

**Senate Community Affairs Committee**

**ANSWERS TO ESTIMATES QUESTIONS ON NOTICE**

**HEALTH AND AGEING PORTFOLIO**

**Supplementary Budget Estimates 2012-2012, 17&19 October 2012**

**Question: E12-099**

**OUTCOME 0:** Whole of Portfolio

**Topic:** BOARD APPOINTMENTS

**Type of Question:** Written Question on Notice

**Number of pages:** 5

**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) and b)

The answers to the Senator's question at 17 October 2012 is at Table A;

- c) Refer to Senate Order 13 on appointments published on the Department of Health and Ageing's website prior to the Estimates hearings. See [www.health.gov.au](http://www.health.gov.au)

Table A

## Response to Senate Question E12000099 at 17 October 2012

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, Prof Joseph Elias. Ibrahim, Mr Ian Yates AM, Dr John Rungie, Dr June Heinrich OAM, Ms Karen Frost, Ms Vanessa Curnow, Professor Barbara Horner	4	4
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 Chris 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 Gregory Stewart, Dr Lyn Roberts AM, Mr David Stanton, Mr James Moore, Ms Samantha Page, Mr Brian Pink, Ms Jane Halton PSM	8	4
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, Mr Chris Thomas, Ms Rachael Martin, Prof John Horvath AO, Mr David O'Leary, Ms Anne Wilson, Ms Francine Eades, Mr Jon Seccull, Dr Marisa Herson, Dr Helen Watchirs OAM, Prof Jeremy Chapman OAM, Clinical Prof Geoffrey Dobb, 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.	Ms Sylvia Kidziak AM, Mr Simon Critchley, Mr Keith Baldry, Dr Stephen Skov, Dr Carl-Magnus Larsson, 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 Sanchia Aranda, Prof Ian Olver AM, Prof Christobel Saunders, Dr Julie Thompson, Ms Lyn Swinburne AM, Dr Anne Atkinson, Ms Kathryn Crisell, Prof Donald Iverson, Dr Lizbeth Kenny, Prof Jim Bishop AO, 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 Murray, Dr Michele Allan, Dr David Roberts, Mr Peter Boyden, Mr Tony Nowell, Mr Andrew McKenzie, 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.	Dr Richard Matthews AM, Dr Georga Cooke, A/ Prof Morton Rawlin, Dr Eve Tsironis, 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.	Hon. James McGinty, Prof Simon Willcock, Prof Emeritus Mary Chiarella, Prof Sandra Capra AM, Dr Peggy Brown, Prof Andrew Wilson, Dr Brendan Murphy, Dr Felicity Jefferies, Mr Jeffrey Moffet, Dr David Swan, Prof John Horvath, Adjunct Professor Fiona Stoker, 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, Professor 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 Chris Brook	5	2
National Health and Medical Research Council	Appointments of members must not exceed three years. Members are appointed part time.	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, Clin Prof Ian Oliver AM, Prof Gregory Dore, Prof David Roder AM, 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	5	1
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
<b>Total</b>			<b>95</b>	<b>70</b>
<b>Gender ratio</b>			<b>57.58%</b>	<b>42.42%</b>