

Panel on Health Services

List of outstanding items for discussion
(position as at 15 April 2015)

Subject	Proposed timing for discussion
1. Extension of Operating Theatre Block of Tuen Mun Hospital	May 2015
Item proposed by the Administration.	
Tuen Mun Hospital ("TMH") is the regional acute general hospital of the New Territories West Cluster ("NTWC") of the Hospital Authority ("HA"). NTWC is faced with the challenge of rising service demand due to the continuous growth of the catchment population. The Administration plans to consult the Panel on the proposed project to extend the existing Operating Theatre Block of TMH to enhance its service capacity with a view to coping with the projected increase in service demand.	
2. Progress of Tobacco Control Measures	May 2015
Item proposed by the Administration.	
The Administration plans to brief the Panel on the progress of the tobacco control measures, including proposals to strengthen the legislative framework.	
3. Policy on rare diseases	1 st half of 2015
At the meeting on 17 March 2014, in the context of discussing the Hospital Authority Drug Formulary and the Samaritan Fund, members agreed that the subject on policy on rare diseases should be discussed at a future meeting.	

Subject	Proposed timing for discussion
4. Review on the operation of the Hospital Authority	1 st half of 2015
<p>On 16 January 2013, the Chief Executive announced in his Policy Address that in view of the ageing population and the changing public needs for healthcare services, a steering committee would be set up to conduct a comprehensive review of the operation of the HA to explore viable measures for enhancing the cost-effectiveness and quality of its services. The Hospital Authority Review Steering Committee was established on 21 August 2013. Its first meeting was held on 25 September 2013. The review was aimed to complete in around one year.</p>	
<p>At the meeting on 10 October 2013, Dr Hon KWOK Ka-ki and Dr Hon Helena WONG suggested the Panel to have a discussion with the incoming HA Chairman, who would assume office on 1 December 2013, on issues relating to the operation of HA.</p>	
<p>At the informal meeting between the Chairman and Deputy Chairman of the Panel and the Secretary for Food and Health ("SFH") to discuss the Panel's work plan for the 2013-2014 legislative session on 16 October 2013, it was agreed that the Administration would brief the Panel on the review on the operation of HA in July 2014. In June 2014, the Administration advised that the review was expected to complete in early 2015. It planned to brief the Panel on the subject in the second half of 2014 or early 2015.</p>	
5. Resources allocation among hospital clusters by HA	1 st half of 2015 (See note)
<p>At the meeting on 20 January 2014, the Panel was briefed on the resources allocation among hospital clusters by HA. Members were advised that issues relating to the resource management system within HA were being discussed by the Hospital Authority Review Steering Committee. The Administration was requested to revert to the Panel on the outcome of the interim review by the Steering Committee in this regard.</p>	

Subject

Proposed timing for discussion

[Note: The Administration has advised that the progress of the Steering Committee can be followed up in the context of "Review on the operation of HA"]

6. Mental health policy and services

1st half of 2015

At the meeting on 25 February 2013, the Administration advised that it planned to set up a committee to review the existing mental health service provision with a view to promoting mental health, and strengthening support for persons with mental problems. Hon CHEUNG Kwok-che requested the Administration to revert to the Panel on the work of the review committee by stages before the completion of the whole review.

The Review Committee on Mental Health was subsequently set up in May 2013. At the informal meeting between the Chairman and Deputy Chairman of the Panel and SFH to discuss the Panel's work plan for the 2013-2014 legislative session on 16 October 2013, it was agreed that the Panel would follow up on the mental health service needs of different age groups in the session.

At the meeting on 28 April 2014, the Panel was briefed on the progress of the mental health review being conducted by the Administration and proposals for strengthening mental health services provided by HA for adults. Members agreed that the Panel should receive views from relevant stakeholders on the subject.

The Panel received views from 22 deputations on the subject at the meeting on 16 June 2014. Members agreed that the Administration should provide a consolidated written response to views expressed by the deputations, and the Panel should revisit the subject in the 2014-2015 legislative session.

7. Mental health services for children and adolescents

1st half of 2015

Pursuant to the establishment of the Review Committee on Mental Health in May 2013, Dr Hon KWOK Ka-ki and

Subject

**Proposed timing
for discussion**

Dr Hon Elizabeth QUAT respectively suggested at the meeting on 10 October 2013 that medical support to children with learning disabilities and mental health services for adolescents should be separately discussed by the Panel before the Review Committee on Mental Health concluded its review.

At the informal meeting between the Chairman and Deputy Chairman of the Panel and SFH to discuss the Panel's work plan for the 2013-2014 legislative session on 16 October 2013, it was agreed that the Panel would follow up on the mental health service needs of different age groups in the session. In May 2014, the Administration advised that it planned to brief the Panel on the mental health services for children and adolescents in the second half of 2014.

8. Mental health services for the elderly

1st half of 2015

At the informal meeting between the Chairman and Deputy Chairman of the Panel and SFH to discuss the Panel's work plan for the 2013-2014 legislative session on 16 October 2013, it was agreed that the Panel would follow up on the mental health service needs of different age groups in the session. In May 2014, the Administration advised that it would brief the Panel on the mental health services for the elderly in the second half of 2014.

9. Complaints handling mechanism of the Medical Council of Hong Kong

1st half of 2015

At the meeting on 28 April 2014, the Panel considered two submissions dated 28 March and 24 April 2014 respectively from a member of the public proposing discussion on matters relating to the complaints handling mechanism of the Medical Council of Hong Kong ("MCHK") (LC Paper Nos. CB(2)1251/13-14(01) and CB(2)1382/13-14(01)) and the response provided by the Administration in this regard (LC Paper No. CB(2)1364/13-14(01)). Members agreed that the subject should be discussed at a future meeting.

At the meeting on 9 October 2014, Hon Alice MAK

Subject	Proposed timing for discussion
considered that the Panel should discuss at the earliest opportunity in the 2014-2015 session the mechanism of MCHK for handling matters in relation to the professional conduct of registered medical practitioners.	
10. Provision of obstetric services in the Tseung Kwan O Hospital	3 rd quarter 2015

At the meeting on 13 June 2011, the Administration advised that HA would monitor closely the manpower situation with regard to obstetric and paediatric services and would review in 2012-2013 the appropriate timing for the commissioning of the obstetric and Neonatal Intensive Care Unit services in the Tseung Kwan O Hospital ("TKOH"). Before such services were provided in TKOH, the relevant demand in the Kowloon East region could continue to be catered for by the United Christian Hospital.

At the meeting on 16 October 2012, Dr Hon Elizabeth QUAT proposed to discuss the subject at a future meeting.

At the meeting on 21 January 2013, the Administration advised that while the birth projection for the Sai Kung District did not justify the provision of obstetric services in TKOH in the next three years, HA recognized there might be a need for such services in the longer term. With due regard to manpower constraint and the safety issue in connection with the provision of delivery and neonatal intensive care units services, HA would continue to make plan for the provision of manpower to prepare for the opening of such services in TKOH at an opportune time as and when sufficient manpower was available and safety standard could be assured. The Administration would revert to the Panel on the progress.

Dr Hon Elizabeth QUAT proposed vide her letter dated 22 August 2014 (LC Paper No. CB(2)2234/13-14(03)) that the Panel should discuss the subject in the 2014-2015 legislative session.

Subject	Proposed timing for discussion
11. Progress of Elderly Health Assessment Pilot Programme	3 rd quarter 2015
Item proposed by the Administration.	
At the meeting on 18 February 2013, the Panel was briefed on the Elderly Health Assessment Pilot Programme to be launched in mid-2013 over a two-year pilot period. Members were advised that the Department of Health would review the pilot programme upon its completion.	
12. Private patient services provided by the teaching staff of the two local universities with medical faculties at the two teaching hospitals	To be confirmed
At the suggestion of Dr Hon KWOK Ka-ki, members agreed at the meeting on 28 April 2014 that issues relating to the provision of private patient services by the teaching staff of the two local universities with medical faculties at the two teaching hospitals should be discussed at a future meeting.	
This item was originally scheduled for discussion at the meeting on 16 February 2015 but was subsequently deferred for discussion at a future meeting on the instruction of the Chairman.	
13. Voluntary Health Insurance Scheme (previously known as Health Protection Scheme)	To be confirmed, subject to the deliberations of the Subcommittee on Health Protection Scheme
On 6 October 2010, the Government published the Healthcare Reform Second Stage Public Consultation Document entitled "My Health My Choice" in which a voluntary and government-regulated Health Protection Scheme ("HPS") was proposed for public consultation. According to the Healthcare Reform Second Stage Public Consultation Report released on 11 July 2011, members of the public have expressed support for the introduction of HPS.	
At the meeting on 11 July 2011, the Panel decided to appoint a subcommittee to follow up the subject of the proposed HPS. The subcommittee commenced work in February 2012 when a vacant slot became available to accommodate its activation. The subcommittee has completed its work and submitted a	

Subject

**Proposed timing
for discussion**

report to the Panel on 10 July 2012. The Panel supported the recommendations of the subcommittee which included, among others, the recommendation that the Panel should follow up the issue with the Administration in the fifth term of the Legislative Council ("LegCo") and appoint a subcommittee to assist its monitoring work in this regard if necessary.

On 26 October 2012, the Panel decided to appoint a subcommittee to follow up the issues relating to HPS. The Subcommittee on Health Protection Scheme has commenced work in December 2012.

At the meeting on 10 October 2013, Dr Hon Priscilla LEUNG suggested the Panel to continue to follow up the subject.

At the meeting on 20 October 2014, in the context of discussing the "Retention of the two supernumerary directorate posts of the Healthcare Planning and Development Office for five years", members were advised that the Administration planned to put forth the detailed proposals for implementing HPS for public consultation by end 2014.

On 15 December 2014, the Government published the Consultation Document on Voluntary Health Insurance Scheme (renamed from HPS) for public consultation for three months until 16 March 2015. SFH gave a brief introduction on the Consultation Document at the meeting of the Panel held on the same day. A special meeting was held on 13 January 2015 to discuss, among others, the Consultation Document. Members agreed that the Subcommittee on Health Protection Scheme should receive views from the public on the Consultation Document. A meeting of the Subcommittee has been scheduled for 6 February 2015 for the purpose.

14. Colorectal Cancer Screening Pilot Programme

To be confirmed

The Panel was briefed on the proposed Colorectal Cancer Screening Pilot Programme ("the Pilot Programme") at the meeting on 15 December 2014. Members were advised that the Pilot Programme, subject to further deliberation on the

Subject	Proposed timing for discussion
<p>details, was tentatively scheduled for launching by the end of 2015. The Administration was requested to revert to the Panel on further details of the Pilot Programme prior to its commencement.</p>	
15. Community health centre at ex-Mong Kok Market site	To be confirmed
<p>Item proposed by the Administration in the 2012-2013 legislative session.</p>	
<p>The Administration plans to consult the Panel on the funding proposal for establishing a community health centre at the ex-Mong Kok Market site before seeking approval of the Public Works Subcommittee / Finance Committee ("FC") of LegCo. The site has been earmarked for private commercial development. The construction works for the centre will be entrusted to the developer.</p>	
16. Redeployment of directorate posts in the Department of Health	To be confirmed
<p>Item proposed by the Administration in the 2008-2009 legislative session.</p>	
<p>The Administration has advised that the discussion of the item was deferred due to the unavailability of time slot. Item was then planned to be incorporated in a composite proposal on creation of directorate posts for discussion on 12 April 2010. In the light of a letter dated 26 March 2010 from the Government Doctors' Association ("GDA") to the Director of Health, copied to Panel members, the item was withdrawn, pending further consultation with GDA.</p>	
17. Public and private hospital development under the dual-track healthcare system	To be confirmed
<p>At the meeting on 13 October 2011, concern was raised over the infrastructure support of the healthcare system, including the service capacity of the public and private healthcare sectors to meet the increasing demand for healthcare services. The Administration was requested to brief the Panel on its</p>	

Subject

**Proposed timing
for discussion**

plans for the development or redevelopment of public hospitals, as well as the development of the medical services industry, including the disposal of the four pieces of land reserved for private hospital development (at Wong Chuk Hang, Tseung Kwan O, Lantau and Tai Po respectively), as highlighted in the 2011-2012 Policy Address.

The invitation of tenders for the development of private hospitals at the two identified sites at Wong Chuk Hang and Tai Po opened on 13 April and ended on 27 July 2012. The Panel held a special meeting on 7 May 2012 to discuss and receive views from deputation on the land disposal arrangement of these two sites.

At the meeting on 18 December 2012, members requested the Administration to revert to the Panel on the blueprint to develop the medical services, including the service capacity of public and private hospitals.

On 21 January 2013, in the context of discussing the policy initiatives in respect of health matters, members were advised that the vision of the current term Government was to ensure that the dual-track healthcare system encompassing both public and private elements remained strong and robust, and developed in a balanced and sustainable manner.

The Administration announced the tender result for the development of private hospitals at two reserved sites at Wong Chuk Hang and Tai Po on 13 March 2013. The Panel discussed private hospital development at the meeting on 15 April 2013. In the course of discussion, members were advised of the expansion or redevelopment projects of existing private hospitals, and the individual proposals for developing private hospitals put forward by various organizations.

As regards public hospital development, the Panel was briefed on the redevelopment and expansion plans of public hospitals at the meeting on 15 July 2013. The Administration also advised that the Food and Health Bureau decided to return the reserved site at Tai Po for private hospital development to the Development Bureau for other

Subject

**Proposed timing
for discussion**

development purposes.

At the meeting on 10 October 2013, members considered the suggestion of the Administration to remove the item from the list and were of the view that the Administration should revert to the Panel on its blueprint for the long-term development of public and private hospitals under the dual-track healthcare system.

At the informal meeting between the Chairman and Deputy Chairman of the Panel and SFH to discuss the Panel's work plan for the 2013-2014 legislative session on 16 October 2013, it was agreed that the Panel would consider how the matter should be taken forward upon receipt of the Administration's supplementary information relating to the re-development and expansion plans of public hospitals as requested by members at the meeting on 15 July 2013.

At the meeting on 10 February 2014, in the context of discussing HA's Surgical Outcomes Monitoring and Improvement Programme, Dr Hon Elizabeth QUAT requested the Administration to revert to the Panel on the timetable for the implementation of the phase two expansion project of the Prince of Wales Hospital as early as possible.

The Chief Executive announced in his 2014 Policy Address that the Government had decided to reserve a site in Tseung Kwan O, originally earmarked for private hospital development, to set up a Chinese medicine hospital.

At the meeting on 19 May 2014, in the context of discussing the refurbishment of Hong Kong Buddhist Hospital, the Chairman urged the Administration to provide as soon as possible the information requested by members at the meeting on 15 July 2013.

Dr Hon Elizabeth QUAT proposed vide her letter dated 19 August 2014 (LC Paper No. CB(2)2234/13-14(02)) that the Panel should discuss the implementation of the phase two expansion project of the Prince of Wales Hospital in the 2014-2015 legislative session.

Subject	Proposed timing for discussion
<p>At the meeting on 19 January 2015, in the context of discussing the policy initiatives in respect of health matters, members were advised that the Administration would update the Panel on the latest redevelopment and expansion plans of public hospitals as and when appropriate.</p>	
18. Development of the Hong Kong Children's Hospital	To be confirmed
<p>The Panel was briefed on the proposed development of a Centre of Excellence in Paediatrics ("CEP") (which was later renamed as the Hong Kong Children's Hospital) at two meetings on 12 March 2012 and 15 April 2013 respectively. Subject to funding approval from FC of LegCo, the design and construction works of CEP will commence in September 2013 with a target date for completion by mid-2017.</p>	
<p>At the meeting on 15 April 2013, the Administration was requested to revert to the Panel on the details of the governance of, as well as the software and resources to support the operation of, CEP when available.</p>	
<p>With the funding approval of FC on 21 June 2013, construction works for CEP have commenced in August 2013.</p>	
19. Prenatal screening for Down's syndrome under the Department of Health and HA	To be confirmed
<p>Dr Hon Elizabeth QUAT proposed in her letter dated 19 August 2014 (LC Paper No. CB(2)2234/13-14(01)) discussion on introduction of non-invasive prenatal test for Down's syndrome in public hospitals, the Chairman instructed that the subject of prenatal screening for Down's syndrome under the Department of Health and HA be included in the Panel's list of outstanding items for discussion.</p>	
<p>At the meeting on 19 January 2015, in the context of discussing the policy initiatives in respect of health matters, members were advised that the Administration and HA were exploring the introduction of non-invasive prenatal test for Down's syndrome in the future Hong Kong Children's Hospital.</p>	

Subject	Proposed timing for discussion
20. Healthcare and support services for patients with chronic diseases	To be confirmed
<p>Hon CHAN Yuen-han and Hon Alice MAK proposed vide their joint letter dated 1 December 2014 (LC Paper No. CB(2)401/14-15(01)) that the Panel should discuss the provision of healthcare and support services for patients with chronic diseases.</p>	
21. Proposed regulatory framework for medical devices	To be confirmed
<p>The Panel was briefed on the proposed regulatory framework for medical devices, together with the assessment of the regulatory impact on the industry, on 8 November 2010. As requested by the Business Facilitation Advisory Committee, the Administration subsequently conducted another study between 2011 and 2013 to further assess the business impact of the proposed statutory regulatory regime on the trade.</p>	
<p>At the meeting on 16 June 2014, the Panel was briefed on the outcome of the study on the impact on the trade and the refined proposed regulatory framework for medical devices. The Administration advised that it was in the process of engaging an external consultant to conduct a detailed study on the use control of medical devices commonly used in beauty procedures.</p>	
<p>At the meeting on 16 March 2015, in the context of discussing the Administration's response to the research study on regulation of aesthetic practices in selected places, members were advised that the Administration would report to the Panel on the outcome of the consultancy study and the details of the legislative proposal upon the completion of the study in 2015.</p>	
22. General Outpatient Clinic Public-Private Partnership Programme	To be confirmed
<p>At the meeting on 16 March 2015, the Panel was briefed on</p>	

Subject	Proposed timing for discussion
the progress of the General Outpatient Clinic Public-Private Partnership Programme. The Administration was requested to revert to the Panel on the findings of the interim review on the Programme to be carried out by HA in mid-2015.	
23. Proposal to set up a fund for HA to fund its public-private partnership initiatives	To be confirmed
On 25 February 2015, the Financial Secretary announced in the Budget Speech 2015-2016 that the Government would use part of the \$50 billion earmarked to support healthcare reform to set up a fund for HA to make use of investment returns for its public-private partnership initiatives.	
At the meeting on 16 March 2015, in the context of discussing the General Outpatient Clinic Public-Private Partnership Programme, members were advised that the Administration would consult the Panel on the above proposal before seeking funding approval of FC of LegCo within the 2015-2016 financial year.	
24. Substitute decision-making and advance directives in relation to medical treatment	To be confirmed
At the meeting on 8 December 2008, the Panel was briefed on the recommendations made by the Law Reform Commission ("LRC") on advance directives in its report entitled "Substitute Decision-making and Advance Directives in Relation to Medical Treatment" published in August 2006. Members were advised that taking into account that the concept of advance directives was not one with which the community was generally familiar, the Administration considered that it would be premature to attempt to formulate a statutory framework and to embark on any legislation process for advance directives at this stage. It would however consult and solicit inputs of the relevant professions and organizations on the information about advance directives to be provided to the public in the first quarter of 2009, with a view to enabling an informed choice by an individual who	

Subject

**Proposed timing
for discussion**

wished to make an advance directive.

The Administration has advised that having regard to the outcome of the consultation, it considered it more advisable to implement advance directives by way of legislation where there was a greater degree of awareness and consensus over the use of advance directives and that the community was ready for it. The Review Committee on Mental Health, which was set up in May 2013, would consider, among others, necessary changes to the Mental Health Ordinance (Cap. 136) including LRC's recommendations in relation to the definition of "mentally incapacitated persons".

Council Business Division 2
Legislative Council Secretariat
15 April 2015