

National Cervical Screening Programme Advisory and Action Rōpū  MINUTES		
Attendees	Chairs in attendance include: Jane O'Hallahan, Tira Albert Members in attendance include: Bev Lawton, Carmen Rewi-de Joux, Emily Cavana, Linda Moir (virtual), Liz Pringle, Nerida Griffiths, Ruth Swarbrick (virtual), Sandra Corbett, Tiffany Soloa'i, Tua Taueetia-Su'a (virtual), Wendy Burgess, Yvonne Little Guests in attendance include: Margot McLean, Nicki Martin, Ava Gorzeman, Pamela Edmondson, Jenny Kim, Georgie McPherson, Heather Came, Megan Smith, Deborah Bateson, Rachel Wood, Kate Mcurdy	
Members not in attendance	N/A	
Approval of minutes	A motion to approve the minutes of the previous hui 4 August 2022 was made by Nerida Matangi-Griffiths and seconded by Tira Albert.	
Items presented	In rōpū session Actions updated 2021 Parliamentary Review Recommendations presentation from the Committee summarising:  • Acknowledge past • Outline scope of the review • Methodology • Recommendations  • Key recommendation that cervical screening should be free • Other recommendations around: accessibility, ti Tiriti o Waitangi, elimination of cervical cancer, integration, effectiveness of monitoring and evaluation, co-governance, clinical quality assurance colposcopy, workforce capacity and capability • Presentation to the Minister • Questions and discussion  Presentation from CCNSW regarding international learnings on HPV primary	
	<ul> <li>Self-collection in Australia</li> <li>International HPV self-collection (Netherlands and Sweden)</li> <li>Impact on colposcopy</li> <li>Questions and discussion</li> <li>Register and centralised oversight update</li> <li>Current state: early stages of build</li> <li>Information around building a system that allows for change</li> <li>Scenario building blocks based on clinical guidelines</li> <li>Rōpū essential to feedback to clinical guidelines to guide building blocks</li> <li>Data sources</li> </ul>	



	<ul> <li>Examples</li> <li>Questions and discussion</li> <li>AOB</li> <li>Members motion to add additional member from PHO sector with equity and a non-clinical background.</li> <li>The NCSP shared the initial preview video for the Pacific cervical screening campaign. Feedback was acknowledged and will inform the editing process.</li> </ul>
Decisions and actions	Data requests, administrative request, information requests, scenario planning, Teams platform to be set up to link into HPV scenario planning, local geomapping to be explored further.
Adjournment	Tira Albert moved that the meeting be adjourned, and this was agreed upon at 4:20pm.
Secretary	Ava Gorzeman
Date of approval	3 November 2022