

Senate Community Affairs Committee

ANSWERS TO ESTIMATES QUESTIONS ON NOTICE

HEALTH AND AGEING PORTFOLIO

Additional Estimates 13 & 15 February 2013

Question: E13-080

OUTCOME 0: Whole of Portfolio

Topic: Board Appointments

Type of Question: Written Question on Notice

Senator: Senator Boyce

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) to c)

The answer to the Senator's questions as at 15 February 2013 is provided in Table A.

Please refer to the Senate Order 13 lists of appointments published on the Department of Health and Ageing's website prior to the Estimates hearings www.health.gov.au

Table A

Response to Senate Question E13000080 at 15 February 2013

Board Title	Terms and tenure of appointment	Members	Gender	
			M	F
Aged Care Standards and Accreditation Agency Ltd Board of Directors	Appointments of Directors must not exceed three years. Appointments are part-time.	Dr Andrew Refshauge, Dr Helen McGowan, Mr Ian Yates AM, Dr John Rungie, Dr June Heinrich OAM, Mrs Karen Frost FCPA, Ms Venessa Curnow, Prof Barbara Horner	3	5
Australian Commission on Safety and Quality in Health Care Board	Appointments of Directors must not exceed five years. Appointments are part-time.	Mr William Beerworth, Ms Veronica Casey, Ms Jane Halton PSM, Prof Christopher Brook PSM, Mr Russell McGowan, Ms Shelly Park, Dr Helena Williams, Ms Christine Gee, Prof Willis Marshall	4	5
Australian Institute of Health and Welfare Board	Appointments of Directors must not exceed three years. Appointments are on a part-time basis. The AIHW Chief Executive Officer is a member of the Board and appointed for a period of up to five years on a full-time basis.	Mr David Kalisch, Dr Andrew Refshauge Ms Mercia Bresnehan, Dr Adrian Webster, Dr David Filby PSM, Dr Erin Lalor, Dr Lyn Roberts AM, Dr Michael Perusco, Prof Claire Jackson, Dr Siew-Ean Khoo, Prof Helen Milroy, Mr James Moore, Ms Samantha Page, Mr Brian Pink, Ms Jane Halton PSM	7	8
Australian National Preventive Health Agency Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time.	Prof Christine Bennett, Prof Alan (Rob) Moodie, Dr Roscoe Taylor, Dr Jeannette Young, Dr Anthony Hobbs, Dr Lyn Roberts AM, Ms Patricia Turner AM, Ms Jude Munro AO, The Hon. Patricia Worth, Prof Michael Daube, Mr David Butt	5	6

Table A

Board Title	Terms and tenure of appointment	Members	Gender	
			M	F
Australian Organ and Tissue Donation and Transplantation Authority Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time.	Mr David Koch, Ms Francesca Rourke, Ms Anne Wilson, Mr David O'Leary, Mr Chris Thomas, Mr Jon Seccull, Ms Rachael Martin, Ms Francine Eades, Clinical Prof Geoffrey Dobb, Dr Helen Watchirs OAM, Dr Marisa Herson, Prof John Horvath AO, Prof Jeremy Chapman OAM, Mrs Anne Cahill Lambert AM	7	7
Australian Radiation Protection and Nuclear Safety Agency – Radiation Health and Safety Advisory Council	Appointments of members must not exceed three years. Members are appointed part-time. The ARPANSA Chief Executive Officer is a member of the Council and is appointed for a period of up to five years on a full-time basis.	Dr Carl-Magnus Larsson, Ms Sylvia Kidziak AM, Mr Simon Critchley, Mr Keith Baldry, Dr Stephen Skov, Emeritus Prof Ian Lowe AO, Assoc Prof 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 Board	Appointments of members must not exceed three years. Members are appointed part-time.	Prof Jim Bishop AO, Prof Sanchia Aranda, Prof Ian Oliver AM, Prof Christobel Saunders, Dr Julie Thompson, Ms Lyn Swinburne AM, Dr Anne Atkinson, Ms Kathryn Crisell Probst, Prof Donald Iverson, Dr Lizbeth Kenny, Assoc Prof Jacinta Elston, Mr Michael Milton OAM	4	8

Table A

Board Title	Terms and tenure of appointment	Members	Gender	
			M	F
Food Standards Australia New Zealand Board	Appointments must not exceed four years, with the possibility of appointment for one second consecutive term only. Members are appointed part-time. The FSANZ Chief Executive Officer is a member of the Board and is appointed for a period of up to five years on a full-time basis.	Mr Steve McCutcheon, Ms Philippa Smith AM, Ms Jenni Mack, Prof Katrina Baghurst, Dr James Gardner Murray AO PSM, Dr Michele Allan, Dr David Roberts, Mr Peter Boyden, Mr Tony Nowell CNZM, Dr Andrew McKenzie QSO, Mr Neil Walker, Assoc. Prof Stephen John Corbett	8	4
General Practice Education and Training Limited Board	Appointments of Directors must not exceed three years. Members are appointed part-time.	Assoc. Prof Richard Matthews AM, Dr Georga Cooke, Assoc Prof Morton Rawlin, Dr Paraskevi Tironis, Assoc. Prof Elizabeth Chalmers, Dr David Knowles, Dr David Watts, Dr Michael Taylor, Dr Siew-Lee Thoo, Dr Ruth Kearon, Ms Glenda Humes, Prof Michael Kidd AM	6	6
Health Workforce Australia Board	Appointments of members must be for at least three years and not exceed five years. Appointments are part-time.	The Hon. James McGinty, Prof Simon Willcock, Prof Emeritus Mary Chiarella, Prof Sandra Capra AM, Dr Peggy Brown, Prof Andrew Wilson, Adjunct Professor Fiona Stoker, Dr Brendan Murphy, Dr Felicity Jefferies, Mr Jeffrey Moffet, Dr David Swan, Prof John Horvath AO, Ms Heather Gray	7	6
Independent Hospital Pricing Authority Board	Appointments of members must not exceed five years. Members are appointed part-time.	Mr Shane Solomon, Mr Jim Birch AM, Mr Glenn Appleyard, Mr Alan Bansemer, Assoc Prof Bruce Chater OAM, Prof Jane Hall, Mr Alan Morris, Dr Michael Walsh	7	1

Table A

Board Title	Terms and tenure of appointment	Members	Gender	
			M	F
National Blood Authority Board	Appointments of members must not exceed four years. Appointments are part-time.	Ms Gayle Ginnane, Mr Ken Barker, Mr Paul Bedrook, Ms Mary Murnane, Dr Stephen Christley, Prof George Rubin, Prof Christopher Brook PSM	5	2
National Health and Medical Research Council	Appointments of members must not exceed three years. Members are appointed part time.	The Hon. Justice Annabelle Bennett AO, Dr Rosemary Lester, Dr Simon Towler, Dr Craig White, Dr Paul Kelly, Dr Rosemary Bryant, Prof Robyn Ward, Assoc. Prof Noel Hayman, The Hon. Michael Egan, Prof Kathryn North, Mr John Brown, Prof Ian Olver AM, Prof Gregory Dore, Prof David Roder AM, Assoc. Prof Claire Wainwright, Ms Carol Bennett, Assoc Prof Anthony Shakeshaft, Prof Anne Kelso AO, Prof Christopher Baggoley, Prof Paddy Phillips PSM, Dr Jeannette Young, Dr Barbara Paterson, Dr Kerry Chant	12	11
National Health Performance Authority Board	Appointments of members must not exceed five years. Members are appointed part-time.	Ms Patricia Faulkner AO, Mr John Walsh AM, Assoc. Prof Paul Torzillo AM, Dr David Filby PSM, Prof Bryant Stokes AM RFD, Prof Michael Reid, Prof Claire Jackson	5	2
Private Health Insurance Administration Council	Appointments of members must not exceed three years. Members are appointed part-time.	Ms Lynn Ralph, Mr John McGee, Dr Barry Catchlove, Mr Terence Downing, Mr John Barrington	4	1
Total			93	76
Gender ratio			55.03%	44.97%