



minutes

Unitec Research Ethics Committee

(UREC) 24 July 2019 at 2.00 pm Building
111, Room 2037.

1. APOLOGIES

Cris De Groot
Hoa Nguyen

In attendance

Maria Humphries-Kil
Nigel Adams
Tony Gomwe
Lisa Maurice-Takerei
Tui Matelau
Rob Moran

2. WELCOME AND INTRODUCTIONS

3. MINUTES OF PREVIOUS MEETING

That the minutes of the meeting held on June 19th 2019 be confirmed as a true and accurate record of the meeting.

Minutes to be confirmed at the subsequent meeting

4. UREC REGISTER OF INTEREST AND MEMBERCONTACTS

Update to Lisa Maurice-Takerei's contact information

5. CONFLICTS OFINTEREST

None to be noted

5. CURRENT APPLICATIONS

- 2019-1020** **Tautuhi**
Purakau; Kaupapa Maori approaches to counselling practice in tertiary education
Lisa Maurice-Takerei
Notes: Various aspects of clarification needed regarding recruitment. There are also various inconsistencies around the amount of time which participants will have to commit to the project. There needs to be more discussion regarding risks during recruitment, as the project will be recruiting from a vulnerable group.
To be ratified
- 2019-1021** **Lee-Morgan**
Kohikohia nga taikaka o te ao papaho Maori (Collecting the heartwood of Maori language media)
How to sustain Kaupapa Maori in Maori language Media
Tui Matelau
Notes: A well prepared application. There needs to be more details around who the potential participants will be, along with a few other issues.
To be ratified
- 2019-1022** **Prado**
Awhi; a mood aware socially networked system for young Maori to support their well-being
Rob Moran
Notes: This is a highly contentious application which requires extensive revision and justification. It is the committee's opinion that the research team meet with UREC to go through the relevant issues.
To be ratified

6. PREVIOUS APPLICATIONS

- 2019-1017** **Jiajun**
Three Generations
Cris De Groot
Ratified
- 2019-1018** **Bernard**
Vlogging and the Presentation of Self in Contemporary Oral History Making.
Rob Moran
Ratified
- 2019-1019** **Soloman**
Challenges and barriers that Maori and Pasifika woman are facing studying an automotive course at Unitec Institute of Technology.
Nigel Adams
Ratified

7. FORM B APPLICATIONS FOR NOTING

None to be noted

8. FORM APPLICATIONS

None to be noted.

9. MATTERS ARISING FROM PREVIOUS APPLICATIONS

None to be noted.

10. COMMITTEE MEMBERSHIP

Nano Morris has resigned from UREC due for health reason.

10.1 New Members

Nigel Adams and Maria Humphries-Kil have interviewed a number of highly qualified applicants to UREC. They presented their three recommendations for appointments.

The Committee voted and unanimously confirmed Timoti Pahi, Eric Boamah and Nimbus Staniland as new external members of UREC.

11. CORRESPONDENCE

11.1. Site Approval

Kate O’Callahan from the School of Healthcare has been granted site approval to conduct research at Unitec. The research was approved by the University of Otago’s Ethics Committee.

11.2. Heath Research Council

Ahead of the joint meetings of all ethics committees, The Health Research Council requested additional information regarding UREC’s policies around certain issues. These were:

1. The HRC EC noted the number of applications under low risk review varies among the Institutional Ethics Committees (IECs). We would be grateful if you could provide the criteria for low risk applications at your institution so that we can understand the different threshold of risks across the various institutions.
2. It has becoming a common practice for journals to expect researchers to make data underlying the findings described in their manuscript available for secondary use. The HRC EC would like to know how each institution deals with such expectations.
3. How does your ethics committee advise and assist applicants to engage in a meaningful and informed way with Treaty (or Vision Mātaranga)?

UREC has responded to this request.

12. GENERAL BUSINESS

DATE OF THE NEXT MEETING:

21th August 2019, 2pm – Building 115, Room 1030.

