

立法會
Legislative Council

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(These minutes have been
cleared with the Chairman)

Panel on Health Services

Minutes of meeting
held on Tuesday, 14 October 2008, at 4:00 pm
in Conference Room B of the Legislative Council Building

- Members present** : Dr Hon Joseph LEE Kok-long, JP (Chairman)
Dr Hon LEUNG Ka-lau (Deputy Chairman)
Hon Albert HO Chun-yan
Hon Fred LI Wah-ming, JP
Hon Andrew CHENG Kar-foo
Hon Albert CHAN Wai-yip
Hon Audrey EU Yuet-mee, SC, JP
Hon Vincent FANG Kang, SBS, JP
Hon Alan LEONG Kah-kit, SC
Hon Cyd HO Sau-lan
Hon CHAN Hak-kan
Hon IP Kwok-him, GBS, JP
Dr Hon PAN Pey-chyou
- Clerk in attendance** : Miss Mary SO
Chief Council Secretary (2) 5
- Staff in attendance** : Mrs Vivian KAM
Assistant Secretary General 2
- Ms Alice LEUNG
Senior Council Secretary (2) 6
- Ms Janet SHUM
Senior Council Secretary (2) 7
- Miss Queenie LAM
Senior Legislative Assistant (1) 2

Ms Sandy HAU
Legislative Assistant (2) 5

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr Albert HO invited nominations for the chairmanship of the Panel for the 2008-2009 session in accordance with the election procedures set out in Appendix IV to the House Rules.

2. Mr Fred LI nominated Dr Joseph LEE and Ms Audrey EU seconded the nomination. Dr Joseph LEE accepted the nomination.

3. There being no other nomination, Mr Albert HO declared Dr Joseph LEE elected as Chairman of the Panel.

Election of Deputy Chairman

4. Dr Joseph LEE took the chair and invited nominations for the deputy chairmanship of the Panel.

5. Ms Audrey EU nominated Dr LEUNG Ka-lau and Mr Fred LI seconded the nomination. Dr LEUNG Ka-lau accepted the nomination.

6. There being no other nomination, the Chairman declared Dr LEUNG Ka-lau elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2008-2009 session

7. Members agreed to hold regular meetings on the second Monday of each month at 8:30 am. As the second Monday in April 2009 was a public holiday, members further agreed to re-schedule the April 2009 meeting to 6 April at 8:30 am.

III. Discussion items for next meeting

8. Members agreed to discuss the following items proposed by the Administration at the next regular meeting to be held on 10 November 2008 -

- (a) Grant to Samaritan Fund; and

Action

(b) Promotion of organ donation.

9. Mr Fred LI proposed to discuss the provision of medical assessment and treatment for children and the elderly suspected to be affected by melamine-tainted milk powder and dairy products in November 2008, and the provision of healthcare services in the Kowloon East Cluster of the Hospital Authority (HA) at a future meeting.

10. Mr Albert CHAN and Dr PAN Pey-chyou proposed to discuss resource allocation among hospital clusters by HA and the long waiting time of HA's specialist out-patient clinics.

11. Ms Audrey EU proposed to discuss the HA Drug Formulary, including the supply of self-financed drugs.

12. The Chairman undertook to relay issues for discussion proposed by members in his forthcoming meeting with the Secretary for Food and Health (SFH) to exchange views on the workplan of the Panel for the current session.

(Post-meeting note: The issue of the health aspect of melamine-tainted milk powder and dairy products would be discussed at the November 2008 meeting.)

IV. Any other business

13. The Chairman reminded members that the Panel would next meet on 17 October 2008, from 11:30 am to 12:30 pm, to receive a briefing by SFH on the Chief Executive's 2008-2009 Policy Address in respect of health care services.

14. There being no other business, the meeting ended at 4:15 pm.