



**ANZSN Council Members and Portfolio Responsibilities  
 Updated 18 January 2021**

Function/Portfolio	Who	Matters to be covered as relevant
President's Report	Neil Boudville  <i>Note: N Boudville represents the ANZSN on the RACP's Adult Medicine Division</i>  Chair, Nominations Committee	<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	Peter Kerr  Chair, Finance and Audit Committee	<ul style="list-style-type: none"> <li>• Finance and Audit Committee</li> <li>• Finance performance (Qrtly report to Council)</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 Audit Committee</li> <li>• Liaison with sponsors and sponsor strategy</li> <li>• Liaison with Financial Advisor (S Latham, Findex)</li> </ul>
Honorary Executive Officer's Report	Kamal Sud	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Membership matters</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  <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	<u>PQC – Policy and Quality Committee</u>  Neil Boudville  <i>Note: Neil Boudville represents Council on the ANZDATA Advisory Committee. Drew Henderson to succeed the President in this role</i>	<ul style="list-style-type: none"> <li>• Clinical Policy Advisory Committee Report [soon to be Policy and Quality Committee]</li> <li>• KPI Working Group (A Martin) [soon to be Quality Indicators and Registries Committee]</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:</li> </ul>

Function/Portfolio	Who	Matters to be covered as relevant
	<p><i>post September 2021.</i></p> <p><u>Quality Indicators and Registries Sub-Committee</u></p> <p>Drew Henderson</p>	<ul style="list-style-type: none"> <li>○ Kidney Health Australia (KHA)</li> <li>○ CARI</li> <li>○ ANZDATA</li> <li>○ Other</li> </ul>
		<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>
<p>Research</p> <p><i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i></p>	<p>Tim Spicer</p> <p>Suetonia Palmer – Observer on the RAC</p>	<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>○ Renal Scientists Group</li> </ul> </li> </ul>
<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"> <li>● Education and Training Committee Report</li> <li>● Education courses [basic, advanced, HD Academy, Kidney School]</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>○ External education courses [PD Academy]</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>
<p>Scientific Program + Annual Scientific Meeting + Home Dialysis Conference + Awards and Travel Grants</p>	<p>Rathika Krishnasamy</p>	<ul style="list-style-type: none"> <li>● Scientific Program and Awards Committee Report</li> <li>● Annual Scientific Meeting</li> <li>● (Biennial) Home Dialysis Conference</li> <li>● Workplan/Strategic Priorities Progress</li> <li>● Budget requests</li> <li>● Terms of Reference – Requests to amend</li> <li>● Membership revisions</li> </ul>

Function/Portfolio	Who	Matters to be covered as relevant
<i>Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approval</i>		<ul style="list-style-type: none"> <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>
Interventional Nephrology Committee	Tim Spicer	<ul style="list-style-type: none"> <li>Interventional Nephrology Committee Report</li> <li>Annual Interventional Nephrology meeting and workshop</li> <li>Budget Requests</li> </ul>
Transplantation  <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Jeff Wong  <i>Note: J Wong represents the ANZSN Council on the TSANZ Renal Transplant Advisory Committee</i>  <i>Note: J Wong represents the ANZSN Council on the Transplant Liaison Reference Group for the Organ and Tissue Authority</i>  <i>Note: N Boudville represents the ANZSN on the Organ and Tissue Authority's OrganMatch Strategic Governance Committee</i>	Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> <li>ANZSN Transplant Working Group</li> <li>Transplant Society of Australia and New Zealand (TSANZ)</li> <li>TSANZ Renal Transplant Advisory Committee (RTAC)</li> <li>Organ and Transplant Authority (OTA)               <ul style="list-style-type: none"> <li>OrganMatch Strategic Governance Committee</li> <li>Transplant Liaison Reference Group</li> </ul> </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 <i>Nephrology</i> 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>
Aotearoa New Zealand Matters	Suetonia Palmer  <i>S Palmer is the ANZSN Aotearoa NZ Chapter Chair until mid-2021,</i>	<ul style="list-style-type: none"> <li>Chapter meetings</li> <li>Other</li> </ul>

Function/Portfolio	Who	Matters to be covered as relevant
	<p><i>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>	
Paediatric Matters	P Trnka, Chair, ANZPNA [attende by invitation at the Council meeting]	<p>Matters of interest to ANZSN in relation to:</p> <ul style="list-style-type: none"> <li>• ANZPNA</li> </ul>
<p>Environmental Sustainability Committee</p> <p><i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i></p>	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>
<p>Equity, Diversity and Inclusion Committee</p> <p><i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i></p>	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>
KHA Report	N Boudville	<ul style="list-style-type: none"> <li>• Matters of interest to ANZSN not covered elsewhere</li> </ul>