

AUSTRALIAN AND NEW ZEALAND SOCIETY OF NEPHROLOGY

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ABN 87 008 505 502

ANZSN Council Members and Portfolio Responsibilities 2019

Function/Portfolio	Who	Matters to be covered as relevant
President's Report	J Craig	<ul style="list-style-type: none"> • Strategy - Approval of priorities/plan + monitoring of strategic performance against KPIs • Media/Public Affairs
Treasurer's Report	G Talaulikar	<ul style="list-style-type: none"> • Finance performance (report) • Annual Budget approval (June) • Audit report and Annual Statement (September)
Honorary Executive Officer's Report	Suetonia Palmer	<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 • Biennial Report • Office matters (eg ANZSN Workforce Report)
Policy and Advocacy + Government Affairs <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Neil Boudville and Kamal Sud Note: Neil Boudville represents Council on the ANZDATA Advisory Committee Note: A/Professor Kamal Sud represents the ANZSN Council on the the RACP Nephrology ATC	<ul style="list-style-type: none"> • Clinical Policy Advisory Committee Report • KPI Working Group • Workplan/Strategic Priorities Progress • Budget requests • Terms of Reference – Requests to amend • Membership revisions • KPI Working Group update (N Toussaint) • 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) • Caring for Australasians with Renal Impairment (CARI) • ANZDATA • Other
		Government Affairs matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> • Pharmaceutical Benefits Advisory Committee (PBAC) • Medical Services Advisory Committee (MSAC) • Medical Benefits Schedule (MBS)

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Dialysis <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Tim Spicer and Jeffrey Wong	<ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> • KHA • Australian and New Zealand Society of Interventional Nephrology (ANZSIN) • Other
Research <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Tim Spicer and Ross Francis	<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"> • KHA/ANZSN MoU • Australasian Kidney Trials Network (AKTN) • Other
Education and Training + Workforce/RACP <i>Proposals for funding, new initiatives and partnerships require a separate proposal to Council for approval</i>	William Majoni and Girish Talaulikar	<ul style="list-style-type: none"> • Scientific Program and Education Committee Report • Workplan/Strategic Priorities Progress eg e-learning hub; Annual Scientific Meeting • 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 • Kidney School • Budget requests <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 • Budget requests
Transplantation <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Ross Francis and William Majoni	<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) • Australian Organ Matching System (AOMS) • Budget requests

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International Affairs <i>Proposals for new initiatives and partnerships require a separate proposal to Council for approval</i>	Kamal Sud and Ross Francis	Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> • Asian Pacific Society of Nephrology (APSN) • APSN Nephrology Journal • International Society of Nephrology (ISN) • Budget requests <p>Note: K Barraclough represents the ANZSN President on the APSN Executive</p>
Indigenous Health Equity	William Majoni and Suetonia Palmer	Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> • Federal/State matters – including meetings with Ministers • NZ matters – including meetings with Ministers
NZ Matters	Suetonia Palmer	<ul style="list-style-type: none"> • Chapter meetings • Other
Paediatric Matters	P Trnka, Chair, ANZPNA	Matters of interest to ANZSN in relation to: <ul style="list-style-type: none"> • ANZPNA
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"> • GNAT report • Workplan/Strategic Priorities Progress • 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
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"> • Consumer Working Group Report • Workplan/Strategic Priorities Progress • Budget requests • Terms of Reference – Requests to amend • Membership revisions
KHA Report	J Craig	<ul style="list-style-type: none"> • Matters of interest to ANZSN not covered elsewhere