



neac

Kāhui Matatika o te Motu

Date	24 October 2024	
Committee meeting	NEAC meeting	
Location	Online zoom meeting Link: https://mohnz.zoom.us/j/87884021998	
Meeting time	9:00am – 3.00pm	10.15am morning break 12:00pm lunch break
Attendees	<p>NEAC members</p> <p>Dr Lindsey Te Ata o Tū MacDonald (Acting Chair) Julia Black Maree Candish Edmond Carrucan Dr Hansa Patel Associate Professor Vanessa Jordan Dr Tania Moerenhout</p> <p>NEAC Secretariat Manager, Ethics</p> <p>Apologies</p>	
Guests	<ul style="list-style-type: none">• Speaker from the New Zealand Blood Service• Mascha Moerenburg• Associate Professor from the Department of Psychological Medicine, University of Otago	



1. Welcome (9:00am-9:45am)

- a. Karakia
- b. Opening Comments

KARAKIA

**He Karakia Whakatuwheratia
Whiti ora ki te whai ao
ki te ao mārama.
Whiti ki runga, whiti ki raro.
E ngunguru ki te pōhatu
E ngunguru ki te rākau
tītaha ki tēnei taha
tītaha ki tērā taha
Tihei mauriora**

Cross over to life in the changing world
in the world of light and understanding
Cross upwards, cross downwards.
Turn to the rock
turn to the tree
leaning to this side
leaning to that side

2. Apologies

3. Approval of the day's agenda (presented by the Chair)

4. Declarations of interest (opened by the Chair)

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

Conflict of interest section from NEAC Terms of Reference

1. Members must perform their functions in good faith, honestly and impartially, and avoid situations that might compromise their integrity or otherwise lead to conflicts of interest. They must also be, and be seen to be, independent of the Minister of Health and the Ministry of Health. Proper observation of these principles will protect the National Ethics Advisory Committee and its members and will ensure it retains public confidence.
2. Members attend meetings and undertake Committee activities as independent persons responsible to the Committee as a whole. Members are not appointed as representatives of professional organisations and groups. The Committee should not, therefore, assume that a particular group's interests have been taken into account because a member is associated with a particular group.
3. Members are required to declare any actual or perceived interests to the full Committee. The Committee will then determine whether or not the interest represents a conflict, and if so, what action will be taken.
4. The Chairperson will ask members to declare any actual or perceived interests at the start of each meeting.

5. Minutes of NEAC's 24 July 2024 meeting: for committee approval (opened by the Chair)

- a. Paper 1 – Minutes of 24 July 2024 NEAC meeting

6. Actions arising from the 24 July 2024 meeting: for noting (opened by the Chair)

- a. Paper 2 – Actions arising
- b. Paper 2a – Long term insights briefing on Precision Health from the Ministry of Health
- c. Paper 2b – NEAC's past work 2003 - 2022



- 7. Secretariat's Update** (presented by the Manager, Ethics)
 - Introduction of new Senior Advisor and Coordinator
 - Update on appointments
- 8. Chair's Update** (presented by the Chair)
- 9. Rangatiratanga Roopu Update** (presented by the Secretariat)
 - Will meet again once the new members join the committee
- 10. Presentation on proposed ethical guidelines for organ donation after assisted dying (9:45am-10:15am)** (opened by the Chair)
 - A speaker from the NZ Blood Service will present on the draft ethical guidelines they have developed for organ donation after assisted dying
 - Paper 3a – short summary written for NEAC
 - Paper 3b – full guidance document

Short break (10:15am-10:30am)

- 11. Finding Balance (10:30am-10:45am)** (opened by the Chair)
 - For noting, final version of the report and summary
 - Paper 4a – Final Finding Balance report
 - Paper 4b – Summary
- 12. Introduction to clinical ethics (10:45am-12:00pm)** (opened by the Secretariat)
 - Mascha Moerenburg will present on the availability of clinical ethics support services for healthcare professionals in New Zealand
 - Paper 5 – Clinical ethics project
 - Paper 5a – Letter of Commission from Minister
 - Paper 5b – Government response to referral of the Petition
 - Paper 5c – Draft letter of response to the Minister
 - Paper 5d – Draft letter to Health New Zealand | Te Whatu Ora

Lunch break (12:00am-12:30pm)

- Continued - 12. Introduction to clinical ethics (12:30pm-1:00pm)**
- Associate Professor Giles Newton-Howes will present on CEAGs role in clinical ethics and how it currently operates at a local and national level

- 13. Annual report (1:00pm-1:20pm)** (opened by the Secretariat)
 - The 2023-2024 annual report is provided for review by the committee (note: the annual reports are being moved from calendar year to financial year reporting meaning this report covers 18 months)
 - Paper 6 – NEAC annual report 2023-2024
- 14. Correspondence (1:20pm-1:30pm)** (opened by the Secretariat)
 - Paper 7a - HDC consultation response
- 15. Any other business (1:30pm-1:35pm)**
 - N/A



16. Work between meetings (1:35pm-1:45pm) (opened by the Secretariat)

- NEAC to confirm any in-between meetings or working groups to progress NEAC work programme

- Karakia (provided at item 1)



Member	Declarations of interests
Julia Black	<ul style="list-style-type: none"> • Member of the Dunedin Colorectal Cohort governance committee (DNCRC) • Discretionary Beneficiary of a Trust, which holds shares in some pharmaceutical and health care companies. No equities held personally • Co-founder of 'Hope Without Fear', a charitable organisation with a focus on helping to raise funds for research and development for the early detection of bowel cancer in New Zealand
Maree Candish	<ul style="list-style-type: none"> • Board member of Science for ME, an international forum for the advancement of knowledge of post-infection conditions including ME/CFS (unpaid) • Other unpaid international advocacy work related to post-infection conditions including ME/CFS and Long Covid
Edmond Carrucan	<ul style="list-style-type: none"> • Former Lecturer in Te Piringa – Faculty of Law at the University of Waikato • Former Rōia Rangatahi for Te Hunga Rōia Māori o Aotearoa • Member of the Rotorua District Licensing Committee
Vanessa Jordan	<ul style="list-style-type: none"> • Senior Research Fellow, 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)
Hansa Patel	<ul style="list-style-type: none"> • Research applicant for study approved by HDECs (18/CEN/18) • Ministry of Education • Visiting Scholar, Victoria University of Wellington • Volunteer client interviewer, Citizens Advice Bureau, Lower Hutt
Lindsey Te Ata o Tū 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 • Member of Health Research Council • Co-Chair, University of Canterbury Human Research Ethics Committee
Tania Morenhout	<ul style="list-style-type: none"> • Lecturer at Bioethics Centre, University of Otago, Ōtepoti Dunedin • Chair of the WONCA (World Organisation of Family Doctors) Working Party on Ethics and Professionalism • Member of the NZTHF Working Group on Research, Audit and Evaluation • GP at Broadway Medical Centre, Ōtepoti Dunedin (employee) • Consultancy work for King Baudouin Foundation Belgium (in position of Lecturer) • Member GP Aotearoa, NZ Women in Medicine, PATHA • Member of the Ethics Committee of the Royal Australasian College of Physicians