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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 ReportsHDC 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 |  |