GRiffith University

Griffith Health Board (Faculty) Meeting

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**Significant Committee Events**

- This meeting of the Griffith Health Board (Faculty) will be held on Wednesday 27 July 2005, 2.30pm, Graham Jones Boardroom, G18_3.02, Gold Coast Campus.
- The Board will next meet on Wednesday 24 August 2005, 2.30pm, L07_4.08, Logan Campus.

**Deadlines**

- 21 September 2005 – Final Griffith Health Board (Faculty) meeting for consideration of major program changes for semester 1, 2006.

**Committee QuickPlace Web Address**

- [https://qplace02.domino.gu.edu.au/QuickPlace/sec-university-committees/Main.nsf/h_Toc/dc93ed94a6ce679b4a256d040002e3f0/?OpenDocument](https://qplace02.domino.gu.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 28557 for advice or if experiencing difficulties.
GRIFFITH UNIVERSITY

GRIFFITH HEALTH BOARD (FACULTY) MEETING

DISTRIBUTION LIST

Faculty Board Members

Name | Appointment Type
--- | ---
Professor Debra Creedy | ex officio (Chair)
Dean of Health | 
Professor Allan Cripps | ex officio
Pro-Vice Chancellor (Health) | 
Professor Max Standage | ex officio
Pro-Vice Chancellor (Science & Technology) | 
Professor Stephanie Short | ex officio
Dean, Learning & Teaching (Health) and Head of School, School of Public Health | 
Professor Gillian Bushell | ex officio
Portfolio Dean, Research, Commercialisation & Intellectual Property | 
Mr David Edwards | ex officio
Portfolio Dean, Teaching & Learning (Science & Technology) | 
Professor Judith Searle | ex officio
Dean and Head, Griffith Medical School | 
Professor Newell Johnson | ex officio
Dean and Head, School of Dentistry & Oral Health | 
Dr Elizabeth Patterson | ex officio
Dean and Head, School of Nursing and Midwifery | 
Dr Helen Massa | ex officio
Head of School, School of Anatomy | 
Dr Jayne Clapton | ex officio
Head of School, School of Human Services | 
Professor Lyn Griffiths | ex officio
Head of School, School of Medical Science | 
Professor Nerida Smith | ex officio
Head of School, School of Pharmacy | 
Dr Lewis Adams | ex officio
Head of School, School of Physiotherapy & Exercise Science | 
Associate Professor Peter Creed | ex officio
Head of School, School of Psychology | 

Information Copies (without attachments unless stated)

Deputy Heads of School
Administrative Officers – Griffith Health Group
School Secretary – Griffith Health Group

Other Copies
Corporate Archives & Records Management copy (attachments)
Binding copy (attachments)
Spare copy
A meeting of the Griffith Health Board will be held at 2.30pm Wednesday 27 July 2005, Graham Jones Boardroom, G18_3.02, Gold Coast Campus.

Ms Lorraine Lauriston
Secretary

AGENDA

1.0 APOLOGIES

Apologies may be recorded by contacting the Secretary, x28557, or by emailing l.lauriston@griffith.edu.au. Apologies have been received from Professor Debra Creedy, Professor Allan Cripps, Mr Dave Edwards, Dr Jayne Clapton.

2.0 CONFIRMATION OF MINUTES

Minutes of 4/2005 meeting have been circulated. To be taken as read and confirmed.

3.0 CHAIR’S REPORT

In the absence of the Dean, Griffith Health, Professor Stephanie Short will present the Chair’s Report.

4.0 DEAN, LEARNING & TEACHING (HEALTH) GROUP REPORT

Professor Stephanie Short to report on committee items.

5.0 HEALTH GROUP RESEARCH COMMITTEE REPORT

Professor Lyn Griffiths to report on committee items.

6.0 GRIFFITH HEALTH INTERNATIONALISATION COMMITTEE REPORT

Dr Chris Purcell to report on committee items.

7.0 HEALTH GROUP COORDINATOR ADMINISTRATIVE REPORT

Ms Carmel Johnson to report on items of interest to the Board.

8.0 INFORMATION SERVICES REPORT

Ms Veronica Dawson to 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

9.0 2004 ANNUAL PROGRAM MONITORING

9.1 Griffith Health Board (Faculty) 4/2005 meeting discussed the 2004 Annual Program Monitoring process and Schools were requested to provide reports to the Dean, Learning and Teaching (Health), by 30 June for consideration at the July Faculty Board meeting.

9.2 The reports have been considered by the Dean, Griffith Health and the Dean’s Faculty Review report is to be considered by the Board. Reports will be either forwarded prior to the meeting or tabled at the meeting.

Recommendation

9.3 The Griffith Health Board (Faculty), on the recommendation of the Dean, Griffith Health, is asked to recommend the Dean’s Faculty Review - Annual Program Monitoring report for forwarding to the Pro Vice Chancellor (Teaching and Learning) for consideration.

For consideration

10.0 DISCUSSION PAPER – RELATIONSHIP WITH TAFE

10.1 The Deputy Vice Chancellor (Teaching and Learning) has forwarded for the Board’s consideration the attached discussion paper entitled Building Griffith’s Relationship with TAFE in the Brisbane Gold-Coast corridor.

10.2 The paper outlines a strategy for building closer, more focussed and innovative relationships with the five institutes of TAFE in the Brisbane Gold-Coast corridor. The key theme in the paper is that we need to develop new types of partnerships with TAFE that leverage the complementary focus of qualifications offered in each sector to develop innovative, high quality programs oriented to new and emerging industries and fields of knowledge, developed in response to emerging demand, and linked to research in those areas.

10.3 The paper asks a series of questions at the end, which aim to elicit responses from the university community concerning the overall direction it proposes, as well as its specific proposals for enacting the strategy.

10.4 The Faculty Board is asked to consider the paper and forward its response to the Academic Committee for consideration at its September meeting. The paper contains a number of specific strategies, which (if endorsed) will need to be implemented relatively quickly to ensure the necessary arrangements can be put in place for 2006.

For consideration

11.0 ELECTIVE MARKET PROJECT

11.1 Following the presentation on the Elective Market Website project at the 1/2005 Joint Griffith Health, Science & Technology Board meeting Schools were asked to provide details of electives that they wish to market to the Project Officer by 17 June.

11.2 The response from the Group is noted as -

1 Undergraduate, 1 Postgraduate course – School of Public Health
7 Undergraduate courses – School of Human Services
3 Undergraduate courses (Gold Coast) – School of Psychology
2 Undergraduate courses (Mt Gravatt) – School of Psychology

11.3 Course Convenors of nominated courses will now be asked to provide a photographic image to be used for advertising purposes, a brief marketing slogan and marketing description for each course. Convenors will be invited to view the elective advertisements on the Elective Choices website before go live in September 2005 for semester 1 2006 enrolments.

11.4 The Elective Choices website is under development but can be viewed at http://www1.griffith.edu.au/ua/aa/pccat/ccat/dlectives/home.html

11.5 Schools are asked to consider the potential marketing opportunities that this site may offer and to consider the merits of nominating courses.

For consideration

12.0 NEW PROGRAM CONCEPT PROPOSAL 2005/0000483
MASTER OF SCIENCE IN MEDICAL RESEARCH

12.1 The Griffith Health Board (Faculty) 4/2005 meeting ratified the executive approval of New Program Concept Proposal from the School of Medical Science to introduce a Master of Science in Medical Research from semester 1 2006.

12.2 The proposal has been considered and approved by the DVC (Teaching and Learning) with the following comments –

- How does this program fit with the 9 existing Master of Science programs? What strategies can be implemented to rationalise the Master of Science offerings as a whole;
- Queried the statement that no further resources are required as the program structure is “to be taken and adapted from the Bachelor of Health Science and Bachelor of Biomedical Science (Honours) programs”;
- The Master of Surgical Science with Honours, offered in the Faculty of Science, is counted as an RHD program. Its purpose is to provide an opportunity for junior doctors to pursue a surgical specialism, rather than to focus on a research career as such, but the objectives and structure seem similar to this proposal.

12.3 The DVC (Teaching and Learning) has requested these issues are addressed in due course and the Head of School, School of Medical Science is asked to advise the Board of the School’s responses to the issues raised in 12.2 above.

For consideration

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

13.0 PBH SPECIAL PURPOSE SUBMISSION 2005/0007551
3082 GRADUATE CERTIFICATE IN HEALTH SERVICES MANAGEMENT
5266 MASTER OF HEALTH SERVICES MANAGEMENT
5405 MASTER OF HEALTH SERVICES MANAGEMENT WITH HONOURS

13.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean, Learning & Teaching (Health) in approving Special Purpose Submission to 3082 Graduate Certificate in Health Services Management, 5266 Master of Health Services Management and 5404 Master of Health Services Management with Honours, as
13.2 It is proposed that the present band score of 7.0 IELTS be amended to the Griffith University standard language band score of 6.5 IELTS. The School has evaluated the language competency of students in these programs and considers the present requirement is not warranted and that students will manage the academic rigour of the program at the standard language band score.

For ratification

14.0 DOH MINOR CHANGE SUBMISSION 2005/0037501
1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE

14.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean, Griffith Health in approving Minor Change Submission to 1259 Bachelor of Oral Health in Dental Science, as outlined in document 2005/0037501, to withdraw 1003DOH Craniofacial Growth and Development, 5CP, from year 2 semester 2 and to embed this content in a proposed new course, Clinical Dental Practice, in year 3 semester 1.

14.2 A new course, 2015DOH Community Research Placement 1, will replace 1003DOH Craniofacial Growth and Development. 2015DOH will provide the knowledge base, instil attitudes, and develop skills in research, practical health promotion and in preventative dentistry on a community level.

14.3 It is noted that this change is the first step in a number of changes that will be implemented in year 3 of the program as a result of the ongoing accreditation of the Dentistry and Oral Health programs.

For ratification

15.0 DOH SPECIAL PURPOSE SUBMISSION 2005/0007535
1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE
1260 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY
1262 BACHELOR OF ORAL HEALTH IN ORAL HEALTH THERAPY
1261 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY (POST-REGISTRATION)

15.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean, Learning & Teaching (Health) in approving Special Purpose Submission to 1259 Bachelor of Oral Health in Dental Science, 1260 Bachelor of Oral Health in Dental Technology, 1262 Bachelor of Oral Health in Oral Health Therapy and 1261 Bachelor of Oral Health in Dental Technology (Post-Registration), as outlined in document 2005/0007535, to clarify the awarding of Pass Conceded grades in Oral Health programs from semester 2 2005.

15.2 It is noted that the underlying intention of the original program submissions was that no Pass Conceded grades would be awarded to DOH coded courses and that it was not the intention that current rules applying to non-DOH coded courses would change to suit Oral Health programs.

15.3 The submission seeks to allow a maximum of 30CP at Pass Conceded grade in non-DOH coded courses only within the 3 year programs and a maximum of 10CP at a Pass Conceded grade in non-DOH coded courses within the one year program. There will be no Pass Conceded grades awarded to DOH coded courses.

For ratification
16.0 DOH MINOR CHANG SUBMISSION 2005/0037502
1261 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY (POST-REGISTRATION)

16.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean, Griffith Health, in approving Minor Change Submission to 1261 Bachelor of Oral Health in Dental Technology (Post-Registration), as outlined in document 2005/0037502, from semester 1 2006.

16.2 The School of Dentistry and Oral Health has proposed that students planning to continue study in the Master of Dental Technology in Prosthetics program be advised to complete specific elective study in the undergraduate program to provide an appropriate foundation for their further study.

For ratification

17.0 PES SPECIAL PURPOSE SUBMISSION 2005/0007667
5270 MASTER OF ECHOCARDIOGRAPHY
5272 MASTER OF ECHOCARDIOGRAPHY WITH HONOURS

17.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean, Learning and Teaching (Health), in approving Special Purpose Submission to 5270 Master of Echocardiography and 5272 Master of Echocardiography with Honours, as outlined in document 2005/0007667, from semester 1 2006.

17.2 The School of Physiotherapy and Exercise Science has proposed that there be no intake into these programs in 2006 and 2007 and that the School will review the viability of offering the program in future years.

For ratification

18.0 MED SPECIAL PURPOSE SUBMISSION 2005/0007685
1272 BACHELOR OF MEDICINE/BACHELOR OF SURGERY

18.1 The Griffith Health Board (Faculty) is asked to ratify the executive approval of the PVC (Health) to amend the English Language Requirement for international students commencing study in 1272 Bachelor of Medicine/Bachelor of Surgery program from 2006.

18.2 The School of Medicine has proposed that the current requirement be amended to –

- A minimum overall band score of 7.0 on IELTS (International English Language Testing System) with no sub-score of less than 6.5; or
- A minimum score of 580 on TOEFL (Test of English as a Foreign Language); or
- A computerized TOEFL score of 237; or
- No score less than 3+ in each skills of the ISLPR (International Second Language Proficiency Rating).

18.3 The proposal is based upon, and consistent with, the commitment of the School to recruit high quality students from both the domestic and international markets.

For ratification
19.0 MED MINOR CHANGE SUBMISSION 2005/0007534
5239 MASTER OF LEGAL MEDICINE

19.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean, Learning & Teaching (Health), in approving Minor Change Submission to 5239 Master of Legal Medicine, as outlined in document 2005/0007534, from semester 2 2005.

19.2 As a result of the transfer of the Program Convenor, and the teaching expertise in this area, from the School of Nursing & Midwifery to the School of Medicine, the School of Medicine will host this program.

19.3 The program will have its first intake of students in semester 2 2005 and the School is proposing that courses be delivered in an intensive mode in semester 2 and summer semester of each year of offering. The potential cohort of students undertaking this program are health professionals employed on a full time basis and offering the courses in the proposed mode and semesters will allow students to attend at suitable times. Teaching staff in this program will be drawn from health and law professionals with particular areas of expertise and will be available for limited times throughout the year.

For ratification

19.0 BBS MINOR CHANGE SUBMISSION 2005/0007656
1214 BACHELOR OF SCIENCE

20.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean, Learning & Teaching (Health) in approving Minor Change Submission to 1214 Bachelor of Science, as outlined in document 2005/0007656, from semester 2 2005.

20.2 The School of Biomolecular and Biomedical and Science will replace 1212SCE Statistics and Computing with 1204PBH Statistics for Public Health in 1214 Bachelor of Science program offered from the Logan campus.

20.3 The School of Public Health is in agreement with the proposed change.

For ratification

21.0 PHM MINOR CHANGE SUBMISSION 2005/0007683
1242 BACHELOR OF PHARMACEUTICAL SCIENCE

21.1 The Griffith Health Board (Faculty) is asked to ratify the executive action of the Dean, Learning & Teaching (Health) in approving Minor Change Submission to 1242 Bachelor of Pharmaceutical Science, as outlined in document 2005/0007683, from semester 2 2005.

21.2 The School of Pharmacy is proposing the title of 3033PHM Pharmaceutical Policy and Regulation be changed to Quality Use of Medicines to better reflect the intent and content of the course.

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

22.0 HSV MAJOR CHANGE SUBMISSION 2005/0007579, REVISED 2005/0000365
1244 BACHELOR OF HUMAN SERVICES (CHILD AND FAMILY STUDIES)/BACHELOR OF EDUCATION (PRIMARY)

22.1 The Board is asked to note document 2005/0007579, revised document 2005/0000365, to 1244 Bachelor of Human Services (Child and Family Studies)/Bachelor of Education (Primary) program.

22.2 The Griffith Health Board (Faculty) recommended Major Change Submission as outlined in document 2005/0000365 at meeting 3/2005. This submission was not approved by the Faculty of Education Board and was re-worked to address the inclusion of a specific course in Indigenous Australian Studies that would be satisfy the requirements of the Board of Teacher Registration. 1010HSV Lifespan Development has been replaced with 2032HSV Aboriginal and Torres Strait Islander Practice Issues to meet this need.

22.3 The revised submission has been executively approved by the Dean, Learning & Teaching (Health).

For noting

23.0 EDU/PSY SPECIAL PURPOSE SUBMISSION 2005/0007559
1070 BACHELOR OF ARTS (PSYCHOLOGY)/BACHELOR OF EDUCATION (PRIMARY)

23.1 The Griffith Health Board (Faculty) is asked to note Special Purpose Submission to 1070 Bachelor of Arts (Psychology)/Bachelor of Education (Primary), as outlined in document 2005/0007559, to not offer an intake into this program in 2006.

23.2 The School of Education and Professional Studies is proposing to investigate the viability of continuing to offer the double degree program. The need to review the program has resulted from significant changes to the Bachelor of Education (Primary) structure in 2005 and the possible degree requirement changes from 160CP to 80CP of the Bachelor of Education Primary (Graduate Entry) program due to registration requirements. It is envisaged that such a change to the Graduate Entry program may make the 5 year double degree redundant.

23.3 The proposal has been supported by Head of School, School of Psychology.

For noting

24.0 NEW COURSE OUTLINES

24.1 The Griffith Health Board (Faculty) is asked to note the approval of the Dean, Learning & Teaching (Health) of new course outlines as listed, to be offered in the Master of Pharmacy, Bachelor of Pharmaceutical Science, Master of Legal Medicine and Master of Advanced Practice programs from semester 2 2005 –

7005PHM Pharmacotherapeutics 2
7006PHM Professional Pharmacy Practice 2
7007PHM Industrial Pharmaceutics
7008PHM Advanced Practical Experience
3026PHM Pharmaceutical Analysis
7001MED Introduction to Law (Medicine)
25.0 CHANGE OF ASSESSMENT — EXISTING COURSE OUTLINES

25.1 The Board is asked to note the following changes to assessment items that have been approved at School and Faculty level —

**1008PSY Interpersonal Skills**

**Current assessment**

- Behavioural skills test for each module (Group work) - 15 Pass/recycle 20 mins each Weeks 7,10,13
- Reflective Essay - 45 2000-2500 words Week 11
- Exam - 40 2 hours End of semester

**Proposed assessment**

- Behavioural skills test for each module (Group work) - 30 graded Pass 20 mins each (depending on public holidays) Weeks 7,10,13
- Reflective Essay - 35 1800-2000 words Week 11
- Exam - 35 2 hours End of semester

**2976NRS Human Responses in Crisis**

**Present Assessment**

- 2 x 500 word Tutorial papers - 40%
- 2 hour Exam - 60%
- Clinical Practice - Pass/Fail

**Proposed Assessment**

- 1 x 2000 word Essay - 40%
- 2 hour Exam - 60%
- Clinical Practice - Pass/Fail

**3033PHM Quality Use of Medicines**

**Present Assessment**

- Presentation/seminar - 10%
- Reports on practice visits - 15%
- Practice portfolio - 15%
- End of semester examination - 60%

**Proposed Assessment**

- Continuous Assessment Module 1 - 10%
- Essay Module 1 - 10%
- Continuous Assessment Module 2 - 10%
- Essay Module 2 - 10%
- End of semester examination - 60%

It is noted that the aims and learning outcomes of this course have been amended to emphasise the quality use of medicines in addition to pharmaceutical legislation.
3013HSC Infectious Disease

Present Assessment

- 2 x Written Quiz 10% each
- Essay 25%
- End of semester exam 55%

Proposed Assessment

- Seminar 1 10%
- Seminar 2 15%
- Seminar 3 15%
- Essay plan 2.5%
- 3000 word Essay 22.5%
- End of semester exam 35%

3005PES Exercise Prescription and Practice

Present Assessment

- Mid semester exam 25%
- End of semester exam 45%
- Group report 10%
- Individual report 15%
- Verbal Presentations 5%

Proposed Assessment

- Practical assessment x 2 7.5%
- Written Report 15%
- Student Presentation 10%
- End of semester exam 60%

For noting

26.0 COURSE EVALUATIONS@GRIFFITH

26.1 Aggregated course evaluation results for all teaching areas were provided to DEST in June and are publicly available via Griffith’s Learning and Teaching Performance website at:
http://www.griffith.edu.au/landt/learningteachingperformance/learningteachingperformance02.html

26.2 Evaluation results for semester 2 2004 and semester 1 2005 are included. The results have been published in this format in response to the Commonwealth’s requirement that Universities provide course evaluation summaries publicly on their websites as a basis for comparing institutional performance.

For noting

27.0 COURSE OUTLINE PROJECT

Schools are asked to note advice from the Deputy Vice Chancellor (Teaching and Learning) that a Change Management Group has been established to ensure continuing dialogue to support the successful implementation of the Course Outline Project in 2006. The Health Group representative is Dr Chris Purcell, School of Nursing, Logan campus.

For noting

28.0 ACADEMIC WORK@GRIFFITH

28.1 The Deputy Vice Chancellor (Teaching and Learning) has advised that the key themes emerging from consultations on Academic Work@Griffith have included –
Monitoring at University, Group and School levels
Establishment of development plans and professional development/Training and support for staff
Development of workload allocation formulae
Impact on actual workloads/Resources
Service

28.2 The Dean, Griffith Health, will report on the outcomes of these consultations at future Griffith Health Board meetings.

For noting

29.0 RISK MANAGEMENT POLICY

29.1 Members are advised of University Council approval of a Risk Management Policy which sets out the principles, objectives and responsibilities for risk management within the University.

29.2 It should be noted that all managers and staff are responsible for the management of risk relevant to their areas of responsibility. Managers at all levels are required to create an environment where managing risk is accepted as the personal responsibility of each member of the University.

29.3 Members are asked to encourage staff to familiarise themselves with the policy at the following web address –

http://www62.gu.edu.au/policylibrary.nsf/rupdateweek/1b4ff993a81dd8994a25703000645944?opendocument

For noting

30.0 MID YEAR QTAC ADMISSIONS

30.1 The Board is asked to note the results of the mid year QTAC admissions round as it effects the Health Group.

30.2 A total of 84 offers were made to fill 48 places in Nursing, Psychology and Medical Science programs. Results of the uptake of these offers is not yet available.

For noting

31.0 REVISED CROSS CAMPUS CONSISTENCY GUIDELINES

31.1 Members are advised that revised Cross Campus Consistency Guidelines, as approved Academic Committee 2/2005, are available on the Policy Library.

31.2 The revised guidelines clarify that only one course outline is to be prepared per course code, as outlined in section 4.6, paragraph 3 –

“For a given semester there shall be only one course outline per course code. The course outline is to contain information which is specific to each campus location. More detailed course information and campus specific information is available to students via Learning@Griffith.”

For noting
32.0 QUEENSLAND HEALTH PLACEMENT DEED

32.1 Members are asked to note the response from Queensland Health to queries raised by the Health Group to the Queensland Health Placement Deed.

32.1.1 Concerns were raised as to the confidential information contained in the student orientation paperwork and suggested that the explicit declaration concerning HIV/HEP status be removed. Recent discussions between the Universities and Queensland Health have resulted in the form being amended to include the option that students may choose to elect not to disclose their HIV/HEP antibody status. Such a response would be regarded by Queensland Health as a positive status. Queensland Health would work with Universities to try and find alternative placement experiences for such students as their status would exclude them from undertaking exposure prone procedures.

It was noted that these forms should not be forwarded to CARMS for scanning and that Schools will need to put in place systems to ensure this documentation remains confidential.

32.1.2 Should a situation arise that a University becomes aware that a student is HIV/HEP positive prior to undertaking a placement the University would be obliged to advise Queensland Health so that appropriate measures may be put into place, as outlined in 32.1.1 above. Written consent from the student would be required before advising Queensland Health. A consent form will be available as part of the Queensland Health on-line student orientation package in the near future. This information would be managed in line with the Queensland Health confidentiality policy.

32.2 It should be noted that a positive HIV/HEP test would not necessarily preclude a placement with Queensland Health.

32.3 Schools involved in Queensland Health placements are asked to work together to consider best recordkeeping practice to ensure student information remains strictly confidential.

32.4 The Board will review the processes implemented by the Schools after a 12 month period.

For noting

33.0 REGISTERED TRAINING ORGANISATION FEASIBILITY STUDY

33.1 The Board is asked to note the request from the Office of Commercialisation, 5 May 2005, to Schools to assist with gathering data to determine the feasibility of re-establishing Griffith University as a registered training organisation.

33.2 Schools were asked to indicate their interest by responding to a number of questions directly to the Office of Commercialisation.

33.3 It is noted that a number of Schools had responded and remaining Schools were requested to return responses as soon as possible.

33.4 An information paper is attached for reference.

For noting
34.0 PROGRAM MATRIX

Griffith Health Program Matrix outlines the progress of proposed new programs within the Group.

For noting

35.0 OTHER BUSINESS

36.0 NEXT MEETING

The next meeting of the Griffith Health Board (Faculty) will be held on Wednesday 24 August, 2.30pm, Boardroom, L07_4.08, Logan Campus.