

立法會
Legislative Council

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(These minutes have been
cleared with the Chairman)

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Panel on Welfare Services and Panel on Health Services

Joint Subcommittee on Long-term Care Policy

Minutes of the meeting
held on Tuesday, 28 April 2020, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex

Members present : Dr Hon Fernando CHEUNG Chiu-hung (Chairman)
Hon LEUNG Yiu-chung
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon CHAN Han-pan, BBS, JP
Hon Elizabeth QUAT, BBS, JP
Hon SHIU Ka-chun
Hon KWONG Chun-yu

Members absent : Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon CHU Hoi-dick
Hon LUK Chung-hung, JP

Clerk in attendance : Ms Wendy JAN
Chief Council Secretary (2) 4

Staff in attendance : Ms Catherina YU
Senior Council Secretary (2) 4

Miss Alison HUI
Legislative Assistant (2) 4

I. Election of Chairman (and Deputy Chairman)

Mr LEUNG Yiu-chung, the member who had the highest precedence among those who were present at the meeting, presided over the election of the Chairman of the Joint Subcommittee on Long-term Care Policy ("the Joint Subcommittee"). Mr LEUNG invited nominations for the chairmanship of the Joint Subcommittee. Dr Fernando CHEUNG was nominated by Prof Joseph LEE and the nomination was seconded by Mr KWONG Chun-yu. Dr CHEUNG accepted the nomination.

2. As there was no other nomination, Mr LEUNG Yiu-chung declared Dr Fernando CHEUNG elected as Chairman of the Joint Subcommittee. Dr CHEUNG then took the chair.

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

II. Schedule of meetings and items for discussion

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

5. At the invitation of the Chairman, members had given their views on items for discussion at future meetings. The Chairman suggested and members agreed that the Joint Subcommittee would discuss "Long-term care services, including daytime, home-based and residential care services, being affected under the Coronavirus disease 2019 epidemic" at the next meeting. Members noted that they would be informed of the date for holding the next meeting in due course.

(Post meeting note: The next meeting of the Joint Subcommittee would be held on Tuesday, 19 May 2020 at 2:30 pm.)

III. Any other business

6. There being no other business, the meeting ended at 2:11 pm.

**Proceedings of the meeting of the
Joint Subcommittee on Long-term Care Policy
on Tuesday, 28 April 2020, at 2:00 pm
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker(s)	Subject(s)	Action required
<i>Agenda item I – Election of Chairman (and Deputy Chairman)</i>			
000357-000632	Mr LEUNG Yiu-chung Prof Joseph LEE Mr KWONG Chun-yu Dr Fernando CHEUNG	Election of Chairman	
<i>Agenda item II – Schedule of meetings and items for discussion</i>			
000633-001444	Chairman Mr KWONG Chun-yu Mr LEUNG Yiu-chung Ms Elizabeth QUAT Mr SHIU Ka-chun	<p>The Chairman's suggestion that the Joint Subcommittee should discuss as early as possible long-term care services, including daytime, home-based and residential care services, being affected under the Coronavirus disease 2019 ("COVID-19") epidemic.</p> <p>Mr KWONG Chun-yu's suggestion that the Joint Subcommittee should discuss the provision of health care vouchers for persons with disabilities and the formulation of policy to address the needs of chronically ill persons.</p> <p>Mr LEUNG Yiu-chung's suggestion that the Joint Subcommittee should discuss at its next meeting the provision of community and home care services for persons with disabilities and chronically ill persons under the COVID-19 epidemic.</p> <p>Ms Elizabeth QUAT's suggestion that the Joint Subcommittee should discuss the application of gerontechnology in elderly care services.</p> <p>Suggestions of the Chairman, Mr KWONG Chun-yu and Mr SHIU Ka-chun that the Joint Subcommittee should discuss amendments to the Residential Care Homes (Elderly Persons) Ordinance (Cap. 459) and the Residential Care Homes (Persons with Disabilities) Ordinance (Cap. 613). Mr SHIU's suggestion that the Joint Subcommittee should invite deputations to give views on the subject matter.</p>	
001445-001448	Chairman	Date of next meeting	

Time marker	Speaker(s)	Subject(s)	Action required
<i>Agenda item III - Any other business</i>			
001449-001454	Chairman	Closing remarks	

Council Business Division 2
Legislative Council Secretariat
14 May 2020