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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 at Ministry of Health (133 Molesworth Street, Thorndon) on 23 February 2023 from 9:30am to 4:00pm. |
| **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, Justine Te Moananui-Makirere, 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, Phil Bryant, Loren Shand, Nadine Riwai, Dave MacIntyre, Amanda Van Gorp, Clare Lopes, Zizi Jasmin, Hannah King, Julie Mugford |
| **Members not in attendance** | N/A |
| **Approval of minutes** | A motion to approve the minutes of the previous hui 3 November 2022 was made by Tira Albert |
| **Items presented** | Actions updateHPV project update* Support to Screening service providers that currently do not have access to the Register will have access to the Register from July 2023
* NCSP equity strategy currently being peer reviewed
* Questions and discussion

Clinical pathway for when HPV 16/18 is detected* The NCSP Advisory and Action Group provided a group statement to remove the option of cytology from the triage post a positive HPV 16/18 result from an HPV self-test
* Questions and discussion

In-principle expense transfer (IPET) funding options presentation* IPET funding options presented to the Group
* Questions and discussion

Test of Cure (TOC) change and unenrolled population data presentation* Persistent data women have interacted with maternal health sector but are under or unscreened
* Recommendation: a holistic approach needed for healthcare
* Questions and discussion

Terminology document presentation and consultation* Terminology document will direct the programme in their communications and messaging to the public
* Questions and discussion

Cancer mortality rates presentation* Questions and discussion

NCSP Section 3: Providing a Cervical Screening Service review* Group to review the document
* Questions and discussion

AOB* Notification Strategy
* Key messages for HPV primary testing presented
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| **Decisions and actions** | Information request, administrative requests, group statement to the NCSP |
| **Adjournment** | Tira Albert moved that the meeting be adjourned, and this was agreed upon at 4:00pm |
| **Secretary** | Jenny Kim |
| **Date of approval** | 23 March 2023 |