

立法會
Legislative Council

LC Paper No. CB(2)1671/17-18
(These minutes have been seen
by the Administration)

Ref : CB2/SS/6/17

**Subcommittee on
Hospital Authority Ordinance (Amendment of Schedule 1) Order 2018**

**Minutes of meeting
held on Friday, 23 February 2018, at 8:30 am
in Conference Room 2A of the Legislative Council Complex**

Members present : Hon Alice MAK Mei-kuen, BBS, JP (Chairman)
Hon YIU Si-wing, BBS
Hon CHAN Han-pan, JP
Dr Hon KWOK Ka-ki
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Dr Hon CHIANG Lai-wan, JP
Hon HO Kai-ming
Dr Hon Pierre CHAN

Public Officers attending : Item II

The Administration

Miss Linda LEUNG
Principal Assistant Secretary for Food and Health (Health) 2

Mr Bernard LO
Assistant Secretary for Food and Health (Health) 4

Mr Salvador TSANG
Government Counsel
Department of Justice

Hospital Authority

Dr Tony KO
Deputising Director (Cluster Services)
Hospital Authority

Dr LEE Tsz-leung
Hospital Chief Executive, Hong Kong Children's Hospital
Hospital Authority

Mr Donald LI
Chief Manager (Capital Planning)
Hospital Authority

Clerk in attendance : Miss Josephine SO
Chief Council Secretary (2) 2

Staff in attendance : Mr Bonny LOO
Assistant Legal Adviser 4

Ms Wendy LO
Senior Council Secretary (2) 2

Miss Michelle TANG
Council Secretary (2) 2

Miss Cally LAI
Legislative Assistant (2) 2

Ms Camy YOONG
Clerical Assistant (2) 2

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr YIU Si-wing, the member who had the highest precedence in Council among members of the Subcommittee present, presided over the election of the Chairman. He invited nominations for the chairmanship of the Subcommittee.

2. Ms Alice MAK was nominated by Dr CHIANG Lai-wan and the nomination was seconded by Mr HO Kai-ming. Ms Alice MAK accepted the nomination. As there was no other nomination, Mr Yiu Si-wing declared Ms Alice MAK elected as the Chairman of the Subcommittee. Ms Alice MAK then took the chair.

Action

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

II. Meeting with the Administration

(LC Paper Nos. CB(2)913/17-18(02)&(03), L.N. 20 of 2018, FH CR 24/3921/88 Pt.22 and LS32/17-18)

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

Follow-up action required of the Administration

Admin

5. The Administration was requested to provide written response to issues raised by members as set out in **Annex B**.

(Post-meeting note: The Administration's response was issued to members vide LC Paper No. CB(2)965/17-18(02) on 6 March 2018.)

Site visit

6. Members agreed that the Subcommittee should conduct a site visit to the Hong Kong Children's Hospital ("HKCH") in the Kai Tak Development Area to understand the latest progress of the development of HKCH which would commence operation in the fourth quarter of 2018.

(Post-meeting note: At the suggestion of the Administration and with the concurrence of the Chairman, the site visit was conducted on 5 March 2018.)

III. Any other business

Legislative timetable

7. Members noted that the scrutiny period of the Hospital Authority Ordinance (Amendment of Schedule 1) Order 2018 ("the Order") would expire at the Council meeting of 28 February 2018, and that the deadline for giving notice of amendment to the Order was 21 February 2018 if the scrutiny period was not extended. To allow more time for the Subcommittee to examine the Order, members agreed that the Chairman should move a proposed resolution at the Council meeting of

Action

28 February 2018 to extend the period for amending the Order to the Council meeting of 28 March 2018.

Date of next meeting

8. The Chairman asked the Clerk to check members' availability and schedule the next meeting in consultation with her.

(Post-meeting note: Having checked members' availability and with the concurrence of the Chairman, the next meeting of the Subcommittee was scheduled for Wednesday, 7 March 2018 at 10:45 am. The notice of the meeting was issued to members vide LC Paper No. CB(2)936/17-18 on 26 February 2018.)

9. There being no other business, the meeting ended at 10:14 am.

Council Business Division 2
Legislative Council Secretariat
22 June 2018

**Proceedings of the meeting of the Subcommittee on
Hospital Authority Ordinance (Amendment of Schedule 1) Order 2018
on Friday, 23 February 2018, at 8:30 am
in Conference Room 2A of the Legislative Council Complex**

Time marker	Speaker	Subject(s)/Discussion	Action Required
000407 - 000616	Mr YIU Si-wing Dr CHIANG Lai-wan Ms Alice MAK Mr HO Kai-ming	Election of Chairman	
000617 - 000844	Chairman Admin	Briefing by the Administration on the Hospital Authority Ordinance (Amendment of Schedule 1) Order 2018 ("the Order"). The Order was made by the Chief Executive under section 20 of the Hospital Authority Ordinance (Cap. 113) to add the newly built Hong Kong Children's Hospital ("HKCH") to the list of hospitals in Schedule 1 to Cap. 113. The effect of the Order was that the management and control of HKCH would be vested in the Hospital Authority ("HA") under an agreement with the Government for the provision of hospital services.	
000845 - 001343	Chairman Dr Fernando CHEUNG	Dr Fernando CHEUNG's expression of support for the Order. His concern as to whether the services of HKCH would be made accessible to children patients suffering from inborn rare diseases.	
001344 - 001924	Chairman Dr CHIANG Lai-wan Admin	Dr CHIANG Lai-wan's enquiries and the Administration's responses on (a) the eligibility for receiving services to be provided by HKCH and (b) the coordination between HKCH and the existing 13 paediatric departments of the regional public hospitals in respect of the provision of paediatric services, including the criteria and mechanism for referral of complex paediatric cases to HKCH and the treatment protocol to be adopted under the hub-and-spoke service model.	
001925 - 002449	Chairman Dr Pierre CHAN Admin	Dr Pierre CHAN's enquiry and the Administration's response on the progress of staff recruitment and deployment in preparation for the commissioning of HKCH.	
002450 - 003207	Chairman Dr Helena WONG Admin	Dr Helena WONG's expression of support for the Order. She requested the Administration to provide supplementary information on the	

Time marker	Speaker	Subject(s)/Discussion	Action Required
		<p>progress of development of HKCH in respect of hardware and software development, particularly since 15 June 2015 when the Administration last updated the Panel on Health Services.</p> <p>At Dr WONG's suggestion, members agreed that the Subcommittee should conduct a site visit to HKCH for members to better understand the latest development of the hospital.</p>	Admin
003208 - 003831	Chairman Dr Fernando CHEUNG Admin	In response to Dr Fernando CHEUNG's enquiry, the Administration explained how HKCH would serve as the tertiary referral centre for complex, serious and uncommon paediatric cases (including genetic diseases) under the hub-and-spoke model.	
003832 - 004416	Chairman Mr HO Kai-ming Admin	Mr HO Kai-ming's enquiries and the Administration's responses on (a) the criteria and mechanism for referral of complex paediatric cases to HKCH and (b) the provision of ancillary public transport facilities to dovetail with the commissioning of HKCH.	
004417 - 004928	Chairman Dr KWOK Ka-ki Admin	Dr KWOK Ka-ki's view that relevant patients groups and non-governmental organizations should be involved in the governance structure of HKCH to ensure that HKCH could provide services to cater for the needs of children patients and their families.	
004929 - 005510	Chairman Dr CHIANG Lai-wan Admin	<p>Dr CHIANG Lai-wan called on the Administration to provide adequate public transport facilities and services to dovetail with the commissioning of HKCH.</p> <p>Her enquiries and the Administration's responses on (a) the service capacity of HKCH upon commencement of operation in the fourth quarter of 2018 and at the later stage of full commissioning and (b) HKCH's role in providing/conducting medical training/research in paediatrics.</p>	
005511 - 010106	Chairman Dr Pierre CHAN Admin	<p>Dr Pierre CHAN declared that he was working in HA as a part-time doctor but had no direct or indirect pecuniary interest in the HKCH project.</p> <p>Dr CHAN indicated support for the Order. His enquiries and the Administration's responses on</p>	

Time marker	Speaker	Subject(s)/Discussion	Action Required
		(a) the manpower establishment and strength (including doctors, nurses and relevant health professionals) for HKCH; (b) the ratio between senior and junior medical staff and (c) the staff deployment arrangements, including the duty shift and on-site call systems to be adopted.	
010107 - 010659	Chairman Dr Helena WONG Admin	Dr Helena WONG's enquiries and the Administration's responses regarding (a) whether and what other paediatric services were planned to be provided by HKCH at different stages of development and the timetable for provision of such services; (b) the governance structure for HKCH and the establishment, composition and membership size of its Hospital Governing Committee; and (c) the impact on existing paediatric departments of the regional public hospitals in respect of their future allocation of manpower and financial resources from HA after HKCH's service commissioning.	
010700 - 011440	Chairman Dr KWOK Ka-ki Admin	The Administration's response to Dr KWOK Ka-ki's enquiry on how HA would address the issue of fiefdoms among public hospitals arising from the translocation of paediatric services and expertise serving in the paediatric subspecialties in various HA hospitals from regional hospitals to HKCH.	
011441 - 012104	Chairman Admin	Discussion on the impact on the service quality of various paediatric departments of the regional public hospitals arising from the deployment of the existing staff to HKCH.	
012105 - 012644	Chairman Dr Pierre CHAN Admin	Dr Pierre CHAN's enquiry regarding the plan and timetable for provision of paediatric surgery service in HKCH and the Administration's response.	
012645 - 012927	Chairman Dr Helena WONG Admin	Discussion on the mechanism for referral of complex paediatric cases involving various specialties from private sector to HKCH.	
012928 - 014107	Chairman Dr KWOK Ka-ki Admin	The Administration's response to Dr KWOK Ka-ki's view that HKCH should provide services and support (e.g. oral maxillofacial surgery and dental services) for persons with intellectual disabilities who remained similar to children in terms of mentality and behavior even though they were above 18 years of age.	

Time marker	Speaker	Subject(s)/Discussion	Action Required
014108 - 014651	Chairman Dr Pierre CHAN Admin	Discussion on the progress of recruitment of medical staff for providing paediatric surgery service in HKCH.	
014652 - 014908	Chairman	<p>The Chairman requested the Administration to provide supplementary information in greater details to address various issues of concern raised by members at the meeting and to arrange a site visit to HKCH for Subcommittee members to understand the latest development of HKCH.</p> <p>The Subcommittee's agreement that the Chairman should move a proposed resolution at the Council meeting of 28 February 2018 to extend the scrutiny period of the Order to the Council meeting of 28 March 2018.</p>	Admin (Annex B refers)

Council Business Division 2
Legislative Council Secretariat
22 June 2018

**Subcommittee on Hospital Authority Ordinance
(Amendment of Schedule 1) Order 2018**

**List of follow-up actions arising from the discussion
at the meeting on 23 February 2018**

The Administration was requested to provide supplementary information in greater details to address the following issues of concern raised by members:

- (a) the progress of development of the Hong Kong Children's Hospital ("HKCH") in respect of hardware and software development, particularly since 15 June 2015 when the Administration last updated the Panel on Health Services;
- (b) the governance structure for HKCH and the establishment, composition and membership size of its Hospital Governing Committee;
- (c) the scope of medical services to be provided by and the service capacity of HKCH upon commencement of operation in the fourth quarter of 2018 and how such services would benefit the public at large; whether and what other paediatric services were planned to be provided by HKCH at different stages of development and the timetable for provision of such services;
- (d) whether and how HKCH would, at a later stage, provide services and support for (i) patients suffering from rare diseases and their families and (ii) physically/mentally disabled children patients, e.g. provision of dental services and delivery of complex surgical services;
- (e) the cooperation between HKCH and the existing 13 paediatric departments of the regional public hospitals under the Hospital Authority ("HA") in the provision of paediatric services; the details of the hub-and-spoke model (hybrid model) for paediatric services to be implemented by HA upon commissioning of HKCH and the referral mechanism and treatment protocol under such service model;
- (f) (i) the manpower establishment and strength (including doctors, nurses and relevant health professionals) for HKCH, (ii) the ratio between senior and junior medical staff and (iii) the detailed staff deployment arrangements, including the duty shift and on-site call systems to be adopted;

- (g) the progress of staff recruitment and deployment for the commissioning of HKCH, the training plans for its medical staff, and the impact of deploying existing staff to HKCH on the existing and future medical and nursing manpower serving in the paediatric subspecialties in various HA hospitals with the consequential impact on the service quality of various public hospitals;
- (h) the provision of ancillary transport facilities to dovetail with the commissioning of HKCH;
- (i) floor plan/cross-section plan of the HKCH building; and
- (j) a list of medical equipment that HKCH would be provided with upon commissioning of service in the fourth quarter of 2018 and, if available, preferably with photos showing the equipment/facilities to be installed in the hospital.

Council Business Division 2
Legislative Council Secretariat
2 March 2018