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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  |