



Infectious Diseases & AMR expert panel meeting minutes Monday 2 August 2021

Meeting opened: 10:01 am

Panel members present: Juliet Gerrard (co-Chair), Matire Harwood (co-Chair), Mark Thomas (10:00-11:30 am, 2:00-3:20 pm), Kristin Dyet, Siouxsie Wiles, David Murdoch, Jack Heinemann, Nigel French, Sharon Gardiner (remote)

OPMCSA staff present: George Slim, Ellen Rykers, Rachel Chiaroni-Clarke, Celia Cunningham

Apologies: Dianne Sika-Paotonu, Anneka Anderson

Karakia

Minutes of meetings 2 and 3 and update on actions

- Patient vignettes have not progressed yet but the panel agreed these would be of value to the project.
- JG noted that no filming will occur on this project as funding has finished.
- The panel agreed that approaching illustrators/artists would be valuable for AMR communications.
- The panel will send through any questions they have for MPI regarding the summary provided.
- JG will provide an update to Min O'Connor and Min Little later in the project.
- The panel discussed the wide external appetite for an infectious disease strategy and prioritisation of infectious diseases of concern for Aotearoa New Zealand. The panel agreed that there is a need to communicate clearly that this is beyond our scope.
- The OPMCSA team requested that the panel direct any stakeholders who wish to be involved to contact the Office directly.
- Other action items have been completed.

Project update

Report structure: the rheumatic fever section has been annexed and will form a separate piece of work. This changes the structure of other parts of the report (i.e. "spotlights" will be more closely incorporated into the report text).

Youth hui: the youth hui summary outcomes were provided in the meeting pack. The process was useful and a good way to engage community and it may be helpful for the Ministry of Health to engage in similar activities.

Stakeholder list: Short discussion on industry engagement and concerns. Additional contacts suggested.

Extra item: Invitation extended to participate in 24-hour relay (AMR network).

Recommendations – workshopping session

The panel discussed the high-level structure and approach and reached consensus on recommendation themes, noting that the ordering of themes may change. The panel agreed that it was important to highlight Te Tiriti obligations and mātauranga Māori, and to weave these principles throughout recommendations. The panel discussed a potential equity theme or weaving equity throughout existing themes. The OPMCSA agreed to revisit the National Action Plan to cross-check with the recommendations. The panel agreed that certain recommendations should be reviewed by someone with surveillance expertise. The panel were invited to provide further detailed feedback to OPMCSA writers.

Rheumatic fever

No significant feedback – the panel recognised the quality and comprehensiveness of the draft. Further detailed feedback to be shared offline.

Feedback on context section

Comments to be provided offline.

No other business

Meeting closed – 3:20pm

Action item	Responsibility
Progress patient vignettes	Mark
Approach network of illustrators/artists	Siouxie
Send through any questions re MPI summary to Celia	Panel
Share 24-hour relay invitation with panel	Ellen
Share AMR viewpoint (human health)	Sharon
Discuss recommendations relating to surveillance with local experts	Nigel
Provide feedback on context section	Panel
Provide feedback on rheumatic fever review	Panel