



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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4th Annual General Meeting on 8th August 2015 The President Report

The Council

With the unflinching efforts of the Council and the continuous advice of Mr. Lester Garson HUANG, Hon. Legal Advisor, we have been awarded the charitable organization status from the Inland Revenue Department, HKSAR Government on 8 January 2015. The 5th Draft of Hong Kong Academy of Nursing Bill was submitted to Food and Health Bureau in August 2014 for the request of appointing a Provisional Council in pursuit of the establishment of Hong Kong Academy of Nursing. We will strive to continue our best effort in preparation of the ordinance of the HKAN for its legislation. I must thank our Patron, all 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, the Academy has recognized 14 Academy Colleges as Institutional Members. They are registered organizations to provide certification of individuals as advanced practice nurses in specialties recognized by the Academy. Advanced Practice Nurses from 14 Colleges were admitted as Fellows under the grandfathering scheme. These are registered nurse / registered midwives with over 15 years in specialized practice and demonstrated significant contribution to specialty service development.

The 2015 Conferment Ceremony was held on 9 May 2015 in the Kowloonbay International Trade & Exhibition Centre, officiated by Dr. KO Wing Man, Secretary for Food and Health. We received enormous support from our advisors and honorable guests. Seven Honorary Fellows were conferred this year. They are Ms. Grace CHAN Wing Han, Mr. William CHAN Wai Hei, Dr. CHEUNG Wai Lun, Mr. William HAR Ying Sang, Dr. Nancy TUNG Sau Ying, Dr. Tanya D. WHITEHEAD and Mr. Tony YEN Yuen Ho. Together with the Fellows renewal in 2015/16, the Academy has now a total of 2,973 Fellows and 25 Honorary Fellows. The distribution of Fellow Members in each College is listed in Annex 2.

Committee Reports

Accreditation Committee (AC)

As Chair of the Accreditation Committee, Ms. Alice SHAM chaired 5 meetings since the last AGM. The composition of the vetting panel of colleges had been set-up to vet the re-accreditation of 6 colleges in January 2015.

Community and Fund Raising Committee (C&FRC)

Under the leadership of Dr. Alice TSO, this committee was renamed on 20 September 2014 (19th Council Meeting) and further enhanced our commitment in community participation. It jointly co-operated with Regeneration Society to conduct the community health talks to various target groups starting in June 2015. We plan to invite our Fellow as a professional speaker to provide useful information to all participants. We will help to promote the health talks through our website and enlarge the exposure of the activities to those in need. The Committee will compile a Fund Raising guideline to be endorsed by the Academy in 2015 for reference in the future fund raising events, e.g. “Charity Nourishing Feast 2015”.

The Committee organized 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 that raised HK\$310,650 for community health promotion programs.

Professional Development Committee (PDC)

The Professional Development Committee is chaired by Ms. Serena LI. The Committee organized the Multiple-choice Question Writing Workshop and the Nursing Symposium on 7 March and 9 May 2015 respectively. Both event recorded successful feedback from the Fellows. It will continue to prepare the professional development plan to cater for the training needs of the Fellows, e.g. related to I.T. aspects.

Promotion and Public Relations Committee (P&PRC)

The Promotion and Public Relations Committee chaired by Dr. Esther WONG organized a series of events to introduce the Academy to the public and to create a platform to facilitate communication with PHKAN Fellows. To support the World Health Day, the Academy organized Health Carnival 2015 on 11 April at Main Square, Telford Gardens, Kowloon Bay. With health talks and educational game booths, as well as various health promotional activities manned by members of the 14 academy colleges, the event successfully attracted 2,285 visitors/participants. In the summer of 2015, P&PRC has started the “3F Workgroup” – Follow-up For Fellow issues Workgroup to promote the Academy and networking among Fellows. The Committee Chair, PHKAN President and representatives from the 14 academy colleges had meetings with numerous patient support groups, such as groups under 香港病人組織聯盟 and other groups namely, 香港強脊會 / 早產嬰兒家長互助會 / 香港造口人協會. It's hoped that through networking with these groups, PHKAN could be more visible. The Academy will continue to support government project and the Hong Kong Council on Smoking & Health (COSH) in promoting smoking cessation.

Registration and Membership Committee (R&MC)

The Registration and Membership Committee chaired by Ms. Susan LAW has completed the 1st phase of Fellow membership renewal on 31 May 2015. Upon the analysis of the renewal procedure, this year we have totally recorded 2,973 Fellows successfully completed the renewal process. The Committee has scheduled to issue the newly designed membership card to all Fellows. Once the Fellows activate their membership card, the Academy will start to launch our online application program to allow them access through the website.

Education Committee (EDU)

The Education Committee chaired by Prof. Frances WONG has prepared the “Guidelines for Academy Colleges in Certifying Advanced Practice in Nursing” to the Colleges in May 2015 for preparation of Fellow Examinations. The Education Committee Assessment Team has conducted the 1st assessment visit to the Hong Kong College of Medical Nursing (HKCMN) on 30 May 2015. More assessment visits to other colleges would be held soon. In addition, the Academy purchased a software “TestAny Time” to support Colleges in calculating scores and analyzing of the Specialty Certifying Examination. “Multiple-choice Questions Writing Workshop on 7 March 2015 by Dr. Marie Tarrant, Associate Professor and Associate Head (Postgraduate Programmes), School of Nursing, HKU, was organized for better preparation of the MCQ setting. Two lessons on report analysis of the Multiple-choice Questions were held in March and June 2015 respectively.

Executive Committee

The Executive Committee is 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. 4 meetings were held since last AGM. The planning of the IND celebration dinner, conferment ceremony, meeting with advisors and leaders in society to promote HKAN Ordinance was discussed and carried out. The promotion program of ICN INP/APN Network Conference 2016 in Hong Kong was started and a printed leaflet is ready for distribution. Prof. Frances WONG, VP (Education) represents the Academy to join the organizing committee of the Conference.

The Secretariat Office

To provide more timely information for members, the website of the Academy is being revamped to include important features for our future undertakings.

Apart from the office routine duties, our staff 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
- House warming gatherings in the Secretariat office
- Annual General Meeting / Extraordinary General Meeting
- Training Programs
- Fund Raising Events

Special Project Reports

International Nurses Day Celebration Dinner

The Academy together with representatives from Kowloon Central Cluster Hospitals and the Union Hospital held the organizing committee meetings for the 2015 celebration programs. The theme of the year was *Nurses: A Force for Change – Care Effective, Cost Effective* 「變革的動力、關愛為根 效益為本」.

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

- Nursing Symposium co-organized by Guangdong Nursing Education Centre and Macau Health Bureau
- IND Celebration Dinner
- Radio Interview Program

Dr. LI Xiuhua, President of Chinese Nurse Association and Prof. John LEONG Chi Yan, Chairman of Hospital Authority, each delivered a keynote speech in the Symposium. Over 500 participants from Hong Kong, Mainland China and Macau attended the Symposium. 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 2015. All the participants spent a wonderful night networking together while enjoying the performances.

Annual Conferment Ceremony

The 2015 Conferment Ceremony was held on 9 May 2015 in the Kowloonbay International Trade & Exhibition Centre. It was solemnly officiated by Dr. KO Wing Man, Secretary for Food and Health. We received enormous support from our advisors and honorable guests. Seven Honorary Fellows were conferred this year.

Legislation of the HK Academy of Nursing

The journey of working towards the HKAN statutory status is ongoing and involves lots of challenges. After submitted the 5th draft to the Legislative Council, the HKAN Ordinance Task Force held regular meetings with the government officials, related stakeholders and professional expertise to receive appropriate advice and updates.

Professional Participations – Local National and International

The PHKAN is the first Academy of Nursing being established in Asian countries, well respected by many professional organizations in China as well as overseas. We had received various invitations to participate in professional development activities, meetings and events. Herewith some of the major undertakings:

- January 2015 Co-signatory for Raising Tobacco Tax to the open letter to Financial Secretary in the FY2015-16
- January to April HKCMHN represented the Academy to participate in the CUHK-HKU joint 2015 project on Alcohol Counselling
- 8 February 2015 Meeting with Dr. Judith SHAMAIN, President of International Council of Nurses
- March 2015 Ms. LAM Yin Ming represented the Academy to join the Department of Health Project Steering Committee on Standards for Ambulatory Facilities
- 22 March 2015 Fellows visit tour to Whitehorse Organic Vegetable Based invited by the Hong Kong Polytechnic University Shenzhen Research Institute
- 1 May 2015 參加香港護士協會舉辦的「國際護士節『護。愛運動』同樂日」
- 8 May 2015 內地醫護領導包括中華護理學會李秀華理事長、汕頭大學楊棉華教授帶頭之六位領導及榮譽院士夏應生先生來到護專交流及訪問
- 23 May 2015 Fellows visit tour to Zhongshan City People’s Hospital and a Nursing Symposium was held for the local nurses by our Fellows.
- May 2015 Participated in the pre-meeting survey with other Asia/Pacific nurse leaders on the priority issues and action strategies for the Future of Nursing
- June 2015 Our President was invited to attend the “GAPFON” First Regional Meeting with Key South East Asia and Pacific Rim Nurse Leaders in Seoul, however due to an outbreak of MERS thus missed the opportunity to participate
- 6 July 2015 Support Stringent Tobacco Control Measures (COSH Campaign) by sending a written submission and attending the special meeting of the Panel on Health Services in LEGCO

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.

Patron and Advisors

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

PHKAN Council

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

Academy Colleges and Fellows

Name of College	Admitted 2012	Admitted 2013	Admitted 2014	Current Fellows 2015
Hong Kong College of Cardiac Nursing 香港心臟護士專科學院	70	41	42	135
Hong Kong College of Community & Public Health Nursing 香港社區及公共健康護理學院	75	99	165	300
Hong Kong College of Critical Care Nursing 香港危重病護理學院	109	47	46	187
Hong Kong College of Education & Research in Nursing 香港護理教育及科研學院	57	20	61	130
Hong Kong College of Emergency Nursing 香港急症科護理學院	107	53	42	192
Hong Kong College of Gerontology Nursing 香港老年學護理專科學院	---	58	46	98
Hong Kong College of Medical Nursing 香港內科護理學院	248	119	188	489
Hong Kong College of Mental Health Nursing 香港精神健康護理學院	59	37	27	115
Hong Kong College of Midwives 香港助產士學院	50	69	80	167
Hong Kong College of Nursing & Health Care Management 香港護理及衛生管理學院	91	22	42	127
Hong Kong College of Orthopaedic Nursing 香港骨科護理學院	89	50	40	166
Hong Kong College of Paediatric Nursing 香港兒科護理學院	253	36	65	307
Hong Kong College of Perioperative nursing 香港圍手術護理學院	98	65	108	246
Hong Kong College of Surgical Nursing 香港外科護理學院	183	80	88	314
Total 總數	1489	796	1040	2973