAM Building. Other initiatives including a library of reference materials and books on medical simulation and medical education are also made available to all Fellows.

## Internship Programme

The Internship Programme is an initiative in collaboration with the Department of Biomedical Engineering of The Hong Kong Polytechnic University (PolyU) as well as Li Ka Shing Faculty of Medicine of the University of Hong Kong (HKU). The internship programme aims to provide students with an exposure to the scope and experience in the application of innovative technology in multidisciplinary healthcare education and to understand more on medical simulation education.

## 醫學模擬技術培訓聯盟學術會議

香港醫學模擬技術培訓聯盟由多個機構 成立,旨在推動醫護人員和學生使用模 擬技術作為學習和評估的工具,最終目 標是提高病人護理和安全。聯盟由醫 專、香港中文大學、香港特區政府衞生 署、香港醫療模擬學會、香港私家醫院 聯會、香港大學及醫院管理局組成。

聯盟學術會議的目的是為聯盟成員提供 平台,分享有關模擬技術的意見和經 驗。模擬培訓中心於2017年12月籌辦了 主題為「提升外科手術模擬訓練的真實 感」的示範講座,向與會的同業介紹現 今應用於外科手術模擬訓練的先進設備 和工具,有助啟發未來設計相關訓練的 新方向。

## 香港賽馬會創新醫學模擬培訓 中心之服務

模擬培訓中心推出了設備租借服務,醫 專的分科學院可租借培訓設備、病人模 擬器及其他模擬訓練器,在醫專大樓作 培訓及考試用途。其他服務還包括提供 醫學模擬和醫學教育相關的參考資料和 書籍庫藏予院士借閱。

## 實習計劃

實習計劃是一項與香港理工大學(理 大)生物醫學工程學部及香港大學(港 大)李嘉誠醫學院合辦的項目,計劃旨 在增加學生在不同領域的醫療教育中應 用創新科技的認識及體驗,並加深學生 對醫療模擬教育的了解。

Two interns from PolyU attended the Programme for about 11 weeks from late May to early August 2018 while the other two interns from HKU came to HKJC ILCM in May and June 2018 respectively with each for a 4-week attachment. They all participated in structural learning sessions to equip themselves with knowledge and skills of handling clinical equipment and facilities, technical support and project management in the field of simulated medical education.

These four interns from both universities contributed to HKJC ILCM by taking part in supporting courses in different roles and performed remarkably well.

# HKAM-CMS Alliance Member Center Agreement

The HKAM and CMS have developed the partnership since 2013 to build up international network and enrich professional development in the domain of medical simulation. The two parties extended the agreement to continue the collaboration in June 2018. The HKAM is designated as an Alliance Member of the CMS.

理大的兩位實習學生由2018年5月下旬至8月上旬於模擬培訓中心實習,約共11個星期。而港大的兩位學生則分別於5月及6月在模擬培訓中心參與各4星期的實習工作。各實習同學均參與度身規劃的學習課程,從而學習模擬醫學教育方面的知識及技能,包括處理臨床設備和設施、技術支援和課程相關的項目管理。

四位來自兩所院校的實習同學為模擬培 訓中心的各個課程擔任不同任務,表現 非常出色。

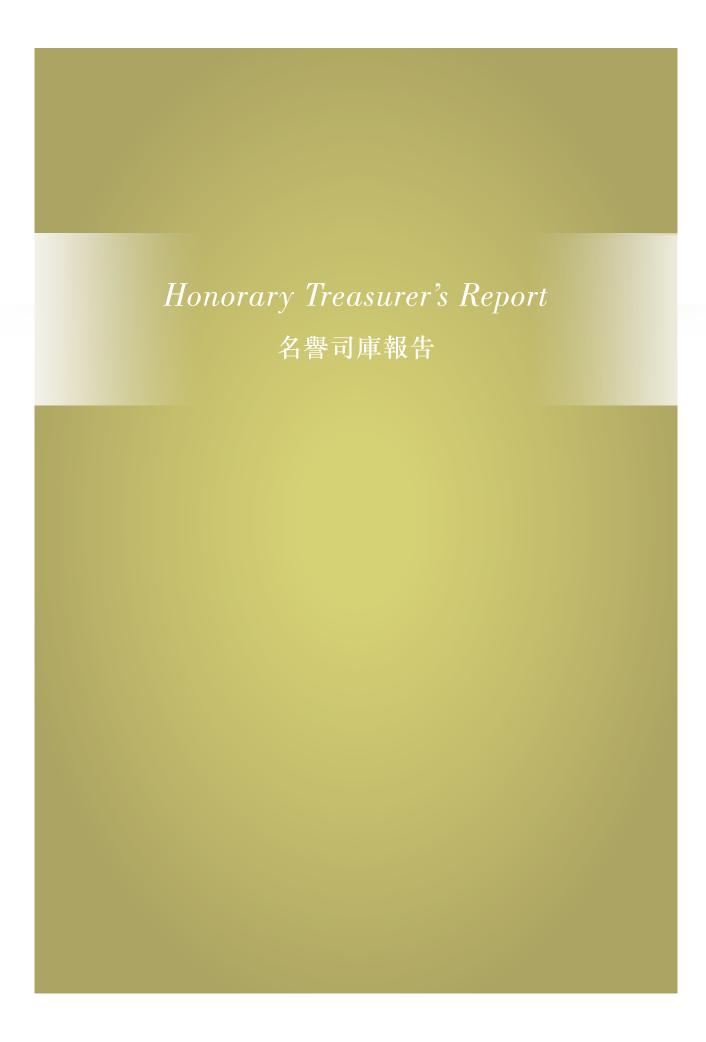
# 醫專與哈佛大學醫學模擬中心合 作協議

自2013年起,醫專與哈佛大學醫學模擬中心合作建立國際網絡及增強醫學模擬領域內的專業發展,而雙方亦於2018年6月達成協議,延續伙伴合作的關係,醫專亦被確認為該中心的聯盟成員。



The agreement is signed by Dr. P. P. Chen, Honorary Director of the HKJC ILCM (right, front row) and Dr. Robert Simon of CMS (left, front row); witnessed by Prof. C.S. Lau, President of the Academy (2nd right, back row), Dr. H.Y. So, Honorary Deputy Director of the HKJC ILCM (1st right, back row), and CMS Faculty members

模擬培訓中心名譽總監曾煥彬醫生(前排右)及哈佛大學醫學模擬中心的Robert Simon博士(前排左)進行協議簽署儀式,由醫專主席劉澤星教授(後排右二)、模擬培訓中心名譽副總監蘇慶餘醫生(後排右一)及哈佛大學醫學模擬中心代表見證



## Honorary Treasurer's Report 名譽司庫報告

A consolidated deficit of \$17.7M was recorded for the year. The key factors leading to the deficit included the increased depreciation expenses incurred from the establishment of Innovative Learning Centre for Medicine and Disaster Preparedness and Response Institute previously, as well as those incurred from the purchase of new assets associated with a number of renovation works taken place in the recent few years, including the major ones for the Run Run Shaw Hall, Pao Yue Kong Auditorium and Lim Por Yen Lecture Theatre, which were completed in 2017. The Council and its Finance and Investment Committee would continue to review and impose appropriate measures to ensure the financial sustainability for the Academy.

醫專今年錄得1,770萬港元的綜合性赤字, 主要是源於早前成立的創新醫學模擬培 訓中心及災難防護應變教研中心的折舊支 出,以及因應最近數年的多項裝修工程所 購買的新資產而增加了折舊的支出,當中 包括在2017年完成大型翻新工程的邵逸夫 大禮堂、包玉剛演講廳及林百欣演講廳。 院務委員會及財務委員會將繼續檢討開支 項目及採取適當的措施,以確保醫專的財 政可持續性。

At the time of writing the report, the Academy and Hong Kong Academy of Medicine Foundation Fund held a total of cash or its equivalents around \$88M.

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 and sustainable position in its finance.

撰寫報告時,醫專及香港醫學專科學院 基金會所持基金的現金或其他資金值共 約為8,800萬港元。

本人謹代表醫專,衷心感謝財務委員會 各委員付出寶貴的時間和努力,協助處 理財務及投資事項,使醫專的財政狀況 得以保持穩健。

Dr. Y.F. Chow

Honorary Treasurer September 2018

周雨發醫生

名譽司庫 2018年9月

# **INDEPENDENT AUDITOR'S REPORT AND** FINANCIAL STATEMENTS

獨立核數師報告及財務報表

For the year ended 31 December 2017 截至2017年12月31日止年度 (English only 只有英文版本)

## HONG KONG ACADEMY OF MEDICINE 香港醫學專科學院 REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

| CONTENTS  | Pages   |
|---|---------|
| INDEPENDENT AUDITOR'S REPORT  | 1 to 3  |
| CONSOLIDATED STATEMENT OF INCOME AND EXPENDITURE                                | 4       |
| CONSOLIDATED STATEMENT OF INCOME AND EXPENDITURE AND OTHER COMPREHENSIVE INCOME | 5       |
| CONSOLIDATED STATEMENT OF FINANCIAL POSITION                                    | 6       |
| CONSOLIDATED STATEMENT OF CHANGES IN RESERVE AND FUNDS                          | 7       |
| CONSOLIDATED STATEMENT OF CASH FLOWS  | 8       |
| NOTES TO THE FINANCIAL STATEMENTS   | 9 to 34 |



國富浩華(香港)會計師事務所有限公司 Crowe (HK) CPA Limited

香港 銅鑼灣 禮頓道77號 禮頓中心9樓 9/F Leighton Centre, 77 Leighton Road. Causeway Bay, Hong Kong 電話 Main +852 2894 6888 傳真 Fax +852 2895 3752 www.crowe.hk

#### 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)

## Opinion

We have audited the financial statements of Hong Kong Academy of Medicine ("the Academy") and its structured entity, The Hong Kong Academy of Medicine Foundation Fund (collectively "the Group") set out on pages 4 to 34, which comprise the consolidated statement of financial position as at 31 December 2017, the consolidated statement of income and expenditure, the consolidated statement of income and expenditure and other comprehensive income, the consolidated statement of changes in reserve and funds and the consolidated statement of cash flows for the year then ended, and notes to the consolidated financial statements, including a summary accounting policies.

In our opinion, the consolidated financial statements give a true and fair view of the consolidated financial position of the Group as at 31 December 2017, and of its consolidated financial performance and its consolidated cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards ("HKFRSs") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") and have been properly prepared in compliance with the Hong Kong Academy of Medicine Ordinance.

## Basis for opinion

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

## Information other than the consolidated financial statements and auditor's report thereon

The council members are responsible for the other information. The other information comprises all the information included in the annual report, other than the consolidated financial statements and our auditor's report thereon.

Our opinion on the consolidated financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the consolidated financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the consolidated financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.



# 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)

## Responsibilities of the council members for the consolidated financial statements

The council members are responsible for the preparation of the consolidated financial statements that give a true and fair view in accordance with HKFRSs issued by the HKICPA and section 14 of Hong Kong Academy of Medicine Ordinance, and for such internal control as the council members determine is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

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

#### Auditor's responsibilities for the audit of the consolidated financial statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. This report is made solely to you, as a body, in accordance with section 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.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with HKSAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with HKSAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 Group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the council members.



## 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)

## Auditor's responsibilities for the audit of the consolidated financial statements (Continued)

- Conclude on the appropriateness of the council members' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the council members regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Crowne (HK) CPA Limited

Crowe (HK) CPA Limited Certified Public Accountants Hong Kong, 19 July 2018

Poon Cheuk Ngai Practising Certificate Number P06711

HCH1010-2017

## HONG KONG ACADEMY OF MEDICINE

香港醫學專科學院

## CONSOLIDATED STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 DECEMBER 2017

|  | <u>Note</u> | <u>2017</u><br>HK\$ | <u>2016</u><br>HK\$ |
|--|-------------|---------------------|---------------------|
| Principal source of revenue                            | 4           | 25,449,025          | 25,831,625          |
| Other revenue and other net gain/(loss)                | 5           | 40,488,789          | 50,967,579          |
| Depreciation   | 8           | (21,415,554)        | (17,521,161)        |
| Salaries, wages and other benefits                     |             | (20,963,312)        | (22,383,280)        |
| Contributions to defined contribution retirement plans |             | (1,275,329)         | (1,480,232)         |
| Other operating expenses                               |             | (40,003,772)        | (46,719,734)        |
| Deficit for the year                                   | 6           | (17,720,153)        | (11,305,203)        |

The notes on pages 9 to 34 form part of these consolidated financial statements.

## HONG KONG ACADEMY OF MEDICINE

香港醫學專科學院

## CONSOLIDATED STATEMENT OF INCOME AND EXPENDITURE AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED 31 DECEMBER 2017

|  | <u>2017</u><br>HK\$                 | <u>2016</u><br>HK\$                 |
|--|-------------------------------------|-------------------------------------|
| Deficit for the year   | (17,720,153)                        | (11,305,203)                        |
| Other comprehensive income for the year, net of nil income tax                                   |                                     |                                     |
| Items that may be reclassified subsequently to income and expenditure                            |                                     |                                     |
| Available-for-sale securities: - changes in fair value - reclassification adjustment on disposal | 11,059,337<br>316,032<br>11,375,369 | (722,602)<br>3,481,958<br>2,759,356 |
| Total comprehensive loss for the year  | (6,344,784)                         | (8,545,847)                         |

The notes on pages 9 to 34 form part of these consolidated financial statements.

## HONG KONG ACADEMY OF MEDICINE 香港醫學專科學院 CONSOLIDATED STATEMENT OF FINANCIAL POSITION AT 31 DECEMBER 2017

|  | <u>Note</u> | 2017          | 2016         |
|--|-------------|---------------|--------------|
|  |             | HK\$          | HK\$         |
| Non-current assets                         |             |               |              |
| Property, plant and equipment              | 8           | 71,480,710    | 57,004,374   |
| Construction in progress                   | 8           | -             | -            |
| Available-for-sale securities              | 10          | 57,598,378    | 55,432,225   |
|  |             | 129,079,088   | 112,436,599  |
| Current assets                             |             |               |              |
| Inventories – general merchandise          |             | 216,278       | 245,180      |
| Prepayment, deposits and other receivables | 11          | 9,730,546     | 6,751,210    |
| Cash and cash equivalents                  | 12          | 22,866,279    | 52,460,731   |
|  |             | 32,813,103    | 59,457,121   |
| Current liabilities                        |             |               |              |
| Receipts in advance                        |             | 10,830        | 12,641       |
| Accruals and other payables                | 13          | 6,678,693     | 10,333,627   |
|  |             | (6,689,523)   | (10,346,268) |
| Net current assets                         |             | 26,123,580_   | 49,110,853   |
| Net assets                                 |             | 155,202,668   | 161,547,452  |
|  |             |               |              |
| Reserve and funds                          | 14          |               |              |
| Fair value reserve                         |             | 11,444,933    | 69,564       |
| Foundation fund                            |             | 37,936,231    | 37,936,231   |
| General fund                               |             | _105,821,504_ | 123,541,657  |
|  |             | 155,202,668   | 161,547,452  |

Approved and authorised for issue by the Council on 19 July 2018.

On behalf of the Council

Prof. Lau Chak-sing

President

Dr. Chow Yu-fat Honorary Treasurer The notes on pages 9 to 34 form part of these consolidated 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 2017

|   | Fair value reserve HK\$ | Foundation fund HK\$ | General<br>fund<br>HK\$          | <u>Total</u><br>HK\$ |
|---|-------------------------|----------------------|----------------------------------|----------------------|
| At 1 January 2016   | (2,689,792)             | 37,936,231           | 134,846,860                      | 170,093,299          |
| Deficit for the year  | •                       |                      | (11,305,203)                     | (11,305,203)         |
| Other comprehensive income Available-for-sale securities: Changes in fair value Reclassification adjustment for | (722,602)               |                      | •                                | (722,602)            |
| disposal  | 3,481,958               |                      | 31100000000000000 <del>-</del> 0 | 3,481,958            |
| Total comprehensive income/(loss) for the year  | 2,759,356               |                      | (11,305,203)                     | (8,545,847)          |
| At 31 December 2016 and<br>1 January 2017   | 69,564                  | 37,936,231           | 123,541,657                      | 161,547,452          |
| Deficit for the year  |                         |                      | (17,720,153)                     | (17,720,153)         |
| Other comprehensive income<br>Available-for-sale securities:  |                         |                      |                                  |                      |
| Change in fair value<br>Reclassification adjustment for   | 11,059,337              |                      |                                  | 11,059,337           |
| disposal  | 316,032                 | -                    |                                  | 316,032              |
| Total comprehensive income/(loss) for the year  | 11,375,369              |                      | (17,720,153)                     | (6,344,784)          |
| At 31 December 2017   | 11,444,933              | 37,936,231           | 105,821,504                      | 155,202,668          |

The notes on pages 9 to 34 form part of these consolidated 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 2017

|   | <u>Note</u> | <u>2017</u><br>HK\$     | 2016<br>HK\$            |
|---|-------------|-------------------------|-------------------------|
| Operating activities  Deficit for the year  Adjustments for:  |             | (17,720,153)            | (11,305,203)            |
| Depreciation<br>Interest income   |             | 21,415,554<br>(106,333) | 17,521,161<br>(161,606) |
| Dividend income from available-for-sale securities  |             | (3,971,300)             | (3,977,750)             |
| Loss on disposal of property, plant and equipment (Gain)/loss on disposal of available-for-sale               |             | 865,487                 | -                       |
| securities  |             | (619,088)               | 4,435,179               |
| Operating (loss)/profit before changes in working capital   |             | (135,833)               | 6,511,781               |
| Decrease in inventories (Increase)/decrease in debtors, deposits and  |             | 28,902                  | 5,435                   |
| prepayments Decrease in receipts in advance (Decrease)/increase in creditors and accrued                      |             | (2,979,337)<br>(1,812)  | 907,925<br>(82,883)     |
| charges   |             | (4,789,738)_            | 2,760,794               |
| Net cash (used in)/generated from operating activities  |             | (7,877,818)             | 10,103,052              |
| Investing activities  Purchase of property, plant and equipment  Proceeds from disposal of available-for-sale |             | (35,622,572)            | (12,457,658)            |
| securities Interest received Dividend received from available-for-sale  |             | 11,761,207<br>106,333   | 8,015,232<br>161,606    |
| securities  |             | 2,038,398               | 2,277,120               |
| Net cash used in investing activities   |             | (21,716,634)            | (2,003,700)             |
| Net (decrease)/increase in cash and cash equivalents  |             | (29,594,452)            | 8,099,352               |
| Cash and cash equivalents at 1 January  |             | 52,460,731              | _44,361,379             |
| Cash and cash equivalents at 31 December  | 12          | 22,866,279              | 52,460,731              |

The notes on pages 9 to 34 form part of these financial statements.

#### 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.

#### SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

#### Statement of compliance a)

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 and its structured entity (together referred to as the Group") is set out below.

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

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

The consolidated financial statements for the year ended 31 December 2017 comprise the Academy and The Hong Kong Academy of Medicine Foundation Fund which is a structured entity of the Academy.

The measurement basis used in the preparation of the financial statements is the historical cost basis except that the following assets are stated at their fair value as explained in the accounting policies set out below:

financial instruments classified as available-for-sale securities (see note 2(h));

The preparation of financial statements in conformity with HKFRSs requires management to make judgements, estimates and assumptions that affect the application of policies and reported amounts of assets, liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances, the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

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

### b) Basis of preparation of the financial statements (Continued)

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period, or in the period of the revision and future periods if the revision affects both current and future periods.

Judgements made by management in the application of HKFRSs that have significant effect on the financial statements and major sources of estimation uncertainty are discussed in note 18.

#### c) Basis of consolidation

The consolidated financial statements incorporate the financial statements of the Academy and structured entity controlled by the Academy. Control is achieved when the Academy:

- · has power over the investee;
- is exposed, or has rights, to variable returns from its involvement with the investee;
- has the ability to use its power to affect its returns.

The Group reassesses whether or not it controls an investee if facts and circumstances indicate that there are changes to one or more of the three elements of control listed above.

When the Group has less than a majority of the voting rights of an investee, it has power over the investee when the voting rights are sufficient to give it the practical ability to direct the relevant activities of the investee unilaterally. The Group considers all relevant facts and circumstances in assessing whether or not the Group's voting rights in an investee are sufficient to give it power, including:

- the size of the Group's holding of voting rights relative to the size and dispersion of holdings of the other vote holders;
- · potential voting rights held by the Group, other vote holders or other parties;
- · rights arising from other contractual arrangements; and
- any additional facts and circumstances that indicate that the Group has, or does
  not have, the current ability to direct the relevant activities at the time that
  decisions need to be made, including voting patterns at previous members'
  meetings.

Consolidation of a structured entity begins when the Group obtains control over the structured entity and ceases when the Group loses control of the structured entity. Specifically, income and expenses of a structured entity acquired or disposed of during the year are included in the consolidated statement of profit or loss from the date the Group gains control until the date when the Group ceases to control the structured entity.

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

#### c) Basis of consolidation (Continued)

When necessary, adjustments are made to the financial statements of structured entity to bring its accounting policies in line with the Group's accounting policies.

All intragroup assets and liabilities, equity, income, expenses and cash flows relating to transactions between members of the Group are eliminated in full on consolidation.

#### d) Property, plant and equipment

Property, plant and equipment are stated at cost less accumulated depreciation and impairment losses (see note 2(g)).

Historical cost includes expenditure that is directly attributable to the acquisition of the

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the Group and the cost of the item can be measured reliably. The carrying amount of the replaced part is derecognised. All other repairs and maintenance are recognised in profit or loss during the financial period in which they are incurred.

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

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:

Leasehold land and buildings classified as held under finance leases are depreciated over the shorter of the useful life of the buildings or the unexpired term of the land lease using the straight line method.

| Leasehold land and building | 2 | 25 years |
|-----------------------------|---|----------|
| Computer equipment          |   | 5 years  |
| Furnitures and fixtures     |   | 5 years  |
| Training & office equipment |   | 5 years  |
| Leasehold improvements      |   | 5 years  |

Where parts of an item of property, plant and equipment have different useful lives, the cost of the item is allocated on a reasonable basis between the parts and each part is depreciated separately. Both the useful life of an asset and its residual value, if any, are reviewed annually.

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

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

#### d) Property, plant and equipment (Continued)

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

#### e) Leased assets

An arrangement, comprising a transaction or a series of transactions, is or contains a lease if the Group determines that the arrangement conveys a right to use a specific asset or assets for an agreed period of time in return for a payment or a series of payments. Such a determination is made based on an evaluation of the substance of the arrangement regardless of whether the arrangement takes the legal form of a lease.

#### i) Classification of assets leased to the group

Assets that are held by group under leases which transfer to the group substantially all the risks and rewards of ownership are classified as being held under finance leases. Leases which do not transfer substantially all the risks and rewards of ownership to the group are classified as operating leases, with the following exceptions:

- property held under operating leases that would otherwise meet the definition
  of an investment property is classified as investment property on a
  property-by-property basis and, if classified as investment property, is
  accounted for as if held under a finance lease; and
- land held for own use under an operating lease, the fair value of which cannot be measured separately from the fair value of a building situated thereon at the inception of the lease, is accounted for as being held under a finance lease, unless the building is also clearly held under an operating lease. For these purposes, the inception of the lease is the time that the lease was first entered into by the group, or taken over from the previous lessee.

#### ii) Operating lease charges

Where the Group has the use of assets held under operating leases, payments made under the leases are charged to profit or loss in equal instalments over the accounting periods covered by the lease term, except where an alternative basis is more representative of the pattern of benefits to be derived from the leased asset. Lease incentives received are recognised in profit or loss as an integral part of the aggregate net lease payments made. Contingent rentals are charged to profit or loss in the accounting period in which they are incurred.

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

#### Leased assets (Continued) e)

Cost is calculated using the weighted average cost formula and comprises all costs of purchase, costs of conversion and other costs incurred in bringing the inventories to their present location and condition.

#### f) Inventories

Inventories are carried at the lower of cost and net realisable value. Cost is calculated using the weighted average method.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the

When inventories are sold, the carrying amount of those inventories is recognised as an expense in the period in which the related revenue is recognised. The amount of any write-down of inventories to net realisable value and all losses of inventories are recognised as an expense in the period the write-down or loss occurs. The amount of any reversal of any write-down of inventories is recognised as a reduction in the amount of inventories recognised as an expense in the period in which the reversal occurs.

#### Impairment of assets g)

Impairment of investments in equity securities and receivables

Investments in equity securities and receivables that are carried at cost or amortised cost or are classified as available-for-sale securities are reviewed at the end of each reporting period to determine whether there is objective evidence of impairment. Objective evidence of impairment includes observable data that comes to the attention of the Group about one or more of the following loss

- significant financial difficulty of the debtor;
- a breach of contract, such as a default or delinquency in interest or principal payments;
- it becoming probable that the debtor will enter bankruptcy or other financial reorganisation; and
- significant changes in the technological, market, economic or legal environment that have an adverse effect on the debtor.
- a significant or prolonged decline in the fair value of an investment in an equity instrument below its cost.

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

- g) Impairment of assets (Continued)
  - i) Impairment of investments in equity securities and receivables (Continued)

If any such evidence exists, any impairment loss is determined and recognised as follows:

For trade and other receivables, impairment loss is determined and measured as the difference between the asset's carrying amount and the present value of estimated future cash flows, discounted at the financial asset's original effective interest rate (i.e., the effective interest rate computed at initial recognition of these assets), where the effect of discounting is material. This assessment is made collectively where financial assets carried at amortised cost share similar risk characteristics, such as similar past due status, and have not been individually assessed as impaired. Future cash flows for financial assets which are assessed for impairment collectively are based on historical loss experience for assets with credit risk characteristics similar to the collective group.

If in a subsequent period, the amount of an impairment loss decreases and the decrease can be linked objectively to an event occurring after the impairment loss was recognised, the impairment loss is reversed through profit or loss. A reversal of an impairment loss shall not result in the asset's carrying amount exceeding that which would have been determined had no impairment loss been recognised in prior years.

- For available-for-sale securities, the cumulative loss that has been recognised in the fair value reserve is reclassified to profit or loss. The amount of the cumulative loss that is recognised in profit or loss 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 profit or loss.

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

Impairment losses are written off against the corresponding assets directly, except for impairment losses recognised in respect of trade receivables included within trade and other receivables, whose recovery is considered doubtful but not remote. In this case, the impairment losses for doubtful debts are recorded using an allowance account. When the Group is satisfied that recovery is remote, the amount considered irrecoverable is written off against trade receivables directly and any amounts held in the allowance account relating to that debt are reversed. Subsequent recoveries of amounts previously charged to the allowance account are reversed against the allowance account. Other changes in the allowance account and subsequent recoveries of amounts previously written off directly are recognised in profit or loss.

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

#### g) Impairment of assets (Continued)

#### Impairment of other assets

Internal and external sources of information are reviewed at the end of each reporting period to identify indications that the following assets may be impaired or an impairment loss previously recognised no longer exists or may have decreased:

property, plant and equipment

If any such indication exists, the asset's recoverable amount is estimated.

## Calculation of recoverable amount

The recoverable amount of an asset is the greater of its fair value less costs of disposal 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 asset. Where an asset does not generate cash inflows largely independent of those from other assets, the recoverable amount is determined for the smallest group of assets that generates cash inflows independently (i.e. a cash generating unit).

## Recognition of impairment losses

An impairment loss is recognised in profit or loss whenever the carrying amount of an asset, or the cash-generating unit to which it belongs, exceeds its recoverable amount. Impairment losses recognised in respect of cash-generating units are allocated to reduce the carrying amount of the assets in the cash-generating unit (or group of units) on a pro rata basis, except that the carrying amount of an asset will not be reduced below its individual fair value less costs of disposal (if measurable), or value in use, (if determinable).

#### Reversal of impairment losses

An impairment loss is reversed if there has been a favourable change in the estimates used to determine the recoverable amount. A reversal of an impairment loss is limited to the asset's carrying amount that would have been determined had no impairment loss been recognised in prior years. Reversals of impairment losses are credited to profit or loss in the year in which the reversals are recognised.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

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

#### g) Impairment of assets (Continued)

- ii) Impairment of other assets (Continued)
  - Reversal of impairment losses (Continued)

When inventories are sold, the carrying amount of those inventories is recognised as an expense in the period in which the related revenue is recognised. The amount of any write-down of inventories to net realisable value and all losses of inventories are recognised as an expense in the period the write-down or loss occurs. The amount of any reversal of any write-down of inventories is recognised as a reduction in the amount of inventories recognised as an expense in the period in which the reversal occurs.

#### h) Available-for-sale securities

The group's and the Academy's policies for investments in equity securities, other than investments in structured entity, are as follows:

Equity securities held by the Group that are classified as available-for-sale securities are measured at fair value at the end of each reporting period. Dividend income from equity securities are recognised in profit or loss in accordance with the policies set out in notes 2(n). Changes in the carrying amount of available-for-sale financial assets are recognised in other comprehensive income and accumulated under the heading of fair value reserve. When the investment is disposed of or is determined to be impaired, the cumulative gain or loss previously accumulated in the fair value reserve is reclassified to profit or loss.

When the investments are derecognised or impaired (see note 2(g)(i)), the cumulative gain or loss recognised in equity is reclassified to profit or loss. Investments are recognised / derecognised on the date the group commits to purchase / sell the investments or they expire.

#### i) Receivables

Receivables are initially recognised at fair value and thereafter stated at amortised cost using the effective interest method, less allowance for impairment of doubtful debts (see note 2(g)(i)), except where the receivables are interest-free loans made to related parties without any fixed repayment terms or the effect of discounting would be immaterial. In such cases, the receivables are stated at cost less allowance for impairment of doubtful debts.

## j) Payables

Payables 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.

## SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

#### Cash and cash equivalents k)

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.

#### I) Funds managed by the Group

#### Foundation fund

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

#### General fund

The fund balance represents the accumulated surplus of the Foundation after deducting the amounts transferred to the Academy and is used to finance the general operations of the Group.

#### m) Provisions and contingent liabilities

Provisions are recognised for liabilities of uncertain timing or amount when 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.

#### n) 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:

#### Provision of services i)

Revenue from provision of services is recognised when the services are rendered.

#### Entrance fees and subscription fees

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

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

#### n) Revenue recognition (Continued)

iii) 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.

iv) Income from international congress and various functions

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

v) Interest income

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

vi) Dividends

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

#### o) Related parties

- a) A person, or a close member of that person's family, is related to the Academy if that person:
  - i) has control or joint control over the Academy;
  - ii) has significant influence over the Academy; or
  - iii) is a member of the key management personnel of the Academy or the Academy's parent.
- b) An entity is related to the Academy if any of the following conditions applies:
  - 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).
  - 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).

## SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

#### Related parties (Continued) 0)

- An entity is related to the Academy if any of the following conditions applies: (Continued)
  - iii) Both entities are joint ventures of the same third party.
  - One entity is a joint venture of a third entity and the other entity is an associate of the third entity.
  - The entity is a post-employment benefit plan for the benefit of employees of V) either the company or an entity related to the Academy.
  - The entity is controlled or jointly controlled by a person identified in (a). vi)
  - 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).
  - viii) The entity, or any member of a group of which it is a part, provides key management personnel services to the Group or to the Group's parent.

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.

#### **Employee benefits** p)

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.

#### 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.

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

#### q) Translation of foreign currencies

Foreign currency transactions during the year are translated at the foreign exchange rates ruling at the transaction dates. Monetary assets and liabilities denominated in foreign currencies are translated at the foreign exchange rates ruling at the end of the reporting period. Exchange gains and losses are recognised in profit or loss, except those arising from foreign currency borrowings used to hedge a net investment in a foreign operation which are recognised in other comprehensive income.

Non-monetary assets and liabilities measured in terms of historical cost in a foreign currency are translated using the foreign exchange rates ruling at the transaction dates. Non-monetary assets and liabilities denominated in foreign currencies stated at fair value are translated using the foreign exchange rates ruling at the dates the fair value was measured.

The functional and presentation currency of the Academy is Hong Kong dollars.

#### 3. CHANGES IN ACCOUNTING POLICIES

The HKICPA has issued several amendments to HKFRSs that are first effective for the current accounting period of the group. None of these impact on the accounting policies of the group.

The group has not applied any new standard or interpretation that is not yet effective for the current accounting period.

#### 4. PRINCIPAL SOURCE OF REVENUE

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

|                                    | <u>2017</u><br>HK\$     | <u>2016</u><br>HK\$     |
|------------------------------------|-------------------------|-------------------------|
| Entrance fees<br>Subscription fees | 4,900,000<br>20,549,025 | 5,820,000<br>20,011,625 |
|                                    | 25,449,025              | 25,831,625              |

5.

| OTHER REVENUE AND OTHER NET GAIN/(LOSS)               |              |                     |
|---|--------------|---------------------|
| ( <u></u>   | 2017<br>HK\$ | <u>2016</u><br>HK\$ |
| Other revenue   |              |                     |
| Advertising fee                                       | 245,048      | 225,950             |
| Income from specialist certification                  | 339,300      | 354,980             |
| Income from various functions                         | 10,381,555   | 11,391,921          |
| Bank interest income *                                | 106,333      | 161,606             |
| Rental income   | 3,602,176    | 3,234,076           |
| Subscriptions - journal                               | 2,452,983    | 2,968,857           |
| Sponsorship income                                    | -            | 20,000              |
| Training registration fee                             | 1,281,300    | 582,000             |
| Donation income from                                  |              |                     |
| The Hong Kong Jockey Club Charities Trust             | 16,673,461   | 26,305,209          |
| Others  | 1,004,045    | 1,673,444           |
|   | 36,086,201   | 46,918,043          |
| Other net gain/(loss)                                 |              |                     |
| Dividend income from available-for-sale securities    | 3,971,300    | 3,977,750           |
| Exchange (loss)/gain                                  | (187,800)    | 71,786              |
| Net gain on disposal of available-for-sale securities | 619,088      |                     |
|   | 4,402,588    | 4,049,536           |
|   | 40,488,789   | 50,967,579          |

<sup>\*</sup> The bank interest income was not generated from financial assets at fair value through profit or loss.

## 6. DEFICIT FOR THE YEAR

Deficit for the year is arrived at after charging:

| a) | Staff costs  | <u>2017</u><br>HK\$                         | <u>2016</u><br>HK\$                    |
|----|--|---|--|
|    | Contributions to defined contribution retirement plant Salaries, wages and other benefits                              | 755,071<br>20,208,241                       | 820,837<br>21,562,443                  |
|    |  | 20,963,312                                  | 22,383,280                             |
| b) | Other items  |   |  |
|    | Auditor's remuneration Loss on disposal of property, plant and equipment Depreciation Net foreign exchange loss/(gain) | 163,600<br>865,487<br>21,415,554<br>187,800 | 148,000<br>-<br>17,521,161<br>(71,786) |

#### 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.

#### 8. PROPERTY, PLANT AND EQUIPMENT

|   | Computer<br>equipment<br>HK\$     | Furniture<br>and<br><u>fixtures</u><br>HK\$         | Training & office equipment HK\$       | Leasehold<br>improvements<br>HK\$                    | Leasehold<br>land and<br><u>buildings</u><br>HK\$ | Total<br>HK\$   | Construction<br>in<br>progress<br>HK\$ | Total<br>HK\$                            |
|---|-----------------------------------|---|--|--|---|---|--|--|
| Cost  |                                   |   |  |  |   |   |  |  |
| At 1 January 2016<br>Additions<br>Disposals<br>Transfers                                    | 3,791,722<br>836,867<br>(342,650) | 10,298,302<br>1,656,182<br>(1,233,894)<br>5,344,004 | 31,890,764<br>4,979,597<br>(766,992)   | 41,490,968<br>4,985,012<br>(2,323,830)<br>7,332,820  | 3,335,832   | 90,807,588<br>12,457,658<br>(4,667,366)<br>12,676,824 | 12,676,824<br>-<br>-<br>(12,676,824)   | 103,484,412<br>12,457,658<br>(4,667,366) |
| At 31 December 2016<br>and 1 January 2017<br>Additions<br>Disposals<br>Transfers            | 4,285,939<br>547,504<br>(773,185) | 16,064,594<br>365,408<br>(812,336)                  | 36,103,369<br>203,840<br>(2,379,120)   | 51,484,970<br>1,147,850<br>(5,430,490)<br>34,492,775 | 3,335,832   | 111,274,704<br>2,264,602<br>(9,395,131)<br>34,492,775 | 34,492,775                             | 111,274,704<br>36,757,377<br>(9,395,131) |
| At 31 December 2017   | 4,060,258                         | 15,617,666  | 33,928,089                             | 81,695,105   | 3,335,832   | 138,636,950   | <u> </u>                               | 138,636,950                              |
| Accumulated depreciation  |                                   |   |  |  |   |   |  |  |
| At 1 January 2016<br>Charge for the year<br>Write back on disposals                         | 1,741,274<br>629,753<br>(342,650) | 5,018,090<br>2,788,537<br>(1,233,894)               | 16,904,936<br>5,574,896<br>(766,992)   | 16,417,904<br>8,394,542<br>(2,323,830)               | 1,334,331<br>133,433                              | 41,416,535<br>17,521,161<br>(4,667,366)               | <u>:</u>                               | 41,416,535<br>17,521,161<br>(4,667,366)  |
| At 31 December 2016<br>and 1 January 2017<br>Charge for the year<br>Write back on disposals | 2,028,377<br>748,145<br>(773,185) | 6,572,733<br>2,908,025<br>(812,336)                 | 21,712,840<br>5,664,899<br>(2,379,120) | 22,488,616<br>11,961,052<br>(4,565,003)              | 1,467,764<br>133,433                              | 54,270,330<br>21,415,554<br>(8,529,644)               | <u>:</u>                               | 54,270,330<br>21,415,554<br>(8,529,644)  |
| At 31 December 2017   | 2,003,337                         | 8,668,422   | 24,998,619                             | 29,884,665   | 1,601,197   | 67,156,240  | <u> </u>                               | 67,156,240                               |
| Carrying amount   |                                   |   |  |  |   |   |  |  |
| At 31 December 2017   | 2,056,921                         | 6,949,244   | 8,929,470                              | 51,810,440   | 1,734,635   | 71,480,710  |  | 71,480,710                               |
| At 31 December 2016   | 2,257,562                         | 9,491,861   | 14,390,529                             | 28,996,354   | 1,868,068   | 57,004,374  |  | 57,004,374                               |

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.

#### 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<br>activity  | Proportion of<br>ownership<br>interest<br>held by<br><u>Academy</u>          |
|-----|---|----------------------------|--------------------------------------|--|--|
|     | The Hong Kong<br>Academy of Medicine<br>Foundation Fund   | Incorporated               | Hong Kong                            | Fund raising and investment management   | 100%   |
| 10. | AVAILABLE-FOR-SALE S  | ECURITIES                  |                                      | 2017<br>HK\$   | 2016<br>HK\$   |
|     | Equity securities: - Listed in Hong Kong  |                            |                                      | 57,598,378   | 55,432,225   |
| 11. | PREPAYMENTS, DEPOSI   | TS AND OTHE                | R RECEIVABLE                         | ≣S   |  |
|     |   |                            |                                      | 2017<br>HK\$   | 2016<br>HK\$   |
|     | Bank interest receivables Deposits Deposit paid to building ma Function fee receivable Prepaid expenses Receivable from association |                            |                                      | 10,442<br>106,603<br>900,000<br>1,688,215<br>1,796,665<br>5,228,621<br>9,730,546 | 8,687<br>56,603<br>700,000<br>696,327<br>1,979,386<br>3,310,207<br>6,751,210 |

Except for deposits of HK\$1,006,603 (2016: HK\$756,603), all of the prepayments, deposits and other receivables are expected to be recovered within one year.

The Group's credit policy is set out in note 17(a).

Included in debtors, deposits and prepayments are the following amounts denominated in a currency other than the functional currency of the entity to which they relate:

|                       | <u>2017</u> | <u>2016</u> |
|-----------------------|-------------|-------------|
| Australian Dollars    | -           | 50,960      |
| United States Dollars | 41,298      | 25,200      |

| 12. | CASH AND CASH EQUIVALENTS   | 2017<br>HK\$  | 2016<br>HK\$   |
|-----|---|---|--|
|     | Bank deposits with original maturity of<br>three months or less<br>Cash at bank and on hand   | 13,467,536<br>9,398,743<br>22,866,279                                 | 13,342,733<br>39,117,998<br>52,460,731               |
|     | Included in cash and cash equivalents are the following a other than the functional currency of the entity to which the                         |   | ated in a currency                                   |
|     |   | 2017  | 2016   |
|     | United States Dollars<br>Renminbi   | 462,646<br>199,592  | 457,748<br>3,704,446                                 |
| 13. | ACCRUALS AND OTHER PAYABLES   | <u>2017</u><br>HK\$   | <u>2016</u><br>HK\$                                  |
|     | Accrued expenses payable to building management company Other accrued expenses Payable for acquisition of leasehold improvement Salary payables | (1,186,523)<br>(3,950,723)<br>(1,134,805)<br>(406,642)<br>(6,678,693) | (1,018,017)<br>(9,315,610)<br>-<br>-<br>(10,333,627) |

All accruals and other payables are expected to be settled within one year or are repayable on demand.

#### 14. RESERVE AND FUNDS

#### 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:

| Т | he | А | ca | d | е | m | у |
|---|----|---|----|---|---|---|---|
|   |    |   |    |   |   |   |   |

| The reductiny  | Fair value<br>reserve<br>HK\$ | General<br><u>fund</u><br>HK\$ | Total<br>HK\$ |
|--|-------------------------------|--------------------------------|---------------|
| At 1 January 2016  | (2,689,792)                   | 142,344,257                    | 139,654,465   |
| Deficit for the year Other comprehensive income Available-for-sale securities:       | •                             | (11,519,419)                   | (11,519,419)  |
| Changes in fair value Reclassification adjustment on                                 | (722,602)                     | -                              | (722,602)     |
| disposal   | 3,481,958                     |                                | 3,481,958     |
| Total comprehensive income/(loss) for the year                                       | 2,759,356                     | (11,519,419)                   | (8,760,063)   |
| At 31 December 2016 and<br>1 January 2017  | 69,564                        | 130,824,838                    | 130,894,402   |
| Deficit for the year Other comprehensive income Available-for-sale securities:       | •                             | (17,839,946)                   | (17,839,946)  |
| Changes in fair value Reclassification adjustment on                                 | 11,059,337                    | -                              | 11,059,337    |
| disposal   | 316,032                       | -                              | 316,032       |
| Total comprehensive income/(loss)<br>for the year<br>Transfer from Hong Kong Academy | 11,375,369                    | (17,839,946)                   | (6,464,577)   |
| of Medicine Foundation Fund  |                               | 16,500,000                     | 16,500,000    |
| At 31 December 2017  | 11,444,933                    | 129,484,892                    | 140,929,825   |

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(h). 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.

#### 15. CAPITAL MANAGEMENT

The Group defined all components of reserve and funds as "capital". On this basis, the amount of capital employed at 31 December 2017 was HK\$155,202,668 (2016: HK\$161,547,452).

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.

#### 16. COMMITMENTS

 Capital commitments outstanding at 31 December 2017 not provided for in the financial statements were as follows:

|                | <u>2017</u><br>HK\$ | <u>2016</u><br>HK\$ |
|----------------|---------------------|---------------------|
| Contracted for | _                   | 35,777,915          |

b) Lease commitment

#### The Academy as lessor

The Academy's total future minimum lease payments under non-cancellable operating leases are receivable as follows:

|  | <u>2017</u><br>HK\$ | <u>2016</u><br>HK\$ |
|--|---------------------|---------------------|
| Within 1 year<br>After 1 year but within 5 years | 378,000<br>67,500   | 486,000<br>445,500  |
|  | 445,500             | 931,500             |

The Academy leases out certain areas of its headquarter under operating leases. None of the leases includes contingent rentals.

#### 17. FINANCIAL INSTRUMENTS

The Group's major financial instruments include available-for-sale securities, receivables, cash and cash equivalents and payables. Details of the financial instruments are disclosed in the respective notes. The risk associated with these financial instruments include credit risk, liquidity risk, currency risk, interest rate risk and price risk. The policies on how to mitigate these risks are set out below. The management manages and monitors these exposures to ensure appropriate measures are implemented on a timely and effective manner.

#### a) Credit risk

The Group's credit risk is primarily attributable to receivables 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.

- In respect of the receivables, in order to minimize risk, the management has a credit policy in place and the exposures to these credit risks are monitored on an ongoing basis. Credit evaluations of its debtor's financial position and condition is performed on each and every major debtor periodically. These evaluations focus on the debtor's past history of making payments when due and current ability to pay, and take into account information specific to the debtor. The Group does not require collateral in respect of its financial assets.
- The available-for-sale securities are liquid securities listed on the recognised stock exchanges. Given their high credit standing, 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 Group does not provide any guarantees which would expose the Group to credit risk.

#### Liquidity risk b)

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 and/or from other groups to meet its liquidity requirements in the short and longer term.

The following liquidity tables show the remaining contractual maturities at the end of reporting period of the Group's non-derivative financial liabilities, which are based on contractual undiscounted cash flows and the earliest date the Group can be required to pay.

#### 17. FINANCIAL INSTRUMENTS (Continued)

#### b) Liquidity risk (Continued)

|   | 0 01111 010 10101                        | undiscounted<br>outflow  |  |
|---|--|--|--|
|   | Within<br>1 year or<br>on demand<br>HK\$ | Total<br>contractual<br>undiscounted<br><u>cash flow</u><br>HK\$ | Carrying<br>amount<br>at 31<br><u>December</u><br>HK\$ |
| For the year ended 31 December 2017                                 |  |  |  |
| Non-derivative financial liabilities<br>Accruals and other payables | 6,678,693                                | 6,678,693  | 6,678,693  |
| For the year ended 31 December 2018                                 |  |  |  |
| Non-derivative financial liabilities<br>Accruals and other payables | 10,333,627                               | 10,333,627   | 10,333,627   |

#### 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 1.63% (2016: 0.01% to 3.60%) for the Group.

#### Sensitivity analysis

At 31 December 2017, it is estimated that a general increase/decrease of 100 basis points in interest rates, with all other variables held constant, would decrease/increase the Group's deficit for the year and increase/decrease the Group's general fund by approximately HK\$229,000 (2016: HK\$525,000). Other components of equity would not be affected (2016: 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 2016.

#### 17. FINANCIAL INSTRUMENTS (Continued)

#### d) Currency risk

The Group's functional currency is Hong Kong dollars. The Group is exposed to currency risk through cash and bank balances denominated in Renminbi ("RMB") and 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 2017, it is estimated that a general increase or decrease in 5% of exchange rates, with all variables held constant, would decrease/increase the Group's deficit for the year and increase/decrease the Group's general fund by approximately HK\$10,000 (2016: HK\$244,000).

#### e) Fair values measurement

Fair value hierarchy

The following table presents the fair value of the Group's financial instruments measured at the end of the reporting period on a recurring basis, categorised into the three-level fair value hierarchy as defined in HKFRS 13, Fair value measurement. The level into which a fair value measurement is classified is determined with reference to the observability and significance of the inputs used in the valuation technique as follows:

- Level 1 valuations: Fair value measured using only Level 1 inputs i.e. unadjusted quoted prices in active markets for identical assets or liabilities at the measurement date
- Level 2 valuations: Fair value measured using Level 2 inputs i.e. observable inputs which fail to meet Level 1, and not using significant unobservable inputs. Unobservable inputs are inputs for which market data are not available.
- Level 3 valuations: Fair value measured using significant unobservable inputs

At 31 December 2017 and 2016, all financial instruments measured at fair value fall into level 1 of the fair value hierarchy described above.

#### Price risk f)

The Group is exposed to equity price changes arising from listed equity investments. The Group's listed investments are listed on recognised stock exchange. Listed investments held in the available-for-sale portfolio have been chosen based on their longer term growth potential and are monitored regularly for performance against expectations.

#### 17. FINANCIAL INSTRUMENTS (Continued)

#### f) Price risk (Continued)

The Council monitors the market price risk of the investments individually and estimated that a 5% increase/decrease in market prices of equity securities at 31 December 2017, with all other variables held constant, would decrease/increase the Group's deficit for the year (and increase/decrease the Group's general fund) and increase/decrease the Group's other components of reserve by HK\$nil and HK\$2.9 million respectively (2016: HK\$nil and HK\$2.8 million respectively).

#### 18. CRITICAL ACCOUNTING ESTIMATES AND JUDGEMENTS

The following are the key assumptions concerning the future, and other key sources of estimation uncertainty at the end of the reporting period, that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next reporting period.

#### a) Useful lives of property, plant and equipment

The Group determines the estimated useful lives and related depreciation charges for its items of property, plant and equipment. This estimate is based on the historical experience of the actual useful lives of items of property, plant and equipment of similar nature and functions. Management will revise the depreciation charge where useful lives are different to the ones previously estimated, and it will write-off or write-down technically obsolete or non-strategic assets that have been abandoned or sold.

### b) Allowance for impairment of doubtful debts

Allowance for impairment of doubtful debts are assessed and provided based on the council 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. Where the expectation is different from the original estimate, such difference will impact the carrying value of receivables and doubtful debt expenses in the period in which such estimate has been changed.

#### 19. 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 2017 and 2016.

## 20. MAJOR NON-CASH TRANSACTION

For the year ended 31 December 2017, the Academy received scrip dividends of HK\$1,932,902 (2016: HK\$1,700,630) from the Academy's available-for-sale securities.

#### 21. ACADEMY'S STATEMENT OF FINANCIAL POSITION

|  | <u>Note</u> | 2017<br>HK\$ | 2016<br>HK\$  |
|--|-------------|--------------|---------------|
| Non-current assets   |             |              |               |
| Property, plant and equipment  |             | 71,480,710   | 57,004,373    |
| Available-for-sale securities  |             | 57,598,377   | 55,432,225    |
|  |             | 129,079,087  | 112,436,598   |
| Current assets   |             |              |               |
| Inventories – general merchandise                                      |             | 216,278      | 245,180       |
| Debtors, deposits and prepayments<br>Amount due from a special purpose |             | 9,720,104    | 6,742,522     |
| entity   |             | 17,752       | 16,841        |
| Cash and cash equivalents  |             | 8,569,628    | 21,783,529    |
|  |             | 18,523,762   | 28,788,072    |
| Current liabilities  |             |              |               |
| Receipts in advance  |             | 10,830       | 12,641        |
| Creditors and accrued charges  |             | 6,662,194    | 10,317,627    |
|  |             | (6,673,024)  | _(10,330,268) |
| Net current assets   |             | 11,850,738   | 18,457,804    |
| Net assets   |             | 140,929,825  | 130,894,402   |
| Reserve and funds  | 14          |              |               |
| Fair value reserve   |             | 11,444,933   | 69,564        |
| General fund   |             | 129,484,892  | 130,824,838   |
|  |             | 140,929,825  | 130,894,402   |

Approved and authorised for issue by the Council on 19 July 2018.

On behalf of the Council

Prof. Lau Chak-sing

President

Dr. Chow Yu-fat Honorary Treasurer

# 22. POSSIBLE IMPACT OF AMENDMENTS, NEW STANDARDS AND INTERPRETATIONS ISSUED BUT NOT YET EFFECTIVE FOR THE YEAR ENDED 31 DECEMBER 2017

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 for the year ended 31 December 2017 and which have not been adopted in these financial statements. These include the following which may be relevant to the Group.

Effective for accounting periods

|   | beginning on or after            |
|---|----------------------------------|
| HKFRS 9, Financial instruments HKFRS 15, Revenue from contracts with customers                  | 1 January 2018<br>1 January 2018 |
| Amendments to HKFRS 2, Share-based Payment: Classification                                      |                                  |
| and measurement of share-based payment transactions Amendments to HKAS 40, Investment Property: | 1 January 2018                   |
| Transfers of investment property HK(IFRIC) 22, Foreign currency transactions and advance        | 1 January 2018                   |
| consideration   | 1 January 2018                   |
| HKFRS 16, Leases HK(IFRIC) 23, Uncertainty over income tax treatments                           | 1 January 2019<br>1 January 2019 |
|   |                                  |

The Group is in the process of making an assessment of what the impact of these amendments, new standards and interpretations is expected to be in the period of initial application. So far the group has identified some aspects of the new standards which may have a significant impact on the consolidated financial statements. Further details of the expected impacts are discussed below. While the assessment has been substantially completed for HKFRS 9 and HKFRS 15, the actual impacts upon the initial adoption of the standards may differ as the assessment completed to date is based on the information currently available to the group. The group may also change its accounting policy elections, including the transition options, until the standards are initially applied in that financial report.

### **HKFRS 9 Financial Instruments**

HKFRS 9 will replace the current standard on accounting for financial instruments, HKAS 39, Financial instruments: Recognition and measurement. HKFRS 9 introduces new requirements for classification and measurement of financial assets, including the measurement of impairment for financial assets and hedge accounting. On the other hand, HKFRS 9 incorporates without substantive changes the requirements of HKAS 39 for recognition.

HKFRS 9 is effective for annual periods beginning on or after 1 January 2018 on a retrospective basis. The Group plans to use the exemption from restating comparative information and will recognise any transition adjustments against the opening balance of equity at 1 January 2018.

### 22. POSSIBLE IMPACT OF AMENDMENTS. NEW STANDARDS AND INTERPRETATIONS ISSUED BUT NOT YET EFFECTIVE FOR THE YEAR ENDED 31 DECEMBER 2017 (Continued)

Expected impacts of the new requirements on the Group's financial statements are as follows:

Classification and measurement

HKFRS 9 contains three principal classification categories for financial assets: measured at (1) amortised cost, (2) fair value through profit or loss (FVTPL) and (3) fair value through other comprehensive income (FVTOCI):

- The classification for debt instruments is determined based on the entity's business model for managing the financial assets and the contractual cash flow characteristics of the asset. If a debt instrument is classified as FVTOCI then interest revenue, impairment and gains/losses on disposal will be recognised in profit or loss.
- For equity securities, the classification is FVTPL regardless of the entity's business model. The only exception is if the equity security is not held for trading and the entity irrevocably elects to designate that security as FVTOCI. If an equity security is designated as FVTOCI then only dividend income on that security will be recognised in profit or loss. Gains, losses and impairments on that security will be recognised in other comprehensive income without recycling.

The Company has assessed that its financial assets currently measured at amortised cost and FVTPL will continue with their respective classification and measurements upon the adoption of HKFRS 9.

Equity investments currently held as available for sale will be measured at fair value through other comprehensive income as the investments are intended to be held for the foreseeable future and the Group expects to apply the option to present fair value changes in other comprehensive income. Gains and losses recorded in other comprehensive income for the equity investments cannot be recycled to profit or loss when the investments are derecognised.

The classification and measurement requirements for financial liabilities under HKFRS 9 are largely unchanged from HKAS 39, except that HKFRS 9 requires the fair value change of a financial liability designated at FVTPL that is attributable to changes of that financial liability's credit risk to be recognised in other comprehensive income (without reclassification to profit or loss). The Group currently does not have any financial liabilities designated at FVTPL and therefore this new requirement will not have any impact on the Group on adoption of HKFRS 9.

# 22. POSSIBLE IMPACT OF AMENDMENTS, NEW STANDARDS AND INTERPRETATIONS ISSUED BUT NOT YET EFFECTIVE FOR THE YEAR ENDED 31 DECEMBER 2017 (Continued)

#### (b) Impairment

The new impairment model in HKFRS 9 replaces the "incurred loss" model in HKAS 39 with an "expected credit loss" model. Under the expected credit loss model, it will no longer be necessary for a loss event to occur before an impairment loss is recognised. Instead, an entity is required to recognise and measure either a 12-month expected credit loss or a lifetime expected credit loss, depending on the asset and the facts and circumstances. The Group expects that the application of the expected credit loss model will result in earlier recognition of credit losses. Based on a preliminary assessment, the Group has assessed how its impairment provisions would be affected by the new model. So far it has concluded that there would be no material impact for the application of the new impairment requirements.

#### (c) Hedge accounting

HKFRS 9 does not fundamentally change the requirements relating to measuring and recognising ineffectiveness under HKAS 39. However, greater flexibility has been introduced to the types of transactions eligible for hedge accounting. The Group currently does not have hedge accounting and therefore this new requirement will not have any impact on the Group on adoption of HKFRS 9.

#### HKFRS 15, Revenue from contracts with customers

HKFRS 15 establishes a comprehensive framework for recognising revenue from contracts with customers. HKFRS 15 will replace the existing revenue standards, HKAS 18, Revenue, which covers revenue arising from sale of goods and rendering of services, and HKAS 11, Construction contracts, which specifies the accounting for revenue from construction contracts.

Based on the assessment completed to date, the Group concluded that the adoption of HKFRS 15 is unlikely to have a significant impact on the consolidated financial statements.

# Membership of the Academy's Committees and Subcommittees

醫專轄下各委員會及小組委員會的成員名單

(as of August 2018 截至2018年8月)

# **Hong Kong Academy of Medicine** 香港醫學專科學院

# **Appeals Committee**

上訴委員會

| Chairman<br>主席          | Prof. John Leong<br>梁智仁教授 |                        |                           |                           |
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| Panel Members<br>顧問小組成員 | Dr. David Fang<br>方津生醫生   | Prof. P.C. Ho<br>何柏松教授 | Dr. S.P. Hui<br>許少萍醫生     | Dr. Lawrence Lai<br>賴福明醫生 |
|                         | Dr. W.P. Mak<br>麥衛炳醫生     | Dr. K.H. Lo<br>羅國洪醫生   | Prof. C.Y. Yeung<br>楊執庸教授 |                           |

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|                | Prof. Gilberto Leung<br>梁嘉傑教授 | Prof. Martin Wong<br>黃至生教授 |                       |                         |

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|                       | 婁培友醫生                   | 李偉雄醫生                  | 梁慧康教授                    | 梁惠強教授             |
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|                       | 黃格元醫生                   | 胡釗逸教授                  | 甄秉言教授                    | 游子覺醫生             |
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| Epidemiology Advisors | Dr. Daniel Ho           | Dr. Edmond Ma          | Dr. Gary Tse             | Prof. Shelly Tse  |
| 流行病學顧問                | 何世賢醫生                   | 馬紹強醫生                  | 謝家偉醫生                    | 謝立亞教授             |
|                       | Dr. Ian Wong<br>王逸軒醫生   | Dr. Esther Yu<br>余懿德醫生 | Dr. Hunter Yuen<br>袁國禮醫生 |                   |
| Statistical Advisors  | Prof. Marc Chong        | Prof. William Goggins  | Dr. Eddy Lam             | Dr. Carlos Wong   |
| 統計學顧問                 | 莊家俊教授                   |                        | 林國輝博士                    | 黃競浩醫生             |

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|               | Prof. K.G. Yeoh              | Prof. Matthew Yung      |                      |

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|                  | Prof. Albert Martin Li        | Dr. C.M. Ngai     | Dr. Edmond Pow  | Prof. Grace Tang |
|                  | 李民瞻教授                         | 魏智文醫生             | 鮑浩能醫生           | 鄧惠瓊教授            |
|                  | Prof. Clement Tham            | Dr. Winnie Tse    | Dr. S.H. Tsui   | Dr. Sharon Wong  |
|                  | 譚智勇教授                         | 謝詠儀醫生             | 徐錫漢醫生           | 黃明欣醫生            |
|                  | Dr. Y.C. Wong<br>王耀忠醫生        |                   |                 |                  |
| Co-opted Members | Prof. Henry Chan              | Dr. P.P. Chen     | Prof. C.S. Lau  |                  |
| 增選委員             | 陳力元教授                         | 曾煥彬醫生             | 劉澤星教授           |                  |

| Contest - Panel of Judges<br>最佳學員原創研究獎-評審團 |                               |  |  |  |
|--|-------------------------------|--|--|--|
| Chairman<br>主席                             | Prof. C.M. Lo<br>盧寵茂教授        |  |  |  |
| Members<br>委員                              | Dr. Angus Chan<br>陳銘偉醫生       |  |  |  |
|  | Dr. C.W. Kam<br>甘澤華醫生         |  |  |  |
|  | Prof. Linda Lam<br>林翠華教授      |  |  |  |
|  | Prof. Gilberto Leung<br>梁嘉傑教授 |  |  |  |
|  | Prof. Raymond Liang<br>梁憲孫教授  |  |  |  |

Best Original Research by Trainees (BORT)

| <del>-</del> 5 | CME Subcomm<br>延續醫學教育小紹           |                               |
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|                | Dr. S.F. Hung<br>熊思方醫生            | Dr. Mary Kwong<br>鄺碧綠醫生       |
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|                | Dr. Lorna, Ng<br>Ventura<br>吳蓮蓮醫生 | Dr. Gene Tsoi<br>蔡惠宏醫生        |
|                |                                   |                               |

# Appendix 1 附錄一

# Working Group on Genetic and Genomics 遺傳與基因體學工作小組

| Chairman<br>主席 | Prof. C.S. Lau<br>劉澤星教授 |                  |                  |                 |
|----------------|-------------------------|------------------|------------------|-----------------|
| Members        | Prof. Annie Cheung      | Prof. Rossa Chiu | Dr. W.H. Chung   | Dr. Brian Chung |
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|                | 方頌恩醫生                   | 林德深醫生            | 梁德楊教授            | 盧輝文醫生           |

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| Chairman<br>主席 | Dr. Philip Wu<br>伍步謙博士 |                            |                        |                         |
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|                | Mr. H. Fong<br>方俠先生    | Dr. Stephen Foo<br>傅鑑蘇醫生   | Dr. Donald Li<br>李國棟醫生 |                         |

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|                             | Prof. H. Fung<br>馮康教授     | Dr. Elaine Kan<br>簡以靈醫生     | Mr. Hans Li<br>李行思先生     | Dr. Raymond Mak<br>麥潤樂醫生 |
|                             | Dr. L.S. Pang<br>彭麗嫦醫生    | Ms. Katherine Shiu<br>蕭嘉韻女士 | Dr. Kathleen So<br>蘇碧嫺醫生 | Dr. Clara Wu<br>胡詠儀醫生    |
| Ex-officio Member<br>當然委員   | Prof. C.S. Lau<br>劉澤星教授   |                             |                          |                          |
| Advisor (IT)<br>顧問 (資訊科技)   | Mr. Joseph Lau<br>劉耀祖先生   |                             |                          |                          |
| Advisor (M&E)<br>顧問 (監測及評估) | Mr. Alfred Sit<br>薛永恒先生   |                             |                          |                          |

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| Chairman<br>主席     | Prof. Henry Chan<br>陳力元教授 |                    |                |                      |
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| 委員                 | 陳作耘醫生                     | 邱家駿醫生              | 彭麗嫦醫生          | 蕭嘉韻女士                |
| Ex-officio Members | Dr. Y.F. Chow             | Dr. C.C. Lau       | Prof. C.S. Lau | Prof. Gilberto Leung |
| 當然委員               | 周雨發醫生                     | 劉楚釗醫生              | 劉澤星教授          | 梁嘉傑教授                |

Prof. Martin Wong 黃至生教授

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|                | Prof. Martin Wong<br>黃至生教授 |                        |                       |                               |

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| Honorary Secretary | Dr. Donald Li                               |
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| Members            | Past Presidents of the Academy and Colleges |
| 委員                 | 醫專及分科學院之歷屆主席                                |

# Appendix 1 附錄一

# Working Group on Professional Indemnity Insurance

專業責任保險工作小組

| Chairman<br>主席 | Dr. H.T. Luk<br>陸洪滔醫生     |                             |                |                 |
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|                | 梁國齡醫生                     | 梁卓偉教授                       | 陸偉成醫生          | 潘偉生教授           |
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<sup>\*</sup>Until 30 June 2018 直至 2018 年 6 月 30 日

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| 委員             | 陳德章教授                      | 陳力元教授            | 陳耀祥醫生                | 曾煥彬醫生             |
|                | Dr. Ralph Cheung           | Dr. Y.F. Chow    | Dr. Tom Ho           | Dr. Elaine Kan    |
|                | 張冠豪醫生                      | 周雨發醫生            | 何富德醫生                | 簡以靈醫生             |
|                | Dr. Bernard Kong           | Prof. C.S. Lau   | Prof. Gilberto Leung | Prof. Martin Wong |
|                | 江明熙醫生                      | 劉澤星教授            | 梁嘉傑教授                | 黃至生教授             |
|                | Dr. Frankie Yeung<br>楊思凱醫生 |                  |                      |                   |

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| Members     | Dr. Edmund Fong    | Dr. Julian Fong*     | Dr. Angeline Lee |
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<sup>\*</sup>Until 30 June 2018 直至 2018 年 6 月 30 日

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| Co-Chairmen<br>聯合主席 | Dr. Y.C. Chan<br>陳耀祥醫生       | Dr. P.P. Chen<br>曾煥彬醫生    |                           |                           |
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|                     | Dr. Arthur Mak<br>麥敦平醫生      | Dr. S.P. Mak<br>麥倩屏醫生     | Prof. Enders Ng<br>吳國偉教授  | Dr. C.M. Ngai<br>魏智文醫生    |
|                     | Dr. Kendrick Shih<br>施愷廸醫生   | Dr. Sunny Tse<br>謝健燊醫生    | Dr. Winnie Tse<br>謝詠儀醫生   | Dr. K.K. Wong<br>黃淦剛醫生    |
|                     | Prof. Martin Wong<br>黃至生教授   | Dr. William Wong<br>黃志威醫生 | Dr. M.F. Yuen<br>袁孟峰醫生    |                           |

# Appendix 1 附錄一

## **Social Subcommittee** 社交小組委員會

| Chairman<br>主席 | Dr. Elaine Kan<br>簡以靈醫生  |                        |                          |                           |
|----------------|--------------------------|------------------------|--------------------------|---------------------------|
| Members<br>委員  | Dr. Samuel Chow<br>周文威醫生 | Dr. Joan Fok<br>霍佩珠醫生  | Dr. Tom Ho<br>何富德醫生      | Dr. Bernard Kong<br>江明熙醫生 |
|                | Dr. Shiobhon Luk<br>陸嬈醫生 | Dr. Vivian Ng<br>吳坤蒨醫生 | Dr. Kathleen So<br>蘇碧嫺醫生 |                           |

# $Hong\,Kong\,Jockey\,Club\,Disaster\,Preparedness\,and\,Response\,Institute$

香港賽馬會災難防護應變教研中心

## **Governing Board** 理事會

| Chairman<br>主席       | Dr. Donald Li<br>李國棟醫生      |   |  |                               |
|----------------------|-----------------------------|---|--|-------------------------------|
| Vice-chairman<br>副主席 | Prof. C.S. Lau<br>劉澤星教授     |   |  |                               |
| Members<br>委員        | Prof. Francis Chan<br>陳家亮教授 | Dr. C.C. Lau<br>劉楚釗醫生   | Prof. Gabriel Leung<br>梁卓偉教授   | Mrs. Margaret Leung<br>梁高美懿女士 |
|                      | Mr. Gregory Lo<br>盧振雄先生     | Mr. Jimmy Yuen<br>袁漢榮先生   |  |                               |
| Advisors<br>顧問       | Dr. Heston Kwong<br>鄺國威醫生   | Mr. George Lee<br>李喬奇先生<br>(until 18 August 2018)<br>(直至 2018 年 8月 18日) | Dr. S. H. Liu<br>劉少懷醫生<br>(until 31 July 2018)<br>(直至 2018 年 7月 31日) |                               |

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| Chairman      | Dr. Donald Li             |                               |                        |                       |  |
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|               | Prof. C.S. Lau<br>劉澤星教授   | Prof. Gilberto Leung<br>梁嘉傑教授 |                        |                       |  |

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| Members<br>委員             | Prof. Emily Chan<br>陳英凝教授  | Dr. P.P. Chen<br>曾煥彬醫生    | Dr. H.F. Ho<br>何曉輝醫生<br>(until 20 October 2017)<br>(直至2017年10月20日) | Dr. L.P. Leung<br>梁令邦醫生 |
|                           | Dr. Axel Siu<br>蕭粤中醫生<br>(from 20 October 2017)<br>(由 2017年10月20日<br>開始) | Dr. Thomas Tsang<br>曾浩輝醫生 |  |                         |
| Ex-officio Member<br>當然委員 | Dr. Donald Li<br>李國棟醫生   |                           |  |                         |

#### **Quality Assurance and Finance Committee** 質量保證和財務委員會

| Chairman<br>主席            | Dr. Y.F. Chow<br>周雨發醫生    |                        |                          |                       |
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|                           | Prof. C.S. Lau<br>劉澤星教授   | Dr. H.T. Luk<br>陸洪滔醫生  | Ms. Nancy Tse<br>謝秀玲女士   |                       |
| Ex-officio Member<br>當然委員 | Dr. Donald Li<br>李國棟醫生    |                        |                          |                       |

# Hong Kong Jockey Club Innovative Learning Centre for Medicine 香港賽馬會創新醫學模擬培訓中心

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| Chairman<br>主席 | Dr. C.C. Lau<br>劉楚釗醫生  |                          |                         |                              |
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| 委員             | 陳東寧醫生                    | 鄭仲恒先生                      | 鄭振邦醫生           | 傅志聰醫生           |
|                | Dr. Patricia Kan         | Ms. Eva Lam                | Dr. George Ng   | Dr. H.Y. So     |
|                | 簡幗儀醫生                    | 林楚釗女士                      | 吳榮耀醫生           | 蘇慶餘醫生           |
|                | Dr. Abraham Wai<br>衛家聰醫生 | Prof. George Wong<br>黃國柱教授 |                 |                 |

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| 委員             | 陳偉文醫生                      | 陳鉅發醫生                  | 陳景康醫生                       | 陳國齡醫生            |
|                | Dr. Y.K. Chan              | Dr. Y.F. Chow          | Dr. Anthony Chu             | Dr. Dominic Foo  |
|                | 陳英琪醫生                      | 周雨發醫生                  | 朱進昌醫生                       | 傅志聰醫生            |
|                | Dr. Raymond Ho             | Dr. F.T. Lee           | Dr. W.L. Poon               | Dr. Edmond Pow   |
|                | 何理明醫生                      | 李富達醫生                  | 潘偉麟醫生                       | 鮑浩能醫生            |
|                | Dr. K. W. So<br>蘇景桓醫生      | Dr. K.K. Tang<br>鄧國強醫生 | Prof. Clement Tham<br>譚智勇教授 |                  |

## **Quality Management Subcommittee** 質量管理小組委員會

| Chairman<br>主席 | Dr. H.Y. So<br>蘇慶餘醫生  |                           |                  |                 |
|----------------|-----------------------|---------------------------|------------------|-----------------|
| Members        | Dr. Marco Chan        | Dr. Benny Cheng           | Dr. Ralph Cheung | Dr. Sara Cheung |
| 委員             | 陳子揚醫生                 | 鄭振邦醫生                     | 張冠豪醫生            | 張淑君醫生           |
|                | Ms. Josephine Chung   | Mr. S.K. Kan              | Dr. Carmen Lam   | Dr. Terry Lau   |
|                | 鍾婉雯女士                 | 簡兆權先生                     | 林嘉雯醫生            | 劉柱良醫生           |
|                | Dr. S.W. Law<br>羅尚尉醫生 | Dr. Shirley Ngai<br>魏佩菁博士 |                  |                 |

# Appendix 1 附錄一

# Research and Development Subcommittee 研發小組委員會

| Chairman<br>主席                            | Dr. T.N. Chan<br>陳東寧醫生     |                                 |                            |                          |
|---|----------------------------|---------------------------------|----------------------------|--------------------------|
| Members<br>委員                             | Dr. Jacky Chan<br>陳俊傑博士    | Dr. Y.F. Choi<br>蔡宇暉醫生          | Dr. Dominic Foo<br>傅志聰醫生   | Dr. Abraham Wai<br>衛家聰醫生 |
|   | Prof. George Wong<br>黃國柱教授 |                                 |                            |                          |
| Honorary Advisors<br>名譽顧問                 | Dr. Francis Mok<br>莫碧添醫生   | Prof. Nivritti Gajanan<br>Patil |                            |                          |
| Honorary Director<br>名譽總監                 | Dr. P.P. Chen<br>曾煥彬醫生     |                                 |                            |                          |
| Honorary Deputy<br>Directors<br>名譽副總監     | Dr. T.N. Chan<br>陳東寧醫生     | Dr. H.Y. So<br>蘇慶餘醫生            | Prof. George Wong<br>黃國柱教授 |                          |
| Honorary Assistant<br>Directors<br>名譽助理總監 | Dr. Dominic Foo<br>傅志聰醫生   | Dr. Patricia Kan<br>簡幗儀醫生       | Dr. Leonard Sin<br>冼維樑醫生   | Dr. Conti Yuen<br>阮文卓醫生  |
| CMS Visiting Scholars                     | Dr. Timothy James<br>Brake | Dr. T.N. Chan<br>陳東寧醫生          | Dr. Ralph Cheung<br>張冠豪醫生  | Dr. Sara Cheung<br>張淑君醫生 |
| 哈佛大學醫學模擬<br>中心訪問學者                        | Dr. Dominic Foo<br>傅志聰醫生   | Dr. Patricia Kan<br>簡幗儀醫生       | Dr. Leonard Sin<br>冼維樑醫生   | Dr. H.Y. So<br>蘇慶餘醫生     |
|   | Prof. George Wong<br>黃國柱教授 | Dr. Conti Yuen<br>阮文卓醫生         |                            |                          |

# Representation of the Academy

# 醫專的代表

# HKAM Representatives in Other Organisations 醫專在其他機構內的代表

| Organisation<br>機構  | Committee<br>委員會   | HKAM Representative(s)<br>醫專的代表                     |
|---|--|---|
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Consultative Group on Voluntary Health<br>Insurance Scheme<br>自願醫保計劃諮詢小組   | Prof. C.S. Lau<br>劉澤星教授                             |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Assessment Panel for the<br>Commissioned Study on Healthcare<br>Manpower Planning and Projection<br>委託研究一醫療人力規劃及推算評估<br>小組                   | Prof. C.S. Lau<br>劉澤星教授                             |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | High Level Steering Committee on<br>Antimicrobial Resistance<br>抗菌素耐藥性高層督導委員會  | Prof. C.S. Lau<br>劉澤星教授                             |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Advisory Group on Antibiotics<br>Stewardship in Primary Care<br>基層醫療抗生素管理諮詢小組  | Prof. Martin Wong<br>黃至生教授                          |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Committee on Promotion of Breastfeeding 促進母乳餵哺委員會  | Dr. Matthew Tsui<br>徐錫漢醫生                           |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Health and Medical Research Fund -<br>Research Fellowship Assessment Panel<br>醫療衞生研究基金—研究基金評審委<br>員會   | Prof. C.S. Lau<br>劉澤星教授                             |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Assessment Panel for Commissioned study on Healthcare Manpower Planning and Projection (Extended Study) 委託研究-醫療人力規劃及推算(擴展研究)評估小組             | Prof. C.S. Lau<br>劉澤星教授                             |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Assessment Panel for the Commissioned Study on Regulatory Framework for Healthcare Professionals (Extended Study) 委託研究-醫療專業人員的規管架構(擴展研究)評估小組 | Prof. C.S. Lau<br>劉澤星教授                             |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Steering Committee on Genomic<br>Medicine<br>基因組醫學督導委員會  | Prof. Martin Wong<br>黃至生教授                          |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Committee on Promotion of Organ<br>Donation<br>器官捐贈推廣委員會   | Prof. C.S. Lau<br>劉澤星教授                             |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Task Force on e-Health Record<br>Radiology Image Sharing<br>電子健康紀錄放射圖像互通專責小組   | Dr. H.T. Luk<br>陸洪滔醫生                               |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Steering Committee on e-Health<br>Record Sharing<br>電子健康紀錄互通督導委員會  | Dr. Gene Tsoi<br>蔡惠宏醫生<br>Dr. Raymond Yung<br>翁維雄醫生 |

# Appendix 2 附錄二

# HKAM Representatives in Other Organisations 醫專在其他機構內的代表

| Organisation<br>機構  | Committee<br>委員會  | HKAM Representative(s)<br>醫專的代表   |
|---|---|---|
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Working Group on Data and<br>Information Standards (e-Health<br>Record Office)<br>數據及信息標準工作小組(電子健康<br>紀錄統籌處)  | Dr. Gene Tsoi<br>蔡惠宏醫生  |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Domain Group on eHR Content and Information Standards - Role-based Access Control 電子健康紀錄內容及信息標準專案小組 - 按職能設定取覽限制   | Dr. Mark Chan<br>陳國浩醫生  |
| Food and Health Bureau,<br>HKSAR Government<br>香港特區政府食物及衞生局 | Working Group on Legal, Privacy and<br>Security Issues (e-Health Record<br>Office)<br>法律、私隱及保安問題工作小組(電<br>子健康紀錄統籌處)   | Dr. Danny Lee<br>李偉雄醫生  |
| Department of Health,<br>HKSAR Government<br>香港特區政府衞生署      | Project Steering Committee on<br>Standards for Ambulatory Facilities<br>日間醫療機構標準項目督導委員會   | Prof. Gilberto Leung<br>梁嘉傑教授<br>Prof. Raymond Liang<br>梁憲孫教授   |
| Department of Health,<br>HKSAR Government<br>香港特區政府衞生署      | Task Force on Regulation of Advanced<br>Therapeutic Products<br>規管香港先進療法產品專責組   | Prof. C.S. Lau<br>劉澤星教授   |
| The Medical Council of Hong Kong<br>香港醫務委員會                 | The Medical Council of Hong Kong<br>(Policy Meeting)<br>香港醫務委員會(政策會議)   | Dr. S.F. Hung (until 30 June 2018)<br>熊思方醫生 (直至 2018年6月 30日)<br>Dr. Y.F. Chow<br>周雨發醫生<br>Dr. C.C. Lau<br>劉楚釗醫生 |
| The Medical Council of Hong Kong<br>香港醫務委員會                 | Education and Accreditation<br>Committee<br>教育及評審委員會  | Prof. Gilberto Leung<br>梁嘉傑教授<br>Dr. H.T. Luk<br>陸洪滔醫生  |
| The Medical Council of Hong Kong<br>香港醫務委員會                 | Panel of Assessors<br>審裁顧問委員團   | Dr. Thomas Lai<br>黎錫滔醫生<br>Dr. Francis Mok<br>莫碧添醫生   |
| The Medical Council of Hong Kong<br>香港醫務委員會                 | Member, Accreditation Exercise of the Medical Education and Training of The Chinese University of Hong Kong and The University of Hong Kong 香港中文大學和香港大學醫學教育及訓練評審工作一評審小組 | Dr. Y.F. Chow<br>周雨發醫生  |
| Hospital Authority<br>醫院管理局                                 | Task Force on Limited Registration<br>Scheme<br>有限度註冊計劃專責小組   | Prof. C.S. Lau<br>劉澤星教授   |
| Hospital Authority<br>醫院管理局                                 | Forum on Training Collaboration<br>Between HA and HKAM<br>醫管局與醫專的培訓合作的專題討論<br>平台  | Prof. Henry Chan<br>陳力元教授<br>Dr. C.C. Lau<br>劉楚釗醫生<br>Prof. C.S. Lau<br>劉澤星教授<br>Prof. Gilberto Leung<br>梁嘉傑教授  |

# Appendix 2 附錄二

# HKAM Representatives in Other Organisations 醫專在其他機構內的代表

|   | 百分在六世极份1311174  |  |
|---|---|--|
| Organisation<br>機構  | Committee<br>委員會  | HKAM Representative(s)<br>醫專的代表                |
| Hospital Authority<br>醫院管理局   | Central Training and Development<br>Committee<br>中央培訓及發展委員會   | Prof. Gilberto Leung<br>梁嘉傑教授                  |
| Hospital Authority<br>醫院管理局   | Simulation Training Committee<br>模擬訓練委員會  | Dr. P.P. Chen<br>曾煥彬醫生                         |
| Hospital Authority<br>醫院管理局   | Scientific Programme Committee,<br>HA Convention 2018<br>2018 醫院管理局研討大會<br>程序委員會  | Prof. Gilberto Leung<br>梁嘉傑教授                  |
| Hospital Authority<br>醫院管理局   | Advisory Panel on the Clinical Services<br>Plan for Kowloon West Cluster<br>九龍西聯網臨床服務計劃<br>諮詢小組                                     | Dr. Y.F. Chow<br>周雨發醫生                         |
| Hong Kong Dental Association<br>香港牙醫學會                                      | Advisor, Hong Kong International<br>Dental Expo And Symposium<br>(HKIDEAS) 2018<br>2018 年香港國際牙科博覽暨研討會<br>一顧問                        | Prof. C.S. Lau<br>劉澤星教授                        |
| Hong Kong Museum of Medical<br>Sciences Society<br>香港醫學博物館學會                | Honorary Advisor<br>義務顧問  | Prof. C.S. Lau<br>劉澤星教授                        |
| 「he Hong Kong Academy of Nursing<br>香港護理專科學院                                | Honorary Advisor<br>義務顧問  | Prof. C.S. Lau<br>劉澤星教授                        |
| Active Healthy Kids Global Alliance<br>舌力健康兒童全球聯盟                           | Member of Stakeholder Group, Hong<br>Kong Report Card on Physical Activity<br>for Children and Youth<br>香港兒童及青少年體力活動報告卡—<br>持份者組別成員 | Prof. C.S. Lau<br>劉澤星教授                        |
| abour Department, HKSAR<br>Government<br>香港特區政府勞工處                          | The Occupational Deafness Medical Committee 職業性失聰醫事委員會  | Dr. C.M. Ngai<br>魏智文醫生<br>Dr. T.Y. Lo<br>盧俊恩醫生 |
| Chief Secretary for Administration's<br>Office<br>政務司司長辦公室                  | Community Care Fund Task Force<br>關愛基金專責小組  | Prof. C.S. Lau<br>劉澤星教授                        |
| nternational Association of Medical<br>Regulatory Authorities<br>國際醫療監管機構協會 | Continued Competency Working Group<br>持續能力工作小組  | Prof. C.S. Lau<br>劉澤星教授                        |
| nternational Association of Medical<br>Regulatory Authorities<br>國際醫療監管機構協會 | Research and Education Working<br>Group<br>研究及教育工作小組  | Prof. Gilberto Leung<br>梁嘉傑教授                  |
| Jniversity Grants Committee<br>大學教育資助委員會                                    | Health Sciences Panel, Hong Kong<br>Research Assessment Exercise 2020<br>2020 年香港研究評審工作一醫學及<br>衛生科學委員會                              | Dr. Victor Tang<br>鄧偉倫醫生                       |
|   |   |  |

# Appendix 2 附錄二

# HKAM Representatives on Scientific Meetings (China and Overseas) 出席學術會議 (內地及海外) 之醫專代表

| Date (DD/MM/YYYY)<br>日期(日/月/年) | Scientific Meeting<br>學術會議  | Organiser<br>主辦機構   | HKAM Representative(s)<br>醫事的代表   |
|--------------------------------|---|---|---|
| 08-10/09/2017                  | 2017 Summit Forum of China's<br>Standardised Medical Residency<br>Training<br>2017 年住院醫師規範化培訓高<br>峰論壇   | Chinese Medical Doctor<br>Association<br>中國醫師協會   | Dr. Donald Li<br>李國棟醫生<br>Dr. C.C. Lau<br>劉楚釗醫生<br>Dr. Y.F. Chow<br>周雨發醫生<br>College representatives<br>分科學院代表  |
| 04-06/10/2017                  | 2017 Continued Competency<br>Symposium<br>2017 持續能力座談會  | International Association of<br>Medical Regulatory Authorities<br>國際醫療監管機構協會  | Prof. C.S. Lau<br>劉澤星教授   |
| 18/10/2017                     | International Medical Education<br>Leaders Forum<br>國際醫學教育領袖論壇  | Royal College of Physicians and<br>Surgeons of Canada<br>加拿大皇家內外科醫學院  | Dr. Donald Li<br>李國棟醫生<br>Prof. Gilberto Leung<br>梁嘉傑教授   |
| 09/01/2018                     | Annual General Meeting<br>全國會員代表大會  | Chinese Medical Doctor<br>Association<br>中國醫師協會   | Dr. Donald Li<br>李國棟醫生<br>Dr. Y.F. Chow<br>周雨發醫生  |
| 13-17/01/2018                  | Examiner, Final Fellowship<br>Examination<br>院士期末評核試主考官   | Bangladesh College of Phsyicians<br>and Surgeons<br>孟加拉內外科醫學院   | Prof. C.S. Lau<br>劉澤星教授   |
| 26-27/01/2018                  | 2018 Annual Academic Meeting of Chinese Medical Association & The 2nd PAK-China Medical Congress & Belt and Road Forum of Medical Associations 2018 年中華醫學會學術年會與第二屆中巴醫學大會暨「一帶一路」醫學學會論壇 | Chinese Medical Association<br>中華醫學會  | Prof. C.S. Lau<br>劉澤星教授<br>Dr. Y.F. Chow<br>周雨發醫生   |
| 30-31/03/2018                  | Sun Yat-sen International Forum<br>on Medical Education<br>中山醫學教育國際論壇   | The First Affiliated Hospital-Sun Yat-sen University (SYSU), Zhongshan School of Medicine, SYSU and Guangdong Medical Doctor Association 中山大學附屬第一醫院、中山大學中山醫學院及廣東省醫師協會 | Prof. C.S. Lau<br>劉澤星教授   |
| 19-21/04/2018                  | Internal Medicine Meeting<br>年度內科會議   | American College of Physicians<br>美國內科醫學院   | Prof. C.S. Lau<br>劉澤星教授   |
| 14-16/05/2018                  | RACP Congress<br>澳洲皇家內科醫學院會議  | Royal Australasian College of<br>Physicians<br>澳洲皇家內科醫學院  | Prof. C.S. Lau<br>劉澤星教授   |
| 26-29/07/2018                  | 131st Anniversary International<br>Medical Congress<br>第一百三十一屆國際醫療會議  | Sri Lanka Medical Association<br>斯里蘭卡醫學會  | Dr. Donald Li<br>李國棟醫生  |
| 27-29/07/201                   | 52nd Malaysia-Singapore<br>Congress of Medicine<br>第五十二屆馬來西亞-新加坡醫<br>學聯合會議  | Academy of Medicine of Malaysia<br>馬來西亞醫學專科學院   | Prof. C.S. Lau<br>劉澤星教授<br>Dr. C.C. Lau<br>劉楚釗醫生<br>Prof. Gilberto Leung<br>梁嘉傑教授<br>Dr. Y.F. Chow<br>周雨發醫生<br>Prof. Martin Wong<br>黃至生教授<br>College Presidents<br>分科學院院長 |

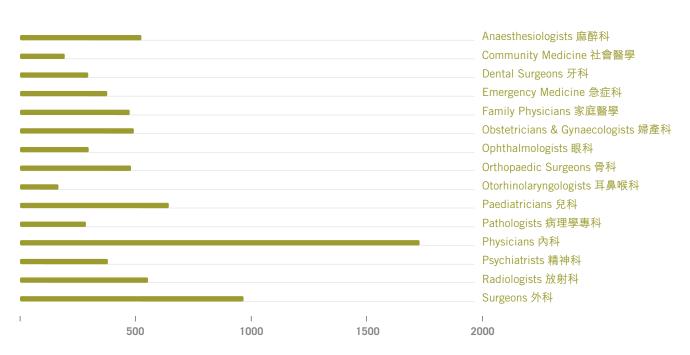
## **Fellowship Statistics**

## 院士數據

(as of August 2018 截至2018年8月)

| College<br>分科學院                |       | No. of Fellows<br>院士數目 |
|--------------------------------|-------|------------------------|
| Anaesthesiologists             | 麻醉科   | 538                    |
| Community Medicine             | 社會醫學  | 199                    |
| Dental Surgeons                | 牙科    | 309                    |
| Emergency Medicine             | 急症科   | 373                    |
| Family Physicians              | 家庭醫學  | 474                    |
| Obstetricians & Gynaecologists | 婦產科   | 499                    |
| Ophthalmologists               | 眼科    | 305                    |
| Orthopaedic Surgeons           | 骨科    | 464                    |
| Otorhinolaryngologists         | 耳鼻喉科  | 169                    |
| Paediatricians                 | 兒科    | 642                    |
| Pathologists                   | 病理學專科 | 290                    |
| Physicians                     | 內科    | 1,743                  |
| Psychiatrists                  | 精神科   | 392                    |
| Radiologists                   | 放射科   | 557                    |
| Surgeons                       | 外科    | 951                    |

Total 總數 7,905



Note: There are 70 Academy Fellows who possess Fellowship in two or more different specialties. 註:其中70位院士擁有兩個或以上的專科院士資格

### List of New Fellows in 2017

### 2017年的新增院十名單

#### New Fellows admitted at the Extraordinary General Meeting on 22 June 2017 在 2017 年 6 月 22 日舉行之特別大會上收納的新增院士

The following nominations were approved by Council on 22 June 2017 (Total: 101 Fellows). 以下提名已於 2017年6月22日獲院務委員會批准(共101位院士)。

The Hong Kong College of Anaesthesiologists (10 Fellows)

香港麻醉科醫學院(10位院士)

Chan Chor San, Alfred Chow Ka Ying 陳楚燊

周嘉盈

Ko Hiu Fai 高曉輝

Lam Ka Hing

Lau Kai Chiu 劉啟照

林嘉興

Li Wing Yin, Vanessa Luk Ho Yan, Jenny 李穎然

陸可欣

Tong Sau Ki 唐守圻

Yang Li Chuan, Marc 楊聿川

Yim Tsz Kin 嚴子健

Hong Kong College of Community Medicine (3 Fellows)

香港社會醫學學院(3位院士)

Chan King Hong 陳景康

Fung On Yee, Connie 馮安兒

Lee Ha Yun 李夏茵

The College of Dental Surgeons of Hong Kong (9 Fellows)

香港牙科醫學院(9位院士)

Au Yeung King Sang 歐陽健生

Chan Wing Ho, Boris 陳永豪

Lai. Ian Albert 黎偉豪

Lee Kit Yee 李潔宜

Ng Sheung Chun

吳嫦珍

Ng Yuen Wai 吳婉慧

Praisarnti, Chonrada 楊麗明

So Cheuk Hang

Tse Chi Man

謝治民

Hong Kong College of Emergency Medicine (5 Fellows)

香港急症科醫學院(5位院士)

Chan Tsun Bong, Simon

Cheung Hay Lok 張喜樂

Leung Kit Yan 梁杰仁

Tse Chiu Lun 謝昭倫

Wu Kwok Kei 胡國基

陳俊邦

The Hong Kong College of Family Physicians (7 Fellows)

香港家庭醫學學院(7位院士)

Cheng Hei Wan Cho Yin Fan 鄭曦雲 曹燕芬

Hau Sin Ying, Cindy 侯倩瑩

Kwong Hon Kei 鄺漢麒

Kwong Lok See 鄺樂詩

Tse Sut Yee

Wong Kwai Sheung

謝雪兒

黃桂嫦

The Hong Kong College of Obstetricians and Gynaecologists (5 Fellows) 香港婦產科學院(5位院士)

Chan On Yee 陳安怡

Lau Chiu Fan 劉俏芬

Shu, Wendy 舒敏欣

Tang Sui Man, Janet 鄧穗文

Yeung Suet Ying 楊雪瑩

The College of Ophthalmologists of Hong Kong (2 Fellows)

香港眼科醫學院(2位院士)

Tsim Chui Hang, Wong Lai Man, Nicole Raymond 詹翠荇 黃禮文

The Hong Kong College of Orthopaedic Surgeons (3 Fellows)

洪亮斌

香港骨科醫學院(3位院士)

Ho Kwong Ting 何光庭

Hung Leong Pan

Ng Cheuk Kee, Kenneth

吳卓基

The Hong Kong College of Otorhinolaryngologists (2 Fellows)

香港耳鼻喉科醫學院(2位院士)

Lo Fook Wai Yeung Wing Chi, Zenon

盧福煒 楊穎智

Hong Kong College of Paediatricians (4 Fellows)

香港兒科醫學院(4位院士)

Chan Wai Man Ip Ka lan See Wing Shan Yu Kwong Man 陳慧雯 葉嘉欣 施頴珊 余廣文

The Hong Kong College of Pathologists (9 Fellows)

香港病理學專科學院(9位院士)

Chak Pui Kwan Au Yuen Ling, Elaine

翟珮君

張天恩

Cheung Tin Yan, Elaine

Chik Kar Ki 戚嘉琪

Wong Cheuk Ying, Sally Yeung Chun Wing

Ng Kwan Shing Tse, Herman 吳均誠 黃卓凝 謝勰文 楊雋永

Hong Kong College of Physicians (6 Fellows)

香港內科醫學院(6位院士)

Hui Wai Shan Leung Chun Yu Li Chun Man 李俊文

Luk Yee, Andrew

Shea Puigi, Catherine 佘佩芝

Lok King Fung

駱勁鋒

許惠珊 梁振宇 陸頤

Teo Kay Cheong

張記暢

區婉寧

The Hong Kong College of Psychiatrists (7 Fellows)

香港精神科醫學院(7位院士)

Chik Dan Wai, Janice Hon King Him, Simon

Ip Pak In, Brian

Lee Sau Wa, Joyce

Leung Pui Hang

戚丹慧 韓敬謙 葉百然 李秀華 梁沛行

Tin Ngai Wa Yeung Tin Yan, Terence

田毅華 楊天恩

Hong Kong College of Radiologists (22 Fellows)

香港放射科醫學院(22位院士)

Chan Chun Wan, Chan Chung Yan, Dominic Grace

陳俊尹 陳頌恩

> Lam Ho Ching 林河清

Lam Yuk Ting

林玉婷

Cheung Kai Yat,

Kenneth Lilian 張棨壹 張慧文

Lau Kin Sang

劉健生

馬承志

Cheung Wai Man,

Lee Chiu Wing, Alexander 李昭穎

Chiang, Jeanie Betsy

Lee Chun

黎爾德

李雋

Lai Yee Tak, Alta

Lee Chun Yin, Jonan

李俊賢

Lee Wai Man, Sarah

李慧敏

Mahboobani, Neeraj Ramesh

Szeto On Yee, Michelle 司徒安頤

蔣碧茜

Tsang Yin Ho, Arnold

曾彥豪

Tse Man Lap, Donald

Wai Ka Heng, Ophelia

Wong Chun Wai,

謝民立

衛嘉鏗

Kenneth 王俊威

Wong Ting 黃婷

Yeung Ting Yan Yeung Wui Ming

楊庭恩 楊會明

The College of Surgeons of Hong Kong (7 Fellows)

香港外科醫學院(7位院士) Chan Ngo Lun, Allan

Ho Lok Yan 陳傲麟 何洛溵

Ho Wai Yee 何惠儀

Lau Cham Yat, Vincent 劉湛益

Mak Chi Chuen, Clarence 麥智全

Pang Suet Ying 彭雪瑩

Yu Chi Hung 余志雄

#### New Fellows admitted at the 24th Annual General Meeting on 15 December 2017 在 2017 年 12 月 15 日舉行之第二十四屆周年大會上收納的新增院士

The following nominations were approved by Council on 15 December 2017 (Total: 155 Fellows). 以下提名已於 2017 年 12 月 15 日獲院務委員會批准 (共 155 位院士)

| The Hong Kong College of Anaesthesiologists (14 Fellows) |
|--|
| 未供麻蔽乳酸酶 (11.6 停上)  |

香港麻醉科醫學院(14 位院士)

Cham Yin Kwan 覃燕筠

Chan Wai Kit, Jacky 陳偉傑

Chow Sui Yi 周穗怡

Chun Man Wai 秦文偉

Fung Shui Wing 馮遂榮

Hung Ching Yue, Janice

Lam Chi Cheong 林志昌

Lam Wing Yan 林詠恩

Li Wing Sze 李詠詩

Luk Ting Hin 陸庭軒

孔菁瑜

So Ching, Vincent 蘇拯

Tse Shuk Wah 謝淑華

Wong Hang Pui 黃杏佩

Yim Fong, Christopher

嚴方文

Hong Kong College of Community Medicine (6 Fellows) 香港社會醫學學院(6位院士)

Chak Miu Yi 翟妙怡

Ko Pat Sing, Tony 高拔陞

Koh Yi Mien 許以敏

Ni Yuxuan, Michael 倪宇軒

Sin Ngai Chuen

冼藝泉

Wong Ming Yan, Sharon

黃明欣

The College of Dental Surgeons of Hong Kong (4 Fellows) 香港牙科醫學院(4位院士)

Lam Wai Fung 林偉豐

Lau Chi Mun, Clement

Nowak-Solinska, Eva Louise

Yeung Yat Cheong

楊日昌

Hong Kong College of Emergency Medicine (15 Fellows)

香港急症科醫學院(15位院士)

Chan Chi Fung 陳志峰

Chan Che Ying, Denise 陳智盈

Chau Hung Pan 周雄斌

Cheng Ka Lok 鄭家樂

Chiu Yu Koon 趙汝冠

Choi Sze Yi 蔡思懿

Choy Siu Man 蔡紹雯

Ho Yu Kit 何裕傑

盧綺華

Lau Chun Kit 劉俊傑

Lau Wan Kay 劉允基

Lau Yat Chung, **Thomas** 劉逸聰

Lee Hung Fai 李鴻輝

Li Chun Him 李俊謙

Soong Chieh Pin, Banny 宋傑斌

Wong Sai Hang 黃世恒

The Hong Kong College of Family Physicians (3 Fellows) 香港家庭醫學學院(3位院士)

Chan Hau Ting

鄒凱琪

Chau Hoi Ki, Samantha Yip Wing Ki

葉榮基

The Hong Kong College of Obstetricians and Gynaecologists (10 Fellows) 香港婦產科學院(10位院士)

Chan Sum Yee 陳心怡

陳巧婷

Cheng Ka Ning, Katherine 鄭嘉寧

Hui. Winnie 許詠詩

Lee Ying, Andrea 李縈

Lee Ho Yin, Diana

李灝賢

Lui Kwai Ying 呂桂英

Ng, Karen 吳嘉詠

Tse Sin Ying 謝倩盈

Tse Wing Ting 謝穎婷

Wan Ho Yan 尹昊恩

#### Appendix 4 附錄四

The College of Ophthalmologists of Hong Kong (7 Fellows)

香港眼科醫學院(7位院士)

Kam Ka Wai

甘嘉維

Kwok Sze Wai, Jeremy John

郭思瑋

Lau Sing Lok, Charles

劉承樂

Li Churk Yat, Brian

Liu Chi Han, Candice

廖智恒

Lok Ying Ching 駱映晴

Wu Mei Sze 胡美詩

The Hong Kong College of Orthopaedic Surgeons (17 Fellows)

香港骨科醫學院(17位院士)

Chan Chun Fung

陳振鋒

Chan Ka Chun, Jonathan

陳嘉雋

Chan Pui Kan 陳沛勤

Cheung Chi Nok

張智諾

Kung Kam Ling

龔錦鈴

Lai Kam Keung 賴錦強

Lam Yuen Fai 藍遠輝

Lau Chi Kay, Janice 劉旨琦

Lau Ka Chi 劉家智

Lee Syn Yuk, Michelle

李善鈺

Lo Chi Kin 羅子健

Lo Cho Yau 盧祖佑

Lok Lin Wing 駱靈咏

Ng Wai Kit, Raymond

Siu Yuk Chuen 蕭煜鈴

吳偉滐

Tam Ka Ki 譚家祺

Wong Yu Chung 黃宇聰

The Hong Kong College of Otorhinolaryngologists (3 Fellows)

香港耳鼻喉科醫學院(3位院士)

Chu Po Ngai, Alvin 朱圃毅

Lau Hui Lun, Eric 劉昫綸

Leung Oi Sum, Iris

梁藹心

Hong Kong College of Paediatricians (19 Fellows)

香港兒科醫學院(19位院士)

Chan Mo Kit 陳慕潔

Chan Wing Ki 陳永祺

Chan Wing Shan 陳穎姍

Chan Yau Ki, Wilson 陳祐祈

Cheong Kai Ning 鍾凱甯

Cheung Wing Lum 張穎琳

Chow Chit Kwong 周哲光

Ho Tsz Wai 何梓瑋

Ho Yung Yung 何蓉蓉

Lam Jenks, Albinus 林真善

Lam Kwan Fung 林群峰

Lam Man Chun 林文俊

Lee Hau Man 李孝文

Liu King Shun 廖敬恂

Pang Lap lan 彭立欣

Sit Kei Kei, Jacqueline 薛琪琪

To Pui On, Simon 杜沛安

Tsang Wing Yan 曾穎茵

Wong Pik Fung 王碧鳳

The Hong Kong College of Pathologists (1 Fellow) 香港病理學專科學院(1位院士)

Sridhar, Siddharth

Hong Kong College of Physicians (16 Fellows) 香港內科醫學院(16 位院士)

Chan Chi Him, Simon 陳知謙

Cheng Hei Shun 鄭熹信

Choi Wai Lok 蔡偉樂

Ho Tsz Chung 何子聰

Leung Hoi Tik 梁凱廸

Leung Wai Hung 梁衞紅

Leung Yuen Ling, Erica 梁琬翎

Ma Siu Pang 馬少鵬

Mak Ka Pui 麥嘉珮

Tam Ho Chi 譚皓之

Tang Chun Pong 鄧振邦

Wong Hang Hoi, Michael

王衡海

Wong Sze Man 王詩敏

Wu Wai Fuk 胡惠福

Yeung Wing Yin 楊穎妍

Yip Pui Lun 葉沛倫

## Appendix 4 附錄四

The Hong Kong College of Psychiatrists (13 Fellows) 香港精神科醫學院(13位院士)

Au Chi Hung

Au Ho See, Coral

Kwok Ching Ying

Chiu Wing Yan

Choi Yan Yin

Chong Wang Lam

區智熊 區浩思 趙穎欣 蔡欣賢 莊泓琳

Kwan Man Man 關文敏

Lam Hiu Ha 林曉霞

Lam Yun Ting, Christina

Lo Yan Tung, Lilian

盧恩彤 林潤婷

Wong Wing Ho Wong Kit Wa Yan Pak Kan 黃潔華 黄永昊 甄柏勤

郭靜瑩

Hong Kong College of Radiologists (6 Fellows) 香港放射科醫學院(6位院士)

Cheng Shan Shan 鄭珊珊

Fung Sin Yue, Cindy 馮倩如

Lee Kar Ho 李家灝

Ng Fung Him 吳豐謙

Wu Kwan Kit 胡君傑

Yu Ka Tung, Stanley

The College of Surgeons of Hong Kong (21 Fellows) 香港外科醫學院(21位院士)

Cheung Hing Fong 張馨芳

Chiu Hiu Fung, Jennifer 趙曉風

Cho Kam Wah 曹錦華

Chow Kwan Ho 周君浩

Chu Chi Ho, Alberto

朱志豪

Fung Man Yuen, Arthur

馮文遠

Hui Hon Cheung 許漢祥

Hung Wing Suet, Judy 孔詠雪

Hwang Wan Wui, Winston

Kam Ming Ho, Philip 甘明豪

黃尹滙

Kotewall, Clarence Nicholas 羅博頤

Lee Hing Yin, Harry 李慶燃

麥頌嶠

Mak Chung Kiu, Joanna

Siu Yin Yu 蕭燕愉

Tsang Shun, Julian

曾迅

Wong Chun Lam 黃駿霖

Wong Hei Yi 黃希夷

Wong Po Yan 黃寶恩

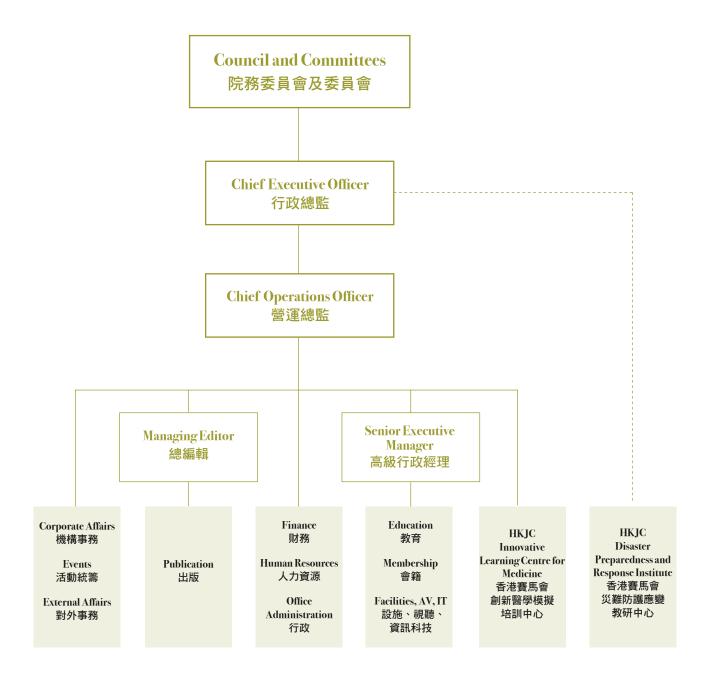
Wong Yu Yan 黃愉茵

Yip Siu Man 葉肇汶

Yuen Ming Him 袁銘謙

## Organisational Structure of the Academy

醫專的組織架構



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