GRiffith University

Health Group Board Meeting

Agenda 1_2012

A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 8 March 2012 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

Contents

1.0 Apologies
2.0 Welcome to New Members
3.0 Confirmation of Minutes
4.0 Actions Arising from 7/2011 (November) Griffith Health Group Board Meeting
5.0 PVC Report
6.0 Chair Report
7.0 Dean (Learning & Teaching) Report
8.0 Dean (Research) Report
9.0 Planning and Financial Services Report
10.0 Information Services Report
11.0 External Relations Report
12.0 Human Resource Management Report
13.0 Development and Alumni Report
14.0 Griffith International Report

Section I: Matters for Debate and Decision

15.0 Simon Broadley - AHPRA and Issues Relating to Student Registration
16.0 Peter Milburn – AQF Compliance and Health Group Matters
17.0 Dr Suzanne Owen - Go Griffith Go Health
18.0 Course Profile – 3030PSY Psychology: Integration and Application
19.0 Health Group Program Changes

Section II: Matters Requiring Ratification or Executive Action

20.0 DoH Major Change Submission (2012/0007504)
   1260 Bachelor of Oral Health in Dental Technology
21.0 DoH Minor Change Submission (2011/0003867)
   1259 Bachelor of Oral Health in Dental Science
22.0 HSV Minor Change Submission (2011/0003869)
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>1372</td>
<td>BACHELOR OF SOCIAL WORK</td>
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<tr>
<td>23.0</td>
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<td>1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE</td>
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<td>1095 BACHELOR OF CHILD AND FAMILY STUDIES</td>
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<td>25.0</td>
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<td></td>
<td>1161/1162/1165 BACHELOR OF NURSING</td>
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<td>26.0</td>
<td>HSV MAJOR CHANGE SUBMISSION (2011/0003873)</td>
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<td>HLS MAJOR CHANGE SUBMISSION (2012/0007501)</td>
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<td>2080 GRIFFITH HEALTH GROUP HONOURS PROGRAM</td>
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<td>29.0</td>
<td>PES MAJOR CHANGE SUBMISSION (2012/0007503)</td>
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<tr>
<td></td>
<td>1171 BACHELOR OF EXERCISE SCIENCE</td>
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<tr>
<td>30.0</td>
<td>PROGRAM CONVENOR, SCHOOL HONOURS ADVISOR AND FIRST YEAR ADVISOR CHANGES</td>
</tr>
<tr>
<td>31.0</td>
<td>COURSE PROFILES</td>
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**SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS**

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<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>32.0</td>
<td>HEADS OF SCHOOL/HEADS OF ELEMENT REPORTS</td>
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<tr>
<td>33.0</td>
<td>HEALTH GROUP HEALTH &amp; SAFETY COMMITTEE MINUTES</td>
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<tr>
<td>34.0</td>
<td>GRIFFITH HEALTH AQF COMPLIANCE WORKING PARTY MINUTES</td>
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<tr>
<td>35.0</td>
<td>2013 HEALTH GROUP PROGRAM PROFILE PLANNING</td>
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<tr>
<td>36.0</td>
<td>AUSTRALIAN NURSING &amp; MIDWIFERY BOARD OF AUSTRALIA ACCREDITATION FOR THE BACHELOR OF NURSING PROGRAMS</td>
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<tr>
<td>37.0</td>
<td>RULING ON INTERNSHIPS, VOCATIONAL PLACEMENTS AND UNPAID WORK</td>
</tr>
<tr>
<td>38.0</td>
<td>2011 ACADEMIC PROMOTION ROUND</td>
</tr>
<tr>
<td>39.0</td>
<td>RECIPIENT OF THE 2011 GRIFFITH UNIVERSITY AND SIMON FRASER UNIVERSITY COLLABORATIVE TRAVEL GRANTS SCHEME</td>
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<tr>
<td>40.0</td>
<td>ARC 2011 FUTURE FELLOWSHIPS AND 2012 DISCOVERY EARLY CAREER RESEARCHER AWARDS</td>
</tr>
<tr>
<td>41.0</td>
<td>OTHER BUSINESS</td>
</tr>
<tr>
<td>42.0</td>
<td>BOARD MEETING DATES AND VENUES</td>
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</tbody>
</table>

**Significant Committee Events**

- This meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 8 March 2012 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.
- The next meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 26 April 2012 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

**Committee TeamPlace Web Address**

www.griffith.edu.au/committees
GRiffith Health Group Board Agenda 1_2012
Thursday 8 March 2012


Use the left navigation bar to select the relevant committee site. Username is your staff number and password is the same as your Novell login. Call the Secretary on 56465 for advice or if experiencing difficulties.

GRiFFiTH UnIvERsiTy

GRiFFiTH Health BoarD MeeTIng

distribution list

faculty board members

name appointment type

Professor Debra Henly Dean (Academic) ex officio (Chair)
Professor Allan Cripps Pro-Vice Chancellor (Health) ex officio
Professor Nick Buys Dean (Learning & Teaching), Health ex officio
Professor Lyn Griffiths Dean (Research), Health ex officio
Professor Ros Sorensen Head of School, School of Public Health ex officio
Professor Simon Broadley Head of School, School of Medicine ex officio
Professor Ward Massey Head of School, School of Dentistry & Oral Health ex officio
Professor Elaine Duffy Head and Dean, School of Nursing and Midwifery ex officio
Professor Patrick O’Leary Head of School, School of Human Services and Social Work ex officio
Professor Tony Perkins Head of School, School of Medical Science ex officio
Professor Andrew Davey Head of School, School of Pharmacy ex officio
Professor Peter Milburn Head of School, School of Physiotherapy & Exercise Science ex officio
Professor Paul Martin Head of School, School of Psychology ex officio
Professor Mark Forwood Head of the Discipline of Anatomy Co-opted

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

CARMS Binding copy (attachments)
Spare copy

www.griffith.edu.au/committees
GRUTTTH UNIVERSITY

GRUTTTH HEALTH GROUP BOARD MEETING

A meeting of the Griffith Health Group Board will be held at 12:30 pm on Thursday 8 March 2012 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

Secretary
Glenys-Julie Harris

AGENDA

1.0 APOLOGIES
Apologies may be recorded by contacting Glenys-Julie Harris, Secretary, x56465, or by emailing g.j.harris@griffith.edu.au

2.0 WELCOME
Welcome to Phillip McDonald, Gillian Rumpf.

3.0 CONFIRMATION OF MINUTES
The minutes of the 7_2011 meeting have been circulated.
To be taken as read and confirmed

4.0 ACTIONS ARISING FROM GRIFFITTH HEALTH GROUP BOARD 7_2011 MEETING

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s</th>
<th>Status / Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair a Working Party with Heads of Schools affected to discuss how the Group will become AQF compliant.</td>
<td>Professor Peter Milburn</td>
<td>WIP</td>
</tr>
<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>
<td>WIP</td>
</tr>
<tr>
<td>Forward Group Board’s feedback to Assessment Committee on the Course Marking and Grading Moderation Report Form.</td>
<td>Secretary</td>
<td>Action Taken</td>
</tr>
<tr>
<td>Request that the Scholarship Ranking meeting be deferred until Thursday, 1 December.</td>
<td>The Dean (Research)</td>
<td>Action Taken</td>
</tr>
<tr>
<td>Email Ms Emma Liversidge or Mr Clinton McGregor from PFS their ideas on the types of reports needed.</td>
<td>Board Members</td>
<td></td>
</tr>
<tr>
<td>Forward suggestions regarding the Course Profile system to the Learning and Teaching Committee.</td>
<td>Ms Robin Callander</td>
<td></td>
</tr>
</tbody>
</table>

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

6.0 CHAIR’S REPORT
The Dean (Academic) will report on items of interest to the Board.

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

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

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

11.0 EXTERNAL RELATIONS
The Marketing Manager (Health), External Relations or nominee will report on items of interest to the Board.

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

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

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

ORDERING OF THE AGENDA
At this point in the agenda, members may propose that any matter on the agenda, not included in Section I, be so included.

SECTION I: MATTERS FOR DEBATE AND DECISION

15.0 AHPRA AND ISSUES RELATING TO STUDENT REGISTRATION
15.1 Simon Broadley, Head of School – School of Medicine, will update the Group Board on matters relating to student registration.

For consideration

16.0 AQF COMPLIANCE AND HEALTH GROUP MATTERS
16.1 Peter Milburn, Head of School – School of Physical and Exercise Science will provide current information relating to the impacts of changes to AQF compliance and the impacts on programs offered by the Health Group.

For consideration
17.0 GO GRIFFITH GO HEALTH

17.1 Dr Suzzanne Owen, Health Development Coordinator, Griffith Health will be providing a summary of the outcomes of the Go Griffith Go Health activities.

For consideration

18.0 COURSE PROFILE – 3030PSY PSYCHOLOGY: INTEGRATION AND APPLICATION

18.1 The Griffith Health Group Board is asked to the course outline for 3030PSY Psychology: Integration and Application - an applied work integrated learning curriculum offering a workshop-based applied learning experience. It has been developed for students planning to exit the 3 year Bachelor of Psychological Science or Bachelor of Psychology (three year sequence) degree.

For consideration

19.0 HEALTH GROUP PROGRAM CHANGES

19.1 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

20.0 DOH MAJOR CHANGE SUBMISSION (2012/0007504) 1260 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY

20.1 The Griffith Health Group Board is asked to ratify the executive action of the Acting Dean (Learning and Teaching) and the Dean (Academic) in approving the major change submission proposing updating the degree requirements due to changes recently made to the program structure of the Bachelor of Oral Health in Dental Technology. Designated courses for the purpose of exclusion have also been added for students who commence in 2012, effective Semester 1, 2012.

For ratification

21.0 DOH MINOR CHANGE SUBMISSION (2011/0003867) 1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE

21.1 The Griffith Health Group Board is asked to ratify the executive action of the Acting Dean (Learning and Teaching) and the Dean (Academic) in approving the minor change submission proposing to update the degree requirements due to changes recently made to the program structure of the Bachelor of Oral Health in Dental Science. The designated courses for the purpose of
exclusion have also been updated to reflect accurate course codes from previous program changes, effective Semester 1, 2012.

21.2 The course 1111DOH has been removed for the 2012 Program Structure as it is a 0CP course and Programs Committee advised that 0CP courses need to be removed.

For ratification

22.0 HSV MINOR CHANGE SUBMISSION (2011/0003869)
1372 BACHELOR OF SOCIAL WORK

22.1 The Griffith Health Group Board is asked to ratify the executive action of the Acting Dean (Learning and Teaching) in approving the minor change submission proposing to withdraw 1001PSY Introduction Cognitive and Biological Psychology from the Bachelor of Social Work Gold Coast program effective from semester 1 2012.

22.2 Alternative course 1015HSV Human Behaviour, which is currently only offered at Logan campus, will be offered at the Gold Coast campus from semester 1 2012 to accommodate this change.

22.3 This submission also takes the opportunity to:

22.3.1 Withdraw 3005PSY Counselling Psychology (offered in S2Y3) and replace with a free choice elective. As students will have not meet pre-requisites for 3005PSY.

22.3.2 Amend the information for 3020HSV Counselling Individuals and Families (Y4S1) – this will now be a core course and will be offered at Gold Coast campus from 2014, as the first cohort of students enters year 4 of the program.

For ratification

23.0 DOH MINOR CHANGE SUBMISSION (2011/003870)
1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE

23.1 The Griffith Health Group Board is asked to ratify the executive action of the Acting Dean (Learning and Teaching) and Dean (Academic) in approving the minor change submission proposing to amend the instrument fees and deposits information to reflect changes to the instruments required to be purchased by students and the change in cost of instruments.

For ratification

24.0 HSV MINOR CHANGE SUBMISSION (2011/0003871)
1095 BACHELOR OF CHILD AND FAMILY STUDIES

24.1 The Griffith Health Group Board is asked to ratify the executive action of the Acting Dean (Learning and Teaching) and Dean (Academic) in approving the minor change submission that is proposing to change the sequencing of courses for the February intake only of the Advanced Diploma strand, effective Semester 1, 2012.

For ratification

25.0 NRS MINOR CHANGE SUBMISSION (2011/0003872)
1161/1162/1165 BACHELOR OF NURSING
25.1 The Griffith Health Group Board is asked to ratify the executive action of the Acting Dean (Learning and Teaching) and Dean (Academic) in approving the minor change submission that is proposing to confirm the awarding of Specified Credit allocated towards the VET Diploma of Nursing students pathway (including TAFE-trained Endorsed Enrolled Nurses) commencing in Year Two of the Bachelor of Nursing programs at Nathan, Logan and Gold Coast campuses, effective Semester 1, 2012.

For ratification

26.0 HSV MAJOR CHANGE SUBMISSION (2011/0003873)
1095 BACHELOR OF CHILD AND FAMILY STUDIES

26.1 The Griffith Health Group Board is asked to ratify the executive action of the Acting Dean (Learning and Teaching) and Dean (Academic) in approving the major change submission that is proposing to introduce an Early Childhood Education and Care (ECEC) specialisation for students who wish to receive accreditation from the Queensland Government’s Office of Early Childhood Education and Care, effective Semester 3, 2012.

For ratification

27.0 DOH MINOR CHANGE SUBMISSION (2011/0003875)
1259 BACHELOR OF ORAL HEALTH IN DENTAL SCIENCE

27.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission proposing to separate the program structure for 2011 and group 2008-2010 structures together, effective Semester 1, 2012.

For ratification

28.0 HLS MAJOR CHANGE SUBMISSION (2012/0007501)
2080 GRIFFITH HEALTH GROUP HONOURS PROGRAM

28.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) and the Dean (Academic) in approving the major change submission proposing to add Midwifery to the list of specialisations available in the Griffith Health Honours Program for 2012, effective Semester 1, 2012.

For ratification

29.0 PES MAJOR CHANGE SUBMISSION (2012/0007503)
1171 BACHELOR OF EXERCISE SCIENCE

29.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) and the Dean (Academic) in approving the major change submission proposing to restructure physiology courses to align with ESSA’s curriculum. This is designed to optimise opportunity for accreditation.

For ratification

30.0 PROGRAM CONVENOR, SCHOOL HONOURS ADVISOR AND FIRST YEAR ADVISOR CHANGES
30.1 The Griffith Health Group Board is asked to ratify the following Program Convenor changes for 2012:

**Griffith Health**
- 2080 Griffith Health Group Honours Program: Dr Jing Sun
- 3221 Graduate Certificate in Health Professional Education: A/P Saras Henderson

**School of Medical Science**
- 1280 Bachelor of Medical Science: Dr Niru Nirthanan
- 1358 Bachelor of Biomedical Science (Honours): Dr Joss du Toit

**School of Nursing and Midwifery**
- 3070 Graduate Certificate in Emergency Nursing: Dr Martha Mansah
- 3072 Graduate Certificate in Infection Prevention and Control: Dr Ramon Shaban
- 3073 Graduate Certificate in Critical Care Nursing: Dr Frances Lin
- 3196 Graduate Certificate in Gerontology: Dr Ursula Kellett

**School of Physiotherapy and Exercise Science**
- 1171 Bachelor of Exercise Science: Prof Peter Milburn
- 1225 Bachelor of Exercise Science/Bachelor of Psych Science: Dr Karen Murphy
- 5567 Master of Speech Pathology: AP Elizabeth Cardell

**School of Public Health**
- 1332/1333 Bachelor of Public Health: Dr Claire Brown
- 4094 Graduate Diploma in Public Health: Dr Neil Harris
- 5263 Master of Public Health: Dr Neil Harris

**School of Applied Psychology**
- 1136 Bachelor of Laws/Bachelor of Psychological Science: Dr Karen Murphy
- 5070 Master of Clinical Psychology: Prof Murray Dyck

30.2 The Griffith Health Group Board is asked to ratify the following School Honours Advisor changes for 2012:

**Griffith Health**
- 2080 Griffith Health Group Honours Program: Dr Niru Nirthanan (MSC), Dr Ramon Shaban (NRS), Dr Justin Kavanagh (PES)

30.3 The Griffith Health Group Board is asked to ratify the following First Year Advisor changes for 2012:
School of Applied Psychology
1012 Bachelor of Psychological Science    Dr Karen Murphy
1013 Bachelor of Business (HRM)/Bachelor of Psych Science    Dr Karen Murphy
1014 Bachelor of Psychology    Dr Karen Murphy
1115 Bachelor of Psychological Science/Bachelor of CCJ    Dr Amy Hawkes
1139 Bachelor of Laws/Bachelor of Psychological Science    Dr Amy Hawkes
1178 Bachelor of Psychology    Dr Amy Hawkes
1312 Bachelor of Psychological Science    Dr Amy Hawkes
1325 Bachelor of Business/Bachelor of Psychological Science    Dr Amy Hawkes

School of Physiotherapy and Exercise Science
1171 Bachelor of Exercise Science – removal of Dr Surendran Sabapathy as co-First Year Advisor
1172 Bachelor of Exercise Science/Bachelor of Business (Sports Management) - removal of Dr Surendran Sabapathy as co-First Year Advisor
1225 Bachelor of Exercise Science/Bachelor of Psychological Science - removal of Dr Surendran Sabapathy as co-First Year Advisor
1344 Bachelor of Exercises Science (pre-physiotherapy) - removal of Dr Surendran Sabapathy as co-First Year Advisor

School of Nursing and Midwifery
1165 Bachelor of Nursing (Logan)    Ms Georgina Neville

For ratification

31.0 COURSE PROFILES
31.1 The Griffith Health Group Board is asked to ratify the executive approval of the Acting Dean (Learning & Teaching) in approving the following summer semester course profiles:

1947HSV Working in International Communities (new)
3023HSV Working with Family Violence (major change)
7045HSV_P1 Practicum – Rehabilitation Counselling Part 1 (new)
7046HSV_P1 Independent Project – Rehabilitation Counselling Pt 1 (new)
2030PES Field Project A (new)
2001PHM Drug Information & Evaluation I (major change)
2017PHM Drug Information & Evaluation II (major change)
1202PBH Epidemiology and Population Health (major change)

31.2 The Griffith Health Group Board is asked to ratify the executive approval of the Acting Dean (Learning & Teaching) in approving the Semester 1, 2012 course profiles as listed in the attached matrix.

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

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

For noting

33.0 **HEALTH GROUP HEALTH AND SAFETY COMMITTEE MINUTES**

33.1 Attached are the minutes of the Health Group Health and Safety Committee meeting 4/2011 (November) for noting.

For noting

34.0 **GRIFFITH HEALTH AQF COMPLIANCE WORKING PARTY MINUTES**

34.1 Attached are the minutes of the Griffith Health AQF Compliance Working Party 1/2011 (November) for noting.

For noting

35.0 **2013 HEALTH GROUP PROGRAM PROFILE PLANNING**

35.1 The Deputy Vice Chancellor (Academic) met with the Health Executive on Thursday 3 November to discuss the Group’s proposals. The Deputy Vice Chancellor (Academic) indicated in-principal support for the following new programs for implementation in 2013:

- Bachelor of Pharmaceutical Science/Bachelor of Business
- Bachelor of Medicine/Bachelor of Surgery/Doctor of Philosophy (concurrent enrolment)
- Graduate Certificate in Human Services
- Master of Rehabilitation Counselling
- Bachelor of Environmental Health

35.2 The Board is asked to note the following critical dates for approval of program proposals for implementation in 2013*:

<table>
<thead>
<tr>
<th>Approval of New Program Submissions by:</th>
<th>For implementation in Semester 1 2013</th>
<th>For implementation in Semester 2 2013</th>
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<tbody>
<tr>
<td>Health Group Board</td>
<td>21/06/2012</td>
<td>22/11/2012</td>
</tr>
<tr>
<td>Programs Committee – Final Date for Approval</td>
<td>19/07/2012</td>
<td>Feb 2013**</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Major program changes which require the approval of Programs Committee:</th>
<th>For implementation in Semester 1 2013</th>
<th>For implementation in Semester 2 2013</th>
</tr>
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<tbody>
<tr>
<td>Health Group Board</td>
<td>23/08/2012</td>
<td>22/11/2012</td>
</tr>
<tr>
<td>Programs Committee – Final date</td>
<td>13/09/2012</td>
<td>March 2013**</td>
</tr>
</tbody>
</table>

* Dates provided are yet to be confirmed and are only indicators.
** Dates are yet to be confirmed as 2013 calendar is not yet available.

For noting
36.0 AUSTRALIAN NURSING & MIDWIFERY BOARD OF AUSTRALIA
ACCREDITATION FOR THE BACHELOR OF NURSING PROGRAMS

36.1 The Australian Nursing & Midwifery Board of Australia has granted accreditation until 29 April 2016 for the Bachelor of Nursing programs.

For noting

37.0 RULING ON INTERNSHIPS, VOCATIONAL PLACEMENTS AND UNPAID WORK

37.1 The Fair Work Ombudsman has passed down a ruling on internships, vocational placements and unpaid work. The critical aspect of this ruling is that unpaid intern programs have the full endorsement of the Fair Work Ombudsman. In practice this means that if a student or graduate is undertaking unpaid work that substantially benefits them in terms of course requirements or essential skills acquisition through a placement or internship, while their work isn't expected to be essential for the operation of the organisation, they are viewed by the Fair Work Ombudsman as undertaking a valid unpaid work experience placement and internship.

For noting
38.0 **2011 ACADEMIC PROMOTION ROUND**

38.1 The Board will wish to congratulate the following staff promotions:

<table>
<thead>
<tr>
<th>Promoted to</th>
<th>Name</th>
<th>School</th>
<th>Basis of Promotion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>A/Prof Rod Barrett</td>
<td>School of Physiotherapy &amp; Exercise Science</td>
<td>Meritorious performance across all three areas of academic work</td>
</tr>
<tr>
<td></td>
<td>A/Prof Paula Brough</td>
<td>School of Applied Psychology</td>
<td>Outstanding achievement in research</td>
</tr>
<tr>
<td></td>
<td>A/Prof Jayne Clapton</td>
<td>School of Human Services and Social Work</td>
<td>Outstanding achievement in service</td>
</tr>
<tr>
<td></td>
<td>A/Prof Mark Kebell</td>
<td>School of Human Services and Social Work</td>
<td>Outstanding achievement in research</td>
</tr>
<tr>
<td></td>
<td>A/Prof Victoria Korolik</td>
<td>School of Medical Science</td>
<td>Meritorious performance across all three areas of academic work</td>
</tr>
<tr>
<td></td>
<td>A/Prof Ming Wei</td>
<td>School of Medical Science</td>
<td>Meritorious performance across all three areas of academic work</td>
</tr>
<tr>
<td>Associate</td>
<td>Dr Liisa Laakso</td>
<td>School of Physiotherapy and Exercise Science</td>
<td>Meritorious performance across all three areas of academic work</td>
</tr>
<tr>
<td>Professor</td>
<td>Dr Marion Mitchell</td>
<td>School of Nursing and Midwifery</td>
<td>Meritorious performance across all three areas of academic work</td>
</tr>
<tr>
<td></td>
<td>Dr Angus Ng</td>
<td>School of Medicine</td>
<td>Outstanding achievement in research</td>
</tr>
<tr>
<td></td>
<td>Dr Allison Waters</td>
<td>School of Applied Psychology</td>
<td>Meritorious performance across all three areas of academic work</td>
</tr>
<tr>
<td>Senior Lecturer</td>
<td>Dr Lorraine Venturato</td>
<td>School of Nursing and Midwifery</td>
<td>Outstanding achievement in research</td>
</tr>
<tr>
<td>Lecturer</td>
<td>Ms Marise Lombard</td>
<td>School of Medicine</td>
<td>Outstanding achievement in teaching</td>
</tr>
<tr>
<td></td>
<td>Ms Bernadette Watson</td>
<td>School of Nursing and Midwifery</td>
<td>Outstanding achievement in teaching</td>
</tr>
<tr>
<td>Senior Research Fellow</td>
<td>Dr Cate Cameron</td>
<td>School of Medicine</td>
<td>Outstanding achievement in research</td>
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<tr>
<td></td>
<td>Dr Lanfeng Dong</td>
<td>School of Medical Science</td>
<td>Outstanding achievement in research</td>
</tr>
<tr>
<td>Research Fellow Grade 2</td>
<td>Dr Chris Carty</td>
<td>School of Physiotherapy and Exercise Science</td>
<td>Outstanding achievement in research</td>
</tr>
</tbody>
</table>

39.0 **RECIPIENT OF THE 2011 GRIFFITH UNIVERSITY AND SIMON FRASER UNIVERSITY COLLABORATIVE TRAVEL GRANTS SCHEME**

39.1 The Board will wish to congratulate the following recipient of the 2011 Griffith University and Simon Fraser University Collaborative Travel Grants Scheme:

**Lead Investigators:** Dr Dianne Shanley (GU) and Prof. Marlene Moretti (SFU)

**Project Title:** Reducing the evidence-practise gap for the treatment of adolescent depression.
40.0 ARC 2011 FUTURE FELLOWSHIPS AND 2012 DISCOVERY EARLY CAREER RESEARCHER AWARDS

40.1 The Board will wish to congratulate the following recipients of the ARC 2011 Future Fellowships and 2012 Discovery Early Career Researcher Awards:

**ARC 2011 FUTURE FELLOWSHIPS**
Dr Glen Ulett was awarded $714,528 for his project *New models as tools for defining mechanisms of microbe survival in the urogenital tract.*

**2012 DISCOVERY EARLY CAREER RESEARCHER AWARDS**
Dr Brigid Gillespie was awarded $375,000 for her project *The effectiveness of intervention in communication and safety climate in the operating room.*

41.0 OTHER BUSINESS

42.0 BOARD MEETING DATES AND VENUES

42.1 The next meeting of the Griffith Health Board will be held on Thursday 26 April 2012 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.

42.2 The confirmed 2012 dates for Griffith Health Group meetings will be held at 12.30pm on the following dates:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Campus</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 April</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>24 May</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>21 June</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>26 July</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>23 August</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>20 September</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>25 October</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>22 November</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
</tbody>
</table>

For noting