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**National Ethics Advisory Committee**

**Ministry of Health – via ZOOM**

**29 April 2020**

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| **Item** | | **Time** |
|  | Welcome | 9:30am - 9:40am |
| 2. | Ministry update on Equity Framework for Resource Allocation progress | 9:40am - 10:45am |
| 3. | Right 7(4) update from HDC and discussion on moving forward:   * Cordelia Thomas and Rose Wall – Office of the Health and Disability Commissioner attending * Monique Jonas and Lana Lon – Health Research Council attending | 10:45am - 11:45am |
| 4. | Break | 11:45am-12:00pm |
| 5. | Correspondence received   * Noting item: Clinical Ethics Submission Email * Noting item: Letters from Nurses Organisations * B4School Check – Data Ethics Advice Request | 12:00pm - 1:10pm |
| 6. | Ministry of Health Update and Meeting the Minister   * Gene editing working group update and seek NEAC views * Consent modifications meeting update – no feedback required at this stage * Chair meets Associate Minister of Health on 28 May 2020 to approve NEAC’s upcoming work programme * NEAC discuss any other matters to raise with Minister | 1:10pm – 1:40pm |