

**立法會**  
**Legislative Council**

LC Paper No. CB(2)1386/11-12  
(These minutes have been  
cleared with the Chairman)

Ref : CB2/PS/5/10

**Panel on Health Services**

**Subcommittee on Health Protection Scheme**

**Minutes of the first meeting**  
**held on Tuesday, 28 February 2012, at 10:45 am**  
**in Conference Room 1 of the Legislative Council Complex**

- Members present** : Dr Hon LEUNG Ka-lau (Chairman)  
Hon CHEUNG Man-kwong  
Hon LI Fung-ying, SBS, JP  
Hon Audrey EU Yuet-mee, SC, JP  
Hon Cyd HO Sau-lan  
Hon CHAN Hak-kan  
Hon CHAN Kin-por, JP
- Members absent** : Dr Hon Joseph LEE Kok-long, SBS, JP  
Dr Hon PAN Pey-chyou  
Hon Alan LEONG Kah-kit, SC
- Clerk in attendance** : Ms Alice LEUNG  
Chief Council Secretary (2)5 (Acting)
- Staff in attendance** : Ms Maisie LAM  
Senior Council Secretary (2)5
- Ms Priscilla LAU  
Council Secretary (2)5
- Ms Sandy HAU  
Legislative Assistant (2)5

Miss Liza LAM  
Clerical Assistant (2)5

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Action

**I. Election of the Chairman (and Deputy Chairman)**

Mr CHEUNG Man-kwong, the member who had the highest precedence among those who joined the Subcommittee, presided at the election of Chairman of the Subcommittee. He invited nominations for the chairmanship of the Subcommittee.

2. Dr LEUNG Ka-lau was nominated by Ms Cyd HO and the nomination was seconded by Mr CHAN Hak-kan and Mr CHAN Kin-por. Dr LEUNG Man-kwong declared Dr LEUNG Ka-lau elected as the Chairman of the Subcommittee.

3. Members agreed that election of a deputy chairman of the Subcommittee was not necessary.

**II. Work plan of the Subcommittee**

(LC Paper Nos. CB(2)2470/10-11(01), CB(2)1200/11-12(01) and (02) and CB(2)1216/11-12(01))

4. Members agreed that the next meeting would be held on 19 March 2012 at 4:30 pm. As regards the arrangement for future meetings, members agreed that the Subcommittee should meet about every three to four weeks.

*(Post-meeting note: The second meeting of the Subcommittee was subsequently scheduled for 19 March 2012 from 5:00 pm to 7:00 pm.)*

5. The Chairman suggested and members agreed that the Subcommittee would focus discussion on the following issues at the next meeting -

- (a) roles of public funding and health insurance in financing healthcare services and their pros and cons; and
- (b) healthcare service development including the infrastructure in support of private health insurance and healthcare services, notably the disposal of the four sites of land earmarked for private hospital development (at Wong Chuk Hang, Tseung Kwan O, Tai Po and Lantau respectively).

Action

**III. Any other business**

6. There being no other business, the meeting ended at 10:50 am.

Council Business Division 2  
Legislative Council Secretariat  
14 March 2012

**Proceedings of the first meeting of the  
Subcommittee on Health Protection Scheme  
on Tuesday, 28 February 2012, at 10:45 am  
in Conference Room 1 of the Legislative Council Complex**

Time marker	Speaker	Subject	Action required
<i>Agenda item I – Election of Chairman (and Deputy Chairman)</i>			
000000 - 000308	Mr CHEUNG Man-kwong Ms Cyd HO Dr LEUNG Ka-lau	Election of Chairman	
<i>Agenda item II – Work plan of the Subcommittee</i>			
000309 - 000400	Chairman	Opening remarks	
000401 - 000647	Chairman Ms Cyd HO	Date of next meeting and arrangement for future meetings	
000648 - 000920	Chairman	Specific issues for discussion at the next meeting	
<i>Agenda item III – Any other business</i>			
000921 - 000955	Chairman	Closing remarks	

Council Business Division 2  
Legislative Council Secretariat  
14 March 2012