



NEAC MEETING

AGENDA

24 March 2022

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Date	24 March 2022	
Committee meeting	NEAC meeting	
Location	Via Zoom Zoom link: https://mohnz.zoom.us/j/84470017813 Meeting ID: 844 7001 7813	
Meeting time	9:00am – 3:00pm	Morning tea: 10:15am approx. Lunch: 12:30pm approx.
Attendees	NEAC members John McMillan (Chair) Mary-Anne Woodnorth Gordon Jackman Penny Haworth Cindy Towns Vanessa Jordan Hansa Patel Shannon Te Ahu Hanrahan Nora Parore Rochelle Style Edmond Carrucan Lindsey MacDonald NEAC Secretariat	
Guests	Nic Aagaard (Manager, Ethics, Ministry of Health) Helen Walker, Chair of the Central Health and Disability Ethics Committee	

Item	Paper	Time
1 Welcome • Karakia • Opening comments: John	N/A	9:00 - 9:15am
Standing items		
2 Apologies (noted by John)	N/A	9:15 – 10:15am

3	Approval of the day's agenda (presented by John)	N/A	
4	Declarations of Interests (opened by John) <ul style="list-style-type: none"> Review declarations of interests Declare any conflicts of interest/role regarding the agenda and determine how to manage any conflict 	(As below)	
5	Minutes of NEAC's November 2021 meeting: for approval (opened by John)	Paper one – agenda item 5	
6	Actions arising from the November 2021 meeting: for noting (opened by John)	Paper two – agenda item 6	
7	Chair's update <ul style="list-style-type: none"> Gather new members' interest in joining NEAC sub-committees 	N/A	
<i>Morning tea</i>			10:15 - 10:30am

Projects			
8	Standards review – update from the Working Group (Mary-Anne)		10:30 – 11:00am
9	Research with adults who are unable to provide informed consent / the HDC's 2019 Report <ul style="list-style-type: none"> Extract of minutes from meeting with HDC and HRC EC, 10 November 2021 Draft letter from NEAC to the HDC 	Paper three – agenda item 9: extract of HDC meeting minutes Paper four – agenda item 9: draft letter	11:00 – 11.30am
10	Framework for NEAC decision making (John) Status of NEAC's work programme: for noting and discussion	Paper five – agenda item 10: proposed decision making framework Paper six – agenda item 10: status of NEAC's work programme	11.30 – 12.15pm
<i>Lunch</i>			12.15 – 12:45pm
11	National Ethics Pandemic Plan update (Leonie) <ul style="list-style-type: none"> Update from the Minister's review Discussion on public engagement 	Paper seven - agenda item 11: cover note Paper eight – agenda item 11: Communications and engagement overview Paper nine – agenda item 11: National	12:45 – 1:25pm

	Ethics Pandemic Plan	
12	<p>Modernisation of Ethics project update (Nic)</p> <ul style="list-style-type: none"> • Secretariat update 	1:25 – 1:55pm
Monitoring and reporting		
13	Verbal update (from Helen Walker as HDEC Chair) on the recent experience of the HDECs: for noting/discussion	1:55 – 2:25pm
Correspondence		
14	NZACRes' submission to the Select Committee on the ACC Amendment Bill: for noting	<p>Paper 10 - agenda item 14: copy of NZACRES' submission</p> <p>2:25 – 2:45pm</p>
Closing items		
15	<p>Work between meetings</p> <ul style="list-style-type: none"> • NEAC to confirm any in-between meetings or working groups to progress NEAC work programme. <p>Karakia</p>	<p>N/A</p> <p>2:45 – 3:00pm</p>

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"> • Senior Research Fellow, University of Auckland • New Zealand Cochrane Fellow • Assoc. 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 CCDHB • 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) - Appointed for 3 years from June 2019 • Member of TESOLANZ (Teachers of English to Speakers of Other Languages) • Volunteer with ELP (English Language Partners), providing English assistance to new migrants and refugees • Member of NZ Property Investors
Gordon Jackman	<ul style="list-style-type: none"> • CEO - Duncan Foundation • Trustee - Supported Lifestyle Trust of Hauraki
Mary-Anne Woodnorth	<ul style="list-style-type: none"> • NZ ORCID advisory committee with Te Apārangi The Royal Society
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 Te Ahu Hanrahan	<ul style="list-style-type: none"> • Member of the New Zealand Health Practitioners Disciplinary Tribunal • Member of the Faculty of Public Health (UK) • Director of Praxis Health Limited • Chair of KŌ Kollektive Trust • Chair of Moetangi Land Trusts • Member of the Bay of Plenty District Health Board Steering Committee on Mental Health Transformational Change
Nora-Jayne Parore	<ul style="list-style-type: none"> • Research Fellow - Health Services Research Centre, Victoria University of Wellington

	<ul style="list-style-type: none"> • 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) • Vice President – 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. • 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