立法會 Legislative Council

LC Paper No. CB(2) 192 /06-07

Ref: CB2/PL/HS

Panel on Health Services

Minutes of meeting held on Thursday, 12 October 2006, at 8:30 am in the Chamber of the Legislative Council Building

Members present

: Dr Hon Joseph LEE Kok-long, JP (Chairman) Dr Hon KWOK Ka-ki (Deputy Chairman)

Hon Fred LI Wah-ming, JP

Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP

Hon Bernard CHAN, GBS, JP Hon Andrew CHENG Kar-foo Hon LI Fung-ying, BBS, JP Hon Vincent FANG Kang, JP

Members absent : Hon CHAN Yuen-han, JP

Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP

Dr Hon YEUNG Sum

Hon Audrey EU Yuet-mee, SC, JP

Hon LI Kwok-ying, MH, JP

Dr Hon Fernando CHEUNG Chiu-hung

Clerk in attendance

: Miss Mary SO

Chief Council Secretary (2) 5

Staff in attendance

: Mrs Vivian KAM

Assistant Secretary General 2

Ms Amy YU

Senior Council Secretary (2) 3

Ms Sandy HAU Legislative Assistant (2) 5

I. Election of Chairman and Deputy Chairman

Election of Chairman

<u>Dr KWOK Ka-ki</u> invited nominations for the chairmanship of the Panel for the 2006-2007 session in accordance with the election procedures set out in Appendix IV of the House Rules.

- 2. <u>Ms LI Fung-ying</u> nominated Dr Joseph LEE and <u>Mrs Selina CHOW</u> seconded the nomination. <u>Dr Joseph LEE</u> accepted the nomination.
- 3. There being no other nomination, <u>Dr KWOK Ka-ki</u> declared Dr Joseph LEE elected as the Chairman of the Panel.

Election of Deputy Chairman

- 4. <u>Dr Joseph LEE</u> took the chair and invited nominations for the deputy chairmanship of the Panel.
- 5. <u>Mrs Selina CHOW</u> nominated Dr KWOK Ka-ki and <u>Ms LI Fung-ying</u> seconded the nomination. <u>Dr KWOK Ka-ki</u> accepted the nomination.
- 6. There being no other nomination, <u>the Chairman</u> declared Dr KWOK Ka-Ki elected as the Deputy Chairman of the Panel.

II. Schedule of meetings for the 2006-2007 session

7. <u>Members</u> agreed to hold regular meetings on the second Monday of each month at 8:30 am. As the second Monday in April 2007 was a public holiday, <u>members</u> agreed to decide nearer the time whether the April meeting should be

held on 2 or 16 April 2007.

III. Discussion items for next meeting

- 8. <u>The Chairman</u> suggested and <u>members</u> agreed to decide after the meeting whether the following items proposed by the Administration should be discussed at the next regular meeting to be held on 13 November 2006 -
 - (a) Progress report on promoting healthy eating habit among school children;
 - (b) Registration of Chinese medicine practitioners; and
 - (c) Subsidiary legislation to be made under the Human Reproductive Technology Ordinance.

IV. Any other business

9. There being no other business, the meeting ended at 8:34 am.

Council Business Division 2
<u>Legislative Council Secretariat</u>
24 October 2006