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

The Agenda of the 63rd AHKDN Council Meeting

Date: 4 May 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 ➢ Nina's contract - 1 Apr 2023 to 31 Mar 2024 with hrly wage ➢ Sanofi 控糖者聯盟: educational script for DMTV (Sanofi) in Facebook – outside work application	
3.	16th AHKDN AGM ➢ Timetable confirmed (CV and abstract), Gimmicks packing, ➢ Employment of a part-time clerk Mr Ken Yu ($120/hr) 8 May 23 to 31 Mar 24 ➢ Drug company sponsors ➢ e-poster, backdrop design (drug company's logo) and programme book ➢ Budget for presents and council member presenters ➢ Guest invitation ➢ Enrollment logistics (enrollment form)	
4.	ESDlife 's invitation for provision of expert advice on the press release for the survey of "Awareness and Knowledge on Diabetic Foot among Hongkongers"	
5.	Invitation as supporting organization or co-organizer A. Diabetes preventing the preventable (DPP) FORUM 2023 on 7 May 2023 (Co-organizer with Asia Diabetes Foundation) B. 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) ➢ Booth manpower, gimmicks and educational materials for distribution C. Dexcom Evening Symposium, Wed 7 Jun 2023 (co-organizer with DHK) D. 5th Diabetologist and Endocrinologist Alliance (DEA) AGM on 17th June 2023 (Saturday) from 1 -5 pm at the Langham Hotel, (Supporting organization) E. KDIGO Summit on Cost-effective Implementation of Clinical Practice Guideline for Diabetes Management in Chronic Kidney Disease: From Primary to Collaborative Care. 14 July (Fri) – 16 July (Sun) 2023 (Supporting organization) F. Asia-Oceania Conference on Obesity 2023 (AOCO 2023) 4-6 August 2023 at the Hong Kong Convention and Exhibition Centre, Hong Kong (Supporting organization)	

6.	Bayer (Eyelea): 5-min video production on DM retinopathy	Sarita
7.	Evidence-based Practice (EBP) Committee evaluation ➢ Application of point-of-care ultrasound to detect insulin-induced lipo-hypertrophy workshop BD visit ➢ Thank you letter to the 亞洲抗衰老協會	Amy
8.	Re-design AHKDN website	
9.	Educational activities (venue and participant no.) ➢ Organize a DM course for DHC & DHCE nursing staff ➢ DM exercise video on muscle resistance training (Sanofi)	Theresa Jo Jo, Chau Wan
10.	Update Membership	Jo Jo
11.	Report from Sub-committee ✧ AHKDN Newsletter Committee ✧ Clinical Work Group on Diabetes Nursing Accreditation	Amy / Karen Yee Ching Amy
12.	Report from the related Association and Society ✧ Hong Kong College of Medical Nursing (HKCMN) ClubONE (尖東薈) 10th June 2023 (Saturday) 11:00 – 14:30, ($100 per person) 11:00 - 12:00 Education Seminar on Health Literacy by Dr. Lui Siu Fai 12:00 – 12:30 Networking and Booth Visit 12:30 - 14:30 Lunch Reception Invite EBP group=> diabetes nursing accreditation group ✧ Diabetes Hongkong (DHK) ✧ Diabetes Division (DD), HKSEMR ✧ Youth Diabetes Action (YDA)	YH Sarita & YH Helen Maisy
13.	AOB	
14.	Date of the next meeting	