

Appendix 5—Board and Ethics Committee members 2007–08

Short biographies—qualifications, current position and affiliations of Board members as at 30 June 2008

Peter Collins

AM, RFD, QC, BA, LLB

- Chair
- Non-Executive Director

The Hon. Peter Collins was appointed Chair of the AIHW in 2004. He is also Chair of the Cancer Institute (New South Wales) and St John Ambulance NSW. Mr Collins is a Director of HostPlus Pty Ltd and a Board member of the Workers Compensation Insurance Fund Investment Board and Macquarie Generation, both positions appointed by the New South Wales Government. He is a Commander in the Naval Reserve Support and Director of the Naval Reserve Support (NSW).

Heather Gardner

BA (Hons), MA, FAIEH (Hons)

- Ministerial appointee
- Non-Executive Director

Adjunct Associate Professor Gardner is a political scientist who has taught health policy and politics to health science students for many years, first at the Lincoln Institute of Health Sciences, then at La Trobe University, where she was Foundation Head of the School of Public Health. She is Associate Editor *Environmental Health*, the journal of the Australian Institute of Environmental Health and a Fellow of the Australian Institute of Environmental Health. She was the Founding

Editor of the *Australian Journal of Primary Health*, which is the journal of the Victorian Community Health Association in association with the Australian Institute of Primary Health and the School of Public Health, La Trobe University.

Ian Spicer

AM, LLB, FAIM, FICM, ACIS

- Ministerial appointee
- Non-Executive Director

Over recent years, Mr Spicer has held a series of senior appointments on advisory bodies to the Australian Government in the fields of welfare reform, disability and education and youth transition policy. Prior to that he was Chief Executive of the Australian Chamber of Commerce and Industry, spending almost 40 years representing Australian business at all levels. He was also a member of the Council for Aboriginal Reconciliation from 1992 to 2000 and Chair of VATMI Industries Ltd. (a disability service provider) for over twenty-five years.

Mr Spicer is currently Deputy President of the Metropolitan Fire and Emergency Services Board.

Greg Stewart

MBBS, MPH, FRACMA, FAFPHM

- Ministerial appointee
- Non-Executive Director

Dr Stewart is a public health physician and is currently the Director of Population Health, Planning and Performance for Sydney South

West Area Health Service. He was formerly Chief Health Officer for New South Wales (2001–2005).

David Kalisch

BEC (Hons)

- Representing Ms Jane Halton, Secretary, Department of Health and Ageing
- Non-Executive Director

Mr Kalisch is a Deputy Secretary in the Department of Health and Ageing with responsibility for Portfolio Strategies Division, Acute Care Division, the Mental Health and Workforce Division and the South Australian and Western Australian state offices of the department.

Brian Pink

BCom

- Australian Statistician, Australian Bureau of Statistics
- Non-Executive Director

Mr Pink is Chair of the OECD Committee on Statistics, was President of the International Association for Official Statistics for the 2005–2007 period, Technical Adviser to the OECD Global Project Advisory Board on Measuring the Progress of Societies, Member of the Executive Bureau of the Conference of European Statisticians and is Australia's Head of Delegation to the United Nations Statistical Commission.

Bette Kill

BSc (Hons), Master of Public Health

- Deputy Director-General, Service Delivery and Smart Service Queensland, Department of Communities

- Representative of the Community Services Ministers' Advisory Council (*nominated 30 January 2008, appointed 15 May 2008*)
- Non-Executive Director

Ms Bette Kill is a Deputy Director-General in the Queensland Department of Communities. She has expertise in public sector leadership and management, strategic policy, program development and service delivery.

Peter Allen

BA, Dip Journalism

- Under-Secretary, Portfolio Services and Strategic Projects, Victorian Department of Human Services
- Representative of the Australian Health Ministers' Advisory Council
- Non-Executive Director

Mr Allen is the Under-Secretary, Portfolio Services and Strategic Projects in the Victorian Department of Human Services and the Victorian Government's Chief Drug Strategy Officer. He is a Director of the Australia and New Zealand School of Government, Vice-President of the Victorian Division of the Institute of Public Administration Australia and a Board member of the Victorian Institute of Forensic Medicine.

Peter Smith

BSc, Grad Dip (HRM), MBA

- Deputy Chief Executive, Department for Families and Communities, South Australia
- Representative of the state housing departments (*from 31 August 2007*)
- Non-Executive Director

Mr Smith is Deputy Chief Executive, Department for Families and Communities

where he has particular responsibility for housing and organisational development. In this role Mr Smith is the head of Housing South Australia. Mr Smith is the Chair of the Housing Ministers' Advisory Council and is a Board member of the South Australian Housing Trust and the Australian Housing and Urban Research Institute.

Sandra Eades

BMed, PhD

- Expert in public health research
- Non-Executive Director

Professor Eades is a medical epidemiologist with a special interest in paediatric and perinatal epidemiology, and is the first Aboriginal medical doctor to be awarded a PhD. She is a Senior Research Fellow in Aboriginal Health at the Sax Institute in Sydney and is a Conjoint Professor in the Faculty of Health Sciences at Newcastle University.

Daniel McCarthy

- Staff representative (*until 25 January 2008*)

Mr McCarthy worked in the Human Resources and Facilities Unit from late 2003 until January 2008.

Louise York

BEC, BSc, Grad Dip (Population Health)

- Staff representative (*elected by staff 25 February 2008, appointed 15 May 2008*)

Ms York has worked in various units across both welfare and health and is currently in the Population Health Unit.

Penny Allbon

BA (Hons), PhD

- Director, Australian Institute of Health and Welfare
- Executive Director

Dr Allbon was appointed Director of the AIHW in February 2006. She has over 20 years of experience in government, at both Federal and Territory levels and within the financial, health and welfare arenas including the position of Chief Executive of ACT Health. She has also run her own consultancy, working with governments in various Pacific Islands.

Warwick Anderson

AM, BSc (Hons), PhD

- CEO, National Health and Medical Research Council
- Observer
- Non-Executive Director

Professor Anderson was appointed CEO of the National Health and Medical Research Council in June 2006. His previous appointments include Head of School of Biomedical Sciences at Monash University (2001–06) and prior to that, Deputy Director of The Baker Institute.

Robyn McKay

BA (Hons), BEc (Hons)

- Acting Deputy Secretary, Department Families, Housing, Community Services and Indigenous Affairs
 - Observer
 - Non-Executive Director
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Ms McKay is an Acting Deputy Secretary in the Department of Families, Housing, Community Services and Indigenous Affairs. From late 2002 to mid 2005, she was Minister-Counsellor (Social Policy) in the Australian Delegation to the OECD in Paris. This followed a period of four years as Executive Director (Families and Children) in the former FaCS, where she carried strategic responsibility for all income support and services policy for families, children and young people.

Owen Donald

BA, PhD

- Non-Executive member of the Audit and Finance Committee

Dr Donald is Chair of the National Housing Supply Council. He is recognised as an expert in housing policy and research, social housing management and housing supply planning, and played a key role in the review of the Victorian Government's approach to affordable housing.

Ethics Committee members' qualifications as at 30 June 2008

Chair

Ching Choi

BA, PhD

Members

Malcolm Sim

MBBS, MSc, PhD, FAFOEM (RACP), FAFPHM (RACP)

John Buckley

BA (Hons)

Kathryn Cole

BA (Hons), LIB

Wesley Campbell

BA (Hons), DipTheol, BD (Hons), DTheol

Ellen Kittson

BSc, Grad Dip Applied Science, Grad Cert Prof Ethics and Governance, Int'l Grad Cert International Food Law, FAIFST

Wendy Scheil

MBBS, FAFPHM, FRACGP, MAE, DTMEH

Val Edyvean

BA, MAPSS

Penny Allbon

BA (Hons), PhD