GRIFFITH UNIVERSITY

HEALTH GROUP BOARD MEETING

AGENDA 6_2011

A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 27 October 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

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29.0 PES MAJOR CHANGE SUBMISSION (2011/0003831)  
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### Significant Committee Events

- This meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 27 October 2011 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 24 November 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

<table>
<thead>
<tr>
<th>Committee TeamPlace Web Address</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>Faculty Board Members</th>
<th>Name</th>
<th>Appointment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Professor Debra Henly</td>
<td>Dean (Academic)</td>
</tr>
<tr>
<td></td>
<td>Professor Allan Cripps</td>
<td>Pro-Vice Chancellor (Health)</td>
</tr>
<tr>
<td></td>
<td>Professor Lewis Adams</td>
<td>Acting Dean (Learning &amp; Teaching), Health</td>
</tr>
<tr>
<td></td>
<td>Professor Lyn Griffiths</td>
<td>Dean (Research), Health</td>
</tr>
<tr>
<td></td>
<td>Professor Ros Sorensen</td>
<td>Head of School, School of Public Health</td>
</tr>
<tr>
<td></td>
<td>Professor Simon Broadley</td>
<td>Head of School, School of Medicine</td>
</tr>
<tr>
<td></td>
<td>Professor Ward Massey</td>
<td>Head of School, School of Dentistry &amp; Oral Health</td>
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<tr>
<td></td>
<td>Professor Elaine Duffy</td>
<td>Head and Dean, School of Nursing and Midwifery</td>
</tr>
<tr>
<td></td>
<td>Professor Patrick O’Leary</td>
<td>Head of School, School of Human Services and Social Work</td>
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<tr>
<td></td>
<td>Professor Tony Perkins</td>
<td>Head of School, School of Medical Science</td>
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<tr>
<td></td>
<td>Professor Andrew Davey</td>
<td>Head of School, School of Pharmacy</td>
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<tr>
<td></td>
<td>Professor Peter Milburn</td>
<td>Head of School, School of Physiotherapy &amp; Exercise Science</td>
</tr>
<tr>
<td></td>
<td>Professor Paul Martin</td>
<td>Head of School, School of Psychology</td>
</tr>
<tr>
<td></td>
<td>Professor Mark Forwood</td>
<td>Head of the Discipline of Anatomy</td>
</tr>
</tbody>
</table>

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
GRIFFITH UNIVERSITY

GRIFFITH HEALTH GROUP BOARD MEETING

A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 27 October 2011 in Room 1.05/1.06, The Chancellery (G34) Gold Coast campus.

Secretary
Elizabeth Hewitt

AGENDA

1.0 APOLOGIES

Apologies may be recorded by contacting Elizabeth Hewitt, Secretary, x56465, or by emailing e.hewitt@griffith.edu.au

2.0 MEMBERSHIP

The Board will wish to welcome Professor Patrick O’Leary, Head, School of Human Services and Social Work to the membership of the Board.

The Board will wish to farewell Professor Lesley Chenoweth and thank her for her contributions while in the role of Head, School of Human Services and Social Work.

3.0 CONFIRMATION OF MINUTES

The minutes of the 5_2011 meeting have been circulated.

To be taken as read and confirmed

4.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 5_2011 MEETING

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s</th>
<th>Status / Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arrange for relevant Health postgraduate program/s to have their IELTS updated on the program catalogue by submitting a major change submission to the Secretary.</td>
<td>Head of School</td>
<td>WIP</td>
</tr>
<tr>
<td>Chair a Working Party with Heads of Schools affected to discuss how the Group will become AQF compliant.</td>
<td>Professor Peter Milburn</td>
<td>WIP</td>
</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>Discuss with the Academic Registrar the move to have the processing of postgraduate dissertations being done within the Schools</td>
<td>Chair</td>
<td>Action Taken</td>
</tr>
<tr>
<td>Forward Group Board’s feedback to Assessment Committee regarding the draft Assessment Type Codes</td>
<td>Secretary</td>
<td>Action Taken</td>
</tr>
<tr>
<td>Forward Group Board’s feedback to Assessment Committee on the draft Assessment Submission and Return Procedures</td>
<td>Secretary</td>
<td>Action Taken</td>
</tr>
<tr>
<td>Email the DVC (R) expressing the Board’s concerns and to request an extension for submission</td>
<td>Secretary</td>
<td>Action Taken</td>
</tr>
<tr>
<td>Send an electronic version of the workload model database to Heads of Schools</td>
<td>Secretary</td>
<td>Action Taken</td>
</tr>
<tr>
<td>Hold workshops to provide training to Heads of Schools on how to use the workload model database</td>
<td>Assoc. Prof. Analise O’Donovan</td>
<td>WIP</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 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.

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 ELECTRONIC INFRASTRUCTURE CAPITAL MANAGEMENT PLAN
Ms Linda O’Brien, Pro Vice Chancellor (INS), will attend the meeting at 1.30pm to inform the Board on the Electronic Infrastructure Capital Management Plan.
16.0 SCHOOL OF PHYSIOTHERAPY AND EXERCISE SCIENCE PROPOSAL FOR STUDENT UNIFORM

16.1 The Health Group Board is asked to consider and approve the attached proposal from the School of Physiotherapy and Exercise to produce a student clinical uniform for the purpose of Work Integrated learning (WIL) placements, student presentations, off campus site visits, practical assessments and other official occasions. The approved shirt could also be purchased by staff for use on official occasions representing the School.

For consideration

17.0 GRADUATE CERTIFICATE AND MASTER OF MENTAL HEALTH PRACTICE: 5 YEAR REVIEW REPORT (2011/0003839)

17.1 The Program Planning, Development, Approval and Review Processes states (in Section 10.2) that where the summary recommendation is for the program to be approved, the relevant Dean/Director or Deputy Dean/Director and Program Convenor respond to the recommendations contained in the review team's report in the form of an Implementation Plan, including any necessary program changes, for consideration by the School/College Committee and the Group Board. The Group Board forwards the Implementation Plan and any necessary program changes to Programs Committee. This process is to be completed within two months of receipt of the review report from the review team by Group Board. Changes to programs follow the University's procedures for approval.

17.2 The Board is now asked to consider the five-year program review report of the Graduate Certificate and Master of Mental Health Practice (3232/54750) programs, as detailed in the attached 2011 Review Report (2011/0003839) for recommendation to proceed with the Implementation Plan.

For consideration

18.0 LEARNING@GRIFFITH HEALTH AND SAFETY MODULE ELECTRONIC COMPLETIONS

18.1 The Griffith Health Group Health and Safety Committee have requested the Health Group Board to discuss enforcement strategies to increase the electronic completion rates of the Learning@Griffith Health & Safety modules.

For discussion

19.0 INFECTION CONTROL PROCEDURES DOCUMENT

19.1 The Griffith Health Group Health and Safety Committee request the Health Group Board to consider and approve the attached Infection Control Procedures Document.

For consideration

20.0 HEALTH GROUP PROGRAM CHANGES

20.1 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**

**21.0 PHM REVISED MAJOR CHANGE SUBMISSION (2011/0003821)**

**1242 BACHELOR OF PHARMACEUTICAL SCIENCE**

21.1 Members will recall that the 5/2011 meeting of Griffith Health Group Board considered the major change submission (2011/0003814) for the Bachelor of Pharmaceutical Science proposing to make changes to the Foundation Year, effective Semester 1, 2012.

21.2 After this meeting the School requested that the Summer Semester course 2015PHM Pharmaceutical Science 1 listed on the major change submission be replaced with 2017PHM Drug Information & Evaluation II.

21.3 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the revised major change submission.

**For ratification**

**22.0 DOH MAJOR CHANGE SUBMISSION (2011/0003823)**

**4136 GRADUATE DIPLOMA OF DENTISTRY**

**5402 MASTER OF DENTAL TECHNOLOGY IN PROSTHETICS**

22.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) and Dean (Academic) in approving the revised major change submission that is proposing to change the IELTS score for both programs to 7.0 with no sub score less than 7.0, effective Semester 1, 2012.

22.2 This change will be in line with the English language requirements for registration with the Dental Board of Queensland.

**For ratification**

**23.0 PES MINOR CHANGE SUBMISSION (2011/0003826)**

**5320 MASTER OF PHYSIOTHERAPY**

23.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission that is proposing to split four courses into year-long offerings.

23.2 This change will accommodate a clinical placement calendar that runs for the entire calendar year.

**For ratification**

**24.0 PES MAJOR CHANGE SUBMISSION (2011/0003827)**

**1171 BACHELOR OF EXERCISE SCIENCE**

24.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) and Dean (Academic) in approving the major change submission that is proposing to amend transition arrangements and degree requirements for the program.
24.2 The change in transition arrangements is aimed at making the program more flexible for students from further previous cohorts.

24.3 The change in degree requirements is aimed at providing more choice and scope as far as listed electives are concerned. Further to that, students will no longer be required to attain a First Aid Certificate as this degree requirement has not been enforced for several years.

For ratification

25.0 PHM MAJOR CHANGE SUBMISSION (2011/0003824)
1242 BACHELOR OF PHARMACEUTICAL SCIENCE

25.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) and Dean (Academic) in approving the major change submission that is proposing the removal of the Pharmacy Technician Diploma pathway.

25.2 It has been identified that students admitted via this pathway lack sufficient knowledge of basic sciences covered in the first year of the program.

For ratification

26.0 PHM MAJOR CHANGE SUBMISSION (2011/0003825)
1242 BACHELOR OF PHARMACEUTICAL SCIENCE

26.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) and Dean (Academic) in approving the major change submission that is proposing to change the IELTS score for the program to 7.0 with no sub score less than 7.0, effective Semester 1, 2012.

26.2 This change will be in line with those requested at the 02/2011 (May) meeting of the Griffith Health Group Board.

For ratification

27.0 PBH MAJOR CHANGE SUBMISSION (2011/0003829)
5266 MASTER OF HEALTH SERVICES MANAGEMENT

27.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) and Dean (Academic) in approving the major change submission that is proposing to merge elective lists for the Master of Health Services Management suite.

27.2 A new core course has also been added to the program

For ratification

28.0 PBH MINOR CHANGE SUBMISSION (2011/0003828)
5263 MASTER OF PUBLIC HEALTH

28.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the minor change submission that is proposing to expand the elective offering of the program.

For ratification
29.0 PES MAJOR CHANGE SUBMISSION (2011/0003831)
1344 BACHELOR OF EXERCISE SCIENCE (PRE-PHYSIO)

29.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the major change submission proposing the removal of the English Language Enhancement Course (ELEC) from the program structure.

29.2 A change to the English Language requirements for the program had previously been approved at the 05/2011 meeting of the Health Group Board, however, the ELE course had not been removed from the structure.

For ratification

30.0 PHM MINOR CHANGE SUBMISSION (2011/003832)
1242 BACHELOR OF PHARMACEUTICAL SCIENCE

30.1 The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in establishing additional transition arrangements for the program.

31.0 NRS MINOR CHANGE SUBMISSION (2011/0003833)
1354 BACHELOR OF MIDWIFERY

31.1 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 the following, effective Semester 1, 2012:

31.1.1 amalgamate two elective courses: 3503NRS Rural Midwifery Practice and 3504NRS International Midwifery Practice into one elective course offering 3503NRS Rural/International Midwifery Practice

31.1.2 The rationale for the amalgamation of 3503NRS Rural Midwifery Practice and 3504NRS International Midwifery Practice is to streamline the teaching of these courses which have essentially the same content, clinical placement requirements and assessment requirements and to eliminate duplication of similar course content. It will simplify the delivery of this course by requiring only one course convenor overseeing student placement. The proposed amalgamated course would be 3503NRS Rural/International Midwifery Practice.

31.1.3 change the semester of offer for the proposed amalgamated elective course 3503NRS Rural/International Midwifery Practice from Semester 2, to Semester 1.

For ratification

32.0 HSV MINOR CHANGE SUBMISSION (20110003836)
5476/5505/5518 MASTER OF SOCIAL WORK

32.1 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 the following:

32.1.1 removal of 2032HSV Australian Indigenous Practice from the 5476/5505 Master of Social Work on-campus programs; and

32.1.2 the introduction of an on-campus offering of 7047HSV Aboriginal and Torres Strait Islander Practice in Semester 1 at Gold Coast
campus only for the 5476/5505 program, effective Semester 1, 2012.

32.1.3 The following electives will be added to the program structure, effective Semester 2, 2012:

<table>
<thead>
<tr>
<th>Current Course</th>
<th>New Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>7031HSV Community Work Practice</td>
<td></td>
</tr>
<tr>
<td>7042HSV Contemporary Issues for Children and Families</td>
<td></td>
</tr>
<tr>
<td>8021NRS Health Leadership and Management</td>
<td></td>
</tr>
<tr>
<td>8017NRS Working with Families in Illness and Health</td>
<td></td>
</tr>
<tr>
<td>8926NRS Interventions and Recovery</td>
<td></td>
</tr>
<tr>
<td>7231PBH Health Promotion and Community Engagement</td>
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</tr>
</tbody>
</table>

32.1.3.7 7005HSV Vocational Evaluation will be removed from the listed elective list. 7005HSV is a rehabilitation counselling competency course and students cannot complete this course in isolation.

For ratification

33.0 NRS MINOR CHANGE SUBMISSION (20110003837)

1327 BACHELOR OF NURSING (POST REGISTRATION) – OFF SHORE

33.1 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 remove the courses 1200NRS Clinical Health Assessment and 2978NRS Child and Family Nursing, effective Semester 1, 2012.

33.2 Following the withdrawal of the above courses to provide the students with additional flexibility and elective choice it is proposed that the courses 1974NRS Anatomy and Physiology 1 and 1975NRS Anatomy and Physiology 2 be offered as elective courses effective semester 2, 2012 and semester 1, 2013 respectively (UAE semester 1, 2012-2013 and UAE semester 2, 2012-2013).

For ratification

34.0 HSV MINOR CHANGE SUBMISSION (2011/0003834)

3049 GRADUATE CERTIFICATE IN DISABILITY STUDIES

34.1 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 revise course titles for the courses listed below, effective Semester 1, 2012:

<table>
<thead>
<tr>
<th>Current Course</th>
<th>New Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>7015HSV Disability Theory and Philosophy</td>
<td>Conversations about Disability</td>
</tr>
<tr>
<td>7014HSV Families and Disability</td>
<td>Disability: The Individual and Families</td>
</tr>
<tr>
<td>7004HSV Disability Studies</td>
<td>Perspectives on Disability</td>
</tr>
<tr>
<td>7006HSV Disability Process and Practice</td>
<td>Disability: The Inclusion Project</td>
</tr>
</tbody>
</table>

34.2 These course titles have been changed to reflect the reorientation of each course’s broader intent, ie beyond the ‘care, services and support’ orientation of the human services profession to a more reformist focus aiming at social and economic change; and to attract a broader prospective student market, both domestic and international.

For ratification
35.0  DOH MINOR CHANGE SUBMISSION (2011/0003835)
1262 BACHELOR OF ORAL HEALTH IN ORAL HEALTH THERAPY

35.1  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 make a minor change to the third year of the Bachelor of Oral Health in Oral Health Therapy, consistent with the change made to the Bachelor of Oral Health in Dental Science, effective Semester 1, 2012. These change are:

35.1.1  2015DOH_Y1/Y2 name change from Public Oral Health and Community Research to Public Oral Health and Preventive Dentistry.
35.1.2  3015DOH_Y1/Y2 Community Research to be removed and replaced with 3028DOH_Y1/Y2 Oral Health Promotion. This changes the emphasis from community research to oral health promotion.

For ratification

36.0  ESTABLISHMENT OF NEW MEDALS
1370 BACHELOR OF MEDICAL LABORATORY SCIENCE
1358 BACHELOR OF BIOMEDICAL SCIENCE (HONOURS) ACCELERATED
1354 BACHELOR OF MIDWIFERY

36.1  The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning and Teaching) in approving the establishment of the following new medals:

36.1.1  1370 Bachelor of Medical Laboratory Science program;
36.1.2  1358 Bachelor of Biomedical Science (Honours) Accelerated program;
36.1.3  1354 Bachelor of Midwifery program

For ratification

37.0  PROGRAM CONVENOR, SCHOOL HONOURS ADVISOR AND FIRST YEAR ADVISOR CHANGES

37.1  The Griffith Health Group Board is asked to ratify the following Program Convenor changes for 2011:

**Nursing and Midwifery**
1354 Bachelor of Midwifery  Dr Mary Sidebotham

**Applied Psychology**
6003 Doctor of Philosophy in Clinical Psychology – Gold Coast  Associate Professor Ian Glendon
2033 Bachelor of Psychological Sciences with Honours – Mt Gravatt  Dr Tamara Ownsworth
5070 Master of Clinical Psychology – Gold Coast  Dr Tracy Ludlow
37.2 The Griffith Health Group Board is asked to ratify the following School Honours Advisor changes for 2011:

**Applied Psychology**

2004 Bachelor of Psychological Science (Honours) – Gold Coast  
Associate Professor  
David Neumann

1014 Bachelor of Psychology – Gold Coast  
Associate Professor  
David Neumann

37.3 The Griffith Health Group Board is asked to ratify the following First Year Advisor changes for 2011:

**Applied Psychology**

1012 Bachelor of Psychological Science – Gold Coast  
Associate Professor  
Fran O’Callaghan

1013 Bachelor of Business (HRM)/Bachelor of Psychological Science – Gold Coast  
Associate Professor  
Fran O’Callaghan

1014 Bachelor of Psychology – Gold Coast  
Associate Professor  
Fran O’Callaghan

**Nursing and Midwifery**

1354 Bachelor of Midwifery  
Dr Mary Sidebotham

For ratification

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

38.0 HEALTH GROUP, HEALTH & SAFETY MINUTES

38.1 Attached are the minutes of the Health Group, Health & Safety Committee meeting 3/2011 (September) for noting.

For noting

39.0 SUCCESSFUL 2011 GROUP LEARNING AND TEACHING CITATIONS

39.1 The Board will wish to congratulate the following successful 2011 Group Learning and Teaching Citations recipients:

**Citations:**

Ms Sara McMillan - School of Pharmacy  
Dr Benjamin Weeks - School of Physiotherapy and Exercise Science  
Dr Helen Naug - School of Medical Science  
Associate Professor David Neumann - School of Applied Psychology  
Dr Greg Reddan - School of Physiotherapy and Exercise Science  
Dr Jessica Vanderlelie - School of Medical Science

**Dean's Certificate of Commendation:**

Ms Maria Constantinou - School of Physiotherapy and Exercise Science  
Ms Jane Evans - School of Dentistry and Oral Health  
Ms Christine Randall - School of Human Services and Social Work  
Dr Liisa Laakso - School of Physiotherapy and Exercise Science  
Team Award: Dr Kym Macfarlane, Dr Jennifer Cartmel and Ms Marilyn Casley

For noting
40.0 WINNERS OF 2011 GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING

40.1 The Board will wish to congratulate the following winners of 2011 Griffith Awards for Excellence in Teaching:

**Excellence in Teaching**
Dr Roselyn Rose'meyer  
School of Medical Science

JOINTLY WITH

Dr Jessica Vanderlelie  
School of Medical Science

**Early Career**
*Highly Commended*
Dr Mary Sidebotham  
School of Nursing and Midwifery

**Casual Academic Staff**
Mr Daniel Donner  
School of Medical Science

**First Year Advisor**
Dr Stephen Larmar  
School of Human Services and Social Work

**Work-integrated Learning**
Dr Greg Reddan  
School of Physiotherapy and Exercise Science

**Teaching Large Classes**
Dr Natalie Colson  
School of Medical Science

**Programs and Teams that Enhance Learning**
Peer Assisted Study Sessions (PASS) – Griffith Health  
Ms Janine Chipperfield  
Griffith Health

For noting

41.0 NHMRC 2012 FUNDING ROUND RESULTS

41.1 The Board will wish to congratulate the following recipients of the NHMRC 2012 Funding round for receiving 3 of the 12 grants awarded:

**Project Grants:**
*Assoc. Professor Jenny Fenwick* Targeting childbirth related fear and the preference for a cesarean section: Can midwives make a difference?  
*$471,205.00 granted*

*Professor Suzanne Chambers* A Randomised Trial of a Psychological Intervention for Men with Advanced Prostate Cancer  
*$706,242.00 granted*
Professor Allen Ross  Schistosomiasis elimination in the Philippines  
$1,711,390.00 granted

Successful Applications Submitted Through Other Universities:

Centres for Research Excellence

**Dr Tamara Ownsworth** through University of NSW - CRE in Traumatic Brain Injury

Psychosocial rehabilitation: Breaking down barriers for social reintegration - $2.5 million

Project Grants

**Professor Allan Cripps** through University of Southern Queensland -

Development of a novel recombinant vaccine for the dual prevention of Hepatitis B and inner ear infections caused by the bacterium *Streptococcus pneumoniae* in Australian Indigenous children - $483,675.00

**Professor Allan Cripps** through University of Queensland - Reducing respiratory exacerbations in children with suppurrative lung disease by vaccination against Haemophilus influenzae - $1.1 million

**Professor Norman Morris** through the University of Sydney - Randomised controlled trial of supplemental oxygen versus medical air in people with chronic obstructive pulmonary disease: Supplemental Oxygen in Pulmonary Rehabilitation Trial (SuppORT) - $693,837.00

For noting

42.0  OTHER BUSINESS

43.0  BOARD MEETING DATES AND VENUES

43.1  The next meeting of the Griffith Health Board will be held on Thursday 24 November 2011 at 12.30 pm in Room 1.05/1.06, The Chancellery (G34), Gold Coast campus. A light lunch will be available from 12 noon.

43.2  The confirmed 2011 dates for Griffith Health Group meetings will be held at 12.30pm on the following dates:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Campus</th>
<th>Venue</th>
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<tbody>
<tr>
<td>17 November</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
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For noting