# ANZSN Council Members and Portfolio Responsibilities

**2019**

**Updated 13 December 2019**

<table>
<thead>
<tr>
<th>Function/Portfolio</th>
<th>Who</th>
<th>Matters to be covered as relevant</th>
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</thead>
</table>
| President’s Report | N Boudville | • Strategy - Approval of priorities/plan + monitoring of strategic performance against KPIs  
• Media/Public Affairs |
| Treasurer’s Report | G Talaulikar | • Finance performance (report)  
• Annual budget strategy (March)  
• Annual Budget approval (June)  
• Audit report and Annual Statement (August (Council) thence September (AGM))  
• Finance and Investment Committee |
| Honorary Executive Officer’s Report | Kamal Sud | • Governance  
• Membership matters (including ANZSN Workforce Report)  
• Council matters (terms of appointment, nominations and elections)  
• Committee and Working Group matters (ToR, membership etc)  
• AGM (with the President)  
• Annual Bulletin  
• Office matters |
| Policy and Advocacy + Government Affairs + KPI Working Group | Neil Boudville and Annabel Martin (KPI Working Group)  
*Note: Neil Boudville represents Council on the ANZDATA Advisory Committee* | • Clinical Policy Advisory Committee Report  
• KPI Working Group (A Martin)  
• Workplan/Strategic Priorities Progress  
• Budget requests  
• Terms of Reference – Requests to amend  
• Membership revisions  
• DNT Workshop  
• Matters of interest (including activities and budgetary requests) to ANZSN in relation to:  
  o Kidney Health Australia (KHA)  
  o Caring for Australasians with Renal Impairment (KHA-CARI)  
  o ANZDATA  
  o 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 |  - 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:  
|                   |     |   o KHA  
|                   |     |   o Australian and New Zealand Society of Interventional Nephrology (ANZSIN)  
|                   |     |   o Other  |
| **Research**      | Suetonia Palmer (Lead) Tim Spicer (Co-Lead) |  - 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:  
|                   |     |   o Australasian Kidney Trials Network (AKTN)  
|                   |     |   o Other  |
| **Education and Training + Workforce/RACP** | William Majoni |  - Education and Training Committee Report  
| | |  - Workplan/Strategic Priorities Progress  
| | |  - Budget requests  
| | |  - Terms of Reference – Requests to amend  
| | |  - Membership revisions  
| | |  - Matters of interest to ANZSN in relation to:  
| | |   o RACP Advanced Training Committee  
| | |   o Kidney School  
| | |   o Budget requests  
| | |  - Workforce/RACP matters of interest to ANZSN in relation to:  
| | |   o Royal Australasian College of Physicians (RACP) policy and other matters  
| | |   o RACP Adult Medical Division (AMD) matters  |
| **Scientific Program + Annual Scientific Meeting + Home Dialysis Conference + Awards and Travel Grants** | Girish Talaulikar |  - Scientific Program and Awards Committee Report  
| | |  - Workplan/Strategic Priorities Progress  
| | |  - Budget requests  
| | |  - Terms of Reference – Requests to amend  
| | |  - Membership revisions  
| | |  - Matters of interest to ANZSN  
| | |  - Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approval  |
| **Transplantation** | Ross Francis and William Majoni |  - Workforce/RACP matters of interest to ANZSN in relation to:  
<p>| | |   o Royal Australasian College of Physicians (RACP) policy and other matters  |</p>
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<td>separate proposal to Council for approval</td>
<td></td>
<td>• RACP Adult Medical Division (AMD) matters&lt;br&gt;• Budget requests</td>
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<tr>
<td>International Affairs</td>
<td>Kamal Sud</td>
<td>Matters of interest to ANZSN in relation to:&lt;br&gt;• Asian Pacific Society of Nephrology (APSN)&lt;br&gt;• APSN Nephrology Journal&lt;br&gt;• International Society of Nephrology (ISN)&lt;br&gt;• Budget requests</td>
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<td>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</td>
<td>Note: K Sud represents the ANZSN President on the APSN Executive</td>
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<tr>
<td>Indigenous Health Equity</td>
<td>William Majoni and Suetonia Palmer</td>
<td>Matters of interest to ANZSN in relation to:&lt;br&gt;• Federal/State matters – including meetings with Ministers&lt;br&gt;• NZ matters – including meetings with Ministers</td>
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<tr>
<td>NZ Matters</td>
<td>Suetonia Palmer</td>
<td>• Chapter meetings&lt;br&gt;• Other</td>
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<td>Paediatric Matters</td>
<td>P Trnka, Chair, ANZPNA</td>
<td>Matters of interest to ANZSN in relation to:&lt;br&gt;• ANZPNA</td>
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<td>Green Nephrology Action Team</td>
<td>Jeffrey Wong</td>
<td>• GNAT report&lt;br&gt;• Workplan/Strategic Priorities Progress&lt;br&gt;• Budget requests&lt;br&gt;• Terms of Reference – Requests to amend&lt;br&gt;• Membership revisions</td>
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<td>Gender Equity Diversity</td>
<td>Neil Boudville</td>
<td>• GED Report&lt;br&gt;• Workplan/Strategic Priorities Progress&lt;br&gt;• Budget requests&lt;br&gt;• Terms of Reference – Requests to amend&lt;br&gt;• Membership revisions</td>
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<td>Tim Spicer</td>
<td>• Consumer Working Group Report&lt;br&gt;• Workplan/Strategic Priorities Progress&lt;br&gt;• Budget requests&lt;br&gt;• Terms of Reference – Requests to amend&lt;br&gt;• Membership revisions</td>
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<td>KHA Report</td>
<td>N Boudville</td>
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