

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board ReappointmentsRECOMMENDED ACTION

It is the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make the following reappointments to the Institute for Health Metrics and Evaluation (IHME) Board:

Reappointments

Lincoln Chen	7/1/11 to 6/30/13
Harvey Fineberg	7/1/11 to 6/30/13
Julio Frenk	7/1/11 to 6/30/14
Jane Halton	7/1/11 to 6/30/14
Peter Piot	6/1/10 to 6/30/13
Srinath Reddy	7/1/11 to 6/30/12
David Roux	7/1/11 to 6/30/14
Endang Rahayu Sedyaningsih	6/1/10 to 6/30/13
Tomris Turmen	7/1/11 to 6/30/13

BACKGROUND

Article I, section 1.1 of the IHME Board Bylaws states “The Board shall consist of nine (9) members. The Board members shall be appointed by the Board of Regents from nominations submitted by the President. The Chair of the Board of Regents shall appoint the Chair of the Board. Four members shall be from key global health institutions but shall serve in their individual capacity, four members shall be eminent scientists or policy makers from around the world, and the Chair of the Board shall be a leading figure with a scientific background and substantial leadership experience with health policy programs.

The term of office of each appointed Board member shall be three years. No appointed Board member may serve more than three successive three-year terms. However, the terms of Board members shall be staggered so that the final terms of no more than one-third (1/3) of the members will expire simultaneously on the last day of June in any one year. Whenever more than one third (1/3) of the members’ final terms expire simultaneously, lots will be drawn to determine which expiring term shall be extended for one more year to eliminate this condition.”

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board Reappointments (continued p. 2)

Dr. Lincoln Chen is President of the China Medical Board of Cambridge, MA. In 2001-2006, Dr. Chen founded and directed the Global Equity Initiative of Harvard University's Asia Center. In an earlier decade, 1987-1996, Dr. Chen was the Taro Takemi Professor of International Health and Director of the university-wide Harvard Center for Population and Development Studies. From 2001-2007, Dr. Chen was Chair of the Board of Directors of CARE/USA, one of America's leading international relief and development organizations. He currently serves as a Board member of the Social Science Research Council, the Secretary-General's Global Advisory Board to the UN Fund for International Partnership (Ted Turner's UN Foundation), BRAC Foundation USA, the Public Health Foundation of India, and the Carso Instituto de la Salud. In 2004-2007, he was the Special Envoy of the WHO Director-General in Human Resources for Health, and in 2006, he was elected the first Board Chair of the Global Health Workforce Alliance, a public-private partnership with a secretariat based at the World Health Organization in Geneva. Dr. Chen is a member of the National Academy of Sciences' Institute of Medicine, the American Academy of Arts and Sciences, the Council on Foreign Relations, and the World Academy of Arts and Sciences. He graduated from Princeton University (BA), Harvard Medical School (MD), and the Johns Hopkins School of Public Health (MPH).

Dr. Harvey V. Fineberg is President of the Institute of Medicine. He served as Provost of Harvard University from 1997 to 2001. Dr. Fineberg helped found and served as president of the Society for Medical Decision Making and also served as consultant to the World Health Organization. At the Institute of Medicine, he has chaired and served on a number of panels dealing with health policy issues, ranging from AIDS to new medical technology. He also served as a member of the Public Health Council of Massachusetts (1976-1979), as chairman of the Health Care Technology Study Section of the National Center for Health Services Research (1982-1985), and as president of the Association of Schools of Public Health (1995-1996). Dr. Fineberg is co-author of the books *Clinical Decision Analysis*, *Innovators in Physician Education*, and *The Epidemic that Never Was*, an analysis of the controversial federal immunization program against swine flu in 1976. Dr. Fineberg is the recipient of several honorary degrees and the Joseph W. Mountin Prize from the US Centers for Disease Control. He earned his bachelor's and doctoral degrees from Harvard University.

Julio Frenk, MD, PhD, MPH, is Dean of the Faculty and T&G Angelopoulos Professor of Public Health and International Development at the Harvard School of Public Health. He serves as Chair of the Board of the Institute for Health Metrics and Evaluation at the University of Washington (IHME). Dr. Frenk assumed the position at Harvard after serving as a Senior Fellow in the Global Health Program of the Bill & Melinda Gates Foundation and as President of the Carso Health Institute in Mexico City, a foundation focusing on health-systems innovations in Latin America. Dr. Frenk served as Minister of Health of Mexico from 2000 to 2006. Frenk's career has also included executive positions at the World Health Organization and the Mexican Health Foundation. He is a member of

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board Reappointments (continued p. 3)

several professional associations, including the National Academy of Medicine of Mexico and the Institute of Medicine of the National Academy of Science in the United States. Among the 29 books and monographs he has authored are two best-selling novels for youth explaining the functions of the human body. Dr. Frenk holds a medical degree from the National University of Mexico, as well as a Master of Public Health and a joint doctorate in Medical Care Organization and in Sociology from the University of Michigan.

Jane Halton is Secretary of the Australian Department of Health and Ageing. Ms Halton currently chairs the National Aboriginal and Torres Strait Islander Health Council, is a member of the board of the Australian Institute of Health and Welfare, a board member of the National E-Health Transition Authority and a Commissioner of the Australian Commission on Safety and Quality. Jane Halton is the chair of the OECD's Health Committee. She was an Executive Board Member on the World Health Organization (WHO) 2004-2007 and President of the World Health Assembly (2007), and was Vice-Chair of the Executive Board 2005-2006 and Chair of the WHO Program, Budget and Administration Committee 2005-2007. Prior to her appointment in January 2002 as Secretary of the Department of Health and Ageing, Jane Halton was Executive Coordinator, Department of the Prime Minister and Cabinet (PM&C). Ms Halton holds an honours degree in Psychology from the Australian National University, is a fellow of the Australian Institute of Management and an honorary fellow of the Australian College of Health Service

Peter Piot, MD, PhD, is Professor of Global Health and Director of the London School of Hygiene & Tropical Medicine, London, UK. From 2009-2010, he was Professor of Global Health and Director of the Institute for Global Health at Imperial College, London, UK. He was the founding Executive Director of UNAIDS and Under Secretary-General of the United Nations from 1995 until 2008, and served as an Associate Director of the Global Programme on AIDS of the World Health Organization. Dr. Piot co-discovered the Ebola virus in Zaire in 1976 and led research on HIV/AIDS, women's health, and public health in Africa. He was a professor of microbiology and of public health at the Institute of Tropical Medicine, Antwerp, the Free University of Brussels, and the University of Nairobi. He also was a Senior Fellow at the University of Washington, a Scholar in Residence at the Ford Foundation, and a Senior Fellow at the Bill & Melinda Gates Foundation. He holds the chair for 2009-2010 in "Science against poverty" at the College de France in Paris and is a visiting professor at the London School of Economics. He is a member of the Institute of Medicine of the US National Academy of Sciences and of the Royal Academy of Medicine of his native Belgium. He also is a fellow of the Royal College of Physicians. He is the President of the King Baudouin Foundation, was knighted as a baron in 1995, and has published more than 500 scientific articles and 16 books.

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board Reappointments (continued p. 4)

Professor K. Srinath Reddy is President of the Public Health Foundation of India. Until recently he headed the Department of Cardiology at All India Institute of Medical Sciences (AIIMS). He is Coordinator of the Initiative for Cardiovascular Health Research in Developing Countries (IC Health), a global partnership programme which promotes research for prevention of cardiovascular diseases in developing countries. He has served on many WHO expert panels and is on the Board of the World Heart Federation. He edited the National Medical Journal of India for 10 years and is on the editorial board of several international and national journals. He has more than 220 scientific publications in international and Indian peer-reviewed journals. Professor Reddy was awarded the WHO Director General's Award for Global Leadership in Tobacco Control at the 56th World Health Assembly in May 2003. He was conferred the prestigious national award PADMA BHUSHAN by the President of India on the occasion of the 57th Republic Day of India, in 2005. The Royal Society for the Promotion of Health, UK, awarded him the Queen Elizabeth Medal in 2005. He was elected Foreign Associate Member of the Institute of Medicine (US National Academies) in 2004. He has been recipient of research grants from the Indian Council of Medical Research, NIH (Fogarty), Wellcome Trust, WHO, British Heart Foundation and the Global Forum for Health Research.

David Roux is a co-founder of Silver Lake and Co-Chief Executive. He was formerly Chairman and CEO of Liberate Technologies, Executive Vice President at Oracle Corporation and Senior Vice President at Lotus Development. Mr. Roux began his technology career as co-founder and CEO of Datext, Inc., the first commercial CD-ROM publishing company. He serves on the board of Thomson S.A. and is Chairman of the Avaya and Serena Software boards. He is a trustee at both Environmental Defense and The Center for Advanced Study in the Behavioral Sciences at Stanford University and an advisor to the Positive Coaching Alliance. Mr. Roux holds an MBA from Harvard Business School and an MPhil from King's College, Cambridge University. He is a graduate of Harvard College.

Endang Rahayu Sedyaningsih, M.D. was appointed Minister of Health of the Republic of Indonesia in October 2009. She began her career in 1979 as clinician in the Jakarta Pertamina Hospital. She joined the public health service in 1980 as the Head of Waipare Health Center in East Nusa Tenggara Province for three years. In 1983, she moved to Jakarta and continued working in the public health service with the Jakarta Provincial Health Office until 1997, when she joined the National Institute of Health Research and Development (NIHRD) of the Ministry of Health. She was appointed as Director of the Center of Biomedical Research and Program Development, NIHRD, in 2006. In 2001, she worked as Temporary Technical Advisor in the Department of Communicable Disease Surveillance and Response at the headquarters of the World Health Organization, Geneva, Switzerland. She holds Master of Public Health and Doctor of Public Health degrees from

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board Reappointments (continued p. 5)

the Harvard School of Public Health and received her MD from the University of Indonesia, Jakarta.

Dr. Tomris Türmen is President, International Children's Center, and Head, Department of Pediatrics/Newborn Medicine, University of Ankara Medical School, Ankara, Turkey. During the past 14 years she worked at WHO leading international public health programs. In 2003, Dr. Türmen was appointed as the Representative of the Director-General of the World Health Organization by the late Director-General, Dr J. W. Lee. Dr. Türmen started her professional life as a clinician, academic and researcher, and then moved to public health with a particular focus on strengthening health systems and programs in resource-poor settings. She is committed to combat poverty and reduce inequities. She is a strong advocate of women's health, gender equality and human rights. Dr. Türmen is a leading figure in key health professional and women's associations and the author or co-author of many scientific papers and books. Dr. Türmen's degrees and fellowships include: M.D. (1970), Specialty diploma in Pediatrics (1974), Clinical and Research Fellow in Newborn Medicine, McGill University, Canada (1978-1980), Diplomate of American Board of Pediatrics (1981), Subspecialty diploma in Neonatology/Perinatology (1984).

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board Reappointments (continued p. 6)

IHME BOARD APPOINTMENT DATES

	<u>Term of Appointment</u>	<u>Recommended Changes</u>
Lincoln Chen	1/1/08 to 12/31/11	<i>7/1/11 to 6/30/13</i>
Harvey Fineberg	1/1/08 to 12/31/11	<i>7/1/11 to 6/30/13</i>
Julio Frenk, <i>Board Chair</i>	1/1/08 to 12/31/11	<i>7/1/11 to 6/30/14</i>
Jane Halton	1/1/08 to 12/31/11	<i>7/1/11 to 6/30/14</i>
Peter Piot	6/1/10 to 5/31/13	<i>6/1/10 to 6/30/13</i>
Srinath Reddy	1/1/08 to 12/31/11	<i>7/1/11 to 6/30/12</i>
David Roux	1/1/08 to 12/31/11	<i>7/1/11 to 6/30/14</i>
Endang Rahayu Sedyaningsih	6/1/10 to 5/31/13	<i>6/1/10 to 6/30/13</i>
Tomris Turmen	1/1/08 to 12/31/11	<i>7/1/11 to 6/30/13</i>

Attachment

Recommendation letter from Paul G. Ramsey to Michael K. Young, October 28, 2011, with concurrence

UW Medicine

October 28, 2011

Michael K. Young
President
University of Washington
301 Gerberding Hall

Dear President Young:

I write to recommend renewal of terms for members of the Institute for Health Metrics and Evaluation (IHME) Board. All members whose terms end December 31, 2011 have agreed to term renewals.

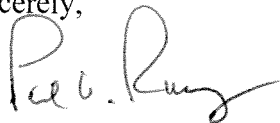
Under the IHME Board bylaws, the following proposed term renewals are purposefully staggered to ensure that "...the final terms of no more than one-third (1/3) of the members will expire simultaneously on the last day of June in any one year."

Name	Term of Appointment	Recommended Change
Lincoln Chen	1/1/08 to 12/31/11	7/1/11 to 6/30/13
Harvey Fineberg	1/1/08 to 12/31/11	7/1/11 to 6/30/13
Julio Frenk	1/1/08 to 12/31/11	7/1/11 to 6/30/14
Jane Halton	1/1/08 to 12/31/11	7/1/11 to 6/30/14
Peter Piot	6/1/10 to 5/31/13	6/1/10 to 6/30/13
Srinath Reddy	1/1/08 to 12/31/11	7/1/11 to 6/30/12
David Roux	1/1/08 to 12/31/11	7/1/11 to 6/30/14
Endang Rahayu Sedyaningsih	6/1/10 to 5/31/13	6/1/10 to 6/30/13
Tomris Turmen	1/1/08 to 12/31/11	7/1/11 to 6/30/13

The original term for IHME Board members was set on a calendar year but pursuant to the bylaws the terms need to be on the academic year. Thus, the difference in appointment terms.

Enclosed is a draft action item for the November Board of Regents meeting. With this letter, I request that you approve the recommendations and send it to the Board of Regents for their approval.

Sincerely,

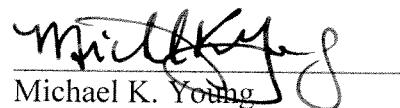


Paul G. Ramsey, M.D.
CEO, UW Medicine
Executive Vice President for Medical Affairs and
Dean of the School of Medicine,
University of Washington

A-3.1/211-11
11/17/11

Paul G. Ramsey, M.D.

Concurrence:



Michael K. Young
President
University of Washington