



Office of the Prime Minister's  
Chief Science Advisor

Kaitohutohu Mātanga Pūtaiao Matua ki te Pirimia

# INFECTIOUS DISEASE AND AMR EXPERT PANEL

## MEETING 2

### MONDAY 31 MAY 2021

<b>Timing</b>	10.00am-3.30pm
<b>Venue</b>	University of Auckland City Campus Owen G Glenn Building (building number 260), 12 Grafton Road Decima Glenn Room, Level 3
<b>OPMCSA Participants</b>	Juliet Gerrard (co-Chair), Rachel Chiaroni-Clarke, Ellen Rykers, George Slim, Jacque de Satge
<b>External Panel Members</b>	Matire Harwood (co-chair), Anneka Anderson, David Murdoch, Dianne Sika-Paotonu, Jack Heinemann, Kristin Dyet, Mark Thomas, Nigel French, Sharon Gardiner, Siouxsie Wiles
<b>Apologies</b>	

#### Agenda items:

<b>Timing</b>	<b>Title / topic</b>	<b>Lead</b>
	<i>Karakia</i>	
10.00-10.15am	Coffee and light refreshments Project update <ul style="list-style-type: none"> <li>• Confirm updated scope after MOH CSA feedback</li> <li>• Youth engagement planning underway</li> <li>• Infectious disease conference, August 30-31, Queenstown</li> <li>• Update on stakeholder engagement</li> </ul>	JG
10.15-10.20am	Minutes of the meeting of April 19 and updates on any actions	JG
10.20-10.50am	Feedback on early draft of workstream 1: context and workstream 4: AMR	JG
10.50-11.00am	Pre-workshop discussion: What do we want to gain from the workshops?	MH
11.00am-12.30pm	Workshop 1: Inequities in access and outcomes Invited guests: <ul style="list-style-type: none"> <li>• Rachel Brown, National Hauora Coalition</li> <li>• Amy Chan, University of Auckland</li> <li>• Pauline Norris, University of Otago</li> <li>• Faafetai (Tai) Sopoaga, University of Otago</li> <li>• Garry Nixon, University of Otago</li> </ul>	MH
<b>12.30-1.00pm</b>	<b>Lunch with invited guests</b>	
1.00-2.30pm	Workshop 2: IPC Invited guests: <ul style="list-style-type: none"> <li>• Jane Barnett, National IPC lead at Southern Cross Hospitals</li> <li>• Frances Hughes, Aged Care Association</li> <li>• Tim Blackmore, Capital &amp; Coast DHB</li> <li>• Susan Jack, Southern DHB</li> </ul>	JG

2.30-3.00pm	Post-workshop debrief	MH
3.00-3.30pm	Any other business?	