


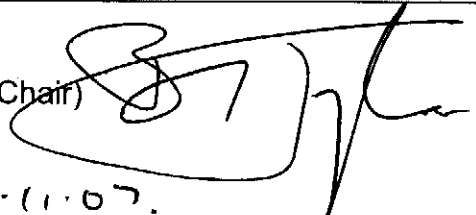
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|  | <p style="text-align: center;"><b>CHILD AND YOUTH MORTALITY REVIEW<br/>COMMITTEE</b></p> <p style="text-align: center;">Te Röpü Arotake Auau Mate o te Hunga Tamariki,<br/>Taiohi</p> <p style="text-align: center;"><b>Minutes<br/>Friday 20 July<br/>Teleconference</b></p> |
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| <b>In Attendance:</b> | Barry Taylor (BT), Christopher Morris (CM), Kelly Anderson (KA) for Marie Connolly, Nick Baker (NB); Anganette Hall (AH), Liz Craig (LC) |
| <b>Apologies:</b>     | Pat Tuohy (PT), Riana Manuel (RM), Russell Franklin (RF), Eru George (EG)  |
| <b>Guests</b>         | Glenys Needs (GN)  |
| <b>Secretariat:</b>   | Faith Roberts (FR), Damien Cole (DC)   |

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| <b>Agenda Items:</b> | <b>Summary of Discussions and Decisions</b> |
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| <b>Minutes from 16 &amp; 17 May</b>   | True and correct record – Agree CM, Seconded KA   |
| <b>Letters to Nappy Manufacturers about safe sleeping messages on waist bands</b> | <p><u>Kimberley Clarke</u> (Huggies) - Head of Marketing didn't think it would work for them – packs too small + hard to read. Happy to put information on website. Good idea to have. <u>SCA hygiene</u> (Treasures) – couldn't find letter have faxed it and no reply.</p> <p><u>Signature and Basic Range</u> – No Response</p> <p><u>Pams</u> – never got letter – faxed it and no reply.</p> <ul style="list-style-type: none"> <li>- Stephanie Cown from Education for Change also interested in advertising on nappies.</li> <li>- Could approach SIDS + KIDS in Australia – quite a powerful group.</li> </ul> <p><b>ACTION: Write to SIDs + KIDs – BT has contact details. CM + DC</b></p> |
| <b>Joint Meeting with PMMRC</b>   | - Plan for first meeting next year.   |
| <b>SUDI Messages to Health Professionals</b>                                      | <p>- Funding issues. Hoping to get it done by October</p> <p><b>ACTION: Letter to Pat asking for progress. BT</b></p>   |
| <b>Consumer Affairs re: Bath Seats</b>  | - Awaiting reply.   |
| <b>Advisor Mental Health</b>  | - Basia Arnold will remain as Advisor for Mental Health.  |

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| <b>Cardiac Inherited Disease Data and Database</b>    | - For further discussion.   |
| <b>Death from low speed impact of moving vehicles</b> | <ul style="list-style-type: none"> <li>- Auckland team lobbying regarding this.</li> <li>- Julie Chambers, Safekids – good contact person.</li> <li>- If this is to be topic for summer - student needs to arranged soon.</li> </ul> <p><b>ACTION: BT to send NB template<br/>NB to complete template<br/>BT to advertise in Otago</b></p>  |
| <b>Royal Australia College of Surgeons NZ</b>         | - Trauma Team   |
| <b>NZ Standards Review</b>                            | - Good to give some feedback – FR   |
| <b>CDRP Project Manager</b>                           | - Still not advertised.   |
|   | <b>ACTION: Continue asking about this. FR &amp; BT</b>  |
| <b>ANZCDRT</b>  | - Systems Paper   |
|   | <b>ACTION: BT to draft paper before next meeting ANZCDRT (3 December 2007). Will be ready for discussion at September meeting.</b>  |
| <b>Scientific Group</b>                               | <p>(See also Data Group report July 2007)<br/><u>Application for research presented from G.Needs</u></p> <ul style="list-style-type: none"> <li>- According to Data Access Policy: <ul style="list-style-type: none"> <li>▪ Research needs to be endorsed by Committee.</li> <li>▪ Researcher needs to be appointed as Agent.</li> <li>▪ Ethics Committee approval needed.</li> </ul> </li> </ul> <p>Approve research subject to ethics approval – All agree.</p> <p><u>General Ethics Approval</u><br/>BT identified that simple requests come through e.g how many twins – who have co-slept – have died of SUDI.<br/>Apparently there is facility to request a broad approval to address these applications (good to look at National Ethics Committee Guidelines).</p> <p><b>ACTION: Approach Ethics Committee to get global approval for Data Group to extract data in response to these adhoc enquiries. BT</b></p> |
| <b>Report for Local Groups to submit to DHB</b>       | <p>Committee needs to look at changed format i.e grouping of deaths – matches Australia more closely.</p> <p><b>ACTION: Review this in November meeting. Agenda FR</b></p>  |

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| <b>Low Numbers of Deaths – reported and confidentiality</b>                                     | Consideration of policy on small number.<br><b>ACTION: Put on agenda for September meeting. FR</b>   |
| <b>Terms of Reference</b>   | Secretariat has put in changes to the Terms of Reference for Ministerial approval:<br><ul style="list-style-type: none"> <li>- Chair can stay longer if needed</li> <li>- Committee member to stay until replacement found</li> <li>- Also some minor changes re: wording</li> </ul>   |
| <b>Expiry of Terms of Office</b>  | MC, CM, RF – first term expires December 2007 – Happy to apply for second term. PT – Second term expires – need another (Ministry rep).  |
| <b>Mailing List Fourth Annual Report</b>  | <b>ACTION: FR to mail around list for members to add to.</b>   |
| <b>Local Groups</b>   | Nelson/Marlborough – NB Chair, Co-ordinator appointed. Hope to have first group meet in October – NB to talk to CM.<br><br><u>Otago</u> – No problems<br><u>Canterbury</u> – Will be changing Co-ordinator<br><u>Hutt</u> – No further progress. No funding agreed. Raise with Archie - AH<br><u>Waikato</u> – New Co-ordinator<br><u>Tairāwhiti</u> – No problems<br><u>Auckland</u> – Plan for 08/09<br><u>Counties</u> – Awaiting response<br><u>Northland, Lakes + Waitemata</u> – No progress<br><u>Hawkes Bay</u> – No problems<br><u>Mid Central</u> – No problems<br><u>Taranaki</u> – No problems<br><br>Co-ordinators working well.<br>Consider teleconference for Chairs as well. |
| <b>Advisors</b>   | <b>ACTION: Invite advisors Friday 21 September morning team – lunch. FR</b>  |
| <b>Meeting Closed</b>   | <b>3.08pm</b>  |
| <b>Next meeting: Thursday 20 and Friday 21 September<br/>Venue: Brentwood Hotel, Wellington</b> |  |
| <b>Minutes Approved:</b>  | Signature:<br>(Barry Taylor, Chair) <br>Date:<br>15.11.07.   |