

立法會
Legislative Council

LC Paper No. CB(2)1455/17-18

(These minutes have been
cleared with the Chairman)

Ref : CB2/SS/8/17

**Subcommittee on Medical Council
(Election and Appointment of Lay Members) Regulation**

**Minutes of the first meeting
held on Thursday, 17 May 2018, at 8:30 am
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon Alice MAK Mei-kuen, BBS, JP (Chairman)
Hon Frankie YICK Chi-ming, SBS, JP
Hon Kenneth LEUNG
Hon KWOK Wai-keung, JP
Hon IP Kin-yuen
Hon HO Kai-ming
Dr Hon Pierre CHAN
Hon LUK Chung-hung
Hon LAU Kwok-fan, MH
Hon Vincent CHENG Wing-shun, MH

Members absent : Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon CHAN Han-pan, JP
Dr Hon KWOK Ka-ki
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan

Clerk in attendance : Ms Maisie LAM
Chief Council Secretary (2) 5

Staff in attendance : Ms Wendy KAN
Assistant Legal Adviser 6

Ms Priscilla LAU
Council Secretary (2) 5

Miss Maggie CHIU
Legislative Assistant (2) 5

Action

I. Election of Chairman

Ms Alice MAK was elected Chairman of the Subcommittee.

2. Members agreed that there was no need to elect a Deputy Chairman.

II. Any other business

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

Application for late membership

4. The Chairman referred to the application from Dr Fernando CHEUNG for late membership of the Subcommittee. The Subcommittee agreed that the application from Dr Fernando CHEUNG be accepted.

Invitation for public views

5. Members considered it not necessary for the Subcommittee to invite public views on the Medical Council (Election and Appointment of Lay Members) Regulation ("the Regulation").

Extension of scrutiny period

6. Members agreed that the Chairman would give notice to move a proposed resolution at the Council meeting of 23 May 2018 to extend the scrutiny period of the Regulation, so as to allow more time for the Subcommittee to study the Regulation. Members noted that if the proposed resolution was passed at the relevant Council meeting, the period for amending the Regulation would be extended to the Council meeting of 20 June 2018; otherwise, the period for amending the Regulation would expire at the Council meeting of 30 May 2018.

Dates of future meetings

7. Members agreed to schedule two two-hour meetings on 23 May 2018 at 8:30 am and 29 May 2018 at 2:30 pm. The Chairman remarked

Action

that depending on the scrutiny progress, the meeting on 29 May 2018 might be extended to end at 6:30 pm. Members would be informed of the meeting arrangement in due course.

8. There being no other business, the meeting ended at 8:35 am.

Council Business Division 2
Legislative Council Secretariat
23 May 2018

**Proceedings of the first meeting of
the Subcommittee on Medical Council
(Election and Appointment of Lay Members) Regulation
held on Thursday, 17 May 2018, at 8:30 am
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)/Discussion	Action required
<i>Agenda item I: Election of Chairman</i>			
000404-000537	Mr Frankie YICK Mr HO Kai-ming Mr Vincent CHENG Ms Alice MAK	Election of Chairman	
<i>Agenda item II: Any other business</i>			
000538 - 000850	Chairman	Application for late membership Invitation for public views Extension of the scrutiny period of the Medical Council (Election and Appointment of Lay Members) Regulation Dates and arrangements of the next two meetings	

Council Business Division 2
Legislative Council Secretariat
23 May 2018