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| **National Cervical Screening Programme Advisory and Action Rōpū** | |
| **MINUTES** | |
| **Call to order** | A meeting of the National Cervical Screening Programme Advisory and Action Rōpū was held virtually on 15 December 2022 from 9:30am to 12:30pm |
| **Attendees** | **Chairs in attendance:**  Tira Albert, Jane O’Hallahan  **Members in attendance:**  Bev Lawton, Carmen Rewi-de Joux, Emily Cavana, Elizabeth Pringle, Linda Matangi-Griffiths, Sandra Corbett, Tiffany Soloa'i, Tua Taueetia-Su'a, Wendy Burgess, Yvonne Little, Ruth Swarbrick  **Guest attendees:**  Nicki Martin, Margot McLean, Jenny Kim, Margaret Sage, Eng Toh, Peter Sykes (11:30am-12:00pm), Deborah Smith (11:30am – 12:00pm) |
| **Members not in attendance** | Justine Te Moananui-Makirere |
| **Approval of minutes** | A motion to approve the minutes of the previous hui 3 November 2022 was made by Tira Albert |
| **Items presented** | Actions update  Cancer rates presentation covering   * Current invasive cervical cancer rates for Māori and Pacific from the New Zealand Cancer Registry * World Health Organisation elimination threshold * Questions and discussion   HPV project update summarising:   * HPV primary testing with option to self-test and the Register will be live in July 2023 * Three phases for the HPV project * Questions and discussion   Clinical Practice Guidelines and NCSP Policies and Standards update covering:   * Status of documents * Questions and discussion   Feasibility and impact of HPV-based cervical screening incorporating the choice of a vaginal self-test in the NZ primary care setting research presentation covering:   * Study protocols * HPV screening pathway * Study findings: 94% choosing self-test * Issues * Suggested priorities * Questions and discussion   AOB   * Announcement of member resignation |
| **Decisions and actions** | Information request, administrative requests |
| **Adjournment** | Tira Albert moved that the meeting be adjourned, and this was agreed upon at 12:30pm |
| **Secretary** | Jenny Kim |
| **Date of approval** | 23 February 2023 |