

# Māori Health Committee

(December 2022)

## Terms of Reference

Refer to HRC Act 1990 (Sections 21-22).

## Membership Composition

Section 23 of the HRC Act 1990 states:

1. *The Māori Health Committee shall consist of seven members.*
2. *The members of the Māori Health Committee –*
  - (a) *shall be appointed from time to time by the Council; and*
  - (b) *may include both members of the Council and persons who are not members of the Council.*
3. *In appointing members of the Māori Health Committee, the Council shall have regard to –*
  - (a) *their personal attributes; and*
  - (b) *their ability to contribute to the discharge of the functions of the Māori Health Committee.*
4. *The chairperson of the Māori Health Committee shall be a member of the Council from time to time appointed for the purpose by the Council.*
5. *Subject to subsection (6) of this section, every member of the Māori Health Committee shall be appointed for a term of three years but may from time to time be reappointed.*
6. *Upon the completion by any person of two consecutive terms as a member of the Māori Health Committee, that person shall cease to be eligible for reappointment as a member of that committee until after the lapse of three years during which that person did not hold office as a member of that committee.*

## Term of Office

(Refer to HRC Act 1990) (Section 23).

## Process for Appointment of Membership

The Council taking into consideration the matters referred to in Part 1 Section 23 (3) of the HRC Act 1990 and consulting with the Committee, appoints members. The Chief Executive formally invites the proposed member recommended by the Committee and confirmed by Council.

<b>Current Membership</b>	<b>Date of Appointment</b>	<b>End of Term</b>	<b>Expertise</b>	<b>Location</b>
Dr Annabel Ahuriri-Driscoll	05.2022	05.2025	Māori health, Community health, Health determinants, Indigenous populations, Kaupapa Māori research, Qualitative health research	Christchurch
Dr Kimiora Henare	05.2022	05.2025	Oncology, Biology, Immune Cells, Immunology, Macrophage polarization, Anti-tumour immunity, Māori health, Māori engagement in clinical cancer genomics	Auckland
Associate Professor Cameron Lacey	11.2022	11.2025	Psychiatry, Rural psychiatry, Neuropsychiatry, Hauora Māori, Mental health, Indigenous medical education, Improving equity of access and outcomes for Māori	Christchurch
Dr Sarah-Jane Paine	08.2018	08.2021	Epidemiology, Health inequalities, Kaupapa Māori research, Māori health, Sleep, Maternal and child health	Auckland
Reappointment	08.2021	08.2024		
Professor Suzanne Pitama (Chair)	06.2015	06.2018	Psychology, Mental health, Health education, Hauora Māori, Kaupapa Māori research, Māori methodologies, Cardiovascular disease	Christchurch
Reappointment	08.2019	08.2022		
Dr Naomi Simmonds	11.2022	11.2025	Kaupapa Māori research, Whānau wellbeing, Hapū and tamariki ora, Land-based learning, Tribal environmental management, Climate change, Māori understandings and experiences of pregnancy and childbirth	Gisborne

Secretary:	Ms Le-Shan Pomana-Wesley
Quorum:	Four
Meetings per annum	Three to four
Explanatory Notes	An amount of \$200.00 for koha can be given towards hui expenses at the Chair's discretion (Refer HRC Council minutes August 1991)
Reports to:	Council
Established by:	HRC Act 1990
Reviewed:	
Disbanded:	