

## **MEMBER DIRECTOR NOMINATIONS AND ELECTIONS 2020**

The College Board is made up of six elected member directors and three appointed non-member directors.

The Board has two board committees, being the Audit and Risk Committee and the Nomination and Selection Committee. The Nomination and Selection Committee ensures the College has a balanced and appropriately skilled board of directors to deliver a strong and successful College for members.

The Nomination and Selection Committee comprises:

- Mark McCoy (chair) – experienced company director and governance expert
- Dr Philip Bachelor – former PA community representative director, experienced company director and not for profit chief executive
- Peter Lang – College member, paramedic educator, former ANZCP director with over 10 years' service on its board
- Liz Schenke – human resources expert

Early this year, the Nomination and Selection Committee undertook a review of the skills of the existing board of directors and, with the board, identified the ideal mix of skills required on the board. This saw the creation of a skills matrix with identified skills required of the directors, e.g., strategy, policy development, risk, governance etc. The skills matrix highlights the skills required of directors individually and collectively for successful leadership of the College.

Under the College Constitution, all director nominations go through a consistent review process undertaken by the Nomination and Selection Committee to ensure they meet the skills requirements of the board.

There are two (2) member director roles becoming vacant at this annual general meeting, with Peter Jurkovsky completing his term and standing down, and Ryan Lovett standing for re-election.

The following five (5) candidates are recommended by the Nomination and Selection Committee to the members for consideration of appointment to fill the two vacancies.

They are listed in no order other than alphabetically by surname.

## David Burns – MACPara

### Profile

David has 35 years of experience in paramedicine and the health sector as a Registered Nurse, Intensive Care / Retrieval Paramedic, academic and executive level management in the government and private sector.



### Current roles

- Lecturer, Paramedicine – La Trobe University

### Previous roles

- Registered Nurse, Cardiac Cath Lab, Bendigo Health – 2018-19
- Retrieval Paramedic, BHP Billiton – 2013-2018
- Critical Care Paramedic, MSS Strategic Medical – 2012-15
- Business Manager / Paramedic, MSS Strategic Medical – 2012-13
- Regional General Manager, Ambulance Victoria – 2007-09
- Regional Manager Staff Development & Intensive Care / Flight Paramedic, Queensland Ambulance – 1999-2007

### Qualifications

- Grad Cert Emergency Care (Aeromedical), Monash University – 2014
- Executive MBA, University of Sunshine Coast – 2011
- Grad Cert - Intensive Care Paramedic, Southbank TAFE / QAS – 1999
- Bachelor of Education, La Trobe University – 1994
- Critical Care Registered Nurse – 1989

### Board experience

- Director, Sports Focus – 2011 to present

### Relevant skills I bring to the Board

- Strategic and innovative vision
- Paramedicine and broader national and international health industry experience
- Board experience

## **Bill Lord – FACPara**

### **Profile**

Bill has over 35 years of experience in paramedicine as a clinician, educator and researcher, working as a paramedic across three jurisdictions, as well as appointments as senior lecturer and program leader at three universities.



### **Current roles**

- Adjunct Associate Professor, Monash University – 2019 to present
- Deputy Co-chair, Paramedicine Accreditation Committee, Ahpra – 2019 to present

### **Previous roles**

- Associate Professor, USC – 2012-19
- Senior Lecturer, Monash University – 2004-12
- Senior Lecturer, Charles Sturt University – 1998-2004
- Paramedic Educator, NSW Ambulance – 1990-96
- Paramedic, NSW, AV, QAS – 1981-2018

### **Qualifications**

- Doctor of Philosophy, Monash University – 2011
- Master of Education (Adult Education), University of Technology Sydney – 1995
- Bachelor of Health Science (Pre-HospCare), Charles Sturt University - 1996

### **Board / Committee experience**

- Deputy Co-chair, Paramedicine Accreditation Committee – 2019 to present
- Member, Paramedic and Ambulance National Industry Reference Committee – 2017 to Present
- Member, Council of Ambulance Authorities Education Committee – 2012-18
- Director, ANZCP – 2016-17
- Various other committee roles

### **Relevant skills I bring to the Board**

- Strategic planning
- Policy development
- Leadership

## **Ryan Lovett – FACPara**

### **Profile**

Ryan has 20 years of experience in ambulance operations, emergency management and mission-critical information and communications technology across multiple jurisdictions from the frontline to the executive leadership table.



### **Current roles**

- Program Lead – Integrated and Community Care Programs, Wellbeing SA – 2020 to present
- Director / Owner – Skerric Pty Ltd – 2017 to present

### **Previous roles**

- Executive Director, Statewide Operations, SAAS – 2018-20
- Zone Manager – NSW Ambulance – 2016-18
- Acting Director Health Emergency Management Unit – NSW Health – 2016-17
- Executive Staff Officer to the CEO – NSW Ambulance – 2013-15
- Operational Support Manager, Regional NSW – NSW Ambulance – 2011-13
- Sydney Control Manager – NSW Ambulance – 2010-11

### **Qualifications**

- Executive Masters in Public Administration, Sydney University/ ANZSOG – 2015
- Associate Degree in Emergency Management, Charles Sturt University – 2014
- Diploma Paramedical Science (Pre-hosp care), NSW Ambulance – 2004

### **Board / Committee experience**

- Director, Australasian College of Paramedicine – 2019 to present
- Director and Vice Chair, ANZCP – 2005-12
- Director and IT Manager, ACAP National / Paramedics Australasia – 2006-11

### **Relevant skills I bring to the Board**

- Extensive experience in Ambulance profession, including long history with the College
- Leadership and governance
- Strategy and critical thinking

## Peter Mangles – MACPara

### Profile

Peter has over 30 years of experience in management, leading a variety of national and multinational healthcare organisations at a Board and operational level, operating across Pre-Hospital, Hospital, Higher Education, Aged Care and Disabilities Sectors.



### Current roles

Non-Executive Director and Chairman roles – detailed in the Board experience section below

Adjunct Fellow Western Sydney University

### Previous roles

- Adjunct Lecturer, CSU – 2015-2020
- Managing Director, Medical Services Northern Europe, Abermed / International SOS – 2013-2015
- General Manager Medical Services South East Asia, International SOS – 2009-2013
- Managing Director / Owner – Shellharbour Private Hospital – 2007-2012
- Managing Director / CEO – Pulse Health Limited – 2006-2009
- Group General Manager, Macquarie Heath Corporation – 2005-2006
- CEO, Westpac Life Saver Rescue Helicopter – 2003-2005

### Qualifications

- Doctor of Philosophy, Trident University (USA) – 2015
- Diploma Company Director, Aust. Institute of Company Directors – 2010
- Master of Nursing, University of South Australia – 2000
- Bachelor of Health Science (Pre-Hospital), Charles Sturt University – 1996
- Bachelor of Education, University of New England – 1995
- Bachelor of Administration, University of New England – 1993
- Diploma Ambulance Studies, NSW Ambulance – 1989

### Board experience

- Chairman, Physio Inq – 2020 to present
- Chairman, Pace Aged Care – 2018 to present
- Chairman, Western Sydney University (External Advisory Council Paramedicine) – 2018 to present
- Member, Paramedic and Ambulance National Industry Reference Committee – 2017 to present
- Chairman / President, LiveBetter – 2015 to present
- Director, Paramedical Services – 2015 to present
- Various other Board and Committee roles

### Relevant skills I bring to the Board

- Strategic Management
- Governance
- Leadership

## **Gavin Smith – FACPara**

### **Profile**

Gavin has over 29 years of clinical and management experience within the paramedicine field at operational and management levels as a paramedic, MICA paramedic, researcher and academic.



### **Current roles**

- MICA Paramedic (Clinical Instructor, Single Responder), Ambulance Victoria – 1998 to present
- Associate Editor, Australasian Journal of Paramedicine – 2013 to present
- Adjunct Senior Research Fellow, Monash University (Critical Care Research) – 2019 to present
- Adjunct Associate Professor, Griffith University (School of Medicine) – 2020 to present

### **Previous roles**

- Chair of Paramedicine, Victoria University – 2014 to 2019
- Manager (Acting) Clinical Effectiveness, Ambulance Victoria – 2010 to 2012
- Paramedic, Ambulance Victoria – 1992 to 1998

### **Qualifications**

- Doctor of Philosophy, Monash University, 2015
- Master of Emergency Health, Monash University, 2009
- Graduate Diploma Emergency Health (MICA), Monash University, 2006
- Bachelor of Paramedic Studies, Monash University, 2004

### **Board / Committee experience**

- Councilor, Royal Society of Victoria – 2014 to present
- Executive Research Committee, Victoria University – 2014 to 2019
- Victoria University Human Research Ethics Committee – 2017 to 2019
- MICA Representative, Ambulance Victoria Medical Standards Committee – 2009 to 2012

### **Relevant skills I bring to the Board**

- Extensive experience in paramedicine – clinical and management
- Strategy and policy development
- Academic and education experience