

10 March 2016

Prof Ngaire Kerse
261 Morrin Rd St Johns
Auckland 1072

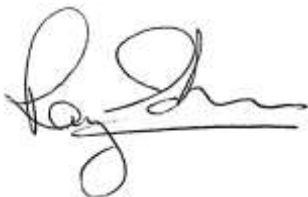
Dear Prof Kerse

Re: Ethics ref:	14/STH/101/AM03
Study title:	Transforming way of living and ageing

I am pleased to advise that this amendment has been approved by the Southern Health and Disability Ethics Committee. This decision was made through the HDEC Expedited Review pathway.

Please don't hesitate to contact the HDEC secretariat for further information. We wish you all the best for your study.

Yours sincerely,



Ms Raewyn Idoine
Chairperson
Southern Health and Disability Ethics Committee

Encl: appendix A: documents submitted
appendix B: statement of compliance and list of members

Appendix A
Documents submitted and approved

Document	Version	Date
Protocol: Amended protocol for the main study	3	26 February 2016
PIS/CF: Updated PIS	3	29 February 2016
PIS/CF: Updated study investigators' titles	2	29 February 2016
PIS/CF: Consent form for Family and Whanau	1	29 February 2016
Survey/questionnaire: Fall Event Form	2	22 June 2015
Survey/questionnaire: Updated Baseline questionnaire - formatting	5	29 February 2016
Survey/questionnaire: Post Intv 0-mth follow-up (previously known as 3-mth follow-up): added Frail scale questions (to reflect changes in the study protocol)	5	29 February 2016
Survey/questionnaire: Post intervention 6-mth follow-up. Additional time point as per study protocol.	1	29 February 2016
Survey/questionnaire: Post Intervention 12-month follow-up (previously known as 15-month follow-up). Added medical conditions.	3	29 February 2016
Survey/questionnaire: Post intervention 24-month follow-up. Additional time point as per study protocol.	1	29 February 2016
Post Approval Form	AM03	01 March 2016

Appendix B Statement of compliance and list of members

Statement of compliance

The Southern Health and Disability Ethics Committee:

- is constituted in accordance with its Terms of Reference
- operates in accordance with the *Standard Operating Procedures for Health and Disability Ethics Committees*, and with the principles of international good clinical practice (GCP)
- is approved by the Health Research Council of New Zealand's Ethics Committee for the purposes of section 25(1)(c) of the Health Research Council Act 1990
- is registered (number 00008713) with the US Department of Health and Human Services' Office for Human Research Protection (OHRP).

List of members

<i>Name</i>	<i>Category</i>	<i>Appointed</i>	<i>Term Expires</i>
Ms Raewyn Idoine	Lay (consumer/community perspectives)	27/10/2015	27/10/2018
Dr Devonie Eglinton	Non-lay (intervention studies)	01/07/2013	01/07/2016
Mrs Angelika Frank-Alexander	Lay (consumer/community perspectives)	27/10/2015	27/10/2018
Dr Sarah Gunningham	Non-lay (intervention studies)	27/10/2015	27/10/2018
Assc Prof Mira Harrison-Woolrych	Non-lay (intervention studies)	27/10/2015	27/10/2018
Dr Fiona McCrimmon	Lay (the law)	27/10/2015	27/10/2018
Dr Nicola Swain	Non-lay (observational studies)	27/10/2015	27/10/2018
Dr Mathew Zacharias	Non-lay (health/disability service provision)	27/10/2015	27/10/2018

Unless members resign, vacate or are removed from their office, every member of HDEC shall continue in office until their successor comes into office (HDEC Terms of Reference)

<http://www.ethics.health.govt.nz>