



The Hong Kong Academy of Nursing Limited

香港護理專科學院有限公司

LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Lai Chi Kok, Hong Kong SAR
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8th Annual General Meeting on 22 June 2019 The President Report

The Council

An Extraordinary Meeting was held on 13 April 2019 to pass the appointment of Messrs. Roger K.C. Tou & Co., Certified Public Accountants (Practising) of 1st Floor, Winbase Centre, 208, Queen's Road Central, Hong Kong, in place of Messrs. Li, Tang, Chen & Co., Certified Public Accountants (practising) to audit the Academy's financial statements for the year ended 31 December 2018.

Academy Colleges and Membership

This year, 48 Ordinary Members were admitted from Hong Kong College of Cardiac Nursing; College of Education and Research in Nursing, College of Emergency Nursing, College of Medical Nursing, College of Midwives, College of Nursing & Health Care Management, College of Orthopaedic Nursing, College of Paediatric Nursing, College of Perioperative Nursing and College of Surgical Nursing after successfully passed their examinations as stipulated by the Academy Colleges.

The 8th Conferment Ceremony was successfully held on 11 May 2019 at the Jockey Club Auditorium in the Hong Kong Polytechnic University, officiated by Prof. CHAN Siu Chee Sophia, JP, Secretary for Food and Health and Dr. LEONG Che Hung, Patron of the Hong Kong Academy of Nursing. Three prominent individuals all with pioneer work in contribution to the specialization of nursing were conferred as Honorary Fellows. They were Dr. BRYANT-LUKOSIUS Denise, Ms. LAW Lan alias LO Yin Ying, MH & Mr. YIU Tsim Kong Jackson. A keynote speech on "The ANMAC's role in the Regulation of Advanced Nursing Practice in Australia" was delivered by Ms. STOKER Fiona, our distinguished leader, Honorary Advisor and Honorary Fellow of HKAN.

There were 34 Fellow Members admitted and conferred in the ceremony and they were from Hong Kong College of Cardiac Nursing, College of Critical Care Nursing, College of Education and Research in Nursing, College of Emergency Nursing, College of Medical Nursing, College of Midwives, College of Nursing & Health Care Management, College of Orthopaedic Nursing, College of Perioperative Nursing and College of Surgical Nursing.

Committee Reports

Accreditation Committee

In recent years, the Hong Kong Colleges of Medical Nursing, Paediatric Nursing and Surgical Nursing have exercised Accreditation of training site in private hospitals to facilitate their nurses in fulfilling the stipulated criteria for applying HKAN Fellow Membership. Presently Hong Kong Baptist Hospital, Hong Kong Adventist Hospital and Hong Kong Sanatorium & Hospital are being accredited on different sub-specialty training.

Co-chair of Community & Fund Raising Committee and Promotion & Public Relations Committee

A series of Health Promotion and Public Relations Activities were launched.

On 29 September 2018, the Breast Cancer Awareness Campaign at Causeway Bay was achieved by over 1,000 of the public attending the self-examination education. On 17 November 2018, HKAN further participated in the Guinness World Record on the promotion of breast awareness exercise held by the North District Hospital.

On 17 November 2018, Community Health Talk for Hong Kong Professional Teacher Union was conducted. On 23 January 2019, HKAN was introduced to students in Tung Wah College.

With the generous and full support from the Rose Family Hong Kong, the 2nd Chinese Opera was successfully performed on 10 March 2019 at the Sunbeam Theatre at North Point. Mrs. Cynthia HUIE-ROSE, Fellow of HKAN (Cardiac), played the key role of protagonist in this opera and a net breakthrough fund of HK\$800,080 was raised.

Education Committee

In 2018, following the assessment exercises, the Education Committee had approved the Advanced Practice Certification Program from the (a) College of Paediatric Nursing in Paediatric Nursing (b) College of Surgical Nursing in Ophthalmology, Breast care and Enterostomal Therapy Nursing, for a validity period of 2 years.

The HKAN Guidelines on Programme Planning & Examination, and the Accreditation Manual were revisited with revision done.

Professional Development Committee

On 28 June 2018, 32 HKAN Fellows attended a 5-day educational visit in Shanghai and Suzhou and witnessed the announcement of the collaboration of the HKAN and the Tongji University and the Tongji Hospital Groups in enhancing the advanced nursing practice.

Registration & Membership Committee

There were 2,678 Fellow membership renewed as at 30 May 2019. The call for renewal in 2019/20 is still in progress. The restoration of Fellow membership was announced through the HKAN website and all Academy Colleges. HKAN welcomed the admission of 48 Ordinary Members from 10 Academy Colleges for 2018/19, and 34 Fellow Members from 10 Academy Colleges for Conferment on 11 May 2019.

Executive Committee

The Executive Committee was chaired by the President, members being the office bearers of the Academy council, namely the Vice Presidents, Hon. Secretary and Hon. Treasurer. The main purpose of the Committee is to deliberate on strategic directions and resolve operational issues before and after the Council meetings. Six meetings were held since last AGM. Executive Committee members had regular meetings with Advisors and leaders in the society to promote HKAN including leaders and top management from Food and Health Bureau, Hospital Authority, Nursing Council of Hong Kong, Hong Kong Academy of Medicine and Honorary Advisors.

The Secretariat Office

Apart from the office routine duties, our staff provided secretariat support to the Council and Committee meetings, HKAN Newsletters, correspondence, enquiries, website and membership database maintenance. In addition, they also participated in coordinating major events of the Academy and Colleges including:

- Academy College Accreditation and Self Study Reports
- Annual Conferment Ceremony
- Annual General Meeting
- Education Committee Assessment Visits
- Fund Raising Events
- International Nurses Day Celebration Dinner
- Ordinary and Fellow Membership Applications and Certificates
- Training Programs
- World Health Day Community Program

Special Project Reports

2019 International Nurses Day (IND) Seminar and Celebration Dinner on 11 May 2019

To celebrate the International Nurses Day, a Seminar on “Genomic Medicine in Hong Kong – what have we learnt so far?” organized by HKAN, supported by Precious Blood Hospital was held at the Kowloon Bay International Trade and Exhibition Center (KITEC) on 11 May 2019 in the late afternoon. Distinguished guest, Dr. CHUNG Hon Yin, Brian was the Honorary Speaker. Besides, The Academy together with Hong Kong West Cluster Hospitals, Hospital Authority, Evangel Hospital and Precious Blood Hospital jointly organized the 2019 Celebration Dinner at Rotunda 3, 6/F, KITEC on the same evening. The theme of the year was *Nurses: A Voice to Lead – Health for All* 「護士齊動員、同心為民康」。 Over 1,000 guests, nurses and nurse learners joined the dinner and all participants spent a wonderful night networking together while enjoying the performances.

Other Professional Participation

HKAN received various invitations to participate in professional development activities, meetings and events. Herewith some of the major undertakings:

International Networking and Collaboration

In alliance with the Guangdong-Hong Kong-Macao Greater Bay Area Development Project, HKAN has actively participated in different activities with significant collaborative effects:

1.	2 June 2018	粵港澳大灣區合作及專科護士認證會議
2.	7 July 2018	北大深圳醫院聯合會議
3.	28 July 2018	粵港澳大灣區康復醫療+ 健康護理峰會暨 粵港澳大灣區健康護理聯盟成立大會
4.	6 August 2018	the Greater Bay Visit held by the Food and Health Bureau of the Hong Kong SAR Government.
5.	7-9 September 2018	首屆粵港澳專科護士大會暨第九屆廣東省高級護理實踐峰會
6.	15 December 2018	廣東省專科護士認證暨粵港澳大灣區衛生健康領域合作專案 representing Fellows from Specialties of Medical Nursing, Surgical Nursing, Pediatric Nursing, Midwives, Mental Health Nursing, and Nursing and Health Care Management, attended an Accreditation interview certifying 31 candidates from Guangdong for their advanced nursing practice.
7.	23 February 2019	北京大學深圳醫院 - 討論粵港聯合培養專科護士專案發展暨研 討粵港澳大灣區簽約合作專案的籌備及開展工作計劃
8.	24-26 February 2019	the 2 nd Guangdong-Hong Kong-Macao Greater Bay Area - Health Cooperation Conference in Shenzhen and signed the Agreement on “粵港澳智能化護理產 學業研合作平台”

Patron and Advisors

Patron	Dr. LEONG Che Hung, GBM, GBS, OBE, JP
Honorary Advisors	Dr. CHEUNG Wai Lun, Allen, Project Director, Chinese Medicine Hospital Project Office, Food and Health Bureau Dr. HO Shiu Wei William, JP Chairman, Hong Kong Private Hospitals Association Dr. HUGHES, Frances, JP, ONZM, Director, Global Strategic Initiatives CGFNS International Prof. LAU Chak Sing, President, Hong Kong Academy of Medicine Prof. Hon LEE Kok Long Joseph, SBS, JP, Member, Legislative Council (Health Services) Dr. LEE Lai Yin Irene, Chairman, Midwives Council of Hong Kong Prof. LEONG Chi Yan John, SBS, JP, Chairman, Hospital Authority Prof. McBRIDE, Angela Barron, Distinguished Professor and University Dean Emerita, Indiana University School of Nursing, USA Ms. STOKER, Fiona, Clinical Professor, Chief Executive Officer, The Australian Nursing & Midwifery Accreditation Council Prof. Agnes TIWARI, Chairman, Nursing Council of Hong Kong Dr. TSE Man Wah Doris, Cluster Chief Executive, Kowloon West Cluster, Hospital Authority
Honorary Legal Advisor	Mr. HUANG Garson Lester, JP P. C. Woo & Co.
Honorary Auditor	Mr. CHAN Wai Hei William Roger K. C. Tou & Co.
Honorary Consultant	Mr. YEN Yuen Ho Tony, SBS

HKAN Council

President	Prof. WONG Kam Yuet Frances	
Immediate Past President	Dr. LUM Shun Sui Susie	
Vice President (Internal)	Ms. LEE Wai Yee Susanna	
Vice President (External)	Ms. LEUNG Sui Kei Civy	
Vice President (Education)	Ms. LI Yuk Lin Helena	Chair, Education Committee & Accreditation Committee
Honorary Secretary	Ms. NG Yee Man Winnie	
Honorary Treasurer	Ms. CHAN Sau Kuen Becky	
Members	Mr. WONG Kin Wing Jimmy	Chair, Community and Fund Raising Committee
	Ms. CHONG Yuen Chun Samantha	Chair, Professional Development Committee
	Ms. HO Ka Man Carmen	Chair, Promotion & Public Relations Committee
	Dr. CHAN Chi Chung	Chair, Registration & Membership Committee
	Mr. CHAN Hin Cheong	
	Ms. CHAU Mo Ching Macy	
	Ms. CHEUNG Yuk Hung Kathy	
	Ms. HUIE-ROSE Cynthia C	
	Ms. KONG Ching Yan Ivy	
	Ms. LIU Yuk Ling Elaine	
	Prof. LOKE Yuen Jean Tak Alice	
	Ms. OR Yuen Mai Amy	
	Prof. WONG Chi Sang, Martin	
	Mr. YEUNG Kin Keung, Frederick	

Supported by :

Honorary Executive Consultant	Mrs. TIEN LUK Sau Kuen Gloria
Honorary Professional Consultant	Ms. LAW Siu Ming, Susan

Academy Colleges and Ordinary Members

Name of College	Current Ordinary Members 30 May 2019
Hong Kong College of Cardiac Nursing 香港心臟護士專科學院	1
Hong Kong College of Community & Public Health Nursing 香港社區及公共健康護理學院	0
Hong Kong College of Critical Care Nursing 香港危重病護理學院	0
Hong Kong College of Education and Research in Nursing 香港護理教育及科研學院	3
Hong Kong College of Emergency Nursing 香港急症科護理學院	3
Hong Kong College of Gerontology Nursing 香港老年學護理專科學院	0
Hong Kong College of Medical Nursing 香港內科護理學院	7
Hong Kong College of Mental Health Nursing 香港精神健康護理學院	0
Hong Kong College of Midwives 香港助產士學院	0
Hong Kong College of Nursing and Health Care Management 香港護理及衛生管理學院	1
Hong Kong College of Orthopaedic Nursing 香港骨科護理學院	3
Hong Kong College of Paediatric Nursing 香港兒科護理學院	11
Hong Kong College of Perioperative Nursing 香港圍手術護理學院	0
Hong Kong College of Surgical Nursing 香港外科護理學院	4
Total 總數	33

Academy Colleges and Fellow Members

Name of College	Admitted in May 2019	Current Fellows 30 May 2019
Hong Kong College of Cardiac Nursing 香港心臟護士專科學院	4	127
Hong Kong College of Community & Public Health Nursing 香港社區及公共健康護理學院		252
Hong Kong College of Critical Care Nursing 香港危重病護理學院	1	186
Hong Kong College of Education & Research in Nursing 香港護理教育及科研學院	5	112
Hong Kong College of Emergency Nursing 香港急症科護理學院	1	176
Hong Kong College of Gerontology Nursing 香港老年學護理專科學院		66
Hong Kong College of Medical Nursing 香港內科護理學院	13	462
Hong Kong College of Mental Health Nursing 香港精神健康護理學院		90
Hong Kong College of Midwives 香港助產士學院	3	173
Hong Kong College of Nursing & Health Care Management 香港護理及衛生管理學院	1	117
Hong Kong College of Orthopaedic Nursing 香港骨科護理學院	3	138
Hong Kong College of Paediatric Nursing 香港兒科護理學院		289
Hong Kong College of Perioperative Nursing 香港圍手術護理學院	1	236
Hong Kong College of Surgical Nursing 香港外科護理學院	2	254
Total 總數	34	2678