

立法會
Legislative Council

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(These minutes have been cleared
with the Chairman)

Panel on Health Services

Subcommittee on Issues Relating to the Development of Chinese Medicine

Minutes of the meeting
held on Wednesday, 5 November 2014, at 10:30 am
in Conference Room 3 of the Legislative Council Complex

- Members present** : Hon CHAN Han-pan, JP (Chairman)
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN
Hon WONG Ting-kwong, SBS, JP
Hon YIU Si-wing
Hon Alice MAK Mei-kuen, JP
Dr Hon Elizabeth QUAT, JP
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
- Members absent** : Hon Vincent FANG Kang, SBS, JP
Hon CHEUNG Kwok-che
Dr Hon KWOK Ka-ki
- Clerk in attendance** : Ms Joanne MAK
Chief Council Secretary (2) 3
- Staff in attendance** : Ms Priscilla LAU
Council Secretary (2) 5

Mrs Fonny TSANG
Legislative Assistant (2) 3
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Action

I. Election of Chairman (and Deputy Chairman)

Mr CHAN Han-pan was elected Chairman of the Subcommittee. Members agreed that election of a deputy chairman was not necessary.

II. Schedule of meetings and items for discussion

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

3. Members noted the proposed meeting schedule of the Subcommittee. Members agreed that the next meeting should be held on Tuesday, 25 November 2014 tentatively at 8:30 am.

(Post-meeting note: With the concurrence of the Chairman, the second meeting was scheduled to be held on Tuesday, 25 November 2014 at 10:45 am.)

4. Members suggested the following items for discussion by the Subcommittee -

- (a) training and professional development as well as employment prospects of Chinese medicine practitioners ("CMPs"), Chinese medicine graduates and Chinese medicine pharmacists;
- (b) manpower planning of CMPs and other healthcare personnel for the development of public Chinese Medicine Centres for Training and Research and the proposed Chinese medicine hospital;
- (c) operation and management of the proposed Chinese medicine hospital;
- (d) collaboration of CMPs and Western medicine doctors in the provision of clinical services to patients, and the implementation of Integrated Chinese-Western Medicine Pilot Project in public hospitals;
- (e) regulation of proprietary Chinese medicines ("pCm") in respect of the manufacture, clinical trial and registration of pCm;
- (f) testing and certification of Chinese medicines, as well as the harmonization of standards of Chinese medicines between Hong Kong and the Mainland;

- (g) introduction of the Good Manufacturing Practice ("GMP") requirement in respect of pCm in Hong Kong; and
- (h) development of electronic healthcare record system in the Chinese medicine sector.

5. Members also agreed that where necessary, Chinese medicine organizations and deputations would be invited to give views on specific issues.

III. Any other business

6. There being no other business, the meeting ended at 10:40 am.

Council Business Division 2
Legislative Council Secretariat
13 November 2014

**Proceedings of the meeting of the
Subcommittee on Issues Relating to the Development of Chinese Medicine
on Wednesday, 5 November 2014, at 10:30 am
in Conference Room 3 of the Legislative Council Complex**

Time Marker	Speaker(s)	Subject(s)	Action required
000058 - 000229	Prof Joseph LEE Mr WONG Ting-kwong Miss Alice MAK Mr CHAN Han-pan	Election of Chairman	
000230 - 000419	Chairman Prof Joseph LEE	Schedule of meetings and date of next meeting	
000420 - 000936	Chairman Prof Joseph LEE Mr Christopher CHUNG Dr Elizabeth QUAT Mr WONG Ting-kwong	Issues for discussion by the Subcommittee	
000937 - 001044	Chairman Mr YIU Si-wing Mr WONG Ting-kwong	Invitation of the relevant Chinese medicine organizations and deputations to give views on the issues relating to the development of Chinese medicine	
001045 - 001100	Chairman	Closing remarks	