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**National Ethics Advisory Committee**

**8 June 2021**

**10:00am-2:00pm**

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| **Item** | | **Time** | **Paper/s** |
|  | Welcome & introductions | 10:00am | N/A |
| 2. | Declarations of Interests – standing item   * Review declarations of interests * Declare any conflicts of interest/role regarding today’s agenda and determine how to manage any conflict |  | N/A |
| 3. | Minutes of NEAC’s 6 April 2021 meeting for approval | 10:25am | Minutes |
| 4. | NEAC work program – standing item for noting | 10:30am | Work programme |
| 5. | Updates   * 10 August in person meeting confirmed – Rydges Wellington Airport * Staffing update – new Principle Advisor and Advisor started May 2021 * Committee Appointments update * Ministry of Health COVID-19 Ethics update * HDC report and modifications of consent update * Update on Asian Bioethics Meeting | 10:40am | Asian Bioethics Meeting documents |
| 6. | NEAC’s Annual Report for 2020 – for approval | 11:00am | Annual Report for 2020 |
| 7. | Project work - review of Getting Through Together   * agree on a way forward * decide on who to approach for Māori expertise and involvement in the first draft | 11:15am | Articles of interest |
| 8. | NEAC Standards for Health and Disability Research and Quality Improvement   * consultation for annual review closed 31 May – summary of submissions to be developed by the Secretariat * Medicines NZ attending to discuss their submission regarding ACC and compensation for commercial clinical trials | 12.30-1:30pm | Raw submissions attached |
| 9. | Mixed gender wards letter to Minister of Health – discussion about process | 1:30pm | Letter |