

立法會
Legislative Council

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(These minutes have been
cleared with the Chairman)

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Panel on Health Services

**Subcommittee on Issues Relating to the
Development of Chinese Medicine**

**Minutes of the first meeting
held on Friday, 20 December 2019, at 11:00 am
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon CHAN Han-pan, BBS, JP (Chairman)
Hon CHAN Hoi-yan (Deputy Chairman)
Hon Mrs Regina IP LAU Suk yee, GBS, JP
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon Helena WONG Pik-wan
Hon Elizabeth QUAT, BBS, JP
Hon SHIU Ka-fai, JP
Dr Hon Pierre CHAN

Members absent : Prof Hon Joseph LEE Kok-long, SBS, JP
Dr Hon KWOK Ka-ki
Hon SHIU Ka-chun

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

Staff in attendance : Miss Kay CHU
Senior Council Secretary (2) 5

Mr Ronald LAU
Council Secretary (2) 5

Miss Maggie CHIU
Legislative Assistant (2) 5

Mr Kent CHAN
Clerical Assistant (2) 5

Action

I. Election of Chairman

Mr CHAN Han-pan and Ms CHAN Hoi-yan were elected Chairman and Deputy Chairman of the Subcommittee respectively.

II. Schedule of meetings and items for discussion

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

3. The Chairman drew members' attention to the work plan of the Subcommittee endorsed by the Panel on Health Services and said that the Panel had also referred the subject "Update on Chinese medicine development and amendments to the Chinese Medicine Ordinance (Cap. 549)" currently listed on the list of outstanding items for discussion by the Panel to the Subcommittee for follow-up. He remarked that issues relating to the definition and registration of proprietary Chinese medicines should be covered in the discussion of the proposed amendments to the Chinese Medicine Ordinance.

4. Members agreed that the Subcommittee should also discuss the following subjects at its future meetings:

- (a) implementation of the Chinese Medicine Development Fund;
- (b) progress of introducing Chinese medicine services as part of the medical benefits for civil service eligible persons;
- (c) safety and quality management of Chinese herbal medicines;
- (d) role and professional development of Chinese medicine practitioners ("CMPs") in the healthcare system, including the role of CMPs in primary healthcare and the practice of manipulative therapy;

Action

- (e) collaboration between Hong Kong and the Mainland, in particular the Greater Bay Area, in the development of Chinese medicine; and
- (f) composition and functions of the regulatory body and advisory committees on Chinese medicine.

5. Concluding the discussion, the Chairman said that he and the Deputy Chairman would meet with the Administration to discuss the work plan of the Subcommittee. Members would be informed of the arrangements for the next meeting in due course.

III. Any other business

6. There being no other business, the meeting ended at 11:10 am.

Council Business Division 2
Legislative Council Secretariat
31 December 2019

**Proceedings of the first meeting of the
Subcommittee on Issues Relating to the Development of Chinese Medicine
on Friday, 20 December 2019, at 11:00 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> | | | |
| 000439 - 000543 | Mr CHAN Han-pan Mr SHIU Ka-fai Ms Elizabeth QUAT Ms Alice MAK | Election of Chairman | |
| 000544 - 000616 | Chairman Ms Elizabeth QUAT Mr SHIU Ka-fai Ms CHAN Hoi-yan | Election of Deputy Chairman | |
| <i>Agenda item II: Schedule of meetings and items for discussion</i> | | | |
| 000617 - 001335 | Chairman Dr Helena WONG Mrs Regina IP Deputy Chairman Ms Elizabeth QUAT | Issues for discussion at future meetings | |
| 001336 - 001402 | Chairman | Arrangement for the meeting of the Chairman and the Deputy Chairman with the Administration to discuss the work plan of the Subcommittee, and that for the next meeting of the Subcommittee | |
| <i>Agenda item III: Any other business</i> | | | |
| 001403 - 001410 | Chairman | Closing remarks | |