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

The Agenda of the 66th AHKDN Council Meeting

Date: 1 Mar 2024 (Friday)
Time: 1900 to 2200
Venue: 1st Dec 2023 19-2200 at Meeting Room, 6/F, V&G Business Centre, 7-9 Austin Avenue, TST

1.	Confirmation of the minutes of the 65th AHKDN Council meeting minutes	
2.	Matters Arising	
3.	Update on Diabetes and Management 2023 Course and evaluation	Jo Jo, Theresa, Chau Wan
4.	The progress of the renewal of the Nursing Council CNE provider	Theresa
5.	Sanofi Exercise video & tentative invitation for Ming Pao Newspaper interview on the use of insulin	Kit Man
6.	Diabetes Preventing the Preventable (DPP) Forum 2024 - 5 May 2024. Nomination of AHKDN representative	
7.	EMW Symposium - 5 to 6 Oct 2024 - Hong Kong Convention & Exhibition Centre. Co-organizer of Lay Programme. Chairperson nomination	
8.	Upload of hypoglycaemia management information at AHKDN website – request from the HAHO SAG (Endocrinology)	
9.	Social event for AHKDN members	Jo Jo and Veronica
10.	Endorsement of “An Education Protocol to guide diabetes educators to deliver CGM education to educate patients with Type 2 Diabetes”	
11.	Payment for 2 part-time clerks	Yuen Hung Kit Man
12.	The 16th AGM Date 22 Jun 2024 (Sat) @ Crystal Ballroom, 2/F, the Cityview Hotel, Theme & Speaker: Healthy Food, Happy Mood 食息勝也、息食樂也 Table reserved with payment: 6 tables MC of AGM: Emily and Anna MC for dinner Organizing Committee Chair: AGM programme book: Amy and Chau Wan Company sponsor: $12000 E-poster & backdrop design Ken Gift budget: gifts for members $22,000,	

	Council election: Enrolment:	
13.	Report from Sub-committee ✧ EBP Committee (Kit Man / Annie) ✧ AHKDN Newsletter Committee (Yee Ching) ✧ Clinical Work Group on Diabetes Nursing Accreditation	
14.	Report from the related Associations and Societies ✧ 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	