# ANZSN Council Members and Portfolio Responsibilities
## 2019

<table>
<thead>
<tr>
<th>Function/Portfolio</th>
<th>Who</th>
<th>Matters to be covered as relevant</th>
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| President’s Report | J Craig | • Strategy - Approval of priorities/plan + monitoring of strategic performance against KPIs  
• Media/Public Affairs |
| Treasurer’s Report | G Talaulikar | • Finance performance (report)  
• Annual Budget approval (June)  
• Audit report and Annual Statement (September) |
| Honorary Executive Officer’s Report | Suetonia Palmer | • Governance  
• Membership matters  
• Council matters (terms of appointment, nominations and elections)  
• Committee and Working Group matters (ToR, membership etc)  
• AGM  
• Biennial Report  
• Office matters (eg ANZSN Workforce Report) |
| Policy and Advocacy + Government Affairs | Neil Boudville and Kamal Sud | Note: Neil Boudville represents Council on the ANZDATA Advisory Committee  
Note: A/Professor Kamal Sud represents the ANZSN Council the RACP Nephrology ATC | • Clinical Policy Advisory Committee Report  
• KPI Working Group  
• Workplan/Strategic Priorities Progress  
• Budget requests  
• Terms of Reference – Requests to amend  
• Membership revisions  
• KPI Working Group update (N Toussaint)  
• DNT Workshop  
• Matters of interest (including activities and budgetary requests) to ANZSN in relation to:  
• Kidney Health Australia (KHA)  
• Caring for Australasians with Renal Impairment (CARI)  
• ANZDATA  
• Other  
Government Affairs matters of interest to ANZSN in relation to:  
• Pharmaceutical Benefits Advisory Committee (PBAC)  
• Medical Services Advisory Committee (MSAC)  
• Medical Benefits Schedule (MBS) |
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| Dialysis            | Tim Spicer and Jeffrey Wong         | • Dialysis Advisory Committee Report  
• Workplan/Strategic Priorities Progress  
• Budget requests  
• Terms of Reference – Requests to amend  
• Membership revisions  
• Home Dialysis Conference (next due in 2020)  
• Matters of interest to ANZSN in relation to:  
  • KHA  
  • Australian and New Zealand Society of Interventional Nephrology (ANZSN)  
• Other                                                                                                                                 |
|                     |                                     |                                                                                                                                                                   |
| Research            | Tim Spicer and Ross Francis         | • Research Advisory Committee Report  
• Workplan/Strategic Priorities Progress  
• Budget requests  
• Terms of Reference – Requests to amend  
• Membership revisions  
• Matters of interest to ANZSN in relation to:  
  • Australasian Kidney Trials Network (AKTN)  
• Other                                                                                                                                 |
| Education and       | William Majoni and Girish Talaulikar| • Scientific Program and Education Committee Report  
• Workplan/Strategic Priorities Progress eg e-learning hub; Annual Scientific Meeting  
• Budget requests  
• Terms of Reference – Requests to amend  
• Membership revisions  
• Matters of interest to ANZSN in relation to:  
  • RACP Advanced Training Committee  
  • Kidney School  
  • Budget requests  
Workforce/RACP matters of interest to ANZSN in relation to:  
• Royal Australasian College of Physicians (RACP) policy and other matters  
• RACP Adult Medical Division (AMD) matters  
• Budget requests                                                                                                                                 |
| Training + Workforce/RACP |                                     |                                                                                                                                                                   |
| Transplantation     | Ross Francis and William Majoni     | Matters of interest to ANZSN in relation to:  
• ANZSN Transplant Working Group  
• Transplant Society of Australia and New Zealand (TSANZ)  
• Organ and Transplant Authority (OTA)  
• TSANZ Renal Transplant Advisory Committee (RTAC)  
• OrganMatch  
• Budget requests                                                                                                                                 |
| International Affairs | Kamal Sud and Ross Francis          | Matters of interest to ANZSN in relation to:  
• Asian Pacific Society of Nephrology (APSN)  
• APSN Nephrology Journal                                                                                                                                 |
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| **Proposals for new initiatives and partnerships require a separate proposal to Council for approval** | Note: K Sud represents the ANZSN President on the APSN Executive | • International Society of Nephrology (ISN)  
• Budget requests |
| Indigenous Health Equity | William Majoni and Suetonia Palmer | Matters of interest to ANZSN in relation to:  
• Federal/State matters – including meetings with Ministers  
• NZ matters – including meetings with Ministers |
| NZ Matters | Suetonia Palmer | • Chapter meetings  
• Other |
| Paediatric Matters | P Trnka, Chair, ANZPNA | Matters of interest to ANZSN in relation to:  
• ANZPNA |
| Green Nephrology Action Team | Jeffrey Wong | • GNAT report  
• Workplan/Strategic Priorities Progress  
• Budget requests  
• Terms of Reference – Requests to amend  
• Membership revisions |
| Gender Equity Diversity | Neil Boudville | • GED Report  
• Workplan/Strategic Priorities Progress  
• Budget requests  
• Terms of Reference – Requests to amend  
• Membership revisions |
| Consumer Working Group | Tim Spicer | • Consumer Working Group Report  
• Workplan/Strategic Priorities Progress  
• Budget requests  
• Terms of Reference – Requests to amend  
• Membership revisions |
| KHA Report | J Craig | • Matters of interest to ANZSN not covered elsewhere |