GRiffith Health Board Agenda 1/2010
Wednesday 24 March 2010

GRiffith University

GRiffith Health Board Meeting

AGENDA 1/2010

A meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 24 March 2010 in Room 3.60, the Business 3 Building (G06) 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 Wednesday 24 March 2010 in Room 3.60*, the Business 3 building (G06) Gold Coast Campus
  *please note this is a change of usual room venue
- The next meeting of the Griffith Health Board will be held at 12.30 pm on Wednesday 28 April in Room 1.05/1.06, the Chancellery (G34) Gold Coast campus.

Deadlines

- Agenda items due with Secretary, Programs Committee for April meeting by Thursday 18 March 2010.

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.
# DISTRIBUTION LIST

## GRIFFITH HEALTH BOARD MEETING

### Faculty Board Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Debra Henly</td>
<td>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</td>
</tr>
<tr>
<td>Professor Lyn Griffiths</td>
<td>Dean (Research), Health ex officio</td>
</tr>
<tr>
<td>Professor Donald Stewart</td>
<td>Head of School, School of Public Health</td>
</tr>
<tr>
<td>Professor Simon Broadley</td>
<td>Head of School, School of Medicine</td>
</tr>
<tr>
<td>Professor Ward Massey</td>
<td>Head of School, School of Dentistry &amp; Oral Health</td>
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<tr>
<td>Professor Elizabeth Patterson</td>
<td>Head and Dean, School of Nursing and Midwifery</td>
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<tr>
<td>Associate Professor Jayne Clapton</td>
<td>Head of School, School of Human Services and Social Work</td>
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<tr>
<td>Associate Professor Tony Perkins</td>
<td>Head of School, School of Medical Science</td>
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<tr>
<td>Professor Nerida Smith</td>
<td>Head of School, School of Pharmacy</td>
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<tr>
<td>Professor Peter Milburn</td>
<td>Head of School, School of Physiotherapy &amp; Exercise Science</td>
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<tr>
<td>Associate Professor Alf Lizzio</td>
<td>Head of School, School of Psychology</td>
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<tr>
<td>Professor Wendy Chaboyer</td>
<td>Director, Research Centre for Clinical Practice Innovation</td>
</tr>
<tr>
<td>Professor Mark Forwood</td>
<td>Head of the Discipline of Anatomy</td>
</tr>
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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 Health Group

### Other Copies

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

1.0 APOLOGIES

Apologies may be recorded by contacting Marianne Mengel, Secretary, x56465, or by emailing m.mengel@griffith.edu.au

2.0 MEMBERSHIP

Welcome

The Board will wish to welcome Professor Ward Massey to the membership of the Board in the role of Head of School, Dental and Oral Health.

The Board will wish to welcome Professor Lyn Griffiths on her return to membership of the Board as the Dean (Research).

The Board will wish to welcome Ms Anita Hathaway: Marketing Manager; Susie Head: Team Leader, Technical Services; and Lesley Ngatai: Manager, Academic Services, Scholarly Information & Research as invited guests.

Farewell and Thank you

The Board will wish to thank Associate Professor Jeroen Kroon for his contributions while in the role of Head of School, Dental and Oral Health.

The Board will wish to thank Grant Sheperdson; Manager, Technical Services – Health and Veronica Dawson; Product/ Services Manager, Administration for their service to the Board.

3.0 CONFIRMATION OF MINUTES

The minutes of the 8 / 2009 meeting have been circulated. To be taken as read and confirmed.

4.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 8/2009 MEETING

NIL

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 FINANCE AND BUSINESS SERVICES REPORT
The Group Resource Manager will report on items of interest to the Board.

10.0 INFORMATION SERVICES REPORT
The Senior Librarian 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.

15.0 DISCUSSION: 2010 ERA SUBMISSION
Mr Tony Sheil, Associate Director and Dr Freya Mearns ERA Project Officer from the Office for Research will attend the meeting to discuss the 2010 ERA submission.

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

16.0 QUALITY ISSUES DISCUSSION

16.1 REPORT ON COURSE EVALUATIONS
Pursuant to the Health Group’s ‘Closing the Loop’ course evaluation process, Heads of School are required to provide a one page summary to Faculty Board of the common issues identified via the course evaluation process undertaken during Semester 2 2009, and action taken to address the issues. Reports received from Heads of School in advance of the meeting are attached.

Recommendation

16.2 The Griffith Health Board is asked to endorse the written reports detailing outcomes of the Semester 2 2009 course evaluation process and actions taken to address identified issues.

For approval

17.0 ENGLISH LANGUAGE STRATEGY – POSTGRADUATE COURSEWORK PROGRAMS

17.1 The Internationalisation Advisory Committee is currently investigating the introduction of an English language enhancement strategy for coursework postgraduate students. Feedback is specifically sought on English language entry standards and how an English language enhancement strategy could be managed in the Group.

17.2 The Griffith Health Board is asked to provide feedback with respect to English language entry standards and how an English language enhancement strategy could be managed in the Group. The following considerations have been proposed for discussion.

• A strategy for postgraduate programs should focus on developing discipline-specific language skills, with a strong emphasis placed on writing skills.
• It was agreed that introducing a 10CP postgraduate English language enhancement course was not suitable given the shorter duration of postgraduate programs. Instead, it is recommended that language skill development be embedded in coursework programs.
• It is important that the English language entry requirements for a program are explicit and appropriate.
• Postgraduate, discipline-specific EnglishHELP and UniPrep programs could be considered.
• Indicators should be set to measure and monitor the effectiveness of the strategy.

17.3 The Secretary, Internationalisation Advisory Committee has requested that feedback from Faculty Boards be provided to her by no later than Friday 23 April 2010.

For discussion

18.0 LEARNING MANAGEMENT SYSTEM (LMS) – HEALTH GROUP MINIMUM STANDARDS

18.1 Students are increasingly using Learning@Griffith websites as their primary means of accessing course-related information. The standard of information on these sites varies across the Health Group, with some providing substantial interactive capacity, detailed information, and useful resources while others provide little information of value. In an effort to ensure that students receive a basic level of information and resources the Health Group has developed LMS Minimum Standards for all course websites. These Standards are consistent with those being developed by the University’s LMS Working Party.
18.2 The Board is asked to consider these standards outlined in the attached documentation for introduction for Semester 2 course websites.

For discussion

19.0 PES CONCEPT PROPOSAL
MASTER OF EXERCISE SCIENCE

19.1 The School of Physiotherapy and Exercise Science is proposing to introduce the Master of Exercise Science program in 2011. This proposed program is consistent with the School’s aim of developing a series of career-orientated postgraduate programs that build upon the strong scientific base of the Bachelor of Exercise Science and also meet accreditation criteria for external professional bodies.

19.2 Exercise and Sports Science Australia (ESSA) has introduced the concept of an accredited Exercise Physiologist (AEP) – a four year university qualified expert in the area of exercise intervention and recognised as an allied health profession by the National Health Workforce Taskforce. AEPs provide physical activity and behaviour change support for clients with conditions such as cardiovascular disease, diabetes, osteoporosis, depression, cancer, arthritis, COPD and others.

19.3 The intention of this proposed program is to offer a program of study that will qualify students for registration as AEPs. In combination with the Bachelor of Exercise Science, the program provides both the academic content and the 500 hours of clinical training required by ESSA for accreditation.

19.4 The Head of School, Physiotherapy and Exercise Science will speak to this item.

For discussion

20.0 QTAC TARGETS AND FIRST YEAR ENROLMENTS FOR THE HEALTH GROUP

20.1 The School of Medical Science is concerned with the discrepancy between the QTAC targets numbers approved by Programs Committee and Academic Committee.

20.2 The School of Medical Science is also concerned with that many of the programs within the School are significantly over enrolled, therefore placing considerable strain on teaching and availability of resources including clinical places and the budget.

20.3 The Head of School, Medical Science will speak to this item.

For discussion

21.0 HEALTH GROUP PROGRAM CHANGES

21.1 The program changes processed for the Health Group since the previous Griffith Health Group Board meeting are detailed in Section II of this agenda. All program changes have been considered and approved executively by 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

22.0  DOH SPECIAL PURPOSE SUBMISSION (2010/0011006)
1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE
1262 BACHELOR OF ORAL HEALTH IN ORAL HEALTH THERAPY

22.1  The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the special purpose submission proposing to amend the admission requirements for the Bachelor of Oral Health in Dental Science and Bachelor of Oral Health in Oral Therapy, effective 2010 in preparation for the 2011 admission round.

22.2  A detailed proposal outlining the rationale for changing admission requirements is attached.

22.3  The Deputy Vice Chancellor (Academic) approved this change on 5 March 2010 to meet publishing deadlines in the Student Programs Guides and QTAC Guides.

For ratification

23.0  DOH MINOR CHANGE SUBMISSION (2010/0011001)
1262 BACHELOR OF ORAL HEALTH IN ORAL HEALTH THERAPY

23.1  The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the minor change submission proposing to redistribute credit points across two courses to ensure students complete 80CP in second and third year respectively. This change is effective semester 1, 2010.

For ratification

24.0  PBH MINOR CHANGE SUBMISSION (2009/0002634)
4094 GRADUATE DIPLOMA OF PUBLIC HEALTH
5263 MASTER OF PUBLIC HEALTH

24.1  The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the minor change submission proposing to change the title of and semester of offering of 7116PBH Health Promotion Intervention Management, effective semester 1, 2010. The change to course title will more accurately reflect the purpose and content while the change to semester offering will provide more flexibility for full-time and part-time students.

For ratification

25.0  NRS MINOR CHANGE SUBMISSION (2010/0011004)
1326 BACHELOR OF NURSING (ABU DHABI)

25.1  The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the minor change submission proposing to swap a third year core course with a second year course for 12 months only, due to the unavailability of a specialist lecturer in mental health, effective semester 1, 2010.

For ratification

26.0  PHM MINOR CHANGE SUBMISSION (2010/0011005)
1352 BACHELOR OF CLINICAL PHARMACY
5549 MASTER OF CLINICAL PHARMACY

26.1  The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the minor change submission proposing that specific cohorts of
international students who have studied Pharmacy previously and are enrolled in either the Bachelor of Clinical Pharmacy and Master of Clinical Pharmacy replace one core course with a communications course, effective semester 1, 2010.

26.2 The rationale explains that these international students are already proficient in some of the foundation sciences areas through previous studies, and will benefit from developing communications skills specific to the Australian pharmacy environment.

26.3 There will be marginal load reduction for the School of Medical Sciences on the withdrawal of approximately 15 Bachelor of Clinical Pharmacy students from 2014MSC Organic Chemistry. There is no overall load impact of the 10-15 Master of Clinical Pharmacy students being withdrawn from the 3023PHM on the School of Pharmacy.

26.4 This load shift has been approved by the Head of School Medical Science and the PVC Health.

For ratification

27.0 ENV SPECIAL PURPOSE SUBMISSION (2010/0010005)

4094 GRADUATE DIPLOMA OF PUBLIC HEALTH
5428 MASTER OF SCIENCE IN PUBLIC HEALTH (INTERNATIONAL)

27.1 On the recommendation of the Dean (Learning and Teaching), the Faculty Board is asked to ratify the attached special purpose submission (2010/0010005) proposing to admit domestic students to the Master of Science in Public Health (International) (5428), for implementation in semester 1 2010.

27.2 Currently only international students are admitted to the Master of Science in Public Health (International). After negotiation between the Health and SEET Groups it is now proposed that domestic students who are particularly interested in international work may be admitted to the Master of Science in Public Health (International) on a case-by-case basis, provided that domestic applicants are also advised about the availability of the Health Group’s two postgraduate coursework programs in this area.

27.3 This arrangement is a “stop-gap” measure to avoid losing potential students to other providers, until the working party has completed its review of the Public Health program offerings.

For ratification

28.0 SCHOOL OF NURSING AND MIDWIFERY – SCHOOL ASSESSMENT POLICY

28.1 The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the amendment to School Assessment Policy to remove the requirement for double marking of failed written assessment items effective, semester 1 2010. The rationale explains that this condition is not required by university policy and that there are numerous strategies in place to address this issue, i.e. amber risk, academic integrity.

For ratification

29.0 PROGRAM CONVENOR CHANGES

29.1 The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the following changes of Program Convenors for the Health Group effective semester 1 2010.

2080 Griffith Health Group Honours Dr Jing Sun
For ratification

30.0 FIRST YEAR ADVISOR CHANGES

30.1 The Griffith Health Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the following changes of First Year Advisors for Health Group effective semester 1 2010.

Pharmacy
1242 Bachelor of Pharmaceutical Science Sara McMillan
1352 Bachelor of Clinical Pharmaceutical Sara McMillan

Nursing
1169 Bachelor of Nursing Bernadette Watson
1163 Bachelor of Nursing (Post registration) Bernadette Watson
1354 Bachelor of Midwifery Dr Kerry Peart

Psychology
1013 Bachelor of Business (Human Resource Management) / Bachelor of Psychological Science Prof Drew Nesdale
1136 Bachelor of Laws / Bachelor of Psychological Science Prof Drew Nesdale
1012 Bachelor of Psychological Science Prof Drew Nesdale
1014 Bachelor of Psychology Prof Drew Nesdale
For ratification

31.0 COURSE OUTLINES

The Griffith Health Board is asked to ratify the executive approval of the Dean (Learning & Teaching) in approving the following semester 1 2010 course outlines:

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Faculty</th>
</tr>
</thead>
<tbody>
<tr>
<td>8001DOH_Y1</td>
<td>Advanced Clinical Practice I (Periodontics)</td>
<td>Prof Drew Nesdale</td>
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<tr>
<td>3026DOH_Y1</td>
<td>Clinical Dental Practice 2 (Major Changes)</td>
<td>Dr Laurence Robillard</td>
</tr>
<tr>
<td>8005DOH_Y1</td>
<td>Advanced Clinical Practice III (Periodontics)</td>
<td>Dr Laurence Robillard</td>
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<tr>
<td>4000DOH_Y1</td>
<td>Comprehensive Care I (Major Changes)</td>
<td>Dr Laurence Robillard</td>
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<tr>
<td>5000DOH_Y1</td>
<td>Comprehensive Care II (Major Changes)</td>
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<td>2018DOH_Y1</td>
<td>Clinical Dental Practice 1 (Major Changes)</td>
<td>Dr Laurence Robillard</td>
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<tr>
<td>2017DOH_Y1</td>
<td>Comprehensive Oral Health Care 1 (Major Changes)</td>
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<td>Clinical Dental Practice 2 (Major Changes)</td>
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<td>Comprehensive Oral Health Care 2 (Major Changes)</td>
<td>Dr Laurence Robillard</td>
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<tr>
<td>1111DOH_Y1</td>
<td>Introduction to the Dental Professions (New Course)</td>
<td>Dr Laurence Robillard</td>
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<td>3023DOH</td>
<td>Research Development (New Course)</td>
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<tr>
<td>6003HLS</td>
<td>Advanced Research Statistics (Major Changes)</td>
<td>Dr Laurence Robillard</td>
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<td>4004HSV</td>
<td>Practicum Preparation: Field Placement 2 (New Course)</td>
<td>Dr Laurence Robillard</td>
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<td>Human Service: Knowledge &amp; Practice (Major Changes)</td>
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<td>3004HSV</td>
<td>Practicum Preparation (New Course)</td>
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<td>4001HSV</td>
<td>Developing Practice &amp; Leadership (Major Changes)</td>
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<td>3020HSV</td>
<td>Counselling Individuals and Families (Major Changes)</td>
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<td>Applied Counselling (Major Changes)</td>
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<td>Policy and Practice in an Ageing Society (New Course)</td>
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<td>2034HSV</td>
<td>Development, Learning and Practice: The Early Years (Major Changes)</td>
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<td>2030HSV</td>
<td>Child Welfare (Major Changes)</td>
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<td>7047HSV</td>
<td>Aboriginal and Torres Strait Islander Practice (New Course)</td>
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<td>7045HSV</td>
<td>Practicum - Rehabilitation Counselling Part 1 (New Course)</td>
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<td>Effective Communication (New Course)</td>
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<td>Critical Care Nursing Interventions I (Major Changes)</td>
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<td>8846NRS</td>
<td>Clinical Infectious Diseases (New Course)</td>
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<td>Foundational Anatomy and Physiology (New Course)</td>
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<td>1501NRS</td>
<td>Knowing Midwifery (New Course)</td>
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<tr>
<td>7912PBH</td>
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<td>7207PES</td>
<td>Management Skills for Sports Coaches (New Course)</td>
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<td>3021PES</td>
<td>Practice of Physiotherapy I (Major Changes)</td>
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<td>7206PES</td>
<td>Business Principles for Sports Coaches (New Course)</td>
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</table>
3007PES Injury Prevention and Management (Major Changes)
1001PES Foundations of Exercise & Sports Science (New Course)
2002PHM Introduction to Pharmacy and Practice (New Course)
1001PHM Pharmacy Foundations I (New Course)
6023PSY Professional Psychology A (New Course)

For ratification

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

32.0 HEADS OF SCHOOLS’ / HEAD OF ELEMENTS’ REPORTS

32.1 Reports received from Heads of School and Heads of Element are attached for noting.

For noting

33.0 2011 PROGRAM PROFILE PLAN

33.1 The following programs have been approved by the DVC(A) for program development and advertising and as per the 2011 Program Profile Plan, effective 1 December 2009:

New programs
- Bachelor of Medical Laboratory Science
- Master of Clinical Dentistry – Implant Dentistry
- Master of Nursing – Nurse Practitioner
- Graduate Certificate in Pharmacy
- Master of Sports Medicine
- Doctor of Physiotherapy

Major changes
- Bachelor of Psychological Science – Graduate Entry
- Program extension to a new campus
  - B Social Work – extension to the Gold Coast

33.2 All new programs require a full program proposal. Major changes and the extension to a new campus should be addressed through a Major Change Submission.

33.3 The critical dates for program approvals are listed below.

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<th>New Program Submissions:</th>
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<th>For implementation in Semester 2 2011</th>
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<td>– Target Date*</td>
<td>15 July 2010</td>
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<tr>
<td>Major changes</td>
<td>15 July 2010</td>
<td>3 March 2011</td>
</tr>
<tr>
<td>Target date</td>
<td>2 September 2010</td>
<td></td>
</tr>
<tr>
<td>Final date</td>
<td>2 September 2010</td>
<td></td>
</tr>
</tbody>
</table>

For noting
34.0 ENGLISH LANGUAGE ENHANCEMENT WEBSITES

34.1 The Board is advised that the English Language Enhancement Strategy/Course websites are live and available for:

- Students: http://www.griffith.edu.au/international/english-enhancement-course
- Griffith staff responsible for administering and/or advising students on any aspect of the ELE Course: https://intranet.secure.griffith.edu.au/teaching/english-enhancement-strategy/

For noting

35.0 STUDENT AND STAFF FEEDBACK WEBSITE

35.1 The Board is advised that new student and staff feedback website Ask Us has gone live and can be accessed through the following link:

http://griffith.custhelp.com/app/answers/list

Ask Us is a new 24/7 online assistance service which allows current students and staff to search for Student Administration questions and to ask a question if they are unable to find an answer.

Using RightNow Customer Relationship Management technology, Ask Us links to a knowledge database of answers to commonly asked questions.

In addition to providing a 24/7 service, Ask Us will better manage email traffic. Emails to Student Administration will be routed through Ask Us using the 'ask a question' function.

For noting

36.0 POLICY, PROCEDURE AND FORM UPDATES

The Board is advised of the following policy updates to reflect policy changes implementing the Academic Integrity Framework and introducing the Course Profile System for trial in Semester 1, 2010.

- Examinations Timetabling Policy and Procedures

- Student Grievances and Appeals Policy
  http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/be52c10d0ae50bdd4a256bb400633184?opendocument

- Research Higher Degree Policy

- Doctorates and Higher Doctorates by Publication Policy

- Role of the Research Higher Degree Convenor
  http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/66c45b0e8c6c95294a25763a0062eb73?opendocument
• Guidelines for Undertaking a Dissertation in Honours and Masters by Coursework Programs

• Invigilation of Examinations

• Guideline on Student E-mail
  http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/54ab1580e79f3ebc4a256bc0006307ce?opendocument

• Role of the Program Convenor
  http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/d51be7fe673489d94a256c2b0063e00c?opendocument

• Griffith University Code for the Responsible Conduct of Research

• Professional Doctorate Policy

• Student Charter

• Assessment Policy
  http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/65e95921348eb64c4a256bdd0062f3b0?opendocument

• Guidelines to Assist Staff in Designing Assessment Requirements
  http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/21a76b8b714506794a256bde0063220e?opendocument

• Course Profile Requirements
  http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/3b71f8e2de598dc64a256780062fb37?opendocument

• Role of the Course Convenor
  http://www62.gu.edu.au/policylibrary.nsf/xmainsearch/b89049a6b53771754a256c2c0063eecd?opendocument

• Code of Practice for the Supervision of Research Higher Degree Students

For noting

37.0 OTHER BUSINESS
38.0 BOARD MEETING DATES AND VENUES

38.1 The next meeting of the Griffith Health Board will be held on Wednesday 28 April 2010 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.

38.2 The remaining dates for Griffith Health Board meetings in 2010 are detailed below. All meetings will take place at the Gold Coast campus and are scheduled to commence at 12.30 pm and conclude at 3.00 pm, with a light lunch available from 12 noon.

<table>
<thead>
<tr>
<th>Date</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday 28 April</td>
<td>Room 1.05/1.06, The Chancellery (G34)</td>
</tr>
<tr>
<td>Wednesday 26 May</td>
<td>Room 1.05/1.06, The Chancellery (G34)</td>
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<tr>
<td>Wednesday 23 June</td>
<td>Room 1.05/1.06, The Chancellery (G34)</td>
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<tr>
<td>Wednesday 21 July</td>
<td>Room 1.05/1.06, The Chancellery (G34)</td>
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<tr>
<td>Wednesday 18 August</td>
<td>Room 1.05/1.06, The Chancellery (G34)</td>
</tr>
<tr>
<td>Wednesday 15 September</td>
<td>Room 1.05/1.06, The Chancellery (G34)</td>
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<tr>
<td>Wednesday 13 October</td>
<td>Room 1.05/1.06, The Chancellery (G34)</td>
</tr>
<tr>
<td>Wednesday 17 November</td>
<td>Room 1.05/1.06, The Chancellery (G34)</td>
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