

**CONFIDENTIAL**

**Minutes of the 150<sup>th</sup> Meeting of the Social Workers Registration Board**

Date: 31 July 2018 (Tuesday)

Time: 9:32am

Venue: Conference Room, 26/F, Eastern Commercial Centre,  
83 Nam On Street, Shau Kei Wan, Hong Kong

Present: Ms. CHU Wai-sum, Betty                      Mr. CHUNG Wai-lung, Rivalino  
Mr. HUI Chung-shing, Herman                Mr. LAM Ka-tai  
Dr. LEUNG Chuen-suen                        Mr. LO Wa-kei, Roy  
Mr. LUN Chi-wai                                Mr. MA Kam-wah, Timothy  
Mr. SHIU Ka-chun                              Mr. TAN Tick-yee  
Mr. TSANG Kin-chiu                          Mr. WONG Ka-ming  
Ms. WU Lai-ling

Apologies: Mr. KWAN Wing-shing, Vincent and Ms. LUK Ka-mei

Secretary: Mr. LEE Wing-po and Ms. FAN Lai-yee, Veronica

1. The meeting noted that while Mr. SHIU and Ms. WU were yet to arrive, as the quorum was present, Mr. LUN, the Chairperson, kick-started the meeting.

**Confirmation of minutes of the 149<sup>th</sup> Meeting**

2. The minutes of the 149<sup>th</sup> meeting of the Board were confirmed as the true records of the said meeting with a typo in paragraph 13, i.e. “dos” to “do so”, rectified.

**Matters arising from previous meetings**

***Judicial review on Complaint Case no. XXX***

3. In addition to the progress as outlined in Board Paper no. 058/2018, the meeting received the verbal update by the Secretary that:-
  - (1) The applicant was being asked by the Court to clarify another matter about his filing of documents;
  - (2) (business information deleted); and
  - (3) (business information deleted).

***Proposed amendments to Social Workers Registration Ordinance***

4. The Secretary briefed the discussion with the Labour and Welfare Bureau at the meeting held on 26 June 2018 and outlined the proposed action items as set out in Board Paper no. 059/2018.

(Mr. Shiu arrived at this juncture.)

5. (Business information deleted) (Anonymized) suggested the Board forming a task force with membership of 2-4 so as to kick-start and keep on the momentum instead of pending it for the new term to commence. (Anonymized) echoed what were reported with no further supplements.
6. (Business information deleted)

(Ms. WU arrived at this juncture.)

7. (Anonymized) invited volunteers to form the task force. After making an enquiry to which (Anonymized) advised that the upcoming discussion would be more promising than before, Dr. LEUNG volunteered to join, the Chairperson and Mr. LO also indicated their willingness to participate.

*(Business information deleted)*

8. (Business information deleted)

(Mr. SHIU left the meeting room at this juncture.)

9. (Business information deleted)

(Mr. SHIU returned to the meeting room.)

10. (Business information deleted)

11. (Business information deleted)

(In view of the arrival of the DC presiding members for various cases, the meeting decided to move to agenda item 4 at this juncture for receiving the DC reports.)

### **Reports from Disciplinary Committees**

#### ***Case no. XXX***

((Anonymized), presiding member of the Disciplinary Committee on Case no. XXX, was invited to the meeting.)

12. (business information deleted)

13. (business information deleted)

((Anonymized) retired from the meeting.)

14. (business information deleted)

15. (business information deleted)

#### ***Case no. XXX***

((Anonymized), presiding member of the Disciplinary Committee on Case no. XXX, was invited to the meeting.)

16. (business information deleted)

17. (business information deleted)

((Anonymized) retired from the meeting.)

18. (business information deleted)

***Case no. XXX***

((Anonymized), presiding member of the Disciplinary Committee on Case no. XXX, was invited to the meeting.)

19. (business information deleted)

20. (business information deleted)

((Anonymized) retired from the meeting.)

(The meeting decided not to deliberate the case at this juncture but receiving another report from disciplinary committee.)

***Case no. XXX***

((Anonymized), presiding member of the Disciplinary Committee on Case no. XXX, was invited to the meeting.)

21. (business information deleted)

22. (business information deleted)

((Anonymized) retired from the meeting.)

23. (business information deleted)

24. (business information deleted)

25. (business information deleted)

***Resumption of deliberation on Case no. XXX***

26. (business information deleted)

27. (business information deleted)

(The meeting resumed the proceedings in accordance with the agenda.)

**Matters arising from the previous meetings (continued)**

***(Business information deleted)***

28. (Business information deleted)

29. (Business information deleted)

30. (Business information deleted)

**Registration Matters**

(Anonymized)

31. (business information deleted)

32. (business information deleted)

(Anonymized)

33. (business information deleted)

### **Reports from other Disciplinary Committees**

(Mr. CHUNG retired from the meeting at this juncture.)

#### ***Case no. XXX***

34. (business information deleted)

#### ***Other Cases***

35. (business information deleted)

#### **(Business information deleted)**

36. (business information deleted)

### **Appointment of Disciplinary Committees**

37. (business information deleted)

(Ms. CHU retired from the meeting at this juncture.)

(The Chairperson suggested and the meeting agreed to deal with those matters requiring immediate attention and leaving others for deliberation at the next meeting.)

### **Report from the Committee on Administration**

#### ***Annual Payroll Adjustment and Earlier Closure of Office on Four Festivals***

38. The meeting took note of the contents of Board Paper no. 069/2018 and resolved to approve both the payroll adjustment corresponding to the changes in the Government's pay scales and the earlier closure of office on the four festivals.

### **Report from the Committee on Qualification Assessment and Registration**

#### ***Qualification Recognition Assessment and Review***

(business information deleted)

(Mr. SHIU excused himself due to existence of conflict.)

39. (business information deleted)

(business information deleted)

40. (business information deleted)

#### ***Appointment to Assessment Team***

41. (business information deleted)

### **Continual Appointment to Professional Consultants**

42. The meeting took note that a new evaluation mechanism had been introduced in the current year for performance of Professional Consultants. As the mechanism had just started, the meeting agreed to offer continual appointments for another year to all existing Professional Consultants, pending the feedbacks on individual performance.

### **Status of the two review exercises on the Code of Practice and the Principles, Standards and Criteria**

43. (Anonymized) reported that to complete the review of the Code of Practice within the current term would be an impossible mission. (Anonymized) shared the same. The meeting noted and shared the views that the work should go on and duly handed over to the next term, possibly in a hand-over session when members of the new terms elected or appointed.

### **Any Other Business**

#### ***Media report of a RSW being charged***

44. The meeting took note of the media report and the follow up action by the Board Office of first having written to the RSW direct for verification.

#### ***Social Work Day 2019***

45. The meeting resolved to support the function by the donation of HK\$10,000 and delegated a staff member to represent the Board during the interim.

46. There was no other business deliberated by the meeting.

### **Date of next meeting**

47. It was noted that the next meeting would be held on 17 September 2018 at 7:00pm.

48. The meeting adjourned at 1:08pm.

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Chairperson