

Appendix 3

Board members' qualifications, current positions and details of meetings attended from 1 July 1998 to 30 June 1999

| Board Member | Number of meetings |
|---|--------------------|
| Attended | |
| Professor Janice Reid AM, BSc, MA, PhD, FASSA Vice-Chancellor and University President, University of Western Sydney | 4 |
| Dr Richard Madden, BSc Syd, PhD Princeton, FIA, FIAA Director, Australian Institute of Health and Welfare | 4 |
| Dr David Filby, BA (Hons), PhD Executive Director, Policy and Budget Division, Department of Human Services, SA | 2 |
| Mr David Butt, Cert. Health Economics, Grad Dip Management, FAIM Chief Executive, ACT Department of Health and Community Care (from 23 April 1999) | Nil |
| Mr Richard Deyell, BA Commerce & Administration Associate Director, Disability Services Office, Department of Human Services, SA | 2 |
| Mr Ian Procter, BEc, Dip Ed General Manager, Family and Youth Services, Department of Human Services, SA (from 30 April 1999) | 1(b) |
| Ms Vivienne Milligan, BA (Hons), Public Service Medal Executive Director, Housing and Urban Development Division, Department of Urban Affairs and Planning, NSW | 1 |
| Ms Linda Apelt, Dip Teaching, B Ed, Grad Dip (Counselling), M Ed Studies Director General, Qld Department of Housing (from 3 March 1999) | 2(b) |
| Mr Tim Skinner, BA, Dip Ed Deputy Australian Statistician, Australian Bureau of Statistics | 2 |
| Mr Andrew Podger, BSc (Hons) Syd Secretary, Department of Health and Aged Care | 2(a) |
| Dr Sandra Hacker, MB, BS, DPM, FRANZCP Psychiatrist (private practice), Liaison Psychiatrist, Heart-Lung Transplant Unit, Alfred Hospital (from 9 December 1998) | 3(b) |
| Dr Janis Shaw, BA (Hons), PhD Unit Head, Health Services Unit, Australian Institute of Health and Welfare | 4 |

(a) In addition, an alternate for Mr Podger attended on 2 occasions

(b) Attended prior to formal appointment

Note: A representative of the Secretary, Department of Family and Community Services, attended and participated in Board meetings. The National Health and Medical Research Council (NHMRC) and the Institute have reciprocal arrangements to observe Institute Board and NHMRC Council meetings respectively.