GRIFFITH UNIVERSITY

HEALTH GROUP BOARD MEETING

AGENDA 4_2011

A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 21 July 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

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Significant Committee Events

- This meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 21 April 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast Campus
- The next meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 26 May 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

Committee TeamPlace Web Address

- 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.
GRiffith Health Group Board Agenda 4_2011
Thursday 21 July 2011

GRiffith University

GRiffith Health Board Meeting

Distribution List

Faculty Board Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Debra Henly</td>
<td>Dean (Academic) ex officio (Chair)</td>
</tr>
<tr>
<td>Professor Allan Cripps</td>
<td>Pro-Vice Chancellor (Health) ex officio</td>
</tr>
<tr>
<td>Professor Nick Buys</td>
<td>Dean (Learning &amp; Teaching), Health ex officio</td>
</tr>
<tr>
<td>Professor Lyn Griffiths</td>
<td>Dean (Research), Health ex officio</td>
</tr>
<tr>
<td>Professor Ros Sorensen</td>
<td>Head of School, School of Public Health ex officio</td>
</tr>
<tr>
<td>Professor Simon Broadley</td>
<td>Head of School, School of Medicine ex officio</td>
</tr>
<tr>
<td>Professor Ward Massey</td>
<td>Head of School, School of Dentistry &amp; Oral Health ex officio</td>
</tr>
<tr>
<td>Professor Elaine Duffy</td>
<td>Head and Dean, School of Nursing and Midwifery ex officio</td>
</tr>
<tr>
<td>Professor Lesley Chenoweth</td>
<td>Acting Head of School, School of Human Services and Social Work ex officio</td>
</tr>
<tr>
<td>Professor Tony Perkins</td>
<td>Head of School, School of Medical Science ex officio</td>
</tr>
<tr>
<td>Professor Andrew Davey</td>
<td>Head of School, School of Pharmacy ex officio</td>
</tr>
<tr>
<td>Professor Peter Milburn</td>
<td>Head of School, School of Physiotherapy &amp; Exercise Science ex officio</td>
</tr>
<tr>
<td>Professor Paul Martin</td>
<td>Head of School, School of Psychology ex officio</td>
</tr>
<tr>
<td>Professor Mark Forwood</td>
<td>Head of the Discipline of Anatomy Co-opted</td>
</tr>
</tbody>
</table>

Information Copies (without attachments unless stated)

Deputy Heads of School
Dean (Learning and Teaching), SEET Group
School Administrative Officers – Griffith Health Group
School Secretaries – Griffith Heath Group

Other Copies

Corporate Archives & Records Management copy (attachments)
Binding copy (attachments)
Spare copy
AGENDA

1.0 APOLOGIES

Apologies may be recorded by contacting Elizabeth Hewitt, Secretary, x56465, or by emailing e.hewitt@griffith.edu.au

2.0 MEMBERSHIP

The Board will wish to welcome Professor Ros Sorensen, Head, School of Public Health to the membership of the Board.

3.0 CONFIRMATION OF MINUTES

The minutes of the 3_2011 meeting have been circulated.

To be taken as read and confirmed

4.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 3_2011 MEETING

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s</th>
<th>Status / Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foundation Year. Consult with Schools in the Health Group to solicit further feedback with respect to proposed model</td>
<td>Professor Tony Perkins and Associate Professor Jay Browning, MSC</td>
<td>WIP</td>
</tr>
<tr>
<td>Amend the full program proposal for the Master of Speech Pathology (5567) and then forward to Programs Committee.</td>
<td>Secretary</td>
<td>Action taken</td>
</tr>
<tr>
<td>Arrange for relevant Health postgraduate program/s to have their IELTS updated on the program catalogue by submitting a major change submission to the Secretary.</td>
<td>Head of School</td>
<td>WIP</td>
</tr>
<tr>
<td>Chair a Working Party with Heads of Schools affected to discuss how the Group will become AQF compliant.</td>
<td>Professor Peter Milburn</td>
<td>WIP</td>
</tr>
</tbody>
</table>

5.0 PVC REPORT

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

6.0 CHAIR'S REPORT

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

7.0 DEAN (LEARNING & TEACHING) REPORT

The Dean (Learning & Teaching) Health will report on items of interest to the Board.
8.0 DEAN (RESEARCH) REPORT
The Dean (Research) Health will report on items of interest to the Board.

9.0 PLANNING AND FINANCIAL SERVICES REPORT
The Group Resource Manager will report on items of interest to the Board.

10.0 INFORMATION SERVICES REPORT
The Manager, Academic Services, INS will report on items of interest to the Board.

11.0 EXTERNAL RELATIONS
The Director, External Relations or nominee will report on items of interest to the Board.

12.0 HUMAN RESOURCE MANAGEMENT
The Human Resources Manager (Health) will report on items of interest to the Board.

13.0 DEVELOPMENT AND ALUMNI
The Development and Alumni Coordinator (Health) will report on items of interest to the Board.

14.0 GRIFFITH INTERNATIONAL
The Director, International Business and Marketing will report on items of interest to the Board.

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

15.0 QIBT PROGRAM PROPOSAL (2011/0003797)
DIPLOMA OF HEALTH SCIENCES

15.1 The Griffith Health Group Board on the recommendation of the School of Medicine, School of Physiotherapy & Exercise Science, School of Pharmacy and QIBT (subject to changes being made to the Program Structure once the Health Group has finalised their foundation year courses), is asked to consider the attached proposal to establish the Diploma of Health Sciences semester 1, 2012.

15.2 QIBT and Griffith University have recently signed an agreement which will see the establishment of a QIBT campus on the University’s Gold Coast campus.

15.3 One of the programs identified for offering is the Diploma of Health Sciences, which essentially mirrors the first year of Griffith degrees in Health Science, Exercise Science, Medical laboratory Science, Biomedical Science
and Pharmaceutical Science and provides a pathway for students not eligible for direct degree entry.

15.4 The Diploma of Health Sciences is designed to prepare students for entry into the second year of degree level study in the health sciences. This preparation includes studies in cell biology, chemistry, biological control mechanisms, integrated human anatomy and physiology, basic biophysics and statistics and, for pharmaceutical science students, mathematics. Relevant to the workplace, skills will be developed and assessed in chemistry, biology and biophysics laboratory procedures. Additionally, communication skills, both written and oral, will be developed.

15.5 The English Language admission requirements are determined by the program into which a student seeks to articulate on successful completion of the program requirements:

- *Bachelor of Health Science*: Minimum overall band score of IELTS 5.5 with no sub score less than 5.0
- *Bachelor of Biomedical Science*: Minimum overall band score of IELTS 5.5 with no sub score less than 5.0
- *Bachelor of Exercise Science (Pre-Physiotherapy)* – 5 places only will be available in the degree: Minimum overall band score of IELTS 5.5 with no sub-score less than 5.0
- *Bachelor of Medical Laboratory Science*: - 5 places only will be available in the degree: Minimum overall band score of IELTS 6.5 with no sub-score less than 6.0
- *Bachelor of Pharmaceutical Science*: 5 places only will be available in the degree: Minimum overall band score of IELTS 6.5 with no sub-score less than 6.0
- *Bachelor of Exercise Science*: Minimum overall band score of IETS 5.5 with no sub-score less than 5.0.

English test results must be no more than two years old.

15.6 The Diploma of Health Sciences will be delivered via an on campus mode, with all courses undertaken on the Gold Coast campus. The structure will be as follows:

<table>
<thead>
<tr>
<th>Year Code</th>
<th>Title</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1013ENV Chemistry of Biological Systems I</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1016MSC Anatomy and Physiology Systems I</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1014MSC Cells, Tissues and Regulation</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>5902LAL 1English Language and Communication for Health</td>
<td>10</td>
</tr>
<tr>
<td>Or</td>
<td>1020QBT 2Academic &amp; Professional skills Development for Science &amp; Technology</td>
<td>10</td>
</tr>
<tr>
<td>Or</td>
<td>1201BPS 3Mathematics IA</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1015MSC Chemistry of Biological Systems II</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1017MSC Anatomy and Physiology Systems II</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1002PES Biophysics and Quantitative Biology</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1005MSC Cell Biology</td>
<td>10</td>
</tr>
</tbody>
</table>
1 Students with IELTS < 7.0 (except for students seeking articulation to Bachelor of Pharmaceutical Science)

2 Students with an IELTS > 7.0, or students whose first language is English (except for students seeking articulation to Bachelor of Pharmaceutical Science – see 3)

3 Only and all students articulating to Bachelor of Pharmaceutical Science (Note: students articulating to B Pharmaceutical Science who have an IELTS < 7.0 must successfully complete the free Language Development Program [LDP] before being eligible to progress to the B Pharmaceutical Science.)

It is proposed that students who:

- Successfully complete the Diploma,
- Achieve the required GPA hurdle for entry into the Bachelor of Medical Laboratory Science (5.5); and
- Are selected as one of the 5 students to articulate (merit based selection),

Complete 1006PSY Psychology for the Health Sciences as an elective (20CP of electives within the program structure).

Recommendation

15.7 The Griffith Health Group Board, on the recommendation of the School of Medical Science, School of Physiotherapy & Exercise Science, School of Pharmacy and QIBT (subject to changes being made to the Program Structure once the Health Group has finalised their foundation year courses), is asked to recommend to Programs Committee the proposal to establish the Diploma of Health Sciences for introduction in Semester 1, 2012.

For consideration

16.0 QIBT PROGRAM PROPOSAL (2011/0003798)

16.1 The Griffith Health Group Board on the recommendation of the School of Nursing & Midwifery and QIBT, is asked to consider the attached proposal to establish the Diploma of Health Care semester 1, 2012.

16.2 QIBT and Griffith University have recently signed an agreement which will see the establishment of a QIBT campus on the University’s Gold Coast campus.

16.3 One of the programs identified for offering is the Diploma of Health Care, which essentially mirrors the first year of the Bachelor of Nursing program and provides a pathway for students not eligible for direct degree entry.

16.4 The Diploma of Health Care is designed to prepare students for entry into the second year of the Bachelor of Nursing program and/or basic entry level employment in the health care industry. Students will gain foundational knowledge and metacognitive skills in order to understand the complexities of what it means to be a health care worker in today’s world.

16.5 The English Language admission requirements for the Diploma of Health Care is a minimum overall band score of 6.5 on IELTS with no sub-score less than 6.0
16.6 The Diploma of Health Care will be delivered via an on campus mode, with all courses undertaken on the Gold Coast campus. The structure will be as follows:

<table>
<thead>
<tr>
<th>Year Code</th>
<th>Title</th>
<th>CP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1801NRS Effective Communication</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1977NRS Clinical Health Assessment</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1974MSC Anatomy and Physiology 1</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>5902LAL 1English Language and Communication for Health</td>
<td>10</td>
</tr>
<tr>
<td>Or</td>
<td>1020QBT 2Academic &amp; Professional skills Development for Science &amp; Technology</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1976NRS Health Care Practices (3 weeks clinical placement)</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1975MSC Anatomy and Physiology 2</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1979NRS Understanding Research in Practice</td>
<td>10</td>
</tr>
<tr>
<td>1</td>
<td>1802NRS Medications and Safe Administration</td>
<td>10</td>
</tr>
</tbody>
</table>

1 Students who enter with an IELTS (or equivalent) <7.0 will be required to undertake 5902LAL English Language and Communication for Health
2 Students with an IELTS ≥ 7.0, or whose first language is English will be required to undertake 1020QBT Academic and Professional Skills Development for Science and Technology

Recommendation

16.7 The Griffith Health Group Board, on the recommendation of the School of Nursing and Midwifery and QIBT, is asked to recommend to Programs Committee the proposal to establish the Diploma of Health Care for introduction in Semester 1, 2012.

For consideration

17.0 NRS PROGRAM PROPOSAL (2011/0003799)
5570 MASTER OF NURSING
5571 MASTER OF NURSING WITH HONOURS

17.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the program proposal to change the program name of the Master of Advanced Practice (5424) and Master of Advanced Practice with Honours (5425) to Master of Nursing (5570), Master of Nursing with Honours (5571), Master of Health Practice (5568) and Master of Health Practice with Honours (5569), effective semester 1, 2012.

17.2 The DVC (A) gave approval for the retitling of the Master of Advanced Practice and Master of Practice with Honours to the Master of Nursing, Master of Nursing with Honours, Master of Health Practice and Master of Health Practice with Honours on 14 December 2010.

17.3 The retitling of the Master of Advanced Practice and Master of Advanced Practice with Honours has allowed for the current strands in the program to be separated and aligned to a program title that:

17.3.1 is easily identifiable by prospective students and industry.
17.3.2 accurately reflects admission requirements based on nursing qualifications versus interdisciplinary health skills and knowledge.

17.4 This program will offer the following strands to choose:
   17.4.1 Acute Care Nursing
   17.4.2 Emergency Nursing
   17.4.3 Critical Care Nursing

17.5 The IELTS requirement has also been changed to a score of 7.0 with no sub score less than 7.0 to be in line with Australian Health Practitioners Regulatory Agency requirements.

For ratification

18.0 NRS PROGRAM PROPOSAL (2011/0003800)
5568 MASTER OF HEALTH PRACTICE
5571 MASTER OF HEALTH PRACTICE WITH HONOURS

18.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the program proposal to change the program name of the Master of Advanced Practice (5424) and Master of Advanced Practice with Honours (5425) to Master of Nursing (5570), Master of Nursing with Honours (5571), Master of Health Practice (5568) and Master of Health Practice with Honours (5569), effective semester 1, 2012.

18.2 The DVC (A) gave approval for the retitling of the Master of Advanced Practice and Master of Practice with Honours to the Master of Nursing, Master of Nursing with Honours, Master of Health Practice and Master of Health Practice with Honours on 14 December 2010.

18.3 The retitling of the Master of Advanced Practice and Master of Advanced Practice with Honours has allowed for the current strands in the program to be separated and aligned to a program title that:
   18.3.1 is easily identifiable by prospective students and industry.
   18.3.2 accurately reflects admission requirements based on nursing qualifications versus interdisciplinary health skills and knowledge.

18.4 This program will offer the following strands to choose:
   18.4.1 Community and Primary Health Care
   18.4.2 Gerontology
   18.4.3 Health Care Research
   18.4.4 Health Professional Education
   18.4.5 Infection Prevention and Control
   18.4.6 Sexual Health
   18.4.7 Unspecialised (no specialisation)

18.5 The IELTS requirement has also been changed to a score of 7.0 with no sub score less than 7.0 to be in line with Australian Health Practitioners Regulatory Agency requirements.

For ratification

19.0 NRS MINOR CHANGE SUBMISSION (2011/0003787)
1163/1164 BACHELOR OF NURSING – POST REGISTRATION

19.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to update some of the course offerings in order to adhere to the
current courses offered through the School of Nursing and Midwifery’s Bachelor of Nursing program, effective Semester 2, 2011.

19.2 A number of advertised core courses and listed electives within the Post-Registration program have been withdrawn or are offered in an alternate semester; therefore students may not be able to complete their degree within the specified time frame, which may be detrimental to their work prospects and sponsorship agreements.

19.3 The following core course have been changed to reflect the current Bachelor of Nursing Program:
19.3.1 2977NRS Research for Health Professionals has been withdrawn (offered in Semester I) and will be replaced with 1979NRS Understanding Research in Practice (offered in Semester II)

19.4 The following listed electives have been changed to reflect the current Bachelor of Nursing Program:
19.4.1 1971NRS Communication and Assessment in Nursing has been Replaced with 1801NRS Effective Communication.
19.4.2 1973NRS Psychosocial Health Across the Lifespan has been replaced with the new title of Foundations of Psychosocial Care
19.4.3 1977NRS Clinical Health Assessment and 7921NRS Cognitive Behaviour Therapy in Clinical Practice are only offered in Semester I and so have been withdrawn from the semester II listed electives.
19.4.4 1977PBH will be withdrawn from the Listed electives.
19.4.5 3030NRS offering will be dependent on student numbers and may not be offered. Student will need to contact the school before commencement of enrolment.
19.4.6 7923NRS will be added to the semester II listed electives.

For ratification

20.0 HEALTH GROUP PROGRAM CHANGES

20.1 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/executed the by 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 consideration

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

21.0 NRS MINOR CHANGE SUBMISSION (2011/0003762)
5424 MASTER OF ADVANCED PRACTICE – EMERGENCY NURSING
5425 MASTER OF ADVANCED PRACTICE – EMERGENCY NURSING

21.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to change the campus of offering for the Emergency Nursing Strand from Gold Coast to Nathan campus and to remove the availability of the program to international students as the change of campus location has now increased the off campus offering to 30%, effective Semester 2, 2011.
21.2 Since Semester 1, 2008 there has only been one international student admitted into the Emergency Nursing strand.

21.3 This change is required to achieve better distribution of the postgraduate student load across the School’s campuses and improve resource utilisation within the School.

For ratification

22.0 DOH MINOR CHANGE SUBMISSION (2011/0003792)  
1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE

22.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to change the course code 2006DOH Pathology - General to 2006MED Oral Pathology, effective Semester 2, 2011.

22.2 2006DOH is taught by staff within the School of Medicine and an agreement has been reached to transfer the load for this course to the School of Medicine.

For ratification

23.0 DOH MINOR CHANGE SUBMISSION (2011/0003793)  
1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE

23.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing the following changes, effective Semester 1, 2012:

23.1.1 Course code for 2020DOH Oral Biology changes to 2021MSC. This course is taught by staff within the School of Medical Science and an agreement has been reached to transfer the load for this course to the School of Medical Science.


23.1.3 3015DOH_Y1/Y2 Community Research to be removed from 1259 Bachelor of Oral Health in Dental Science and replaced with 3028DOH_Y1/Y2 Oral Health Promotion. Emphasis changes from community research to oral health promotion.

For ratification

24.0 DOH MINOR CHANGE SUBMISSION (2011/0003794)  
5402 MASTER OF DENTAL TECHNOLOGY IN PROSTHETICS

24.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to change the course code 7002DOH Applied Oral Biology to 7021MSC, effective Semester 1, 2012.

24.2 7002DOH is taught by staff within the School of Medical Science and an agreement has been reached to transfer the load for this course to the School of Medical Science.

For ratification
25.0 DOH MINOR CHANGE SUBMISSION (2011/0003795)
1260 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY
1262 BACHELOR OF ORAL HEALTH IN ORAL HEALTH THERAPY

25.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to change 2020DOH Oral Biology to a Medical Science coded course (2021MSC), effective Semester 1, 2012.

25.2 2020DOH is taught by staff within the School of Medical Science and an agreement has been reached to transfer the load for this course to the School of Medical Science.

For ratification

26.0 PBH MINOR CHANGE SUBMISSION (2011/0003796)
1355 BACHELOR OF PUBLIC HEALTH

26.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to make the following changes, effective Semester 1, 2012:

26.1.1 Remove 3141PBH Public Health Nutrition Semester 1, Year 3 and replace with 3137PBH Community and Public Health Nutrition.
26.1.2 Remove 3206PBH Food Systems from Semester 2, Year 3
26.1.3 Introduce course 3117PBH Chemistry for Healthy & Sustainable Communities in Semester 2, Year 2
26.1.4 Move 3110PBH Climate Change from Semester 2, Year 2 to Semester 2, Year 3.

26.2 These changes are in response to external professional accreditation requirements and further review of the chemistry courses in the major in Environmental Health & Sustainability the School of Public Health.

For ratification

27.0 NRS MAJOR CHANGE SUBMISSION 92011/0003804)
5424 MASTER OF ADVANCED PRACTICE – EMERGENCY NURSING
5424 MASTER OF ADVANCED PRACTICE WITH HONOURS – EMERGENCY NURSING

27.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing to update the program structure through course substitution, effective Semester 1, 2012.

27.2 The School of Nursing and Midwifery has undertaken a review of the Emergency Nursing strand of the Master of Advanced Practice and Master of Advanced Practice with Honours program during 2011. The main aim of the review was to evaluate and identify areas for improvement within the current Emergency Nursing program and develop key strategic initiatives to increase student enrolments within the Emergency Nursing program.

27.3 Three major recommendations of the review were:

27.3.1 The urgent need to redevelop the specialty Emergency Nursing courses to update the course content to reflect current theoretical and practicality of the program.
27.3.2 Student feedback from the course and teaching evaluations in 2010 indicated a need for the revision of the Emergency Nursing program (Figure 1 and Figure 2).

27.3.3 The need to identify key market areas for targeted marketing and promotion of the program to increase student enrolments in the program.

27.4 The implementation of the new Emergency Nursing courses will occur by course substitution.

<table>
<thead>
<tr>
<th>Existing Courses</th>
<th>New Courses (by substitution)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8015NRS Introduction to Intensive Care, Coronary Care and Emergency Nursing</td>
<td>8030NRS The Science of Emergency Nursing</td>
</tr>
<tr>
<td>8004NRS Emergency Nursing I</td>
<td>8031NRS Emergency Nursing Practice Foundations</td>
</tr>
<tr>
<td>8005NRS Emergency Nursing II</td>
<td>8032NRS Dimensions of Emergency Nursing Practice</td>
</tr>
<tr>
<td>8006NRS Emergency Nursing III</td>
<td>8033NRS Triage and Traumatology in Emergency Nursing</td>
</tr>
</tbody>
</table>

For ratification

28.0 NRS MAJOR CHANGE SUBMISSION 92011/0003805

5424 MASTER OF ADVANCED PRACTICE – SEXUAL HEALTH
5424 MASTER OF ADVANCED PRACTICE WITH HONOURS – SEXUAL HEALTH

28.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing to withdraw the following core courses effective Semester 1, 2012:

28.1.1 8914NRS Sexual Health Practice
28.1.2 9915NRS Miscellaneous Studies Challenge Mode – Sexual Health Practice RPL 1 (Recognition of Prior Learning - Beginner Practitioner)
28.1.3 9916NRS Miscellaneous Studies Challenge Mode – Sexual Health Practice RPL 2 (Recognition of Prior Learning- Advanced Practitioner)

28.2 The proposed changes to the Sexual Health program within this proposal have been developed in collaboration with Queensland Health and a Reference Group of national multidisciplinary sexual health & HIV expert. The changes include:

28.2.1 Renaming of courses and allocation of new course codes
28.2.2 Revision of course content to reflect emerging national and international trends
28.2.3 Revision of on-line delivery in line with contemporary e-learning methodology and technology.

28.3 The implementation of the new Sexual Health courses will occur by course substitution.

<table>
<thead>
<tr>
<th>Existing Courses</th>
<th>New Courses (by substitution)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8906NRS Introduction to Sexual Health and STI</td>
<td>8915NRS Sexual Health &amp; STI</td>
</tr>
<tr>
<td>8911NRS HIV/AIDS</td>
<td>8916NRS HIV: Clinical and Social Perspectives</td>
</tr>
<tr>
<td>8912NRS Gender and Sexuality</td>
<td>8917NRS Gender, Sexuality and Society</td>
</tr>
<tr>
<td>8913NRS Sexual Health in the Community</td>
<td>8918NRS Public Health Aspects of Sexual Health</td>
</tr>
</tbody>
</table>

For ratification
29.0 PROGRAM CONVENOR AND SCHOOL HONOURS ADVISOR CHANGES

29.1 The Griffith Health Group Board is asked to ratify the following Program Convenor changes for 2011:

Nursing
1161 Bachelor of Nursing (Nathan) Ms Rachel Walker
1162 Bachelor of Nursing (Gold Coast) Ms Frances Lin
1165 Bachelor of Nursing (Logan) Ms Carrie Fairweather
5424 Master of Advances Practice (Mental Health Nursing) Dr Louise Ward
5425 Master of Advances Practice (Mental Health Nursing) with Honours Dr Louise Ward

29.2 The Griffith Health Group Board is asked to ratify the following School Honours Advisor changes for 2011:

Griffith Health
2080 Griffith Health Group Honours Program:
School of Dentistry & Oral Health Prof Ward Massey

For ratification

30.0 COURSE PROFILES

30.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving the following semester 2 2011 course profiles:

1802NRS Medications and Safe Administration (new course)
2506NRS Continuity of Midwifery care (new course)
2507NRS Complex Care and Pharmacology (new course)
2508NRS Promoting Normal Birth (new course)
2002MSC Pathophysiology (new course)
2028HSV Socially Inclusive Practice (major change )
3013MSC Infectious Disease (major change)
3016PES Physiological Principles of Rehabilitation (major change)
5005PES Clinical Conference (major change)
7021HSV Rehabilitation Case Management (major change)
7033HSV Interdisciplinary Professional Ethics (major change)
7048HSV Mental Health Placement (major change)
1979NRS Understanding Research in Practice (new course)
3038HSV Social Work 2 (major change)
7006HSV Disability Process & Practice (major change)
7042HSV Contemporary Issues for Children & Families (major change)
2505NRS Midwifery Practice 3 (new course)
1014HSV Introduction to Social Theory (major change)
2015PHM Pharmaceutical Science 1 (major change)
2032HSV Dev, Learning & Prac: The Early Years (major change)
3034PHM Drug Information & Evaluation III (major change)
3037HSV Evaluation, Effectiveness, Outcomes (major change)
For ratification

31.0 **HEALTH GROUP HDR CONVENOR’S COMMITTEE**

31.1 The Griffith Health Board is asked to ratify the approval of the Griffith Health Research Committee of formally recognising the Health Group HDR Convenor's Committee being their sub-committee.

For ratification

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

32.0 **SUCCESSFUL 2011 AUSTRALIAN LEARNING AND TEACHING COUNCIL OUTCOMES**

32.1 The Board will wish to congratulate the following successful 2011 Australian Teaching & Learning Outcomes recipients:

**Citations for Outstanding Contributions to Student Learning**

**Professor Nick Buys**, Griffith Health  
*For institutional leadership committed to innovative program design and continuous quality improvement in the first year experience in health sciences degrees.*

**Early Career Category**  
**Dr Stephen Larmar**, School of Human Services and Social Work  
*For fostering increased student participation in learning through effective modelling of supportive and socially inclusive student centred approaches to teaching and learning that enhance engagement.*

**Dr Niru Nirthanan**, School of Medical Science  
*For innovative teaching approaches that integrate scientific theory with nursing practice to engage large classes of academically diverse students insufficiently prepared in prerequisite science knowledge.*
For noting

33.0 OTHER BUSINESS
34.0 BOARD MEETING DATES AND VENUES

34.1 The next meeting of the Griffith Health Board will be held on Thursday 25 August 2011 at 12.30 pm in Room 1.05/1.06, The Chancellery (G34), Gold Coast campus. A light lunch will be available from 12 noon.

34.2 The confirmed 2011 dates for Griffith Health Group meetings will be held at 12.30pm on the following dates:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Campus</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>22 September</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>27 October</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>24 November</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
</tbody>
</table>

For noting