香港糖尿科護士協會有限公司
Association of Hong Kong Diabetes Nurses Limited

The Agenda of the 62nd AHKDN Council Meeting

Date: 3 Mar 2023 (Friday)
Time: 18:30
Venue: Conference Rm, DM & Endocrine Centre, 9/F, Block T, QEH

1.	Confirmation of the minutes of the 61st AHKDN Council meeting minutes	
2.	Matters Arising ➢ Evaluation report "Diagnosed and treatment of Hepatitis C among patients with Type 2 Diabetes"	
3.	Association of Hong Kong Diabetes Nurses Limited – official name	
4.	16th AHKDN AGM ➢ Date & Time: 24th June 2023 (Sat) ➢ Theme: Precision Medicine: From Diagnosis to Monitoring (精準醫學，掌握未來) ➢ Venue Crystal Ballroom, 2/F, Cityview Rundown Preparation Invite guess	
5.	[Collaboration Invitation] ESDlife recent survey on "Awareness and Knowledge on Diabetic Foot among Hongkongers"	
6.	Invitation as supporting organization or co-organizer A. Diabetes preventing the preventable (DPP) FORUM 2023 on 7 May 2023 (Sunday), 09:25 – 17:30, the venue is pending (co-organizer with Asia Diabetes Foundation) B. Dexcom Evening Symposium on 8 or 9 May 2023 (Mon or Tue) and venue is pending (co-organizer with DHK) C. Congress for People with Diabetes 2023 on Sunday, 21 May 2023 at Grand Hall, 1/F, 12W, Phase 3, Hong Kong Science Park. (Supporting Organization for DHK) D. 5th Diabetologist and Endocrinologist Alliance (DEA) ASM organizing committee. 17th June 2023 (Saturday) from 1 -5 pm at the Langham Hotel, Tsimshatsui. - pending for supporting organization or co-organizer invitation	
7.	Novo Nordisk – the 100th Anniversary collaboration	
8.	Bayer (Eyelea): 5-min video production on DM retinopathy	Sarita
9.	Evidence-based Practice (EBP) Committee ➢ EBP seminar and evaluation (7 Jan 23 & 14 Jan 23)	Amy

	➢ Application of point-of-care ultrasound to detect insulin-induced lipo-hypertrophy workshop – shortlist criteria	Annie
10.	Re-design AHKDN website	
11.	Educational activities (venue and participant no.) ➢ 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) ➢ DM exercise video on muscle resistance training (Sanofi)	
12.	New options for the annual membership fee - Life-long Member for Ordinary Members: $1,500 - Retired/ Honorary/ Senior member aged ≥ 60 years old with a reduced annual rate of $50	
13.	Social event for AHKDN members	
14.	Update Membership	Jo Jo
15.	Report from Sub-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.	AOB Payment for part-time clerk Ms Nina Chan	
18.	Date of the next meeting	