



**ANZSN Council Members and Portfolio Responsibilities
 2020
 Updated 3 September 2020**

Function/Portfolio	Who	Matters to be covered as relevant
President's Report	Neil Boudville	<ul style="list-style-type: none"> • Strategy - Approval of priorities/plan + monitoring of strategic performance against KPIs • Media/Public Affairs
Treasurer's Report	Peter Kerr	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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 <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	<u>CPAC – Policy and Quality Committee</u> Neil Boudville and Drew Henderson (Observer on the Policy and Quality Committee) <i>Note: Neil Boudville represents Council on the ANZDATA Advisory Committee. Drew Henderson to succeed the</i>	<ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> ○ Kidney Health Australia (KHA) ○ CARI ○ ANZDATA ○ Other

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	<p><i>President in this role post September 2021.</i></p> <p><u>KPI – Quality Indicators and Registries Sub-Committee</u></p> <p>Drew Henderson</p>	<p>Government Affairs matters of interest to ANZSN in relation to:</p> <ul style="list-style-type: none"> • Pharmaceutical Benefits Advisory Committee (PBAC) • Medical Services Advisory Committee (MSAC) • Medical Benefits Schedule (MBS)
<p>Research</p> <p><i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i></p>	<p>Suetonia Palmer (Lead)</p> <p>Tim Spicer (Co-Lead)</p>	<ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> ○ Australasian Kidney Trials Network (AKTN) ○ Renal Scientists Group
<p>Education and Training + Workforce/RACP</p> <p><i>Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approval</i></p>	<p>David Johnson</p> <p>Sophie Valkan – Observer on the Education and Training Committee</p> <p><i>Note: David Johnson to represent Council/Society on the RACP’s Advanced Training Committee for Nephrology</i></p>	<ul style="list-style-type: none"> • Education and Training Committee Report • Education courses [basic, advanced, HD Academy, Kidney School] • Workplan/Strategic Priorities Progress • Budget requests • Terms of Reference – Requests to amend • Membership revisions • Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> ○ RACP Advanced Training Committee ○ External education courses [PD Academy] <p>Workforce/RACP matters of interest to ANZSN in relation to:</p> <ul style="list-style-type: none"> • Royal Australasian College of Physicians (RACP) policy and other matters • RACP Adult Medical Division (AMD) matters
<p>Scientific Program + Annual Scientific Meeting + Home Dialysis Conference + Awards and Travel Grants</p> <p><i>Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approval</i></p>	<p>Rathika Krishnasamy</p>	<ul style="list-style-type: none"> • Scientific Program and Awards Committee Report • Annual Scientific Meeting • (Biennial) Home Dialysis Conference • Workplan/Strategic Priorities Progress • Budget requests • Terms of Reference – Requests to amend • Membership revisions • Matters of interest to ANZSN <p><i>Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approvals</i></p>
<p>Interventional Nephrology Committee</p>	<p>Tim Spicer</p>	<ul style="list-style-type: none"> • Interventional Nephrology Committee Report

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		<ul style="list-style-type: none"> Annual Interventional Nephrology meeting and workshop Budget Requests
<p>Transplantation</p> <p><i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i></p>	<p>William Majoni and Jeff Wong</p> <p><i>Note: TBC William Majoni or Jeff Wong to represent the ANZSN Council on the TSANZ Renal Transplant Advisory Committee</i></p>	<p>Matters of interest to ANZSN in relation to:</p> <ul style="list-style-type: none"> 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
<p>International Affairs</p> <p><i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i></p>	<p>Kamal Sud</p> <p><i>Note: K Sud represents the ANZSN President on the APSN Executive</i></p>	<p>Matters of interest to ANZSN in relation to:</p> <ul style="list-style-type: none"> Asian Pacific Society of Nephrology (APSN) APSN Nephrology Journal International Society of Nephrology (ISN) Budget requests
<p>Indigenous Health Equity</p>	<p>William Majoni and Suetonia Palmer</p>	<p>Matters of interest to ANZSN in relation to:</p> <ul style="list-style-type: none"> Federal/State matters – including meetings with Ministers NZ matters – including meetings with Ministers
<p>NZ Matters</p>	<p>Suetonia Palmer</p> <p><i>S Palmer is the ANZSN Aotearoa NZ Chapter Chair until mid-2021, which also includes representation on the National Renal Advisory Board.</i></p> <p><i>D Henderson lead as ANZSN Aotearoa NZ Chair likely from the August 2021 NRAB meeting (and as observer at the May 2021 NRAB meeting).</i></p>	<ul style="list-style-type: none"> Chapter meetings Other
<p>Paediatric Matters</p>	<p>P Trnka, Chair, ANZPNA [attende by invitation at the Council meeting]</p>	<p>Matters of interest to ANZSN in relation to:</p> <ul style="list-style-type: none"> ANZPNA
<p>Green Nephrology Action Team</p>	<p>Jeffrey Wong</p>	<ul style="list-style-type: none"> GNAT report Workplan/Strategic Priorities Progress

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<i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>		<ul style="list-style-type: none"> • Budget requests • Terms of Reference – Requests to amend • Membership revisions
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"> • GED Report • Workplan/Strategic Priorities Progress • Budget requests • Terms of Reference – Requests to amend • Membership revisions
KHA Report	N Boudville	<ul style="list-style-type: none"> • Matters of interest to ANZSN not covered elsewhere