The Federation of Medical Societies of Hong Kong

Minutes of the 91st Council Meeting

Date : 21 May 2009 (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. Dawson Fong (President)
Dr. Raymond Lo
Dr. Susanna Lo
Dr. Chan Sai-kwing (Hon. Secretary)
Mr. Nelson Lam (Hon. Treasurer)
Mr. Benjamin Lee
Dr. Godfrey C.F. Chan
Dr. Chan Chi-kuen
Dr. Choi Kin
Dr. Mok Chun-on
Ms. Ellen Ku
Mr. Wilfred Wong
Dr. T.M. Cheung
Dr. Michael Tsang
Mr. Peter Yuen-yuk To

In Attendance : Ms. Paulina Tang

Absent with Apologies : Dr. Kingsley Chan
Dr. James Chim
Dr. Philip Lee
Dr. Man Chi-wai
Dr. Winnie Mui
Dr. Ng Yin-kwok
Dr. Edwin Yu
Dr. Yu Kong-san
Dr. Chan Chok-wan
Ms. Flossie Man
Ms. Manbo Man
Mr. Jimmy Wu
Ms. Tina W.T. Yap
Dr. Alvin Yee-shing Chan
Ms. Lo Chi-wai
Mr. Damian Chong-yin Mak
Dr. Maureen Mo-lin Wong
Prof. William Wei
Dr. Eric Ping Chien
Dr. Eugene Chan
Absent with Apologies:

Dr. Tony King-cheung Ng
Dr. Joseph Hon-ping Chung
Dr. Shum Kwok-yan
Dr. Pun Chiu-on
Dr. Patrick Wong
Dr. Chan Tze-mun
Dr. Lam Lai-kun
Dr. Timothy Y.Y. Lai
Dr. Yau Ping-wa
Dr. Winnie Kwai-yu Chan
Dr. Cliff Chi-chiu Chung
Dr. Yuen Wing-lok
Prof. Lau Yu-lung
Dr. William Foo
Dr. Siu Wing-tai
Dr. Chan Kwok-keung
Dr. Vincent Fun-shing Leung
Dr. Ho Wai-kuen
Prof. Stephen H.Y. Wei
Dr. Daniel Tin-chak Lee
Dr. Cindy Bo-ying Choy
Dr. Tam Cheuk-yin
Dr. Peggy Sau-kwan Chu
Dr. Levi Lee
Dr. Sue Seen-tsing Lo
Dr. Chung Ka-leung
Dr. Raymand Lee
Dr. John Y.K. Ling
Dr. Michael Chi-ming Poon
Dr. Henry Lik-yuen Chan
Dr. Tony Shu-kam Mok
Dr. Lee Tsun-woon
Dr. Gene W.W. Tsoi
Dr. Wong Sik-nin
Dr. Ko Chi-fai
Dr. Ng Pui-shan
Dr. Helen H.L. Chan
Dr. Tsoi Tak-hong
Dr. Po Yin-chung
Dr. Henry Siu-fai Yip
Dr. Lam Siu-keung
Dr. Choi Kin-wing
Dr. Liu Kam-tim
Dr. Tsang Sam-fung
Dr. Henry Hing-fung Ho
Dr. Yuen Ming-keung
Dr. Michael K.W. Li
Dr. Yeung Yat-wah
Dr. Lai Kam-chuen
Dr. Au Wing-yan
Dr. Albert Chun-fung Leung
Dr. Leung Chi-bon
Dr. Chan Hon-keung
Absent with Apologies:

Dr. Mok Chi-chiu
Prof. Albert M. Li
Dr. Pierre Lam
Dr. Dominic F.H. Li
Dr. Lee Ha-yun
Dr. Henry Hin-lee Chan
Prof. Chu Kent-man
Ms. Jenny Lai-kuen Leung
Dr. Patrick Shu-hang Yung
Ms. Erika Yin-Hing Hui
Dr. Cheng Man-yung
Ms. Phyllis Yau
Ms. Anna Oi-nor Li
Mr. Cheung Tat-tang
Mr. Yip Sung-tat
Mr. Samuel Yan-chi Chan
Ms. Mei-yan Fong
Prof. Yu Huang
Mr. Donald Po-ying Lui
Ms. Mimi Yuk-mei Sham Yeung
Dr. Li Siu-wah
Dr. Tony K.C. Ng
Dr. Daniel Chuen-chu Tam
Prof. Frances Wong
Dr. Chan Kai-min
Mr. William Yan-yee Kwong
Dr. Joseph S.K. Lee
Dr. Peggy Yuen-heng Tan
Mr. Long Fuk-cheong
Dr. Kathryn Choon-beng Tan
Prof. Wong Chun-kwok
Dr. Chow Chun-bong
Dr. Ivan Fai-man Lo
Dr. Ngai Wai-tat
Dr. Cecilia Willy Cheon
Mr. Chan Wing-kwong
Dr. Jadis Blurton
Dr. Rock Yuk-yan Leung
Ms. Janet Ho-yee Ng
Ms. Sabrina Chan
Mr. Michael Kwok-fang Mak
Dr. John Fenn
Mr. Gordon Cheung
Ms. Rainbow Ka-yee Law
Mr. Apollo Pak-leung Wong
Dr. Yuen Ming-keung
Dr. Thomas Shek-kong Wan
Dr. Ken Kin-lam Yung
Dr. Lee Ching-yin
Ms. Rufina Chan
Mr. James H.M. McGowan
Mr. Ben Yiu-sum Kwong
Ms. Iris Chang
I Welcome Remarks

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

II Confirmation of the minutes of the 90th Council Meeting held on 19 February 2009

2. The minutes of the 90th Council Meeting held on 19th February 2009 were confirmed without amendment.

III Report from the President

3. The President had attended a brainstorming workshop organized by the Central Policy Unit, chaired by Prof. Lau Siu Kai.

4. The HKFMS Foundation had organized a Smoking Cessation Carnival at Aplichau Kai Fong Primary School on Saturday, 16th May 2009.
   - There were more than 200 participants at the event.
   - The official from Dept of Health was impressed that we had composed a theme song for the event.

5. Cable TV had approached the Federation to get involved in filming their new programme ‘神探 CSI’. Members agreed that we could offer help by way of approaching specialist on their behalf should they need one in certain specialty.

IV Report from the Hon. Secretary

Communication from member societies

6. 18 member societies had submitted updates of their officer bearers. Details had been listed in the ‘News from Members’ circulated in the meeting.

Associate Member Application

Hong Kong Society for Ultrasound in Medicine

7. Proposed by the Management Society for Healthcare Professionals and seconded by the Hong Kong Surgical Laser Association, the Hong Kong Society for Ultrasound in Medicine submitted an application as an associate member.

8. The application was tabled for discussion and was accepted as an associate member of the Federation.
V Report from the Hon. Treasurer

9. The Income and Expenditure Statement for the period from 1 April to 30 April 2009 and the Balance Sheet positioned as at 30 April were tabled to all Council Members for reference.

10. The meeting noted the financial position for the period ending 30 April 2009 as follows:
   - Year to date revenue was HK$276,455.20
   - Year to date expense was HK$163,126.63
   - Year to date surplus was HK$113,328.57
   Net assets as at 30 April 2009 were HK$2,639,744.41.

11. Proposal was made to increase the membership fees. The President preferred to increase the service charge so that only members that used our services were charged extra.

VI Reports from various Committees

1. Administrative Committee

Renovation of the Office Premises

12. The committee had decided to engage Fu Tat Engineering Co as the contractor.

13. The renovation cost was anticipated to be around $809,380. Other than refurbishing the premises, the renovation would also include installation of fire services and facilities.

14. The renovation was anticipated to start in mid June and finish by end of July.

15. The Osteoporosis Society of Hong Kong and The Hong Kong Thoracic Society had subscribed new secretariat services.

2. Publicity & Publications Committee

Medical Diary

16. The income & expenditure reports were tabled at the meeting.

17. Members noted the net profit accumulated from January 2009 to June 2009 was HK$83,530.

18. Dr. Godfrey Chan advised that in the August issue, he had invited Dr. Gilberto Leung to submit an article in place of that to be submitted by Dr. Leung Nai Kong.
19. Dr. Godfrey Chan expressed the difficulties in securing advertisement for the August issue. Members agreed to the potential deficit as this would be a meaningful publication.

3. Education Committee

20. The course ‘The Changing Face of Medical/Dental Practice’ was not competitive and as attractive as anticipated, thus the registration was low. Yet, should Dr Fan be OK with the low participation rate, we could still go ahead with running the course with a surplus as we had cut the expenses by not printing the posters.

4. Finance Committee

21. The report summarizing the stock holdings status was tabled at the meeting. Members noted the value of the profile as at 30 April 2009 was HK$513,288.50.

5. Member Services Committee

Social Committee

Soccer 5 Tournament

22. 2009 Soccer 5 Tournament would be held in Macau. Nelson advised that Dr. Dai in Macau would arrange two teams to join in the tournament.

23. Stiefel would be a potential sponsor for an educational talk during the event.

24. Nelson had also contacted Shun Tak Hospitality to help organize the event in Macau such as hiring of venue, booking hotel accommodation and ferry tickets, etc.

VII Any Other Business

Appointment of co-opt EXCO member

25. Proposed by Dr. Godfrey Chan, Mr. Wilfred Wong joined the EXCO committee of the Federation as a co-opted member. Wilfred was the supervisor of the IT dept at the Paediatric Dept of QMH.

26. Wilfred saw some rooms for upgrade in the delivery mode of the certificate courses. The suggestions would be looked into further.

Appointment of EXCO member

27. Members agreed to appoint Ms. Ellen Ku as the EXCO member to fill the casual vacancy for the term 2008-09.
28. There being no other business, the meeting was adjourned at 9.30 pm.

VIII Date and Venue of Next Meeting

29. The Next meeting would be held on 20 August 2009 at 8:00pm in the Council Chamber of the Federation.

Dr. Dawson Fong
President
20 August 2009

Dr. Chan Sai Kwing
Hon. Secretary
20 August 2009