

Statement of Compliance with the National Statement on Ethical Conduct in Human Research 2023 (National Statement)

National Statement on Ethical Conduct in Human Research Section 5.1.30 Minimum membership of an HREC:

5.1.30 The minimum membership of an HREC is eight and must include the following categories:

- a chairperson, with suitable experience, including previous membership of an HREC, whose other responsibilities will not impair the HREC's capacity to carry out its obligations under this National Statement;
- two people, who bring a broader community or consumer perspective and who have no paid affiliation with the institution;
- a person with knowledge of, and current experience in, the professional care or treatment of people; for example, a nurse, counsellor or allied health professional;
- a person who performs a pastoral care role in a community including but not limited to, an Aboriginal and/or Torres Strait Islander elder or community leader, a chaplain or a minister of religion or other religious leader;
- a qualified lawyer, who may or may not be currently practicing and, where possible, is not engaged to advise the institution on research-related or any other matters; and
- two people with current research experience that is relevant to research proposals to be considered at the meetings they attend.

The current committee is constituted according to the National Statement, Section 5.1.30:

| Name | Category | Male/Female | Hospital Affiliation |
|--------------------------|--|-------------|----------------------|
| Professor Ross Pinkerton | (a) – Chairperson | Male | Yes |
| Ms Odette Petersen | (b) – Lay member (Deputy Chairperson) | Female | No |
| Mr John Larkin | (b) – Lay member | Male | No |
| Ms Genevieve Waldie | (b) – Lay member | Female | No |
| Ms Lucy Lai | (b) – Lay member | Female | No |
| Ms Maree Patane | (b) – Lay member | Female | No |
| Professor Sailesh Kumar | (c) – Practitioner | Male | Yes |
| A/Professor Simon Bowler | (c) – Practitioner | Male | Yes |
| Dr Ravi Pillai | (c) – Practitioner | Male | Yes |
| Ms Alanna Jacoby | (d) – Pastoral Care | Female | Yes |
| Ms Courtney Coyne | (e) – Lawyer | Female | No |
| Ms Katrina Chambers | (e) – Lawyer | Female | No |
| A/Prof Adam Ewing | (f) – Researcher | Male | Yes |
| Dr Bridget Pratt | (f) – Lecturer | Female | No |
| A/Professor Simon Denny | (f) – Researcher | Male | Yes |
| Professor Michael Kimlin | (f) – Researcher (Deputy Chairperson) | Male | No |