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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 3 November 2022 from 9:00am to 3:00pm |
| **Attendees** | **Chairs in attendance:**  Tira Albert, Jane O’Hallahan  **Members in attendance:**  Bev Lawton, Carmen Rewi-de Joux, Emily Cavana, Linda Moir, Elizabeth Pringle, Justine Te Moananui-Makirere, Linda Matangi-Griffiths, Sandra Corbett, Tiffany Soloa'i, Tua Taueetia-Su'a, Wendy Burgess, Yvonne Little  **Guest attendees:**  Ava Gorzeman, Christy Lange, Nicki Martin, Margot McLean, Pamela Edmondson, Jenny Kim, Rachel Wood, Charmaine Pene, John McMenamin |
| **Members not in attendance** | Ruth Swarbrick |
| **Approval of minutes** | A motion to approve the minutes of the previous hui 22 September 2022 was made by Linda Moir and seconded by Tira Albert |
| **Items presented** | Actions update  Training and education presentation covering:   * Education analysis 2021 showing that sector supports blended learning approach via different mediums * Sector learning model * Learning needs assessment * Interim Training Policy * Recommendation: a standardised national training for non-accredited screen takers * Questions and discussion   NCSP Te Tiriti o Waitangi and Equity Strategy presentation   * Pro-equity to have dry swabs to increase accessibility * Recommendation: stop the use of the word swab as it is not empowering * Questions and discussion   Resource Requirement   * Sector survey from May to June 2022 * Sector survey findings: all resources should be brief, concise, easy to read information, with appropriate language, and a mana-enhancing approach * Development of a Statement of Work and Evaluation criteria * Te Tiriti o Waitangi and Pacific Health guiding principles for this workstream * Questions and discussion   AOB   * Members raise the need to acknowledge past including the Cartwright and Gisborne inequiries * Members motion to write a letter to the Minister in support of making the NCSP free |
| **Decisions and actions** | Information request, information updates to presentations |
| **Adjournment** | Tira Albert moved that the meeting be adjourned, and this was agreed upon at 3:00pm. |
| **Secretary** | Ava Gorzeman |
| **Date of approval** | 15 December 2022 |