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

The Agenda of the 61st AHKDN Council Meeting

Date: 9 Dec 2022 (Friday)
Time: 18:30
Venue: Conference Rm, DM & Endocrine Centre, 9/F, Block T, QEH or via Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/81004365467?pwd=VTRNWDJMS3YxOXdSK0N2aktGVlBlUT09

Meeting ID: 810 0436 5467
Passcode: 153609

1.	Confirmation of the minutes of the 60th AHKDN Council meeting	
2.	Matters Arising	
3.	15th AHKDN AGM ➢ Date & Time: 24th June 2023 (Sat) ➢ Theme ➢ Venue Crystal Ballroom, 2/F, Cityview	
4.	Write up notes/summary for council handover	
5.	Creation of additional email addresses for council holders Logistics for past minutes upload	
6.	Stocktake of AHKDN assets/consumables being kept by members	
7.	Application for the health promotion fund via the Association of Hong Kong Health Care Professionals for a community project	
8.	Educational activities ➢ Release the copyright of AHKDN educational materials to HA GO via HA Specialty Advisory Group (Endocrinology) ➢ Sham Shui Po District Health Centre organized World Diabetes Day activities organized from 11 to 22 Nov 2022 ➢ Diagnosis and treatment of hepatitis C among patients with Type 2 diabetes (co-organizer with Diabetes HongKong) on 24 Nov 2022 ➢ Organize a DM course for DHC & DHCE nursing staff Total 9 lectures in 2023: 4/7, 11/7, 18/7, 25/7, 1/8, 8/8, 15/8, 22/8, 29/8 (Tue)	

	➢ Bayer (Eyelea): 5-min video production on DM retinopathy ➢ Writing of educational script for DMTV (Sanofi) ➢ DM exercise video on muscle resistance training (Sanofi)	
9.	Update Membership	Jo Jo
10.	Report from Sub-committee ✧ Evidence-based Practice (EBP) Committee ✧ AHKDN Newsletter Committee ✧ Clinical Work Group on Diabetes Nursing Accreditation	 Amy / Karen Yee Ching Amy
11.	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
12.	AOB	
13.	Date of the next meeting	