

**立法會**  
***Legislative Council***

LC Paper No. CB(2)209/01-02

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**LegCo Panel on Health Services**

**Minutes of meeting**  
**held on Thursday, 11 October 2001 at 12:05 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 CHAN Yuen-han, JP  
Hon Andrew CHENG Kar-foo  
Hon LAW Chi-kwong, JP  
Dr Hon TANG Siu-tong, JP  
Hon LI Fung-ying, JP  
Hon Michael MAK Kwok-fung

**Members Absent** : Hon Cyd HO Sau-lan  
Hon CHAN Kwok-keung  
Dr Hon YEUNG Sum  
Hon Tommy CHEUNG Yu-yan, JP

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

**Staff in Attendance** : Miss Mary SO  
Senior Assistant Secretary (2) 8

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

Mrs Sophie LEUNG invited nominations for the chairmanship of the Panel for the 2001-2002 session in accordance with the election procedures set out in Appendix IV of the House Rules.

Election of Chairman

2. Ms LI Fung-ying nominated Mrs Sophie LEUNG and Dr TANG Siu-tong seconded the nomination. Mrs LEUNG accepted the nomination. As Mrs LEUNG accepted the nomination, Dr LO Wing-lok then presided over the election of the Chairman. There being no other nominations, Dr LO declared Mrs LEUNG elected as Chairman of the Panel.

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

Election of Deputy Chairman

4. Dr TANG Siu-tong nominated Dr LO Wing-lok and Miss CHAN Yuen-han and Mr LAW Chi-kwong seconded the nomination. Dr LO accepted the nomination. As there were no other nominations, the Chairman declared Dr LO elected as Deputy Chairman of the Panel.

**II. Schedule of meetings for the 2001-2002 session**

5. Members agreed to hold regular meetings on the second Monday of each month at 8:30 am. As the second Monday of February 2002 fell on the eve of Lunar New Year, members agreed that the meeting should be advanced to the first Monday, 4 February 2001 at 8:30 am. Members also agreed that the next meeting should be held on 12 November 2001.

**III. Discussion items for next meeting**

6. Mr LAW Chi-kwong suggested to discuss the health services' aspect of the Chief Executive (CE)'s 2001 Policy Address at the next meeting to be held on 12 November 2001. Members agreed. Ms LI Fung-ying also suggested to invite the Administration to give an update on the latest development regarding the proposal to introduce fees for services provided by the accident and emergency departments of public hospitals at the same meeting. Mr LAW opined that the item suggested

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by Ms LI could be discussed in conjunction with the discussion on the health services' aspect of the CE's 2001 Policy Address if the proposal was covered by the CE's 2001 Policy Address. Members concurred with Mr LAW. The clerk would check with the Administration on the matter. If the answer was positive, then Ms LI's suggested item would not be treated as a separate agenda item at the November meeting. Members also agreed to ask the Administration whether they wished to discuss any other item(s) at the November meeting.

**IV. Any other business**

7. As the Subcommittee on improvements to the medical complaints mechanism was formed by the Panel in the last legislative session, the Chairman sought members' views as to whether the membership of the Subcommittee should be re-opened and/or whether the chairman of the Subcommittee should be re-elected. Members considered such courses of action unnecessary as the Subcommittee had only started work in May 2001. Moreover, it was envisaged that the Subcommittee would complete its work by the end of the year. Members however agreed to ask Mr CHAN Kwok-keung, who only joined the Panel this legislative session, whether he was interested in joining the Subcommittee.

8. There being no other business, the meeting ended at 12:15 pm.

Legislative Council Secretariat

29 October 2001