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

The agenda of the 74th AHKDN Council Meeting

Date: 5 Dec 2025 (Friday)
Time: 19:00
Zoom Meeting ID: 880 4746 4493
Passcode: 665650

1.	Confirmation of the minutes ✧ EGM meeting for financial report endorsement (6 Sept 2025) ✧ 73rd AHKDN Council meeting ✧ Revised 17th AGM meeting	
2.	Matters arising ✧ Dexcom G7 education protocol ✧ 17th AGM update (sponsorship, lecture files and AGM programme book) ✧ Endorsed 射胰島素之如何預防脂肪增生 pamphlets ✧ EMW Lay Programme (Co-organizer of Lay Programme) 人人運動，日溢健康 on 27 Sept 2025 – Po Ying and Amy	2 An Education Protocol__.pdf 6 注射胰島素之如何預
3.	Endorsement of the following ✧ AHKDN payment receipt – Miranda and Kam Ping ✧ Imposes $100 administration fee for cheque replacement (due to expired or lost). • Treasurer will notify the payee upon issuing the cheque Please bank the cheque within 6 months. Cheque replacements will incur an administrative fee of $100. • for AHKDN-related lectures opened for enrollment – need to verify membership status by the related responsible council members • Promotion of courses sent from a 3rd-party invitation	
4.	YDA - Educational workshops for type 1 patients receiving CGM subsidy from YDA (Maisy and Kit Man) • Press conference of 13 Nov 2025 • 2nd workshop was run on 15 Nov 2025 & future cooperation	
5.	Diabetes Education & Management Course 2025 - Progress update & email communication by AHKDN email account - Related email account holders – carefully monitor the enquiries email right before the course commencement or at the lecture	Theresa, Elke and Celia
6.	GSK Vaccination video and pamphlet printing and distribution	20251126_Shinng les AHKDN Anima

	vaccination pamphlet final.pd 20251126_AHKDN Shingles Video_	
7.	The 18th AGM on 18 July 2026 at ClubONE Telford	
8.	AHKDN website revamp	
9.	Membership update - Daisy ✧ Notification to members for membership renewal	
10.	Report from Sub-committee ✧ EBP Committee - Amy ✧ Clinical Work Group on Diabetes Nursing Accreditation - Amy	
11.	Report from the related Associations and Societies ✧ Hong Kong College of Medical Nursing (HKCMN) – Jo Jo ✧ Diabetes Hongkong (DHK) – Sarita ✧ Diabetes Division (DD), HKSEMR – Tammy ✧ Youth Diabetes Action (YDA)- Maisy	
12.	AOB	