GRANTHUM UNIVERSITY

GRANTHUM HEALTH GROUP BOARD

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

MINUTES

PRESENT: 
Prof Debra Henly, Dean (Academic), Chair
Prof Nick Buys, Dean (Learning & Teaching)
Prof Ward Massey, Head, School of Dentistry & Oral Health
Prof Lesley Chenoweth, Acting Head, School of Human Services and Social Work
Prof Simon Broadley, Head, School of Medicine
Prof Tony Perkins, Head, School of Medical Science
Prof Elaine Duffy, Head, School of Nursing and Midwifery
Prof Paul Martin, Head, School of Psychology
Dr Liisa Laakso, Deputy Head, School of Physiotherapy & Exercise Science (on behalf of Prof Peter Milburn)
Ass. Prof Mike Rathbone, School of Pharmacy (on behalf of Prof Andrew Davey)

Elizabeth Hewitt (Secretary)

Present by invitation:
Mr Peter Westwood, Executive Officer
Mr Geoffrey van Geyzel, Group Resource Manager, Health
Mr Martin Teml, Human Resource Manager, Health
Prof Peter Reher, Deputy Head, School of Dentistry and Oral Health
Dr Louise Ward, Deputy Head, School of Nursing and Midwifery
Prof Jenny Gamble, Deputy Head, School of Nursing and Midwifery
Dr Shirley Morrissey, Deputy Head, School of Psychology
Dr Analise O’Donovan, Deputy Head, School of Psychology
Ms Jenny McDonald, Director of Clinical Services, School of Dentistry and Oral Health
Ms Veronica Dawson, Information Services
Mr Stephen O’Grady, Communications Officer, External Relations
Ms Heidi Piper, Griffith International
Ms Susie Head, Acting Manager, Technical Services

APOLOGIES:
Prof Allan Cripps, Group Pro-Vice Chancellor
Prof Lyn Griffiths, Dean (Research)
Prof Peter Milburn, Head, School of Physiotherapy & Exercise Science
Prof Mark Forwood, Head of Discipline of Anatomy
Prof Andrew Davey, Head, School of Pharmacy

Non-Members:
Ms Anita Hathaway, Marketing Manager, Health

1.0 MEMBERSHIP

The Board welcomed Professor Ros Sorensen, Head, School of Public Health to the membership of the Board.
2.0 CONFIRMATION OF MINUTES

The minutes of the 3/2011 meeting of the Griffith Health Group Board were taken as read and confirmed.

3.0 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>
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</tbody>
</table>

SECTION A: RECOMMENDATIONS AND REPORTS TO ACADEMIC COMMITTEE AND ITS SUB-COMMITTEES

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

4.1 On the recommendation of the Chair, the Griffith Health Group Board considered the QIBT Program Proposal, proposing to establish the Diploma of Health Sciences, effective Semester 1, 2012.

4.2 The Group Board recommended that the Program Structure be updated once the Group has finalised their foundation year courses.

4.3 The Group Board also recommended that the Secretary contact QIBT to advise that the IELTS requirements for entry into the Bachelor of Exercise Science (Pre-physiotherapy) program be changed to a minimum overall band score of IELTS 6.5 with no sub-score less than 6.5. The Board was informed that a major change submission will be forwarded to the next Health Group Board meeting proposing to change the IELTS to a minimum overall band score of 7.0 with no sub-score less than 7.0 to meet the English language requirements for registration as a therapist in Australia.

4.4 The Group Board had concerns with the increased workload to Griffith staff and how Schools will be compensated. It was agreed that the Chair meet with Professor Tony Perkins to discuss the workload implications.

Resolution

4.5 On the recommendation of the Chair, the Group Board resolved to recommend to Programs Committee the QIBT Program Proposal (2011/0003797) proposing the establishment of the Diploma of Health Sciences for introduction in semester 1, 2012, subject to the relevant changes mentioned above.

Action: Secretary to contact QIBT regarding changes to program structure and the IELTS requirements to the QIBT program proposal for the Diploma of Health Sciences and then forward to Programs Committee.
Action: Chair to meet with Professor Tony Perkins to discuss the increased workload implications.

5.0 QIBT PROGRAM PROPOSAL (2011/0003798) (Agenda Item 16.0)
DIPLOMA OF HEALTH CARE

5.1 On the recommendation of the Chair, the Griffith Health Group Board considered the QIBT Program Proposal, proposing to establish the Diploma of Health Care, effective Semester 1, 2012.

5.2 The Group Board recommended that the Secretary check the IELTS requirements for the Bachelor of Nursing program to ensure that QIBT has the IELTS requirements correct. It should be 0.5 below our degree.

5.3 The Group Board had concerns with the increased workload to Griffith staff and how School will be compensated. It was agreed that the Chair meet with Professor Elaine Duffy to discuss the workload implications.

Resolution

5.4 On the recommendation of the Chair, the Group Board resolved to recommend to Programs Committee the QIBT Program Proposal (2011/0003798) proposing the establishment of the Diploma of Health Care for introduction in semester 1, 2012, subject to the IELTS requirements being correct.

Action: Secretary to contact QIBT (if applicable) regarding changes to the IELTS requirements to the QIBT program proposal for the Diploma of Health Care and then forward to Programs Committee.

Action: Chair to meet with Professor Elaine Duffy to discuss the increased workload implications.

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

6.1 On the recommendation of the Dean (Learning and Teaching), the Griffith Health Group Board considered 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.

6.2 The Board noted that 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:

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

6.3 The Board also noted that the Master of Nursing will offer the following strands to choose:

   6.3.1 Acute Care Nursing
   6.3.2 Emergency Nursing
   6.3.3 Critical Care Nursing

Resolution
6.4 On the recommendation of the Chair, the Group Board resolved to recommend to Programs Committee the NRS Program Proposal (2011/0003799) proposing the change of 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.

7.0 NRS PROGRAM PROPOSAL (2011/0003800) (Agenda Item 18.0)

7.1 On the recommendation of the Dean (Learning and Teaching), the Griffith Health Group Board considered 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.

7.2 The Board noted that 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:

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

7.3 The Board also noted that the Master of Health Practice will offer the following strands to choose:

7.3.1 Community and Primary Health Care
7.3.2 Gerontology
7.3.3 Health Care Research
7.3.4 Health Professional Education
7.3.5 Infection Prevention and Control
7.3.6 Sexual Health
7.3.7 Unspecialised (no specialisation)

Resolution

7.4 On the recommendation of the Chair, the Group Board resolved to recommend to Programs Committee the NRS Program Proposal (2011/0003800) proposing the change of 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.

8.0 NRS MINOR CHANGE SUBMISSION (2011/0003787) (Agenda Item 19.0)

8.1 On the recommendation of the Dean (Learning and Teaching) the Group Board considered 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.

8.2 The Chair was concerned about the ramifications these changes will have in relation to the Bachelor of Nursing - Post Registration (Singapore) (1251) program as the accreditation of the program in Singapore by the Singapore Nursing Board is contingent upon having a similar program in Australia.

Resolution
8.3 On the recommendation of the Chair, the Group Board resolved to hold this submission until the Secretary liaises with Secretariat to determine how to display these changes on the Program Catalogue as well as displaying the old program structure and then bring the submission back to the Group Board for noting.

Action: Secretary to liaise with Secretariat regarding displaying the old and new program structure on the program catalogue.

SECTION B: ACTION UNDER DELEGATED AUTHORITY OR EXECUTIVE ACTION

The Griffith Health Group Board resolved to ratify the following executive approvals:

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

9.1 Minor change submission 2011/0003762 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.

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

10.1 Minor change submission 2011/0003792 proposing to change the course code 2006DOH Pathology - General to 2006MED Oral Pathology, effective Semester 2, 2011.

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

11.1 Minor change submission 2011/0003793 proposing the following changes, effective Semester 1, 2012:

11.1.1 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.


11.1.3 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.

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

12.1 Minor change submission 2011/0003794 proposing to change the course code 7002DOH Applied Oral Biology to 7021MSC, effective Semester 1, 2012.

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

13.1 Major change submission 2011/0003795 proposing to change 2020DOH Oral Biology to a Medical Science coded course (2021MSC), effective Semester 1, 2012.
14.0 PBH MINOR CHANGE SUBMISSION (2011/0003796) (Agenda Item 26.0) 1355 BACHELOR OF PUBLIC HEALTH

14.1 Major change submission 2011/0003796 proposing to make the following changes, effective Semester 1, 2012:

14.1.1 Remove 3141PBH Public Health Nutrition Semester 1, Year 3 and replace with 3137PBH Community and Public Health Nutrition.

14.1.2 Remove 3206PBH Food Systems from Semester 2, Year 3

14.1.3 Introduce course 3117PBH Chemistry for Healthy & Sustainable Communities in Semester 2, Year 2

14.1.4 Move 3110PBH Climate Change from Semester 2, Year 2 to Semester 2, Year 3.

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

15.1 Major change submission 2011/0003804 proposing to update the program structure through course substitution, effective Semester 1, 2012.

16.0 NRS MAJOR CHANGE SUBMISSION 92011/0003805 (Agenda Item 28.0) 5424 MASTER OF ADVANCED PRACTICE – SEXUAL HEALTH 5424 MASTER OF ADVANCED PRACTICE WITH HONOURS – SEXUAL HEALTH

16.1 Minor change submission 2011/0003805 proposing to withdraw the following core courses effective Semester 1, 2012:

16.1.1 8914NRS Sexual Health Practice

16.1.2 9915NRS Miscellaneous Studies Challenge Mode – Sexual Health Practice RPL 1 (Recognition of Prior Learning - Beginner Practitioner)

16.1.3 9916NRS Miscellaneous Studies Challenge Mode – Sexual Health Practice RPL 2 (Recognition of Prior Learning - Advanced Practitioner)

17.0 PROGRAM CONVENOR AND SCHOOL HONOURS ADVISOR CHANGES (Agenda Item 29.0)

17.1 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 Advanced Practice (Mental Health Nursing) Dr Louise Ward
5425 Master of Advanced Practice (Mental Health Nursing) with Honours Dr Louise Ward

17.2 School Honours Advisor changes for 2011:

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

18.0 COURSE PROFILES (Agenda Item 30.0)

18.1 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  Australian Indigenous Practice (major change)
2034HSV  Dev, Learning & Prac: The Early Years (major change)
3034PHM  Drug Information & Evaluation III (major change)
3037HSV  Evaluation, Effectiveness, Outcomes (major change)
7012PHM_P1 Research Project (major change)
3025PHM  Chemical Pharmacology II (major change)
3026PHM  Pharmaceutical Analysis (major change)
8005NRS  Emergency Nursing II (major change)
1975NRS  Anatomy & Physiology II (major change)
2006NRS  Therapeutic Comm Skills for Health Prof (major change)
3133PH  Public Health Practice (major change)
7323PH  Strategic Decision Making in Health (major change)
3005PES  Exercise Prescription & Practice (major change)
8981NRS  Decision Making major change
7403PES_P2 Clinical Practice I (new course)
7404PES  Clinical Sports & Musculoskeletal Medicine II (new course)
7405PES  Advanced Clinical Research Skills & Practice (new course)
1200NRS (UAE) Clinical Health Assessment (major change)
4004PES  Practice of Physiotherapy III (major change)
4009PES  Practice of Physiotherapy III – Study Abroad (major change)
7020PES  Practice of Physiotherapy III (major change)

19.0 HEALTH GROUP HDR CONVENOR’S COMMITTEE (Agenda Item 31.0)

19.1 The Health Group Board ratified the decision of the Griffith Health Research Committee to formally recognise the Health Group HDR Convenor’s Committee as a sub-committee of the Griffith Health Research Committee.

SECTION C: RECOMMENDATIONS AND REPORTS TO OTHER COMMITTEES [TO PERSONS/COMMITTEES OTHER THAN THE PARENT COMMITTEE(S)]

NIL
SECTION D: MATTERS NOTED, CONSIDERED, OR REMAINING UNDER DISCUSSION

20.0 PVC REPORT (Agenda Item 5.0)

The Pro Vice Chancellor (Health) tendered apologies for the meeting.

21.0 CHAIR’S REPORT (Agenda Item 6.0)

21.1 The Chair reported on the following matters:

- **Staff**
  Welcome to Professor Ros Sorensen who has been appointed Head for the School of Public Health.
  Congratulations to Professor Nick Buys, Dr Stephen Larmar and Dr Niru Nirthanan on receiving ALTC citations. Health received 3 of the 7 awarded.

- **Marketing**
  Thank you to those staff who worked at TSXPO and to those staff who will be working during Open Day.
  The Future of Health is Here signs have gone up around the G40 building site with more going up along Olsen Avenue.

- **HR**
  Promotions applications are due next Friday.
  In relation to Academic Staff Reviews and Plans, please alert the Chair if there will be any staff who maybe unsatisfactory. If the staff member is not research active and is found to be satisfactory in research, a reason will need to be given.
  Staff are asked to complete the Annual Fire Safety training module and supervisors should check this has been done as part of their ASRP. The goal for the Health Group is to be 95% compliant this year.

- **New Appointments**
  Jackie Hartwig will be commencing with the Health Group mid next week in the role of Web Officer.
  The Communications Officer will be appointed shortly.
  Professor Andrew Hills has accepted a joint appointment as Professor Allied Health Research, Maternal and Neonatal Health, commencing on 22 August.

22.0 DEAN (LEARNING & TEACHING) REPORT (Agenda Item 7.0)

The Dean (Learning & Teaching) Health tabled the report at the meeting and highlighted items of interest. The Group noted that GIHE will be undergoing an external review in 2012 and it was agreed that once the Terms of Reference has been released this item will be placed on the Health Group Board Agenda for the Group to discuss writing a group submission.

**Action:** Secretary to place on the Agenda the GIHE Terms of Reference for their 2012 Five Year Review once it is available for discussion.

23.0 DEAN (RESEARCH) REPORT (Agenda Item 8.0)

As the Dean (Research) Health tendered her apologies, the Chair highlighted points of interest from the report circulated with the agenda.

24.0 PLANNING AND FINANCIAL SERVICES REPORT (Agenda Item 9.0)

The Group Resource Manager tabled the report at the meeting and highlighted items of interest.
25.0 INFORMATION SERVICES REPORT (Agenda Item 10.0)

The Manager, Academic Services, INS highlighted points of interest from the report circulated with the agenda.

26.0 EXTERNAL RELATIONS (Agenda Item 11.0)

The Marketing Manager (Health) tendered her apologies, however Stephen O'Grady, Communications Officer highlighted points of interest from the reports tabled at the meeting.

27.0 HUMAN RESOURCE MANAGEMENT (Agenda Item 12.0)

The Human Resources Manager had nothing to report.

28.0 DEVELOPMENT AND ALUMNI (Agenda Item 13.0)

The Development and Alumni Coordinator position has not been filled therefore a report was not submitted.

29.0 GRIFFITH INTERNATIONAL (Agenda Item 14.0)

The Manager, Study Abroad & Exchange tabled the report and highlighted points of interest.

30.0 SUCCESSFUL 2011 AUSTRALIAN LEARNING AND TEACHING COUNCIL OUTCOMES

30.1 The Board congratulated 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.

Noted

31.0 OTHER BUSINESS

31.1 A member raised the issue of the postgraduate dissertation process being moved from Student Administration to the Schools. School Administrative Officer’s were advised of this via an email. This will increase the heavy workload already incurred by the School Administrative Officers. Both the Dean (Academic) and Dean (Learning & Teaching) were not aware of this move and it was recommended that the Chair discuss this with the Academic Registrar. It was also recommended that Professor Tony Perkins and Professor Shirley Morrissey discuss this item at the next Central Support Services Reference Group meeting.
Action: The Chair to discuss with the Academic Registrar regarding the move to have the processing of postgraduate dissertations done within the Schools.

Action: Professor Tony Perkins and Professor Shirley Morrissey to discuss this item at the next Central Support Services Reference Group meeting.

32.0 BOARD MEETING DATES AND VENUES

32.1 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.

32.2 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>
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</thead>
<tbody>
<tr>
<td>25 August</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
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<tr>
<td>22 September</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
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<tr>
<td>27 October</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
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<tr>
<td>24 November</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
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Noted

33.0 SUMMARY OF ACTION ITEMS

<table>
<thead>
<tr>
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<th>Status / Feedback</th>
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<tbody>
<tr>
<td>Contact QIBT regarding changes to the program structure and the IELTS requirements to the QIBT program proposal for the Diploma of Health Sciences</td>
<td>Secretary</td>
<td></td>
</tr>
<tr>
<td>Contact QIBT regarding changes to the IELTS requirements to the QIBT program proposal for the Diploma of Health Care</td>
<td>Secretary</td>
<td></td>
</tr>
<tr>
<td>Meet with Professor Tony Perkins and Professor Elaine Duffy to discuss the workload implications in relation to the Diploma of Health Sciences and Diploma of Health Care</td>
<td>Chair</td>
<td></td>
</tr>
<tr>
<td>Liaise with Secretariat to determine how to display the old and new program structure for the B Nursing – Post Registration (1164/1165) programs</td>
<td>Secretary</td>
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</tr>
<tr>
<td>When available place on the Health Group Board Agenda the GIHE Terms of Reference for their five year review being held in 2012</td>
<td>Secretary</td>
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</tr>
<tr>
<td>Discuss with the Academic Registrar the move to have the processing of postgraduate dissertations being done within the Schools</td>
<td>Chair</td>
<td></td>
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<tr>
<td>Discuss the move to have the processing of postgraduate dissertations being done within the Schools at the next Central Support Services Reference Group meeting</td>
<td>Professor Tony Perkins and Professor Shirley Morrissey</td>
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Confirmed: (Chair – Professor Debra Henly)

Date: ________________________________
DISTRIBUTION LIST

**Faculty Board Members**

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
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<tbody>
<tr>
<td>Professor Debra Henly</td>
<td>ex officio (Chair)</td>
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<tr>
<td>Dean (Academic)</td>
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<tr>
<td>Professor Allan Cripps</td>
<td>ex officio</td>
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<td>Pro-Vice Chancellor (Health)</td>
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<tr>
<td>Professor Nick Buys</td>
<td>ex officio</td>
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<tr>
<td>Dean (Learning &amp; Teaching), Health</td>
<td></td>
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<tr>
<td>Professor Lyn Griffiths</td>
<td>ex officio</td>
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<tr>
<td>Dean (Research), Health</td>
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<tr>
<td>Professor Ros Sorensen</td>
<td>ex officio</td>
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<tr>
<td>Head, School of Public Health</td>
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<tr>
<td>Professor Simon Broadley</td>
<td>ex officio</td>
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<tr>
<td>Head, School of Medicine</td>
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<td>Professor Ward Massey</td>
<td>ex officio</td>
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<td>Professor Lesley Chenoweth</td>
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<td>Acting Head, School of Human Services and Social Work</td>
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<td>Professor Andrew Davey</td>
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<td>Head, School of Pharmacy</td>
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<td>Head, School of Psychology</td>
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<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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**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