



Justice Health and Forensic Mental Health Network Board Membership

Role and function of the Board

The Justice Health and Forensic Mental Health Network (JH&FMHN) Board carries out functions, responsibilities and obligations in accordance with the Health Services Act 1997 and the determination of function for the organisation as approved by the Minister for Health.

The Board has in place practices that ensure that the primary governing responsibilities of the Board are fulfilled in relation to:

- Ensuring clinical governance responsibilities are clearly allocated and understood
- Setting the strategic direction for the organisation and its services
- Monitoring financial and service delivery performance
- Maintaining high standards of professional and ethical conduct
- Involving stakeholders in decisions that affect them
- Establishing sound audit and risk management practices

Board membership

The JH&FMHN Board consists of a Chair, ten (10) members appointed by the Minister for Health and five (5) Invited Attendees including the Chief Executive, Justice Health and Forensic Mental Health.

Mr Christopher Puplick, AM

Chair Justice Health and Forensic Mental Health Board

- Former NSW Senator and Shadow Minister for the Arts
- Former President of the NSW Anti-Discrimination Board and NSW Privacy Commissioner
- Chair of the Australian National Council on AIDS, Hepatitis C and Related Diseases
- Represented Australia at meetings of the United Nations General Assembly and the International Whaling Commission
- Chair Quality Council until 27 November 2013
- Chair Community Reference Group until 27 November 2013

Ms Shireen Malamoo

- Involved in Aboriginal Affairs for more than 20 years, particularly in Northern Queensland.
- Former Chairperson of the Aboriginal Media Association, Aboriginal Legal Service, and the Aboriginal Medical Service (Townsville), as well as being Commissioner of Queensland's Aboriginal and Torres Strait Island Commission from 1990 to 1993
- Previously a member of the NSW Parole Board and Juvenile Justice Parole Board

Ms Michelle Eason, BSci (Nursing), Masters of Nursing (Mental Health)

- Employed in various positions in JH&FMHN since 1997
- Ms. Eason has worked in many different mental health contexts including several forensic mental health settings
- Has been engaged in practice development activities both internally and externally to JH&FMHN. Involved in facilitating Clinical Leadership Programs through the Clinical Excellence Commission and the International Practice Development School
- Currently in role of Manager Mental Health Nursing in the Forensic Hospital
- Ms Eason has a special interest in Forensic Mental Health and developing Forensic Mental Health Nursing practice, to ensure forensic patients receive appropriate and effective nursing care
- Member of JH&FMHN Community Reference Group
- Member of JH&FMHN Audit and Risk Management Committee

Ken Barker PSM, FIPA, GAICD

- Mr. Barker has 42 years of experience in public sector management and finance across four large NSW Government agencies
- Extensive knowledge, practical experience and expertise in public sector finance and risk management
- For more than two decades was the senior NSW Health public sector financial advisor, managing the large NSW Health budget and providing expert financial advice to assist the negotiations for numerous Commonwealth and State Health funding agreements
- Recognised NSW leader in the development of successful policy and risk management strategies for insurable risks under the NSW Treasury Managed Fund (TMF)
- Retired from Health in July 2009 after 24 years working at a senior executive level in financial management and strategy, including 22 years as the Chief Financial Officer (CFO)
- Chair of JH&FMHN Finance and Performance Committee

Terry Campbell BSc (Med), MB BS MD (UNSW), DPhil (Oxon), FRACP, FACC

- Head of Department of Medicine at St Vincent's Hospital, University of New South Wales, and Deputy Dean of Medicine at UNSW
- Clinical cardiologist, spent 10 years as Director of the Coronary Care Unit at St Vincent's Hospital Sydney (1990-99)
- Past President of the Cardiac Society of Australia and New Zealand (2000-2), and served as the Chair of the Therapeutics Advisory Committee of the Royal Australian College of Physicians from 1996 to 2000
- Served 10 years as a Director of the New South Wales Division of the National Heart Foundation, and Honorary Secretary/Treasurer of the XIV World Congress of Cardiology in Sydney in 2002
- Member of the Pharmaceutical Benefits Advisory Committee since 2001
- Spent 17 years (including four as Chair) on the Human Research Ethics Committee (HREC) of St Vincent's Hospital, Sydney, and four years as a member of the HREC of UNSW
- Extensive research work Extensive research work encompassing both basic laboratory research in cardiac pharmacology and clinical cardiological research, and has published well over 100 peer-reviewed papers in these fields
- Awarded the Order of Australia in 2003
- Chair of the JH&FMHN Medical and Dental Appointments Advisory Committee
- Member of the JH&FMHN Audit and Risk Management Committee

Dr Stephen Allnutt, M.B.Ch., B, FRCPC, FRANZCP

- Formally trained Forensic Psychiatrist with 14 years forensic experience
- Expertise in the assessment and management of a range of problem behaviours by people with mental illness and working knowledge and experience in the clinical and administrative processes related to community forensic psychiatry, court liaison services, forensic inpatient units and correctional psychiatry
- Clinical Director, NSW Statewide Community Forensic Mental Health Service, JH&FMHN
- A conjoint senior lecture in psychiatry at the University of NSW
- Member of the Mental Health Review Tribunal
- Member of the Department of Corrective Services Ethics Committee
- Part time private practice in forensic psychiatry

Ms Alison Churchill

- Chief Executive Officer of the Community Restorative Centre
- Qualified Social Worker and Counsellor in both England and Australia in the field of Probation and Parole, women's services, child protection, child sexual assault, alcohol and other drugs, and the treatment of child sex offenders
- Chair of JH&FMHN Community Reference Group commencing February 2014

Mr Ian Gillespie, FCPA, FAIM, MAICD

- Extensive background in senior financial and administrative management positions spanning both the public and private sectors
- Former Chief Accountant for the NSW Department of Motor Transport
- Former Director of Finance and Administration and Director Strategic Planning for the Ministry of Education and Youth Affairs
- Former General Manager, Finance for the NSW TAFE Commission
- Mr Gillespie holds the senior status of Fellow with CPA Australia
- Fellow of the Australian Institute of Management
- Member of the Australian Institute of Company Directors
- Member of the JH&FMHN Audit and Risk Management Committee

Mr Stuart Loveday

- Chief Executive Officer of Hepatitis NSW
- President and founder executive member of Hepatitis Australia
- Community representative to the NSW Ministry of Health Advisory Committee on Hepatitis
- Contributes extensively to advocacy for evidence based harm reduction policy and practice in illicit drug settings, for improved access to and better management of viral hepatitis in Australia and for reduced hepatitis C related stigma and discrimination
- Chair of the JH&FMHN Quality Council commencing February 2014

Professor James Ogloff, B.A., M.A. (Clin. Psyc.), Juris Doctor, Ph.D., FAPS

- Established and is the Director of the Centre for Forensic Behavioural Science at Monash University and coordinates the Clinical Forensic Psychology specialisation
- Registered psychologist in Australia with specialist endorsement in Clinical Psychology and Forensic Psychology
- Previously worked in a range of clinical, forensic and academic settings
- Member of JH&FMHN Medical and Dental Appointments Advisory Committee

Peter Dwyer, Barrister

- Barrister (admitted 1978); Mediator (Nationally accredited); with prior qualifications and practice, in Pharmacy
- Chairperson, NSW *Pharmacy Tribunal*; Deputy Chairperson of nine other NSW health professional disciplinary Tribunals—appointed pursuant to the *Health Practitioner Regulation National Law (NSW)*
- Bar practice has included Law / Litigation relevant to Health Professions, Hospitals and other health care institutions; Pharmaceuticals & Drug Regulation; Health, generally; Coronial Inquests, including appearances as *Counsel Assisting the Coroner*
- *Master of Science & Society* (UNSW) which included a research project entitled: *Scientific Fraud & Misconduct—Is Trust alone, enough?*
- Legal Member (1984-2009): *Human Research Ethics Committee* and former Member, *Scientific Conduct Committee*—St. Vincent's Hospital, Sydney
- *Adjunct Associate Professor & Convenor* of the *Law & Ethics* courses, in the Postgraduate Studies Program in *Pharmaceutical Medicine & Drug Development*, School of Medical Sciences, University of NSW (1996-2013)
- Co-author, *Regulation of Drugs* [Chapter 20.11]: *The Laws of Australia*
- Past-President, *Australian Academy of Forensic Sciences*
- Hon. Fellow, *Australian College of Legal Medicine*
- Hon. Life Member, *NSW Medico-Legal Society*

Board Committee Structure

The JH&FMHN Board has a committee structure in accordance with Local Health District Model By-laws. These committees meet regularly and are chaired by the Board members.

The JH&FMHN Board committees include the:

- Quality Council
- Community Reference Group
- Audit and Risk Management Committee
- Finance and Performance Committee
- Medical and Dental Appointments Advisory Committee

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If you have any queries or concerns about the information contained on these pages please contact Administration Officer, Governance on 9700 3055