

国際交流推進委員会

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1. 構成員

1) 委員

真田弘美（委員長、東京大学）

リボウィッツよし子（青森県立保健大学）、山本あい子（兵庫県立大学）、村嶋幸代（東京大学）

2) 協力者

大江真琴（東京大学）

2. 趣旨

- 1) 国際的な看護高等教育に関する活動を推進し、対応が求められた時の窓口となる。
- 2) EAFONS とのネットワークを確立する。

3. 活動経過

1) The East Asia Forum in Nursing Scholar (EAFONS) plenary session のスピーカーの選出

EAFONS から 11 月 26 日に‘Advancing doctoral nursing programmes in East Asia’という演題名でのスピーカーの依頼があり 12 月 2 日までの返答を求められた。11 月 28 日にメール会議にて委員会を開催し、返答の期限までに時間がないため本年度は公募を行わず推薦にて選出することが承認され、山本あい子氏が推薦された。

2) EAFONS Executive Committee Meeting 出席者の選出

12 月 6 日に EAFONS Executive Committee Meeting の開催について連絡があった。委員長である真田は学務で出席できないため、他の委員に依頼したが先約があり出席が困難な状況であった。山本あい子氏が出席することが承認された。

3) EAFONS Executive Committee Meeting の出席

第 15 回 EAFONS は 2012 年 2 月 22 日、23 日に Professor Sally Wai-Chi CHAN を大会長としてシンガポールにて行われた。Executive Committee Meeting は 2 月 23 日に行われ、山本あい子委員が出席した。主な議題は以下の通りであった。

- Journal of Nursing Interventions

年 2 回発刊の予定である。

- Future EAFONS Conferences

次回は 2013 年 2 月 21、22 日にタイで開催される予定である。

4) WHO グローバルネットワーク会議

2012 年に開催される WHO グローバルネットワークの会議は日本で開催され、第 9 回学術集会は兵庫県立大学地域開発研究所の山本あい子氏が行う。JANPU として会員校への周知及び呼びかけと行うことが昨年度理事会で承認されている。今年度は後援として会員校への周知を行った。

4. 今後の課題

1) The East Asia Forum in Nursing Scholar (EAFONS) plenary session のスピーカーおよび Executive Committee Meeting の出席者の選出について

The East Asia Forum in Nursing Scholar (EAFONS) plenary session のスピーカーは日本全体の状況を把握し、世界的視野でディスカッションする必要があり、JANPU の理事からの選出が好ましい。また、Executive Committee Meeting の出席者についても、JANPU の理事が、可能な限り継続的に（毎年）参加することが望ましい。しかし、本年は入試の時期と重なり、理事の出席は困難であった。これらの代表者の選出方法および EAFONS の開催時期について検討する必要がある。

5. 資料

Executive Committee Meeting 議事録

15th EAFONS Executive Committee Meeting
Thursday, 23 February 2012 at 12.00pm
VIP Room, Furama Riverfront Hotel, Singapore

PRESENT

Singapore

Professor Sally Chair National University of Singapore (Chair)

Hong Kong

Dr Meyrick Chow The Hong Kong Polytechnic University

Japan

Professor Aiko Yamamoto (*representing*) University of Hyogo

South Korea

Professor Myoung-Ae Choe Seoul National University

Taiwan

Professor Chung-Hey Chen National Cheng Kung University

Professor Lian-Hua Huang National Taiwan University

Thailand

Professor Rutja Phuphaibul Mahidol University

A/P Fongcum Tilokskulchai Mahidol University

IN ATTENDANCE

A/P Yajai Sitthimongkol Mahidol University

Dr Jariya Wittayasoporn Mahidol University

Mrs Elaine Lee National University of Singapore

ABSENT WITH APOLOGIES

A/P Doris Yu Chinese University of Hong Kong, Hong Kong

Professor Hiromi Sanada The University of Tokyo, Japan

Professor Yoko Nakayama Fukushima Medical University, Japan

Professor Josefina A. Tuazon University of the Philippines, Philippines

Dr Carmelita Divinagracia UREM Memorial Medical Centre, Philippines

Professor Yong Soon Kim Ajou University, South Korea

1. Welcome

- 1.1 Professor Sally Chan extended a very warm welcome to all those who attended the meeting. It is the first time Singapore played host to an EAFONS conference and she thanked all members for their support.

ACTION

2. Confirmation of Minutes

- 2.1 The minutes of the 14th EAFONS meeting were confirmed without any amendments.

3. Journal of Nursing Interventions

- 3.1 The *Journal of Nursing Interventions (JNI)* was formally launched as the official publication of EAFONS at the opening ceremony of the 15th EAFONS on 22 February 2012. The journal's mission is to promote excellence in nursing and health care through the dissemination of high quality research findings, specialist knowledge and discussion of nurse-led interventions.

- 3.2 Many members of the current EAFONS Executive Committee serve at the editorial board. Prof Chan said that it is important to have presentations from each member country and she urged members to encourage more people from their country to join the editorial board. The JNI started off as a supplement to the *International Journal of Nursing Practice* and she envisaged that it would become an independent journal one day when it obtains its own impact factor.

- 3.3 Published twice a year in February and August, the JNI will consider manuscripts on the development, implementation and evaluation of nurse-led interventions and outcomes, including theory, practice, education and research applications related to all ages, special populations, all settings and interdisciplinary collaborations in health care community, the public and private sectors. It will publish original articles, review articles, clinical notes, research notes, conference reports, and book review. Members should actively encourage good papers to be published in JNI and the scope of research can be a bit more generic at the moment.

All members to note

- 3.4 Prof Chan shared with the meeting the tight schedule that she had observed in publishing the first issue of JNI to be in time for the 15th EAFONS. She cautioned that if future organisers of EAFONS want the conference abstracts to be published in JNI, they would need to develop a schedule to ensure that it is making progress in a timely manner.

All members to note

4. EAFONS Memberships

- 4.1 Prof Chan remarked that she would want to see a more stable membership for the Executive Committee. Currently the EAFONS website is maintained by Singapore. Each member country decides on its representation but she would encourage inactive members to be replaced.

		ACTION
4.2	The meeting noted that A/P Yajai Sitthimongkol will replace A/P Fongcum Tilokskulchai as an executive member of the EAFONS. A revised copy of the committee membership is attached as Annex A.	All members to note
5. EAFONS By-Laws		
5.1	The meeting deliberated at length the By-Laws document which was last discussed at the 14 th EAFONS Executive Committee meeting in South Korea on 12 February 2011. The meeting agreed that the document would need to be further discussed and fine-tuned at future EAFONS meetings. An updated copy of the By-Laws is attached as Annex B.	All members to note
6. Future EAFONS Conferences		
6.1	The 16 th EAFONS will be held in Thailand from 21 to 22 February 2013. The theme of the meeting is <i>The Development of Networking Research in Doctoral Nursing Education</i> . More information on the conference will be distributed to members by the organiser in due course.	16 th EAFONS Organising Committee
6.2	Philippines has been scheduled to host the 17 th EAFONS in 2014. Prof Sally Chan will discuss with the Philippines representatives to ascertain their readiness in hosting the forum. In the event that the Philippines would want more time for the preparation, Taiwan will host the meeting in 2014, followed by the Philippines in 2015.	Prof Sally Chan
7. Any Other Business		
7.1	There being no other business, the meeting adjourned at 1.40pm.	

Minutes written by Elaine Lee
Approved by Prof Sally Chan

25 February 2012

EAFONS Executive Committee Members (effective 23 February 2012)

Convenor	Singapore	Professor Sally Wai-Chi Chan Alice Lee Centre for Nursing Studies National University of Singapore	nurcwcs@nus.edu.sg
Members	Hong Kong	Dr Meyrick Chow School of Nursing Hong Kong Polytechnic University	hsmchow@polyu.edu.hk
		A/Prof Doris Yu School of Nursing Chinese University of Hong Kong	dyu@cuhk.edu.hk
	Japan	Professor Hiromi Sanada Graduate School of Medicine University of Tokyo	hsanada-tky@umin.ac.jp
		Professor Yoko Nakayama School of Nursing Fukushima Medical University	nakayama@fmu.ac.jp
	Philippines	Professor Josefina A. Tuazon College of Nursing University of the Philippines Manila	josefina_tuazon@yahoo.com
		Dr Carmelita Divinagracia College of Nursing UERM Memorial Medical Centre	carmelitadivinagracia@yahoo.com.ph
	South Korea	Professor Myoung-Ae Choe College of Nursing Seoul National University	machoe@snu.ac.kr
		Professor Yong Soon Kim College of Nursing Ajou University	yks48@ajou.ac.kr
	Taiwan	Professor Chung-Hey Chen Institute of Allied Health Sciences & Department of Nursing National Cheng Kung University	chunghey@mail.ncku.edu.tw
		Professor Lian-Hua Huang Department of Nursing National Taiwan University	lhhuang@ntu.edu.tw
Thailand	Professor Rutja Phuphaibul Faculty of Nursing Mahidol University	rarp@mahidol.ac.th	
	A/Prof Yajai Sitthimongkol Faculty of Nursing Mahidol University	nsyst@mahidol.ac.th	

THE EAST ASIAN FORUM OF NURSING SCHOLARS

BYLAWS

I. NAME

This Forum shall be known as the East Asian Forum of Nursing Scholars (EAFONS). EAFONS is an independent group; it is free to enter into partnership and collaborative relationships with other scholarly groups among the member countries for specific purposes in pursuit of its aims. EAFONS is a non-profit, educational group.

II. AIM

The aim of EAFONS is to strengthen and promote high quality doctoral education in nursing as well as create academic environment and socialization for East Asian Scholars through international collaboration and cooperation.

III. OBJECTIVES

In order to pursue the overall aim of advancing doctoral education, several specific objectives will be pursued by the Forum:

1. Recruit actively qualified individuals who will enrich the Forum and further its aim;
2. Create a common vision for the future of doctoral education;
3. Develop quality indicators/guidelines for doctoral education that are applicable to all doctoral programs in this region.
4. Develop opportunities for exchange of ideas for substantive knowledge applicable globally, in view of societal needs and evolving sociopolitical structures;
5. Develop mechanisms to enable productive exchange of individuals and ideas across doctoral programs within and between countries;
6. Provide opportunities for dialogue and networking among doctoral educators to address issues of shared interest in different regions of the world;
7. Encourage doctoral student exchange across countries in the region.
8. Develop approaches for influencing policies relevant to doctoral education.

IV. MEMBERSHIP

Membership is open nursing institutions offering or preparing to offer a doctoral program in nursing and individuals who are interested or involved in doctoral education in nursing.

Definitions:

- Regular Institutional Member: A nursing institution established in East Asia.
- Individual membership: faculty; doctoral candidate in nursing.
- Associate Member (Nursing Institution): developing doctoral education outside East Asia
- A nursing faculty member or administrator who are doctoral-prepared or an organization offering or preparing to offer a doctoral program in nursing- should be placed under the definition of Institutional Members

V. MEETING

Annual EAFONS meeting will be planned in advance by the executive committee and according to the host institution taking its turn each year. Meetings will be publicized widely around the world.

VI. EXECUTIVE COMMITTEE

In order to facilitate the conduct of the EAFONS Network's business, there shall be an Executive Committee (EC) of 9-14 members (1-2 members representative from each country), considering the location pattern of doctoral programs. The executive committee members shall be elected by the EAFONS membership, and will include a chairperson, secretary and treasurer/convener. Nominations should reach the Convener prior to the EAFONS meeting. Elections shall be conducted either at the EAFONS meetings or voting shall occur electronically. The convener shall have a term of three (3) years. Members may be re-elected for a second term.

Functions of the Executive Committee:

The Executive Committee will assume the leadership for planning and implementing activities to achieve the EAFONS Forum objectives. More specifically, the Executive Committee will:

1. Transact business on behalf of EAFONS between meetings. [President].
2. Develop policy and a plan to implement priority objectives of the EAFONS Forum for a given time. [Board].
3. Assume responsibility for planning the frequency and location of the meetings of the EAFONS. [Board].
4. Involve the EAFONS members in various projects as appropriate. [Convener].
5. Set a due structure. [Treasurer].
6. Arrange for the collection of dues once every two years. The credit card method of payment will be made available as an option. [Treasurer].
7. Arrange publicity and marketing of the EAFONS Forum and its work. [Convener].
8. Develop a plan for financing the projects and priorities of EAFONS. [Treasurer].

VII. CONDUCT OF BUSINESS

The majority of the work shall be facilitated by the convenor and conducted electronically; in-person, telephone, fax and other means will also be utilized as indicated. A web site of EAFONS will be maintained at two levels; one level, open to all, is intended for publicity, the second level is intended for EAFONS membership, to enable the conduct of business. A website for EAFONS will be maintained.

VIII. RATIFICATION OF BYLAWS

A simple majority approval of members by vote is required for ratification.

IX. AMENDMENTS TO THE BYLAWS

Amendments may be initiated by any member who must obtain the signature of at least twenty institutional members; the request is then sent in writing to the EC, with the names of the individuals who concur with the proposal. A full explanation and rationale should be provided. After deliberation, the EC may present the amendment for action to the full membership. Amendment may also be initiated by the executive committee, who will present any proposed change to the membership for their action. A two-thirds approval of those voting is required to approve an amendment.

X. MEMBER FEE

For Institutional member (Regular VS Associate) per institution/per 3 years

- US\$100 for less than or equal to 10 faculty members
- US\$200 for 11 to 30 faculty members
- US\$300 for more than 30 faculty members

For the individual member (Per 3 years)

- US\$20 for a nursing faculty member
- US\$10 for a doctoral student

XI. DATE AND LOCATION FOR FUTURE EAFONS

2007	Philippines
2008	Taiwan
2009	Japan
2010	Hong Kong
2011	Korea
2012	Singapore
2013	Thailand
2014	Philippines
2015	Taiwan