

立法會
Legislative Council

LC Paper No. CB(2)102/04-05

Ref : CB2/PL/HS

Panel on Health Services

**Minutes of meeting
held on Tuesday, 12 October 2004 at 3:20 pm
in Conference Room B of the Legislative Council Building**

- Members present** : Hon Andrew CHENG Kar-foo (Chairman)
Hon Albert HO Chun-yan
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon CHAN Yuen-han, JP
Hon Bernard CHAN, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Dr Hon YEUNG Sum
Hon LI Fung-ying, BBS, JP
Hon Vincent FANG Kang, JP
Hon LI Kwok-ying, MH
Dr Hon Joseph LEE Kok-long
Hon Albert Jinghan CHENG
- Member absent** : Dr Hon KWOK Ka-ki (Deputy Chairman)
- Clerk in attendance** : Ms Doris CHAN
Chief Council Secretary (2) 4
- Staff in attendance** : Mrs Justina LAM
Assistant Secretary General 2

Miss Mary SO
Senior Council Secretary (2) 8
-

I. Election of Chairman and Deputy Chairman

Mr Albert HO invited nominations for the chairmanship of the Panel for the 2004-2005 session in accordance with the election procedures set out in Appendix IV of the House Rules.

Election of Chairman

2. Dr YEUNG Sum nominated Mr Andrew CHENG and Mrs Sophie LEUNG, Ms LI Fung-ying and Dr Joseph LEE seconded the nomination. Mr CHENG accepted the nomination. There being no other nominations, Mr HO declared Mr CHENG 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. Mr Albert CHENG nominated Dr KWOK Ka-ki and Dr Joseph LEE seconded the nomination. As Dr KWOK was not present at the meeting, the Chairman asked Mr CHENG whether Dr KWOK agreed to be nominated as deputy chairman of the Panel. Mr CHENG confirmed Dr KWOK's acceptance of the nomination. As there were no other nominations, the Chairman declared Dr KWOK elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2004-2005 session

5. Members agreed to hold regular meetings on the second Monday of each month at 8:30 am.

III. Discussion items for next meeting

6. Members agreed to hold the next regular meeting on 8 November 2004 to discuss the following items -

- (a) briefing by the Secretary for Health, Welfare and Food;
- (b) report on the work of the Hong Kong Advisory Council on AIDS; and
- (c) report on the work of the Centre for Health Protection of the Department of Health.

IV. Any other business

7. There being no other business, the meeting ended at 3:25 pm.

Council Business Division 2
Legislative Council Secretariat
27 October 2004