



# neac

Kāhui Matatika o te Motu

## General meeting information

<b>Date</b>	26 May 2022	
<b>Committee meeting</b>	NEAC meeting	
<b>Location</b>	Via Zoom Zoom link: <a href="https://mohnz.zoom.us/j/88696976870">https://mohnz.zoom.us/j/88696976870</a> Meeting ID: 886 9697 6870	
<b>Meeting time</b>	9:00am – 3:00pm	Morning tea: approx. 10:45am Lunch: approx. 12:45pm
<b>Attendees</b>	<b>NEAC members</b> John McMillan (Chair) Mary-Anne Woodnorth Gordon Jackman Penny Haworth Vanessa Jordan Hansa Patel Shannon Hanrahan Rochelle Style Edmond Carrucan Lindsey MacDonald  NEAC Secretariat	
<b>Guests</b>	Nic Aagaard (Manager, Ethics, Ministry of Health)  Kaden Wilson (Ministerial Advisor, Office of Hon Andrew Little MP, Minister of Health)  Margaret Earle (Principal Advisor, Public Health and Strategy and Advice, Ministry of Health)  Tony Fallon (Chair of the Southern Health and Disability Ethics Committee)	



General Business 9:00am – 9:05am

**1. Welcome**

- Karakia: Shannon Hanrahan
- Opening Comments: John McMillan

Standing Items: 9:05am – 9:45am

**2. Apologies**

- Cindy Towns
- Nora Parore

**3. Approval of the day's agenda (John)**

**4. Declarations of interest (John)**

- Review declarations of interest
- Declare any conflicts of interest/role regarding the agenda and determine how to manage any conflicts

**5. Chair's update**

- Governance arrangements
- Discuss Terms of reference and representing NEAC outside of committee work
- Note about expectations for minutes
- Discuss preference for frequency of in person meetings and agree on a date for next in person meeting(s)

**6. Minutes of NEAC's 24 March 2022 meeting: for approval (John)**

- Paper one – 24 March 2022 meeting minutes

**7. Actions arising from the 24 March 2022 meeting: for noting (John)**

- Paper two – Actions arising from the 24 March meeting

**8. Secretariat update**

- Ethics team staff update
- Modernisation of Ethics project update

Standards review 9:45am – 10:20am

**9. Update from the Standards review sub-committee (Rochelle Style)**

Non-consent research 10:20am – 10:30am

**10. Update non-consent research / Health and Disability Commissioner's 2019 report (John)**

- Paper three – Draft letter from NEAC to the HDC (same version as March 2022 meeting)
- Paper four – ICU matrix of scenarios (Version 2, 17 February 2022)

Wai 2575 – Health Services and Outcomes Inquiry 10:30am – 10:45am

**11. Discussion about Wai 2575 (Shannon and Lindsey in relation to the WHO presentation)**



Morning tea 10:45am – 11:00am

Presentation to NEAC 11:00am – 11:45am

**12. Presentation and update to NEAC from Minister Little's Office (Kaden Wilson)**

Presentation to NEAC 11:45am – 12:15pm

**13. Presentation to NEAC about One Health and health security and equity (Margaret Earle)**

Framework for NEAC decision making 12:15pm – 12:45pm

**14. Discussion about framework for NEAC decision making and prioritisation (Zoe Bengé)**

- Paper five – Cover paper and proposed NEAC decision making framework
- Paper six – Status of NEAC's work programme

Lunch 12:45pm – 1:15pm

Framework for NEAC decision making (cont.) 1:15pm – 1:45pm

**15. Discussion about framework for NEAC decision making and prioritisation (cont.)**

- Paper seven – Suggestions for work programme items from external parties (and discussion of any suggestions from NEAC members)
- Verbal update from John on ICU triage model

Draft Ethical Guidelines for a Pandemic 1:45 – 2:15pm

**16. Verbal update from sub-committee members about the draft guidelines (John)**

Monitoring and Reporting 2:15pm – 2:40pm

**17. Verbal update from Tony Fallon as the Southern HDEC Chair on the recent experience of the HDECs**

Correspondence 2:40pm – 2:50pm

**18. Exclusion of access to ACC for participants in commercially sponsored clinical trials (John)**

- Paper eight – Draft version of NEAC's updated advice to the Minister

Closing items 2:50pm – 3:00pm

**19. Work between meetings**

- NEAC to confirm any in-between meetings or sub-committees to progress NEAC's work programme
- Karakia: Edmond Carrucan