

# ORAL FLUID TESTING GOVERNANCE BOARD: MINUTES

Date:	Tuesday 24 <sup>th</sup> August 2021	Location:	Webex
Time	8:30am-9:30am		
Apologies:	Supt. Gary Allcock, National Manager: Prosecutions, NZ Police Insp. Dean Clifford, General Manager: IT Training, NZ Police Supt. Zane Hooper, Director: Deployment, NZ Police Bill Peoples, Director: Financial Crime Group, NZ Police Dr. Jennifer Grabow, Manager: Portfolio & Programmes, NZ Police Supt. Melanie Aitken, Director: Safer People, NZ Police Daniel Wildy, Director: National Intelligence, NZ Police Supt. Greg Williams, Director: National Organised Crime Group, NZ Police Insp. Craig Hamilton, Manager: Asset Recovery Unit, NZ Police Bronwyn Donaldson, Manager: Health & Transport Policy, NZ Police Supt. Brian Moyle, Director: Mobility & Digital Group, NZ Police		
Attendees:	AC Bruce O'Brien, Deployment & Road Policing, NZ Police Supt. Steve Greally, Director: National Road Policing Centre, NRPC Insp. Brian Yanko, Manager: Fleet Management, NZ Police Sharon Hart, Executive Director: Finance, NZ Police Simon Williams, Director: Evidence Based Policing, NZ Police S/Sgt. Christopher Whitehead, Programme Manager: Oral Fluid Testing, NZ Police Insp. Anaru Pewhairangi, Director: Maori, NZ Police Insp. Blair MacDonald, Manager: National Drug and Intelligence Bureau, NZ Police S/Sgt. Aaron Bunker, Manager: Strategy & Relationships, NRPC Gillian Ferguson, Director: Policy, NZ Police Insp. Jared Pirret, District Manager: Prevention, NZ Police Insp. Mark Rowbottom, Manager: National Tasking & Coordination, NZ Police – <i>behalf of Supt. Zane Hooper</i>		

#	Agenda item	Key discussion and actions
1.	<b>Welcome and Board Update</b>	<p>July 2021 OFT Governance Board meeting Minutes accepted.</p> <p><b>#AP1: CW to change the wording in the ToR and sign off by executive. This will be presented in the next meeting as a signed document.</b> Has gone to executive for sign off but have not received back. Carried over.</p> <p><b>#AP2: CW to change the phrasing on D2 the procurement strategy of initiating brief.</b> Awaiting sign off. Carried over.</p> <p><b>#AP3: CW to remove the sentence on CVST and Districts implementing oral fluid testing.</b> Closed.</p> <p><b>#AP4: CW to amend D3 wording on Minister approval.</b> Closed.</p> <p><b>#AP5: CW to discuss with ESR regarding legislation changes as drug schedules change.</b> Carried over. Need discussion with ESR.</p> <p>Discussion re OFT Issues Register Item IS-005</p> <p>AC O'Brien has been a part of the Gender &amp; Ethnicity project, where getting the right level of ICT resources was priority. This project got to business case stage, identifying the impact it will have on other business.</p> <p><b>s.9(2)(g) OIA</b></p> <p>The deployment strategy will be an evidence based approach to deployment and deterrence and having the data from Commercial Vehicle Safety Team launch will be useful for evaluation on how we are going with implementation. If we do not have this data, we will have to rely on deployment planning to explain we are not disproportionately focusing on particular areas and/or groups.</p> <p>There is currently work with Tamaki Makaurau and KPMG on a deployment dashboard which maps out where the greatest risk of DSI is and there is work to make sure the data sets are unbiased as possible. There is an opportunity to leverage off this tool when making decisions on locations of impairment checkpoints. It is important we check what commitments were made with the Minister around our ability to monitor our impacts.</p> <p>We have put a 'wishlist' to KPMG, including Ministry of Health etc to consider in the next iterations of the dashboard. Ministry of Health is part of the interagency support network set for OFT, the intention is to have them as a key part of the intricacies of drug addiction and referrals.</p>
2.	<b>Update – Land Transport (Drug Driving) Amendment Bill</b>	<p>The bill has gone through its second reading and the next stage is to go in front of the committee of the whole house before its 3<sup>rd</sup> reading. Parliament has been stood down this week so the best guess is the bill will pass all stages by late September/early October this year. However, there is likely to be backlog when parliament does resume so may see a push back.</p>
3.	<b>Risk and Issues Register Update</b>	<p>OFT Issues register items – IS-004: An incomplete SPGG paper was presented related to deployment opportunity costs. The issue raised was OFT</p>

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		<p>deployment would cause a reduction of other road policing activities. Police executive have transferred this work and have had a discussion regarding this.</p> <p>There was an action point in the SPGG meeting that talked about the OFT regime and the impact on road safety targets, The issue was raised at the SPGG and then transferred to the Strategic Tasking and Coordination Governance Group. s.9(2)(g) OIA</p> <p>Another risk is extra demand on the troops, this needs to be signaled in this paper but we don't know the impacts just yet. Any trade-off discussions will need to be made by the executive.</p> <p>Policy and Partnerships are preparing a policy to go forward to the Minister about the demand issues.</p>
4.	<b>General Programme – Update and Planning (Refer to Appendix 'A')</b>	<p>Procurement</p> <p>High level time frames and tasks. When we go out to tender, there needs to be a clear message about a perceived supply chain issue. s9(2)(b)(ii)</p> <p>Dave Crowley noted as a contact for supply chain management advice. A working group has been set up by Alisha Rayns to form the functional operational requirements of the equipment.</p> <p>Programme Coordinator role interviews coming up soon. Still looking for a Deployment workstream lead, this will need to be appointed relatively quickly through an EOI process, they will be able to sit from anywhere in the country.</p> <p>Equipment is a key determinate for other workstreams activities. The plan is to have a high-level procurement plan of the delivery of the oral fluid testing solution between July-October 2022.</p>
5.	<b>Deployment – Initial Intent and Direction</b>	<p>Part of the procurement process is a discussion on what we do first – find an OFT tech solution to reflect a deployment strategy or create a deployment strategy that forms the criteria for the technology. We need to focus on the intent of the government, which is roadside fluid testing.</p> <p>Does the board see Police conducting OFT at a station or roadside? If we are requiring someone to accompany us to the station, we are moving away from the roadside process. We need to determine what we are after, this may involve explaining in the tendering requests technology that helps us do roadside OFT, not just OFT.</p>
6.	<b>Discussion – should OFT technology guide the deployment?</b>	<p>There is interest to see what the processes of OFT are in other jurisdictions, as well as monitoring and controlling of the process. Impairment vehicles would be a natural place for this process to occur, rather than handheld devices. However, people may become aggressive and therefore the station may be more controlled. The RFI</p>

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		<p>of OFT technology resulted in the one piece of technology approved being mobile.</p> <p>BO mentioned the LUMI joint venture between Police and ESR and suggested there may be an opportunity for similar co-development of solutions. <b>s.9(2)(b) OIA</b></p> <p>[REDACTED] We need something that meets the standards in the bill to inform how we will deploy. We don't want to limit ourselves but need to make this as future proof as possible. There is practicality with an impairment bus rather than kitting out staff and cars. CW to keep working with Alisha Rayns regarding this discussion on the RFP and consult the document in the next meeting.</p> <p>Victoria Police carry out a preliminary OFT and then an evidential OFT. The difference is that they do not have the blood test regime. Evidential tests are sent away to analyse and provide a result. They use a 'drug swipe' handheld device that they test on roadside. The issue is the devices must be kept cold, so fridges are needed in the cars – posing a lot of risk.</p> <p>New Zealand Police would have an infringement-based regime and a blood test if they wish to take it. The biggest risk is false positives, if we are issuing demerit points, we need to be fairly certain and satisfied it will produce an accurate result.</p>
7.	General Business	N/A

Closed 9:31am

#### OPEN ACTIONS

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**#AP3: CW to discuss with ESR regarding legislation changes as drug schedules change.** Carried over from previous meeting. Need discussion with ESR.

**#AP4: Policy & Partnerships to go back through material for any problems with our commitments made to the Minister around our ability to monitor our impacts.**

**#AP5: CW and SG to prepare a paper on the impact of OFT on road safety targets for Pre T&C, working with GF to have this issued signalled.**

**#AP6: CW to prepare an EOI for the deployment workstream lead.**

