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

# The Agenda of the 67th AHKDN Council Meeting

Date: 17 May 2024 (Friday)
Time: 1900 to 2200
Venue: Meeting Room, 6/F, V&G Business Centre, 7-9 Austin Avenue, TST

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| 1. | Confirmation of the minutes of the 66th AHKDN Council meeting minutes | |
| 2. | Matters Arising | |
| 3. | The progress of the renewal of the Nursing Council CNE provider<br>• CNE application form | Theresa |
| 4. | Diabetes Preventing the Preventable (DPP) Forum 2024 - 5 May 2024. | Amy |
| 5. | Social event for AHKDN members on 9 Mar 2024 | Jo Jo & Vero |
| 6. | • "To the Next-Level of Liberation in Diabetes Care " 28 May 24 @ Langham Hotel<br>• Prof Margaret McGill to provide a CGM talk on July 12th or 13th. (Abbott)<br>• Design a patient food diary (Abbott) | |
| 7. | Sanofi Exercise video | Kit Man |
| 8. | 6th Diabetologists and Endocrinologist AGM on 15 Jun | |
| 9. | EMW Symposium - 5 to 6 Oct 2024 - Hong Kong Convention & Exhibition Centre.<br>Co-organizer of Lay Programme. | Kit Man |
| 10. | The 16th AGM<br>Date 22 Jun 2024 (Sat) @ Crystal Ballroom, 2/F, the Cityview Hotel,<br>Theme & Speaker: Healthy Food, Happy Mood 食息勝也、息食樂也 | |
| 11. | Enrollment list of AHKDN Council Members | Karen |
| 12. | Report from Sub-committee<br>✧ EBP Committee (Kit Man / Annie)<br>✧ AHKDN Newsletter Committee (Yee Ching)<br>✧ Clinical Work Group on Diabetes Nursing Accreditation | |
| 13. | Report from the related Associations and Societies<br>✧ Hong Kong College of Medical Nursing (HKCMN) – Yuen Hung<br>✧ Diabetes Hongkong (DHK) – Sarita and Yuen Hung<br>✧ Diabetes Division (DD), HKSEMR – Cheuk Man<br>✧ Youth Diabetes Action (YDA)- Maisy | |
| 14. | Report from council members in post/society representatives on key responsibilities and job description | |
| 15. | Re-engineering<br>● Membership payment cut-off date<br>● Newsletter<br>● AGM (pull-up banner, sales x1, QR code educational materials via QR code)<br>● AHKDN designated email address | |
| 16. | AOB | |