



neac

Kāhui Matatika o te Motu

Date	6 March 2025	
Committee meeting	NEAC meeting	
Location	In-person – Room GN.9, 133 Molesworth Street, Thorndon, Wellington	
Meeting time	Pre-meeting coffee served 8:45am Meeting 9:00am – 4:00pm	Break times 10:30am, 2:00pm Lunch 11:30am-12:20pm
Attendees	<p>NEAC members</p> <p>Dr Elizabeth Fenton (Chair)</p> <p>Julia Black</p> <p>Maree Candish</p> <p>Edmond Carrucan</p> <p>Associate Professor Vanessa Jordan</p> <p>Dr Filipo Katavake-McGrath</p> <p>Dr Fiona Miles</p> <p>Dr Tania Moerenhout</p> <p>Dr Hansa Patel</p> <p>Dr Karaitiana Taiuru</p> <p>NEAC Secretariat Manager, Ethics</p> <p>Guest speakers</p> <p>Prof. Dame Helen Stokes-Lampard</p> <p>Apologies</p> <p>Dr Lindsey Te Ata o Tū MacDonald (Deputy Chair)</p>	



1. Welcome (9:00am-9:30am) (opened by Chair)

- 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. Whanaungatanga exercise (15 minutes)

- Share your tūrangawaewae (your 'place to stand'; the place that you feel connected to; your home) with the group.

4. Chair's update

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

6. 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.
 - The Chairperson will ask members to declare any actual or perceived interests at the start of each meeting.



- 7. Minutes of NEAC's 18 December 2024 meeting: for committee approval** (Introduced by the Chair)
 - Paper 1 – NEAC meeting minutes 18.11.2024 – DRAFT
- 8. Actions arising from the 18 December 2024 meeting: for noting** (opened by the Chair)
 - Paper 2 – Actions arising
- 9. Secretariat's Update** (presented by the Manager, Ethics)
- 10. Review of Standards (9:30-10:30)** (Introduced by Secretariat)
 - Agree the next steps for progressing the Review of Standards
 - Paper 3 – Review of Standards: Next Steps

Short break (10mins)

- 11. Clinical ethics (10:40am-11:30am)** (Introduced by Chair)
 - Preliminary discussion to inform Clinical Ethics scoping decisions (item 13)
 - Paper 4 - Clinical Ethics Living Project Plan
 - Fiona: clinician perspective
 - Julia: patient/whānau perspective

Lunch break (11:30am-12:20pm)

- 12. Clinical ethics – Guest speaker Dame Helen Stokes Lampard (12:20pm-1:30pm)** (Introduced by Chair)
 - Engage with Health New Zealand and inform Clinical Ethics scoping decisions (item 13)
 - Paper 4a – Clinical Ethics Guest speaker
- 13. Clinical ethics – scoping decisions (1:30pm-2pm)**
 - Agree the scope of the Clinical Ethics project
 - Paper 4 - Clinical Ethics Living Project Plan

Short break (15mins)

- 14. Horizon scanning workshop (2:15pm-3:35pm)** (Led by Chair)
 - Interactive workshop where the group explores its own function and ways of working
 - Paper 5 – Horizon Scanning, oversight, and review
- 15. Correspondence**
 - N/A
- 16. Any other business (3:35pm-3:45pm)** (Led by Chair)
 - Paper 6 - Forward Agenda and upcoming conferences – for noting
 - Paper 7 - Other papers of interest – for noting

Karakia (provided at item 1)

Meeting ends 4:00pm



Member	Declarations of interests
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
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 • Waikato Local Advisory Committee Member (Fire and Emergency New Zealand) • Shares in Oncosoil Medical Ltd, acquired through the Sharesies platform.
Lindsey Te Ata o Tū MacDonald	<ul style="list-style-type: none"> • Associate 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 • Co-Chair, University of Canterbury Human Research Ethics Committee • Co-Chair, Health Research Council Ethics Committee • Researcher on Health Research Council funded Whakahā o te Pā Harakeke research programme (19/641 Hoek) • Member, New Zealand Police Expert Panel on Emergent Technologies
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
Tania Moerenhout	<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



<p>Julia Black</p>	<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
<p>Dr Elizabeth Fenton</p>	<ul style="list-style-type: none"> • Senior Lecturer, Bioethics Centre, University of Otago • Member, End of Life Review Committee (MoH)
<p>Dr Filippo Katavake-McGrath</p>	<ul style="list-style-type: none"> • Managing Director: Filipo Consulting Limited • Managing Director: Functional Conditions Management Limited (T/A The Functional Idiopath) • Managing Director: State Abuse Survivor Data Monitoring and Services Limited • Board Member: OutLine Aotearoa • Board Member Ex Officio: Te Roopū Toiora • Panel Member: Gateway Australia/New Zealand • Panel Member: Health Practitioners Disciplinary Tribunal.
<p>Dr Fiona Miles</p>	<ul style="list-style-type: none"> • Deputy Chair of the Auckland Clinical Ethics Advisory Group • Clinical intensive care clinician • Medical Mediation mediator (not currently practising clinically)
<p>Dr Karaitiana Taiuru</p>	<ul style="list-style-type: none"> • Member of Te Whatu Ora - Advisory Committee on Assisted Reproductive Technology ACART • Member of University of Victoria Ethics Committee • Director Taiuru & Associates Ltd • Member of Otago Polytechnic Auckland International Campus Ethics Committee • Member of Te Whatu Ora National AI & Algorithm Expert Advisory Reference Group