



NEAC MEETING

AGENDA

24 March 2022

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Date	24 March 2022	
Committee meeting	NEAC meeting	
Location	Via Zoom Zoom link: https://mohnz.zoom.us/j/84470017813 Meeting ID: 844 7001 7813	
Meeting time	9:00am – 3:00pm	Morning tea: 10:15am approx. Lunch: 12:30pm approx.
Attendees	<p>NEAC members</p> <p>John McMillan (Chair) Mary-Anne Woodnorth Gordon Jackman Penny Haworth Cindy Towns Vanessa Jordan Hansa Patel Shannon Te Ahu Hanrahan Nora Parore Rochelle Style Edmond Carrucan Lindsey MacDonald</p> <p>NEAC Secretariat</p>	
Guests	<p>Nic Aagaard (Manager, Ethics, Ministry of Health)</p> <p>Helen Walker, Chair of the Central Health and Disability Ethics Committee</p>	

Item	Paper	Time
1 Welcome • Karakia • Opening comments: John	N/A	9:00 - 9:15am
Standing items		
2 Apologies (noted by John)	N/A	9:15 – 10:15am

3	Approval of the day's agenda (presented by John)	N/A	
4	Declarations of Interests (opened by John) <ul style="list-style-type: none"> Review declarations of interests Declare any conflicts of interest/role regarding the agenda and determine how to manage any conflict 	(As below)	
5	Minutes of NEAC's November 2021 meeting: for approval (opened by John)	Paper one – agenda item 5	
6	Actions arising from the November 2021 meeting: for noting (opened by John)	Paper two – agenda item 6	
7	Chair's update <ul style="list-style-type: none"> Gather new members' interest in joining NEAC sub-committees 	N/A	
<i>Morning tea</i>			10:15 - 10:30am

Projects			
8	Standards review – update from the Working Group (Mary-Anne)		10:30 – 11:00am
9	Research with adults who are unable to provide informed consent / the HDC's 2019 Report <ul style="list-style-type: none"> Extract of minutes from meeting with HDC and HRC EC, 10 November 2021 Draft letter from NEAC to the HDC 	Paper three – agenda item 9: extract of HDC meeting minutes Paper four – agenda item 9: draft letter	11:00 – 11.30am
10	Framework for NEAC decision making (John) Status of NEAC's work programme: for noting and discussion	Paper five – agenda item 10: proposed decision making framework Paper six – agenda item 10: status of NEAC's work programme	11.30 – 12.15pm
<i>Lunch</i>			12.15 – 12:45pm
11	National Ethics Pandemic Plan update (Leonie) <ul style="list-style-type: none"> Update from the Minister's review Discussion on public engagement 	Paper seven - agenda item 11: cover note Paper eight – agenda item 11: Communications and engagement overview Paper nine – agenda item 11: National	12:45 – 1:25pm

	Ethics Pandemic Plan	
12	<p>Modernisation of Ethics project update (Nic)</p> <ul style="list-style-type: none"> • Secretariat update 	1:25 – 1:55pm
Monitoring and reporting		
13	Verbal update (from Helen Walker as HDEC Chair) on the recent experience of the HDECs: for noting/discussion	1:55 – 2:25pm
Correspondence		
14	NZACRes' submission to the Select Committee on the ACC Amendment Bill: for noting	<p>Paper 10 - agenda item 14: copy of NZACRES' submission</p> <p>2:25 – 2:45pm</p>
Closing items		
15	<p>Work between meetings</p> <ul style="list-style-type: none"> • NEAC to confirm any in-between meetings or working groups to progress NEAC work programme. <p>Karakia</p>	<p>N/A</p> <p>2:45 – 3:00pm</p>