



Asian and Pacific Alliance for Nursing Education

Asian and Pacific Alliance for Nursing Education (APANE)

Meeting Minutes of APANE Board Annual Meeting 2020

- Date : Wednesday, October 14, 2020
- Time : 15:00-17:00 (GMT+8) Taipei time
- Physical location : Nursing Department 85109, College of Medicine, National Cheng Kung University, Taiwan
- Online meeting :
<https://us05web.zoom.us/j/84946054926?pwd=K0hEMDBoRk1FMkcyTUVKNHdpdzhFQT09>
- Attendees : 1. Nai-Ying (Monica), Ko
2. Jing-Jy, Wang
3. Yu-Yun, Hsu
4. Mei-Chih, Huang
5. Wen-Yu, Hu
6. Setiawan, Agus as the representative of Muhammad Hadi (Indonesia)
7. Yajai Sitthimongkol
8. Keiko Sugimoto
9. Sergul Duygulu
10. Lian-Hua, Huang
11. Fan-Hao, Chou
12. Josefina A. Tuazon
13. Dang Tran Ngoc Thanh
14. Patsy Yates
15. Mei-Feng, Lin (General Secretary)
- Absences : 1. Miaofen, Yen
2. Hsiu-Hung, Wang



Asian and Pacific Alliance for Nursing Education

APANE BOARD ANNUALLY MEETING AGENDA

Description

The host meeting gave a brief information about the agenda and the circumstances that had happened in APANE.

1. Four committees and chairperson election

Call for chair of committees include Academic Practice, Membership, Nursing Education, and Nominations and Elections

2. The transforming ACiNE congress

- CoHost of ACiNE for upcoming year after ACiNE in Vietnam event.
- ACiNE may consider transformed into the webinar due to COVID 19

3. The barriers of contact person

- Promote APANE website through the MoU of each University

4. The future plan of APANE

- Proposed the program “2020 New Normal- Digital, technology and innovative teaching strategies” to promote nursing education across the Asia and Pacific region

RESULT OF APANE BOARD ANNUALLY MEETING

1. Four committees and chairperson election: APANE Boards members’ editing recommendations for Academic practice and Nursing Education committee chairs:
 - 1.1 Chair committee of Academic practice: ***Sergul Duygulu***
 - 1.2 Chair committee of Membership: ***Setiawan, Agus as the representative of Muhammad Hadi***
 - 1.3 Chair committee of Nursing Education: ***Josefina A. Tuazon***, co-chair: Patsy Yates
 - 1.4 Chair committee of Nominations and Elections: ***Keiko Sugimoto***
2. The transforming ACiNE congress: 2021 4th ACiNE Vietnam:
 - 2.1 Option 1: May (online and offline), Director Ko supported for option 1
 - 2.2 Option 2: October (online and offline)
 - 2.3 2023 5th ACiNE Turkey, Istanbul.



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3. The barriers of contact person
 - 3.1 Replace the contact person into Dr. Herni (manager of Collaboration of Faculty for University of Indonesia)
 - 3.2 Send the list to the Board whenever APANE would like to share the event or program
 - 3.3 Find the representative of each nation, divide by country nation
4. The future plan of APANE
 - 4.1 Continue ACiNE work
 - 4.2 Improve connection and collaboration
 - 4.3 Experts of COVID 19 guidance and the related exchange program
 - 4.4 New normal digital technology and innovative teaching strategy during COVID 19, training program among APANE.

ADJOURNMENT

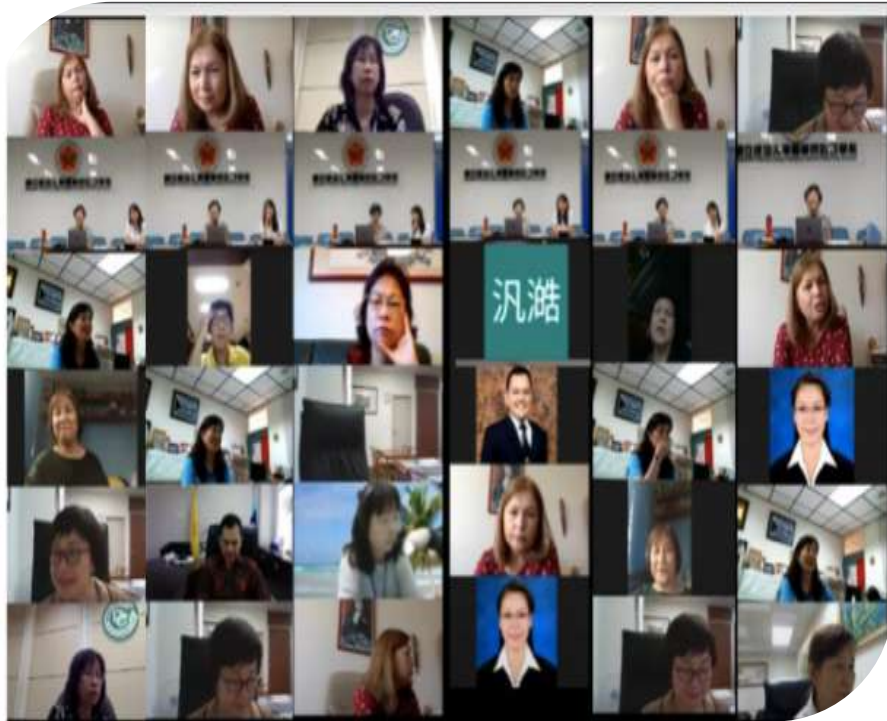
Description

Time of next meeting will be announced later, the next meeting agenda may under these consideration:

1. Ensure the name and detail description of committees to eliminate the overlapping.
2. Discussion about the 2025 6th ACiNE (Proposed host: Sandra Koh, Adelaide Australia and Gil Soriano, San Beda University, Philippine)
3. Divided to country nation and get the representative
4. New normal digital technology and innovative teaching strategy during COVID 19, training program among APANE



APANE Board Annual Meeting 2020



An online APANE Board Annual Meeting October 2020 to discuss of the circumstances of APANE and related event for future APANE

Asian and Pacific Alliance for Nursing Education

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2. The transforming ACNE congress
 - Current of ACNE for upcoming year after ACNE in Vietnam event.
 - ACNE may consider transformed into the webinar due to COVID 19
3. The barriers of contact person
 - Promote APANE website through the MoU of each University
4. The future plan of APANE
 - Proposed the program "2020 New Normal- Digital, technology and innovative teaching strategies" to promote nursing education