



Office of the Prime Minister's Chief Science Advisor
Kaitohutohu Mātanga Pūtaiao Matua ki te Pīrimia

INFECTIOUS DISEASE AND AMR EXPERT PANEL

MEETING 4

MONDAY 2 AUGUST 2021

Timing	10.00am – 3.30pm
Venue	University of Auckland City Campus – please note new location: Meeting room 101 (Grand Hall), Building 105, Clock Tower Building, 22 Princes Street
OPMCSA Participants	Juliet Gerrard (co-chair), Rachel Chiaroni-Clarke, Ellen Rykers, George Slim, Celia Cunningham
External Panel Members	Maire Harwood (co-chair), Aneka Anderson, David Murdoch, Dianne Sika-Paotonu, Jack Heinemann, Kristin Dyet, Mark Thomas, Nigel French, Sharon Gardiner, Siouxsie Wiles
Apologies	

Agenda items:

Timing	Title / topic	Lead
	<i>Karakia</i>	
10.00 – 10.15am	Coffee and light refreshments Team update	Juliet
10.15 – 10.30am	Minutes of meetings 2 and 3 and update on actions - Progress on Mark's patient vignettes? - Maire's suggestion for expert vignettes? https://thespinoff.co.nz/society/the-side-eye/19-05-2021/the-side-eyes-two-new-zealands-the-2700-day-gap/ - Questions for MPI re: AMR summary	Maire
10.30 – 11.00am	Project update - Changes to report structure - Youth hui at Aorere College - Stakeholder engagement	Ellen/Rachel/Juliet
11.00am – 12.30pm	Recommendations – workshopping session	Ellen
12.30 – 1.15pm	Lunch	
1.15 – 2.30pm	Rheumatic fever	Rachel/Juliet
2.30 – 3.00pm	Feedback on context section	Ellen/Juliet
3.00 – 3.30pm	Any other business?	Juliet