



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
Email: info@hkan.hk Telephone: (852) 2370 0335 Fax: (852) 2370 0216

6th Annual General Meeting on 17th June 2017 The President Report

The Council

In the 5th anniversary year, the Academy of Nursing had had many achievements that broaden its standing in the community.

The first Charity Nourishing Feast 2016 “Preserving Good Health” 養生 was held at Hong Kong Jockey Club, Happy Valley Racecourse on 27 May 2016. The net surplus of the Charity Dinner was approximately HK\$660,000.

The 9th International Council of Nurses (ICN) International Nurse Practitioner / Advanced Practice Nursing Network (INP/APNN) Conference was held on 9-11 September 2016, in collaboration with College of Nursing Hong Kong and World Health Organization Collaborating Centre for Community Health Services in the Hong Kong Convention and Exhibition Centre. The theme was “Advancing nursing, Advancing health: Emerging possibilities”. There were over 900 delegates from 26 countries, 56 concurrent sessions with excellent and high standard paper presentations.

On 19 November 2016, the Academy started its 5th anniversary celebration with an inspiring professional seminar by Dr. LI Kwok Tung, Donald, President of the Hong Kong Academy of Medicine and Honorary Advisor of the Hong Kong Academy of Nursing. In the Fellow Recognition Award ceremony, we had 11 Fellows receiving Gold Merit Award, 34 Fellows receiving Merit Award and 45 Fellows receiving Certificate of Recognition, all having demonstrated dedication and contributions to the profession and the community. The evening dinner was celebrated with over 250 guests.

The Academy had its Strategic Planning Workshop 2017 on 7 January in Sai Kung. The theme was “Building the New Milestones of Hong Kong Academy of Nursing Together” and around 50 representatives from 14 Academy Colleges attended. Participants had good discussions, sincere sharing, and were able to set strategy goals for their own College at the end of the day. We were also greatly encouraged by Prof. Sophia CHAN, Under Secretary of Food and Health, HKSAR Govt., for coming in the midst of her tight schedule.

Communication with Stakeholders

A Task Force on Specialization of Nursing Practice was set up by the Food and Health Bureau, facilitating communication among stakeholders and the Academy with regular meetings. The Academy also has regular

meetings with Hospital Authority (HA) and Department of Health (DH) to explore possible directions of developing advanced practicing nurses in the health sector.

Active Participation in Public Concerns

In supporting the government, the Academy had signed as organization to promote organ donation in the 「器官捐贈推廣約章啟動禮」 on 25 June 2016 and actively promulgate and educate the public in all their functions throughout the year.

The Hong Kong Academy of Nursing, Hong Kong College of Family Medicine and the Hong Kong College of Community Medicine jointly organized a press conference to alert the public on the harmful use of alcohol on the International NO Alcohol Day on 2 October 2016. The position statement was broadly publicized on the newspapers / electronic media.

Ms. Alice SHAM represented the Academy to attend the special meeting of LegCo's Panel on Health Services on "The Hong Kong Code of Marketing of Formula Milk and Related Products, and Food Products for Infants & Young Children" on April 2017 and presented the view of HKAN.

Honorary Advisor

Resigned as HKAN Honorary Advisor

Dr. Donald K.T. LI, President, Hong Kong Academy of Medicine

Dr. TUNG Sau Ying Nancy, MH Cluster Chief Executive, Kowloon West Cluster, Hospital Authority

Newly appointed as HKAN Honorary Advisor

Prof. LAU Chak Sing, President, Hong Kong Academy of Medicine

Dr. TSE Man Wah Doris, Designated Cluster Chief Executive, Kowloon West Cluster, Hospital Authority

Ms. STOKER Fiona, Chief Executive Officer, Australian Nursing & Midwifery Accreditation Council

Academy Colleges and Membership

This year, we had 18 Ordinary Members admitted from Hong Kong College of Medical Nursing, College of Midwives, College of Nursing & Health Care Management and College of Paediatric Nursing after successfully passed their examinations as stipulated by the Academy Colleges.

The 6th Conferment Ceremony was held on 13 May 2017 at the Chiang Chen Studio Theatre in the Hong Kong Polytechnic University, officiated by Professor Sophia CHAN, Under Secretary for Food and Health and Dr. LEONG Che Hung, Patron of the Hong Kong Academy of Nursing. Three nurse pioneers in their specialty nursing fields were conferred as Honorary Fellows, they were Prof. CHANG Anne Marie, Ms. CHUNG Shuk Tze Lucy and Ms. TAM Kam Yuk Sylvia. A keynote speech on "Leadership and Degrees of Impact" was delivered by our distinguished nurse leader and HKAN Honorary Advisor, Professor Angela Barron McBride. There were 16 Fellow Members admitted and conferred in the ceremony and they were from the Hong Kong College of Critical Care Nursing, College of Medical Nursing, College of Midwives, College of Nursing & Health Care Management and College of Paediatric Nursing.

Committee Reports

Education Committee

The Chairlady, Ms. Alice SHAM, had regular meetings with Hospital Authority (HA) and successfully securing specialty training sites in several HA hospitals for 4 Academy Colleges. As a majority of Academy Colleges have enrolled to have their Membership Programme Assessment in 2017, Ms. SHAM and the panel members would be busy in conducting the assessment throughout 2017. Upon successful assessment, Ms. SHAM would continue to negotiate with HA to have more specialty training sites open for other Academy Colleges. The committee also had numerous meetings with other stakeholders such as Department of Health, Private Hospitals and Universities Nursing Heads in promoting the advanced nursing practice and its specialty training. A visit trip to the University of Newcastle and the Australian Nursing & Midwifery Accreditation Council from 26 February to 3 March 2017 had assured the participants that the Academy was on the right direction in achieving its goal. We looked forward to more collaboration between the Academy and two organizations in the near future.

Accreditation Committee

Chairlady, Ms. Alice SHAM had led its members in conducting re-accreditation exercises for six Colleges and they had successfully re-accredited as Academy Colleges in 2017 for a period of 1-3 years, namely, the Hong Kong College of Community & Public Health Nursing; College of Critical Care Nursing; College of Gerontology; College of Mental Health Nursing; College of Midwives and College of Surgical Nursing.

Professional Development Committee

Chairlady, Ms. Serena LI, has been leading the Academy in successfully re-accredited as Provider of Continuous Nursing Education for a period of 3 years from 12 September 2016 to 11 September 2019 by the Nursing Council of Hong Kong. Ms. LI and the committee members are designing and developing nursing health tips in managing and caring various health issues to be uploaded in the HKAN website. The call for submission of CNE cycle record from April 2014 to March 2017 was made and the next CNE cycle would be from April 2017 to March 2020.

PDC activities included:

1. "Multiple-choice Questions Writing Workshop" on 20 August 2016 by Dr. Marie TARRANT.
2. "Advanced Practice Nursing Outcomes and Evaluation" on 24 August 2016 by Dr. Denise BRYANT-LUKOSIUS.
3. "How Advanced Practicing Nurses can contribute for improving health outcomes in local health care system" on 3 November 2016 by Dr. Alexander CHIU.
4. "Sharing on experience in the preparation for the membership and fellowship program assessment" on 12 November 2016 by 4 Academy Colleges representatives.
5. "Function of an Academy: Impacts on the Profession and Public" on 19 November 2016 by Dr. Donald LI
6. "Why Clinicians need to publish?" on 6 January 2017 by Prof. Graeme Smith.

Registration & Membership Committee

Chairman, Mr. Alick CHIU, announced that there were 2920 Fellow members renewed their membership as at 31 October 2016 and the call for renewal in 2017/18 is in progress. The committee had proposed to have restoration of membership and it was accepted by the Council of the Academy. Mr. CHIU would make an announcement in the HKAN website when the logistics were worked out. So, do keep watch for this announcement in HKAN website in the coming months. The Academy welcomed 14 Ordinary Members admission from 4 Academy Colleges for 2016/17 and 16 Fellow Members admission from 5 Academy Colleges for conferment on 13 May 2017.

Promotion and Public Relations Committee

Chairlady, Dr. Esther WONG, had led 150 nurses and health care professionals to complete the 13 chapters of Community Involved Broadcasting Service (CIBS) Project 2015-2016“ 健康老友記雜誌” since April 2016 to the last broadcast on 6 July 2016. This was well received by publics and sharing sessions were conducted on 9 June and 22 November 2016 respectively. The HKAN Fellowship Network, a platform for sharing among HKAN Fellows, was conducted on 29 October 2016. As a promotion and public relations activity, Dr. WONG organized a「護專粵韻傳萬家 體檢及健康諮詢暨粵曲欣賞會」 on 19 February 2017, sponsored by the HK Financial Centre Rotary Club. 14 Colleges with over 50 Fellows involved in the health check for 610 participants. It is anticipated this activity will be organized again.

Community and Fund Raising Committee

Apart from the Charity Nourishing Feast mentioned above, the chairlady, Dr. Alice TSO also held the WHO Health Carnival Day on 8 April 2017 in Tuen Mun Civic Square with over 5000 public participants. It was co-organized with Faculty of Health & Social Science (FHSS), the Hong Kong Polytechnic University; New Territories West Cluster, Hospital Authority and the Department of Health. The theme this year was “Depression: Let’s talk” and we were honored to have singer Ms. LAM Yan Tung (林欣彤小姐) and psychiatrist, Dr. TSANG Fan Kwong (曾繁光醫生) to sing and share their experiences. Community talks continued throughout the year 2016/17. Our forthcoming event for fund raising activity will be “Walk for Fun” to be held in November 2017.

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. Six 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

2017 International Nurses Day (IND) Celebration Dinner

The Academy together with Kowloon East Cluster Hospitals and St. Paul's Hospital organized the 2017 celebration dinner on 13 May 2017 at Rotunda 3, 3/F, Kowloon bay International Trade and Exhibition Center. The theme of the year was *Nurses: A Voice to Lead – Achieving the Sustainable Development Goals* 「護理號召齊響應、持續發展眾志成」。 Over 1,000 guests, nurses and student nurses joined the dinner and all participants spent a wonderful night networking together while enjoying the performances.

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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| 7 Apr 2016 | Chair of P&PRC attended Press Conference of Department of Health on World Health Day |
| 14 Apr 2016 | Vice-President (VP) (Regulations) attended Hong Kong Academy of Medicine Council Dinner |
| 26 Apr 2016 | Field visit of Chinese University (CU) Professional diploma program in advanced nursing practice (Management and leadership) course participants. |
| 30 Apr 2016 | President to attend 3rd AGM HK Association of Family Medicine & Primary Health Care Nurses |
| 3 & 4 May 2016 | President attended HA Convention |
| 14 May 2016 | VP (Internal) attended 香港衛生界聯席會議 聯席會議茶聚 |
| 27 May 2016 | Charity Nourishing Feast |

31 May 2016	Honorary Executive Consultant attended COSH, Kick-off event of Smoke-free Publicity Program for World No Tobacco Day 2016
17 Jun 2016	Chair of P&PRC and Honorary Executive Consultant attended passing-out parade of the Correctional Services Department
25 Jun 2016	Signing the Organ Donation Promotion Charter and attending Launching Ceremony
28 Jun 2016	Chair of P&PRC attended The 7th “Quit to Win” Smoke-free Community Campaign Kick-off Event
21 Jul 2016	President and VP (External) visited Union Hospital
3 Sep 2016	院長出席「自助組織社會發展研討會 2016」
9 – 11 Sep 2016	ICN INP/APN Network Conference 2016 in Hong Kong
10 Sep 2016	Council met with Chief Executive Officer of International Council of Nurses
10 Sep 2016	President and VP (Education) met with representative of School of Nursing & Midwifery, University of Newcastle, Australia
11 Sep 2016	President interviewed by Ming Pao
12 Sep 2016	Immediate Past President (IPP) attended the 1 st meeting of the Task Force on Specialization of Nursing Practice
30 Sep 2016	President and VPs met with HAHO Dep Chief Manager (Nursing)/Chief Nurse Executive
2 Oct 2016	Press Conference on “International NO Alcohol Day”
12 Oct 2016	President met with Prof. Gramme Smith from Edinburgh Napier University
28 Oct 2016	Field Visit of CU Professional diploma program in advanced nursing practice (management and leadership)
2 Nov 2016	Permanent Secretary of FHB, Mr. Patrick Nip visited HKAN
7 Nov 2016	2 nd meeting between FHB, HA, DH and HKAN,
15 Dec 2016	Honorary Executive Consultant attended DH Briefing cum “Young and Alcohol Free” Publicity Kick-off
5 Jan 2017	President and VP (Internal) attended DH Senior Nurse Meeting
13 Jan 2017	IPP attended 2nd FHB Taskforce meeting on specialization of nursing practice
17 Jan 2017	Honorary Executive Consultant attended the Special meeting of Panel on Health Services “Proposal to amend the health warnings on packets and retail containers of tobacco products”
23 Jan 2017	A Council Member attended the DH, 3 rd meeting of Project Steering Committee on Standards for Ambulatory Facilities - Update of Survey on Private Ambulatory Facilities. Council designated 4 colleges to give views on the PSC surveys – Medical, Surgical, Perioperative and Orthopaedic

25 Jan 2017	“HK01”Interviewed Prof Frances WONG, members from HK College of Medical Nursing, HK College of Midwives.
9 Feb 2017	President and VP (Education) attended the meeting of the heads of the universities nursing schools - on nursing education development and its impact on the profession and health care system.
19 Feb 2017	衛生服務界選委 舉辦【香港未來醫療政策交流會】
21 Feb 2017	VP (Internal) attended briefing on “The Hong Kong Code of Marketing of Formula Milk and Related Products, and Food Products for Infants & Young Children”.
27 & 28 Feb 2017	HKAN delegation visited School of Nursing and Midwifery, University of Newcastle
2 Mar 2017	HKAN delegation visited Australian Nursing & Midwifery Accreditation Council
9 – 10 Mar 2017	Supporting Organization to the 20 th East Asian Forum of Nursing Scholars
13 Mar 2017	Ms Manbo MAN, FHKAN (Midwifery), represented HKAN to attend meeting between FHB, HA and HK Private Hospital Association
16 Mar 2017	President and representatives of HKCC&PHN attended DH Social Hygiene Service NO Meeting
10 Apr 2017	VP (Education) attended special meeting of LegCo's Panel on Health Services on “Hong Kong Code of milk formula and related product, and presented view of HKAN
21 Apr 2017	Ms Erika HUI of HKCMN represented HKAN to attend a HA survey consultation session, conducted by McKinsey & Co, on the preparatory work for Chinese Medicine Hospital (CMH).
22 Apr 2017	DH visited HKAN to brief Council on the “The Hong Kong Code of Marketing of Formula Milk and Related Products, and Food Products for Infants & Young Children”
26 Apr 2017	Field Visit of CU Professional diploma program in advanced nursing practice (management and leadership)

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 Prof. LAU Chak Sing, President, Hong Kong Academy of Medicine Dr. LEE Kai Yiu Anthony, Chairman, Hong Kong Private Hospitals Association Prof. Hon. LEE Kok Long Joseph, SBS, JP, Member, Legislative Council (Health Services) Prof. LEE Tze Fan Diana, Chairman, Nursing Council of Hong Kong Prof. LEONG Chi Yan John, SBS, JP, Chairman, Hospital Authority Dr. TUNG Sau Ying Nancy, MH, Cluster Chief Executive, Kowloon West Cluster, Hospital Authority Dr. TSE Man Wah Doris, Designated Cluster Chief Executive, Kowloon West Cluster, Hospital Authority Dr. HUGHES Frances, JP, ONZM Chief Executive Officer The International Council of Nurses Dr. McBRIDE Angela Barron, Distinguished Professor & University Dean, Emerita, Indiana University School of Nursing, USA Ms. STOKER Fiona, Chief Executive Officer, Clinical Professor, The Australian Nursing & Midwifery Accreditation Council Dr. WHITEHEAD Tanya D, Associate Research Professor, University of Missouri, USA
Honorary Legal Advisor	Mr. HUANG Garson Lester, JP P. C. Woo & Co.
Honorary Auditor	Mr. CHAN Wai Hei William Li, Tang, Chen and 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 Presidents (VP):	
VP (Internal)	Ms. LEE Wai Yee Susanna
VP (External)	Ms. LEUNG Sui Kei Civy
VP (Education)	Ms. SHAM So Yuen Alice Chair, Education Committee & Accreditation Committee
Honorary Secretary	Ms. LAW Siu Ming Susan
Honorary Treasurer	Dr. WONG Yee Hing Esther Chair, Promotion & Public Relations 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 Ms. CHAN Sau Kuen Becky Ms. CHONG Yuen Chun Samantha Ms. LAM Yin Ming
Members	Ms. LI Yuk Lin Helena Ms. LIU Yuk Ling Elaine Prof. LOKE YUEN Jean Tak Alice Prof. SIT Wing Hung Janet Mr. TSANG Wing Wah Prof. WONG Chi Sang Martin Mr. YEUNG Kin Keung Frederick
Honorary Executive Consultant	Mrs. TIEN LUK Sau Kuen Gloria

Academy Colleges and Ordinary Members

Name of College	Admitted in December 2016
Hong Kong College of Medical Nursing 香港內科護理學院	9
Hong Kong College of Midwives 香港助產士學院	2
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 Paediatric Nursing 香港兒科護理學院	4
Total 總數	18

Academy Colleges and Fellow Members

Name of College	Admitted in May 2017	Current Fellows May 2017
Hong Kong College of Cardiac Nursing 香港心臟護士專科學院		138
Hong Kong College of Community & Public Health Nursing 香港社區及公共健康護理學院		285
Hong Kong College of Critical Care Nursing 香港危重病護理學院	2	190
Hong Kong College of Education & Research in Nursing 香港護理教育及科研學院		125
Hong Kong College of Emergency Nursing 香港急症科護理學院		185
Hong Kong College of Gerontology Nursing 香港老年學護理專科學院		90
Hong Kong College of Medical Nursing 香港內科護理學院	9	494
Hong Kong College of Mental Health Nursing 香港精神健康護理學院		111
Hong Kong College of Midwives 香港助產士學院	1	186
Hong Kong College of Nursing & Health Care Management 香港護理及衛生管理學院	3	132
Hong Kong College of Orthopaedic Nursing 香港骨科護理學院		150
Hong Kong College of Paediatric Nursing 香港兒科護理學院	1	309
Hong Kong College of Perioperative Nursing 香港圍手術護理學院		244
Hong Kong College of Surgical Nursing 香港外科護理學院		297
Total 總數	16	2936