

立法會
Legislative Council

LC Paper No. CB(2)439/12-13
(These minutes have been
cleared with the Chairman)

Ref : CB2/PS/2/12

Panel on Health Services

Subcommittee on Health Protection Scheme

Minutes of the first meeting
held on Wednesday, 12 December 2012, at 10:30 am
in Conference Room 2A of the Legislative Council Complex

- Members present** : Dr Hon LEUNG Ka-lau (Chairman)
Dr Hon Joseph LEE Kok-long, SBS, JP
Hon CHAN Kin-por, BBS, JP
Hon CHEUNG Kwok-che
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Hon CHAN Han-pan
Hon Alice MAK Mei-kuen, JP
Dr Hon KWOK Ka-ki
- Clerk in attendance** : Ms Elyssa WONG
Chief Council Secretary (2)5
- Staff in attendance** : Ms Maisie LAM
Senior Council Secretary (2)5
- Ms Michelle LEE
Legislative Assistant (2) 5
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Action

I. Election of the Chairman (and Deputy Chairman)

Dr Joseph LEE, the member who had the highest precedence among those who joined the Subcommittee on Health Protection Scheme ("the Subcommittee"), presided over the election of Chairman of the Subcommittee. He invited nominations for the chairmanship of the Subcommittee.

2. Dr LEUNG Ka-lau was nominated by Mr CHAN Kin-por and the nomination was seconded by Mrs Regina IP. Dr LEUNG accepted the nomination. As there was no other nomination, Dr Joseph LEE declared Dr LEUNG elected as Chairman of the Subcommittee for the 2012-2013 session. Dr LEUNG then took the chair.

3. Members agreed that election of a Deputy Chairman of the Subcommittee was not necessary.

II. Work plan of the Subcommittee

(LC Paper Nos. CB(2)329/12-13(02) to (04) and CB(2)2527/11-12)

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

5. Members endorsed the work plan of the Subcommittee as set out in LC Paper No. CB(2)329/12-13(02) and agreed to the following meeting schedule from January to June 2013 -

(a) 14 January 2013 (Monday) from 2:30 pm to 4:30 pm;

(b) 4 March 2013 (Monday) from 10:45 am to 12:45 pm;

(c) 22 April 2013 (Monday) from 2:30 pm to 4:30 pm;

(d) 27 May 2013 (Monday) from 2:30 pm to 4:30 pm; and

(e) 24 June 2013 (Monday) from 2:30 pm to 4:30 pm.

6. The Chairman proposed and members agreed that representatives of the Hospital Authority should be invited to attend meetings of the Subcommittee as and when appropriate to answer questions from members.

7. Members also agreed that subject to the availability of concrete proposals from the Administration, relevant stakeholders would be invited to give views on individual subjects to be studied by the Subcommittee.

Action

8. There being no other business, the meeting ended at 10:45 am.

Council Business Division 2
Legislative Council Secretariat
7 January 2013

**Proceedings of the first meeting of the
Subcommittee on Health Protection Scheme
on Wednesday, 12 December 2012, at 10:30 am
in Conference Room 2A of the Legislative Council Complex**

| Time marker | Speaker | Subject | Action required |
|---|---|---------------------------------|-----------------|
| <i>Agenda item I – Election of Chairman (and Deputy Chairman)</i> | | | |
| 000109 - 000215 | Dr Joseph LEE Mr CHAN Kin-por Mrs Regina IP | Election of Chairman | |
| 000216 - 000247 | Dr LEUNG Ka-lau Dr Joseph LEE | Election of Deputy Chairman | |
| <i>Agenda item II – Work plan of the Subcommittee</i> | | | |
| 000248 - 000556 | Chairman | Work plan of the Subcommittee | |
| 000557 - 000733 | Chairman Mr CHAN Kin-por | Invitation for public views | |
| 000734 - 001418 | Chairman Dr KWOK Ka-ki | Arrangement for future meetings | |
| <i>Agenda item III – Any other business</i> | | | |
| 001419 - 001435 | Chairman | Closing remarks | |