### ANZSN Council Members and Portfolio Responsibilities

#### 2020

**Updated 3 September 2020**

<table>
<thead>
<tr>
<th>Function/Portfolio</th>
<th>Who</th>
<th>Matters to be covered as relevant</th>
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<tr>
<td><strong>President’s Report</strong></td>
<td>Neil Boudville</td>
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- Strategy - Approval of priorities/plan + monitoring of strategic performance against KPIs  
- Media/Public Affairs |
| **Treasurer’s Report** | Peter Kerr |  
- Finance performance (Qrtly report to Council)  
- Annual budget strategy (March)  
- Annual Budget approval (June)  
- Audit report and Annual Statement (August (Council) thence September (AGM))  
- Finance and Audit Committee  
- Liaison with sponsors and sponsor strategy  
- Liaison with Financial Advisor (S Latham, Findex) |
| **Honorary Executive Officer’s Report** | Kamal Sud |  
- Governance  
- Membership matters  
- 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** | CPAC – Policy and Quality Committee Neil Boudville and Drew Henderson (Observer on the Policy and Quality Committee) |  
- Clinical Policy Advisory Committee Report [soon to be Policy and Quality Committee]  
- KPI Working Group (A Martin) [soon to be Quality Indicators and Registries Committee]  
- 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:  
  - Kidney Health Australia (KHA)  
  - CARI  
  - ANZDATA  
  - Other |

*Note: Neil Boudville represents Council on the ANZDATA Advisory Committee. Drew Henderson to succeed the*
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<td><strong>President in this role post September 2021.</strong>&lt;br&gt;KPI – Quality Indicators and Registries Sub-Committee</td>
<td>Drew Henderson</td>
<td>Government Affairs matters of interest to ANZSN in relation to:&lt;br&gt;- Pharmaceutical Benefits Advisory Committee (PBAC)&lt;br&gt;- Medical Services Advisory Committee (MSAC)&lt;br&gt;- Medical Benefits Schedule (MBS)</td>
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<td>Research&lt;br&gt;Proposals for new initiatives and partnerships require a separate proposal to Council for approval</td>
<td>Suetonia Palmer (Lead) Tim Spicer (Co-Lead)</td>
<td>- Research Advisory Committee 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&lt;br&gt;- Matters of interest to ANZSN in relation to:&lt;br&gt;  - Australasian Kidney Trials Network (AKTN)&lt;br&gt;  - Renal Scientists Group</td>
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<td>Education and Training + Workforce/RACP&lt;br&gt;Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approval</td>
<td>David Johnson Sophie Valkan – Observer on the Education and Training Committee&lt;br&gt;Note: David Johnson to represent Council/Society on the RACP’s Advanced Training Committee for Nephrology</td>
<td>- Education and Training Committee Report&lt;br&gt;- Education courses [basic, advanced, HD Academy, Kidney School]&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&lt;br&gt;- Matters of interest to ANZSN in relation to:&lt;br&gt;  - RACP Advanced Training Committee&lt;br&gt;  - External education courses [PD Academy]</td>
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<td>Scientific Program + Annual Scientific Meeting + Home Dialysis Conference + Awards and Travel Grants&lt;br&gt;Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approval</td>
<td>Rathika Krishnasamy</td>
<td>- Scientific Program and Awards Committee Report&lt;br&gt;- Annual Scientific Meeting&lt;br&gt;- (Biennial) Home Dialysis Conference&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&lt;br&gt;- Matters of interest to ANZSN</td>
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<td>Intervventional Nephrology Committee</td>
<td>Tim Spicer</td>
<td>- Intervventional Nephrology Committee Report</td>
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Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approvals
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| Transplantation                           | William Majoni and Jeff Wong             | • Annual Interventional Nephrology meeting and workshop  
• Budget Requests                                                                                                                                               |
| Proposals for new initiatives and partnerships require a separate proposal to Council for approval |                           | 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                                | Matters of interest to ANZSN in relation to:  
• Asian Pacific Society of Nephrology (APSN)  
• APSN Nephrology Journal  
• International Society of Nephrology (ISN)  
• Budget requests                                                                                                                                          |
| Proposals for new initiatives and partnerships require a separate proposal to Council for approval |                           |                                                                                                           |
| 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                                                                                                                                                  |
|                                           | S Palmer is the ANZSN Aotearoa NZ Chapter Chair until mid-2021, which also includes representation on the National Renal Advisory Board. |                                                                                                           |
|                                           | D Henderson lead as ANZSN Aotearoa NZ Chair likely from the August 2021 NRAB meeting (and as observer at the May 2021 NRAB meeting). |                                                                                                           |
| Paediatric Matters                        | P Trnka, Chair, ANZPNA                   | Matters of interest to ANZSN in relation to:  
• ANZPNA                                                                                                                                                   |
|                                           | [attendee by invitation at the Council meeting] |                                                                                                           |
| Green Nephrology Action Team              | Jeffrey Wong                             | • GNAT report  
• Workplan/Strategic Priorities Progress                                                                                                                 |
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• 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 |
| KHA Report | N Boudville | • Matters of interest to ANZSN not covered elsewhere |