



neac

Kāhui Matatika o te Motu

General meeting information

Date	22 September 2022	
Committee meeting	NEAC meeting	
Location	Rydges Wellington Airport 28 Stewart Duff Drive, Rongotai, Wellington 6022 Join Zoom Meeting https://mohnz.zoom.us/j/9738756003	
Meeting time	9:00am – 4:00pm	Morning tea: 10:45am Lunch: 12:30pm Afternoon tea: 4:00pm
Attendees	NEAC members Shannon Hanrahan (Acting Chair) Dr Mary-Anne Woodnorth Gordon Jackman Dr Penny Haworth Assoc. Prof. Vanessa Jordan Dr Hansa Patel Nora Parore Rochelle Style Edmond Carrucan Dr Lindsey MacDonald Apologies Prof. John McMillan (Chair) Cindy Towns NEAC Secretariat, Ministry of Health	
Guests	Dr Huhana Hickey MNZM Margaret Earle, Ministry of Health Rob McHawk, Manager, Regulatory Services, Ministry of Health; Secretariat, Assisted Dying Committee Sue Morgan, Principal Advisor, Regulatory Services, Ministry of Health; Secretariat, Assisted Dying Committee	



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General Business and Whakawhanaungatanga 09:00am – 09:45am

1. **Welcome**
 - a. Karakia ([Shannon](#))
 - b. Opening Comments ([Shannon](#))
2. **Apologies**
3. **Approval of the day's agenda** (presented by [Shannon](#))
4. **Whakawhanaungatanga session**

Presentation by Dr Huhana Hickey MNZM on Disability Ethics: 09:45am – 10:45am

5. **Presentation by Dr Huhana Hickey MNZM** (introduced by [Shannon](#))
 - a. Paper one

Morning tea: 10:45am – 11.00am

Standing Items: 11:00am – 11:45am

6. **Declarations of interest** (opened by [Shannon](#))
 - a. Declare any conflicts of interest/role regarding the agenda and determine how to manage any conflict
7. **Minutes of NEAC's 28 July meeting: for approval** (opened by [Shannon](#))
 - a. Paper two
8. **Actions arising from the 28 July meeting: for noting** (opened by [Shannon](#))
 - a. Paper three
9. **Secretariat update** ([Nic](#))
 - a. WHO meeting in Portugal
 - b. ACC update
 - c. HDC Correspondence (Paper four)
10. **Chair's Update** ([Shannon](#))

Projects 11:45am – 12:45pm

11. Rangatiratanga Roopu update (Shannon) <ol style="list-style-type: none">a. Paper five	An update on the Rangatiratanga Roopu's first meeting, with time for questions and discussion.	11:45am – 12:15pm
12. EGAP update (Zoe)	An update on the status of EGAP submissions to date.	12:15pm – 12:30pm
<i>Lunch (12:30pm – 1:30pm)</i>		
13. Standards review (Matthew/Gordon) <ol style="list-style-type: none">a. Paper six	Matthew to present overview of progress and external consultation. Gordon to present update of Chapter 5 of Standards – Disability Research	1:30pm – 2:00pm



Monitoring and Reporting 2:00pm – 2:30pm

- 14. Verbal update from Kate O'Connor as Northern B HDEC chair on the recent experience of the HDECs: for noting/discussion**

Projects 2:30pm – 3:45pm

15. Assisted Dying Presentation and Discussion (Rob McHawk and Sue Morgan) a. Paper seven	Rob McHawk and Sue Morgan to present to and discuss with NEAC a proposal for NEAC to give advice on Assisted Dying.	2:30pm – 3:30pm
16. Run Assisted Dying proposal through Prioritisation Framework a. Paper eight	NEAC to run Assisted Dying proposal through Prioritisation Framework, to decide whether NEAC should re-commence this piece of work.	3:30 – 3:45pm

Closing items 3:45pm – 4:00pm

17. Work between meetings

- a. NEAC to confirm any in-between meetings or working groups to progress NEAC work programme.
- b. Discuss and confirm next in-person meeting date
- c. Karakia (Shannon)

Afternoon tea 4:00pm – 4:15pm



Declarations of interests

Member	Declarations of interests
John McMillan	<ul style="list-style-type: none"> • Member of the National Screening Advisory Committee • Editor in Chief of The Journal of Medical Ethics • Professor at the Bioethics Centre, Dunedin School of Medicine, University of Otago
Vanessa Jordan	<ul style="list-style-type: none"> • Associate Professor, University of Auckland • New Zealand Cochrane Fellow • Associate Director Cochrane New Zealand • Member Cochrane Council • Member and Chair of Cochrane Conflict of Interest Panel • Expert reviewer NZ Heart Foundation • Director MSDocs Ltd (owns a primary care practice)
Cindy Towns	<ul style="list-style-type: none"> • General Physician and Geriatrician, Capital and Coast District Health Board • Senior Clinical Lecturer, Wellington School of Medicine • Honorary Senior Lecturer, Bioethics Centre, University of Otago • Member Ethics Committee, Royal College of Physicians • Member Medical Advisory Board, Australia Porphyria Association • Clinical Ethics Advisor, Capital and Coast District Health Board • Prevocational Education Supervisor, Medical Council of New Zealand
Penny Haworth	<ul style="list-style-type: none"> • Honorary Research Fellow (Institute of Education, Massey University) • Member of TESOLANZ (Teachers of English to Speakers of Other Languages) • Volunteer with ELP (English Language Partners), providing English assistance to new migrants and former refugees • Member of NZ Property Investors
Gordon Jackman	<ul style="list-style-type: none"> • Trustee – Supported Lifestyle Trust of Hauraki
Mary-Anne Woodnorth	<ul style="list-style-type: none"> • Seconded as a member of the Auckland Health Research Ethics Committee • Research Manager, Auckland District Health Board Research Office
Hansa Patel	<ul style="list-style-type: none"> • Research applicant for study approved by HDECs (18/CEN/18) • Sacred Heart College • Visiting Scholar, Victoria University of Wellington • Volunteer client interviewer, Citizens Advice Bureau, Lower Hutt
Shannon Hanrahan	<ul style="list-style-type: none"> • Member of the New Zealand Health Practitioners Disciplinary Tribunal • Member of the Faculty of Public Health (United Kingdom) • Director of Praxis Health Limited



	<ul style="list-style-type: none"> • Chair of KŌ Collective Trust • Chair of Moetangi Land Trusts • Member of the New Zealand Mental Health Review Tribunal • Member of the Advisory Committee on Assisted Reproductive Technology
Nora-Jayne Parore	<ul style="list-style-type: none"> • Research Fellow – Health Services Research Centre, Victoria University of Wellington • Health Research Council NZ Clinical Research Training Fellow funded for thesis. Title “He Tono Whakapiki Ora: Whānau and Pharmacists’ knowledge exchange” • Research Team Member – ‘Te Puna Rongoā: Achieving Medicines Access Equity for Māori – Pharmacists’ role’ (funded by PHARMAC and HRC) • Member – Ngā Kaitiaki o Te Puna Rongoā o Aotearoa, The Māori Pharmacists’ Assn Inc • Member – Inaugural Te Pātaka Whaioranga PHARMAC Māori Advisory Rōpū
Rochelle Style	<ul style="list-style-type: none"> • Member of the Artificial Intelligence Governance Group, Waitematā District Health Board (July 2021 – present) • Discretionary Beneficiary of a Trust, which holds shares in some pharmaceutical and health care companies. (Further details available on request). No equities held personally • Appointed to a COVID-19 Algorithms Governance Advisory Group for the Ministry of Health/Precision Driven Health, March 2022 • Consultant on several projects in the fields of genetics/genomics and digital pathology
Edmond Carrucan	<ul style="list-style-type: none"> • Lecturer in Te Piringa – Faculty of Law at the University of Waikato • Former Rōia Rangatahi for Te Hunga Rōia Māori o Aotearoa
Lindsey MacDonald	<ul style="list-style-type: none"> • Research Fellow at Ngāi Tahu Research Centre • Senior Lecturer in the Department of Political Science and International Relations at the University of Canterbury • Co-Chair of Aotearoa Research Ethics Trust