香港糖尿科護士協會
Association of Hong Kong Diabetes Nurses

The Agenda of the 60th AHKDN Council Meeting

Date: 16 Sept 2022 (Friday)
Time: 19:00
Venue: Conference Rm, DM & Endocrine Centre, 9/F, Block T, QEH

1.	Welcome New AHKDN Council members		2022-24 AHKDN council and subcc
2.	Confirmation of the minutes of the 59th AHKDN Council meeting		59th AHKDN Meeting Minutes_
3.	Matters Arising		
4.	Report on the 14th AHKDN AGM on 25 Jun 2022 ➢ President report and AGM minutes ➢ AGM evaluation ➢ Program Book ➢ Annual Fee to Auditor Mr. Nicolas Fung ➢ ➢ ➢ Invitation email to Advisors ➢ Distribution of gift coupons to the 14th AHKDN AGM paid member attendees	Annie Yuen Hung Kit man / Chau Wan	14th AGM President Report c The Minutes of the 14th AGM & c Annie Program Evaluation Form.d 21 July 2022_複本 Copy of clean AHK
5.	write up notes/summary for council handover		
6.	Creation of additional email addresses for council holders		AHKDN email address.pptx
7.	Stocktake of AHKDN assets/consumables being kept by members		
8.	Discuss the logistics for past minutes upload		

9.	Application for the health promotion fund via the Association of Hong Kong Health Care Professionals for a community project		健康教育慈善捐贈計劃 R1.docx
10.	Organize a DM course for DHC & DHCE nursing staff		Revised Time table_Update on [
11.	AHKDN as a supporting organization ➢ 16th International Symposium on Healthy Aging on 13 to 14 August 2022 (40 complimentary registrations) ➢ EMW Symposium on 01 to 02 Oct 2022 (40 complimentary registrations) ● Lay Programme on 1 Oct 2022 ● Virtual booth ➢ 5th EDMHK on 29 to 30 Oct 2022 (40 complimentary registrations) Lay Programme on 29 Oct 2022		AHKDN poster.jpg links to Diabetes Video (1).docx EDMHK lay programme.jpg
12.	Bayer (Eyelea): 5-min video production on DM retinopathy Drama2 verison3_29Aug.mp4	Sarita	Bayer Eye videos.pptx
13.	Sanofi 13.1 Writing of educational script for DMTV 13.2 DM exercise video on muscle resistance training		DMTV Media Plan 2022.pdf DMTV news feed example.docx
14.	Update Membership	Jo Jo	
15.	Report from Sub-committee ✧ Evidence-based Practice (EBP) Committee ✧ AHKDN Newsletter Committee ✧ Clinical Work Group on Diabetes Nursing Accreditation	Amy / Karen Yee Ching Amy	
16.	Report from the related Association and Society ✧ Hong Kong College of Medical Nursing (HKCMN) ✧ Diabetes Hongkong (DHK) ✧ Diabetes Division (DD), HKSEMR ✧ Youth Diabetes Action (YDA)	YH Sarita & YH Helen	

		Maisy	
17.	15th AHKDN AGM ➢ Theme ➢ Date & Time Venue		AHKDN AGM Symposium 1st to
18.	AOB 18.1 Eli Lilly – GLP1-RA lecture in Nov 2022		
19.	Date of the next meeting		

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