The Federation of Medical Societies of Hong Kong

Minutes of the 112nd Council Meeting

Date : 21 Aug , 2014 (Thursday)
Time : 8:00 pm
Venue : Council Chamber
The Federation of Medical Societies of Hong Kong
4th Floor, Duke of Windsor Social Service Building,
15 Hennessy Road, Wanchai, Hong Kong

Present : Dr. Raymond LO (President)
Dr. NG Yin Kwok (2nd Vice-President)
Dr. CHAK Wai-kwong (Hon. Secretary)
Mr. Benjamin LEE (Hon. Treasurer)
Dr. Edwin YU
Dr. NG Chun-kong
Dr. Bernard CHEUNG
Dr. HUNG Wai-man
Dr. CHEUNG Tze-ming – British Medical Association(HK)Branch
Dr. SIU Yuet-chung Axel - HK Society for Emergency Medicine and Surgery Ltd.
Dr. Angs LO – Hong Kong Thoracic Society
Dr. TSE Wing-yee – The Hong Kong College of Paediatricians
Ms. Victoria LAW – The Hong Kong Society of Professional Optometrists
Dr. Yiu-cheung CHAN-Hong Kong College of Emergency Medicine
Dr. Ephraem Tsui – Hong Kong clinical Psychologists Association
Mr. Kay Chan – The New medico-legal society of Hong Kong

In Attendance : Ms. Nancy CHAN

Absent with Apologies : Dr. CHAN Sai-kwing (1st Vice-President)
Dr. MAN Chi-wai
Ms. Ellen KU
Dr. Dawson FONG (Past President)
Dr. Jane CHAN
Dr. Ben FONG
Dr. SO Man-kit, Thomas
Ms. Tina YAP
Dr. Daniel LEE – HK Association for Child and Adolescent Psychology and Psychiatry
Dr. SHUM Kwok-yan – Hong Kong Chinese Medical Association
Mr. Frederick YEUNG – The Hong Kong College of Mental Health Nursing
Ms. Cynthia LEE – The Hong Kong council of Social Service
Dr. Tony LAI-HK Association of Child Psychology and Psychiatry
Mr. William TSUI – The Pharmaceutical Distributors Association HK Ltd.
Dr. CHOW Pak-chin – Hong Kong Medical Association
Dr. Eliza WONG – HK Society of Nursing Education
Ms. Erica HUI – HK College of Chinese Medicinal Nursing
Dr. Pui-pui YIP – HK Ophthalmological Society
Dr. LEUNG Tse-ning Danny - The Obstetrical and Gynaecological
Dr. LEE Wing-king – The Hong Kong College of Psychiatrists
Dr. LAU Suet-ting – Hong Kong College of Cardiology
Ms. POON Shi-po – Hong Kong Practising Dietitians Union
Dr. Tony LAI-HK Association of Child Psychology and Psychiatry
Mr. William TSUI – The Pharmaceutical Distributors Association HK Ltd.
Dr. CHOW Pak-chin – Hong Kong Medical Association
Dr. SIU Yuet-chung Axel - HK Society for Emergency Medicine and
Welcome Remarks

1. - The President chaired the meeting, welcomed all, declared a quorum was present and proceeded with the meeting.

I Confirmation of the minutes of the 111st Council Meeting held on 22 Aug, 2014

2. - The minutes of the 111st Council Meeting were confirmed.

II Report from the President

3. ASM 2014 review

- Dr. Lo reported that:
  
a. the findings from the Survey and the Round-table discussion would be channeled to Dr. KO Wing-man and Prof. Sophia Chan.
  
b. a summary of the survey appeared in the July issue of the Medical Diary inviting feedback and comments from readers.
  
c. the press conference invited coverage from the following media: Ming Pao, Shing Pao, Sing Tao, the Apple Daily, HK Commercial Daily, I-cable, ATV
4. **RTHK Program**

- A total of 8 slots on ASM topics had been conducted.

5. **Visit to Shenzhen Hospital – Oct.18, 2014**

- The followings were confirmed:
  b. Accommodation and the rundown would be arranged by The Liaison Office of the Central People’s Government.
  c. All participants would stay at 紫荊山荘.
  d. There would be 40 participants.
  e. Would tour around Shenzhen city and visit business corporates in the afternoon.
  f. Dinner reception with Talk on economic development in Shenzhen.
  g. Return to Hong Kong on Sunday afternoon.
- Dr. Lo requested all interested parties to contact Nancy for enrollment.

6. **The Hong Kong Fire Services Department (FSD)-Computerized Post-Dispatch Advice**

- The support letter was tabled for review and no comment was made. The letter would be sent to the FSD before the deadline.

7. **Support for Pharmacy and Poisons Amendment bill 2014**

- Dr. Lo reported that the Food and Health Bureau would like to draw support from Federation on the recommendations made by the Review Committee on the Regulation of Pharmaceutical Products in Hong Kong. After consulting member societies with no untoward feedback, a support letter addressing areas of concern was sent to Prof. HON Joseph LEE Kok-long, Chairman, Bills Committee dated July 2, 2014.

8. **Submission of Application Form of Federation to the 2013/14 Family-Friendly Employers Award Scheme**

- Dr. YK Ng reported that there were more than 1,600 companies signed up for the Scheme and more than 1,000 companies were recognized with awards.
- Federation was recognized as follows:
  a. the ‘Family-friendly Employer’ award.
  b. warm support and contribution to the 2013/14 Family-Friendly Employers Award Scheme.

9. **Prohibition of Advertisement of Sex Selection through Reproductive Technology Procedures**

- The Food and Health Bureau would like to draw support both from Federation as well as from BMA on a proposal to Prohibit the Advertisement of Sex Selection through Reproductive Technology Procedures. All opined to support the proposal.

10. **Healthcare World Asia 2014**
- Dr. Lo reported that The Healthcare World Asia 2014 would be held between Sept. 29 to Oct. 2 and Federation would be the supporting organization. Federation would provide Terrapinn with one event banner on Federation’s website and EDM to Federation’s members.

11. 2014 ASAE Annual Meeting

- Dr. Lo attended the 2014 ASAE Annual Meeting between 9-12 August, 2014. Dr. Lo commented that it was a good opportunity to let the ASAE members know how Federation engaged member societies as well as to spread the name of Federation abroad. By March, ASAE would hold a Conference on ‘Great Idea’ in Shangrila Hotel, Hong Kong, and Dr Lo was invited again to be a panel speaker.

12. The Economists Innovation Summit Hong Kong-Oct.10, 2014

- Dr. Lo mentioned that The Innovation Summit would be hosted in Hong Kong. The Summit would be a discussion on what senior executives across industries and functions should know regarding innovation. Federation was given 5 seats. Dr. Lo requested all interested parties to contact Nancy.

13. Bereaved Children Program

a. Summer Theatre sports workshop
   - The workshop were conducted on Aug.11,13,15 and 16.

b. Outing to the HK International Airport
   - The visit was conducted on Aug. 9,2014

c. Drum Circle
   - A ‘Drum Circle’ program would be arranged for bereaved children who were in the secondary schools.
   - The workshop would be conducted on Sept 13,14 17,18 and Oct 5.

14. 50th Anniversary of Federation

- To commemorate the 50th anniversary of Federation, a 50th Anniversary dinner would be arranged on Mar.15. Dr. Lo invited all members of member societies, colleagues and spouses to join the event and announced that the dinner would replace the 2015 Presidents’ dinner.

III Report from the Hon. Secretary

15. Updated Office-bearers of member society:

1. The Hong Kong Geriatrics Society
   Updated office-bearers for the year 2014-2015 are as follows:
   President : Dr. James Ka-hay LUK ;
   Honorary Secretary: Dr. Jenny Shun-wah LEE ;
   Honorary Treasurer: Dr. Stanley Kui-fu TAM.

2. The Hong Kong Medical Association
   Updated office-bearers for the year 2014-2015 are as follows:
   President : Dr. SHIH Tai Cho, Louis, JP ;
   Honorary Secretary: Dr. LAM Tzit Yuen, David ;
Honorary Treasurer: Dr. LEUNG Chi Chiu

16. **New membership application** - The Hong Kong Disaster Medical Association,
   - The new membership application was reviewed and approved. The Hong Kong Disaster Medical Association became the 135th member society of Federation.

IV. **Report from the Hon. Treasurer**

14. - Benjamin reported that July was considered a good month with the surplus of $114,739.60.

V. **Reports from Various Committees**

1. **Report from Finance Committee**
   - Benjamin further reported that the stocks improved when compared to that of the purchasing value by 18%.

2. **Report from Administrative Committee**
   - Nancy reported that the utilization of the premises for July decreased by 21% comparing to same month last year.
   - Nancy further reported that the role of Cora was replaced by Mr. Kelvin Chu.

**Room Rental service to The Hong Kong Institute of Allergy (HKIA)**

- Nancy mentioned that the HKIA had asked for a quote to accommodate one of their staff at Federation office. A decision would be made at a later date.

3. **Report from Publicity & Publications Committee**

**Medical Diary**

- Nancy reported that the July Medical Diary experienced a not so profitable month with an income amounting to HK$ 57,350.

**Copyright Infringement**

- The 2 photos of one of the writers, Dr. Nicola Chan, in the recent issue on laser surgery, was claimed to be the property of the clinic of Dr. Henry Chan. The 2 photos were removed from the website upon request of the writer. Our legal advisor suggested all future writers had to submit declaration that their articles were original and that all photos were writers’ properties.

**Tentative Medical Diary Issue Topics in 2015**

- The followings were the suggested topics with their respective issue editors for the 2015 Medical Diary:
  a. Inborn errors of Metabolism – Dr. Betty Butt
  b. Emergency Medicine – Dr. Axel Siu
c. Clinical Pharmacology – Prof. Bernard Cheung  
d. Diabetes - Dr. Norman Chan  
e. Hepatology – Await Dr. Lo’s confirmation  
f. O & G  
g. Sexual Health – Dr. YK Ng  
h. Breast Health  
i. Epilepsy – Dr. Chak  
j. Dermatology – Dr. Kingsley Chan  
k. Palliative Medicine – Dr. Raymond Lo(TBC)  
l. Cardiology  
m. Pain – Dr. Steven Wong Ho Shan

**Update on Medical Directory**

- The quote of $ 50,000 for the programming had been approved and Dr. Lo opined to have the Directory be delivered end of year.

4. **Report from Education Committee**

Dr. CK Ng reported on the following:  
- In 2014, there were 8 completed courses, 2 on-going courses and 19 courses under discussion.  
- Four new certificate courses had been initiated by the new office bearers of member societies viz. The New Medico-Legal Society of HK, HK Urological Association, HK Society of Palliative Medicine and The HK Geriatrics Society. The 2 courses to be coordinated would be Clinic Assistant and the Medical Insurance.  
- The course organized by the Six Sigma Institute had only 3 registrations and he suggested that the course should not be repeated in the coming year. Dr. Ng encouraged other members to submit topics in their respective specialties.  
- Dr. Lo suggested a new topic on ‘Clinical Pharmacology and Therapeutics’. Prof. Cheung would revert in subsequent meeting.

**Evaluation of Certificate Courses**

- Comments on the Evaluation Form on completed courses for July were reviewed by members.  
- The followings were the suggested topics:  
  1. High fiber diet for children with constipation  
  2. Total Parenteral Nutrition  
  3. Nutrition for Pregnancy  
  4. Therapeutic diet such as ketogenic diet.

**Lunch Symposium on ADHD**

- A lunch symposium on adult attention-deficit hyperactivity disorder would be held at the Eaton Hotel on Sept 22. Eli Lilly would be the sponsor and Dr. KAN Chung-sing would be the speaker. Dr. YK NG would be the moderator of the event and he would also represent the Federation to present souvenirs.

**Lunch Symposium on Urology**

- A lunch symposium on Urology would be held at the World Trade Centre Club on Oct. 9. The event would be co-organized by the Hong Kong Society of Practising Urologists. Dr. MAN Chi-wai would be the moderator of the event.
Capacity Australia

Capacity Australia entered into contract with Federation for a symposium which would take place on Sept. 20. An organizing fee of HK$ 55,610 had been charged for the event.

5. Report from Member Services Committee

Update on Secretariat Service
- The regional conference of the HKCHSE successfully held on July 26 with 66 applications enrolled through PayPal system.
- The HK Thoracic Society joined the simple package.
- 20 members from the HKSCP and HKMAS would attend the 26th International Conference of the society for Medical Innovation and Technology in Shanghai.

VI. Any Other Business

中西區健康節

- 2 booths (Eye, Teeth and OT) and 4 talks had been confirmed.
- Dr. Ephraem Tsui from the HK Clinical Psychologists Association and Ms. Victoria Law from the HK Society of Professional Optometrists would take up 2 time-slots.
- World Hospice Day.
- Dr. Lo mentioned that the World Hospice Day would be held on Oct.11, 2014. Federation would assist with the registration and provide secretarial support.

Public Talk – Prof. Tang Siu Wah

- Prof. Tang Siu Wah would conduct a talk on how to distress for better mental health of public. Nancy would liaise with Prof. Tang on the arrangement.

VII. Date of Next Meeting

- Next meeting would be held at the Council Chamber of the FMSHK at 8pm on 13 Nov., 2014.

Dr. Raymond LO
President
13 Nov., 2014

Dr. Mario Wai-kwong CHAK
Hon. Secretary
13 Nov., 2014