

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 at Atura Hotel on 22 and 23 June 2022 from 9:00am – 3:30pm.
Attendees	<p>Chairs in attendance include: Jane O’Hallahan, Tira Albert</p> <p>Members in attendance include: Carmen Rewi-de Joux, Emily Cavana, Linda Moir, Liz Pringle, Nerida Griffiths, Ruth Swarbrick, Sandra Corbett, Tua Tauetia-Su’a, Wendy Burgess, Yvonne Little</p> <p>Guests in attendance include: Donna Goodwin, Dougal Thorburn, Howard Clentworth, Jane Grant, Jenny Kim, Karen Bartholomew, Margaret Sage, Margot McLean, Nadine Riwai, Nicki Martin, Rachel Wood, Theresa Smith</p>
Members not in attendance	Bev Lawton, Tiffany Soloa’i
Approval of previous minutes	A motion to approve the minutes of the previous hui 19 May 2022 was made by Jane O’Hallahan Albert and seconded by Tira Albert.
Items presented	<p>22 June 2022</p> <p>Guiding Principles kōrero</p> <ul style="list-style-type: none"> • Equity • Partnership principle • HPV primary test • Funding/Costs • Guiding Principles document • Data required <p>Terms of Reference kōrero</p> <p>The rōpū present outcomes of kōrero on Guiding principles and Terms of Reference to the National Screening Unit (NSU).</p> <p>National Cervical Screening Programme (NCSP) priority groups kōrero</p> <ul style="list-style-type: none"> • HEAT tool • Prioritisation • Screening coverage data presented • Cancer incidence and mortality data presented <p>Smaller working groups set</p> <ul style="list-style-type: none"> • Primary Care • Support to Screening • Colposcopy <p>COVID-19 recovery presentation and kōrero</p> <ul style="list-style-type: none"> • NCSP current plan • Available funding • Sector capacity • Resource development for providers • Campaigns • COVID-19 Population Identification & Registration <p>23 June 2022</p> <p>HPV Implementation Project overview and upcoming milestones</p>

	<ul style="list-style-type: none"> • Transition to HPV Primary Screening presentation • Equity and improved health outcomes • Guiding principles • Screening options available • New clinical management pathway kōrero • Participant choice • Project progress • The Register and kōrero • Working groups <p>Centralised notification and recall strategy</p> <ul style="list-style-type: none"> • Centralised notification from the Register • Current challenges with notification • Future state – what is changing/not changing <p>End-to-end process presentation and kōrero</p> <p>HPV and Self-Testing Research presentation</p> <p>Workforce kōrero</p> <ul style="list-style-type: none"> • Opportunistic screening • Credentialing • Training
<p>Decisions and actions</p>	<p>Decision to write definition of equity from the rōpū</p> <p>Decision to include tino rangatiratana in guiding principles document</p> <p>Decision to focus prioritisation Māori and Pacific whānau and never screened. Further agreed to dropping ‘Asian’ as a priority group for the NCSP.</p> <p>Decision for Chair to link with chairs of Māori Monitoring and Equity Group and National Kaitiaki Group</p> <p>Decision to establish smaller working groups</p> <p>Project team to initially retain the Kaimanaaki Working Group</p> <p>Decision to establish Chairs of project working groups from within the rōpū.</p>
<p>Adjournment</p>	<p>Tira Albert moved that the meeting be adjourned, and this was agreed upon at 4:30pm on 22 June 2022 and 3:30pm on 23 June 2022.</p>
<p>Secretary</p>	<p>Ava Gorzeman</p>
<p>Date of approval</p>	<p>4 August 2022</p>