



The Hong Kong Academy of Nursing Limited

香港護理專科學院有限公司

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5th Annual General Meeting on 18th June 2016 The President Report

The Council

We are pleased to announce that the Hong Kong Academy of Nursing (HKAN) stepped into the 5th anniversary since the inauguration of the HKAN and the 14 Academy Colleges on the International Nurses Day in 2012. There will be many activities this year to celebrate and mark our 5th anniversary. A big THANK YOU to you all – Paton, all Advisors, Council Members, Ordinary Members, Fellow Members and staff for your tremendous encouragement and unfailing support to the Academy. An update of the Council and advisors is included in Annex 1.

On 16 January 2016, in our 3rd Strategic Planning Workshop, Prof. Frances WONG and Ms. Civy LEUNG led the Council and leaders of the Academy Colleges (Colleges) and identified five areas of initiatives to improve and uphold the Academy. We are confident that the Academy will continue to embrace its strengths and turn weaknesses into opportunities in order to bring forth advances in nursing.

Academy Colleges and Membership

After the cessation of grandfather fellowship scheme in 2014, with the dedication and hard work of the College Presidents, this year the Academy has started admission of Ordinary Members and Fellow Members who have taken vigorous examination and assessment as stipulated by the Academy College and accredited by the Academy Education Committee. The Fellowship assessment was conducted by renowned overseas examiners to ascertain our nurses achieved professional knowledge and skill that met international standards.

The 5th Conferment Ceremony was held on 7 May 2016 at the Chiang Chen Studio Theatre in the Hong Kong Polytechnic University, officiated by Dr. KO Wing Man, Secretary for Food and Health and Dr. LEONG Che Hung, Patron of the Hong Kong Academy of Nursing. Seven Honorary Fellows were conferred this year. They are Dr. CHAN Chok Wan; Prof. LEONG Chi Yan, John; Dr. LI Kwok Tung, Donald; Ms. LIU Yuk Ling, Elaine; Mr. NG Kwong Wah, Allen; Prof. WONG Chi Sang, Martin and Prof. PENG Gang Yi. In addition, total eight Fellows from College of Critical Care Nursing and College of Paediatric Nursing were conferred this year. Together with the Fellows renewal in 2016/17, the Academy has now a total of 6 Ordinary Members, 2,796 Fellow Members and 32 Honorary Fellows.

Honorary Advisor

Dr. CHEUNG Wai Lun resigned from the position of HKAN Honorary Advisor as he would be representing Hospital Authority to join a government taskforce on development of Advanced Nursing Practice.

Dr. LEE Kai Yiu Anthony, Chairman of Hong Kong Private Hospitals Association joined HKAN as Honorary Advisor.

Committee Reports

Education Committee

The Education Committee chaired by Prof. Frances WONG had a busy year in leading the Assessment Team to conduct assessment visits to Colleges in accrediting their Members and Fellows training curriculum, examination and assessment. Colleges successfully obtained 2 years accreditation are HK College of Critical Care Nursing, HK College of Medical Nursing, HK College of Midwives, HK College of Nursing & Health Care Management and HK College of Paediatric Nursing.

The Committee organized meetings between College Presidents / delegates with Heads of the Universities Nursing Schools and Private Hospitals to foster collaboration in specialty training and training sites respectively. These opened up communication and partnership opportunities among all parties.

Accreditation Committee (AC)

Chair of the Accreditation Committee, Ms. Alice SHAM chaired 4 meetings since the last AGM. Of the 14 Colleges, 6 Colleges submitted their annual reports and 8 Colleges successfully re-accredited in January 2016 and were granted a period of 2 – 3 years accreditation respectively.

Community and Fund Raising Committee (C&FRC)

Chair of the Community and Fund Raising Committee, Dr. Alice TSO and its committee members had compiled a Fund Raising Guideline with the guidance from HKAN Honorary Legal Advisor, Mr. Lester HUANG. It served as a reference for future fund raising events for the Academy.

The Committee organized various community programs such as health talks collaborated with Regeneration Society and Hong Kong Professional Teachers' Union. This year, the World Health Day with the theme of "Beat Diabetes" was co-organized with the School of Nursing, The University of Hong Kong in the university campus on 9 April 2016. These had increased health awareness and gained good responses from publics at large.

A "Charity Nourishing Feast 2016" is being organized on 27 May 2016 at the Hong Kong Jockey Club Happy Valley Racecourse. The aim is to raise fund for organizing a series of healthcare activities and programs for the

community. We are honored to have Professor Alice CHIU, *BBS, JP* as the HKAN Founding Fund Raising Consultant and Mrs. LEUNG Tong Ching Yee Regina as the Honorary Patron of the Charity Nourishing Feast.

Professional Development Committee (PDC)

The Professional Development Committee chaired by Ms. Serena LI had organized numerous talks since August 2015:

- a Multiple-choice Question Workshop “What are the attributes of a good test?” on 29 August 2015 by Educator Mr. Howard SOU with 54 attendants.
- “Building Academy Image: Public Speaking and Media Relationship” on 7 December 2015 by Dr. York CHOW with 80 attendants
- “Advanced Nursing Practice and Credentialing of advanced practice nurses in USA” on 26 January 2016 by Prof. Kristine Anne SCORDO with 70 attendants
- “Qualifications Framework: Implications for Nursing in Hong Kong” on 18 March 2016 by Prof. Peter YUEN with 49 attendants
- “Development of Advanced Practice Nurse (APN): Singapore (NUH) Experience” on 6 May 2016 by Prof. LEE Siu Yin with 56 attendants
- “Development of the Advanced Practice Nurse through Education, Certification and Service” on 7 May 2016 by Prof. LEE Siu Yin with 96 attendants

Promotion and Public Relations Committee (P&PRC)

The Promotion and Public Relations Committee chaired by Dr. Esther WONG had made tremendous effort in obtaining selection by Community Involved Broadcasting Service Project organized by the Radio Hong Kong to broadcast a 13-series of “Healthy Ageing” 「健康老友記雜誌」 radio program commencing from 13 April to 6 July 2016 via RTHK channel DAB31. We thanked all College Fellows and colleagues for exercising their great aptitudes and creativity in making these health series.

Registration and Membership Committee (R&MC)

The Registration and Membership Committee chaired by Mr. Alick CHIU conducted vetting of Ordinary Member and Fellow Member applications in the beginning of 2016. A total of 14 Ordinary Members and 8 Fellow Members were admitted in May 2016 from Hong Kong College of Critical Care Nursing and Hong Kong College of Paediatric Nursing. The Committee completed the 1st phase of Fellow membership renewal on 30 April 2016 with a total of 6 Ordinary Members and 2,796 Fellows Members successfully completed the renewal process. The distribution of Ordinary Members and Fellow Members in each College is listed in Annex 2 and Annex 3 respectively. Revised design membership cards would be issued to members by June 2016.

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 resolve operational issues before and after the Council meetings. Four meetings were held since last AGM. Executive Committee members had regular meetings with advisors and leaders in the society to promote HKAN

e.g. 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, correspondence, enquiries, website and membership database maintenance. In addition, they also participated in coordinating major events of the Academy and Colleges such as:

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

Special Project Reports

2016 International Nurses Day (IND) Celebration Dinner

The Academy together with New Territories West Cluster Hospitals and St. Teresa's Hospital organized the 2016 celebration dinner on 7 May 2016 at Rotunda 3, 6/F, Kowloonbay International Trade and Exhibition Center. The theme of the year was *Nurses: A Force for Change – Improving Health Systems' Resilience* 「護士為變革的動力 - 專業自強、睿進迎變」。Over 1,100 guests, nurses and student nurses joined the dinner and all participants spent a wonderful night networking together while enjoying the performances.

Legislation of the HK Academy of Nursing

The journey of working towards the HKAN statutory status is still ongoing. The government is setting up a taskforce to look into the development of Advanced Nursing Practice in 2016. We will continue to strive for the legislation of the Hong Kong Academy of Nursing and ready to face all challenges coming our way.

Professional Participations – Local, National and International

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

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| 13 Sep 2015 | 護專以支持機構身份出席「恒生-再生會十大再生勇士選舉」頒獎禮暨開幕禮 |
| 20 Sep 2015 | President and VP (Education) attended “一國兩制研究中心” - 香港在國家發展戰略中的地位和作用_論壇 |
| 24 Sep 2015 | 院長應邀擔任「香港衛生服務界慶祝國慶 66 周年籌委會」主席團成員 |
| Sept 2015 | Participated in survey on Disaster Preparedness and response by HKJC Disaster Preparedness and Response Institute |

- 23 Oct 2015 President was invited to speak in the Nursing Forum at Hong Kong University Shenzhen Hospital
- 30 Oct 2015 President attended the opening ceremony of the Annual Conference on Disaster Preparedness and Response 2015: From community to Emergency Room
- 12 Nov 2015 VP (Edu) attended opening ceremony of HA IANS 20th anniversary symposium
- 23 Nov 2015 Hon. Treasurer attended FHB lunch to promote influenza vaccination
- 27 Nov 2015 President attended the Closing Ceremony of Elderly Smoking Cessation Promotion Project 2015-16
- 4 Dec 2015 HKAN was a support organizer for Four places, two strait conference
- 14 Dec 2015 護專應邀成為「2015-16年度恒生_再生會十大再生勇士選舉」的支持機構
- 16 Jan 2016 Prof. Martin WONG represented HKAN to attend the opening ceremony of BeHealth 2016
- 17 Jan 2016 President chaired a session in the Behealth Conference 2016
- 2 Mar 2016 President attended the Opening Ceremony of 6th Pan-Pacific Nursing Conference and 1st Colloquium on Chronic Illness Care by the Chinese University of Hong Kong
- 5 Mar 2016 President, Chair and Co-Chair of P&PRC attended 病人組織聯盟 新春團拜
- 15 Mar 2016 President attended 4th meeting of the Nursing and Midwifery Sub-group on Strategic Review on Healthcare Manpower Planning and Professional Development
- 18 Mar 2016 President attended COSH, The 6th “Quit to Win” Contest cum Smoke-free Community Campaign Prize Presentation Ceremony

The 9th International Council of Nurses (ICN) International Nurse Practitioner / Advanced Practice Nursing Network Conference in Hong Kong

The Academy will host the 9th International Council of Nurses (ICN) International Nurse Practitioner / Advanced Practice Nursing Network Conference in Hong Kong on 9-11 September 2016. The theme is “Advancing nursing, Advancing health: Emerging possibilities”, the official website: www.icn-inpapn2016.org. As at 29 April 2016, we have received 430 abstracts from over 23 countries and over 440 participants registered for the conference.

Academy participation in National and International Nursing Expert Group

Dr. Susie LUM and Dr. Alice TSO have been appointed as Nursing Expert Group members of the National Health and Family Planning Commission of the PRC, under the Bureau of Medical Administration, chaired by Professor LI Xiuhua. In addition, Dr. Alice TSO also has been appointed as Core Member of International Council of Nurses – Advanced Practice Nurse Net in 2015. It is, indeed, an honour to have Hong Kong nurses representing in this distinguished Nursing Expert Groups to make contributions to the advancement of nursing in our country and worldwide.

Patron and Advisors

Patron	Dr. LEONG Che Hung, GBM, GBS, OBE, JP
Honorary Advisors	Dr. CHAN Hon Yee Constance JP, Director, Department of Health, HKSAR Ms. HAU Wai Lei Florence, Chairman, Midwives Council of Hong Kong Dr. LEE Kai Yiu Anthony, Chairman, Hong Kong Private Hospitals Association Prof. LEE Tze Fan Diana, Chairman, Nursing Council of Hong Kong Prof. Hon. LEE Kok Long Joseph, SBS, JP, Member, Legislative Council (Health Services) Prof. LEONG Chi Yan John, SBS, JP, Chairman, Hospital Authority Dr. LI Kwok Tung Donald, SBS, OStJ, JP, President, Hong Kong Academy of Medicine Dr. TUNG Sau Ying Nancy, MH, Cluster Chief Executive, Kowloon West Cluster, Hospital Authority Dr. HUGHES Frances, Chief Nursing & Midwifery Officer, Dept. of Health, Queensland Dr. McBRIDE Angela Barron, Distinguished Professor & University Dean, Emerita, Indiana University School of Nursing, USA Dr. WHITEHEAD Tanya D, Associate Research Professor, University of Missouri, USA
Honorary Legal Advisor	Mr. HUANG Garson Lester, JP
Honorary Auditor	Mr. CHAN Wai Hei William
Honorary Consultant	Mr. YEN Yuen Ho Tony, SBS

HKAN Council

President	Dr. LUM Shun Sui Susie
Vice Presidents (VP):	
President-elect /	
VP (Education)	Prof. WONG Kam Yuet Frances Chair, Education Committee
VP (Internal Affairs)	Ms. LEUNG Sui Kei Civy
VP (Regulations)	Mr. TSANG Wing Wah
Honorary Secretary	Ms. LAW Siu Ming Susan
Honorary Treasurer	Dr. WONG Yee Hing Esther Chair, Promotion & Public Relations Committee Ms. SHAM So Yuen Alice Chair, Accreditation Committee Dr. TSO Shing Yuk Alice Chair, Community and Fund Raising Committee Ms. LI Ping Serena Chair, Professional Development Committee Mr. CHIU Hak Fai Alick Chair, Registration & Membership Committee Prof. CHAIR Sek Ying
Members	Ms. LAM Yin Ming Ms. LEE Wai Yee Susanna Ms. LI Yuk Lin Helena Ms. LIU Yuk Ling Elaine Prof. LOKE YUEN Jean Tak Alice Prof. WONG Chi Sang Martin Mr. YEUNG Kin Keung Frederick Mr. YUEN Chi Man Anders
Honorary Executive Consultant	Ms. LUK Sau Kuen Gloria

Academy Colleges and Ordinary Members

Name of College	2016
Hong Kong College of Critical Care Nursing 香港危重病護理學院	3
Hong Kong College of Paediatric Nursing 香港兒科護理學院	3
Total 總數	6

Academy Colleges and Fellow Members

Name of College	2012	2013	2014	2016	Current Fellows April 2016
Hong Kong College of Cardiac Nursing 香港心臟護士專科學院	59	39	37		135
Hong Kong College of Community & Public Health Nursing 香港社區及公共健康護理學院	50	87	133		270
Hong Kong College of Critical Care Nursing 香港危重病護理學院	96	44	41	4	185
Hong Kong College of Education & Research in Nursing 香港護理教育及科研學院	50	18	57		125
Hong Kong College of Emergency Nursing 香港急症科護理學院	94	49	42		185
Hong Kong College of Gerontology Nursing 香港老年學護理專科學院	0	50	40		90
Hong Kong College of Medical Nursing 香港內科護理學院	195	96	159		450
Hong Kong College of Mental Health Nursing 香港精神健康護理學院	54	32	24		110
Hong Kong College of Midwives 香港助產士學院	44	61	76		181
Hong Kong College of Nursing & Health Care Management 香港護理及衛生管理學院	60	17	34		111
Hong Kong College of Orthopaedic Nursing 香港骨科護理學院	74	40	28		142
Hong Kong College of Paediatric Nursing 香港兒科護理學院	213	31	60	4	308
Hong Kong College of Perioperative Nursing 香港圍手術護理學院	92	58	91		241
Hong Kong College of Surgical Nursing 香港外科護理學院	142	48	73		263
Total 總數	1223	670	895	8	2796