



**ANZSN Council Members and Portfolio Responsibilities  
2019  
Updated 13 December 2019**

Function/Portfolio	Who	Matters to be covered as relevant
President's Report	N Boudville	<ul style="list-style-type: none"> <li>• Strategy - Approval of priorities/plan + monitoring of strategic performance against KPIs</li> <li>• Media/Public Affairs</li> </ul>
Treasurer's Report	G Talaulikar	<ul style="list-style-type: none"> <li>• Finance performance (report)</li> <li>• Annual budget strategy (March)</li> <li>• Annual Budget approval (June)</li> <li>• Audit report and Annual Statement (August (Council) thence September (AGM))</li> <li>• Finance and Investment Committee</li> </ul>
Honorary Executive Officer's Report	Kamal Sud	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Membership matters (including ANZSN Workforce Report)</li> <li>• Council matters (terms of appointment, nominations and elections)</li> <li>• Committee and Working Group matters (ToR, membership etc)</li> <li>• AGM (with the President)</li> <li>• Annual Bulletin</li> <li>• Office matters</li> </ul>
Policy and Advocacy + Government Affairs + KPI Working Group	Neil Boudville and Annabel Martin (KPI Working Group)	<ul style="list-style-type: none"> <li>• Clinical Policy Advisory Committee Report</li> <li>• KPI Working Group (A Martin)</li> <li>• Workplan/Strategic Priorities Progress</li> <li>• Budget requests</li> <li>• Terms of Reference – Requests to amend</li> <li>• Membership revisions</li> <li>• DNT Workshop</li> <li>• Matters of interest (including activities and budgetary requests) to ANZSN in relation to:                             <ul style="list-style-type: none"> <li>○ Kidney Health Australia (KHA)</li> <li>○ Caring for Australasians with Renal Impairment (KHA-CARI)</li> <li>○ ANZDATA</li> <li>○ Other</li> </ul> </li> </ul>
<i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	<i>Note: Neil Boudville represents Council on the ANZDATA Advisory Committee</i>	<p>Government Affairs matters of interest to ANZSN in relation to:</p> <ul style="list-style-type: none"> <li>• Pharmaceutical Benefits Advisory Committee (PBAC)</li> <li>• Medical Services Advisory Committee (MSAC)</li> <li>• Medical Benefits Schedule (MBS)</li> </ul>

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Dialysis  <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Tim Spicer	<ul style="list-style-type: none"> <li>• Dialysis Advisory Committee Report</li> <li>• Workplan/Strategic Priorities Progress</li> <li>• Budget requests</li> <li>• Terms of Reference – Requests to amend</li> <li>• Membership revisions</li> <li>• Home Dialysis Conference (next due in 2020)</li> <li>• Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> <li>○ KHA</li> <li>○ Australian and New Zealand Society of Interventional Nephrology (ANZSIN)</li> <li>○ Other</li> </ul> </li> </ul>
Research  <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Suetonia Palmer (Lead) Tim Spicer (Co-Lead)	<ul style="list-style-type: none"> <li>• Research Advisory Committee Report</li> <li>• Workplan/Strategic Priorities Progress</li> <li>• Budget requests</li> <li>• Terms of Reference – Requests to amend</li> <li>• Membership revisions</li> <li>• Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> <li>○ Australasian Kidney Trials Network (AKTN)</li> <li>○ Other</li> </ul> </li> </ul>
Education and Training + Workforce/RACP  <i>Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approval</i>	William Majoni	<ul style="list-style-type: none"> <li>• Education and Training Committee Report</li> <li>• Workplan/Strategic Priorities Progress</li> <li>• Budget requests</li> <li>• Terms of Reference – Requests to amend</li> <li>• Membership revisions</li> <li>• Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> <li>○ RACP Advanced Training Committee</li> <li>○ Kidney School</li> <li>○ Budget requests</li> </ul> </li> </ul> <p>Workforce/RACP matters of interest to ANZSN in relation to:</p> <ul style="list-style-type: none"> <li>• Royal Australasian College of Physicians (RACP) policy and other matters</li> <li>• RACP Adult Medical Division (AMD) matters</li> </ul>
Scientific Program + Annual Scientific Meeting + Home Dialysis Conference + Awards and Travel Grants  <i>Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approval</i>	Girish Talaulikar	<ul style="list-style-type: none"> <li>• Scientific Program and Awards Committee Report</li> <li>• Workplan/Strategic Priorities Progress</li> <li>• Budget requests</li> <li>• Terms of Reference – Requests to amend</li> <li>• Membership revisions</li> <li>• Matters of interest to ANZSN</li> </ul> <p><i>Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approvals</i></p>
Transplantation  <i>Proposals for new initiatives and partnerships require a</i>	Ross Francis and William Majoni	<p>Matters of interest to ANZSN in relation to:</p> <ul style="list-style-type: none"> <li>• ANZSN Transplant Working Group</li> <li>• Transplant Society of Australia and New Zealand (TSANZ)</li> </ul>

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<i>separate proposal to Council for approval</i>		<ul style="list-style-type: none"> <li>• Organ and Transplant Authority (OTA)</li> <li>• TSANZ Renal Transplant Advisory Committee (RTAC)</li> <li>• OrganMatch</li> <li>• Budget requests</li> </ul>
International Affairs  <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Kamal Sud  <i>Note: K Sud represents the ANZSN President on the APSN Executive</i>	Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> <li>• Asian Pacific Society of Nephrology (APSN)</li> <li>• APSN Nephrology Journal</li> <li>• International Society of Nephrology (ISN)</li> <li>• Budget requests</li> </ul>
Indigenous Health Equity	William Majoni and Suetonia Palmer	Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> <li>• Federal/State matters – including meetings with Ministers</li> <li>• NZ matters – including meetings with Ministers</li> </ul>
NZ Matters	Suetonia Palmer	<ul style="list-style-type: none"> <li>• Chapter meetings</li> <li>• Other</li> </ul>
Paediatric Matters	P Trnka, Chair, ANZPNA	Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> <li>• ANZPNA</li> </ul>
Green Nephrology Action Team  <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Jeffrey Wong	<ul style="list-style-type: none"> <li>• GNAT report</li> <li>• Workplan/Strategic Priorities Progress</li> <li>• Budget requests</li> <li>• Terms of Reference – Requests to amend</li> <li>• Membership revisions</li> </ul>
Gender Equity Diversity  <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Neil Boudville	<ul style="list-style-type: none"> <li>• GED Report</li> <li>• Workplan/Strategic Priorities Progress</li> <li>• Budget requests</li> <li>• Terms of Reference – Requests to amend</li> <li>• Membership revisions</li> </ul>
Consumer Working Group <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Tim Spicer	<ul style="list-style-type: none"> <li>• Consumer Working Group Report</li> <li>• Workplan/Strategic Priorities Progress</li> <li>• Budget requests</li> <li>• Terms of Reference – Requests to amend</li> <li>• Membership revisions</li> </ul>
KHA Report	N Boudville	<ul style="list-style-type: none"> <li>• Matters of interest to ANZSN not covered elsewhere</li> </ul>