



The Provisional Hong Kong Academy of Nursing Limited

臨時香港護理專科學院有限公司

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3rd Annual General Meeting on 20th September 2014

The President Report

The Council

With the expanded Council to 19 Members including all the 14 Institutional Members, 3 elected members and the 2 external members, together with the unfailing support and timely advice from the Honorary Advisors and Consultant, we have further strengthened our organizational structure and established clear role delineations and terms of references for the committees. We have gone through a steady progress in preparation of the ordinance of the Hong Kong Academy of Nursing for its legislation. I must thank all our Patron, the Advisors, Council Members and staff for their dedicated contributions and determination in nurturing the Academy together. An update of the Council and advisors is included in Annex 1.

Academy Colleges and Fellow Members

With the dedication and hard work of the College Presidents, all the 14 Colleges had completed the re-accreditation exercise with the organization structure firmly established. Academy Colleges have their Annual General Meetings held in accordance with the Companies Ordinance. With the College Councils in place, they are ready to take the Colleges forward in the design of specialty training curriculum and examination.

On 10 May 2014, PHKAN held its annual conferment in the Hong Kong Academy of Medicine Jockey Club Building. With over 750 guests and members present, the conferment was officiated by Patron, Dr. LEONG Che Hung and the Secretary for Food and Health, Dr. KO Wing Man. This year, we have admitted 1040 Fellows and 4 Honorary Fellows. The 4 Honorary Fellows are Ms. CHAN In Kuen Beatrice, Dr. CHOW Yat Ngok York, Dr. Judith SHAMIAN and Prof. YOUNG Tse Tse Rosie. Together with the Fellows admitted in the last two years, the PHKAN has now 3,325 Fellows and 18 Honorary Fellows. The distribution of Fellow Members in each College is enlisted in Annex 2.

Committee Reports

Accreditation Committee

Under the leadership of Ms. Alice SHAM, the Accreditation Committee has met 4 times since the last AGM. The Committee works according to the Accreditation Manual as the blueprint to guide Academy Colleges in preparation for accreditation. The practice in training curriculum and examination policy among Colleges are aligned during accreditation according to the manual. The 2014 re-accreditation exercise completed in March with 3 Colleges accredited for 1 year and 8 Colleges were given 2-year accreditation. The process has provided a platform for Colleges to share and learn from each other. The next re-accreditation of Colleges will be conducted in early 2015.

Fund Raising Committee

As Chair of the Fund Raising Committee, Dr. Alice TSO has called for an elite group to be members of the Committee. The Committee will organize a Charity Film Show on 18 September 2014, at the Jockey Club Auditorium of the Hong Kong Polytechnic University. The documentary film - Fish Story (子非魚) - was chosen for the event. The documentary explores what it is like growing up in an adult world through children's eyes. The income from ticket sale and donation after deduction of the operational expenses will be deposited to the PHKAN account for the development and ordinance application for the Academy. The fund raised will be announced soon after the audit of the financial report.

Professional Development Committee

The Professional Development Committee is chaired by Ms. Serena LI. The first Continuing Nursing Education Cycle for Fellow Members was commenced from 1 April 2014 to 31 March 2017. Each Fellows has to record and maintain his/her CNE activities throughout the reporting period. An education workshop by Mr. Howard SOU, Former Chief Curriculum Developer, Education Bureau, "How do we know our Advanced Practice Nurses are competent?" held on 9 November 2013 was well attended by members with positive feedbacks. A follow up meeting to further explore how we can assess the competence of nurses in the specified specialties was held on 21 December 2013.

Promotion and Public Relations Committee

The Promotion and Public Relations Committee chaired by Dr. Esther WONG organized series of events to introduce the PHKAN to the public and to promote health education.

Community Involvements:

- To support World Health Day, PHKAN had Health Carnival 2014 on 12 April 2014. The 28 booth exhibits and health promotional activities hosted by our 14 College members attracted 3500 public to attend.
- Community Programs under the Nursing Charter on Tobacco Control Project signed by PHKAN & Hong Kong Council on Smoking & Health (COSH). In collaboration with the 18 District Boards in Hong Kong, 14 Academy Colleges participated in the community programs to promote smoking cessation.

In approaching the International Nurses Day 2014, a series of media programs were organized to promote the image of nurses, PHKAN as well as the advanced practice nursing, namely RTHK1 interview on 25 April, Metro Radio broadcast on 11 May, and TVB program on 13 May. Moreover, a sponsorship of 1,000 places for "Stress Management Course" offered by Hong Kong Institute of Christian Counselors (HKICC) as a token of their gratitude to nurses in Hong Kong was received.

Apart from public relations activities, house warming gatherings in the Academy office with engagement from the Secretary and the Under Secretary for Food and Health, Medical Superintendents and Hospital Chief Executives of Private & HA Hospitals, Nursing Directors and General Manager (Nursing) of Private & HA Hospitals, and Patient Groups were arranged.

Registration and Membership Committee

The Registration and Membership Committee chaired by Ms. Susan LAW had meetings on 18 January and 15 March 2014 respectively to vet the applications for Fellowship in year 2014. A total of 976 applications were approved. Together with the 64 Fellows pre-approved in 2012 & 2013, 1,040 Fellows were admitted on 10 May 2014.

Education Committee

The Education Committee chaired by Prof. Frances WONG has just been established in March 2014. The membership includes representatives from the 14 Academy Colleges and external organizations. The Committee held its first meeting in May and two work groups were formed to work on the examination format and the specialty training program curriculum.

Executive Committee

The Executive Committee is chaired by the President, members are the office bearers of the PHKAN Council, namely the Vice Presidents, Hon. Secretary and Hon. Treasurer. Main purpose of the Committee is to resolve operational issues before and after the Council meetings. 4 meetings were held since last AGM. The planning of the IND celebration dinner, conferment ceremony, lunch meeting with the HKSAR Executive Council non-official members to promote HKAN Ordinance was discussed and carried out. The bidding for the ICN INP/APN Network Conference 2016 in Hong Kong was successful. Prof. Frances WONG, VP (External Affairs) represents PHKAN to join the organizing committee of the Conference.

The PHKAN Office

Staffing retention problem has been much improved in the PHKAN office. With the renovation of the PHKAN office, the working environment was greatly improved with proper office set up and better equipment. The 2nd phase of renovation on the conference room, lounge, meeting room and corridor gave a facelift of the PHKAN. To provide more timely information for members, the website of the Academy is being revamped to include important features for our future undertakings. In application for IRD 88 to be a

charitable organization, a lot of work has been done through the P.C. Woo and Co. to provide relevant information in accordance with the queries raised by Inland Revenue Department (IRD).

Apart from the office routine duties, staff of the PHKAN also provide secretariat support to the Council and Committee meetings, correspondence, enquiries, website, and membership database maintenance. In addition, they also provide assistance in coordinating major events of the Academy and Colleges such as:

- International Nurses Day Celebration Dinner
- Annual Conferment Ceremony
- World Health Day Community Program
- Fellow Membership Applications and Certificates
- Academy College Accreditation and Self Study Reports
- Nursing Charter on Tobacco Control – nurses initiatives on tobacco control, a project funded by the Hong Kong Council on Smoking and Health
- House warming gatherings in PHKAN office
- Annual General Meeting
- Training Programs

Special Project Reports

International Nurses Day Celebration Dinner

As proposed by the Hong Kong Public Private Nurses Leaders Partnership (PPNLP) meeting, PHKAN together with representatives from New Territories East Cluster and the Hong Kong Baptist Hospital held the organizing committee meetings for the 2014 celebration programs. Theme of the year was *Nurses: A Force for Change - A Vital Resource for Health* 「護士為變革的動力、健康的關鍵資源」.

A series of events had been organized for the Nurses Day:

- IND Celebration Dinner
- Television interview program and radio interview program

Over 1,200 guests, nurses and student nurses joined the dinner at the Rotunda 3 of Kowloonbay International Trade and Exhibition Centre (KITEC) on 9 May 2014.

Annual Conferment Ceremony

The 2014 Conferment Ceremony was held on 10 May 2014 in the Hong Kong Academy of Medicine Jockey Club Building. The ceremony was officiated by the Secretary for Food and Health Dr. KO Wing Man. An inspiring keynote speech was delivered by Dr. York CHOW, Chairman of the Equal Opportunities Commission. Guests and family members witnessed the conferment of the 670 Fellows attending the ceremony. It was a memorable morning for the congregation of over 750 participants.

Nursing Charter on Tobacco Control

With the funding support from The Hong Kong Council on Smoking and Health (COSH), 8 programs, focusing on smoking cessation, public education, nurses' training and survey, have been successfully executed by the 14 Colleges after the signing of the Charter on 4 May 2013. Over 10,000 nurses, 1,500 nursing students and 10,000 public participated in this Tobacco Control Project.

Among these programs, Community Activities on promotion of smoking cessation were broadly carried out in 18 districts of Hong Kong from June 2013 to January 2014. A video on successful smoking quitters was produced and was broadcasted to public through HA channel. An Anti-Smoking School Campaign was successfully completed with over 1,600 entries from primary school students. We were honored to have the Under Secretary for Food and Health, Prof. Sophia CHAN to officiate the Award Ceremony cum Seminar in January 2014.

To provide health education on smoking cessation to smoking pregnant women, a booklet was designed and printed in mid-February 2014. 20,000 copies have been distributed to Maternal and Child Health Centers, antenatal clinics and obstetric units in HA and private hospitals. Educational talks and workshops to nurses on skill and approach to promote smoking cessation in clinical areas were organized for over 800 nurses and 1,500 nursing students.

Last but not least, a national survey in collaboration with COSH and WHOCC was conducted to examine nurses' participation in smoking cessation intervention in their clinical setting. Over 10,000 sets of questionnaires were distributed to nursing staff with a return rate of 40%.

Legislation of the HK Academy of Nursing

The journey of working towards the HKAN statutory status is ongoing and involves lots of challenges. The HKAN Ordinance Task Force had regular meetings to work out the 5th draft after collecting views from the Academy colleges in the HKAN Ordinance Workshop held on 1 March 2014. Our Hon. Legal Advisor Mr. Lester HUANG and Hon. Consultant Mr. Tony YEN are working on the proposal the HKAN Ordinance for submission to the Legislative Council before September 2014.

Professional Participations – Local National and International

As the first Academy of Nursing being established in Asian countries, the PHKAN is very well respected by many professional organizations in China as well as overseas. Invitations have been received from various organizations to participate in professional development activities, meetings and events. Below are some of the major undertakings:

- Nov 2013 Consultation on the Draft Recommendations of the Working Group on Defining High-Risk medical Procedures/Practices Performed in Ambulatory Setting

- 23 Dec 2013 出席立法會衛生事務委員會特別會議，就“區分醫療程序和美容服務工作小組的建議”發表意見。
- Dec 2013 應再生會邀請協辦「2013 至 2014 年度 恒生銀行、再生會 十大再生勇士選舉」
- Mar 2014 出席有關檢討醫院管理局的論壇
- Mar 2014 CUHK Faculty of Medicine invited PHKAN to participate as co-organizing party in 2 training programs, the Flexible Sigmoidoscopy Training Program and the Colon Capsule Endoscopy Training Program
- March 2014 Invited by Food and Health Bureau to join the Committee on Promotion of Breastfeeding.
- 22 May 2014 Invited by Food & Environmental Hygiene Department to attend the Stakeholder Roundtable Meeting on Reduction of Dietary Sodium and Sugars in Hong Kong.
- June 2014 Invited by CUHK Faculty of Medicine to participate in the “Provision of Service for Developing Health Education Materials for “Counselling” Targeting People at Risk of “Harmful Drinking” for use in Primary Care.
- June 2014 Invited by Food and Health Bureau to give views on the proposal “Prohibition of Advertisement of Sex Selection through Reproductive Technology Procedures”.
- July 2014 參加「愛嬰行動」聯署 支持母乳餵哺
- July 2014 Participate in the HA NTE Cluster project “A Multi-center Peer Support Program for Type 2 Diabetes Patients in Hong Kong” as supporting organization.
- July 2014 應邀出任 香港衛生界服務界慶祝國慶 65 週年籌委會之主席團成員。
- July 2014 Attended the Global Advanced Practice Nursing Learning Symposium, USA

The PHKAN will be hosting the 9th International Council of Nurses (ICN) International Nurse Practitioner / Advanced Practice Nursing Network Conference in Hong Kong in September 2016. Dr. Susie LUM, Prof. Frances WONG and Dr. Esther WONG together with Ms. Ellen KU and Ms. Cynthia HUIE-ROSE of the College of Nursing, Hong Kong would be attending the 8th ICN INP/APN Network Conference in Helsinki, Finland from 18 to 20 August 2014 to get the ground work started.

Patron and Advisors

Patron	Dr. LEONG Che Hung, GBM, GBS, OBE, JP
Advisors	Dr. CHAN Hon Yee Constance, JP, Director of Health Dr. CHEUNG Wai Lun, Director (Cluster Services), Hospital Authority Ms. HAU Wai Lei Florence, Chairman, Midwives Council of Hong Kong Dr. Frances HUGHES, Chief Nursing & Midwifery Officer, Dept of Health, Queensland Prof. LEE Tze Fan Diana, Chairman, Nursing Council of Hong Kong (accepted on 18 Jul 2014) Prof. Hon. LEE Kok Long Joseph, PhD, RN, SBS, JP, Member of Legislative Council Prof. LEONG Chi Yan John, SBS, JP Chairman, Hospital Authority (accepted on 27 Dec 2013) Dr. LI Kwok Tung Donald, SBS, JP, President, Hong Kong Academy of Medicine Dr. Angela B. McBRIDE, Professor & Dean, Indiana University School of Nursing, USA Prof. PANG Mei Che Samantha, Chairman, Nursing Council of Hong Kong (until 30 Jun 2014) Dr. TUNG Sau Ying Nancy, Cluster Chief Executive, Kowloon West Cluster, Hospital Authority Dr. Tanya D. WHITEHEAD, Research Associate Professor, University of Missouri, USA Mr. WU Ting Yuk Anthony, Chairman, Hospital Authority (until 30 Nov 2013)
Honorary Legal Advisor	Mr. Lester G. HUANG
Honorary Auditor	Mr. CHAN Wai Hei William
Honorary Consultant	Mr. YEN Yuen Ho Tony, SBS

PHKAN Council

President	Dr. LUM Shun Sui Susie
Vice Presidents	
VP (Internal Affairs)	Prof. FUNG Yuk Kuen Sylvia
VP (Regulations)	Mr. TSANG Wing Wah
VP (External Affairs)	Prof. WONG Kam Yuet Frances Chair, Education Committee (appointed on 24 Mar 2014)
Honorary Secretary	Ms. LUK Sau Kuen Gloria
Honorary Treasurer	Ms. LEUNG Sui Kei Civy
Members	Ms. LAW Siu Ming Susan Chair, Registration & Membership Committee Ms. LI Ping Serena Chair, Professional Development Committee Ms. SHAM So Yuen Alice Chair, Accreditation Committee Dr. TSO Shing Yuk Alice Chair, Fund Raising Committee Dr. WONG Yee Hing Esther Chair, Promotion & Public Relations Committee Prof. CHAIR Sek Ying Ms. CHENG Mei Wan Winnie (resigned on 2 July 2014) Mr. CHIU Hak Fai Alick Ms. LAM Yin Ming Ms. LI Yuk Lin Helena (appointed on 2 July 2014) Ms. LIU Yuk Ling Elaine Mr. MAK Kwok Fung Michael (resigned on 1 March 2014) Prof. WONG Chi Sang Martin Mr. YEUNG Kin Keung Frederick (appointed on 1 March 2014) Mr. YUEN Chi Man Anders

Academy Colleges and Fellows

Name of College	Admitted 2012	Admitted 2013	Admitted 2014	Total Fellows Admitted
Hong Kong College of Cardiac Nursing 香港心臟護士專科學院	70	41	42	153
Hong Kong College of Community & Public Health Nursing 香港社區及公共健康護理學院	75	99	165	339
Hong Kong College of Critical Care Nursing 香港危重病護理學院	109	47	46	202
Hong Kong College of Education & Research in Nursing 香港護理教育及科研學院	57	20	61	138
Hong Kong College of Emergency Nursing 香港急症科護理學院	107	53	42	202
Hong Kong College of Gerontology Nursing 香港老年學護理專科學院	---	58	46	104
Hong Kong College of Medical Nursing 香港內科護理學院	248	119	188	555
Hong Kong College of Mental Health Nursing 香港精神健康護理學院	59	37	27	123
Hong Kong College of Midwives 香港助產士學院	50	69	80	199
Hong Kong College of Nursing & Health Care Management 香港護理及衛生管理學院	91	22	42	155
Hong Kong College of Orthopaedic Nursing 香港骨科護理學院	89	50	40	179
Hong Kong College of Paediatric Nursing 香港兒科護理學院	253	36	65	354
Hong Kong College of Perioperative Nursing 香港圍手術護理學院	98	65	108	271
Hong Kong College of Surgical Nursing 香港外科護理學院	183	80	88	351
Total 總數	1,489	796	1,040	3,325