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

The Agenda of the 64th AHKDN Council Meeting

Date: 15 Sept 2023 (Friday)
Time: 1900 to 2200
Venue: Meeting Room, 17/F, V&G Business Centre, 7-9 Austin Avenue, TST

1.	Confirmation of the minutes of the 63rd AHKDN Council meeting minutes, President report, minutes of 15th AGM, and ah-hoc meeting minutes	
2.	Matters Arising ➢ Sanofi 控糖者聯盟: educational script ➢ Payment for Ms Nina Chan's contract for 2Q (58hrs x $130= $7540) ➢ Payment for Mr Ken Yu's contract for 2Q ($3480) ➢ The official AHKDN email address was available ➢ DM exercise video on muscle resistance training (Sanofi) ➢ Detection of lipohypertrophy with hand-held Ultrasound devices in Mainland China	
3.	Evaluation of the 15th AHKDN AGM ➢ Drug company sponsors ➢ evaluation of AGM Symposium (Annie) ➢ 15th AGM Expenses (Yuen Hung)	
4.	Date and theme of the 16th AHKDN AGM	
5.	ESDlife - press release for the survey of "Awareness and Knowledge on Diabetic Foot among Hongkongers" (Kit Man)	
6.	Training and education activities (Invitation as supporting organization or co-organizer) A. Diabetes preventing the preventable (DPP) FORUM 2023 – evaluation (Kit Man) B. Dexcom Evening Symposium, Wed 7 Jun 2023 (co-organizer with DHK) – evaluation (Kit Man) C. Asia-Oceania Conference on Obesity 2023 (AOCO 2023) 4-6 August 2023 at the Hong Kong Convention and Exhibition Centre, Hong Kong – nomination status (Amy) D. 25th Diabetes & Cardiovascular Risk Factors – East Meets West Symposium (endorsed by members as a supporting organization) E. 6th Annual Meeting Endocrinolgoy, Diabetes & Metabolism Hong Kong to be held on 28-29 Oct 23 (endorsed by members as a supporting organization) – nomination status Amy F. 23rd Regional Osteoporosis Conference (17 Sept 2023) – 2 sponsorships (Kit	

	Man) G. YDA Conference, HKCH, 18 Nov 2023 – endorsed as a supporting organization	
7.	Bayer (Eyelea): 5-min video production on DM retinopathy (Sarita)	
8.	Polytechnic University student – Mr Alan Leung sought permission to use "Dance for Health" video for his research study (Kit man)	
9.	Update on Diabetes and Management 2023 Course (Jo Jo) Public Health Nursing Division (PHND) hold 30 seats as needed 2 months for the application procedure	
10.	Invitation for Collaboration ● Invitation from the Jockey Club for S.A.T.H Project (Kit Man) ● Invitation from DynasynQ Non-invasive Glucose Monitoring watch	
11.	Endorsed the 衛生服務界慶祝中華人民共和國成立 74 周年 - 晚會場刊刊登致意信 $800 (Kit Man)	
12.	Update Membership (Jo Jo)	
13.	Report from Sub-committee ✧ EBP Committee (Amy / Karen) endorsement of lipohypertrophy pamphlet, video and "Education protocol on CGM education for patients with Type 2 diabetes" ✧ AHKDN Newsletter Committee (Yee Ching) ✧ Clinical Work Group on Diabetes Nursing Accreditation (Amy)	
14.	Report from the related Association and Society ✧ Hong Kong College of Medical Nursing (HKCMN) – Yuen Hung ✧ Diabetes Hongkong (DHK) – Sarita and Yuen Hung ✧ Diabetes Division (DD), HKSEMR – Cheuk Man ✧ Youth Diabetes Action (YDA)- Maisy	
15.	AOB 15.1 Inviting a nurse speaker from HK for Ascensia Singapore event 15.2 The hosting account of ahkdn.com will be expired on 17/10/2023 15.3 CNE provider application from Nursing Council of Hong Kong (expired on 11 Mar 2024)	
16.	Date of the next meeting	