

ACART MEETING AGENDA

Date	Friday 12 February 2016	
Committee meeting	ACART meeting	
Location	Conference Centre, Wellington Airport	
Meeting time	8.45am — 2.30pm	Morning tea 10.00am Lunch 12.30pm
Guests	<ul style="list-style-type: none"> • Paul Copland, ECART • Philippa Bascand, Manager of the ECART Secretariat 	

Item	Paper	Page
1 Welcome a. Opening comments — Kathleen Logan. The <i>Redefining Families</i> conference and the biological link policy.	A16/01	3
2 Apologies — Sue McKenzie	—	—
3 Approval of the agenda	—	—
4 Declarations of Interests a. Review declarations of interests b. Declare any conflicts of interest/role regarding today's agenda and determine how to manage any conflict	A16/02	5
5 Minutes of ACART's meeting of 11 December 2015	A16/03	7
6 Actions arising from the previous minutes	A16/04	13
7 Work programme — current status	A16/05	15
8 Operations of the HART Act • Report on ECART decisions — oral update	—	—
9 Informed consent — consider the draft advice to the Minister	A16/06	19
10 Use of cryopreserved ovarian tissue — finalising the consultation document and next steps	A16/07	81
11 Review of the donation guidelines — report on progress	A16/08	123
12 Monitoring — consider options	A16/09	131
13 Governance a. Chair's report b. Members' reports, including reports from conferences	A16/10 —	137

14	Correspondence a. ECART b. Minister and Associate Minister c. Ministry of Health d. General correspondence (inc. public enquiries)	—	—
15	Secretariat report to ACART	A16/11	139
16	An ACART member to volunteer to be the “member in attendance” at the next ECART meeting	—	—
17	Conclusion of meeting • Work likely between meetings	—	—

Enclosures: Taxi chits and claim forms