

**National Ethics Advisory Committee**

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

**24 September 2020 - 9am – 4:30pm**

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| **Item** | | **Time** | **Related Supporting Documents** |
|  | Welcome  Coffee and catch up  General business  Confirmation of minutes of NEAC 19 August 2020  **NEAC action required: sign off**  NEAC round table  This 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 Update  HDEC comprehensive update – data, themes and update on modernisation project  Euthanasia bill letter and discussion  Global 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 – 11am  Frances Anderson from the Human Rights Commission 11am – 1130am  Donna 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 Discussion  Clinical 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 2.45-3.15  NEAC 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 publish  Confirmation of action points from meeting  Next meeting date(s) | 3:45pm |  |