

立法會
Legislative Council

LC Paper No. CB(2)438/12-13
(These minutes have been
cleared with the Chairman)

Ref : CB2/PS/1/12

Panel on Welfare Services and Panel on Health Services

Joint Subcommittee on Long-term Care Policy

**Minutes of the first meeting
held on Friday, 14 December 2012, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex**

Members present : Dr Hon Fernando CHEUNG Chiu-hung (Chairman)
Hon TANG Ka-piu (Deputy Chairman)
Hon TAM Yiu-chung, GBS, JP
Hon Vincent FANG Kang, SBS, JP
Dr Hon Joseph LEE Kok-long, SBS, JP
Hon CHEUNG Kwok-che
Hon LEUNG Kwok-hung
Hon POON Siu-ping, BBS, MH

Members absent : Hon Albert HO Chun-yan
Hon LEUNG Yiu-chung
Hon Ronny TONG Ka-wah, SC
Dr Hon LEUNG Ka-lau
Hon CHAN Han-pan
Dr Hon Helena WONG Pik-wan

Clerk in attendance : Mr Colin CHUI
Chief Council Secretary (2) 4

Staff in attendance : Ms Catherina YU
Senior Council Secretary (2) 4

Miss Karen LAI
Council Secretary (2) 4

Miss Maggie CHIU
Legislative Assistant (2) 4

Miss Tifa LEUNG
Clerical Assistant (2) 4

Action

I. Election of Chairman (and Deputy Chairman)

Election of Chairman

Mr TAM Yiu-chung, member present who had the highest precedence among members of the Joint Subcommittee on Long-term Care Policy ("the Joint Subcommittee") present, presided over the election of Chairman. Mr TAM called for nominations for the chairmanship of the Joint Subcommittee. Dr Fernando CHEUNG was nominated by Mr CHEUNG Kwok-che and the nomination was seconded by Dr Joseph LEE. Dr CHEUNG accepted the nomination.

2. As there was no other nomination, Mr TAM declared Dr Fernando CHEUNG elected as Chairman of the Joint Subcommittee. Dr CHEUNG then took the chair.

3. Members noted Mr Vincent FANG's request for withdrawing his membership from the Joint Subcommittee. At the request of the Chairman, Mr FANG agreed to put his request in writing.

(Post-meeting note: Mr Vincent FANG's letter giving notice to withdraw membership from the Joint Subcommittee was issued to members vide LC Paper No. CB(2)418/12-13(01) on 31 December 2012.)

Election of Deputy Chairman

4. The Chairman proposed and members agreed to elect a deputy chairman for the Joint Subcommittee. The Chairman called for nominations for the deputy chairmanship of the Joint Subcommittee. Mr TANG Ka-piu was nominated by Mr CHEUNG Kwok-che and the nomination was seconded by Mr TAM Yiu-chung. Mr TANG accepted the nomination.

5. As there was no other nomination, the Chairman declared Mr TANG Ka-piu elected as Deputy Chairman of the Joint Subcommittee.

Action

II. Date of next meeting and item(s) for discussion

6. The Joint Subcommittee deliberated (index of proceedings attached at **Annex**).

7. The Joint Subcommittee requested the Administration to -

- (a) provide information on the services currently provided for the elderly, persons with disabilities ("PWDs") and the chronically ill as well as the latest waitlisting situation and a five-year projection of the supply and demand of these services;
- (b) review and amend the legislation concerning residential care homes as necessary; and
- (c) advise whether there was a clear distinction between the long-term care services for the elderly and the non-elderly PWDs.

8. The Chairman suggested meeting the Administration and deputations, at the next meeting, on the planning for provision of residential care services and inadequacy of such services. Members agreed. The Chairman also said that members would be notified of the date of the next meeting of the Joint Subcommittee shortly.

(Post meeting note: The next meeting of the Joint Subcommittee would be held on Tuesday, 29 January 2013 at 9:30 am.)

III. Any other business

9. There being no other business, the meeting ended at 2:10 pm.

**Proceedings of the first meeting of the
Joint Subcommittee on Long-term Care Policy
on Friday, 14 December 2012, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker(s)	Subject(s)	Action required
000303 - 000410	Mr TAM Yiu-chung Mr CHEUNG Kwok-che Dr Fernando CHEUNG	Election of Chairman	
000411 - 000529	Chairman Mr Vincent FANG Mr CHEUNG Kwok-che Mr TAM Yiu-chung Mr TANG Ka-piu	Withdrawal of membership by Mr Vincent FANG Election of Deputy Chairman	
000530 - 000706	Chairman	Suggestion of the Chairman to meet the Administration and deputations on the planning for provision of residential care services and inadequacy of such services at the next meeting.	
000707 - 000836	Dr Joseph LEE Chairman	Dr Joseph LEE's suggestion for the Administration to review and amend the legislation concerning residential care homes as necessary. The Chairman's concurrence with Dr Joseph LEE's view that apart from the Labour and Welfare Bureau, representatives from the Food and Health Bureau and the Hospital Authority should be invited to attend meetings of the Joint Subcommittee.	
000837 - 000947	Mr CHEUNG Kwok-che Chairman	Mr CHEUNG Kwok-che's request for the Administration to provide paper(s) on the services currently provided for the elderly, persons with disabilities ("PWDs") and the chronically ill as well as the latest waitlisting situation and a five-year projection of the supply and demand of these services to facilitate members' discussion at the next meeting.	Admin (paragraph 7 of the minutes)
000948 - 001131	Mr TANG Ka-piu Chairman	Mr TANG Ka-piu and the Chairman's concern about whether there was a clear distinction between the long-term care services for the elderly and the non-elderly PWDs given that some residents in residential care homes for the elderly were non-elderly PWDs.	
001132 - 001147	Chairman	Date of next meeting.	