

**National Ethics Advisory Committee**

**Ministry of Health - 4S.5-VC-Display**

**24 September 2020 - 9am – 4:30pm**

|  |  |  |
| --- | --- | --- |
| **Item** | **Time** | **Related Supporting Documents** |
|  | WelcomeCoffee and catch upGeneral businessConfirmation of minutes of NEAC 19 August 2020 **NEAC action required: sign off**NEAC round tableThis is an opportunity to discuss NEACs work, future work and ways of working* Work Program – ethics, content, deadlines and planning
* Workload and ways of working - NEAC and Secretariat

Ministry of Health UpdateHDEC comprehensive update – data, themes and update on modernisation projectEuthanasia bill letter and discussionGlobal Summit of National Bioethics Committees – update from international meeting APNEC Update**NEAC action required:** NEAC to consider chairing one of the APNEC meetings later in the year | 9:00am – 10:20am | **Minutes from 19 August** **APNEC Supporting Documentation****Euthanasia bill letter** |
|  | Break | 10:20am -10:30am |  |
|  | Framework for Allocation Session This session will focus on the updated draft Framework and will include zoom discussions with invited submitters.NEAC to provide feedback on draft Framework 10:15am – 11amFrances Anderson from the Human Rights Commission 11am – 1130amDonna McCormack from National Maori Pandemic Group at 12pm-1230pm | 10:30am – 12:30pm | **Summary of Submissions Final****Updated Draft – Framework (tracked changes)****Updated Draft Framework (clean copy)****Set of questions for NEAC** |
|  | Lunch | 12:30pm – 1.00pm |  |
|  | NEAC discussion of feedback  | 1:00-1:15pm |  |
|  | Clinical Ethics Meeting / Getting Through Together DiscussionClinical Ethics Advisory Group (CCDHB) The CEAG will give a presentation on what their group does, in order to build NEAC’s clinical ethics knowledge. Following this, a discussion on the draft Framework.  | 1:15 – 2:15pm |  |
|  | Framework for Allocation Session NEAC discussion of feedback 2:15 – 2:45pm**Meeting with submitters via zoom cont.**Leanne Rahman from NZNO at 2.45-3.15NEAC discussion 3:15 – 3:30pm  | 2:15-3:30pm |  |
| In C | In Committee Session | 3:30-3:45pm  |  |
|  | Meeting review **NEAC action required** – working session to finalise Framework **NEAC action required** – finalise action plan, discuss implementation and set dates to publishConfirmation of action points from meetingNext meeting date(s) | 3:45pm |  |