

The Federation of Medical Societies of Hong Kong

Minutes of the 116th Council Meeting

- Date** : 20 Aug. 2015 (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. CHAK Wai-kwong (Hon. Secretary)
Mr. Benjamin LEE (Hon. Treasurer)
Dr. NG Chun-kong
Dr. Edwin YU
Ms. Tina YAP
Dr. Kingsley CHAN
Dr. CHOW Pak-chin – Hong Kong Medical Association
Dr. Pui-pui YIP – HK Ophthalmological Society
Dr. TSE Wing-ye – The Hong Kong College of Paediatricians
Dr. TSOI Ludwig - HK Society for Emergency Medicine and Surgery Ltd.
Dr. CHEUNG Tze-ming – British Medical Association(HK)Branch
Dr. Eliza Cheung – Hong Kong Clinical Psychologists Association
Ms. Manki Chan - The Hong Kong Society of Professional Optometrists
- In Attendance** : Ms. Nancy CHAN
- Absent with Apologies** : Dr. CHAN Sai-kwing (1st Vice-President)
Dr. NG Yin Kwok (2nd Vice-President)
Dr. Dawson FONG (Past President)
Ms. Ellen KU
Dr. Jane CHAN
Dr. MAN Chi-wai
Dr. TSOI Ludwig
Dr. Ben FONG
Dr. SO Man-kit, Thomas
Dr. Bernard CHEUNG
Dr. HUNG Wai-man
Dr. MOK Chun-on
Ms. Manbo MAN
Mr. Wilfred WONG
Dr. Patrick YUNG
Ms. Zanonina Chiu – Hong Kong clinical Psychologists Association
Ms. POON Shi-po – Hong Kong Practising Dietitians Union
- Dr. SIU Yuet-chung Axel - HK Society for Emergency Medicine and Surgery Ltd.
- Dr. LEUNG Fun-shing, Vincent
Ms. WONG Kit-ye, Lavin-Hong Kong Physiotherapy Association Ltd.
Dr. SHUM Kwok-yan – Hong Kong Chinese Medical Association
Mr. Kay Chan – The New medico-legal society of Hong Kong
Dr. Angus LO – Hong Kong Thoracic Society
Ms. Victoria LAW – The Hong Kong Society of Professional Optometrists
Dr. Yiu-cheung CHAN-Hong Kong College of Emergency Medicine
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. Eliza WONG – HK Society of Nursing Education
 Ms. Erica HUI – HK College of Chinese Medicinal Nursing
 Dr. LEUNG Tse-ngong Danny - The Obstetrical and Gynaecological
 Dr. LEE Wing-king – The Hong Kong College of Psychiatrists
 Dr. LAU Suet-ting – Hong Kong College of Cardiology
 Dr. Angus LO – Hong Kong Thoracic Society
 Dr. Philip LEE
 Dr. LEE Shing-yan Robert
 Mr. Peter TO
 Dr. Terry HUNG
 Prof. Stephen WEI
 Dr. Yim-wah MAK
 Dr. CS CHIANG
 Dr. TAM Lai-shan
 Dr. TM Chan
 Ms. Jessica HUNG
 Mr. WK CHAN
 Dr. TP YIP
 Dr. LEUNG Kwok-yin
 Prof. Helen WISE
 Mr. WW YAN
 Dr. AU Wing-yan
 Dr. Daniel TAM
 Dr. Vincent LEE
 Dr. CHAN Yee-shing, Alvin
 Dr. TANG Siu-wa
 Dr. CHOI Koon-shing
 Dr. NGAN Ping-sum Sammy
 Dr. WONG Tat-kong Steve
 Dr. KH LI, George
 Dr. John FENN
 Dr. Desmond YAP
 Mr. Jack WONG
 Dr. LO Ho-yin

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 115th Council Meeting held on 21 May, 2014

2. - The minutes of the 115th Council Meeting were confirmed.

II Report from the President

3. 2015 ASM

- The ASM event was reviewed with members
- Dr. Lo opined to better engage speakers of multidisciplinary in our next ASM

4.

Health Promotion Symposium 2015

- The Food and Health Bureau would be organizing the Health Promotion Symposium on Nov.20, 2015
- Federation was invited to assist in posting the event information on Federation

website and to disseminate the poster to members

5. **Support to Strengthen Tobacco Control Measures**

- Dr. Jane Chan attended the deputation of the Legislative Council on 6 July on behalf of Federation.
- Federation's view in written form was submitted to the Legislative Council

6. **Elderly Health Care Voucher Scheme (HCVS)**

- Dr. Lo reported that Federation was requested by the Department of Health to promote the Elderly Health Care Voucher Scheme among all private healthcare professionals, and members all agreed to promote via our email network. Our Clinical Psychologists members showed their interest to be included as member of the private healthcare professionals to render services to the elderly. Nancy would follow-up

7.

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2015 Greater China Conference on Health Literacy and Promotion

- The conference was organized by the Institute for Health Policy and Systems Research(IHPSR)
- IHPSR requested Federation to be supporting organization to sponsor 7 or more full paying participants
- Dr. Chak proposed to sponsor 7 seats and it was agreed to invite all EXCO members and Foundation directors to attend.

8.

International Forum on Quality and Safety in Healthcare:Asia-2015

- Dr. Lo notified the members of the revised rates for Federation members and invited all members to attend and support

III

Report from the Hon. Secretary

9.

Updated Office-bearers of member society:

- Hong Kong Clinical Psychologists Association

Updated office-bearers for the year 2015-2016 are as follows:

Chairperson : Dr. Eliza Yee-lai CHEUNG;

Secretary: Ms. Zanonina CHIU;

Treasurer: Ms. Elsie WONG

- Hong Kong Palliative Nursing Association

Updated office-bearers for the year 2015-2016 are as follows:

Chairperson : Dr. Theresa Tze-kwan LAI;

Honorary Secretary: Ms. Annda Ming-yuet LUM;

Honorary Treasurer: Mrs. Po-shan KO

- The Hong Kong Paediatric Society

Updated office-bearers for the year 2015-2016 are as follows:

President : Dr. Lilian Hiu-lei WONG;

Honorary Secretary: Dr. Po-wan KO;

Honorary Treasurer: Dr. Tak-wai WONG

- The Hong Kong Ophthalmological Society

Updated office-bearers for the year 2015-2016 are as follows:

President : Dr. Dexter Yu-lung LEUNG;
Honorary Secretary: Dr. Ian Yat-hin WONG;
Honorary Treasurer: Dr. Pui-pui YIP

- **The Hong Kong Society of Sleep Medicine**

Updated office-bearers for the year 2015-2016 are as follows:

President : Dr. Kah-lin CHOO;
Honorary Secretary: Dr. Derek Sing-hang LEE;
Honorary Treasurer: Dr. Kin-wang TO

New Membership application

Hong Kong Society of Paediatric Surgery

- The M&A of the Society, the proposer letter from the Hong Kong Society of Child Neurology & Developmental Paediatrics and the Second letter from the Hong Kong Paediatric Society were received. The Hong Kong Society of Paediatric Surgery was accepted as the 138th member society of Federation.
- Dr. Lo extended invitation to the new member to run certificate courses on paediatric surgical topics covering Cleft lip and Hernia
- Dr. Lo further reported that the 2 potential member societies were the Hong Kong Society for Healthcare Mediation and the Hong Kong Society Of Ophthalmic Plastic and Reconstructive Surgery (HKSOPRS)

IV. Report from the Hon. Treasurer

Financial reports as at July,2015

- Benjamin reported that July experienced a surplus of HK\$ 167,937.58
- Benjamin reported that there was a change in the office bearers of PPA, follow-up of outstanding fee charges should be pursued

Major Critical Income versus Expenditures

- Benjamin reported that the trend on major income versus expenditure appeared healthy

V.

Reports from Various Committees

1.

Report from Finance Committee

- Benjamin further reported that the stocks improved when compared to the purchasing value by 15.6%

2.

Report from Administrative Committee

- Nancy reported that the utilization of the premises for July had increased by 47% comparing to same month last year.

Staff to provide overseas support

- Due to political instability, staff safety, administrative and other uncertainties, it was decided that the support of secretarial staff to overseas event would be

- reviewed on a case-by case basis except ADA (due to historical reasons) and events organized and co-organized by Federation
3. - Such clause should be included in all contracts at the time of renewal

Report from Publicity & Publications Committee

Medical Diary

- Nancy reported that the July Medical Diary experienced a profitable month with an income amounting to HK\$ 78,750

2016 Topics/Issue Editors of Medical Diary

- Proposed Issue Editors, Dr. Nelson Lee, Dr. Clement Tham and Dr. George Lau, would be followed up by Dr. Raymond Lo
- Proposed Issue Editor, Dr. Wilson Lee, would be followed up by Dr. SK Chan
- Proposed Issue Editors, Dr. Albert Lee and Dr. Danny Leung, would be followed up by Nancy
- Dr. Mario Chak would be Issue Editor of April

Estimated no. of private ambulatory facilities in Hong Kong

- We were requested by the Department of Health to provide the estimated no. of private ambulatory facilities in Hong Kong
- As the definition of ambulatory facilities was uncertain, all opined to obtain clarifications prior to making a reply

Seeking UK doctors in Federation Medical Diary database

- Dr. Lo reported that with the update of the database of the Medical Directory, the database of the BMA doctors was enhanced accordingly.
- 4.

Report from Education Committee

- Dr. CK Ng reported that in 2015, there were 8 completed courses, 2 course on-going, 16 courses under preparation, 2 courses under discussion and 1 cancelled course

Evaluation of Certificate Courses

- Comments on the Evaluation Form on completed courses in July were reviewed by members.
- All comments should be reverted back to the member societies

Evaluation Trend of Certificate course

- Dr. CK Ng reported that the trend of same course and for courses for the year appeared to be healthy

Effective Management in the New Healthcare Era

- Since our logistics in certificate course did not align with that of the course of IHSPR, Benjamin suggested to handle the course as an event and we would no longer be the co-organizer

Weight Management CME Lecture

- It was confirmed that the speaker Prof. Anthony Leeds was a medical practitioner

Hong Kong Nutrition Association ASM

- It was confirmed that the event would be held on Sept. 7, 2015
- 5.

Report from Member Services Committee

- VI. - Nil

Any Other Business

2015 AGM

- Dr. Lo reported that by Nov. 12, 5 Officers, 10 EXCO members representing Ordinary member societies and 2 EXCO members representing Associate member societies were retiring. All nomination sheets had to be submitted on or before Sept.11,2015.
- VII.

Date of Next Meeting

- Next meeting would be held at the Council Chamber of the FMSHK at 8pm on 12 Nov., 2015.

Dr. Raymond LO
President
12 Nov., 2015

Dr. Mario Wai-kwong CHAK
Hon. Secretary
12 Nov., 2015