

**立法會**  
**Legislative Council**

LC Paper No. CB(2)215/05-06

Ref : CB2/PL/HS

**Panel on Health Services**

**Minutes of meeting  
held on Thursday, 13 October 2005 at 8:30 am  
in the Chamber of the Legislative Council Building**

- Members present** : Dr Hon KWOK Ka-ki (Chairman)  
Dr Hon Joseph LEE Kok-long (Deputy Chairman)  
Hon Albert HO Chun-yan  
Hon Bernard CHAN, JP  
Hon Andrew CHENG Kar-foo  
Hon LI Fung-ying, BBS, JP  
Hon Vincent FANG Kang, JP  
Hon LI Kwok-ying, MH
- Members absent** : Hon Fred LI Wah-ming, JP  
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP  
Hon CHAN Yuen-han, JP  
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP  
Dr Hon YEUNG Sum
- 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
- Ms Maisie LAM  
Council Secretary (2) 2

Miss Maggie CHIU  
Legislative Assistant (2) 4

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

Mr Andrew CHENG invited nominations for the chairmanship of the Panel for the 2005-2006 session in accordance with the election procedures set out in Appendix IV of the House Rules.

2. Dr KWOK Ka-ki and Dr Joseph LEE were elected Chairman and Deputy Chairman of the Panel respectively.

**II. Schedule of meetings for the 2005-2006 session**

3. Members agreed to hold regular meetings on the second Monday of each month at 8:30 am. As the meeting on 13 March 2006 clashed with the special Finance Committee meeting, members agreed to hold the March meeting on 20 March 2006 at 8:30 am.

**III. Discussion items for next meeting**

4. Members agreed to hold the next regular meeting on 14 November 2005 to discuss the following items -

- (a) development of Chinese medicine clinics in the public sector; and
- (b) preparation for influenza pandemic.

In respect of item (b), Mr Andrew CHENG said that the Administration should also address preparation to reduce the risk of human infection of avian influenza.

**IV. Any other business**

5. There being no other business, the meeting ended at 8:35 am.