

Senate Community Affairs Committee

ANSWERS TO ESTIMATES QUESTIONS ON NOTICE

HEALTH AND AGEING PORTFOLIO

Budget Estimates 2012-2013, 30 & 31 May and 1 June 2012

Question: E12-108

OUTCOME 0: Whole of Portfolio

Topic: Board Appointments

Type of Question: Written Question on Notice

Number of pages: 3

Senator: Senator McKenzie

Question:

- a) List all of the boards within this portfolio, including: board title, terms of appointment, tenure of appointment and members.
- b) What is the gender ratio on each board and across the portfolio?
- c) Please detail any board appointments for this financial year to date.

Answer:

- a) The answer to the Senator's question is attached to this response as Table A;
- b) The answer to the Senator's question is included in Table A; and
- c) Refer to Senate Order 13 on appointments (this information is provided in the lead-up to each Senate Estimates hearing)

(a) Agency Title	(b) (i) Terms and (ii) tenure of appointment	(c) Membership list at 30 May 2012	Gender	
			M	F
Aged Care Standards and Accreditation Agency Ltd	Appointments of directors must not exceed three years. Company constitution is silent as to whether the appointments are part-time or full-time.	Prof Joseph Elias Ibrahim, Ms Vanessa Curnow, Dr John Michael Rungie, Dr June Marion Heinrich OAM, Dr Andrew John Refshauge, Prof Rhonda Nay, Prof Barbara Horner, Ms Karen Frost, Mr James Harrowell AM, Mr Ian Yates.	5	5
Australian Commission on Safety and Quality in Health Care	Appointments of directors must not exceed five years. Appointments are part-time.	Mr William John Beerworth, Mr Richard Bowden, Dr Helena Williams, Ms Christine Alexia Gee, Ms Jane Halton PSM, Mr Russell McGowan, Ms Shelly Park, Prof Christopher Brook PSM, Ms Veronica Mary Casey, Prof Willis Raymond Marshall.	5	5
Australian Institute of Health and Welfare	Appointments of directors must not exceed three years. Appointments may be on a part-time or full-time basis.	Dr David Filby PSM, Dr Gregory Stewart, Dr Lyn Roberts AM, Mr Brian Pink, Mr David Kalisch, Mr David Stanton, Ms Jessica Cumming, Ms Jane Halton PSM, Ms Samantha Page, Mr James Moore, Dr Andrew Refshauge.	7	4
Australian National Preventative Health Agency Advisory Council	Appointments of members must not exceed 3 years. Members are appointed part-time.	Prof Christine Bennett, Prof Alan (Rob) Moodie, Dr Jeannette Young, Mr David Butt, Dr Doscoe Taylor, Dr Anthony (Tony) Hobbs, Dr Lyn Roberts AM, Ms Patricia (Pat) Turner AM, Ms Jude Munro AO, The Hon. Patricia (Trish) Worth, Prof Michael Daube.	5	6
Australian Organ and Tissue Donation and Transplant Authority	Appointments of members must not exceed 3 years. Members are appointed part-time.	Mr Samuel Chisholm, Dr Dianne Stephens OAM, Prof Russell Strong AC, Dr Patrick Gerard O'Callaghan, Ms Rachel Martin, Mr David Koch, Prof John Horvath AO, Prof Donald Chalmers, Dr Marisa Herson, Dr Anthony Cross, Prof Jeremy Chapman OAM, Dr David Boadle, Clinical Prof Geoffrey Dobb, Mrs Anne Cahill Lambert AM.	10	4
Australian Radiation Protection and Nuclear Safety Agency	Appointments of members must not exceed 3 years. Members are appointed part-time.	Dr Carl-Magnus Larson, Ms Sylvia Kidziak AM, Mr Simon Critchley, Mr Keith Baldry, Dr Stephen Skov, Emeritus Prof Ian Lowe AO, Dr Brad Cassels, Dr Roger Allison, Dr Denise Wheeler, Mr Frank Harris, Ms Jill Fitch PSM, Ms Melissa Holzberger, Prof Ray Kemp.	9	4
Cancer Australia	Appointments of members must not exceed 3 years. Members are appointed part-time.	Dr William Glasson AO, Prof Sanchia Aranda, Prof Ian Oliver AO, Prof Christobel Saunders, Dr Julie Thompson, Ms Lyn Swinburne, Prof Donald Iverson, Dr Anne Atkinson, Ms Kathryn Crisell Probst, Dr Lisbeth Kenny, Mr Michael Milton OAM, Assoc Prof Jacinta Elston, Prof Jim Bishop AO.	6	7
Food Standards Australia New Zealand	All board appointments are part-time, except the FSANZ Chief Executive Officer. Appointments must not exceed four years with the possibility of appointment for one second consecutive term only.	Ms Philippa Smith AM, Mr Andrew Ian McKenzie, Mr Steve McCutcheon, Mr Tony Nowell, Ms Jenni Mack, Prof Katrina Baghurst, Dr James Murray, Dr Michele Allan, Dr David Roberts, Mr Peter Boyden, Mr Neil Walker, Assoc Prof Stephen John Corbett.	8	4

(a) Agency Title	(b) (i) Terms and (ii) tenure of appointment	(c) Membership list at 30 May 2012	Gender	
			M	F
General Practice Education and Training Limited	Appointments of directors must not exceed three years. Company constitution is silent as to whether the appointments are part-time or full-time.	Ms Glenda Humes, Dr Michael Taylor, Dr Ruth Kearon, Dr Siew-Lee Thoo, Prof Michael Kidd AM, Assoc Prof Elizabeth Chalmers, Dr Eve Tsironis, Dr David Knowles, Dr David Watts, Dr Elizabeth Marles, Dr Rachel Lee, Dr Richard Matthews AM.	5	7
Health Workforce Australia Board	Appointments of members must be for at least 3 years and not exceed 5 years. Appointments are part-time.	Mr James McGinty, Prof Simon Willcock, Prof Emeritus Mary Chiarella, Ms Sandra Capra, Dr Peggy Brown, Prof Andrew Wilson, Mr David Roberts, Dr Brendan Murphy, Dr Felicity Jefferies, Mr Jeffrey Moffet, Dr David Swan, Dr Nigel Lyons, Prof John Horvath AO.	9	4
Independent Hospital Pricing Authority	Appointments of members must not exceed 5 years. Members are appointed either part-time or full-time.	Mr Shane Solomon, Mr Jim Birch, Mr Alan Bansemer, Mr Alan Morris, Assoc Prof Bruce Chater OAM, Mr Glenn Appleyard, Prof Jane Hall, Mr Jon Stanhope, Dr Michael Walsh.	8	1
National Blood Authority	Appointments of members must not exceed four years. Appointments are part-time.	Ms Mary Murnane, Prof George Rubin, Mr Paul Bedbrook, Mr Ken Barker, Dr Stephen Christley, Prof Chris Brook, Ms Gayle Ginnane.	5	2
National Health and Medical Research Council	Appointments of members must not exceed 3 years. Members are appointed part-time.	Prof Chris Baggoley, Dr Simon Towler, Dr John Carnie, Dr Craig White, Prof Paddy Phillips, Dr Jeannette Young, Dr Barbara Paterson, Dr Kerry Chant, Dr Paul Kelly, Prof Michael Good, Prof James Best, Prof John Horvath AO, Prof Kerin O'Dea, Prof Rob Trent, Dr Sandra Hacker, Prof Cindy Shannon, Dr Andrew Cuthbertson, Ms Rosemary Bryant, Ms Anne Cahill Lambert.	11	8
National Health Performance Authority	Appointments of members must not exceed 5 years. Members are appointed either part-time or full-time.	Ms Patricia Faulkner AO, Mr John Walsh AM, Assoc Prof Paul Torzillo AO, Dr David Filby PSM, Prof Bryant Stokes, Prof Michael Reid.	5	1
Private Health Insurance Administration Council	Appointments of members must not exceed 3 years. The Commissioner is appointed full-time and members are appointed part-time.	Mr Terrence Downing, Mr John William McGee, Dr Barry Catchlove, Mr John Barrington, Ms Lynn Ralph.	4	1

Gender Ratio	62%	38%
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