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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 update  HPV 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 |
| **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 |