

**立法會**  
**Legislative Council**

LC Paper No. CB(2)1672/17-18  
(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 Wednesday, 7 March 2018, at 10:45 am  
in Conference Room 3 of the Legislative Council Complex**

**Members present** : Hon Alice MAK Mei-kuen, BBS, JP (Chairman)  
Hon YIU Si-wing, BBS  
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

**Member absent** : Hon CHAN Han-pan, JP

**Public Officers attending** : Item I

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

Dr Leo WAT  
Chief Manager (Strategy, Service Planning and  
Knowledge Management)  
Hospital Authority

Mrs Irene CHENG  
Senior Manager (Capital Projects) 6  
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 Cally LAI  
Legislative Assistant (2) 2

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Action

**I. Meeting with the Administration**

(LC Paper Nos. CB(2)995/17-18(01), CB(2)977/17-18(01),  
CB(2)965/17-18(01) & (02), CB(2)913/17-18(02),  
L.N. 20 of 2018 and FH CR 24/3921/88 Pt.22)

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

Action

Follow-up action required of the Administration

Admin 2. 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)1046/17-18(02) on 14 March 2018.)*

Admin 3. The Administration was also requested to (a) keep the Panel on Health Services updated on the progress of development as well as the service and work of the Hong Kong Children's Hospital ("HKCH") from time to time, before and/or after HKCH commenced service in the fourth quarter of 2018; and (b) relay, in particular, members' views and concerns about the transport accessibility of HKCH to the Development Bureau as well as the Transport and Housing Bureau for consideration and follow-up.

Legislative timetable

4. The Chairman concluded that the Subcommittee had completed the scrutiny of the Hospital Authority Ordinance (Amendment of Schedule 1) Order 2018 ("the Order"). Members noted that as the scrutiny period of the Order had already been extended by resolution to the Council meeting of 28 March 2018, the deadline for giving notice of amendment to the Order would be 21 March 2018. The Chairman would report the deliberations of the Subcommittee to the House Committee on 16 March 2018.

**II. Any other business**

5. There being no other business, the meeting ended at 12:16 pm.

**Proceedings of the meeting of the Subcommittee on  
Hospital Authority Ordinance (Amendment of Schedule 1) Order 2018  
on Wednesday, 7 March 2018, at 10:45 am  
in Conference Room 3 of the Legislative Council Complex**

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)/Discussion</b>	<b>Action Required</b>
000403 - 000430	Chairman	The Chairman's opening remarks	
000431 - 000805	Chairman Admin	The Administration's briefing on its responses to (a) issues raised at the meeting on 23 February 2018 (LC Paper No. CB(2)965/17-18(02)) and (b) letter dated 5 March 2018 from Dr Pierre CHAN on the arrangement and management of the Hong Kong Children's Hospital ("HKCH").	
000806 - 001341	Chairman Dr Pierre CHAN Admin	Discussion on the medical equipment, facilities and manpower resources to be provided in HKCH for the treatment of various serious, complex and uncommon paediatric cases in its first phase of service commencement.	
001342 - 002040	Chairman Mr YIU Si-wing Admin	Mr YIU Si-wing's enquiries and the Administration's responses on (a) provision of parents' accommodation facilities in HKCH and (b) whether the capacity of HKCH could cope with future service demand.	
002041 - 002635	Chairman Dr Fernando CHEUNG Admin	Dr Fernando CHEUNG's view that to understand and meet the needs and expectations of patients, relevant patients groups and non-governmental organizations ("NGOs") should be involved in the governance structure of HKCH.	
002636 - 003207	Chairman Dr Helena WONG Admin	Discussion on the measures to be taken in HKCH to protect children patients from sexual assaults/harassment.	
003208 - 003727	Chairman Dr KWOK Ka-ki Admin	Dr KWOK Ka-ki's enquiry and the Administration's response on the consultation with patients groups and NGOs regarding the development of HKCH.	
003728 - 004250	Chairman Dr CHIANG Lai-wan Admin	Dr CHIANG Lai-wan requested the Administration to provide supplementary information on whether medical research studies on the treatment and support services for children suffering from autism and hyperactivity disorder were being conducted by any of the existing paediatric departments of the	<b>Admin</b> (item a of Annex B refers)

Time marker	Speaker	Subject(s)/Discussion	Action Required
		regional public hospitals under the Hospital Authority ("HA") and if yes, the details; if not, whether such research studies would be carried out by HKCH.	
004251 - 004804	Chairman Dr Pierre CHAN Admin	Discussion on the infection prevention measures (including cleansing service) to be put in place in HKCH.	
004805 - 005243	Chairman Mr HO Kai-ming Admin	Discussion on the provision of ancillary public transport facilities to dovetail with the commissioning of HKCH. The Administration was requested to relay members' views and concerns about the transport accessibility of HKCH to the Development Bureau as well as the Transport and Housing Bureau for consideration and follow-up.	<b>Admin</b>
005244 - 005905	Chairman Dr Fernando CHEUNG Admin	Dr Fernando CHEUNG's enquiry and the Administration's response regarding the coordination of the Department of Health and HKCH in providing treatment for inborn rare diseases at HKCH.	
005906 - 010443	Chairman Dr Helena WONG Admin	<p>Discussion on the manpower provision and arrangement for the first phase of HKCH's service commissioning.</p> <p>The Administration was requested to provide supplementary information to address the following concerns raised by Dr Helena WONG: (a) the standards adopted to assess respectively the air quality inside the HKCH building and the quality of water therein supplied through the water pipes and water supply facilities inside the building; (b) details of the test/certification reports on the air and water quality inside HKCH issued by accredited laboratories and (c) facilities and procedures for processing sewage water from HKCH (i.e. the treatment system in place) before discharging into the sea.</p>	<b>Admin</b> (items c and d of Annex B refers)
010444 - 011633	Chairman Dr KWOK Ka-ki Dr CHIANG Lai-wan Admin	Discussion on (a) the liaison work with patients groups and NGOs regarding the services and facilities to be provided in HKCH; (b) progress for setting up a fund to finance HKCH's health and medical research activities; (c) allocation of government funding and resources to HKCH in 2018-2019; and (d) medical research studies regarding autism and hyperactivity.	

Time marker	Speaker	Subject(s)/Discussion	Action Required
011634 - 012133	Chairman Dr Pierre CHAN Admin	<p>Dr Pierre CHAN's enquiry and the Administration's response regarding the progress of recruitment of nurses and training for nurses working in HKCH.</p> <p>The Administration was requested to provide supplementary information on the number of child psychologists to be employed by HKCH for provision of clinical psychology service at the new hospital.</p>	<b>Admin</b> (item b of Annex B refers)
012134 - 012939	Chairman Dr Helena WONG Dr CHIANG Lai-wan Admin	<p>Dr Helena WONG's enquiry and the Administration's response on (a) the clinical services to be provided by HKCH in later phases of development and (b) the capacity of HKCH to cope with future service demand from non-local residents.</p> <p>Dr CHIANG Lai-wan's suggestion that HA should consider setting up a public tertiary specialist hospital for the elderly.</p>	
012940 - 013518	Chairman Dr CHIANG Lai-wan Dr Helena WONG Admin	<p>The Chairman's closing remarks.</p> <p>Completion of scrutiny and the date of reporting the Subcommittee's deliberations to the House Committee.</p> <p>The Administration was requested to keep the Panel on Health Services updated on the progress of development as well as the service and work of HKCH from time to time, before and/or after it commenced service in the fourth quarter of 2018.</p>	<b>Admin</b>

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

**List of follow-up actions arising from the discussion  
at the meeting on 7 March 2018**

The Administration was requested to provide supplementary information to address the following issues raised by members:

- (a) whether medical research studies on the treatment and support services for children suffering from autism and hyperactivity disorder were being conducted by any of the existing paediatric departments of the regional public hospitals under the Hospital Authority and if yes, the details; if not, whether such research studies would be carried out by the Hong Kong Children's Hospital ("HKCH");
- (b) the number of child psychologists to be employed by HKCH for provision of clinical psychology service at the new hospital;
- (c) (i) the standards adopted to assess respectively the air quality inside the HKCH building and the quality of water therein supplied through the water pipes and water supply facilities inside the building and  
(ii) details of the test/certification reports on the air and water quality inside HKCH issued by accredited laboratories; and
- (d) facilities and procedures for processing sewage water from HKCH (i.e. the treatment system in place) before discharging into the sea.

Council Business Division 2  
Legislative Council Secretariat  
14 March 2018