AGENDA 3/2009

A meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 29 April 2009 in Room 2.02, The Chancellery (G34) Gold Coast campus.

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2.0 CONFIRMATION OF MINUTES
3.0 ACTIONS ARISING FROM 2/2009 GRIFFITH HEALTH GROUP BOARD MEETING (MARCH)
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5.0 CHAIR'S REPORT
6.0 DEAN (LEARNING & TEACHING) REPORT
7.0 DEAN (RESEARCH) REPORT
8.0 FINANCE AND BUSINESS SERVICES REPORT
9.0 INFORMATION SERVICES REPORT

PRESENTATIONS:

10.0 ENGLISH LANGUAGE ENHANCEMENT COURSE  (1.00 pm - 1.20 pm)
11.0 AUSTRALIAN HIGHER EDUCATION GRADUATE STATEMENT (AHEGS) (2.15 pm - 2.30 pm)
12.0 POSTGRADUATE COURSEWORK STRATEGY (2.30 pm – 2.50 pm)

SECTION I: MATTERS FOR DEBATE AND DECISION

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13.1 COMPLIANCE WITH THE ESOS ACT’S NATIONAL CODE
13.2 REPORT ON LOW ENROLMENT COURSES

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SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

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20.0 NRS MINOR CHANGE SUBMISSION (20090002517)
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21.0 PBH MINOR CHANGE SUBMISSION (20090002514)
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22.0 PBH MINOR CHANGE SUBMISSION (20090002516)
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24.0 COURSE OUTLINES

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25.0 2010 HEALTH GROUP PROGRAM PROFILE PLAN: PROGRAM REVIEW
   1171 B EXERCISE SCIENCE
   1172 B EXERCISE SCIENCE / B BUSINESS SPORT MANAGEMENT
   1225 B EXERCISE SCIENCE / B PSYCHOLOGICAL SCIENCE

26.0 HEADS OF SCHOOLS' REPORTS

27.0 GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING & FACULTY LEARNING & TEACHING CITATIONS

28.0 1251 B NURSING (POST-REGISTRATION): SINGAPORE NURSING BOARD ACCREDITATION

29.0 1354 B MIDWIFERY: QNC ACCREDITATION DOCUMENTATION

30.0 OTHER BUSINESS

31.0 NEXT MEETING

Significant Committee Events

- This meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 29 April 2009 in Room 2.02, The Chancellery (G34) Gold Coast campus.
- The next meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 27 May 2009 in Room 1.05/1.06, The Chancellery (G34), Gold Coast campus.

Deadlines

- Agenda items due with Secretary, Programs Committee for May meeting by 23 April 2009.

Committee QuickPlace Web Address

- [https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/Main.nsf/h_Toc/dc93ed94a6ce679b4a256d040002e3f0/?OpenDocument](https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/Main.nsf/h_Toc/dc93ed94a6ce679b4a256d040002e3f0/?OpenDocument)
- Use the left navigation bar to select the relevant committee site. Username is your staff number and password is the same as your Novell login. Call the Secretary on 56465 for advice or if experiencing difficulties.
## DISTRIBUTION LIST

### GRIFFITH HEALTH BOARD MEETING

**Faculty Board Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Debra Henly</td>
<td>ex officio (Chair)</td>
</tr>
<tr>
<td>Dean (Academic)</td>
<td></td>
</tr>
<tr>
<td>Professor Allan Cripps</td>
<td>ex officio</td>
</tr>
<tr>
<td>Pro-Vice Chancellor (Health)</td>
<td></td>
</tr>
<tr>
<td>Professor Nick Buys</td>
<td>ex officio</td>
</tr>
<tr>
<td>Dean (Learning &amp; Teaching), Health</td>
<td></td>
</tr>
<tr>
<td>Professor Lyn Griffiths</td>
<td>ex officio</td>
</tr>
<tr>
<td>Dean (Research), Health</td>
<td></td>
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<tr>
<td>Professor Donald Stewart</td>
<td>ex officio</td>
</tr>
<tr>
<td>Head of School, School of Public Health</td>
<td></td>
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<tr>
<td>Professor Judith Searle</td>
<td>ex officio</td>
</tr>
<tr>
<td>Head and Dean, School of Medicine</td>
<td></td>
</tr>
<tr>
<td>Professor Newell Johnson</td>
<td>ex officio</td>
</tr>
<tr>
<td>Head and Dean, School of Dentistry &amp; Oral Health</td>
<td></td>
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<tr>
<td>Professor Elizabeth Patterson</td>
<td>ex officio</td>
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<tr>
<td>Head and Dean, School of Nursing and Midwifery</td>
<td></td>
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<tr>
<td>Associate Professor Jayne Clapton</td>
<td>ex officio</td>
</tr>
<tr>
<td>Head of School, School of Human Services and Social Work</td>
<td></td>
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<tr>
<td>Associate Professor Tony Perkins</td>
<td>ex officio</td>
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<tr>
<td>Head of School, School of Medical Science</td>
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<tr>
<td>Professor Nerida Smith</td>
<td>ex officio</td>
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<tr>
<td>Head of School, School of Pharmacy</td>
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<tr>
<td>Professor Peter Milburn</td>
<td>ex officio</td>
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<tr>
<td>Head of School, School of Physiotherapy &amp; Exercise Science</td>
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<tr>
<td>Associate Professor Alf Lizzio</td>
<td>ex officio</td>
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<tr>
<td>Head of School, School of Psychology</td>
<td></td>
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<tr>
<td>Professor Wendy Chaboyer</td>
<td>ex officio</td>
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<tr>
<td>Director, Research Centre for Clinical Practice Innovation</td>
<td></td>
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<tr>
<td>Head of School, School of Anatomy</td>
<td>vacant</td>
</tr>
<tr>
<td>Professor Mark Forwood</td>
<td>Co-opted</td>
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<tr>
<td>Head of the Discipline of Anatomy</td>
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</tbody>
</table>

**Information Copies** (without attachments unless stated)

- Deputy Heads of School
- Director, Learning and Teaching, Griffith Science & Technology
- School Administrative Officers – Griffith Health Group
- School Secretaries – Griffith Heath Group

**Other Copies**

- Corporate Archives & Records Management copy (attachments)
- Binding copy (attachments)
- Spare copy
GRIFFITH UNIVERSITY

GRIFFITH HEALTH BOARD MEETING

A meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 29 April 2009 in Room 2.02 the Chancellery (G34) Gold Coast campus.

Michele Britton
Secretary

AGENDA

1.0 APOLOGIES

Apologies may be recorded by contacting Michele Britton, Secretary, x56465, or by emailing m.britton@griffith.edu.au

2.0 CONFIRMATION OF MINUTES

The minutes of the 2 / 2009 meeting have been circulated. To be taken as read and confirmed.

3.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 2/2009 MEETING (MARCH)

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s to address in reports to the Board</th>
<th>Comments / Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Integrity</td>
<td>ƒ Advise the Dean (L&amp;T) which convenors will participate in the trial. ƒ Encourage students to undertake the Academic Integrity Student Tutorial</td>
<td>Dean (L&amp;T)</td>
</tr>
<tr>
<td>ALTC Grants</td>
<td>Ascertain the status of ALTC Grants in terms of research outcomes.</td>
<td>Dean (R)</td>
</tr>
<tr>
<td>Library Bookvote 2009</td>
<td>Review journal subscriptions and report back to the Board</td>
<td>Dean (A)</td>
</tr>
<tr>
<td>Health Group’s Response to ELE Strategy</td>
<td>Meet with PVC (Quality and Student Outcomes) to discuss the Health Group’s capacity to implement the ELE strategy</td>
<td>Dean (L&amp;T)</td>
</tr>
<tr>
<td>Health Group Alumni</td>
<td>Provide any pre-2004 alumni information to the Group Development and Alumni Coordinator (Health)</td>
<td>Dean (A)</td>
</tr>
<tr>
<td>RHD Fees</td>
<td>Investigate inconsistent RHD fees across the Health Group</td>
<td>Dean (R)</td>
</tr>
<tr>
<td>GGRS Review</td>
<td>Forward Health Group feedback regarding GGRS review to Dean (GGRS)</td>
<td>Dean (R)</td>
</tr>
<tr>
<td>Administrative Arrangements for D Psychology Students</td>
<td>Seek resolution of administrative arrangements for D Psychology students (currently managed by GGRS even though not RHD).</td>
<td>Dean (R)</td>
</tr>
</tbody>
</table>
4.0 PVC'S REPORT

The Group Pro Vice Chancellor (Health) will report on items of interest to the Board.

5.0 CHAIR'S REPORT

The Dean (Academic) will report on items of interest to the Board.

6.0 DEAN (LEARNING & TEACHING) REPORT

The Dean (Learning & Teaching) Health will report on items of interest to the Board.

7.0 DEAN (RESEARCH) REPORT

The Dean (Research) Health will report on items of interest to the Board.

8.0 FINANCE AND BUSINESS SERVICES REPORT

The Group Resource Manager will report on items of interest to the Board.

9.0 INFORMATION SERVICES REPORT

Senior Librarian to report on items of interest to the Board.

10.0 ENGLISH LANGUAGE ENHANCEMENT COURSE

Dr Michael Haugh, Languages and Linguistics will attend the meeting to discuss the process of development of a suitable English language enhancement course for Health Group programs.

11.0 AUSTRALIAN HIGHER EDUCATION GRADUATE STATEMENT (AHEGS)

Ms Michelle Paez-Kirkland, Graduations Manager, will attend to discuss the Australian Higher Education Graduate Statement (AHEGS). The AHEGS is a supplement that will be provided to students upon graduation that provides specific information about the graduate, the program of study they have undertaken including key features of the program, academic achievements and any special achievements. It differs from a transcript and testamur in that it provides more than just grades and the award given. Please provide feedback regarding implementation of this initiative to Ms Michelle Paez-Kirkland by no later than Tuesday 5 May 2009 (m.paez-kirkland@griffith.edu.au, or x 57259).

12.0 POSTGRADUATE COURSEWORK STRATEGY

Mr John Eklund from BOOZ Consultants will present the proposed postgraduate coursework strategy and will seek input as to how we progress implementation within the Group including the establishment of a workshop which will be run in early May 2009.

ORDERING OF THE AGENDA

At this point in the agenda, members may propose that any matter on the agenda, not included in Section I, be so included.
SECTION I: MATTERS FOR DEBATE AND DECISION

13.0 QUALITY ISSUES DISCUSSION

13.1 COMPLIANCE WITH THE EDUCATION SERVICES FOR OVERSEAS STUDENTS (ESOS) ACT’S NATIONAL CODE

Standard 10 of the National Code requires registered providers to systematically monitor students’ program progress, and to notify and counsel students who are at risk. Academic Committee (December 2008) approved changes to the University’s Academic Standing, Progression and Exclusion policy to ensure compliance with the National Code.

Students who fail to submit their first assessment item or demonstrate poor performance must be contacted by email. Systematic assessments of all students, not just international students, are to be made twice throughout each semester on a range of risk indicators. The first of these assessments is conducted at the local level (Amber Risk Assessment), normally during weeks 6-8.

The following documentation in support of the Amber Risk Assessment Strategy has been issued by the Pro Vice Chancellor (Quality & Student Outcomes) and is attached for consideration and discussion:

- Students at Risk Memo
- Amber Risk Assessment Strategy
- Academic Standing Progression and Exclusion Policy

The Amber Risk Assessment Strategy template reflects the University’s minimum standard and includes the minimum requirements to ensure compliance with the National Code. The strategy is provided as a guide for trial in 2009 at Group level with international students only (although domestic students may be included in 2009). Feedback on the strategy will be sought at the end of Semester 1 2009. The Dean (Learning & Teaching) will discuss management of the Strategy within the Health Group.

For discussion

13.2 REPORT ON LOW ENROLMENT COURSES

Under Academic Plan 3, each Group is to achieve a reduction in courses, especially low enrolment courses:

- at least 85% of undergraduate courses are to have an enrolment of at least 10 students and 75% are to have an enrolment of at least 20 students
- at least 70% of postgraduate courses must have an enrolment of at least 10 students

Heads of School are required to report to the Board following census date each semester on progress towards decreasing low enrolment courses (particularly postgraduate programs with <10 enrolments). The next report is now due.

Reports received from Heads of School in advance of the meeting are attached. The HoS, Physiotherapy and Exercise Science has reported that there are no PES courses with enrolments < 10.

For discussion

14.0 MID-YEAR ENTRY FOR FOUNDATION PROGRAMS

14.1 The Board is asked to consider a proposal for mid-year intake into programs that incorporate the foundation year. A program structure for the Bachelor of Biomedical
Science program hosted by the School of Medical Science is attached for reference. It is proposed students entering mid-year will be able to complete the 240CP program in 2.5 years.

14.2 This would enable students entering the program in Semester 2, Year 1 to complete the program in November (Semester 2, Year 3), thus allowing eligible students to roll into postgraduate health programs that commence the following year in Semester 1. This arrangement may be particularly attractive to the international market.

14.3 Issues to be considered include credit arrangements for Semester 1, Year 1 Chemistry and inclusion of the English language enhancement (ELE) strategy 10CP course. Some of the options that have been canvassed in relation to the ELE course are:

- Do the ELE course in the mid year break before commencing the program (along with the compressed version of CTR)
- Do the ELE during second semester (the students' first semester) which would result in a 5 subject load
- Displace Biophysics to Second Semester second year, and Neurobiology to the elective position in third year
- Do the ELE course at the end of second semester, over the summer break
- Mandate an IELTS 7.0 for all students

For discussion

15.0 MANAGEMENT OF SPACE POLICY

15.1 Lack of adequate space is a continuing issue for the Health Group. The Management of Space policy (attached) does not currently include a mechanism for review of space allocation between Groups or a formula to ensure a fair allocation of space. The Dean (Academic) will introduce this item.

For discussion

16.0 HEALTH CHECK MAILING LIST

16.1 The "Health Check" mailing lists for electronic and hard quarterly distributions are due for updating. Please provide Ms Jane Bowly (j.bowly@griffith.edu.au) with either the street or email addresses of any people, other than Griffith University staff, who may find this publication of interest. The Group Pro Vice Chancellor will address the Board in relation to this item.

For discussion

17.0 HEALTH GROUP PROGRAM CHANGES

17.1 The program changes processed for the Health Group since the previous Griffith Health Group Board meeting are detailed in Section II of this agenda. All program changes have been considered and approved executively by either the Dean (Academic) or the Dean (Learning and Teaching). Details of the submissions are contained in Section II of this agenda and all submissions are attached for reference. Members are asked to consider the list of program changes for information and to flag any submissions they wish to bring forward to Section I of this agenda for discussion.

For discussion
SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

18.0  GRIFFITH HEALTH GROUP HEALTH & SAFETY COMMITTEE MEETING

18.1 The Griffith Health Board is asked to ratify the constitution and the minutes of the 1/2009 Griffith Health Group Health & Safety Committee meeting held on 4 March 2009. The constitution and minutes are attached for reference.

For ratification

19.0  DOH SPECIAL PURPOSE SUBMISSION (20090002519)
1259 B ORAL HEALTH IN DENTAL SCIENCE
1262 B ORAL HEALTH IN ORAL HEALTH THERAPY

19.1 The Griffith Health Board is asked to ratify the executive action of the Dean (Academic) in approving a special purpose submission seeking to amend the admission requirements for international students seeking entry into the 1259 Bachelor of Oral Health in Dental Science and 1262 Bachelor of Oral Health in Oral Health Therapy programs, to remove the option to undertake the Undergraduate Medical and Health Sciences Admissions Test (UMAT), effective Semester 1 2010. Existing offers to students will be honoured, on a transitional basis.

For ratification

20.0  NRS MINOR CHANGE SUBMISSION (20090002517)
1161 /1162 /1165 B NURSING

20.1 The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving a minor change submission seeking to withdraw the offer of core course 2978NRS Child and Family Nursing from Summer semester in the accelerated strand of the Bachelor of Nursing program, effective Semester 2 2009.

For ratification

21.0  PBH MINOR CHANGE SUBMISSION (2009/0002514)
1332 / 1333 B PUBLIC HEALTH
5263 M PUBLIC HEALTH

21.1 The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving a minor change submission seeking to course title changes within the 1332/ 1333 Bachelor of Public Health and the 5263 Master of Public Health, effective Semester 2 2009:

- 2212PBH Community Engagement and Health Promotion to 2212PBH Health Promotion and Community Engagement in the Bachelor of Public Health at both Logan and Gold Coast campuses.
- 7231PBH Community Engagement and Qualitative Methods to 7231PBH Health Promotion and Community Engagement in the Master of Public Health.

For ratification

22.0  PBH MINOR CHANGE SUBMISSION (20090002516)
5461 M NUTRITION AND DIETETICS

22.1 The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving a minor change submission seeking to withdraw core courses from the Public Health Nutrition major within the Master of Nutrition and Dietetics.
program and substitute elective courses to be selected from either the Master of Public Health program or as negotiated with the program convenor. Additionally, it is proposed that students in either the Management major or the Public Health Nutrition major will be able to complete 40CP elective courses in either Semester 1 or Semester 2 and undertake the 40CP placement in either Semester 1 or Semester 2. These changes are to take effect from Semester 2 2009.

For ratification

23.0 PROGRAM CONVENOR CHANGES

1094 B BIOMEDICAL SCIENCE
1174 B PHYSIOTHERAPY / B EXERCISE SCIENCE
PSY UNDERGRADUATE AND POSTGRADUATE PROGRAMS

23.1 The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the following changes of program convenor:

- 1094 Bachelor of Biomedical Science program from Dr Dean Pountney to Associate Professor Tony Perkins during Semester 1 2009.
- 1174 Bachelor of Physiotherapy / Bachelor of Exercise Science program from Ms Megan Dalton to Dr Liisa Laakso, effective Semester 1 2009.
- Semester 1 2009 program convenor changes for undergraduate and postgraduate programs hosted by the School of Psychology are detailed in the tables below:

Gold Coast Programs

<table>
<thead>
<tr>
<th>Program Code</th>
<th>Program Name</th>
<th>Convenor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1012</td>
<td>Bachelor of Psychological Science</td>
<td>Dr David Neumann</td>
</tr>
<tr>
<td>1014</td>
<td>Bachelor of Psychology</td>
<td>Dr David Neumann</td>
</tr>
<tr>
<td>1014</td>
<td>Bachelor of Psychology (Honours year</td>
<td>Dr Karen Murphy</td>
</tr>
<tr>
<td></td>
<td>Convenor)</td>
<td></td>
</tr>
<tr>
<td>1013</td>
<td>Bachelor of Business (Human Resource</td>
<td>Dr David Neumann</td>
</tr>
<tr>
<td></td>
<td>Management) / Bachelor of Psychological</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Science</td>
<td></td>
</tr>
<tr>
<td>2004</td>
<td>Bachelor of Psychological Science with</td>
<td>Dr Karen Murphy</td>
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<tr>
<td></td>
<td>Honours</td>
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<tr>
<td>5070</td>
<td>Master of Clinical Psychology</td>
<td>Dr Shirley Morrissey</td>
</tr>
<tr>
<td>6003</td>
<td>Doctor of Philosophy in Clinical Psychology</td>
<td>Dr Shirley Morrissey</td>
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<tr>
<td>6010</td>
<td>Doctor of Psychology (Clinical)</td>
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Mt Gravatt Programs

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<tr>
<td>1312</td>
<td>Bachelor of Psychological Science</td>
<td>Dr Mark Chappell</td>
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<tr>
<td>1155</td>
<td>Bachelor of Psychological Science / Bachelor of</td>
<td>Dr Mark Chappell</td>
</tr>
<tr>
<td></td>
<td>Criminology and Criminal Justice</td>
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</tr>
<tr>
<td>1325</td>
<td>Bachelor of Business / Bachelor of Psychological Science</td>
<td>Dr Mark Chappell</td>
</tr>
</tbody>
</table>
24.0 COURSE OUTLINES

24.1 The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the following course outline/s for Semester 1 2010.

7952NRS Promoting Normal Childbirth

For ratification

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

25.0 2010 HEALTH GROUP PROGRAM PROFILE PLAN: PROGRAM REVIEW
1171 B EXERCISE SCIENCE  
1172 B EXERCISE SCIENCE / B BUSINESS SPORT MANAGEMENT  
1225 B EXERCISE SCIENCE / B PSYCHOLOGICAL SCIENCE

25.1 The Griffith Health Board is asked to note the Dean (Learning & Teaching) determined the review of the 1171 Bachelor of Exercise Science, 1172 Bachelor of Exercise Science / Bachelor of Business Sport Management and 1225 Bachelor of Exercise Science / Bachelor of Psychological Science programs will not proceed given the School of Physiotherapy and Exercise Science has already completed an internal review and program changes will shortly be progressed through the University’s approval process, and in the circumstances, an additional review process is unwarranted. The Deputy Vice Chancellor (Academic) has approved the change to the Group’s program profile plan.

For noting
26.0 HEADS OF SCHOOLS’ REPORTS

26.1 Reports received from Heads of School are attached for consideration. The report from Psychology will be tabled at the meeting.

For noting

27.0 GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING & FACULTY LEARNING AND TEACHING CITATIONS

27.1 The acting Deputy Vice Chancellor (Academic) has announced the commencement of the 2009 round of the Griffith Awards for Excellence in Teaching and the Faculty Learning and Teaching Citations, Griffith’s flagship programs for recognising and rewarding the hard work and great achievements of our staff in a broad range of learning and teaching activities.

27.2 The Griffith Awards for Excellence in Teaching are offered in two categories:

1) Excellence in Teaching Category

Awards are made in the following 11 areas of teaching:

- Individual Teachers in 5 discipline areas
- Early Career
- Casual Academic
- First Year Advisor
- Research Supervision
- Cultural Inclusiveness (for staff contributing to the promotion of cultural inclusivity with cultural and/or linguistically diverse students)
- Work-integrated Learning Priority Area (for academic staff working in work placement, clinical education, practicums)

Individual teachers or teaching teams must first be nominated for Teaching Excellence Awards by students, colleagues, industry partners or employers of Griffith graduates or through self-nomination.

2) Programs that Enhance Learning Category

Awards may be made in the following areas:

- The first year experience
- Postgraduate education
- Assessment and feedback
- Innovation in curricula, learning and teaching
- Flexible learning and teaching
- Services supporting student learning
- Educational partnerships and collaborations with other organisations

27.3 All organisation elements of the University are eligible to submit applications. Nominations are not required for this Award category.

How to nominate and apply

Nominations for Teaching Excellence Awards can be made online at:
Griffith Awards for Excellence in Teaching Guidelines and application forms can be obtained from the learning and teaching website at:

Faculty Learning and Teaching Citations Guidelines and the application form can also be found on this site at:

Further information can be obtained from the Secretariat at awards-sec@griffith.edu.au

Important dates
Faculty Learning and Teaching Citations applications close 18th May
Griffith Awards for Excellence in Teaching nominations close 6th July
Griffith Awards for Excellence in Teaching applications for both categories close 17th August

"Writing Applications for Learning and Teaching Citations and Awards" workshops
GIHE offer workshops to assist staff to prepare applications as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday 8th May, 1.00pm-2.30pm</td>
<td>GIHE Seminar Room, 4.11 Social Sciences building (M10), Mt Gravatt</td>
<td></td>
</tr>
<tr>
<td>Monday 11th May, 1.00pm-2.30pm</td>
<td>Room 1.03 Business 3 building (G06), Gold Coast</td>
<td></td>
</tr>
</tbody>
</table>

Please register for workshops by emailing gihe-register@griffith.edu.au

For noting

28.0 1251 B NURSING (POST-REGISTRATION): SINGAPORE NURSING BOARD ACCREDITATION

28.1 The Singapore Nursing Board has accredited the Bachelor of Nursing (Post-Registration) program offered by Griffith University in collaboration with Human Capital Education Group for a period of three years until 1 April 2012.

For noting

29.0 1354 B MIDWIFERY: QNC ACCREDITATION DOCUMENTATION

29.1 The Griffith Health Board is asked to note the Health Group Executive’s endorsement of the Bachelor of Midwifery accreditation documentation submitted to the Queensland Nursing Council on Monday 27 April 2009. The endorsed accreditation documentation has been posted to the Griffith Health Group repository Quickplace site.
https://qplace01.domino.griffith.edu.au/QuickPlace/health-group-repository/Main.nsf?Login&RedirectTo=%2FQuickPlace%2Fhealth-group-repository%2FMain.nsf%2Fh_Toc%2F4df38292d748069d0525670800167212%2F%3FOpenDocument

For noting

30.0 OTHER BUSINESS
31.0 **NEXT MEETING**

The next meeting of the Griffith Health Board will be held on Wednesday 27 May 2008 at 12.30 pm in Room 1.05/1.06, The Chancellery (G34), Gold Coast.