

立法會
Legislative Council

Ref : CB2/PL/HS

LC Paper No. CB(2)171/10-11
(These minutes have been cleared
with the Chairman)

Panel on Health Services

Minutes of meeting
held on Thursday, 14 October 2010, at 8:30 am
in the Chamber of the Legislative Council Building

- Members present** : Dr Hon LEUNG Ka-lau (Chairman)
Dr Hon Joseph LEE Kok-long, SBS, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon Andrew CHENG Kar-foo
Hon LI Fung-ying, SBS, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon CHAN Hak-kan
Hon CHAN Kin-por, JP
Hon CHEUNG Kwok-che
Hon IP Kwok-him, GBS, JP
Hon Albert CHAN Wai-yip
- Members absent** : Hon Fred LI Wah-ming, SBS, JP
Hon CHEUNG Man-kwong
Hon Cyd HO Sau-lan
Dr Hon PAN Pey-chyou
Hon Alan LEONG Kah-kit, SC
- Clerk in attendance** : Miss Mary SO
Chief Council Secretary (2) 5
- Staff in attendance** : Ms Maisie LAM
Senior Council Secretary (2) 6
- Ms Priscilla LAU
Council Secretary (2) 5
- Ms Sandy HAU
Legislative Assistant (2) 5
-

Action

I. Election of Chairman and Deputy Chairman for the 2010-2011 session

Election of Chairman

Dr Joseph LEE, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2010-2011 session. Dr LEUNG Ka-lau was nominated by Mr IP Kwok-him and the nomination was seconded by Dr Raymond HO and Mr CHAN Kin-por. Dr LEUNG accepted the nomination.

2. There being no other nomination, Dr Joseph LEE declared Dr LEUNG Ka-lau elected as Chairman of the Panel for the 2010-2011 session. Dr LEUNG Ka-lau then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2010-2011 session. Dr Joseph LEE was nominated by Mr CHAN Kin-por and the nomination was seconded by Ms LI Fung-ying and Mr CHAN Hak-kan. Dr LEE accepted the nomination.

4. There being no other nomination, the Chairman declared Dr Joseph LEE elected as Deputy Chairman of the Panel for the 2010-2011 session.

II. Schedule of meetings for the 2010-2011 session

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

III. Items for discussion at the next meeting

6. Members noted that the Administration had not yet proposed any items for discussion at the next regular meeting to be held on 8 November 2010. Members agreed that the Chairman and the Clerk would follow up with the Administration and finalise the agenda for the meeting. The Chairman said that members could inform the Clerk if they wished to propose any discussion items.

7. Mr Albert CHAN suggested that a special meeting be held on a Saturday to receive views from members of the public on the proposed Health Protection Scheme ("HPS") and its supporting infrastructure set out under the "My Health My Choice - Healthcare Reform Second Stage Consultation Document" published by the Administration on 6 October 2010. Ms Audrey EU agreed

Action

with Mr CHAN's views, and said that deputations from the insurance industry, the healthcare sector and patient groups should be invited to give views on the proposed HPS. Members agreed. The Chairman said that the date of the special meeting would be worked out after the meeting and the Clerk would draw up a list of proposed deputations for members' consideration.

8. The Chairman suggested and members agreed that, in order to facilitate future discussion on the proposed HPS and its supporting infrastructure, the Clerk should compile a list of discussion items on the various issues relating to the proposed HPS for members' consideration.

IV. Any other business

9. The Chairman reminded members that the Panel would next meet on 15 October 2010, from 5:30 pm to 6:30 pm, to receive a briefing by the Secretary for Food and Health on the Chief Executive's 2010-2011 Policy Address in respect of health care services.

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

Council Business Division 2
Legislative Council Secretariat
29 October 2010