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**National Ethics Advisory Committee**

**Ministry of Health - ZOOM**

**24 June 2020**

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| **Item** | | **Time** | **Supporting documents** |
|  | Welcome   * Introduction of members and welcome to new members * Confirmation of minutes of NEAC 19 May 2020 meeting - **NEAC action required: sign off** | 10:00am – 10:20am | Minutes |
| 2. | Ministry updates   * Framework for Allocation – update on consultation * Ministry of Health COVID Ethics Project – Rob Update * Diligent boards update * NEAC Annual Reports (2017-2019) - **NEAC action required: sign off** * Letter to Minister – HDC report on research with adults who cannot provide informed consent * NEAC Work Programme update – time frames and milestones * Review of Getting Through Together * Annual Survey of users of NEAC Ethical Standards for Research and QI | 10:20am – 11:00am | Annual Reports  HDC Letter |
| 3. | Revision of Getting Through Together – Ethical Values for a Pandemic   * Project overview – please review the attached project briefing and guiding questions   **NEAC action required: discuss and agree work plan and process for updating the document**   * Next steps | 10:50am - 11:45am | Project brief – NEAC Getting Through Together Review |
| 4. | Meeting review and close   * Confirmation of action points from meeting * Next meeting date(s) | 11:45am-12:00pm |  |