

**立法會**  
**Legislative Council**

Ref : CB2/PL/HS

LC Paper No. CB(2)81/09-10

(These minutes have been  
cleared with the Chairman)

**Panel on Health Services**

**Minutes of meeting**  
**held on Thursday, 15 October 2009, at 8:30 am**  
**in the Chamber of the Legislative Council Building**

- Members present** : Dr Hon Joseph LEE Kok-long, SBS, JP (Chairman)  
Dr Hon LEUNG Ka-lau (Deputy Chairman)  
Hon Fred LI Wah-ming, SBS, JP  
Hon CHEUNG Man-kwong  
Hon Andrew CHENG Kar-foo  
Hon Audrey EU Yuet-mee, SC, JP  
Hon Cyd HO Sau-lan  
Hon CHAN Hak-kan  
Hon CHAN Kin-por, JP  
Hon CHEUNG Kwok-che  
Hon IP Kwok-him, GBS, JP  
Dr Hon PAN Pey-chyou
- Members absent** : Hon Albert HO Chun-yan  
Hon Albert CHAN Wai-yip  
Hon Alan LEONG Kah-kit, SC
- Clerk in attendance** : Miss Mary SO  
Chief Council Secretary (2) 5
- Staff in attendance** : Miss Joanne FONG  
Senior Council Secretary (2) 6
- Ms Maisie LAM  
Senior Council Secretary (2) 7
- Ms Sandy HAU  
Legislative Assistant (2) 5
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Action

**I. Election of Chairman and Deputy Chairman for the 2009-2010 session**

Election of Chairman

Dr Joseph LEE, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2009-2010 session. Dr Joseph LEE was nominated by Mr IP Kwok-him and the nomination was seconded by Ms Audrey EU. Dr Joseph LEE accepted the nomination.

2. As the incumbent Chairman was nominated for the office, Dr LEUNG Ka-lau, the incumbent Deputy Chairman, presided over the election of the Chairman. There being no other nomination, Dr LEUNG Ka-lau declared Dr Joseph LEE elected as Chairman of the Panel for the 2009-2010 session. Dr Joseph LEE then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2009-2010 session. Dr LEUNG Ka-lau was nominated by Ms Audrey EU and the nomination was seconded by Mr Fred LI. Dr LEUNG Ka-lau accepted the nomination.

4. There being no other nomination, the Chairman declared Dr LEUNG Ka-lau elected as Deputy Chairman of the Panel for the 2009-2010 session.

**II. Schedule of meetings for the 2009-2010 session**

5. Members agreed to hold regular meetings on the second Monday of each month at 8:30 am.

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

6. Members agreed to discuss the following items at the next regular meeting to be held on 9 November 2009 -

- (a) Mechanism for handling medical incidents in public and private hospitals proposed by the Chairman; and
- (b) Implementation of the human swine influenza, pneumococcal and seasonal influenza vaccinations proposed by the Administration.

Action

**IV. Any other business**

7. The Chairman reminded members that the Panel would next meet on 16 October 2009, from 5:30 pm to 6:30 pm, to receive a briefing by the Secretary for Food and Health on the Chief Executive's 2009-2010 Policy Address in respect of health care services.
8. There being no other business, the meeting ended at 8:35 am.

Council Business Division 2  
Legislative Council Secretariat  
20 October 2009