

**立法會**  
**Legislative Council**

LC Paper No. CB(2)76/00-01

Ref : CB2/PL/HS

**LegCo Panel on Health Services**

**Minutes of meeting**  
**held on Tuesday, 10 October 2000 at 2:00 pm**  
**in Conference Room B of the Legislative Council Building**

**Members Present** : Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP (Chairman)  
Dr Hon LO Wing-lok (Deputy Chairman)  
Hon Cyd HO Sau-lan  
Hon Fred LI Wah-ming, JP  
Hon CHAN Yuen-han  
Hon Bernard CHAN  
Hon WONG Yung-kan  
Hon Andrew CHENG Kar-foo  
Hon LAW Chi-kwong, JP  
Dr Hon TANG Siu-tong, JP  
Hon Tommy CHEUNG Yu-yan, JP  
Hon Michael MAK Kwok-fung

**Members Absent** : Dr Hon YEUNG Sum  
Hon LI Fung-ying, JP

**Clerk in Attendance** : Ms Doris CHAN  
Chief Assistant Secretary (2) 4

**Staff in Attendance** : Mrs Justina LAM  
Assistant Secretary General 2  
  
Miss Mary SO  
Senior Assistant Secretary (2) 8

---

## **I. Election of Chairman and Deputy Chairman**

### Election of Chairman

Miss Cyd HO, member of the highest precedence in the Panel, presided over the election of Chairman of the Panel. Miss HO called for nominations for chairmanship of the Panel, in accordance with the election procedures set out in Appendix IV of the House Rules.

2. Mrs Sophie LEUNG was nominated by Mr Fred LI and the nomination was seconded by Dr TANG Siu-tong and Mr Tommy CHEUNG. Mrs Sophie LEUNG accepted the nomination. There being no other nomination, Miss Cyd HO declared Mrs Sophie LEUNG elected as Chairman of the Panel. Mrs Sophie LEUNG then took the chair.

### Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel.

4. Dr LO Wing-lok was nominated by Dr TANG Siu-tong and the nomination was seconded by Mr LAW Chi-kwong and Mr Tommy CHEUNG. Dr LO Wing-lok accepted the nomination. There being no other nomination, the Chairman declared Dr LO Wing-lok elected as Deputy Chairman of the Panel.

## **II. Schedule of meetings for the 2000-2001 session**

5. Members agreed to hold regular meetings of the Panel on the second Monday of each month at 8:30 am for the 2000-2001 session. The next regular meeting would be held on 13 November 2000 at 8:30 am.

## **III. Discussion items for next meeting**

*(Agenda of the meeting tabled at the meeting)*

6. Members went through the list of issues to be considered by the Panel set out in the Appendix to the agenda. Miss CHAN Yuen-han suggested to discuss health care financing at the regular meeting in November 2000. Miss Cyd HO was of the view that given the complexity of health care reform, consideration should be given to convening a series of special meetings to specifically discuss the issue. Miss HO further suggested the subjects of mental health service and incorporation of Chinese medicine into the public health system should also be discussed at the regular meeting

Action

in November 2000.

7. Dr LO Wing-lok proposed to discuss the issue of long working hours of public hospital doctors in November 2000.

8. The Chairman agreed to discuss the issues proposed by members at the regular meeting in November 2000, subject to any views the Administration might have on the timing proposed. In this connection, the Chairman asked the clerk to check with the Administration whether it was in a position to brief members on the above subjects in November 2000.

9. Mr WONG Yung-kan said that in view of the wide public concern about the recent incidents of clenbuterol poisoning from consumption of pig offal, the Administration should be invited to brief members on the control measures as soon as possible. Miss Cyd HO and Mr LAW Chi-kwong concurred with Mr WONG. The Chairman suggested and members agreed to hold a special meeting on 16 October 2000 at 9:00 am to discuss the matter.

**IV. Any other business**

10. The Chairman reminded members that a briefing by the Secretary for Health and Welfare on the Chief Executive's Policy Address 2000 would be held on Tuesday, 17 October 2000 at 10:15 am in the Chamber of the Legislative Council Building.

11. There being no other business, the meeting ended at 2:15 pm.

Legislative Council Secretariat

17 October 2000