



neac

Kāhui Matatika o te Motu

General meeting information

Date	26 May 2022	
Committee meeting	NEAC meeting	
Location	Via Zoom Zoom link: https://mohnz.zoom.us/j/88696976870 Meeting ID: 886 9697 6870	
Meeting time	9:00am – 3:00pm	Morning tea: approx. 10:45am Lunch: approx. 12:45pm
Attendees	NEAC members John McMillan (Chair) Mary-Anne Woodnorth Gordon Jackman Penny Haworth Vanessa Jordan Hansa Patel Shannon Hanrahan Rochelle Style Edmond Carrucan Lindsey MacDonald NEAC Secretariat	
Guests	Nic Aagaard (Manager, Ethics, Ministry of Health) Kaden Wilson (Ministerial Advisor, Office of Hon Andrew Little MP, Minister of Health) Margaret Earle (Principal Advisor, Public Health and Strategy and Advice, Ministry of Health) Tony Fallon (Chair of the Southern Health and Disability Ethics Committee)	



General Business 9:00am – 9:05am

1. Welcome

- Karakia: Shannon Hanrahan
- Opening Comments: John McMillan

Standing Items: 9:05am – 9:45am

2. Apologies

- Cindy Towns
- Nora Parore

3. Approval of the day's agenda (John)

4. Declarations of interest (John)

- Review declarations of interest
- Declare any conflicts of interest/role regarding the agenda and determine how to manage any conflicts

5. Chair's update

- Governance arrangements
- Discuss Terms of reference and representing NEAC outside of committee work
- Note about expectations for minutes
- Discuss preference for frequency of in person meetings and agree on a date for next in person meeting(s)

6. Minutes of NEAC's 24 March 2022 meeting: for approval (John)

- Paper one – 24 March 2022 meeting minutes

7. Actions arising from the 24 March 2022 meeting: for noting (John)

- Paper two – Actions arising from the 24 March meeting

8. Secretariat update

- Ethics team staff update
- Modernisation of Ethics project update

Standards review 9:45am – 10:20am

9. Update from the Standards review sub-committee (Rochelle Style)

Non-consent research 10:20am – 10:30am

10. Update non-consent research / Health and Disability Commissioner's 2019 report (John)

- Paper three – Draft letter from NEAC to the HDC (same version as March 2022 meeting)
- Paper four – ICU matrix of scenarios (Version 2, 17 February 2022)

Wai 2575 – Health Services and Outcomes Inquiry 10:30am – 10:45am

11. Discussion about Wai 2575 (Shannon and Lindsey in relation to the WHO presentation)



Morning tea 10:45am – 11:00am

Presentation to NEAC 11:00am – 11:45am

12. Presentation and update to NEAC from Minister Little's Office (Kaden Wilson)

Presentation to NEAC 11:45am – 12:15pm

13. Presentation to NEAC about One Health and health security and equity (Margaret Earle)

Framework for NEAC decision making 12:15pm – 12:45pm

14. Discussion about framework for NEAC decision making and prioritisation (Zoe Bengé)

- Paper five – Cover paper and proposed NEAC decision making framework
- Paper six – Status of NEAC's work programme

Lunch 12:45pm – 1:15pm

Framework for NEAC decision making (cont.) 1:15pm – 1:45pm

15. Discussion about framework for NEAC decision making and prioritisation (cont.)

- Paper seven – Suggestions for work programme items from external parties (and discussion of any suggestions from NEAC members)
- Verbal update from John on ICU triage model

Draft Ethical Guidelines for a Pandemic 1:45 – 2:15pm

16. Verbal update from sub-committee members about the draft guidelines (John)

Monitoring and Reporting 2:15pm – 2:40pm

17. Verbal update from Tony Fallon as the Southern HDEC Chair on the recent experience of the HDECs

Correspondence 2:40pm – 2:50pm

18. Exclusion of access to ACC for participants in commercially sponsored clinical trials (John)

- Paper eight – Draft version of NEAC's updated advice to the Minister

Closing items 2:50pm – 3:00pm

19. Work between meetings

- NEAC to confirm any in-between meetings or sub-committees to progress NEAC's work programme
- Karakia: Edmond Carrucan



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) – 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"> • Seconded as a member of the Auckland Health Research Ethics Committee
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 • Chair of KŌ Kollektive 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



	<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)• 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, Waitemātā 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