

**立法會**  
**Legislative Council**

LC Paper No. CB(2)134/20-21

(These minutes have been  
cleared with the Chairman)

Ref : CB2/PL/HS

**Panel on Health Services**

**Minutes of meeting**  
**held on Thursday, 15 October 2020, at 3:30 pm**  
**in Conference Room 2 of the Legislative Council Complex**

**Members present** :

- Hon Elizabeth QUAT, BBS, JP (Chairman)
- Hon Abraham SHEK Lai-him, GBS, JP (Deputy Chairman)
- Hon James TO Kun-sun
- Hon Tommy CHEUNG Yu-yan, GBS, JP
- Prof Hon Joseph LEE Kok-long, SBS, JP
- Hon Jeffrey LAM Kin-fung, GBS, JP
- Hon WONG Ting-kwong, GBS, JP
- Hon CHAN Hak-kan, BBS, JP
- Hon CHAN Kin-por, GBS, JP
- Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
- Hon Mrs Regina IP LAU Suk-yee, GBS, JP
- Hon Paul TSE Wai-chun, JP
- Hon Claudia MO
- Hon Michael TIEN Puk-sun, BBS, JP
- Hon Steven HO Chun-yin, BBS
- Hon WU Chi-wai, MH
- Hon YIU Si-wing, BBS
- Hon MA Fung-kwok, GBS, JP
- Hon Charles Peter MOK, JP
- Hon CHAN Han-pan, BBS, JP
- Hon LEUNG Che-cheung, SBS, MH, JP
- Hon Kenneth LEUNG
- Hon Alice MAK Mei-kuen, BBS, JP
- Dr Hon KWOK Ka-ki
- Hon KWOK Wai-keung, JP
- Dr Hon Fernando CHEUNG Chiu-hung
- Dr Hon Helena WONG Pik-wan

Hon IP Kin-yuen  
Hon POON Siu-ping, BBS, MH  
Dr Hon CHIANG Lai-wan, SBS, JP  
Hon Alvin YEUNG  
Hon Andrew WAN Siu-kin  
Hon LAM Cheuk-ting  
Hon SHIU Ka-fai, JP  
Hon SHIU Ka-chun  
Hon Wilson OR Chong-shing, MH  
Hon YUNG Hoi-yan, JP  
Dr Hon Pierre CHAN  
Hon HUI Chi-fung  
Hon LAU Kwok-fan, MH  
Hon Kenneth LAU Ip-keung, BBS, MH, JP  
Hon KWONG Chun-yu  
Hon Jeremy TAM Man-ho

**Members attending** : Hon Martin LIAO Cheung-kong, GBS, JP  
Hon Holden CHOW Ho-ding  
Hon CHEUNG Kwok-kwan, JP

**Members absent** : Hon Starry LEE Wai-king, SBS, JP  
Hon Dennis KWOK Wing-hang

**Clerk in attendance** : Ms Maisie LAM  
Chief Council Secretary (2) 5

**Staff in attendance** : Miss Flora TAI  
Assistant Secretary General 2

Miss Kay CHU  
Senior Council Secretary (2) 5

Mr Clement HAU  
Council Secretary (2) 2

Mr Ronald LAU  
Council Secretary (2) 5

Miss Maggie CHIU  
Legislative Assistant (2) 5

Ms Louisa YU  
Legislative Assistant (2) 10

Mr Kent CHAN  
Clerical Assistant (2) 5

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Action

**I. Election of Chairman and Deputy Chairman for the 2020-2021 session**

Election of Chairman

Dr CHIANG Lai-wan, Chairman of the Panel in office, called for nominations for the chairmanship of the Panel for the 2020-2021 session.

2. Dr Pierre CHAN was nominated by Mr Kenneth LEUNG and the nomination was seconded by Mr Alvin YEUNG. Dr Pierre CHAN accepted the nomination.

3. Ms Elizabeth QUAT was nominated by Mr CHAN Kin-por and the nomination was seconded by Mr KWOK Wai-keung. Ms Elizabeth QUAT accepted the nomination. No further valid nominations were made.

4. Dr CHIANG Lai-wan then announced a vote by secret ballot. In the course of voting, Dr Helena WONG and Ms Claudia MO proposed that the two candidates be given time to present their election platforms. Given that the voting procedure had already commenced, Dr CHIANG Lai-wan ordered that the voting should continue. The result of the vote was that 15 members voted for Dr Pierre CHAN and 26 members voted for Ms Elizabeth QUAT. Dr CHIANG Lai-wan declared Ms Elizabeth QUAT elected as the Chairman of the Panel for the 2020-2021 session. Ms Elizabeth QUAT then took the chair.

Election of Deputy Chairman

5. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2020-2021 session.

6. Dr Pierre CHAN was nominated by Mr Kenneth LEUNG and the nomination was seconded by Dr Fernando CHEUNG. Dr Pierre CHAN accepted the nomination.

7. Mr Abraham SHEK was nominated by Mr Steven HO and the nomination was seconded by Mr WONG Ting-kwong. Mr Abraham SHEK accepted the nomination. No further nominations were made.

Action

8. The Chairman then announced a vote by secret ballot. The result of the vote was that 17 members voted for Dr Pierre CHAN and 24 members voted for Mr Abraham SHEK. One ballot paper was declared void. The Chairman declared Mr Abraham SHEK elected as the Deputy Chairman of the Panel for the 2020-2021 session.

**II. Schedule of meetings for the 2020-2021 session**

9. Members agreed that the Panel would continue to hold its regular meetings on the second Friday of each month at 10:45 am, except the second Friday of February 2021 which fell on a public holiday. Members agreed to adopt the proposed meeting schedule for the 2020-2021 session which was tabled at the meeting.

*(Post-meeting note: The schedule of regular meetings of the Panel for the 2020-2021 session was issued to members vide LC Paper No. CB(2)29/20-21 on 16 October 2020.)*

**III. Items for discussion at the next meeting**

[Appendices V and VI to LC Paper No. CB(2)7/20-21]

10. Members agreed to discuss "Development of a District Health Centre at the Caroline Hill Road Site" and "Measures for the prevention and control of coronavirus disease 2019 in Hong Kong" at the next regular meeting of the Panel scheduled for 13 November 2020 at 10:45 am.

*(Post-meeting note: At the request of Prof Joseph LEE and with the concurrence of the Chairman, an additional discussion item "Supply of seasonal influenza vaccines" has been added to the agenda for the November regular meeting. To allow sufficient time for discussion, the Chairman has directed that the meeting be advanced to start at 10:00 am.)*

11. In response to Dr Helena WONG's enquiry, the Chairman said that in view of time constraint, members who have any proposals on items for discussion by the Panel in the 2020-2021 session could provide their views in writing after the meeting.

*(Post-meeting note: Members were invited to provide their views, if any, on items proposed for discussion by the Panel in the 2020-2021 session vide LC Paper No. CB(2)56/20-21 on 20 October 2020.)*

Action

**IV. Any other business**

12. Members noted the letter dated 14 October 2020 from Dr Fernando CHEUNG proposing the appointment of a joint subcommittee under the Panel on Health Services and the Panel on Welfare Services to study anti-epidemic policies relating to residential care homes and long-term care services (LC Paper No. CB(2)26/20-21(01)) which was tabled at the meeting. The Chairman advised that the proposal would be considered at the November regular meeting of the Panel.

13. There being no other business, the meeting ended at 3:56 pm.

Council Business Division 2  
Legislative Council Secretariat  
2 November 2020