

Ballot for Election of Ordinary Member Directors

Motion:

To elect two of the five nominees listed below as Ordinary Member Directors. Please mark the boxes with the numbers 1 – 5 in order of preference.

- Lesley Barclay
- Stephen Jan
- Peter McIntyre
- Paul Scuffham
- Johanna Westbrook

**Information of nominees enclosed*

INFORMATION ON BOARD NOMINEES

Professor Lesley Barclay

Professor Barclay is a researcher who has worked in regional, national and international development in rural and remote health, primary healthcare, maternal infant/child health and capacity building in health worker education systems. She is a regular assessor for the National Health and Medical Research Council and Australian Research Council and provides leadership through the National Rural Health Alliance.

Professor Stephen Jan

Professor Jan is the Head of the Health Economics and Process Evaluation program at the George Institute and Professor of Health Economics at the University of Sydney, having previously held posts at Centre for Health Economics Research and Evaluation, Sydney and the London School of Hygiene and Tropical Medicine, UK. He has over 20 years of research and teaching experience and has worked closely with numerous government and international agencies (such as the NSW Ministry of Health, NSW Treasury, the Australian Commonwealth Government and World Health Organization), industry and non-government organisations in Australia and overseas. He has collaborated extensively with The Sax Institute for over a decade, including as a chief investigator on The Australian Prevention Partnership Centre.

Professor Peter McIntyre

Professor McIntyre has been Director of the National Centre for Immunisation Research and Surveillance of Vaccine-Preventable Diseases (NCIRS) since 2004. He came to this role following clinical training in paediatrics and infectious diseases including time in Central Australia which kindled his interest in epidemiology, then completing a PhD in the School of Public Health at the University of Sydney in the epidemiology and vaccine prevention of Hib disease. He holds fellowships of both the College of Physicians and its Faculty of Public Health Medicine and has supervised a large number of candidates for PhD, MAE and public health medicine training. He has strong experience in working with government at Commonwealth and State level in communicable diseases and immunisation, with funding of NCIRS derived from long-term agreements with them, as well as substantial grant funding. He was instrumental in establishing vaccine-related research using the 45 and Up cohort with A/Prof Bette Liu and the use of the Australian Childhood Immunisation Register for vaccine effectiveness and data linkage studies. In Australia, Professor McIntyre is a member of the Australian Technical Advisory Group on Immunisation (ATAGI), the Communicable Diseases Network Australia (CDNA), and the National Immunisation Committee (NIC) and for some years has chaired the scientific committee for the National Immunisation Conference. Internationally, he has been a member of working groups for the WHO Strategic Advisory Group of Experts on Pertussis and Pneumococcal vaccines, was appointed in 2012 to the newly established Immunisation and Vaccines Implementation Research Advisory Committee (IVIRAC) of WHO, has been an invited plenary speaker at numerous international meetings and an invited reviewer for a wide range of international grant agencies and both generalist and specialist journals.

Professor Paul Scuffham

Professor Scuffham is a health economist with 15+ years post-doctoral experience, a graduate of the Australian Institute for Company Directors and a Fellow of the Australian Academy of Health and Medical Science. Over the last 8 years he has successfully developed (and Direct) the Centre for Applied Health Economics at Griffith University where he now employs 25 staff. Professor Scuffham's current roles include Deputy Director of the Menzies Health Institute Queensland at Griffith University and he is a member of two high-level committees in Queensland Health to make decisions around funding new technologies and innovations in integrated care.

Professor Johanna Westbrook

Professor Westbrook, is Director of the Centre for Health Systems and Safety Research, Australian Institute of Health Innovation, Macquarie University. She is internationally recognised for her research evaluating the effects of information and communication technology (ICT) in health care. She has over 390 publications and been awarded in excess of \$40M in research grants. Professor Westbrook has led important research in the development and application of approaches to evaluate ICT, including new tools and methods which have been adopted internationally. She has contributed to theoretical models regarding the design of complex multi-method ICT evaluations. Her research has led to significant advances in our understanding of how clinical information systems deliver (or fail to deliver) expected benefits and supported translation of this evidence into policy, practice, and IT system changes. She is currently leading research investigating the role and impact of ICT in the community and aged care sector and is an elected Fellow of the American College of Medical Informatics. In 2014 she was named Australian ICT professional of the year by the Australian Information Industry Association for her research contributions. In 2016 she was appointment as a board member of the Australian Digital Health Agency.