

HONG KONG ACADEMY OF MEDICINE



2011

ANNUAL REPORT

Objects of the Hong Kong Academy of Medicine

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

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

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

香港醫學專科學院成立宗旨及憲章

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

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

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

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President's Report and Message

The Year 2010 was another successful year of our Academy. I am most grateful to all the members of our Council for the time and effort. I also appreciated very much the great support from our Fellows and friends. With your assistance and contributions, the Academy is able to stand firm on its missions and move forward in the right direction.

Medical manpower has been a hot topic in the community. While the Academy is responsible for training the medical graduates to become specialists, we need to work closely with the Hospital Authority to have the right numbers of trainees for each specialty. Our Medical Manpower Planning Committee, under the chairmanship of Dr. Donald Li, is actively looking into this issue.

The first Tripartite Congress of the Academies of Hong Kong, Malaysia and Singapore was held in Hong Kong last year. It was a historical event and we were proud to be the host of this First Congress. I wish to thank Dr. Donald Li and the Organizing Committee for making the Congress so successful. The Second Congress will be held in Singapore in August 2013. Please mark your diary and make an effort to be there.

The Education Committee has produced a Position Paper on Postgraduate Medical Education. This excellent document has provided a blueprint for the future work of the Academy in the years to come. I would like to thank Dr. C.T. Hung for his leadership and the Education Committee for the contribution.

The Academy has collaborated closely with the Department of Health on smoking cessation. To show our sincerest support, a charter has been signed by the Academy and our fellow Colleges. We have pledged to incorporate treatment and management of tobacco dependence into the training, examinations and CME/CPD activities. Some workshops are being organized.

The Academy was active in communicating with the community. After the nuclear plant accident in Japan, the Academy and the relevant Colleges have released a set of comprehensive information to the media. The materials were well received by the media and the public.

A register of local medical experts has been set up by the Academy. It contains a list of our Fellows who are willing to provide expert opinions on some medico-legal cases. In collaboration with the Medical Protection Society and the Academy of Experts, we have organized the necessary training for our Fellows.

It has been another remarkable year. I am glad to see that our Academy is growing from strength to strength.

Raymond Liang
President
(September 2011)

主席報告



二零一零年是學院另一個成功的年度，本人特別感謝全體院務委員會委員付出時間和精力為學院服務。當然我也要感謝各院士和朋友對學院的支持，有了大家的支持和貢獻，學院才可以繼續履行宗旨和朝著正確的發展方向邁進。

醫療人力資源是社會大眾關切的討論題目，作為培訓醫科畢業生成為專科醫生的機構，學院必須與醫院管理局保持合作，切實知道每個專科的培訓學員人數。由李國棟醫生帶領的醫療人力資源策劃委員會將積極探討這個議題。

去年在香港舉行了由香港、馬來西亞及新加坡專科學院聯合主辦的首屆三方會議，學院很榮幸可以成為這個歷史性會議的首次主辦機構。我要特別感謝李國棟醫生及籌組委員會的努力，讓會議圓滿完成。第二屆的會議將於二零一三年八月在新加坡舉行，大家可以記下這個重要的日子，盡量撥冗出席。

教育委員會發表了一份表明對畢業後醫療教育問題所持見解的論文，這份優秀的論文為學院將來幾年的工作草擬了一個非常好的藍圖。在此要特別感謝熊志添醫生的領導和教育委員會的貢獻。

控煙方面，學院與衛生署緊密合作，學院和各分科學院更簽署了一份控煙約章，表示我們的支持與決心。我們將把治療煙癮的內容加到培訓、考試和延續醫學教育 / 持續專業發展的活動中；學院並曾舉辦了有關的工作坊。

學院一直致力與社會大眾溝通，日本發生了核電廠意外後，學院及其他相關的分科學院，向媒體發放了一份詳細的資料，向公眾解釋有關核輻射的疑問，得到媒體廣泛的報道。

學院建立了一個本地醫療專家的登記系統，包含了一份願意為醫療法律個案提供專業醫療意見的院士名單。為了促進與 Medical Protection Society 和 Academy of Experts 的合作，學院已經安排了相關的培訓予院士。

過去一年是學院另一個成功的年度，本人很高興看到學院繼續茁壯成長。

梁憲孫

主席

(二零一一年 九月)

Council and Committees' Reports

■ Council

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The Council held 8 meetings since September 2010 to consider reports and endorse recommendations from the various committees. Routine matters handled during the meetings included admitting new Fellows, reviewing guidelines and policies, endorsing Colleges' training documents, certifying Fellows and non-Fellows for specialist registration, vetting applications for temporary medical registration, giving feedback on different medical-related topics to public bodies and government departments.

1st AMM-AMS-HKAM Tripartite Congress / 44th Malaysia-Singapore Congress of Medicine

The first Tripartite Congress of the Hong Kong Academy of Medicine (HKAM), Academy of Medicine of Malaysia (AMM) and Academy of Medicine, Singapore (AMS) was held on 12-14 November 2010. It attracted over 300 participants from Hong Kong, Malaysia, Singapore and other countries. Dr. the Honourable York Chow, Secretary for Food and Health of the Hong Kong SAR Government, graced the Opening Ceremony with his presence as Guest of Honour and delivered a short speech after officiating the opening of the Congress.

The Halnan Lecture (HKAM), entitled "Changing concepts on medical ethics", was delivered by Prof. Lee Kin-hung. Prof. EK Yeoh spoke on "Medicine - back to the future, beyond science" for the Tun Dr Ismail Oration (AMM). The Opening and lectures were followed by a welcome reception during which the masters and president of the three academies exchanged gifts to celebrate the collaboration. There was also singing performance by a local group of young doctors.

Councils of the three Academies had a joint Council meeting to share views and experience mainly on training and CME. It was unanimously agreed that the tripartite collaboration was a meaningful activity providing a vibrant and engaging platform for the exchange of knowledge, clinical experiences and fruitful discussion in post-graduate medical training and continuous professional development. Participants were all invited to attend the next Tripartite Congress to be hosted by AMS in Singapore in 2013.

The Congress successfully ended with a simple closing ceremony on 14 November, with prize presentation for the Best Young Investigator Award. This year's winner is Dr. Colin Graham of Hong Kong.

Promoting Management of Tobacco Dependence

During the Tripartite Congress, a signing ceremony to adopt a Charter of Tobacco Control was held on 13 November 2010. Presidents and representatives of all 15 Colleges attended the ceremony to pledge their support for the move. The Secretary for Food & Health delivered a short speech during the ceremony, which was attended by the Director of Health, his colleagues, and about 150 local and overseas guests.

Earlier that day, a press briefing was organized for representatives from the Colleges of Dental Surgeons, Obstetricians and Gynaecologists, Paediatricians, and Psychiatrists to present statistics and crucial information to the public through the media. Two WHO experts, Dr. Antero Heloma and Prof. Richard Hurt, also joined in to answer questions from members of the press.

院務委員會

院務委員會由二零一零年九月開始，共舉行了八次會議，審批及通過各委員會的建議。院務委員會日常工作包括收納新院士、檢討指引及政策、通過分科學院之培訓文件、審核院士或非院士申請專科註冊的資格及通過臨時醫學註冊的申請、協助政府或其他醫療機構在不同的議題上提供意見。

第一屆AMM-AMS-HKAM三邊會議 / 第四十四屆Malaysia-Singapore Congress of Medicine

第一屆由香港醫學專科學院 (HKAM)、Academy of Medicine of Malaysia (AMM) 及 Academy of Medicine, Singapore (AMS) 聯合舉辦的三邊會議已於二零一零年十一月十三及十四日順利舉行。這個會議吸引了超過三百名來自香港、馬來西亞、新加坡及其他國家的與會人士。香港特別行政區食物及衛生局局長周一嶽醫生擔任開幕儀式的主禮嘉賓，周局長更於開幕儀式後發表簡短的講話。

李健鴻教授擔任 Halnan Lecture (HKAM) 的主講嘉賓，李教授的演講題目為：Changing concepts on medical ethics. 楊永強教授則擔任 Tun Dr Ismail Oration (AMM) 的主講嘉賓，演講題目為：Medicine — back to the future, beyond science。緊接著開幕儀式及演講而舉行的是歡迎晚宴，席上三個學院的院長交換紀念品，慶祝這次的合作。晚宴還特別安排了一群本地年輕醫生的唱歌表演環節。

三家學院的院務委員會舉行了聯合院務委員會會議，分享大家在培訓及延續醫學教育方面的經驗與看法，會上一致同意三邊的合作非常有意義，能夠提供一個具有活力又投入的平台，讓大家可以互相交流知識、臨床經驗及就畢業後的醫學培訓和持續專業發展提出具建設性的討論。所有與會者都獲邀出席二零一三年在新加坡舉行，由 AMS 主辦的第二屆三邊會議。

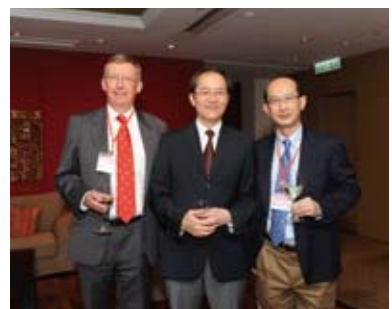
第一屆三邊會議順利於十一月十四日完成，並舉行了簡單的閉幕儀式，同時頒發最佳年輕研究員獎項 (Best Young Investigator Award)，今年的得主為來自香港的 Dr. Colin Graham。

全力投入控煙工作

三邊會議舉行期間，於十一月十三日舉行了「控煙約章」的簽署儀式。十五個分科學院的院長和代表都出席了簽署儀式，表示支持。儀式邀請了衛生署署長及其他衛生署代表出席，來自本地及海外一百五十多名的賓客見證了簽署儀式。食物及衛生局局長於儀式上發表了簡短的講話。

簽署儀式舉行前，學院為媒體舉行了簡介會，會上邀請了來自牙科、婦產科、兒科及精神科的代表，講解一些重要的數據與資料。兩名來自世界衛生組織的專家，Dr. Antero Heloma 及 Prof. Richard Hurt，也出席了簡介會後舉行的提問環節，解答媒體的提問。





17th Annual General Meeting (AGM)

Last year's AGM was held on 17 December 2010. During the meeting, the report of the Council, the Honorary Treasurer's report, the audited accounts, the appointment of the auditors, and the admission of a new batch of Fellows were endorsed. Results of the election of the 6 Officers were also announced:



President	Raymond LIANG
Vice-President (General Affairs)	Donald LI
Vice-President (Education & Examinations)	C.T. HUNG
Honorary Secretary	Louis CHOW
Honorary Treasurer	Stephen FOO
Editor	Ignatius YU

17th Annual Fellowship Conferment Ceremony



The Fellowship Conferment Ceremony and David Todd Oration were also held on 17 December 2010. Joining the Academy Council to officiate the event were Prof. Malik Peiris (2010 David Todd Orator, Scientific Director of the HKU-Pasteur Research Centre), Dr. P.Y. Lam (Director of Health, HKSAR), Dr. P.Y. Leung (Chief Executive, Hospital Authority), Dr. Homer Tso (Chairman, Dental Council of Hong Kong), Prof. T.F. Fok (Dean, Faculty of Medicine, CUHK), Prof. S.P. Lee (Dean, Li Ka Shing Faculty of Medicine, HKU), Dr. the Hon. K.L. Leung (Member, Legislative Council), Dr. David Fang (Past President, HKAM Honorary Fellow) and Prof. Grace Tang (Immediate Past President, HKAM Honorary Fellow). During the ceremony, a total of 243 new Fellows were conferred by the Academy President in person or in absentia.

第十七屆週年大會

第十七屆週年大會已順利於二零一零年十二月十七日舉行。會上通過了院務委員會報告、名譽司庫報告、核數賬目及核數師的任命，同時收納了新院士。會上也公佈了六位幹事的選舉結果：

主席	梁憲孫
副主席(一般事務)	李國棟
副主席(教育及考試事務)	熊志添
名譽秘書	周永昌
名譽司庫	傅鑑蘇
編輯	余德新

第十七屆年度院士頒授儀式

院士頒授儀式及達安輝講座也於二零一零年十二月十七日舉行。出席嘉賓包括 Prof. Malik Peiris (2010 達安輝講座主講嘉賓、Scientific Director of the HKU-Pasteur Research Centre)，林秉恩醫生(衛生署署長)、梁柏賢醫生(醫院管理局行政總裁)、左國偉醫生(香港牙醫管理委員會主席)、霍泰輝教授(香港中文大學醫學院院長)、李心平教授(香港大學醫學院院長)、梁家騮醫生(立法會議員)、方津生醫生(前任主席、香港醫學專科學院榮譽院士)及鄧惠瓊教授(上任主席、香港醫學專科學院榮譽院士)。儀式上，學院收納了兩百四十三名新院士，大多親自出席，從主席手中接過院士文憑。

2010 David Todd Orator
17 December 2010



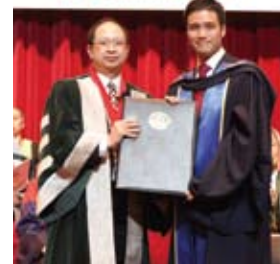
2010 David Todd Orator
17 December 2010



17 December 2010



110 David Todd Orator
17 December 2010



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. The 2010 BOPA went to Dr. O.F. Wong et al, for their paper entitled ‘Prevalence of drugged drivers among non-fatal driver casualties presenting to a trauma centre in Hong Kong’ (*Hong Kong Med J* 2010;16:246-51). Dr. K.L. Tsui (corresponding author) received the award from the Editor, Prof. Ignatius Yu.



The prize for Best Original Research by Trainees (BORT) recognizes excellence in research done by doctors while in specialist training. The finalists were invited to present their work to the Panel of Judges, consisting of Prof. Lo Chung Mau (Panel Chairman), Dr. Kam Chak Wah; Prof. Raymond Liang; Dr. Leung Ting Hung; and Dr. Hung Chi Tim. The Gold Medal of the 2010 BORT contest went to Dr. Jacky Lee Wai Yip from the College of Ophthalmologists. The Silver Medal went to Dr. She Wong Hoi from the College of Surgeons. Dr. Jane Lau Chi Yan from the College of Surgeons received the Bronze Medal. The medals were presented to the 3 winners by Dr. C.T. Hung, the Vice-President (Education and Examinations).

Plaques of Appreciation were presented to several former Council Members for their services and contributions: Dr. Kathleen So (Immediate Past President of the College of Community Medicine), Prof. Tony Chung (Immediate Past President of the College of Obstetricians and Gynaecologists), Dr. Joseph Chan (Immediate Past President of the College of Dental Surgeons), Dr. Gene Tsoi (Immediate Past President of the College of Family Physicians), Prof. L.K. Hung (Immediate Past President of the College of Orthopaedic Surgeons), Prof. K.N. Lai (Immediate Past President of the College of Physicians), Dr. S.F. Hung (Immediate Past President of the College of Psychiatrists), Prof. C.K. Yeung (Immediate Past President of the College of Surgeons), and Dr. Richard Kay who served the Academy as Editor from 2004 to 2010.



Dr. Kathleen So



Dr. Gene Tsoi

2010 David Todd Oration

The David Todd Oration, established as the most prestigious lecture of the Academy to honour the Academy's Founding President, was held in conjunction with the Annual Fellowship Conferment Ceremony. The Academy was honoured to have Prof. Malik Peiris to deliver his speech “Plagues past, present and future”. Malik Peiris is presently Chair Professor of Microbiology at The University of Hong Kong, Honorary Consultant Microbiologist at Queen Mary Hospital and the Scientific Director of the HKU-Pasteur Research Centre in Hong Kong.

Annual Dinner

The evening ended with the annual dinner, held at the Exhibition Hall of the Academy's building. The annual dinner was attended by over 200 Fellows and guests.

最佳原創論文獎是由《香港醫學雜誌》編輯委員會設立，鼓勵醫生撰寫優秀的論文。二零一零年最佳原創論文獎的得主為黃凱峯醫生，論文為 Prevalence of drugged drivers among non-fatal driver casualties presenting to a trauma centre in Hong Kong (Hong Kong Med J 2010; 16:246-51)。徐國樑醫生從編輯余德新教授手中領取獎牌。

設立最佳學員原創研究獎的目的在於表揚學員接受專科培訓時於研究方面的傑出成績。進入最後階段的學員獲邀請在評判團前解釋自己的研究工作成果。評判團有盧寵茂教授(主評判)、甘澤華醫生、梁憲孫教授、梁挺雄醫生及熊志添醫生。二零一零年的金獎得主為眼科醫學院的李煒業醫生、銀獎為外科醫學院的石黃海醫生、銅獎得主為外科醫學院的劉至欣醫生。頒獎儀式由副主席(教育及考試事務)熊志添醫生主持。



當日亦頒授紀念牌予多名前院務委員會委員，表揚他們對學院的貢獻，包括蘇碧嫻醫生(香港社會醫學學院上任院長)、鍾國衡教授(香港婦產科醫學院上任院長)、陳祖貽醫生(香港牙科醫學院上任主席)、蔡惠宏醫生(香港家庭醫學學院上任院長)、熊良儉教授(香港骨科醫學院上任院長)、黎嘉能教授(香港內科醫學院上任院長)、熊思方醫生(香港精神科醫學院上任院長)、楊重光教授(香港外科醫學院上任院長)及祈理治醫生，祈醫生在二零零四年至二零一零年，出任學院的編輯。



祈理治醫生



熊思方醫生



楊重光教授

達安輝講座2010



達安輝講座是學院為了向創院主席達安輝教授致敬而舉行的最具代表意義的演講，緊接院士頒授儀式後舉行。學院很榮幸邀請了香港大學微生物學系的講座教授、瑪麗醫院榮譽微生物顧問及HKU-Pasteur Research Centre in Hong Kong 的科學總監， Prof. Malik Peiris，演講題目為 Plagues past, present and future.

週年晚宴

當晚於展覽廳舉行盛大的週年晚宴，共有超過兩百名院士及賓客出席。

The first collaborating conference between Hong Kong Academy of Medicine, Academy of Medicine of Malaysia and Academy of Medicine, Singapore - 1st Tripartite Congress - entitled “Benefits and Risks of Recent Medical Advances” was successfully held on 13-14 November 2010. Over 300 participants from 10 different countries attended the 2-day congress.

This year, the Conference Department continues to provide full secretariat support for medical organizations and government departments in organizing conferences and events. They include:

Hong Kong International Acupuncture Conference: Neurological and Mental Illness

Co-organized by Hong Kong Association for Integration of Chinese-Western Medicine and Hospital Authority of Hong Kong, the Conference was held on 14-16 January 2011 at the Hong Kong Academy of Medicine Jockey Club Building. 382 participants attended the 3-days conference.

World No Tobacco Day 2011, Regional Launching and Award Ceremony

Organized by Tobacco Control Office of Department of Health, the Ceremony was held on 29 May 2011 at The Mira. 70 participants attended the ceremony where WHO Regional Director for the Western Pacific, Dr Shin Young-soo, presented the World No Tobacco Day Director-General's Special Recognition Award to Dr Chow to commend Hong Kong's accomplishments in tobacco control.

2011 Conference Institute of Mental Health, Castle Peak Hospital: From Science to Practice – Striving for Excellence in Mental Health Care

Organized by Institute of Mental Health, Castle Peak Hospital and the Hong Kong College of Psychiatrists on 2-3 September 2011 at the Hong Kong Academy of Medicine. It is estimated that 400 participants attended.

Scientific Symposium on Emergency Medicine 2011: CAB for Pre-hospital Emergency Medicine: Consensus, Advances and Beliefs

Organized by Hong Kong College of Emergency Medicine and supported by Hong Kong Society for Emergency Medicine and Surgery, Hong Kong Emergency Nurses Association and Hong Kong College of Emergency Nursing. The symposium was held on 23-24 September 2011 at the Hong Kong Academy of Medicine. It is estimated that 400 participants attended.

The Fifth Congress of the Asian Society Against Dementia – Action, Strategies and Developments

Co-organized by Asian Society Against Dementia, The Chinese Dementia Research Association and The Hong Kong College of Psychiatrists on 5-6 November 2011 at the Hong Kong Academy of Medicine. It is estimated there will be 400 participants attending the 1.5-day conference and workshops.

5th Asian Epilepsy Surgery Congress cum 18th Annual Scientific Meeting of the Hong Kong Neurosurgical Society

Co-organized by Asian Epilepsy Surgery Society and the Hong Kong Neurosurgical Society on 9-12 November 2011 at the Hong Kong Academy of Medicine. It is estimated there will be 400 participants.

第一屆由學院與Academy of Medicine Malaysia及 Academy of Medicine Singapore合作舉行的三邊會議，“Benefits and Risks of Recent Medical Advances”，已於二零一零年十一月十三及十四日順利舉行。十個國家共超過三百名參加者參與了為期兩天的會議。

今年，學術會議事務部繼續協助醫療機構及政府部門籌辦會議及其他活動，提供完全支援服務，這些活動包括：

香港國際針灸學術會議2011

由香港中西醫結合醫學會及醫院管理局主辦，已於二零一一年一月十四至十六日假香港醫學專科學院賽馬會大樓舉行，共有三百八十二名參加者參與了為期三天的會議。

2011年世界無煙日－區域開展禮暨頒獎典禮

由衛生署的控煙辦公室主辦，已於二零一一年五月二十九日假 The Mira 酒店舉行。七十名參加者出席，世界衛生組織西太平洋區域總監申英秀，向食物及衛生局周一嶽局長頒發「世界無煙日特別總幹事獎」，表揚香港在控煙方面的傑出表現。

青山醫院精神健康學院2011學術會議

由青山醫院精神健康學院及香港精神科醫學院主辦，於二零一一年九月二至三日假香港醫學專科學院賽馬會大樓舉行，估計大約有四百名參加者。

院前急診學CAB - 共識、新知與信念

由香港急症醫學院主辦、香港急症醫學會及香港急症科護士學會聯辦，於二零一一年九月二十三至二十四日假香港醫學專科學院賽馬會大樓舉行，估計大約四百名參加者。

The Fifth Congress of the Asian Society Against Dementia — Action, Strategies and Developments

由Asian Society Against Dementia, 椿齡智研學會及香港精神科醫學院聯合主辦，將於二零一一年十一月五至六日假香港醫學專科學院賽馬會大樓舉行。估計將有四百名參加者出席為期一天半的會議及工作坊。

5th Asian Epilepsy Surgery Congress cum 18th Annual Scientific Meeting of the Hong Kong Neurosurgical Society

由Asian Epilepsy Surgery Society及香港神經外科學會聯合主辦，將於二零一一年十一月九至十二日假香港醫學專科學院賽馬會大樓舉行。估計將有四百名參加者。

Besides overseeing the organization of medical-related conferences, the Conference Department has also been appointed as the secretariat for:-

- a. Hong Kong Society of Paediatric Dentistry for the 20th Anniversary Celebration Programme – a series of program organized aiming to the needy groups of the community. The programme includes
 - Drawing Competition for Primary 5 and 6 school children in Tin Shui Wai and Sham Shui Po Districts. 40 outstanding submissions were selected to join Day Camp at Clear Water Bay Golf and Country Club on 1 August 2011.
 - A public symposium entitled Understanding Autistic Children with Loving Care with target audience being parents with autistic children will be held on 23 October 2011. The symposium is co-organized with Hong Kong Sanatorium and Hospital.
 - Anniversary Gala Dinner on 3 March 2012 with Mother’s Choice as their beneficiary.
- b. Medic '81 for their 30th Anniversary Celebration Dinner scheduled on 16 October 2011 at the Hong Kong Jockey Club.

The Conference Department continues to organize the Academy’s Annual Golf Tournament. The 2010 HKAM/Medical Alumni Golf Tournament was held in collaboration with the AMM and AMS. The Inter Academy golf tournament was successfully held on 10 November 2010 at Kau Sai Chau Jockey Club Public Golf Club, Hong Kong. A total of 49 Fellows / members from Hong Kong Academy of Medicine, Academy of Medicine Malaysia and Academy of Medicine Singapore as well as alumni members from the two Universities participated. The Champion was Dr. Rupert Lee.

Education Committee

Continuing Medical Education / Continuous Professional Development

The Academy implemented its mandatory CME for Fellows since 1996. The 5th cycle ended on 31 December 2010 with over 98% compliance. According to records in the iCMECPD system, 29% obtained 90-100 points; 25% obtained 101-109 points; 31% obtained 110-119 points and 13% obtained 120 points or above. And the highest score is 639.

Since 1 January 2008, all Colleges have capped the passive CME/CPD points allowed at 75 points or below per cycle. Fellows will have to include some other CME/CPD activities into their CME/CPD cycle. Under the 2011-13 guidelines, Fellows are strongly advised to maintain a balanced CME/CPD profile with a mix of different activities, including 5 points in a cycle from activities in the category “Quality Assurance, Audits and Activities for Improvement of Patient/Medical Care” in order to capture the full benefit of different types of CME/CPD activities.

除了上述提及的會議及活動，學術會議事務部還為以下的活動提供支援服務，包括：

- a. 香港兒童齒科學會二十週年慶祝活動，舉辦一系列的活動，並以弱勢社區為主要活動對象，包括：
 - 舉辦天水圍及深水埗區小學五及六年級的繪畫比塞，四十名優異獎得主於二零一一年八月一日出席了清水灣高爾夫球會鄉村俱樂部舉行的日營活動。
 - 將於二零一一年十月二十三日，與香港養和醫院聯合主辦以自閉症兒童家長為主要目標，名為「深知深愛 認識自閉兒」的公眾座談會。
 - 將於二零一二年三月三日舉行週年慶祝晚宴，收益撥捐母親的抉擇。
- b. 將於二零一一年十月十六日假香港賽馬會舉行Medic '81，作為他們的三十週年晚宴。

學術會議事務部繼續籌辦學院年度高爾夫球賽。二零一零年度香港醫學專科學院與香港兩大學醫學院校友會高爾夫球友誼賽連同Academy of Medicine Malaysia及 Academy of Medicine Singapore舉辦，已於二零一零年十一月十日假賽馬會溜西洲公眾高爾夫球場舉行。四十九名院士 / Academy of Medicine Malaysia及 Academy of Medicine Singapore的會員及兩所大學的校友出席比賽。冠軍得主為李永康醫生。

教育委員會

延續醫學教育 / 持續專業發展

學院由一九九六年開始推行強制性延續醫學教育課程，第五個循環已經於二零一零年十二月三十一日完結，超過百分之九十八的醫生達到要求。根據iCMECPD系統記錄，百分之二十九的醫生獲取九十至一百分；百分之二十五的醫生獲取一百零一至一百零九分；百分之三十一的醫生獲取一百一十至一百一十九分；百分之十三的醫生獲取一百二十分和以上，最高分數是六百三十九分。

由二零零八年一月一日開始，分科學院的被動延續醫學教育 / 持續專業發展分數上限定為每個循環不多於七十五分。院士在每個延續醫學教育 / 持續專業發展的循環內，必須參與其他的延續醫學教育 / 持續專業發展活動。根據二零一一年至二零一三年循環的延續醫學教育 / 持續專業發展指引，學院鼓勵院士保持一個平衡的延續醫學教育 / 持續專業發展情況，鼓勵院士參與不同類型的活動，包括每個循環內於「Quality Assurance, Audits and Activities for Improvement of Patient/ Medical Care」這個範疇內最少有五個學分，希望院士可以藉此從不同的延續醫學教育 / 持續專業發展活動中獲得最大裨益。

General CPD Subcommittee

The Academy and Medical Protection Society (MPS) jointly organized a seminar entitled “Communicating right when things go wrong” on 15 September 2010. The General CPD Subcommittee invited local and overseas experts to share views and experience on communication when clinical management outcomes are less favourable. On 28 February 2011, the Academy and the MPS organized again a seminar entitled “Avoiding headaches and heartaches in clinical research”. Local and overseas experts were invited to talk on the current challenges of clinical research, examine the ethical issues and discover how easy it is for things to go wrong. Both seminars were well attended by Fellows and trainees.

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 organized by CME providers. It also plans and offers, with support from Academy Colleges, yearly dedicated CME activities for registrants, including registrants of other CME administrators under the MCHK CME Programme. The Subcommittee is currently chaired by Dr. Ruby Lee.

MCHK CME Programme

This Programme was introduced by MCHK in 2001 for doctors who are not taking CME programme for specialists. The Academy was appointed Programme Administrator, Accreditor and Provider for this programme. The CME subcommittee formed under the Education Committee takes care of this programme.

As at 1 August 2011, there were 849 doctors registered with the Academy, either directly or via the Colleges, for the MCHK CME programme.

The Academy has provided over 2,200 hours of CME including those CME activities organized by Colleges and opened up for non-Fellows from August 2010 to July 2011.

Category	Event Count	CME Hours
Conference/Lecture/Meeting/Seminar/Symposium	78	174
Course	132	375
Discussion	59	98
Meeting	595	1,228
Presentation	67	106
Self-study	6	12
Video-viewing	15	21
Workshop	54	188
TOTAL:	1,006	2,202

From August 2010 to July 2011, there were 654 attendees for the dedicated lectures. The Academy also conducted surveys among participants of the CME activities organized by the Academy dedicated for this group of doctors. 406 completed questionnaires were received. Around 372 doctors who participated in the surveys (91.63% of total respondents) rated these activities “good” or “excellent”.

普通持續專業發展委員會

學院和Medical Protection Society (MPS)於二零一零年九月十五日聯合主辦了一個名為 Communicating right when things go wrong 的研討會。委員會邀請了本地及海外的專家，分享他們在處理比較棘手的臨床管理情況的經驗與心得。於二零一一年二月二十八日，學院和MPS再次舉行一個名為 Avoiding headaches and heartaches in clinical research 的研討會。本地和海外的專家獲邀分享臨床研究的當前挑戰、討論道德議題及檢討出錯機會很大的問題。兩次的研討會都吸引了為數不少的院士和學員出席。

延續醫學教育小組委員會

教育委員會下，設立一個延續醫學教育小組委員會，專責管理由香港醫務委員會舉辦的延續醫學教育之事宜，正式名稱為「為非依從專科醫生延續醫學教育的執業醫生開辦的延續醫學教育課程」(香港醫務委員會延續醫學教育課程)。小組委員會更透過分科學院的支持，計劃及提供每年的延續醫學教育活動予學院登記者及香港醫務委員會延續醫學教育的其他延續醫學教育管理者。小組委員會由李兆妍醫生出任主席。

香港醫務委員會延續醫學教育課程

香港醫務委員會由二零零一年開始推行，為非依從專科醫生延續醫學教育的執業醫生開辦的延續醫學教育課程。學院在這方面擔任課程管理、評核和提供者。教育委員會之下再設立一個延續醫學教育小組委員會，負責監管課程運作。

截至二零一一年八月一日，共有八百四十九名醫生分別透過分科學院或直接向學院登記，參與此課程。

二零一零年八月至二零一一年七月，學院已經提供了超過兩千兩百個小時的延續醫學教育課程，包括了分科學院舉辦的課程，並開放予非院士參加。

類別	課程數目	延續醫學教育小時
會談/演講/會議/討論會/座談會	78	174
課堂	132	375
討論	59	98
會議	595	1228
發表報告	67	106
自修	6	12
視象學習	15	21
工作坊	54	188
總數：	1,006	2,202

二零一零年八月至二零一一年七月期間，共有六百五十四名人士出席特設的演講。學院也向出席學院專為這批醫生而舉辦的延續醫學教育活動進行問卷調查，共收回四百零六份完成之問卷。約三百七十二名參加的醫生(百分之九十一點六三)的參加者對活動的評價為「好」或「非常好」。

Attendance Certificate for Accredited CME/CPD Activities

The Academy, as a statutory body, has the responsibility to ensure that the CME/CPD accreditation process is strictly carried out and that attendance is recorded properly. A sample of accreditation procedures has been provided for Colleges' reference.

The Committee decided that "blank" attendance certificate would not be acceptable since the name may be filled improperly by someone else in various ways. The following measures were proposed and endorsed: -

- a) For accredited local conference and meetings, only attendance record sheets would be counted for CME/CPD records. Fellows and registrants of the MCHK CME Programme should be informed that they would have to sign on the attendance sheets on site. And the organizers would be required to place the attendance sheets at the venue for signing by Fellows and registrants. The Academy/Colleges may withdraw the accreditation and not accredit future activities of the organizers if they fail to do so. Organizers applying for CME/CPD accreditation will be reminded of this through the notes on the Accreditation Result Notification.
- b) For overseas conferences and meetings, the attendance certificates issued by the organizers would still need to be used as proof of attendance. It was noted that blank certificates might be issued by organizers of large overseas meetings, which the Academy would have little control. Under those circumstances, Colleges would have discretion to require further supporting documents if necessary, when a Fellow submits a certificate of attendance of overseas meeting with names filled in retrospectively to claim CME/CPD points.

Training for Doctors from Mainland China

Four of the five candidates in the first batch of training scholarship have completed their training in Hong Kong. The Committee noted the positive reports submitted by the candidates, and the positive experience expressed by members. The Hospital Authority would work together with Academy and the respective College to evaluate whether there is sufficiency of training materials, and whether it would affect existing trainer-to-trainee ratios before considering further requests. The next batch of scholarship would start once the Ministry of Health has confirmed the specialties to be involved in the next phase of piloting.

Sedation Training Course

Following the launch of the Sedation Procedural Guidelines, a Sedation Training Course, organized by the Academy and the College of Anaesthesiologists, was conducted at the Queen Elizabeth Hospital on 11 December 2010.

College CME/CPD Guidelines for 2011

The Committee discussed the capping of points for individual CME/CPD categories. There were different views. According to the review on the pattern of CME/CPD points over the last cycle, most Fellows have maintained their CME/CPD profile by attending a variety of activities. The Committee finally agreed that Colleges who have been capping various categories in the past could continue their practice, which is in line with the spirit of section 7 of the 2011 Academy CME/CPD Guidelines.

為受認證的延續醫學教育 / 持續專業發展課程頒發出席證書

作為一個法定機構，學院有責任確保延續醫學教育 / 持續專業發展課程的認證過程嚴謹執行及其出席記錄必須明確記錄好。學院已經為分科學院準備了一份認證程序的範本，以供參考。

委員會決定不接受「空白」的出席證書，因為這有很多機會可以讓其他人不正確地填上其他名字。委員會提出並獲得院務委員會通過以下的措施：

1. 認證本地會議，只有出席紀錄冊才可以用來記錄延續醫學教育 / 持續專業發展。院士及香港醫務委員會舉辦的延續醫學教育活動的登記者必須在現場的出席紀錄冊上簽名作實。活動主辦單位也必須把出席紀錄冊放在現場，讓院士和活動登記者可以簽名。否則，學院 / 分科學院可以取消認證該主辦單位的活動，甚至以後不認證該主辦單位的其他活動。主辦單位申請延續醫學教育 / 持續專業發展認證的時候，會收到一份「認證結果通知書」，裡面將提醒主辦單位必須有此安排。
2. 認證海外會議，我們還是需要由主辦單位發出的出席紀錄，作為出席證明。當然有些時候學院也難以避免，部份海外主辦單位只會發出空白的出席證明。如果有此情況，當院士呈交了一份海外會議而事後署名的出席證明，分科學院要判斷是否要索取更多的證明文件，才決定能否給該院士記錄延續醫學教育 / 持續專業發展學分。

來自中國內地的醫生培訓

首批獲得培訓獎學金，由國內來香港的五名醫生中，已經有四名完成了在香港的培訓。委員會從培訓醫生呈交的報告中了解到這些醫生非常滿意培訓成效，參與的小組成員也分享了正面的經驗。醫院管理局考慮是否增加這樣的培訓學額前，將與學院及分科學院共同研究是否有足夠的培訓材料及會否影響現有的培訓導師對培訓學員的比例。一旦衛生部落實了下一批試點專科的詳情，就會開展下一次培訓的名額。

鎮靜培訓課程

推出了鎮靜程序指引後，學院和香港麻醉科醫學院在二零一零年十二月十一日假伊利沙伯醫院舉辦了一個鎮靜培訓課程。

分科學院二零一一年的延續醫學教育 / 持續專業發展指引

委員會討論了個別延續醫學教育 / 持續專業發展類別的分數上限，大家有不同的意見。根據上個循環的延續醫學教育 / 持續專業發展分數分佈來看，大部份的院士都有參與不同的延續醫學教育 / 持續專業發展活動。最後委員會同意如果分科學院過往已經就某些活動的分數上限設定，可以繼續這種做法，因為這種做法跟二零一一年的學院延續醫學教育 / 持續專業發展指引第七個部份正好吻合。

In the 2011 Academy Guidelines, it is strongly recommended that Fellows should maintain a balanced CME/CPD profile with a mix of different activities, including 5 points in a cycle from activities in *Quality Assurance, Audits and Activities for Improvement of Patient/Medical Care* in order to capture the full benefit of different types of CME/CPD activities. Colleges would include this in their guidelines to remind Fellows.

Application for Support for Temporary Registration (TMR)

According to Medical Registration Ordinance (MRO), private hospitals wanting to apply TMR for overseas doctors must seek support from the Academy. Since 1998, the Academy has received and processed about 40 applications with assistance from Colleges, according to a set of guidance notes approved by Council.

A College raised concern on repeated applications from the same applicant who on average applied twice a year in the past four years. The College requested the Academy's view on how Colleges should make recommendation in case of frequent applications.

The Committee referred to the relevant section of the MRO relating to TMR, and noted that there is no restriction on maximum number and frequency of applications within a certain period. The only condition is that the person to be granted TMR must be engaged exclusively in performing clinical teaching or research in the private hospital (re section 14B(3) of the MRO).

The Committee agreed that:

- a) the Academy would only need to consider the quality of the teaching and research, as long as the private hospital had declared in their application that the purpose was exclusively for performing clinical teaching or research;
- b) to ensure quality, the Academy would require the private hospital to submit the following for applications:
 - a detailed program of the activity when an application is submitted, and
 - the list of attendees and evaluation forms completed by attendees after the activity;
- c) an administrative fee would be charged for applications.

Should Academy be involved in formation of Hong Kong Resuscitation Council?

A Resuscitation Council has been proposed to be formed for better co-ordination and development of resuscitation guidelines and training, in which various professional and Non-Government Organizations are actively involved. It was raised whether the Academy should be involved and become a member organization of the Resuscitation Council. Members discussed this, raised governance issues and agreed that the Academy should be the ultimate authority to formulate or accredit clinical guidelines, including those for resuscitation, as the Academy is the only statutory body in Hong Kong for standard setting. Should there be a need for such resuscitation guidelines, the Academy would develop / adopt its own, starting with more needed and less complicated ones, e.g. for "neonatal" with the assistance of the College of Paediatricians. Guidelines for adults needing intercollegiate collaboration could be worked out at a later stage. On such grounds, Academy would not become a member organization of Resuscitation Council and would develop resuscitation guidelines as needed.

二零一一年的學院指引，學院鼓勵院士保持一個平衡的延續醫學教育 / 持續專業發展情況，參與不同類型的活動，包括每個循環在「Quality Assurance, Audits and Activities for Improvement of Patient/ Medical Care」這個範疇內最少有五個學分，希望院士可以藉此從不同的延續醫學教育 / 持續專業發展活動中獲得最大裨益。分科學院會把此項列明在他們的指引內，提醒各院士。

支持臨時註冊(TMR)的申請

根據醫生註冊條例規定，私家醫院如果需要申請海外醫生的臨時註冊，必須得到學院的支持。由一九九八年開始，學院共收到和處理了大約四十個申請，學院處理每份申請，都根據由院務委員會通過的指引，並得到相關分科學院協助，審核申請。

其中一個分科學院提出有一個申請者經常重覆申請，他在過去四年，平均每年申請兩次。分科學院請學院建議，面對這樣的常規性重覆申請，有何應對方法。

委員會查看相關的醫生註冊條例有關臨時註冊的申請，留意到條例沒有對申請者在某個期限內的申請次數和申請密度有任何的限制。唯一的限制是申請者如果獲得臨時註冊，只可以在私家醫院擔當臨床教學或研究的部份 (參考醫生註冊條例第 14B(3)部份)。

委員會同意以下各點：

1. 一旦私家醫院在提交申請的時候已經說明該次申請的目的純粹是臨床教學或研究，那學院只需要考慮教學和研究的質素。
2. 為了確保質素，學院會要求私家醫院在提交申請的時候，準備以下資料：
 - 申請的時候必須提交詳細的活動安排詳情
 - 出席者名單及活動後由出席者填寫的評估表格
3. 將向每份申請收取行政費

學院應否參與香港復蘇學會的成立過程？

有建議成立一個復蘇學會來統籌及負責制定復蘇指引和相關的培訓，復蘇學會將由不同的專業及非政府組織主力參與。委員會提出學院是否應該參與，成為復蘇學會的其中一名組織成員的討論；提出了管理方面的問題並同意學院作為全港唯一的法定機構，負責水平的設立，學院應該是最後的權威去成立或審核臨床指引，復蘇方面的指引也不例外。如果有需要建立復蘇指引，學院會發展 / 制定自己的指引，並先從最迫切需要及比較簡單的開始，例如在香港兒科醫學院的協助下建立有關「新生兒」的指引。其他需要集合各分科學院合作的有關成人的復蘇指引，就可以再晚一步才慢慢建立。基於上述的原因，學院不會成為復蘇學會的成員，以後有需要，將建立學院的指引。

Visit to Israel Center for Medical Simulation (MSR)

Representatives of the Academy and Hospital Authority visited the Israel Centre for Medical Simulation on 7-11 November 2010. A visit report was presented to Committee. The Committee noted the recommendation that it is worthwhile to explore the direction of establishing a well-organised simulation training centre, be it virtual or real, for all health care professionals in Hong Kong. The Academy and the Hospital Authority will work together towards this end.

CMECPD for 2014-16

The Committee started deliberations on the contents of the 2014-16 cycle, discussing whether QA activities should become mandatory or passive activities should be further capped. Different views were expressed. In general, members saw the need and benefits of requiring Fellows to evaluate / review their practice in order to improve quality of their patient services; and agreed that in the long run, evaluation / review of practice should be made part of everyone's CPD profile. The Committee also agreed that it was important for the Academy to have a long-term plan or direction on CPD development. Further discussions would continue.

Best Original Research by Trainees (BORT)

This prize aims to recognise excellence in research performed by trainees. Results of the 2010 BORT are: -

MEDAL	WINNER (College)	TITLE OF RESEARCH
Gold Medal	Dr LEE, Wai Yip Jacky (College of Ophthalmologists)	Axial Length as a Predictor for Phacomorphic Glaucoma in Eyes with Mature Cataracts
Silver Medal	Dr SHE, Wong Hoi (College of Surgeons)	Defining an optimal surgical strategy for colorectal liver metastasis: staged or synchronous resection?
Bronze Medal	Dr LAU, Chi Yan Jane (College of Surgeons)	Combined Effects of Brain derived Neurotrophic factors (BDNF) and Seprafilm (R) Adhesion Barrier on Sciatic nerve regeneration in Rats

Finance and Investment Committee

The Committee met quarterly to discuss investment strategy and other matters relating to the Academy's finance. The Committee recommended and Council endorsed that the weighting of the equity be increased from "1/3" to "no more than 50%" of the portfolio. With this mandate, the Committee has added some China bank stocks in its portfolio. Noting that the utilization rates of certain facilities at the Academy building are low, the Committee made some suggestion to the Council for consideration, e.g. to admit new type of members and to convert certain facilities for other uses. The existing iCMECPD, in-house membership management program and the Academy website have been used for about 10 years. The Committee agreed that it should be time to have a revamp and would provide a budget for this purpose in the 2012 budget. Meanwhile, the Secretariat would contact some IT vendors and obtain quotations for consultancy and review of the Academy's IT needs.

參觀以色列醫療模擬中心(MSR)

學院及醫院管理局的代表團於二零一零年十一月七至十一日探訪了以色列醫療模擬中心，並於事後向委員會提交探訪報告。報告建議我們可以探討為全港醫護人員建立一個完善的模擬培訓中心的可行性，虛擬的或是現實的都可以。學院和醫院管理局將合作進行研究開發。

二零一四至一六年醫學教育 / 持續專業發展

委員會開始討論二零一四至一六年的循環的內容，討論質素保證的活動是否應該強制參加，被動的活動分數是否應該進一步下調上限，大家提出了不同的意見。大致上，各委員都可以預見到要求院士檢討其執業以提升他們的病人服務水平的好處和需要；並同意長遠來說，檢討其執業水平應該成為每個院士的持續專業發展活動之一。委員會也同意學院應該有長遠的持續專業發展計劃或發展方向，因為這是非常重要的。委員會將會繼續有關的討論。

最佳學員原創研究獎(BORT)

設立此獎的目的在於表揚學員在研究方面的傑出成績，二零一零年「最佳學員原創研究獎」得主為：

獎章	得主 (分科學院)	研究題名
金獎	李煒業醫生 (眼科醫學院)	Axial Length as a Predictor for Phacomorphic Glaucoma in Eyes with Mature Cataracts
銀獎	石黃海醫生 (外科醫學院)	Defining an optimal surgical strategy for colorectal liver metastasis: staged or synchronous resection?
銅獎	劉至欣醫生 (外科醫學院)	Combined Effects of Brain derived Neurotrophic factors (BDNF) and Seprafilm (R) Adhesion Barrier on Sciatic nerve regeneration in Rats

財務委員會報告

委員會每季都會開會討論投資策略及學院相關的其他財務問題。院務委員會通過委員會建議，學院持有的股票數量由總投資比例的「三份之一」增加到「不多於百分之五十」。根據上述的指令，委員會增持了中國銀行的股票。留意到學院部份設施的使用率偏低，委員會向院務委員會提出了一些建議，例如接納新類別的會員和改變部份現有設施的用途。鑒於現有的會員管理程式 iCMECPD和學院網頁已經使用了十多年，委員會同意進行重新整理，並將在 2012年的財政預備上撥款進行。同時，秘書處也將和一些資訊科技公司接洽，獲取這些公司為學院的資訊科技發展和評估的顧問費用報價。

House Committee

ISS East Point has taken over the facility management of the Academy since the beginning of this year. The Committee hoped that their solid experience in event management at other sites, sound A/V knowledge of their technical team, and strong environmental awareness stated in their proposal could bring the facility management of the Academy to a higher standard.

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The Minimum Wage Ordinance became effective from 1 May 2011. As a responsible employer, the Academy agreed to include meal time and weekly day-off in the calculation of the hourly rate. Although this would increase the monthly staff cost, it could enhance staff loyalty and protect the image of the Academy.

The current catering management contract will expire by the end of December 2011. The Committee invited four companies to submit proposals and recommended Council to award the contract to Maxim's, the existing caterer. Maxim's has a long working relationship with the Academy and has been providing good support to events of different scales. The services they provided were versatile, and they responded to customers' requests promptly. Throughout the years, the Academy did not receive any major complaints against them.

Wireless internet is very common nowadays. To provide convenience for visitors, free wireless internet is now available in the public areas on G/F to 2/F at the Academy Building.

Membership Committee

The Academy received 156 nominations for Fellowship from the Colleges between July and December 2010. They were all vetted by the Membership Committee and recommended to the Council for approval. These new Fellows were formally admitted at the AGM on 17 December 2010 and received their Fellowship on the same evening during the conferment ceremony.

From January to June 2011, 91 nominations for Academy Fellowship were vetted by the Committee and approved by Council. They were formally passed at the Extraordinary General Meeting held on 16 June 2011 and will be conferred at the ceremony in the coming December.

National and International Relations Committee

In 2010, the Academy set up the National and International Relations Committee with representatives from all 15 Colleges and appointed Dr. Donald Li, Vice-President (General Affairs) of the Academy, as the Committee's Chairman. The terms of reference of the Committee is to advise on the Council's direction and strategy on external affairs, including building relations, partnerships, networks; enhancing information and experience sharing; and facilitating training with other organizations nationally and internationally. The Committee will also coordinate and monitor collaborative projects with the assistance of the Manager (External Affairs). Members of the Committee attended the meeting with Minister Chen Zhu on 7 June 2011 to introduce the Hong Kong specialist training system to Minister Chen and other delegates from the Ministry of Health. Members of the Committee also had a meeting with a delegation from Germany on 27 June 2011 to briefly introduce the local training system to the visitors. The meeting was a fruitful one and was followed by a luncheon. The Committee will continue to maintain good relations with other medical organizations from Mainland China and overseas countries.



內務委員會

年初開始，學院大樓的管理工作由 ISS East Point 負責，委員會希望藉著該公司在其他地方累積的活動管理經驗、其技術隊伍傑出的視聽廣播知識及其計劃書內提出的環保概念，可以提升學院大樓的設施管理水平。

最低工資條例已於二零一一年五月一日正式實施，作為一個負責的僱主，學院同意將用膳時間及每個星期的休息日計算在時薪內。明白這種計算方法將提高每月的員工成本，但希望可以藉此增加員工的歸屬感及保護學院的形像。

現有的餐飲服務合約將於二零一一年十二月底屆滿，委員會邀請了四家公司提交計劃書並建議繼續與現有的餐飲供應商美心公司合作，院務委員會已接納委員會的建議。美心是學院多年的合作夥伴，支援不同類型大小的活動，他們提供多元化的服務而且對顧客不同的要求反應迅速。過去多年的合作經驗中，學院從沒有收到關於美心的重大投訴。

無線上網現已非常普遍，為了方便訪客，學院將於大樓地下至二樓的公眾地方，提供無線上網服務。

會籍委員會

委員會於二零一零年七月至十二月期間，審核了由十五個分科學院提名的一百五十六個院士申請，並提交院務委員會，於二零一零年十二月十七日的週年大會上獲得通過。當日，更舉辦了院士頒授儀式，正式收納這批新院士。

二零一一年一月至六月，委員會審核了九十一個院士申請，並獲院務委員會通過，並於二零一一年六月十六日舉行的特別會員大會上通過。這批院士將於十二月舉行的週年大會上正式獲頒授院士文憑。

國家及國際關係委員會

學院於二零一零年成立國家及國際關係委員會，希望可以就對外事務的政策和方向方面向院務委員會提供意見：包括了建立對外的聯繫、夥伴關係和網絡；加強學院與其他機構的經驗分享和資訊互動；加強與中國和國際上其他機構的培訓交流。委員會更會在經理(外務)的協助下，協調和監督與其他機構的合作計劃。委員會由十五個分科學院的代表組成，學院的副主席李國棟醫生出任委員會主席。委員會委員於二零一一年六月七日出席了與衛生部長陳竺教授的會議，會上香港代表向陳部長和衛生部其他代表團成員介紹了香港的專科醫師培訓制度。二零一一年六月二十七日，委員會的委員也與來自德國的代表團會面，介紹本地的培訓制度。會議進展良好，讓德國代表對香港的專科制度有更深入的了解，同時還舉辦了午餐會，在輕鬆愉快的氣氛下在討論專科培訓的種種。委員會將繼續與來自中國內地及海外的醫療機構保持良好的關係。

▀ Past Presidents Advisory Committee

The Committee continues to hold regular meetings, during which past presidents of the Academy and Colleges were briefed on the Academy's current affairs. Issues that the Council has been deliberating on, such as healthcare reform, medical professional liability, training for Fellows as medical experts and promoting management of tobacco dependence were reported to members. Useful comments and advice had been passed back to the Council for consideration.

▀ Public Relations Committee

The Committee renewed the appointment with a PR firm on a 1-year contract basis starting from November 2010 to carry out various image building exercises to enhance the public profile of the Academy. Same as previous year, the Committee has arranged television and newspaper interviews for representatives from various Colleges to provide the public with medical information. Some Colleges also have regular newspaper columns to introduce general medical knowledge to the public. On 13 November 2010, the Committee arranged a press conference for the Academy and 15 Colleges to announce the adoption of "Charter for Promoting Management of Tobacco Dependence" to promote a smoke-free Hong Kong. With the earthquake and tsunami in Japan, the fear of nuclear radiation aroused great public concern. Therefore, the Committee invited representatives from various Colleges to hold a media briefing session on 18 March 2011 to talk about the health impacts of nuclear radiation from various perspectives. Both media events had wide media coverage.



▀ Publications Committee

The Publications Committee oversees the work of the HKAM Press.

The Press had a successful year. It was able to record a small surplus for the first time since 2005, aided by the increasing number of publications, and slightly improving advertising revenue of the flagship journal, *Hong Kong Medical Journal* (HKMJ).

Dr. Richard Kay stepped down in December 2010 after six years as Editor of the Academy, Chairman of the Publications Committee, as well as Editor-in-Chief of the HKMJ. We greatly appreciated his wise counsel and contribution. We are also delighted to welcome Prof. Ignatius T.S. Yu as his successor. Prof. Yu had been Senior Editor of the HKMJ since 2003. His deep understanding of journal business and strong academic background will be invaluable to the Journal's further growth.

前任主席顧問委員會

顧問委員會繼續定期開會，向學院及分科學院的前任院長簡介學院的有關資訊及院務委員會討論的議題。院務委員會就醫護改革、專業醫療賠償、專業證人培訓及控煙工作等各方面的討論向委員會匯報，委員會也向院務委員會回應了很多有用的建議和意見。

公共關係委員會

公共關係委員會由去年十一月開始，繼續委任一家公關公司為學院推廣公關活動，為期一年，以提高學院對外的聯繫，增加大眾對學院的認知。

一如往年，委員會安排不同的分科學院代表接受電話台和報紙媒體的訪問，向公眾解釋一些疾病的治療方法。部份分科學院也繼續在報紙專欄固定寫一些大眾關心的健康議題。藉著這些活動，提升分科學院的知名度。去年十一月十三日，委員會為學院舉行了一個記者會，公佈學院和十五個分科學院共同確認約章，承諾全力投入控煙工作。

今年日本發生了大地震和海嘯，引發了社會大眾對核輻射的關注。因此，委員會邀請了幾個分科學院的代表，於二零一一年三月十八日舉行傳媒簡報會，講解不同層面的核輻射健康問題。這兩個活動都獲得媒體的廣泛報導。



出版委員會

出版委員會負責香港醫學專科學院出版社的工作。

過去一年出版社的工作非常成功，由於出版刊物數量增加及出版社旗下的旗艦刊物——香港醫學雜誌的廣告收益增加，出版社錄得自二零零五年來的首次盈利。

祁理治醫生擔任香港醫學專科醫學編輯一職六年，並已於二零一零年十二月正式退任，祁醫生同時辭任出版委員會主席及香港醫學雜誌主編。委員會全體委員非常感謝祁醫生多年來的英明帶領和貢獻。同時，我們也很高興將由余德新教授接棒，出任新的編輯。余教授由二零零三年開始擔任香港醫學雜誌的高級編輯，憑著余教授對刊物出版事業的深入了解及其資深的學術背景，肯定有助香港醫學雜誌的茁壯成長。

The following highlights some major developments in our flagship journal. Firstly, the HKMJ will be indexed in *Current Contents* and *SCI Expanded* in 2012. The Journal has already been included in EMBASE, BIOSIS and MEDLINE database, such new indexing status marks another milestone of the Journal and paves the way of getting an Impact Factor. Secondly, in order to further improve quality of published papers, a newly formed Clinical Epidemiology Group reviews the methodology of each provisionally accepted Original Article and proposes revision to authors. A Senior Editor is also looking after each of the Review Article and Medical Practice sections in an effort to enhance the educational values of the papers. Last but not least, a new section, *Clinical Epidemiology Workshop*, was launched in the August 2011 issue to further expand educational role of the Journal.

The Press continues to publish nine journals (including HKMJ) for the medical communities. One of the journals, *East Asian Archives of Psychiatry*, goes from strength to strength and was accepted for indexing by *Index Medicus*/MEDLINE during the year. A brand-new website <www.hkjr.org> has also been developed for another journal, *Hong Kong Journal of Radiology*.

A monograph entitled “*Sapientia et Humanitas: a History of Medicine in Hong Kong*” will be published in October. This commemorates the 25th Anniversary of the Hong Kong College of Physicians. This is also the fourth monograph the Press published for the Academy Colleges since its establishment in 2003.

■ Election

Pursuant to the HKAM Ordinance, an election has been conducted for the post of Vice-President (Education & Examinations) as well as for the five elected Council members. The notice and nomination forms were sent to all Fellows on 8 July 2011. The following nominations were received by the deadline of 12 September 2011. The results will be announced at the AGM in December 2011.

Nominee	Post
LAU Chak Sing	Vice-President (Education & Examinations)

Nominee	College(s) to which the nominee belongs	
CHOW Chun Bong	Paediatricians	
HUNG Se Fong	Psychiatrists	
KWOK Po Yin	Surgeons	
LAU Chor Chiu	Emergency Medicine	
LAW Chi Lim	Obstetricians & Gynaecologists	
PANG Ka Hung	Surgeons	
WEI William	Otorhinolaryngologists	Surgeons

Louis Chow
Honorary Secretary
(September 2011)

接下來將說明旗艦刊物，香港醫學雜誌的重要發展。首先，香港醫學雜誌將收錄在二零一二年 Current Contents 和 SCI Expanded 的索引。香港醫學雜誌已經先後出現在 EMBASE, BIOSIS 及 MEDLINE 的數據庫中，可以收錄在新的索引，標誌著香港醫學雜誌發展的里程碑及為獲得期刊影響因子而邁進一步。第二，為了提升出版論文的素質，新成立了臨床流行病學小組，負責評閱新提交的原創論文的資料搜集方法，並向論文作者提出改善的意見。此外，由一位高級編輯專門評定已評審的論文及醫療練習部份，以提高論文的價值。最後，一個新欄目，臨床流行病學工作坊，已於二零一一年八月的期刊推出，進一步闡釋香港醫學雜誌的教育用途。

出版社繼續為醫療界出版九本刊物(包括香港醫學雜誌)，其中一本刊物，東亞精神科學誌去年已被美國《醫學索引》 Index Medicus / MEDLINE 正式收錄，標誌著刊物已經獲得國際的認可。出版社還為另一本刊物，香港放射科雜誌設計了一個全新的網站， www.hkjr.org。

出版社將於十月出版一個名為 “Sapientia et Humanitas: a History of Medicine in Hong Kong” 的專題論文，以慶祝香港內科醫學院成立二十五週年。這已經是自二零零三年來，出版社為分科學院出版的第四本專題論文。

選舉

根據香港醫學專科學院條例，副主席(教育及考試事務)及五名院務委員會委員必須於今年經過選舉產生，學院於二零一一年七月八日寄出選舉通知書及提名表格。至二零一一年九月十二日截止提名。選舉結果將於二零一一年十二月的週年大會上公佈。

候選人	職銜
劉澤星	副主席(教育及考試事務)

候選人	分科學院	
周鎮邦	兒科	
熊思方	精神科	
郭寶賢	外科	
劉楚釗	急症科	
羅致廉	婦產科	
彭家雄	外科	
韋霖	耳鼻喉科	外科

周永昌
 名譽秘書
 (二零一一年九月)

Honorary Treasurer's Report

A consolidated surplus of \$9.1M (including \$2.2M of income from reversal of impairment losses on and changes in fair value of investments) was recorded for the year. Despite that the economy seems to be improving, the Academy would continue its conservative approach for investment.

During the year, a Fellow has written to the Academy raising queries and comments on the Academy's finance. We have answered and summarized the points in the Academyfocus for information of other Fellows who may also be interested in knowing how we manage our finance. I would like to thank this Fellow for his interest in the Academy's matter; and wish to ensure Fellows that the Academy has a healthy financial system in place. Council would continue to ensure money is spent efficiently and effectively for the right purpose with assistance of the Finance & Investment Committee.

We are glad to have Mrs. Kathryn Shih, who works in a famous financial institution, to be our new member in the Finance & Investment Committee. The Committee is now having three financial experts as members. With their help, I am sure our finance would be well looked after. On behalf of the Academy, I would like to thank the members of the Finance & Investment Committee for their time and effort in helping the Academy keep a healthy position in its finance.

Stephen Foo

Honorary Treasurer
(September 2011)

名譽司庫報告

學院今年錄得盈餘九百一十萬(包括二百二十萬因為投資資產淨值改變而得來的收入)。雖然經濟情況好像開始好轉，學院將繼續沿用保守的投資方向。

今年，有位院士寫信予學院，就學院的財政提出查詢和意見，學院已經把回覆和要點透過 Academyfocus 公佈，讓其他可能也有興趣了解學院財政運作的院士知道學院的財務狀況；本人要特別鳴謝這位院士對學院財務的關心，同時也向各院士擔保學院擁有穩健的財政狀況。院務委員會在財務委員會的協助下，將繼續保證學院的開支使用得宜，有效運用在恰當的地方。

財務委員會很高興在著名財政機構任職的施許怡敏女士加入，成為新的委員。現在委員會已經有三位財務專家的委員，在他們的幫助下，我相信學院的財務將可以有更好的安排。本人謹代表學院，感謝財務委員會所有委員付出寶貴的時間和精力，令學院財政得以保持穩健。

傅鑑蘇

名譽司庫
(二零一一年九月)

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

REPORTS AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2010

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
REPORTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

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**INDEPENDENT AUDITOR'S REPORT TO THE COUNCIL OF
HONG KONG ACADEMY OF MEDICINE**香港醫學專科學院
(Established in Hong Kong)

We have audited the financial statements of Hong Kong Academy of Medicine ("the Academy") and its special purpose entity, The Hong Kong Academy of Medicine Foundation Fund (collectively "the Group") set out on pages 3 to 25, which comprise the consolidated and the Academy statement of financial position as at 31 December 2010, the consolidated income and expenditure account, the consolidated statement of comprehensive income, the consolidated statement of changes in reserve and funds and the consolidated statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Council's responsibility for the financial statements

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

Auditor's responsibility

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

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

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

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



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

香港醫學專科學院
(Established in Hong Kong)

(Continued)

Opinion

In our opinion, the financial statements give a true and fair view of the state of the affairs of the Academy and the Group as at 31 December 2010 and of the Group's surplus and cash flows for the year then ended in accordance with Hong Kong Financial Reporting Standards and have been properly prepared in accordance with the Hong Kong Academy of Medicine Ordinance.

Crowe Horwath (HK) CPA del

Crowe Horwath (HK) CPA Limited
Certified Public Accountants
Hong Kong, 18 August 2011

Betty P.C. Tse
Practising Certificate Number P03024

HCH1010-2010

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
CONSOLIDATED INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2010

	<u>Note</u>	<u>2010</u> HK\$	<u>2009</u> HK\$
Principal source of revenue	4	18,015,517	18,125,668
Other revenue	5	<u>20,797,537</u>	<u>18,164,660</u>
		38,813,054	36,290,328
Depreciation	8	(1,378,301)	(1,880,425)
Salaries, wages and other benefits		(8,298,339)	(8,461,204)
Contributions to defined contribution retirement plans		(579,356)	(587,332)
Other operating expenses		(19,969,672)	(18,134,907)
Available-for-sale securities: reclassified from equity - on disposal		<u>-</u>	<u>(4,634,500)</u>
Surplus for the year	6	<u>8,587,386</u>	<u>2,591,960</u>

The notes on pages 9 to 25 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE
 香港醫學專科學院
CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2010

	<u>2010</u> HK\$	<u>2009</u> HK\$
Surplus for the year	8,587,386	2,591,960
Other comprehensive income for the year		
Available-for-sale securities:		
- changes in fair value reserve, net of nil tax	<u>497,105</u>	<u>24,007,185</u>
Total comprehensive income for the year	<u>9,084,491</u>	<u>26,599,145</u>


The notes on pages 9 to 25 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AT 31 DECEMBER 2010


	<u>Note</u>	<u>2010</u> HK\$	<u>2009</u> HK\$
Non-current assets			
Fixed assets	8(a)	6,699,154	6,213,059
Available-for-sale securities	10	108,235,532	84,625,283
		114,934,686	90,838,342
Current assets			
Inventories		71,726	89,704
Debtors, deposits and prepayments	11	3,604,986	2,660,033
Cash and cash equivalents	12	49,200,665	62,939,806
		52,877,377	65,689,543
Current liabilities			
Receipts in advance		236,915	169,561
Creditors and accrued charges	13	6,161,038	4,028,705
		6,397,953	4,198,266
Net current assets		<u>46,479,424</u>	<u>61,491,277</u>
Net assets		<u>161,414,110</u>	<u>152,329,619</u>
Reserve and funds			
	15(b)		
Fair value reserve		23,598,951	23,101,846
Foundation fund		30,861,166	30,861,166
General fund		106,953,993	98,366,607
		<u>161,414,110</u>	<u>152,329,619</u>

Approved and authorised for issue by the Council on 18 August 2011.

On behalf of the board



 President



 Council member

The notes on pages 9 to 25 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
STATEMENT OF FINANCIAL POSITION
AT 31 DECEMBER 2010

	<u>Note</u>	<u>2010</u> HK\$	<u>2009</u> HK\$
Non-current assets			
Fixed assets	8(a)	6,699,154	6,213,059
Available-for-sale securities	10	54,032,152	34,055,349
		60,731,306	40,268,408
Current assets			
Inventories		71,726	89,704
Debtors, deposits and prepayments	11	3,020,124	2,081,142
Government grants receivable		-	-
Amount due from special purpose entity	14	26,861	25,314
Cash and cash equivalents	12	15,982,708	31,881,343
		19,101,419	34,077,503
Current liabilities			
Receipts in advance		236,915	169,561
Creditors and accrued charges	13	6,149,038	4,002,705
		<u>6,385,953</u>	<u>4,172,266</u>
Net current assets		<u>12,715,466</u>	<u>29,905,237</u>
Net assets		<u>73,446,772</u>	<u>70,173,645</u>
Reserve and funds			
Fair value reserve	15	10,328,217	11,278,360
General fund	15	<u>63,118,555</u>	<u>58,895,285</u>
		<u>73,446,772</u>	<u>70,173,645</u>

Approved and authorised for issue by the Council on 18 August 2011.

On behalf of the Council

 President

 Council member

The notes on pages 9 to 25 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
CONSOLIDATED STATEMENT OF CHANGES IN RESERVE AND FUNDS
FOR THE YEAR ENDED 31 DECEMBER 2010

	<u>Fair value reserve</u> HK\$	<u>Foundation fund</u> HK\$	<u>General fund</u> HK\$	<u>Total</u> HK\$
At 1 January 2009	(905,339)	30,861,166	95,774,647	125,730,474
Total comprehensive income for the year	<u>24,007,185</u>	-	<u>2,591,960</u>	<u>26,599,145</u>
At 31 December 2009 and 1 January 2010	23,101,846	30,861,166	98,366,607	152,329,619
Total comprehensive income for the year	<u>497,105</u>	-	<u>8,587,386</u>	<u>9,084,491</u>
At 31 December 2010	<u>23,598,951</u>	<u>30,861,166</u>	<u>106,953,993</u>	<u>161,414,110</u>

The notes on pages 9 to 25 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
CONSOLIDATED STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 DECEMBER 2010

	<u>Note</u>	<u>2010</u> HK\$	<u>2009</u> HK\$
Operating activities			
Surplus for the year		8,587,386	2,591,960
Adjustments for:			
Depreciation		1,378,301	1,880,425
Loss on disposal of property, plant and equipment		1,510	24,507
Loss on disposal of available-for-sale securities		-	4,634,500
Interest income		(2,014,579)	(2,257,756)
Dividend income from listed securities		(2,170,231)	(1,464,583)
Reversal of impairment losses on available-for-sale securities		(1,666,512)	(600,615)
		<u>4,115,875</u>	<u>4,808,438</u>
Operating profit before changes in working capital			
		4,115,875	4,808,438
Decrease/(increase) in inventories		17,978	(16,104)
Increase in debtors, deposits and prepayments		(1,529,815)	-
Decrease in government grants receivable		-	3,198,260
Increase/(decrease) in receipts in advance		67,354	(400,614)
Increase/(decrease) in creditors and accrued charges		2,132,332	(977,867)
		<u>4,803,724</u>	<u>6,612,113</u>
Net cash generated from operating activities			
Investing activities			
Purchase of property, plant and equipment		(1,865,906)	(2,141,015)
Purchase of available-for-sale securities		(19,647,444)	(3,186,293)
Proceeds from sale of available-for-sale securities		-	3,100,000
Interest received		2,599,441	2,337,473
Dividend received from listed securities		371,044	333,651
		<u>(18,542,865)</u>	<u>443,816</u>
Net cash (used in)/generated from investing activities			
		(18,542,865)	443,816
Net (decrease)/increase in cash and cash equivalents			
		(13,739,141)	7,055,929
Cash and cash equivalents at 1 January			
		<u>62,939,806</u>	<u>55,883,877</u>
Cash and cash equivalents at 31 December			
	12	<u>49,200,665</u>	<u>62,939,806</u>

The notes on pages 9 to 25 form part of these financial statements.

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

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.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

a) Statement of compliance

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

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

The Group has not applied any new standard or interpretation that is not yet effective for the current accounting period (see note 20).

b) Basis of preparation of the financial statements

The preparation of financial statements in conformity with HKFRS requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the Group's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates significant to the financial statements are disclosed in note 19. The measurement basis used in the preparation of the financial statements is the historical cost basis except that financial instruments classified as available-for-sale securities are stated at fair value.

c) Special purpose entities

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

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

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

c) Special purpose entities (Continued)

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

d) Property, plant and equipment

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

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

Property	25 years
Other fixed assets	5 years

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

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

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

e) Inventories

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

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

f) Investments in debt and equity securities

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

Available-for-sale securities

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

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

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

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

g) Debtors, deposits and prepayments

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

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

g) Debtors, deposits and prepayments (Continued)

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

h) Creditors and accrued charges

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

i) Cash and cash equivalents

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

j) Funds managed by the Group

i) Foundation fund

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

ii) General fund

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

k) Provisions and contingent liabilities

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

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

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

l) Revenue recognition

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

i) Entrance fees and subscription fees

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

ii) Donations, grants and contributions

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

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

iii) Income from international congress and various functions

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

iv) Interest income

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

v) Dividends

Dividend income from listed investments is recognised when the share price of the investment goes ex-dividend.

m) Related parties

For the purposes of these financial statements, a party is considered to be related to the Academy if:

- i) the party has the ability, directly or indirectly through one or more intermediaries, to control the Academy or exercise significant influence over the Academy in making financial and operating policy decisions, or has joint control over the Academy;
- ii) the Academy and the party are subject to common control;
- iii) the party is a subsidiary, an associate of the Academy or a joint venture in which the Academy is a venturer;

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

m) Related parties (Continued)

- iv) the party is a member of key management personnel of the Academy or the Academy's parent, or a close family member of such an individual, or is an entity under the control, joint control or significant influence of such individuals;
- v) the party is a close family member of a party referred to in (i) or is an entity under the control, joint control or significant influence of such individuals; or
- vi) the party is a post-employment benefit plan which is for the benefit of employees of the Academy or of any entity that is a related party of the Academy.

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

n) Employee benefits

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

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

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

- ii) Termination benefits

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

o) Foreign currency translation

- i) Functional and presentation currency

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

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

o) Foreign currency translation (Continued)

ii) Transactions and balances

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

3. CHANGES IN ACCOUNTING POLICIES

The Group has not applied any new standard or interpretation that is not yet effective for the current accounting period (see note 14).

The Group has adopted the following new and revised Standards, Amendments and Interpretation ("new and revised HKFRSs") that are first effective for the current accounting period:

HKFRSs (Amendments) Improvement to HKFRSs issued in 2009

The adoption of the new and revised HKFRSs has had no material impact on the company's financial statements for the current or prior accounting periods have been prepared and presented.

4. PRINCIPAL SOURCE OF REVENUE

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

	<u>2010</u> HK\$	<u>2009</u> HK\$
Entrance fees	4,820,000	5,412,000
Subscription fees	<u>13,195,517</u>	<u>12,713,668</u>
	<u>18,015,517</u>	<u>18,125,668</u>

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

5. OTHER REVENUE

	<u>2010</u> HK\$	<u>2009</u> HK\$
Advertising fee	477,455	427,150
Dividend income from listed securities	2,170,231	1,464,583
Income from specialist certification	323,621	301,300
Income from various functions	8,798,909	7,642,134
Interest income	2,014,579	2,257,756
Rental income	2,089,476	2,089,506
Subscriptions – journal	2,477,081	1,639,378
Reversal of impairment losses on available-for-sale securities (note 10)	1,666,512	600,615
Others	<u>779,673</u>	<u>1,742,238</u>
	<u>20,797,537</u>	<u>18,164,660</u>

6. SURPLUS FOR THE YEAR

Surplus for the year is arrived at after charging:

	<u>2010</u> HK\$	<u>2009</u> HK\$
Auditor's remuneration	121,000	150,000
Loss on disposal of fixed assets	<u>1,510</u>	<u>24,507</u>

7. TAXATION

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

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 FOR THE YEAR ENDED 31 DECEMBER 2010

8. PROPERTY, PLANT AND EQUIPMENT

a) The Group

	Computer equipment HK\$	Furniture and fixtures HK\$	Office equipment HK\$	Leasehold improvements HK\$	Property HK\$	Total HK\$
Cost						
At 1 January 2009	3,884,173	5,190,072	11,737,661	7,084,850	3,335,832	31,232,588
Additions	151,178	335,914	115,240	1,538,683	-	2,141,015
Disposals	(719,366)	(234,596)	(1,711,950)	-	-	(2,665,912)
At 31 December 2009 and 1 January 2010	3,315,985	5,291,390	10,140,951	8,623,533	3,335,832	30,707,691
Additions	158,363	81,700	167,153	1,458,690	-	1,865,906
Disposals	(1,168,686)	-	-	-	-	(1,168,686)
At 31 December 2010	2,305,662	5,373,090	10,308,104	10,082,223	3,335,832	31,404,911
Accumulated depreciation						
At 1 January 2009	3,143,631	4,546,776	11,358,003	5,806,903	400,299	25,255,612
Charge for the year	342,324	308,275	139,243	957,149	133,434	1,880,425
Written back on disposals	(706,017)	(234,596)	(1,700,792)	-	-	(2,641,405)
At 31 December 2009 and 1 January 2010	2,779,938	4,620,455	9,796,454	6,764,052	533,733	24,494,632
Charge for the year	242,291	312,738	145,134	544,705	133,433	1,378,301
Written back on disposals	(1,167,176)	-	-	-	-	(1,167,176)
At 31 December 2010	1,855,053	4,933,193	9,941,588	7,308,757	667,166	24,705,757
Carrying amount						
At 31 December 2010	450,609	439,897	366,516	2,773,466	2,668,666	6,699,154
At 31 December 2009	536,047	670,935	344,497	1,859,481	2,802,099	6,213,059

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香港醫學專科學院
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

8. PROPERTY, PLANT AND EQUIPMENT (Continued)

b) The Academy

	Computer equipment HK\$	Furniture and fixtures HK\$	Office equipment HK\$	Leasehold improvements HK\$	Property HK\$	Total HK\$
Cost						
At 1 January 2009	3,884,173	5,190,072	11,691,044	7,084,850	3,335,832	31,185,971
Additions	151,178	335,914	115,240	1,538,683	-	2,141,015
Disposals	(719,366)	(234,596)	(1,711,950)	-	-	(2,665,912)
At 31 December 2009 and 1 January 2010	3,315,985	5,291,390	10,094,334	8,623,533	3,335,832	30,661,074
Additions	158,363	81,700	167,153	1,458,690	-	1,865,906
Disposals	(1,168,686)	-	-	-	-	(1,168,686)
At 31 December 2010	2,305,662	5,373,090	10,261,487	10,082,223	3,335,832	31,358,294
Accumulated depreciation						
At 1 January 2009	3,143,631	4,546,776	11,311,386	5,806,903	400,299	25,208,995
Charge for the year	342,324	308,275	139,243	957,149	133,434	1,880,425
Written back on disposals	(706,017)	(234,596)	(1,700,792)	-	-	(2,641,405)
At 31 December 2009 and 1 January 2010	2,779,938	4,620,455	9,749,837	6,764,052	533,733	24,448,015
Charge for the year	242,291	312,738	145,134	544,705	133,433	1,378,301
Written back on disposal	(1,167,176)	-	-	-	-	(1,167,176)
At 31 December 2010	1,855,053	4,933,193	9,894,971	7,308,757	667,166	24,659,140
Carrying amount						
At 31 December 2010	450,609	439,897	366,516	2,773,486	2,668,666	6,699,154
At 31 December 2009	536,047	670,935	344,497	1,859,481	2,802,099	6,213,059

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

9. INTEREST IN A SPECIAL PURPOSE ENTITY

Details of the special purpose entity are as follows:

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

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NOTES TO THE FINANCIAL STATEMENTS
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10. AVAILABLE-FOR-SALE SECURITIES

	The Group		The Academy	
	<u>2010</u> HK\$	<u>2009</u> HK\$	<u>2010</u> HK\$	<u>2009</u> HK\$
Equity securities:				
- Listed in Hong Kong	<u>79,347,694</u>	<u>57,615,549</u>	<u>54,032,152</u>	<u>34,055,349</u>
Debt securities:				
- Listed in Hong Kong	<u>22,126,291</u>	<u>21,914,699</u>	-	-
- Listed outside Hong Kong	<u>6,761,547</u>	<u>5,095,035</u>	-	-
	<u>28,887,838</u>	<u>27,009,734</u>	<u>54,032,152</u>	-
	<u>108,235,532</u>	<u>84,625,283</u>	<u>54,032,152</u>	<u>34,055,349</u>

During the year ended 31 December 2010, the fair value of the debt securities increased and the accumulated impairment loss of HK\$7,278,037 recognised in prior year was partly revised by HK\$1,666,512 in the income and expenditure account for current year (2009: HK\$600,615).

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

	<u>2010</u>	<u>2009</u>
United States Dollars	<u>3,717,390</u>	<u>3,482,880</u>

11. DEBTORS, DEPOSITS AND PREPAYMENTS

	The Group		The Academy	
	<u>2010</u> HK\$	<u>2009</u> HK\$	<u>2010</u> HK\$	<u>2009</u> HK\$
Deposits and prepayments	<u>1,483,339</u>	<u>302,198</u>	<u>1,483,339</u>	<u>302,198</u>
Other debtors	<u>2,121,647</u>	<u>2,357,835</u>	<u>1,536,785</u>	<u>1,778,944</u>
	<u>3,604,986</u>	<u>2,660,033</u>	<u>3,020,124</u>	<u>2,081,142</u>

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

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

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

	<u>2010</u>	<u>2009</u>
United States Dollars	<u>108,176</u>	<u>73,996</u>

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NOTES TO THE FINANCIAL STATEMENTS
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12. CASH AND CASH EQUIVALENTS

	The Group		The Academy	
	2010 HK\$	2009 HK\$	2010 HK\$	2009 HK\$
Bank deposits with original maturity of three months or less	28,809,984	39,421,814	4,002,729	14,664,698
Cash at bank and in hand	20,390,681	23,517,992	11,979,979	17,216,645
	<u>49,200,665</u>	<u>62,939,806</u>	<u>15,982,708</u>	<u>31,881,343</u>

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

	2010	2009
United States Dollars	<u>404,395</u>	<u>403,539</u>

13. CREDITORS AND ACCRUED CHARGES

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

14. AMOUNT DUE FROM SPECIAL PURPOSE ENTITY

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

15. RESERVE AND FUNDS

a) Movements in components of reserve and funds

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

HONG KONG ACADEMY OF MEDICINE
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 NOTES TO THE FINANCIAL STATEMENTS
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15. RESERVE AND FUNDS (Continued)

a) Movements in components of reserve and funds (Continued)

The Academy

	Fair value reserve HK\$	General fund HK\$	Total HK\$
Balance at 1 January 2009	(290,984)	55,155,281	54,864,297
Changes in equity for 2009: Total comprehensive income for the year	<u>11,569,344</u>	<u>3,740,004</u>	<u>15,309,348</u>
Balance at 31 December 2009 and 1 January 2010	11,278,360	58,895,285	70,173,645
Changes in equity for 2010: Total comprehensive (loss)/income for the year	<u>(950,143)</u>	<u>4,223,270</u>	<u>3,273,127</u>
Balance at 31 December 2010	<u>10,328,217</u>	<u>63,118,555</u>	<u>73,446,772</u>

b) Nature and purpose of reserve and funds

Fair value reserve comprises the cumulative net change in the fair value of available-for-sale securities held at the end of the reporting period and is dealt with in accordance with the accounting policy in note 2(f). Foundation fund comprises the transfer of fund from The Hong Kong Academy of Medicine Foundation Fund. General fund comprises the cumulative surplus of the Academy.

16. CAPITAL MANAGEMENT

The Group defined "capital", as including all components of equity. On this basis the amount of capital employed at 31 December was HK\$161,414,110 (2009: HK\$152,329,619).

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.

HONG KONG ACADEMY OF MEDICINE
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

17. COMMITMENTS

Capital commitments outstanding at 31 December 2010 not provided for in the financial statements were as follows:

	The Group		The Academy	
	2010 HK\$	2009 HK\$	2010 HK\$	2009 HK\$
Contracted for	<u>60,000</u>	<u>60,000</u>	<u>60,000</u>	<u>60,000</u>

18. FINANCIAL INSTRUMENTS

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

a) Credit risk

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

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

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

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

b) Liquidity risk

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

c) Interest rate risk

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

18. FINANCIAL INSTRUMENTS (Continued)

c) Interest rate risk (Continued)

The effective interest rates peer annum relating to cash at bank and time deposits at the end of the reporting period ranges from 0.01% to 0.35% (2009: 0.01% to 0.35%) for the Group and 0.01% to 0.35% (2009: 0.01% to 0.35%) for the Academy respectively.

At 31 December 2010, it is estimated that a general increase of 100 basis points in interest rates, with all other variables held constant, would decrease the Group's surplus for the year and general fund by approximately HK\$594,000 (2009: HK\$594,000). Other components of equity would not be affected (2009: 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 2009.

d) Currency risk

The Group is exposed to currency risk through purchases of debt securities and other debtors that are denominated in United States dollars ("USD"). As the Hong Kong dollar ("HKD") is pegged to the USD, the Group does not expect any significant movements in the USD/HKD exchange rate.

e) Fair values

The carrying amounts of all financial instruments as at 31 December 2010 and 2009 approximated their fair values.

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

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

At 31 December 2010, all financial instruments measured at fair value fall into level 1 of the fair value hierarchy described above.

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

18. FINANCIAL INSTRUMENTS (Continued)

f) Other price risk

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

The Council monitors the market price risk of the investments individually and estimated that a 5% increase/decrease in market prices of invested bond and equity securities at 31 December 2010, with all other variables held constant, would increase/decrease the Group's net assets by HK\$2.7 million (2009: HK\$1.7 million).

19. ACCOUNTING ESTIMATES AND JUDGEMENTS

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

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

a) Depreciation

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

b) Allowance for impairment of doubtful debts

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

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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

**20. POSSIBLE IMPACT OF AMENDMENTS, NEW STANDARDS AND INTERPRETATIONS
ISSUED BUT NOT YET EFFECTIVE FOR THE YEAR ENDED 31 DECEMBER 2010**

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

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

HONG KONG ACADEMY OF MEDICINE
香港醫學專科學院
DETAILED CONSOLIDATED INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2010

	<u>2010</u> HK\$	<u>2009</u> HK\$
Principal source of revenue		
Entrance fees	4,820,000	5,412,000
Subscription fees	13,195,517	12,713,668
	18,015,517	18,125,668
Other revenue		
Advertising fee	477,455	427,150
Dividend income from listed securities	2,170,231	1,464,583
Income from specialist certification	323,621	301,300
Income from various functions	8,798,909	7,642,134
Interest income	2,014,579	2,257,756
Rental income	2,089,476	2,089,506
Reversal of impairment loss of available-for-sale securities	1,666,512	-
Subscriptions – journal	2,477,081	1,639,378
Others	779,673	2,342,853
	<u>20,797,537</u>	<u>18,164,660</u>
	38,813,054	36,290,328
Staff costs	<u>(8,877,695)</u>	<u>(9,048,536)</u>
Depreciation	<u>(1,378,301)</u>	<u>(1,880,425)</u>
Other operating expenses		
Advertising expenses	(3,788)	(9,000)
Auditor's remuneration	(121,000)	(150,000)
Bad debt expense	(6,680)	(9,590)
Building management fee	(8,396,926)	(7,930,361)
Computer expenses	(232,223)	(228,626)
Dining room expenses	(1,035,266)	(772,208)
Food and beverage expenses	(3,068,943)	(3,011,900)
Loss on disposal of fixed assets	(1,510)	(24,507)
Other function expenses	(1,972,534)	(1,443,513)
Government rent and rates	(870,296)	(853,150)
Insurance	(188,462)	(176,148)
Investment management fee	-	(33,605)
Meeting expenses	(72,753)	(82,052)
Miscellaneous	(897,308)	(877,388)
Newsletter and journal production	(1,300,438)	(894,845)
Postage and delivery	(367,944)	(409,741)
Printing and stationery	(361,930)	(207,092)
Professional fees	(290,750)	(278,925)
Repairs and maintenance	(429,505)	(305,764)
Scholarship expenses	(56,643)	(176,892)
Telephone and fax	(76,678)	(70,205)
Travelling	(218,095)	(189,395)
	<u>(19,969,672)</u>	<u>(18,134,907)</u>
Realised loss on disposal of available-for-sale securities	<u>-</u>	<u>(4,634,500)</u>
Surplus for the year	<u>8,587,386</u>	<u>2,591,960</u>

HKAM Structure

(as of August 2011)

Council

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Vice-President (General Affairs)
Vice-President (Education & Exams)
Honorary Secretary
Honorary Treasurer
Editor

(College of:)

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Community Medicine
Dental Surgeons
Emergency Medicine
Family Physicians
Obstetricians & Gynaecologists
Ophthalmologists
Orthopaedic Surgeons
Otorhinolaryngologists
Paediatricians
Pathologists
Physicians
Psychiatrists
Radiologists
Surgeons

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Dr. Donald Li 李國棟醫生
Dr. C.T. Hung 熊志添醫生
Dr. Louis Chow 周永昌醫生
Dr. Stephen Foo 傅鑑蘇醫生
Prof. I.T.S. Yu 余德新教授

Ex officio members

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Dr. S.P. Mak 麥倩屏醫生
Dr. Roch K.H. Lee 李焯康醫生
Dr. C.C. Lau 劉楚釗醫生
Dr. Ruby Lee 李兆妍醫生
Prof. Hextan Ngan 顏婉嫦教授
Dr. C.C. Chi 池中齊醫生
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Dr. C.K. Law 羅振基醫生
Dr. H.T. Luk 陸洪滔醫生

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Dr. C.L. Law 羅致廉醫生
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Honorary Legal Advisors

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Mr. Charles Chan 陳左澤大律師



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2010 Tripartite Congress Local Organising Committee

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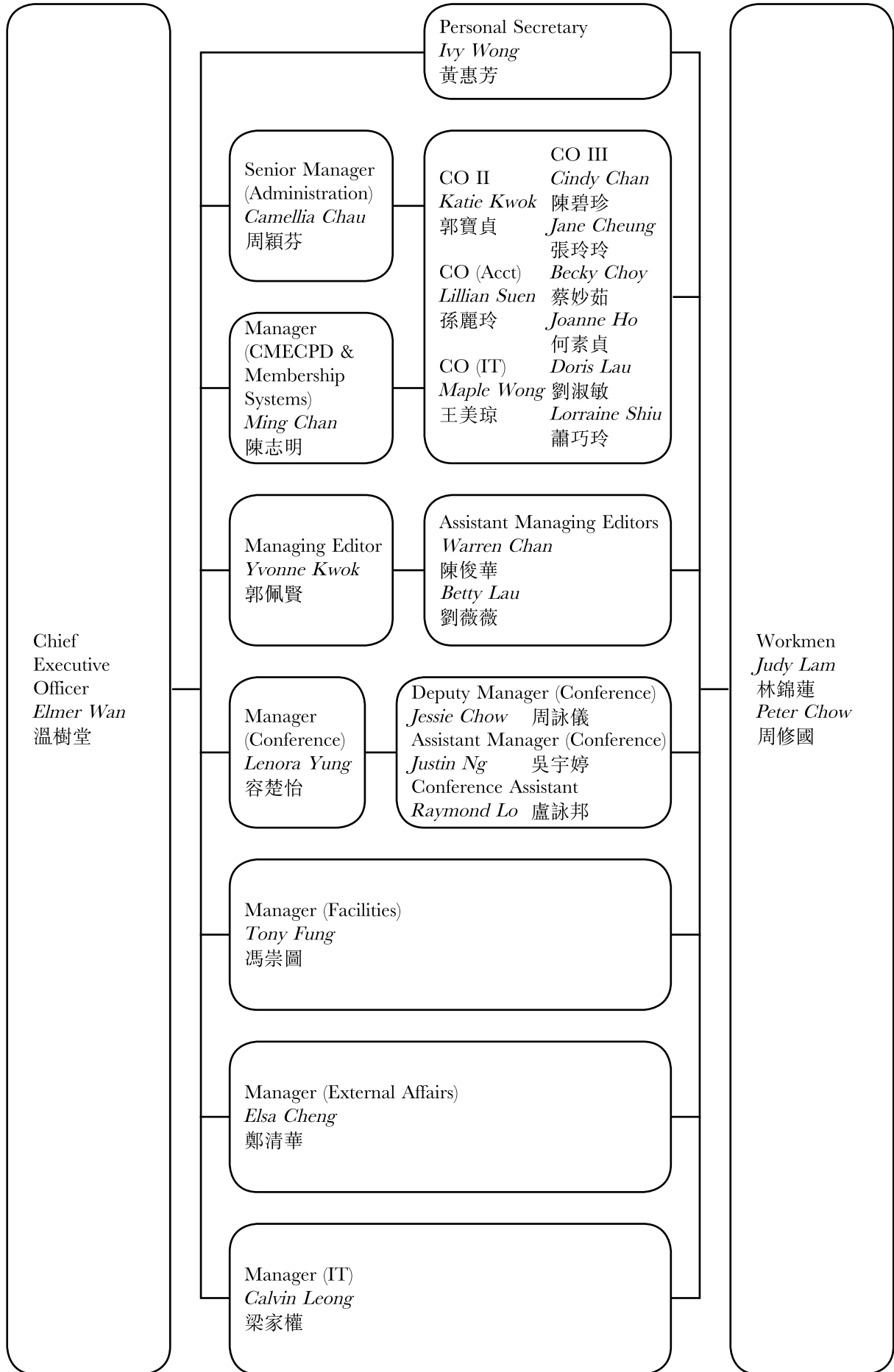
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(as of August 2011)

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Education and Accreditation Committee	Dental Council of Hong Kong	Dr. William Yung
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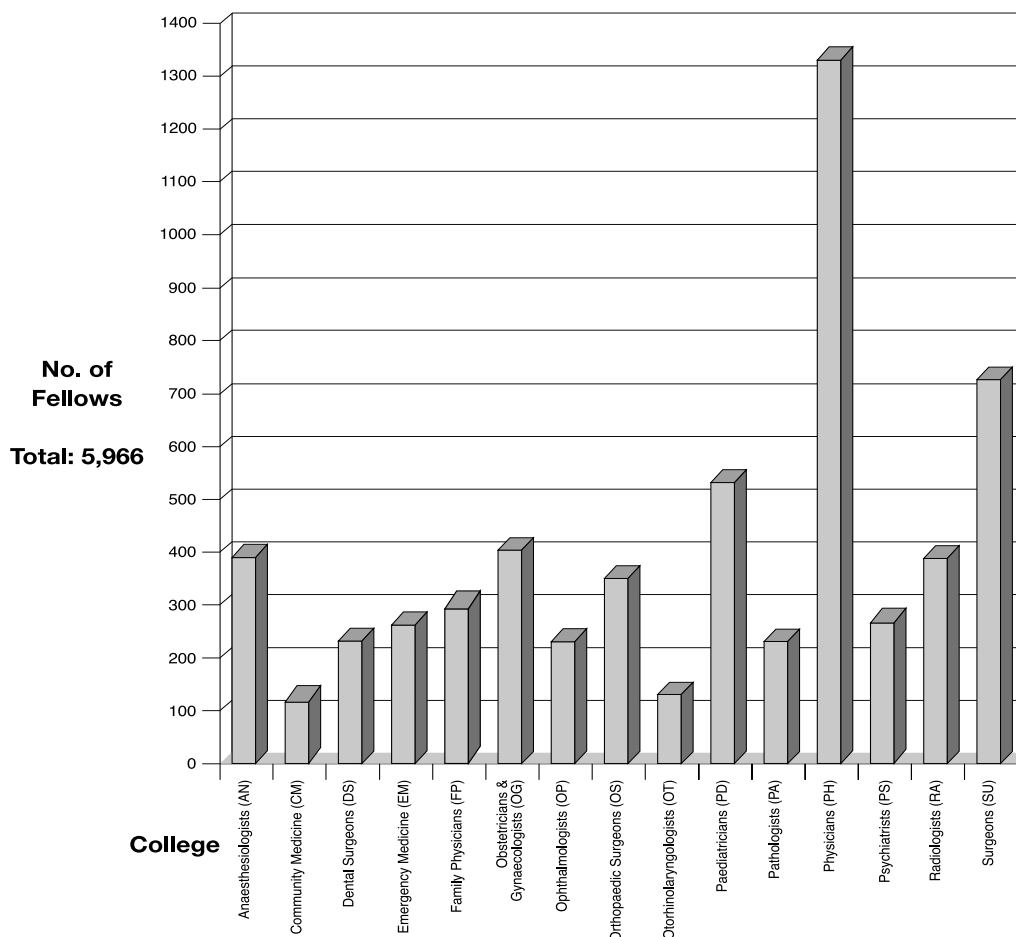
Overseas Scientific Meeting	Organiser	Representative
Annual Scientific Congress (1-4 May 2011)	Royal Australasian College of Surgeons	Dr. Louis Chow
45 th Singapore-Malaysia Congress of Medicine (21-23 July 2011)	Academy of Medicine, Singapore	Prof. Raymond Liang Dr. Donald Li

Fellowship Statistics

(as of August 2011)

College	No. of Fellows
Anaesthesiologists (AN)	394
Community Medicine (CM)	129
Dental Surgeons (DS)	236
Emergency Medicine (EM)	269
Family Physicians (FP)	306
Obstetricians & Gynaecologists (OG)	406
Ophthalmologists (OP)	238
Orthopaedic Surgeons (OS)	353
Otorhinolaryngologists (OT)	132
Paediatricians (PD)	535
Pathologists (PA)	237
Physicians (PH)	1,338
Psychiatrists (PS)	273
Radiologists (RA)	391
Surgeons (SU)	729
Total :	5,966

(Note: There are 55 Academy Fellows who possess Fellowships in two or more different specialties.)



New Fellows Admitted

at the Extraordinary General Meeting

On 17 June 2010

The following nominations were approved by Council on 17 June, 2010.

College of Community Medicine (1 Fellow)

Kong Hing Kei

College of Dental Surgeons (9 Fellows)

Cheung Yuen Man

Lee, Wilson

Low Chun Yu, Danny

Choi Wing Shan

Leung Tat Chi

Mok Chung Wai

Lee Cheuk Kit

Liew Cho Hwei, Julianna

Tsui Wing Kei, Vicky

College of Family Physicians (16 Fellows)

Chan Chi Keung

Fung Kin Chor

Li Wing Shun, Vincent

Chan Kin Wai

Lai Kit Ping, Loretta

Tam Man Wai

Chan Shui Ling

Lam Sun Ching

Tse Hing Choi

Chang Ka Fai

Lau Kin Sang, Kinson

Wu Ching Ping

Choy Pui Sang, Ignatius

Leung Cheuk Wing

Wu Wing Keung

Fung Hoi Tik

College of Ophthalmologists (1 Fellow)

Wong Kwok Tung

College of Orthopaedic Surgeons (1 Fellow)

Chow Ching San, Esther

College of Paediatricians (5 Fellows)

<i>Cheung Hon Ming</i>	<i>Doo, Sylvia</i>	<i>Tsung Li Yan</i>
<i>Chua Shui Ching</i>	<i>Poon Yee Ling, Eligina</i>	

College of Pathologists (3 Fellows)

<i>Chan Kwan Chee</i>	<i>Lam Wai Kwok</i>	<i>Yip Sze Fai</i>
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College of Physicians (22 Fellows)

<i>Au Wai Ming, Angelina</i>	<i>Kwan Chi Keung</i>	<i>Sze Yuen Chun</i>
<i>Chan Chin Pang</i>	<i>Leung Ho Ching</i>	<i>Tang Kai Yan, Gloria</i>
<i>Chan King Chung</i>	<i>Li, Richard</i>	<i>Tsang Ho Kai, Patrick</i>
<i>Chan Tsz Mim, Jasmine</i>	<i>Liu Chung Ngar, Dorothy</i>	<i>Tse Choi Ting</i>
<i>Cheung Ling Ling</i>	<i>Mak Wai Han, Maria</i>	<i>Wong Kin Chung, Martin</i>
<i>Fok Wai Ming, Joshua</i>	<i>Ng Chi Ho</i>	<i>Wong Pui Yan, Stella</i>
<i>Kan Yee Man</i>	<i>Shum, Rocky</i>	<i>Yan Ping Yen, Bryan</i>
<i>Ko Yiu Kwan</i>		

College of Psychiatrists (11 Fellows)

<i>Chan Kai Tai</i>	<i>Chung Kar Kin, Albert</i>	<i>Lee Tin Ho</i>
<i>Chan Kwai Yeung</i>	<i>Kwan Hoi Shuen</i>	<i>Lu Wan Yin, Vivien</i>
<i>Chan Lap Kei</i>	<i>Kwok Choi Hon</i>	<i>Luk Nga Yan, Daisy</i>
<i>Chan Ngan Fei, Judy</i>	<i>Lee Ho Ming, Edwin</i>	

College of Radiologists (15 Fellows)

<i>Chan Sze Wun, Winnie</i>	<i>Lee Ho Fun, Victor</i>	<i>Sun Man Kin, Michael</i>
<i>Cheung Chi Yan</i>	<i>Leung Kwok Cheung, Alex</i>	<i>Tam Hiu Tung</i>
<i>Chu Yiu Ching, Tiffany</i>	<i>Lui Cheuk Yu</i>	<i>Tsang Shing Fung, Dickson</i>
<i>Lai Hiu Yan, Miranda</i>	<i>Ng Kwok Hang, Connie</i>	<i>Wai Man Wah, Andrew</i>
<i>Lai, Vincent</i>	<i>Siu Wai Kwan, Steven</i>	<i>Wong Ho Man, Simon</i>

College of Surgeons (3 Fellows)

<i>Dai Wing Chiu</i>	<i>Sit Ko Yung</i>	<i>Zhu Tong</i>
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Total number of Fellows admitted : 87

New Fellows Admitted

at the Seventeenth Annual General Meeting

On 17 December 2010

The following nominations were approved by Council on 18 November, 2010.

College of Anaesthesiologists (24 Fellows)

<i>Chan Kai Man</i>	<i>Chu Ka Lai</i>	<i>Tai Man Ting, Florence</i>
<i>Chan Lai Mei</i>	<i>Ho Chi Yu</i>	<i>Tam Tak King, Dhugal</i>
<i>Chan On Yi</i>	<i>Ip Ka Ho</i>	<i>Tang Kin Bong</i>
<i>Chan Pik Yan</i>	<i>Joeng Kin Ying, Alice</i>	<i>Wan Chalk Ming</i>
<i>Cheng King Lik</i>	<i>Kandamby, Darshana Hewa</i>	<i>Wat Chun Yin</i>
<i>Chiang Chi Sum, James</i>	<i>Lau King Yin</i>	<i>Wong Hoi Kay, Tiffany</i>
<i>Choy Chung Ming, Eric</i>	<i>Lee Wai Ping</i>	<i>Wong Sze Ming</i>
<i>Chu Hiu Man</i>	<i>Ng Lai Ming</i>	<i>Yung Hoi Ling</i>

College of Community Medicine (6 Fellows)

<i>Lee Ka Yin</i>	<i>Lo Chiu Sing</i>	<i>Tam Lai Fan, Gloria</i>
<i>Lee Koon Hung</i>	<i>Mak Wai Lai</i>	<i>Tse, Vicki Cynthia</i>

College of Emergency Medicine (5 Fellows)

<i>Au-Yeung Kwan Leong</i>	<i>Tang Ka Yuen</i>	<i>Yu Hoi Yan</i>
<i>Ko Shing</i>	<i>Wong Ho Tung</i>	

College of Family Physicians (16 Fellows)

<i>Ai Hiu Fay, Dawn</i>	<i>Leung Yu Hang</i>	<i>Tsang Hing Fai</i>
<i>Chan Ka Man</i>	<i>Mok Yuen Fan, Jennifer</i>	<i>Tse Tsui Yee, Emily</i>
<i>Chan Lit Ping</i>	<i>So Mei Ho</i>	<i>Tso Ka Hin, Kathleen</i>
<i>Cheng Sai Yip, Ronald</i>	<i>Tam Ho Shan</i>	<i>Yu Ching Ching</i>
<i>Ip Chung Ho, Ronald</i>	<i>Ting Fei Yin</i>	<i>Yuen Fu Lam</i>
<i>Kwok Pik Ki</i>		

College of Obstetricians and Gynaecologists (4 Fellows)

<i>Cheuk Kwan Yiu</i>	<i>Choi Ka Man</i>	<i>Liu Chui Yiu, Rebecca</i>
<i>Cheung Mei Ling</i>		

College of Ophthalmologists (9 Fellows)

Chan Cheuk Ki
Fan Hoi
Fok Chung Tin, Andrew

Lam King Tak, Douglas
Lau Tze Yan, Teresa
Tang Kai Tat

Wong Yat Hin, Ian
Yu Kim Hun, Derek
Yu Wang Hon

College of Orthopaedic Surgeons (10 Fellows)

Chiu Ming Yu
Chung Kwong Yin
Fang Xinshuo, Christian
Fok Woon Man, Margaret

Kwok, Ken
Lam Cheung Hing
Lau Yan On, Yvonne

Sun Kin Wai, Kelvin
Tong Sheung Chi
Tso Chi Yin

College of Paediatricians (10 Fellows)

Belaramani, Kiran Moti
Chan Chi Man
Chan Yin Pui
Chau Shuk Kuen

Chee Yuet Yee
Chong Shuk Ching
Fok Oi Ling, Annie

Ma Lap Tak, Alison
Tan Ho Yin, Timothy
Yang Yee Kwan

College of Pathologists (4 Fellows)

Chan Siu Ki
Chan Wing Hung, Anthony

Chau Ka Yee

Ip Yiu Tung

College of Physicians (38 Fellows)

Au Yeung Yick Toa, Benjamin
Chan Chi Yuen
Chan Ki Wan, Kelvin
Chan Pak Hei
Chan Wai Sze
Chan Yin Yan, Anne
Cheng Yik Hon
Chu Pui Shan, Jenny
Fong Ching Han
Hai Siu Han, Jo Jo
Ho Chun Ming
Hwang Yu Yan
Kwok Yan, Kitty

Lam Cheung Chi, Simon
Lam Ching Yu
Lam Hong Kei, Connie
Lam Pui Shan
Lau Yuk Lun, Alexander
Leung Wai Man
Li Leung
Loo King Fan, Steven
Loong Ho Fung, Herbert
Lui Mei Sze
Ng Tsz Lam, Lindy
Seto Wai Kay, Walter
Sin Wing Yin, Winnie

Siu Ka Fai, Danny
Sze Shun Fung
To Cho Ting
Tong Wai Hung, Raymond
Wong Hung Fan
Wong Lai Sze, Alice
Wong Shiao Yi
Wong Tai Chiu
Yap Yat Hin, Desmond
Yeung Koon Sing
Yuen Ho Chuen
Yuen Pui Kei



College of Psychiatrists (4 Fellows)

Chan Hung
Chow Yat

Poon Yuan Ling, Yvette Larissa
Wong Mei Cheung

College of Radiologists (1 Fellow)

Wong Chun Sing

College of Surgeons (7 Fellows)

Chan Ho Yan, Howard
Chong Ching Ning
Chung Ching Yu

Law Hing Yuen
Liu Yuk Wah

Mak Wai Kit
Tse Tak Yin, Cyrus

The following nominations were approved by Council on 16 December, 2010.

College of Otorhinolaryngologists (1 Fellow)

Fung Tai Hang, Thomas

College of Physicians (6 Fellows)

Chan Ngai Ho, Tony
Chang Shek Kwan

Wan Chi Kin
Yeung Hon Cheung

Yip Wai Man
Yuen Mang Ho

College of Surgeons (11 Fellows)

Chu Wing Hong
Fung Tak Kwan, James
Kwok Shan Chun
Li Cheuk Man, James

Mak Yan Wah, Josephine
Mok Way Kay, Vivian
Ngo Kwok Yu
Wat Yiu Kin, Jason

Wong Ho Hing
Wong Hon Ming
Yiu Wai Ki

Total number of Fellows admitted : 156

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