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

The agenda of the 71st AHKDN Council Meeting

Date: 7 Mar 2025 (Friday)
Time: 1900
Venue: QEH, M Block, 1/F, room 24

1.	Confirmation of ➢ The minutes of the 70th AHKDN Council meeting minutes	
2.	Matters Arising	
3.	Endorse clerk payment	
4.	Management of AHKDN goods stored at TKOH (cooling towels, T shirts, windbreakers)	
5.	➢ Revised Article of AHKDN (M&A) ➢ Auditor custodian items - AHKDN Green box and Certification of Incorporation (Dec 2025) – follow up actions	Kit man Kam Ying and Miranda
6.	Evaluation of education programmes ➢ Optimizing Outcomes with Automated Insulin Delivery System on 11 Jan 2025 (Saturday). Crystal Ballroom, 2/F, the Cityview Hotel. (Supported Medtronic) ➢ Bayer HealthCare Limited to AHKDN & HKSEMR to organize a CKD talk ➢ Transforming Diabetes Outcomes: The Clinical power of insulin GlargineU300 on 4 Mar 2025 at Hyatt Regency, TST	Annie
7.	Sanofi Exercise video update	
8.	IDF World Diabetes Congress 2025 sponsorship ➢ Ascensia sponsorship -endorsed candidate update ➢ Roche sponsorship -endorsed candidate update	
9.	Supporting organization to ➢ DPP on 18 May 2025 (Sunday), 09:00 – 17:00, Cordis Hong Kong, Mongkok ➢ Patient congress (Sun, 25th May 2025, Hong Kong Science Park) ➢ 7th DEA ASC (Sat) 14 Jun 2025, 1pm to 5pm, Langham Hotel, TST	
10.	The 17th AGM	
11.	Membership update	
12.	Report from Sub-committee ✧ EBP Committee (Amy) ✧ Clinical Work Group on Diabetes Nursing Accreditation (Amy)	
13.	Report from the related Associations and Societies ✧ Hong Kong College of Medical Nursing (HKCMN) ✧ Diabetes Hongkong (DHK) – Sarita ✧ Diabetes Division (DD), HKSEMR – Tammy ✧ Youth Diabetes Action (YDA)- Maisy	
14.	AOB	