

Board Register of Interests

	Member	Interests	Eligible under the Companies Act 1993?
1	Dr Harley Aish	Chair, ProCare Health Ltd, Chair MAS, Director HBH, GP and owner Otara Family & Christian Health Centre, Member of GPNZ Executive	Yes
2	Hon. Steve Chadwick (Chair-Elect)	Mayor of Rotorua, Chair of the Responsible Camping Working Party	Yes
3	Dr Angus Chambers	GP/Shareholder/Director Riccarton Clinic limited - General Practice provider. Director Canterbury Community Trust - Acute demand services provider. Chair Christchurch PHO and CHCH PHO clinical governance group. Executive Committee member Primary Health Alliance. Alliance Leadership Team member Canterbury Clinical Network	Yes
4	Donovan Clarke	CEO, Manaia Health PHO; Member, Northland DHB Executive Leadership Team; Member, Northland Alliance Leadership Team; Member, Northland Intersectoral Forum; Member, Healthy Homes Tai Tokerau Governance Group; Member, GPNZ National CEO Group; Director, Te Putahitanga o Te Waipounamu; Director, Te Rau Matatini; Member, Kāinga Ora o Otangarei Governance Group Meeting	Yes
5	Dr Helen Francis	Elected member of Hawke's Bay District Health Board and associated subcommittees, Deputy Chair and HBDHB appointee to Hawke's Bay Primary Care Development Partnership (name of body yet to be confirmed), HBDHB appointee to Hawke's Bay Medical Research Foundation, Independent Health consultant: from time to time hold contracts with various health organisations or educational establishments, Elected member of Hawke's Bay Power Consumers' Trust	Yes
6	Andrew Gaudin	Chief Executive Pharmacy Guild of New Zealand, Secretariat for Community Pharmacy Leaders Forum, Chartered Accountant	Yes
7	Karen Guilliland	CE NZ College of Midwives; Chair International Confederation of Midwives Regulation Committee; Member Clinical Indicators Committee MOH; Director Midwifery and Maternity Providers Organisation (MMPO)	Yes
8	Martin Hefford	Grey Lynn Family Medical Centre - Trustee (practice of brother), CCCDHB Executive Management Team - Member, National Health Care Home collaborative - Chair, Primary Care Alliance Trust Board - Trustee/Chair, Wellington General Practices Limited - Director, Compass Health PHO - CEO	Yes
9	Norma Lane	Director of Clinical Operations for St John.	Yes
10	Assoc Professor Peter Larmer	Assoc Professor and Head of School of Clinical Sciences AUT, Invited member of the Orthopaedic Sector Group – Ministry of Health, Invited academic adviser to ACC Physiotherapy Services Contract Redesign Expert Working Group, Advisor and reviewer to ACC on Acupuncture Review, Elected President of Arthritis New Zealand, Appointed Co-Chair to the Musculoskeletal Expert Advisory Group - Ministry of Health, Elected as executive member of New Zealand Rehabilitation Association, Appointed Chair of Professional Conduct Committee of the Physiotherapy Board of New Zealand, Invited to New Zealand Health Strategy Sector Workshop - Ministry of Health	Yes
11	Dr Jeff Lowe	Director Karori Medical Centre Limited, Deputy Chair Integrated Care Collaborative, Chair General Practice New Zealand	Yes
12	Arish Naresh	Chair - NZ Dental and Oral Health Therapists Association, Board Member - Allied Health Aotearoa New Zealand, President - Tairāwhiti Multicultural Council, Board Member - UNICEF New Zealand.	Yes