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**National Ethics Advisory Committee**

**9 February 2021**

**9:00am-3:00pm**

**Zoom details:**

**Hayley Robertson is inviting you to a scheduled Zoom meeting.**

**Topic: NEAC meeting 9 February**

**Time: Feb 9, 2021 08:45 AM Auckland, Wellington**

**Join Zoom Meeting**

[**https://mohnz.zoom.us/j/89111259877**](https://mohnz.zoom.us/j/89111259877)

**Meeting ID: 891 1125 9877**

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**Join by SIP**

**89111259877@zoomcrc.com**

**Join by H.323**

**162.255.37.11 (US West)**

**162.255.36.11 (US East)**

**115.114.131.7 (India Mumbai)**

**115.114.115.7 (India Hyderabad)**

**213.19.144.110 (Amsterdam Netherlands)**

**213.244.140.110 (Germany)**

**103.122.166.55 (Australia)**

**149.137.40.110 (Singapore)**

**64.211.144.160 (Brazil)**

**69.174.57.160 (Canada)**

**207.226.132.110 (Japan)**

**Meeting ID: 891 1125 9877**

**Join by Skype for Business**

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| **Item** | | **Time** | **Paper** |
|  | Welcome & introductions | 9:00am | N/A |
| 2. | Declarations of Interests   * Review declarations of interests * Declare any conflicts of interest/role regarding today’s agenda and determine how to manage any conflict | 9:10am  -9.15am | N/A |
| 3. | Project work: update of Getting Through Together - Ethical Guidelines for a Pandemic   * Agree to the ethical principles that will set the subsequent guidance * Agree to the structure of the document * Discuss updates to sections on contact tracing and managed isolation and quarantine (MIQ) facilities * Agree a work plan for working groups and agree NEAC members to lead sections with Secretariat support * Discuss work to take place between meetings and key timelines. | 9:15am – 11:30am | Getting Through Together: Ethical Guidance for a Pandemic |
| 4. | Sector engagement: Ruth Cunningham, Public Health Ethics Specialist  Discussion with Ruth Cunningham regarding COVID-19 public health ethics and Getting Through Together update | 11:30am-12:00pm | N/A |
| 5. | Break | 12:00pm-12:30pm |  |
| 6. | Updates   * Briefing to the incoming Minister of Health update * Staffing update – welcoming Hazel Irvine to the team * Committee Appointments update * Ministry of Health COVID-19 Ethics update * NEAC Ethics Equity Framework update * HDC report and modifications of consent discussion – next steps * NEAC Standards for Health and Disability Research and Quality Improvement – proposal for annual review for approval | 12:30pm-1:30pm | N/A |
| 7. | WHO and APNEC update   * Meeting on ethics and vaccination * APNEC meeting on vector bourne diseases | 1:30pm-2:00pm | N/A |
| 8. | Implementation of the End of Life Choice Bill  Overview by the Ministry’s project team – Rob McHawk, Alastair Higham-Lee and Anthony Townsend | 2:00pm-2:30pm | Powerpoint slides |
| 9. | Minutes of NEAC’s 8 December 2020 meeting for approval | 2:30pm-2:45pm | Minutes |
| 10. | NEAC work programme   * New document for a rolling agenda item for noting * Time frames and prioritisation for work programme items for discussion and approval | 2:45pm-3:00pm | Work Programme |