



The Hong Kong Academy of Nursing Limited

香港護理專科學院有限公司

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9th Annual General Meeting on 20 June 2020 The President Report

1. The Council

The year of 2019/2020 is a historic year for Hong Kong people, and likewise for nurses who have undergone a very challenging and tough moment with social event since June 2019 and the combat of pandemic Coronavirus outbreak of COVID-19 since January 2020. The Hong Kong Academy of Nursing (HKAN) continuously plays a crucial role in supporting nurses who practice in different capacities of their specialty areas to serve the people in Hong Kong with high standards. The HKAN sets standards, grants Fellowship to advanced practice nurses who meet the standards, engages with international counterparts, local stakeholders and government policy makers to drive advanced practice nursing in Hong Kong to attain statutory status.

1.1 Academy Colleges and Membership

As of 31 May 2020, there are active registration of 2,662 Fellow Memberships and 46 Ordinary Memberships and the renewal of Membership 2020 / 2021 is extended to 30 June 2020 due to COVID-19.

The HKAN welcomes a total of 38 earned Ordinary Members in 2019/2020 and 25 earned Fellow Members who passed the Fellowship Exit Assessment as stipulated by the Academy Colleges. With greatest pleasure, Dr. Susie LUM and Dr. MA Hok Cheung are being nominated and to be conferred as Honorary Fellows in 2020.

The 9th Conferment Ceremony originally scheduled to be held in May 2020 had to be postponed to 21 November 2020, to be held co-jointly in the 1st International Advanced Practice Nursing Conference 2020 at the Hong Kong Academy of Medicine, Jockey Club Building, 99 Wong Chuk Hang Road, Hong Kong.

2. Committee Reports

2.1 Accreditation Committee

The Manual for College Accreditation was reviewed and formatted according to document control system. It was uploaded in the HKAN website. Two Colleges are due for re-accreditation this year. The Hong Kong College of Midwives has been re-accredited till 2024. The other College due for re-accreditation is in progress.

2.2 Education Committee

The Manual for Program Planning and Examination was reviewed and formatted according to document control system, and it was uploaded in the HKAN website. The Hong Kong College of Community and Public Health Nursing had its membership program submitted, assessed and granted validation till 2023.

2.3 Registration and Membership Committee

There were 2,662 Fellow membership renewed as at 31 May 2020. The call for renewal in 2020/21 is still in progress. The restoration of Fellow membership was announced through the HKAN website and all Academy Colleges. HKAN welcomed the admission of 38 Ordinary Members from 9 Academy Colleges for 2019/20, and 25 Fellow Members from 8 Academy Colleges for Conferment to be held on 21 Nov 2020.

2.4 Joint Committees of “Fund Raising Committee” and “Community, Promotion & Public Relations Committee”

In order to avoid duplication of community work in both Community & Fund Raising Committee (C&FRC) and Promotion & Public relations Committee (P&PRC), the two committees were renamed as “Fund Raising Committee (FRC)” and “Community, Promotion & Public Relations Committee (CP&PRC)” to reflect the committee’s involvement in the community.

WHO Health Carnival, Chinese Opera and Walkathon were planned for this year, but due to the unforeseeable social movement and outbreak of COVID-19, these events had to be cancelled or postponed.

2.5 Professional Development Committee (PDC)

The renewal of CNE Provider had been approved by the Nursing Council of HK (NCHK) for another 3 years from 12 September 2019 to 11 September 2022. A trip to Beijing International Nursing Congress cum Hospital Visit from 4th to 8th September 2019 was organized with the participation of a total of 23 delegates. The trip was fruitful in that the HKAN had received invitation from the Chinese Nursing Association (CNA) to nominate Academy College Fellows to join the national specialty groups. An Evidence-based Practice Training was due to commence in September 2019 and complete in February 2020 with a total of 23 participants. However, with the pandemic Coronavirus outbreak, the last two workshops of the Training course were postponed until further notice. Proposed sponsorship to overseas conferences had to be withheld as many organizers had cancelled or deferred the events during the pandemic period.

2.5.1. Upcoming Event - 1st International Advanced Practice Nursing Conference 2020

The 1st International Advanced Practice Nursing Conference is being organized by the HKAN, in collaboration with Hospital Authority, Department of Health, Chinese University of Hong Kong, University of Hong Kong, Hong Kong Polytechnic University, Open University of Hong Kong, Hong Kong Baptist University, Tung Wah College and Caritas Institute of Higher

Education. This conference marks the significance of year 2020 of the nursing profession, given that the World Health Organization (WHO) has designated 2020 as the “International Year of the Nurse and the Midwife” and in celebration 200th anniversary of the birth of Florence Nightingale. The theme of the conference is “A Catalyst for Brighter Future for Health” and it will be held during 20th to 22nd November 2020 at the Hong Kong Academy of Medicine, Jockey Club Building, Wong Chuk Hang, HK. Renowned speakers, both local and overseas, are invited to share their excellent work in nursing and the experience in combating COVID-19. For details of the conference, please visit <http://hkaniapnc2020.net>.

2.6 Executive Committee

The Executive Committee was chaired by the President, members being the office bearers of the Academy council, namely the Vice Presidents, Honorary Secretary and Honorary 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 2019. Executive Committee members had regular meetings with Advisors and leaders in the society to promote HKAN including leaders and top management from the Food and Health Bureau, Hospital Authority, Nursing Council of Hong Kong, Hong Kong Academy of Medicine and the Honorary Advisors of HKAN

2.7 The Secretariat Office

Apart from the office routine duties, staff of HKAN provide secretariat support to the Council and Committee meetings, HKAN Newsletters, correspondence, enquiries, website and membership database maintenance. In addition, they also participate 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

In celebrating the International Nurses Day and during the pandemic outbreak, the HKAN had sent an E-poster to public and private health care organizations and training institutions in appreciation of Nurses contributions. The HKAN also delivered a gift to all Academy College Associate Members, HKAN Members and Honorary Fellows consisting of a mask box from HKAN and surgical masks donated by the Food & Health Bureau.

3. Special Project Reports

3.1 Nursing Council of Hong Kong (NCHK) on Advanced/Specialized Nursing Subgroup

The HKAN has been invited by the NCHK to nominate Fellows to be Panel members of the 16 specialties under the Voluntary Scheme on Advanced and Specialised Nursing Practice to formulate the Core Competencies of advanced practice nurses in the respective specialties. A total of 80 Fellows from Academy Colleges was appointed as Panel members.

3.2 Training Course for District Health Centre (DHC) Nurses

Prof. Frances WONG, Mr. Jimmy WONG and Ms. Kathy CHEUNG attended meeting conducted by the Food & Health Bureau (FHB) on 18 June 2019 for the support of training for DHC nurses. The HKAN, in collaboration with Hong Kong College of Community & Public Health Nursing (HKCCPHN), conducted the following two courses for Nurses who work in in Kwai Tsing District Health Centre and nurses who are interested in providing community-based primary health care:

- Post-registration Certificate Course (PRCC – KT DHC): 20 August 2019 to 31 August 2019 with a total of 7 participants
- PRCC PHC (DHC Module 2019): 30 November 2019 to 11 January 2020 with a total of 62 participants completed the training. The next training course was proposed to be conducted at 4Q 2020.

The FHB has provided sponsorship of an amount of HK\$3,000 for the participants who have successfully completed the course.

3.3 Facilitation of Guided Clinical Practice in HA Hospitals

An Evaluation meeting with HAHO was conducted on 8 July 2019. It was confirmed that the 4 pilot Specialties (Critical Care, Medical, Midwives & Pediatric) would continue with the scheme. In addition, 4 Specialties (Cardiac, Education & Research, Emergency & Orthopedics) had been endorsed by HAHO to join the scheme. The Scheme and the Mentorship List would be reviewed annually.

3.4 Young Fellow Chapter (YFC)

A Workshop on “Acupressure for Symptom management in Traditional Chinese Medicine Nursing” for YFC Members was conducted on 16 August 2019. One YFC Council Member conducted an Introduction session about HKAN at The HK Polytechnic University in September 2019.

4. Other Professional Participation

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

Item	Date	Activity
1.	7 July 2019	Prof. WONG attended an event by HK College of Urological Nursing and the HKPNA & HKCPN AGM cum Annual Dinner.

2.	10 July 2019	Prof. WONG interviewed by the Bauhinia Foundation Research Centre about research on primary healthcare services in Hong Kong.
3.	25 July 2019	Prof. WONG attended the 10th meeting of the Steering Committee on Primary Healthcare Development.
4.	28 July 2019	Ming Pao had published an interview with Prof. WONG regarding a heading “未來城市：護專院長：專科護士問診開藥 減輕醫生負擔”. https://bit.ly/2kESuPF
5.	31 July 2019	Prof. WONG attended a Consultation Session (Health) to the Policy Address 2019
6.	8 August 2019	As invited by the Rehabilitation Society, Prof. WONG delivered a talk about the Role of Nurse in Primary Health Care in HK.
7.	August 2019	Prof. WONG, had an interview by the Hong Kong Medical Journal (HKMJ) regarding a topic: Healthcare for Society, published in the August 2019 issue.
8.	16 August 2019	Young Fellow Chapter conducted a Workshop on “Acupressure for Symptoms Management in Traditional Chinese Medicine Nursing” for Young Fellow Chapter members.
9.	27 August 2019	Prof. WONG led the Young Fellow Chapter members for a meeting with Prof. Sophia CHAN.
10.	21 September 2019	Prof. WONG was invited to be the Officiating Guest for the 65th Anniversary Ceremony of Hong Kong Public Health Nursing and Conference.
11.	24 September 2019	Prof. Wong attended the Opening Ceremony of Kwai Tsing District Health Centre (K&TDHC) and followed by VIP Introduction Tour.
12.	31 October 2019	Prof. WONG attended the 11th meeting of the Steering Committee on Primary Healthcare Development.
13.	1 November 2019	Prof. WONG attended the Gerald Choa Oration event hosted by CUHK.
14.	9 November 2019	Prof. WONG was present as the Guest of Honor in the Opening Ceremony of the Perioperative Nursing Conference 2019 (PoNC 2019). The theme was “Unleash Your Excellence”.
15.	3 December 2019	Prof. WONG had meeting with Dr. LUI Siu Fai to discuss HKAN to participate in the International Forum on Quality and Safety in Healthcare Asia to be held in Hong Kong during 27 to 29 September 2021. All Council members agreed to the Academy being a co-organizer of the Forum.
16.	12 December 2019	Prof. WONG attended the Government Budget Consultation Session (Health) 2020/2021.
17.	3 January 2020	Prof. WONG attended a meeting with FHB regarding the progress of total ban on alternative smoking products.
18.	7 January 2020	Prof. WONG had a meeting with Mr. Albert LAW, Chairman of Burns Patient Association.
19.	13 January 2020	Ms Helena LI, VP of HKAN attended the Press Conference on raising Tobacco Tax in 2020/2021 Budget.

5. 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:

Item	Date	Activity
1.	30-31 August 2019	第二屆粵港澳專科護士暨第十屆高級護理實踐峰會
2.	4-9 September 2019	Prof. WONG led Academy Colleges to attend the 110th Anniversary of Chinese Nursing Association and Belt and Road International Nursing Congress cum Hospital Visit (中華護理學會 110 周年紀念大會暨一帶一路國際護理研討會) Prof. WONG, as invited guest speaker, and an oral presentation by a Fellow from the College of Nursing & Health Care Management
3.	5 to 7 December 2019	Attended The 3rd International Specialty Nurses Conference, in Hangzhou and had an invited presentation on Certification of APNs.
4.	18 January 2020	Attended a meeting invited by Director PENG Gangyi and CHENG Weiju from The Guangdong Nurses Association to report and review the collaborative work in the previous year and to explore certification exercise in 2020 for all specialties, modelling the exercise conducted for the 5 specialties late in 2018 to early in 2019.

6. Major Events

Item	Date	Activity	Remarks
1.	25 February 2020	Briefing on Voluntary Scheme of Advancement on Midwifery Practice	will be postponed until further notice
2.	29 February 2020	HKAN Strategic Workshop	Postponed until further notice
3.	28 March 2020	World Health Carnival at Aldrich Bay	Cancelled
4.	9 May 2020	Conferment 2020	Postponed to 21 st November 2020 Incorporated with the 1 st International Advanced Practice Nursing Conference 2020 to be held at the Hong Kong Academy of Medicine, Jockey Club Building, 99 Wong Chuk Hang Road, Hong Kong
5.	9 May 2020	2019 IND Dinner	Cancelled
6.	30 August – 2 September 2020	11 th ICN NP/APN, Halifax, Canada	Postponed for 1 year
7.	20 June 2020	HKAN Annual General Meeting	Upcoming event
8.	20-22 November 2020	1 st International Advanced Nursing Practice Conference 2020 Cum Conferment Ceremony	Upcoming event

7. Specific Actions Taken on COVID-19

Item	Date	Activity
1	31 January 2020	Letter to Chief Executive with copy to Chief Secretary, Financial Secretary, Food & Health Bureau, Department of Health, Honorary Advisors on the response of Coronavirus to the HK Government, and Press release to the media about the stand points of HKAN on the management of Coronavirus
2	2 February 2020	Press release to announce HKAN's actions to support nurses working in the frontline 1. Set up hotlines for nurses and patient's enquiries 2. Call for volunteers to support front line nurses via HKAN system, Facebook, Website and Colleges - 51 volunteers enrolled with 24 for hotline / CIST and 27 for Locum Nurse
3	3 February 2020	Press release to respond to the Government's Policy on further reduces Cross-boundary people flow
4	4 February 2020	2 HKAN's responses were published on newspapers and social media
5	6 February 2020	Prof. WONG was invited to a Press Conference organized by the Society for Community Organization
6	14 February 2020	Obtained reply from CE office in response to the HKAN's letter dated 31 January 2020

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 Mr. FAN Hung Ling, Henry, SBS, JP Chairman, Hospital Authority 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, JP 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. 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)	Prof. CHAIR Sek Ying	
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, Promotion & Public Relations Committee
	Ms. HUIE-ROSE Cynthia	Chair, Fund Raising Committee
	Prof. FUNG Yuk Kuen Sylvia	Chair, Professional Development Committee
	Dr. CHAN Chi Chung	Chair, Registration & Membership Committee
	Mr. CHAN Hin Cheong	
	Ms. CHAU Mo Ching Macy	
	Ms. CHEUNG Yuk Hung Kathy	
	Ms. CHONG Yuen Chun Samantha	
	Dr. CHOW Yu Fat	
	Ms. HO Ka Man Carman	
	Ms. KONG Ching Yan Ivy	
	Prof. LOKE Yuen Jean Tak Alice	
	Mr. MAK Kwok Fung Michael	
	Ms. OR Yuen Mai Amy	
	Mr. TSE Cheuk Yin Andrew	
Co-opt Member	Ms. Annie CHAN	
Supported by :		
Honorary Executive Consultant	Mrs. TIEN LUK Sau Kuen Gloria	
Honorary Professional Consultant	Ms. LAW Siu Ming, Susan	
Honorary Professional Consultant	Ms. LEUNG Sui Kei Civy	

Academy Colleges and Ordinary Members

Name of College	Current Ordinary Members 31 May 2020
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	5
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	12
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	3
Hong Kong College of Orthopaedic Nursing 香港骨科護理學院	6
Hong Kong College of Paediatric Nursing 香港兒科護理學院	10
Hong Kong College of Perioperative Nursing 香港圍手術護理學院	2
Hong Kong College of Surgical Nursing 香港外科護理學院	4
Total 總數	46

Academy Colleges and Fellow Members

Name of College	Admitted in May 2020	Current Fellows 31 May 2020
Hong Kong College of Cardiac Nursing 香港心臟護士專科學院	3	133
Hong Kong College of Community & Public Health Nursing 香港社區及公共健康護理學院	0	252
Hong Kong College of Critical Care Nursing 香港危重病護理學院	3	187
Hong Kong College of Education & Research in Nursing 香港護理教育及科研學院	5	113
Hong Kong College of Emergency Nursing 香港急症科護理學院	1	178
Hong Kong College of Gerontology Nursing 香港老年學護理專科學院	0	65
Hong Kong College of Medical Nursing 香港內科護理學院	8	474
Hong Kong College of Mental Health Nursing 香港精神健康護理學院	0	89
Hong Kong College of Midwives 香港助產士學院	3	177
Hong Kong College of Nursing & Health Care Management 香港護理及衛生管理學院	0	111
Hong Kong College of Orthopaedic Nursing 香港骨科護理學院	1	140
Hong Kong College of Paediatric Nursing 香港兒科護理學院	0	275
Hong Kong College of Perioperative Nursing 香港圍手術護理學院	1	225
Hong Kong College of Surgical Nursing 香港外科護理學院	0	243
Total 總數	25	2662