A meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 24 June 2009 in Room 2.02, the Chancellery (G34) Gold Coast campus.

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3221 G CERT HEALTH PROFESSIONAL EDUCATION

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3072 G CERT INFECTION CONTROL AND PREVENTION
5424/5425 M ADVANCED PRACTICE (INFECTION CONTROL AND PREVENTION) / WITH HONOURS

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26.0 NRS DRUG THERAPY PROTOCOL – SEXUAL & REPRODUCTIVE HEALTH PROGRAM RE-ACCREDITATION SUBMISSION TO QNC

27.0 JULY/AUGUST 2009 GRADUATION CEREMONIES

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29.0 NEXT MEETING

Significant Committee Events
- This meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 24 June 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 22 July 2009.

Deadlines
- Agenda items due with Secretary, Programs Committee for July meeting by 2 July 2009.

Committee QuickPlace 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.
### 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>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>
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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>
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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 Donald Stewart</td>
<td>ex officio</td>
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<tr>
<td>Head of School, School of Public Health</td>
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<tr>
<td>Associate Professor Simon Broadley</td>
<td>ex officio</td>
</tr>
<tr>
<td>Head and Dean, School of Medicine</td>
<td></td>
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<tr>
<td>Associate Professor Jeroen Kroon</td>
<td>ex officio</td>
</tr>
<tr>
<td>Acting 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>
</tr>
<tr>
<td>Head and Dean, School of Nursing and Midwifery</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>
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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>
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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>
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</tr>
<tr>
<td>Head of School, School of Anatomy</td>
<td>vacant</td>
</tr>
<tr>
<td>Professor Mark Forwood</td>
<td>Co-opted</td>
</tr>
<tr>
<td>Head of the Discipline of Anatomy</td>
<td></td>
</tr>
</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 24 June 2009 in Room 2.02 the Chancellery (G34) Gold Coast campus.

Michele Britton
Secretary

AGENDA

1.0 APOLOGIES

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 4/2009 meeting have been circulated. To be taken as read and confirmed.

3.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 4/2009 MEETING (MAY)

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s to address in reports to the Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide feedback regarding rescheduling closing date of academic review process.</td>
<td>HRM, Health</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 EXTERNAL RELATIONS
The Director, External Relations or nominee to report on items of interest to the Board.

11.0 HUMAN RESOURCE MANAGEMENT
The Human Resources Manager will report on items of interest to the Board.

12.0 DEVELOPMENT AND ALUMNI
The Development and Alumni Coordinator (Health) 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

13.0 EXPOSURE DRAFT TO HEALTH PRACTITIONER REGULATION NATIONAL LAW 2009 (BILL B)

13.1 The Dean (Academic) will highlight issues arising from the exposure draft to Health Practitioner Regulation National Law 2009 (Bill B). The exposure draft sets out the legal framework for the new National Registration and Accreditation Scheme for the Health Professions, which begins on 1 July 2010. A copy of the exposure draft has been distributed with the agenda together with a Guide released by the Australian Health Workforce Ministerial Council.

13.2 The Board is asked to provide any comments regarding the draft exposure to the Dean (Academic) to enable a consolidated response to be prepared by the due submission date for feedback; close of business Friday 17 July 2009.

For discussion

14.0 INTEGRATED STRUCTURE OF ASSESSMENT COMMITTEE, GROUP / FACULTY ASSESSMENT BOARDS AND SCHOOL ASSESSMENT PANELS

14.1 The Board is asked to consider the attached discussion paper “Proposed operations and functions of an integrated structure of Assessment Committee, Group or Faculty Assessment Boards and School Assessment Panels” for the purpose of providing feedback to the acting Pro Vice Chancellor (Quality and Student Outcomes). The Dean (Learning & Teaching) will introduce this item.

For discussion

15.0 HSV FULL PROGRAM PROPOSAL (20090002533) 3248 G CERT SOCIAL GERONTOLOGY

15.1 The Griffith Health Board is asked to consider the full program proposal, proposing establishment of the Graduate Certificate in Social Gerontology program from Semester 1 2010. This 40CP part-time offering will be hosted by the School of Human Services and Social Work and will be available off-campus, on-line only. Students will be able to commence the program in either Semester 1 or Semester 2. University accreditation of this program will be sought for the five-year period 2010-2014.

15.2 Admission Requirements
Consideration for admission will be given to those candidates who have:

- completed a bachelors degree (or equivalent) or
- a minimum relevant Certificate IV VET/TAFE qualification and
  - a minimum of three years full-time professional experience in the disability, rehabilitation or related human services fields and
  - can demonstrate the ability to undertake graduate study through an interview with the Program Convenor and provision of curriculum vitae and an employer’s reference.

This program is not available to international students who wish to study in Australia on a student visa but may be available to students with another type of visa that does not preclude them from study in Australia or international students who study off-shore. Standard English language requirements for postgraduate program (IELTS 6.5) will apply.

15.3 Program Structure

<table>
<thead>
<tr>
<th>Semester 1</th>
<th>10CP core</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>10CP listed elective</td>
</tr>
</tbody>
</table>

| Semester 2 | 20CP core |

15.4 Degree Requirements

To be eligible for the award of the Graduate Certificate in Social Gerontology (GCertSocGer), a student must acquire 40CP as prescribed below:

- gain 30CP for the prescribed courses
- gain 10CP for listed elective course

15.5 Fees

<table>
<thead>
<tr>
<th>Fee Category:</th>
<th>FPPG4 (Domestic Students)</th>
<th>INT_PG_2A (International Students)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fee per CP</td>
<td>$113.75 / $152.00</td>
<td></td>
</tr>
<tr>
<td>Fee per academic year (40 CP)</td>
<td>$4550 / $6080 (40CP)</td>
<td></td>
</tr>
</tbody>
</table>

Recommendation

15.6 The Griffith Health Board is asked to recommend to Programs Committee the full program proposal (20090002533) proposing establishment of the Graduate Certificate in Social Gerontology from Semester 1 2010.

For discussion

16.0 MSC FULL PROGRAM PROPOSAL (20090002526)
1358 B BIOMEDICAL SCIENCE (HONOURS) ACCELERATED

16.1 The Griffith Health Board is asked to consider the full program proposal, proposing establishment of the Bachelor of Biomedical Science (Honours) Accelerated program from Semester 1 2010. This 320CP full-time, on-campus offering will be hosted by the School of Medical Science at the Gold Coast campus. The program will be available to high-achieving domestic and international students. The accelerated structure of the program enables students to complete the requirements of the 240CP Bachelor of
Biomedical Science and the 80CP Bachelor of Biomedical Science with Honours programs in three years. The program is completed in eight consecutive semesters, including two Summer semesters (January/February) in the second and third years of the program. University accreditation of this program will be sought for the five-year period 2010-2014.

16.2 Admission Requirements

- Year 12 or equivalent
- English 4SA
- Maths B 4SA
- Recommended: One of Biological Science, Chemistry or Physics

**English Language Requirements**
The program will conform to the English language requirements of the University policy for undergraduate programs. The program structure will accommodate the English language enhancement course.

16.3 Program Structure

The structure of the 320CP program is as follows:

<table>
<thead>
<tr>
<th>Year 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Semester 1 40CP core</td>
</tr>
<tr>
<td>Semester 2 40CP core</td>
</tr>
<tr>
<td>Summer Semester (January/February) 20CP core</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Semester 1 50CP core</td>
</tr>
<tr>
<td>Semester 2 50CP core</td>
</tr>
<tr>
<td>Summer Semester (January/February) 20CP core</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Semester 1 40CP core + 10CP listed elective</td>
</tr>
<tr>
<td>Semester 2 40CP core + 10CP listed elective</td>
</tr>
</tbody>
</table>

16.4 Variation to Bachelor’s Degree Policy

The School of Medical Science acknowledges University policy regarding inclusion of free choice electives in undergraduate programs and that 30CP of free choice electives is the specified minimum in the absence of a satisfactory justification for exemption from this requirement.

Although University policy states that undergraduate programs will normally provide for at least 30CP free choice electives, this program matches the currently existing Bachelor of Biomedical Science (1094) program with 20CP of electives. Given the volume and complexity of the core knowledge in Biomedical Science it is not possible to add more electives.

16.5 Degree Requirements

To be eligible for the award of *Bachelor of Biomedical Science (BBiomedSc with Hons)*, a student must acquire 320CP as prescribed below:

- accumulate 320CP in accordance with the program structure including
  - 250CP for core courses
  - 20CP for listed electives*
50CP for the dissertation

- gain no more than 30CP (of the total 240CP) for Year 1-3 (1000-3999) coded courses for which a Pass Conceded (PC) grade is attained. The grade of pass conceded will not be awarded for any honours (6000-6999) coded courses.
- *International students who are required to undertake the English language enhancement course must successfully complete 5905LAL Language and Communication for Health Sciences in lieu of one 10CP elective course and in accordance with the program structure.

To progress to the second year of the Bachelor of Biomedical Science (Honours) Accelerated students must achieve a Grade Point Average of 5.0 for first year courses. Students whose Grade Point Average falls below 5.0 upon conclusion of first year will be transferred to the Bachelor of Biomedical Science [1094] program. Students who are transferred from the program will, subject to eligibility, have the opportunity to undertake the one-year Griffith Health Group Honours program [2080] at the conclusion of the standard three-year program.

16.6 Honours Classification

This degree with Honours can be awarded in the following classes:

- First Class Honours (I)
- Second Class - Division A Honours (IIA)
- Second Class - Division B Honours (IIB)

The class of Honours to be awarded to each student in this degree will be determined by the relevant Assessment Board on the basis of the Honours Weighted Average (HWA) and the Standard Cut-Offs as outlined in the Calculation of Honours Classification section of the Bachelors Honours Degree Policy. Students who do not achieve the standard necessary to be awarded Class IIB will be awarded the degree without Honours.

16.7 Fees for International Students

<table>
<thead>
<tr>
<th>Fee Category</th>
<th>Fee per CP</th>
<th>Fee per academic year</th>
</tr>
</thead>
<tbody>
<tr>
<td>INT UG 3B</td>
<td>$246.00</td>
<td>$19680</td>
</tr>
</tbody>
</table>

Recommendation

16.8 The Griffith Health Board is asked to recommend to Programs Committee the full program proposal (20090002526) proposing establishment of the Bachelor of Biomedical Science (Honours) Accelerated from Semester 1 2010.

For discussion

17.0 PBH FULL PROGRAM PROPOSAL (20090002525)

17.1 The Griffith Health Board is asked to consider the full program proposal, proposing establishment of the Bachelor of Nutrition and Dietetics program from Semester 1 2010. This 320CP full-time, on-campus offering will be hosted by the School of Public Health at the Gold Coast campus and will be available to domestic and international students. University accreditation of this program will be sought for the five-year period 2010-2014.

17.2 Admission Requirements

English (4,SA), Maths B (4,SA) plus one of Biological Science or Chemistry. (Students offered a place in this program who have not completed Chemistry will be encouraged
to complete the Summer semester Chemistry Bridging Course offered by the School of Environment at the Gold Coast campus).

**English Language Requirements**

It is proposed that the minimum English language requirement for entry into this program will be an overall IELTS minimum band score of 7.0 with no sub-score less than 6.5 which is higher than the standard English language requirements for undergraduate programs as prescribed by the University.

17.3 **Variation to Admission Policy for Undergraduate Programs**

The *Admission Policy for Undergraduate Programs* specifies that variations to the standard English language requirements must be obtained through the program accreditation process. The Dietitian's role involves extensive communication and counselling. Students undertaking professional placement require fluency in the English language in order to successfully complete this program. An IELTS of 7.0 is considered the minimum necessary to meet the high level English language skills required. Therefore, a variation to the standard English language requirements is requested for this program.

The requirement to demonstrate an IELTS 7.0 level of proficiency in English will apply to all international students with the exception of those students admitted via one of the English admission pathways deemed equivalent to IELTS 7.0 and who are not required to complete the English Language Enhancement course (as detailed in the *Admissions Policy for Undergraduate Programs*).

17.4 **Program Structure**

The structure of the 320CP program is as follows:

**Year 1**
- Semester 1 40CP core
- Semester 2 40CP core

**Year 2**
- Semester 1 40CP core
- Semester 2 40CP core

**Year 3**
- Semester 1 40CP core
- Semester 2…40CP core

**Year 4**
- Semester 1 or 2 40CP Professional Practice (20 week professional placement)
- Semester 1 or 2 40CP Dissertation (for eligible students*) OR 20CP listed electives + 20CP free choice electives.

*Eligibility to undertake the 40CP dissertation will be determined by the program convenor and will be subject to:

- achievement of a minimum Grade Point Average of 5.0 for all coursework at the completion of Year 3 of the program
- the suitability of the proposed dissertation topic and
- the resources available to support the candidature, including availability of appropriate supervision.
17.5 **Variation to Bachelor’s Degree Policy**

The School of Public Health acknowledges University policy regarding inclusion of free choice electives in undergraduate programs and that 30CP of free choice electives is the specified minimum in the absence of a satisfactory justification for exemption from this requirement.

The prescribed program allows for 20CP listed electives + 20CP free choice electives. It is not possible to include 30CP free choice electives, given professional accreditation requirements, which limit the choices that can be made about content. The content of this program meets both the requirements of the accrediting body and the needs of the fields employing Accredited Practicing Dietitians, and ensures students are well prepared for professional roles as Dietitians.

17.6 **Professional Accreditation**

Accreditation of this program will be sought from the Dietitians Association of Australia. A provisional accreditation submission will be prepared for the Australian Dietetics Council 12-18 months following program commencement with the intention to receive provisional program accreditation. Full program accreditation is only possible following the graduation of the first student cohort.

17.7 **Degree Requirements**

To be eligible for the award of *Bachelor of Nutrition and Dietetics (BNutrDiet)*, a student must acquire 320CP as prescribed below:

- gain 240CP for core courses in Years 1, 2 and 3
- gain 80CP for courses in Year 4 including:
  - 40CP for practicum course 4001PBH
  - 20CP for listed electives
  - 20CP for free choice electives
- gain no more than 40CP (10CP per year) for courses in which the grade of *Pass Conceded (PC)* has been attained.

To be eligible for the award of *Bachelor of Nutrition and Dietetics with Honours (BNutrDiet(Hons)*, a student must acquire 320CP as prescribed below:

- gain 240CP for core courses in Years 1, 2 and 3
- gain 80CP for courses in Year 4 including:
  - 40CP for practicum course 4001PBH
  - 40CP for the dissertation*
- gain no more than 40CP (10CP per year) for courses in which the grade of *Pass Conceded (PC)* has been attained.

17.8 **Designated courses for the purposes of exclusion**

The courses listed below are designated for the purposes of the University Policy on Academic Standing, Progress and Exclusion. A student who fails a designated course will be subject to review by the Health Assessment Board and may be excluded from the program.

- 3139PBH   Advanced Nutrition
- 3145PBH   Clinical Dietetics
3146PBH Nutrition Education and Counselling

4001PBH Professional Practice

17.9 Honours Classification

The classification of Honours for this program will be based on the percentage mark for the 40CP Dissertation. The class of Honours to be awarded to each student in this degree will be determined by the relevant Assessment Board on the basis of the standard cut-offs as outlined in the Schedule of Honours Formulae for approved variations to University policy.

Cut-offs for Honours Classifications

<table>
<thead>
<tr>
<th>Class of Honours</th>
<th>Minimum % Mark for Dissertation</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Class Honours (I)</td>
<td>80%</td>
</tr>
<tr>
<td>Second Class - Division A Honours (IIA)</td>
<td>70%</td>
</tr>
<tr>
<td>Second Class - Division B Honours (IIB)</td>
<td>60%</td>
</tr>
</tbody>
</table>

Students who do not achieve the standard necessary to be awarded the (IIB) class of Honours will be awarded the degree without Honours.

17.10 Fees for International Students

Fee Category  | INT_UG_3A
Fee per CP    | $222.00
Fee per academic year | $17,760.00

Recommendation

17.11 The Griffith Health Board is asked to recommend to Programs Committee the full program proposal (20090002525) proposing establishment of the Bachelor of Nutrition and Dietetics from Semester 1 2010.

For discussion

18.0 PES SPECIAL PURPOSE SUBMISSIONS (20090002535 AND 20090002536)

1225 B EXERCISE SCIENCE / B PSYCHOLOGICAL SCIENCE
1334 B EXERCISE SCIENCE (PRE PHYSIOTHERAPY)
1172 B EXERCISE SCIENCE / B BUSINESS
1174 B PHYSIOTHERAPY / B EXERCISE SCIENCE
1171 B EXERCISE SCIENCE

18.1 The Griffith Health Board is asked to consider special purpose submissions proposing changes to the program structure and degree requirements of undergraduate programs offered by the School of Physiotherapy and Exercise Science.

18.2 The key changes for the B Exercise Science / B Psychological Science (1225), B Exercise Science (Pre Physiotherapy) (1334), B Exercise Science / B Business (1172) programs and the Bachelor of Exercise Science (1171) program include:
Substitution of elective courses for some core courses, and creation of additional elective capacity in the programs.
Replacement of core semester one foundation year course 1005MSC Cell Biology with new PES course 'Foundations of Exercise Science and Sport,' effective Semester 1 2010. 1005MSC Cell Biology will be retained as a listed elective.
Introduction of English language enhancement course for international students for B Exercise Science (Pre Physiotherapy) (1334) and Bachelor of Exercise Science (1171) programs.
Amend degree requirements to reflect changes to program structure.

18.3 Minor course changes for the B Physiotherapy / B Exercise Science (1174) program are also detailed in special purpose submission 20090002535.

18.4 As the changes proposed in the special purpose submissions impact the Griffith Health Foundation Year, Associate Professor Jay Browning, Foundation Year Coordinator, has been invited to attend the Board meeting for this discussion item.

**Recommendation**

18.5 The Griffith Health Board is asked to recommend to Programs Committee the special purpose submissions (20090002535 and 20090002536) proposing changes to the program structure and degree requirements of undergraduate programs offered by the School of Physiotherapy and Exercise Science, effective Semester 1 2010.

**For discussion**

19.0 **HEALTH GROUP PROGRAM CHANGES**

19.1 The program changes processed for the Health Group since the previous Griffith Health Group Board meeting (April) are detailed in Section II of this agenda. All program changes have been considered and approved executively 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 discussion**

**SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION**

20.0 **REVISED HEALTH GROUP RESEARCH COMMITTEE CONSTITUTION (20090002534)**

20.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Academic) in approving revisions to the Health Group Research Committee’s Constitution which are necessary to accommodate changes from Research Centres to Research Programs. The revised Constitution (20090002534) is attached for reference

**For ratification**

21.0 **DOH CHANGE OF PROGRAM CONVENOR**

21.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving change of program convenor for the Graduate Diploma of Dentistry (4136) to Professor Florian Mack, effective 1 June 2009.

**For ratification**
22.0 HLS MINOR CHANGE SUBMISSION (20090002531)  
3221 G CERT HEALTH PROFESSIONAL EDUCATION

22.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving a minor change submission for the Graduate Certificate in Health Professional Education program proposing introduction of a mid-year entry option for students, effective Semester 2 2009.

For ratification

23.0 NRS MINOR CHANGE SUBMISSION (20090002532)  
3072 G CERT INFECTION CONTROL AND PREVENTION  
5424/5425 M ADVANCED PRACTICE (INFECTION CONTROL AND PREVENTION) / WITH HONOURS

23.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving a minor change submission proposing the following changes to the Graduate Certificate in Infection Control and Prevention and the Master of Advanced Practice (Infection Control and Prevention) / Master of Advanced Practice (Infection Control and Prevention) Honours:

- Change of title of strand to "Infection Prevention and Control" effective Semester 1 2010.
- Reorienting course content to better reflect core theoretical and practice elements. Four existing courses will be withdrawn and replaced. One existing course will be withdrawn and will not require replacement with a core course. Change effective Semester 1 2010.
- Introduction of a new elective 8854NRS Immunisation for Nursing Practice, effective Semester 1 2011.

For ratification

24.0 COURSE OUTLINES

24.1 The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving the following Semester 2 2009 course outlines:

- 8003DOH_Y2 Advanced Clinical Practice II (Periodontics)
- 7001HSV Applied Research Methods
- 7007HSV Independent Study I
- 7033HSV Interdisciplinary Professional Ethics
- 7037HSV Contemporary Mental Health Practice
- 7042HSV Contemporary Issues for Children and Families
- MSW7033 Interdisciplinary Professional Ethics
- MSW7001 Applied Research Methods
- MSW7004 Disability Studies
- MSW7005 Vocational Evaluation
- MSW7006 Disability: Process and Practice
- MSW7037 Contemporary Mental Health Practice
- MSW7041 Advocacy in Children's Services
- 7003PES Clinical Reasoning and Decision Making
- 8005NRS Emergency Nursing II
- 8006NRS Emergency Nursing III

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS
25.0 HEADS OF SCHOOL / HEAD OF ELEMENT REPORTS

25.1 Reports received from Heads of School / Head of Element are attached for consideration.

For noting

26.0 NRS DRUG THERAPY PROTOCOL – SEXUAL & REPRODUCTIVE HEALTH PROGRAM RE-ACCREDITATION SUBMISSION TO QNC

26.1 The Griffith Health Board is asked to note the Health Group Executive’s endorsement of the Submission for Approval Mechanism 2: Drug Therapy Protocol – Sexual & Reproductive Health Program re-accreditation documentation submitted to the Queensland Nursing Council. Due to the size of the submission, the documentation has not been circulated with the agenda. The endorsed accreditation documentation can be viewed at the Griffith Health Group accreditation 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

27.0 JULY/AUGUST 2009 GRADUATION CEREMONIES

27.1 All staff are encouraged to join with students as they celebrate their graduation. All registrations to attend one or more ceremonies must be made by visiting: https://intranet.secure.griffith.edu.au/teaching/graduation-registration-for-staff or Griffith Portal>Learning and Teaching>Student Support>Staff graduation registration. Registration closes for all ceremonies on Monday 20 July 2009

27.2 The details of the July/August graduation ceremonies are listed below:

<table>
<thead>
<tr>
<th>Ceremony date</th>
<th>Ceremony time</th>
<th>Graduating faculties</th>
<th>Graduating Cohort</th>
<th>Ceremony venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>27 July 2009 (Monday)</td>
<td>2.00pm</td>
<td>Griffith Business School</td>
<td>Gold Coast students</td>
<td>Gold Coast Convention &amp; Exhibition Centre</td>
</tr>
<tr>
<td>27 July 2009 (Monday)</td>
<td>6.00pm</td>
<td>Faculty of Education Faculty of Health Faculty of Humanities &amp; Social Sciences Science, Environment, Engineering and Technology</td>
<td>Gold Coast students</td>
<td>Gold Coast Convention &amp; Exhibition Centre</td>
</tr>
<tr>
<td>1 August 2009 (Saturday)</td>
<td>11.00am</td>
<td>Griffith Health Griffith Business School - Group 1 – Banking, Commerce &amp; Finance Programs (only programs 1001, 1035, 1038, 1158, 1228, 1285, 1336, 1337, 2010, 3174, 5058, 5060, 5346, 5412, 5439, 5441)</td>
<td>Logan, Mt Gravatt, Nathan &amp; Southbank students</td>
<td>Brisbane Convention and Exhibition Centre</td>
</tr>
<tr>
<td>1 August 2009 (Saturday)</td>
<td>3.00pm</td>
<td>Griffith Business School - Group 2 (all programs except those listed in Group 1 above) Queensland College of Art Queensland Conservatorium</td>
<td>Logan, Mt Gravatt, Nathan &amp; Southbank students</td>
<td>Brisbane Convention and Exhibition Centre</td>
</tr>
<tr>
<td>1 August 2009 (Saturday)</td>
<td>7.00pm</td>
<td>Faculty of Education Faculty of Humanities and Social Sciences Griffith Law School Science, Environment, Engineering and Technology</td>
<td>Logan, Mt Gravatt, Nathan &amp; Southbank students</td>
<td>Brisbane Convention and Exhibition Centre</td>
</tr>
</tbody>
</table>
28.0 OTHER BUSINESS

29.0 NEXT MEETING

29.1 The next meeting of the Griffith Health Board is scheduled to take place on Wednesday 22 July 2009. As the scheduling of this Board meeting coincides with the Health Group retreat, details of time and venue are to be advised.