



NEAC MEETING

AGENDA

11 November 2021

NEAC MEETING AGENDA

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| Date | 11 November 2021 | |
| Committee meeting | NEAC meeting | |
| Location | Via Zoom https://mohnz.zoom.us/j/87291427201 Meeting ID: 872 9142 7201 | |
| Meeting time | 9:00am – 3:00pm | Morning tea: 10:45am approx. Lunch: 12:00pm approx. Afternoon tea: N/A meeting ends at 3:00pm |
| Attendees | NEAC members John McMillan (Chair) Elizabeth (Liz) Richards Dana Wensley Mary-Anne Woodnorth Gordon Jackman Penny Haworth Vanessa Jordan Hansa Patel Shannon Te Ahu Hanrahan NEAC Secretariat | |
| Guests | Nic Aagaard (Manager, Ethics, Ministry of Health) Representative from Health and Disability System Reform Kate O'Connor (Chair of Northern B HDEC) | |

| Item | Paper | Time |
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| 1 Welcome <ul style="list-style-type: none"> • Karakia: Shannon • Opening comments: John | N/A | 9:00 - 9:15am |
| Standing items | | |
| 2 Apologies (noted by John) | N/A | 9:15 - 10:15am |

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| | <ul style="list-style-type: none"> Nora Jayne Parore Hope Tupara Cindy Towns | | |
| 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 September 2021 meeting: for approval (opened by John) | Paper one – agenda item 5 | |
| 6 | Actions arising from the September 2021 meeting: for noting (opened by John) | Paper two – agenda item 6 | |
| 7 | Status of NEAC's work programme: for noting (opened by John) | Paper three – agenda item 7 | |
| 8 | Chair's update <ul style="list-style-type: none"> Health and Disability Commissioner meeting update To commission a NEAC prioritisation framework from NEAC in 2022 | N/A | |
| 9 | Secretariat update (provided by Nic) <ul style="list-style-type: none"> Appointments Staffing | N/A | |
| <i>Morning tea</i> | | | 10:15 - 10:30am |

| Projects | | | |
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| 10 | Getting Through Together, Ethical Principles for a Pandemic Chair to summarise sub-group updates. <i>Note design elements (images and pull-quotes to be added after content agreed).</i> NEAC to: <ul style="list-style-type: none"> Make final recommendations for content to be agreed or removed. Confirm imagery of flaxes for design brief Secretariat to: <ul style="list-style-type: none"> Provide overview of high-level communications plan. | Paper four – agenda item 10: Getting Through Together, Guidelines for a Pandemic Paper five – agenda item 10: Getting Through Together high-level communications plan | 10:30 - 12:00pm |

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| <i>Lunch</i> | | | 12:00- 12:45pm |
| 11 | <p>Health and Disability System Review</p> <ul style="list-style-type: none"> • Presentation to NEAC on the Health and System Disability reforms | N/A | 12:45 – 1:45pm |
| 12 | <p>ICU Prioritisation</p> <ul style="list-style-type: none"> • Chair to summarise the outcomes of previous ICU prioritisation meetings (supported by Secretariat). • Offer to support work going forward | N/A | 1:45 – 2:00pm |
| Monitoring and reporting | | | |
| 13 | Verbal update (from Kate as HDEC Chair) on the recent experience of the HDECs: for noting/discussion | N/A | 2:00 – 2:30pm |
| 14 | <p>Vaccine passports and health research</p> <p>The Chairs of HDEC have requested guidance from NEAC on how to ethically manage health research that requires individuals to be vaccinated. Research trials are increasingly requesting this.</p> <p>NEAC to determine next steps (i.e. what information they require, and/or whether to add to their work programme. Any initial decisions, based on their skills and expertise.)</p> | | |
| Correspondence | | | |
| 16 | Query from New Zealand Clinical research about consultation requirements for studies that do not involve Māori participants | Paper six: agenda item 16: email from NZ Clinical research | 2:30 – 2:45pm |
| 17 | Cindy's update from the Minister on Gendered Wards letter: for noting | Paper seven – agenda item 17: email from Cindy to members | |
| Governance arrangements | | | |
| 18 | <p>Discuss meeting dates</p> <ul style="list-style-type: none"> • 24 March 2022 • 26 May 2022. • 28 July 2022 • 22 September 2022 • 24 November 2022 | N/A | 2:45 – 2:50pm |
| Closing items | | | |

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| 20 | <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: Shannon</p> | N/A | 2:50 – 3:00pm |
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