



The Hong Kong Academy of Nursing Limited

香港護理專科學院有限公司

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7th Annual General Meeting on 16th June 2018 The President Report

The Council

An Extraordinary Meeting was held on 3 March 2018 to pass the amendments made on Articles of Association (AA) of the Hong Kong Academy of Nursing (HKAN). Amendment made included Article 15, Article 17, Article 47(a), Article 47(d) and Article 51, Article 64 and Article 70 on the Articles of Association.

In the past year, the HKAN continues to broaden and deepen its work and build impacts in the community.

The Charity Chinese Opera “The Legend of Purple Hairpin (紫釵記)” organized by HKAN was held on 10 December 2017. Mrs. Cynthia HUIE-ROSE, Fellow of HKAN (Cardiac) played the role of protagonist in this opera and her family, the ROSE Family, has rendered tremendous support financially and operationally to the event. The contribution and generosity of the ROSE family is highly appreciated. A sum of over \$500,000 was raised and donated to HKAN.

The HKAN Strategic Planning Workshop was held on 20 January 2018 in Sai Kung. This year the theme was “Sustainable Development for The Hong Kong Academy of Nursing”. It was well attended by 57 representatives from 14 Academy Colleges. Dr. CHUI Tak Yi, Acting Secretary for Food and Health graced the event and provided encouraging remarks. The participants had good discussions, sincere sharing and constructive recommendations. At the end, the President, Prof. Frances WONG drew up 4 strategic foci namely 1) Positioning, 2) Partnership, 3) Passing on and 4) Power for follow up strategic planning for the coming year.

Prof. Frances WONG and Ms. Alice SHAM represented the Academy to attend The Fifth International Congress on Professional and Occupational Regulation organized by Council on Licensure, Enforcement & Regulation (CLEAR) on 16-17 Nov 2017 in Melbourne, Australia, with the objectives to learn the international experience and perspectives of education and accreditation/regulation of professionals. Ms. Alice SHAM conducted a talk on “Professional Regulation: an International Perspective from CLEAR” on 3 March 2018 to share the learning points from this Congress with Fellows and Members.

Development of Specialization of Nursing Practice in Hong Kong

The Task Force on Specialization of Nursing Practice set up by the Food and Health Bureau held regular meetings with the Academy, Hospital Authority (HA) and Department of Health (DH) to discuss on the future

development of specialization of nursing practice in Hong Kong. The Bureau in the 3rd Meeting instructed the Nursing Council of Hong Kong (NCHK) to set up a work group to deliberate on the following: 1) to prescribe guidelines on the scope of practice or/and core competencies of nurses with advanced expertise and standards, 2) to devise a mechanism by setting training standards and recognizing training institutes and 3) to explore the feasibility of setting up a mechanism for advanced practice register under NCHK. The NCHK was asked to initiate a voluntary scheme initially and implement the initiative within a two-year timeframe. In light of the outcome, the Government would consider devising a statutory registration regime.

Besides, HKAN had regular meetings with HA and initiated the review and alignment of learning objectives, logbook with clinical objectives set by HA and HKAN. HKAN also initiated the pilot of experiential learning in the 4 nursing specialties of Critical Care, Medical, Paediatrics and Midwives.

HKAN Position Paper on Advanced Nursing Practice (1st Position Paper on Advanced Nursing Practice in Hong Kong) highlighting Education, Competence, Credentialing, Statutory Governance and in alignment with the global trend has been formulated in June 2018 after extensive consultation with feedback incorporated from Academy Colleges, Academy Advisors, The Hong Kong Academy of Medicine, healthcare professionals and academia. The statement asserts the importance in establishing a framework to ensure fitness for practice and public protection in advanced nursing practice.

Active Participation in Promoting Primary Health Care in the Community

In response to the Chief Executive's Policy Address 2017-2018 on the issue of enhancing Primary Healthcare in the community, Prof. Frances WONG was invited to present the view of HKAN at the respective Consultative Meeting on 8 August 2017.

In this connection, Prof. Frances WONG and Dr. Susie LUM were interviewed by RTHK to give views on the establishment and development of Nurse Clinics in the community.

Prof. Frances WONG has been invited by Food and Health Bureau to join the Steering Committee on Primary Health Care Development, to chair the Sub-group on Community Engagement and join the Working Group on District Health Centre Pilot Project in Kwai Tsing District.

A regular meeting with the Hong Kong Alliance of Patients' Organization (HKAPO) (香港病人組織聯盟) chaired by Mr. YUEN Siu Lam (袁少林主席) was held on 18 January 2018. The organization strongly supported the setting up of the District Health Centre (社區康健中心) and affirmed her trust in the care under the Advanced Practice Nurse. A Joint Statement of HKAN and HKAPO on the need of District Health Centre (社區康健中心) and the importance of nursing contribution together with a multidisciplinary team and patient participation was submitted to Food and Health Bureau and the Steering Committee on Primary Healthcare Development on 6 March 2018 and 9 March 2018 respectively.

To support the "Alcohol Fails Campaign", a position statement from HKAN was sent to the media on 2 October 2017 with a view to alert the public on the harmful use of Alcohol. Besides, Department of Health (DH) invited

Prof. Frances WONG to promote the “Alcohol Fails Campaign” through a video on 8 November 2017 for public promotion.

Apart from cosigning the letter with Hong Kong Council on Smoking and Health (COSH) on tobacco control for supporting raising tobacco tax by 100% in 2018/2019 budget, HKAN also supported the advocacy of “Not Accepting Sponsorship from Tobacco Industry”.

Throughout the year, HKAN continues to promulgate and educate the public in all their functions to promote organ donation.

Local Networking and Collaboration

To enhance collaboration with our working partners, HKAN took turn and hosted the joint meeting with the Heads of School of Nursing of the universities. Together they issued a joint statement on 13 October 2017 to comment on the healthcare policy of the Chief Executive Policy 2017-2018.

Fraternity meetings with Nursing Heads of HA hospitals and private hospitals were held on 19 September 2017 and 16 December 2017 respectively. One of the goals was to update the nursing heads on the development of HKAN and seek their support to align the curriculum of the Master program with training requirements of the Academy Colleges for Fellowship Exit Assessment.

Prof. Frances WONG was invited to attend the Hong Kong Academy of Medicine (HKAM) Council Dinner on 27 July 2017.

Regular talks have been arranged to introduce HKAN and specialty nursing development to nursing students and faculty members of the Universities.

Regional / National Networking and Collaboration

In the past year, HKAN participated actively to enhance local and regional collaboration, namely the 8th Specialized Summit on Advanced Nursing Practice in Guangzhou (第八屆廣東省專科護理高級實踐大會), the 13th National People’s Congress Election (中華人民共和國香港特別行政區第十三屆全國人民代表大會代表選舉), the First Guangdong, Hong Kong and Macau Bay Area Health and Health Cooperation Conference (首屆粵港澳大灣區衛生與健康合作大會) of which Prof. Frances WONG was appointed consultant (衛生與健康專家顧問).

Besides, HKAN was invited by Guangdong Provincial Nursing Education Center (廣東省護理教育中心) and Guangdong Provincial Nurse Association (廣東省護士協會) on 28 October 2017 to work together on a collaborative study of Advance Practice Nurse (APN) of Guangdong and Hong Kong. Six HKAN Academy Colleges were included in the study, namely, College of Medical Nursing, College of Paediatric Nursing, College of Surgical Nursing, College of Nursing and Health Care Management, College of Midwives and College of Mental Health Nursing. The study would compare the APN practices in the dimensions of structure, process and outcomes in Guangdong and Hong Kong at an advanced level.

In addition, HKAN was invited by Tongji University (上海同濟大學) 及 Shanghai Tenth People's Hospital (上海市第十人民醫院) to work together for the specialty training. HKAN plays a leading and consultancy role. The first phase of collaboration on nursing specialty training would be Critical Care Nursing and Emergency Nursing.

Academy Colleges and Membership

This year, 38 Ordinary Members were admitted from College of Critical Care Nursing; College of Education and Research in Nursing, College of Emergency Nursing, College of Medical Nursing, College of Nursing & Health Care Management, College of Paediatric Nursing and College of Surgical Nursing after successfully passed their examinations as stipulated by the Academy Colleges.

The 7th Conferment Ceremony was held on 12 May 2018 at the Chiang Chen Studio Theatre in the Hong Kong Polytechnic University, officiated by Dr. CHUI Tak Yi, Acting Secretary for Food and Health and Dr. LEONG Che Hung, Patron of the Hong Kong Academy of Nursing. Six prominent individuals all with pioneer work in contribution to the specialization of nursing were conferred as Honorary Fellows. They were Ms. CHING Tai Yin Patricia, Dr. KO Wing Man, Mr. KWAN Kin Boon Aaron, Mrs. LEE Liv, Prof. Ida Sather MARTINSON and Ms. SO Chui Kuen Cecilia. A keynote speech on “Are we Prepared ?” was delivered by Dr. CHEUNG Wai Lun Allen, our distinguished leader, Honorary Advisor and Honorary Fellow of HKAN. There were 26 Fellow Members admitted and conferred in the ceremony and they were from the 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 Paediatric Nursing and College of Surgical Nursing.

Committee Reports

Education Committee

The Committee has conducted a total of ten Program Assessments in 2017. A majority of Academy Colleges passed the Assessments and proceeded to conduct Membership Examinations and Fellowship Exit Assessments. The Committee continues to refine the Guidelines for Program Planning and Examination to guide future practice.

Accreditation Committee

The Committee conducted re-accreditation exercises on 3 February 2018 for five Colleges. The following Colleges have been successfully re-accredited in 2018 for a period of 1-3 years, namely, the College of Gerontology Nursing, College of Medical Nursing, College of Nursing and Health Care Management, College of Orthopaedic Nursing and College of Perioperative Nursing.

Professional Development Committee

Health Tips submitted by the Colleges were uploaded onto the HKAN website. The Committee conducted the following PDC activities for the year 2017/18:

1. Workshop on “Embedding Competency Standards and Assessment in Advanced Nursing Practice”,

co-organized with The University of Hong Kong on 30 September 2017 by Dr. Marie GERDTZ and Ms. Natasha MORRIS, University of Melbourne, Australia.

2. Talk on “A Snap Shot of Nurse Practitioners - Development in Australia” on 21 October 2017 by Prof. Sally CHAN, University of Newcastle, Australia.
3. 「粵港兩地專家會議」 jointly organized by HKAN and Guangdong Provincial Nursing Education Center (廣東省護理教育中心) and Guangdong Provincial Nurse Association (廣東省護士協會) on 28 October 2017 at Beijing University Shenzhen Hospital (北京大學深圳醫院).
4. Talk on “Professional Regulation: an International Perspective from CLEAR (Council on Licensure, Enforcement & Regulation) on 3 March 2018 by Ms. Alice SHAM, VP, HKAN.
5. Keynote “Are we prepared?” on 12 May 2018 by Dr. CHEUNG Wai Lun Allen, Project Director of Chinese Medicine Hospital Project Office, Food and Health Bureau, Honorary Adviser and Honorary Fellow of HKAN.
6. Talk on “Control of Antimicrobial Resistance” on 12 May 2018 by Prof. YUEN Kwok Yung, University of Hong Kong.

Registration & Membership Committee

There were 2,775 Fellow membership renewed as of 30 October 2017. The call for renewal in 2018/19 is in progress. The restoration of Fellow membership was announced through the HKAN website. HKAN welcomed the admission of 38 Ordinary Members from 7 Academy Colleges for 2017/18, and 26 Fellow Members from 8 Academy Colleges for conferment on 12 May 2018.

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

A community program 「護專關愛傳萬家」 was held at Shamshuipo district. Dr. Margaret LAM, Fellow of HKAN (Primary Health) delivered the health talk on “Health Tips on Safe and Correct Handling of Medication at Home” on 26 October 2017. More than 200 elders attended this activity.

An ongoing community program 「護專扶輪、老友所護：愛老護腦大行動」 jointly organized with Rotary Club of Hong Kong Financial Centre for 18 districts was kicked off on 13 January 2018 at Yau Tsim Mong District with the presence of Dr. CHUI Tak Yi, Acting Secretary for Food and Health. A survey will be conducted on the health related needs of the public in the 18 districts. The study results would help inform future planning of primary healthcare development in the community particularly in the area of care-taking of older adults with cognitive impairment.

This year, the 2018 Health Carnival was held at Wong Tai Sin Square on 7 April 2018 with Secretary for Food and Health as officiating guest and artiste Ms. LAW Lan (羅蘭女士) and Cantonese opera performer Ms. Candy WAI (衛駿輝女士) as Health Ambassadors. The guests shared their experiences on staying healthy. The theme was “身心護理做得好，全民健康必達到”. The Carnival was well attended by over 2,000 public participants.

The “Youth Caring Program (青少年關愛計劃)” in collaboration with UpPotential Ltd., with the aim to instilling positive thinking, building resilience and managing stress of students has been rolled out to more

schools. The responses were good. The health promotion talks in the program were supported by the College of Paediatric Nursing.

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:

- 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

2018 International Nurses Day (IND) Seminar and Celebration Dinner on 12 May 2018

To celebrate the International Nurses Day, a Seminar on “Control of Antimicrobial Resistance” organized by HKAN, supported by HK Sanatorium & Hospital was held at the Kowloon bay International Trade and Exhibition Center (KITEC) on 12 May 2018 in the late afternoon. Distinguished Professor YUEN Kwok Yung was the honorary speaker. Besides, The Academy together with Hong Kong East Cluster Hospitals, Hospital Authority and Hong Kong Sanatorium & Hospital jointly organized the 2018 celebration dinner at Rotunda 3, 6/F, KITEC on the same evening. The theme of the year was *Nurses: A Voice to Lead – Health is a Human Right* 「護理號召齊發聲、健康權益同響應」。 Over 1,000 guests, nurses and nurse learners joined the dinner and all participants spent a wonderful night networking together while enjoying the performances.

Review Workgroup

The Workgroup was set up on 31 January 2018 led by Council Member of HKAN Ms. Winnie NG, to internally review the quality and standard of the HKAN. Ms. Fiona STOKER, Advisor of HKAN, the CEO of ANMAC (Australian Nursing & Midwifery Accreditation Council) would be invited as our external reviewer for the quality assurance of HKAN in 2019.

Other Professional Participation

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

- 28 Aug 2017 Prof. Frances WONG and her team attended a “Briefing on Alcohol Screening and Brief Intervention tool (ASBI)” tool at Centre of Health Protection Building invited by Dr. Regina CHING, Department of Health (DH)
- 18 Sept 2017 Ms. Susanna LEE representing HKAN presented the update of HKAN development to the Nursing Council of Hong Kong (NCHK). She requested NCHK to revisit the letter dated 13 Mar 2014 from Dr. Susie LUM, PHKAN to NCHK, the points for discussion covered specialist registry, disciplinary action, and membership in NCHK/HKAN committees’ meetings.
- 21 Sept 2017 Ms. Alice SHAM attended FHB Meeting “Healthcare Planning and Training – Meeting with Nursing and Midwifery Professions”. The issues on manpower and University Grant Committee (UGC) funded posts were among the agenda items.
- 27 Sept 2017 Prof. Frances WONG, Ms. Civy LEUNG and Ms. Susanna LEE met the representatives from the Society of Community Organization (SoCO). The organization invited HKAN to give suggestions on their proposal of nurse clinic. SoCO subsequently lined up a press interview for the Academy.
- 16 Oct 2017 Prof. Frances WONG accompanying Apple News reporters visited the primary health setting in the community.
- 21 Oct 2017 Prof. Frances WONG attended ceremony of “Multi-Centre Peer Support Program for Type 2 Diabetes Patients in Hong Kong” held in the Hospital Authority.
- 5 Nov 2017 Prof. Frances WONG attended 「2016-17 年度恒生 – 再生會十大再生勇士選舉頒獎禮」暨「2017-18 年度恒生 - 再生會十大再生勇士選舉開幕禮」
- 11 Nov 2017 Ms. Alice SHAM attended the 「中醫醫院專家分享研討會」organized by Hospital Authority
- 12 Nov 2017 HKAN, HK College of Cardiac Nursing, HK Cardiac Nursing Association jointly hosted a booth providing health check for public on the World Heart Day.
- 27 Nov 2017 Ms. Winnie NG attended the meeting with Medical Protection Society.
- 1 Dec 2017 Ms. Susanna LEE, attended the COSH conference cum reception for the 35th Anniversary of Tobacco Control in Hong Kong.
- 11 Dec 2017 Prof. Frances WONG, Ms. Susanna LEE, Ms. Becky CHAN and Mr. Jimmy WONG visited the Cape Collinson Correctional Institution.
- 21 Dec 2017 Prof. Frances WONG Attended the 1st Meeting of Advisory Panel for Clinical Services Plan for the hospitals of Kowloon West Cluster, Hospital Authority.
- 8 Feb 2018 Ms. Winnie NG attended the meeting on Proposed Regulatory Regime for Medical Devices

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
	Dr. CHEUNG Wai Lun, Allen, Project Director, Chinese Medicine Hospital Project Office, Food and Health Bureau
	Dr. HUGHES, Frances, JP, ONZM, Director, Global Strategic Initiatives CGFNS International
	Prof. LAU Chak Sing, President, Hong Kong Academy of Medicine
	Dr. LEE Kai Yiu Anthony, Chairman, Hong Kong Private Hospitals Association; Chief Hospital Manager & Medical Director, Union Hospital
	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
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 President (Internal)	Ms. LEE Wai Yee Susanna	
Vice President (External)	Ms. LEUNG Sui Kei Civy	
Vice President (Education)	Ms. SHAM So Yuen Alice	Chair, Education Committee & Accreditation Committee
Honorary Secretary	Ms. LI Yuk Lin Helena	
Honorary Treasurer Members	Ms. CHAN Sau Kuen Becky	
	Ms. LAM Yin Ming	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
	Mr. CHIU Hak Fai Alick	Chair, Registration & Membership Committee
	Dr. CHAN Chi Chung	
	Ms. LIU Yuk Ling, Elaine	
	Prof. LOKE Yuen Jean Tak, Alice	
	Ms. NG Yee Man, Winnie	
	Ms. OR Yuen Mai, Amy	
	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	
Honorary Professional Consultant	Ms. LAW Siu Ming, Susan	

Academy Colleges and Ordinary Members

Name of College	Current Ordinary Members May 2018
Hong Kong College of Critical Care Nursing 香港危重病護理學院	4
Hong Kong College of Education and Research in Nursing 香港護理教育及科研學院	10
Hong Kong College of Emergency Nursing 香港急症科護理學院	3
Hong Kong College of Medical Nursing 香港內科護理學院	13
Hong Kong College of Midwives 香港助產士學院	1
Hong Kong College of Nursing and Health Care Management 香港護理及衛生管理學院	2
Hong Kong College of Paediatric Nursing 香港兒科護理學院	8
Hong Kong College of Surgical Nursing 香港外科護理學院	4
Total 總數	45

Academy Colleges and Fellow Members

Name of College	Admitted in May 2018	Current Fellows May 2018
Hong Kong College of Cardiac Nursing 香港心臟護士專科學院		135
Hong Kong College of Community & Public Health Nursing 香港社區及公共健康護理學院		261
Hong Kong College of Critical Care Nursing 香港危重病護理學院	3	192
Hong Kong College of Education & Research in Nursing 香港護理教育及科研學院	5	124
Hong Kong College of Emergency Nursing 香港急症科護理學院	3	179
Hong Kong College of Gerontology Nursing 香港老年學護理專科學院		71
Hong Kong College of Medical Nursing 香港內科護理學院	7	474
Hong Kong College of Mental Health Nursing 香港精神健康護理學院		106
Hong Kong College of Midwives 香港助產士學院	1	179
Hong Kong College of Nursing & Health Care Management 香港護理及衛生管理學院	1	120
Hong Kong College of Orthopaedic Nursing 香港骨科護理學院		143
Hong Kong College of Paediatric Nursing 香港兒科護理學院	2	299
Hong Kong College of Perioperative Nursing 香港圍手術護理學院		243
Hong Kong College of Surgical Nursing 香港外科護理學院	4	275
Total 總數	26	2801