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

The agenda of the 70th AHKDN Council Meeting

Date: 13 Dec 2024 (Friday)
Time: 1900
Venue: Conference Room, 7/F, Block G, PMH

1.	Confirmation of ➢ The minutes of the 69th AHKDN Council meeting minutes	
2.	Matters Arising	
3.	Revised Article of AHKDN (M&A)	
4.	Sanofi Exercise video (animation, upper and lower limbs exercise)	
5.	Community Programme ➢ EMW lay programme organized on 5 Oct 2024 • MC of lay programme: Chan Cheuk Man, Lai Chiu Yee • Booth volunteers- Wong Wing Mei, Ip Ming Lai, Mabel Ng, Chow Miu Fan, Grace Lin and Lam Kit Miu • Booth- games and multiple-choice questions ➢ Endorsement of being a supporting organization for diabetic foot community care program organized by Rotary ➢ Invitation by Wong Tai Sin DHC to write a newsletter regarding diabetes caring tips for the public	
6.	Educational seminars ➢ Optimizing Management of Diabetic Kidney Disease on 14 Jan 2025 (Tuesday) 7pm to 9:30pm at Ballroom A, 2/F, the Langham Hong Kong. (Supported by Bayer Healthcare Limited) ➢ Scientific Symposium: Optimizing Outcomes with Automated Insulin Delivery System on 11 Jan 2025 (Saturday). Crystal Ballroom, 2/F, the Cityview Hotel. (Supported Medtronic)	
7.	Training sponsorship Endorsement ➢ Sponsorship for the Advanced Technologies &Treatment for Diabetes (ATTD) 18 to 20 November 2024 in Singapore ➢ IDF World Diabetes Congress 2025 from 7-10 April 2025 (Bangkok International Trade & Exhibition Centre, Thailand). Sponsors from both Ascensia & Roche	
8.	Endorsement of membership forms ➢ Application for upgrading membership from Associate Member to Ordinary Member ➢ Application for Rejoining AHKDN Membership 2024-2025	
9.	AHKDN new official email addresses (@ahkdn.com.hk)	Cheuk Man
10.	The 17th AGM	
11.	Membership update (Daisy)	

12.	Report from Sub-committee ✧ EBP Committee (Annie) ✧ Clinical Work Group on Diabetes Nursing Accreditation (Amy)	
13.	Report from the related Associations and Societies ✧ Hong Kong College of Medical Nursing – Jo Jo ✧ Diabetes Hongkong (DHK) – Sarita ✧ Diabetes Division (DD), HKSEMR – Tammy ✧ Youth Diabetes Action (YDA)- Maisy	
14.	AOB ➢ change of cheque writing approver and change of AHKDN bank ➢ Payment for hosting services for ahkdn@station199.com payment and Zoom account payment	