GRiffith University

GRiffith Health Group Board

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

MINUTES

<table>
<thead>
<tr>
<th>PRESENT:</th>
<th>APOLOGIES:</th>
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</thead>
<tbody>
<tr>
<td>Prof Tony Perkins, Acting Dean (Academic), Chair</td>
<td>Prof Debra Henly, Dean (Academic), Chair</td>
</tr>
<tr>
<td>Prof Allan Cripps, Group Pro-Vice Chancellor</td>
<td>Prof Nick Buys, Dean (Learning &amp; Teaching)</td>
</tr>
<tr>
<td>Prof Lyn Griffiths, Dean (Research)</td>
<td>Prof Lewis Adams, Acting Dean (Learning &amp; Teaching)</td>
</tr>
<tr>
<td>Prof Peter Milburn, Head, School of Physiotherapy &amp; Exercise Science</td>
<td>Prof Simon Broadley, Head, School of Medicine</td>
</tr>
<tr>
<td>Prof Elaine Duffy, Head, School of Nursing and Midwifery</td>
<td>Non-Members:</td>
</tr>
<tr>
<td>Prof Paul Martin, Head, School of Psychology</td>
<td>Dr Liisa Laakso, Deputy Head, School of</td>
</tr>
<tr>
<td>Prof Ros Sorensen, Head, School of Public Health</td>
<td>Physiotherapy &amp; Exercise Science</td>
</tr>
<tr>
<td>Prof Patrick O'Leary, Head, School of Human Services and Social Work</td>
<td>Mr Martin Teml, Human Resource Manager, Health</td>
</tr>
<tr>
<td>Prof Ward Massey, Head, School of Dentistry &amp; Oral Health</td>
<td>Mr Geoffrey van Geyzel, Group Resource Manager, Health</td>
</tr>
<tr>
<td>Prof Andrew Davey, Head, School of Pharmacy</td>
<td>Ms Nicole Alchin, Acting Group Resource Manager</td>
</tr>
<tr>
<td>Prof Mark Forwood, Head of Discipline of Anatomy</td>
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<tr>
<td>Elizabeth Hewitt (Secretary)</td>
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</tr>
</tbody>
</table>

Present by invitation:
Dr Shirley Morrissey, Deputy Head, School of Psychology
Dr Analise O’Donovan, Deputy Head, School of Psychology
Ms Jenny McDonald, Director of Clinical Services, School of Dentistry and Oral Health
Professor Jenny Gamble, Deputy Head, School of Nursing & Midwifery
Ms Veronica Dawson, Information Services
Ms Susie Head, Acting Manager, Technical Services
Ms Anita Hathaway, Marketing Manager, Health
Ms Heidi Piper, Griffith International
Mr Terence Kwok, Acting Deputy Group Resource Manager

1.0 MEMBERSHIP

The Board welcomed Professor Patrick O’Leary, Head, School of Human Services and Social Work to the membership of the Board. The Board also farewelled Professor Lesley Chenoweth, Acting Head, School of Human Services and Social Work and thanked her for her contribution.

2.0 CONFIRMATION OF MINUTES

The minutes of the 5/2011 meeting of the Griffith Health Group Board were taken as read and confirmed.
### 3.0 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>Action Taken</td>
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#### SECTION A: RECOMMENDATIONS AND REPORTS TO ACADEMIC COMMITTEE AND ITS SUB-COMMITTEES

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

#### 4.1 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.

#### 4.2 The Board considered the five-year program review report of the Graduate Certificate and Master of Mental Health Practice (3232/54750) programs, as detailed in the 2011 Review Report (2011/0003839) for recommendation to proceed with the Implementation Plan regarding the recommended changes for commencement in 2014.

**Resolution**

#### 4.3 The Health Group Board resolved to recommend to the School of Human Services and Social Work to proceed with the implementation plan regarding the recommended changes for commencement in 2014 for future consideration by the Board and Programs Committee.
SECTION B: ACTION UNDER DELEGATED AUTHORITY OR EXECUTIVE ACTION

The Griffith Health Group Board resolved to ratify the following executive approvals:

5.0 PHM REVISED MAJOR CHANGE SUBMISSION (2011/0003821)
1242 BACHELOR OF PHARMACEUTICAL SCIENCE

5.1 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.

5.2 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.

6.0 DOH MAJOR CHANGE SUBMISSION (2011/0003823)
4136 GRADUATE DIPLOMA OF DENTISTRY
5402 MASTER OF DENTAL TECHNOLOGY IN PROSTHETICS

6.1 Major change submission (2011/0003823) proposing to change the IELTS score for both programs to 7.0 with no sub score less than 7.0, effective Semester 1, 2012.

7.0 PES MINOR CHANGE SUBMISSION (2011/0003826)
5320 MASTER OF PHYSIOTHERAPY

7.1 Minor change submission (2011/0003826) proposing to split four courses into year-long offerings

8.0 PES MAJOR CHANGE SUBMISSION (2011/0003827)
1171 BACHELOR OF EXERCISE SCIENCE

8.1 Major change submission (2011/0003827) proposing to amend transition arrangements and degree requirements for the program.

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

9.1 Major change submission (2011/0003824) proposing the removal of the Pharmacy Technician Diploma pathway.

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

10.1 Major change submission (2011/0003825) proposing to change the IELTS score for the program to 7.0 with no sub score less than 7.0, effective Semester 1, 2012.

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

11.1 Major change submission (2011/0003829) proposing to merge elective lists for the Master of Health Services Management suite.

11.2 A new core course has also been added to the program
12.0 PBH MINOR CHANGE SUBMISSION (2011/0003828) 5263 MASTER OF PUBLIC HEALTH

12.1 Minor change submission (2011/0003828) proposing to expand the elective offering of the program.

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

13.1 Major change submission (2011/0003831) proposing the removal of the English Language Enhancement Course (ELEC) from the program structure.

14.0 PHM MINOR CHANGE SUBMISSION (2011/0003832) 1242 BACHELOR OF PHARMACEUTICAL SCIENCE

14.1 Minor change submission (2011/0003832) proposing to establishing additional transition arrangements for the program.

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

15.1 Minor change submission (2011/0003833) proposing the following, effective Semester 1, 2012:

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

15.1.2 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.

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

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

16.1 Minor change submission (2011/0003836) proposing the following:

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

16.1.2 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.

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

16.1.3.1 7031HSV Community Work Practice

16.1.3.2 7042HSV Contemporary Issues for Children and Families

16.1.3.3 8021NRS Health Leadership and Management

16.1.3.4 8017NRS Working with Families in Illness and Health

16.1.3.5 8926NRS Interventions and Recovery

16.1.3.6 7231PBH Health Promotion and Community Engagement
16.1.3.7 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.

17.0 NRS MINOR CHANGE SUBMISSION (2011/0003837)
1327 BACHELOR OF NURSING (POST REGISTRATION) – OFF SHORE

17.1 Minor change submission (2011/0003837) proposing to remove the courses 1200NRS Clinical Health Assessment and 2978NRS Child and Family Nursing, effective Semester 1, 2012.

17.2 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).

18.0 HSV MINOR CHANGE SUBMISSION (2011/0003834)
3049 GRADUATE CERTIFICATE IN DISABILITY STUDIES

18.1 Minor change submission (2011/0003834) proposing to revise course titles for the courses listed below, effective Semester 1, 2012:

<table>
<thead>
<tr>
<th>Current</th>
<th>New</th>
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<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>

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

19.1 Minor change submission (2011/0003835) 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:

19.1.2 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.

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

20.1 Establishment of the following new medals:
20.1.1 1370 Bachelor of Medical Laboratory Science program;
20.1.2 1358 Bachelor of Biomedical Science (Honours) Accelerated program;
20.1.3 1354 Bachelor of Midwifery program

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

21.1 Program Convenor changes for 2011:

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

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

21.2 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

21.3 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

SECTION C: RECOMMENDATIONS AND REPORTS TO OTHER COMMITTEES [TO PERSONS/COMMITTEES OTHER THAN THE PARENT COMMITTEE(S)]

22.0 INFECTION CONTROL PROCEDURES DOCUMENT (Agenda Item 19.0)

22.1 As requested by the Griffith Health Group Health and Safety Committee, the Health Group Board considered and approved the Infection Control Procedures Document. Resolution

22.2 The Secretary to forward the Group Boards approval of the Infection Control Procedures document to the Secretary, Griffith Health Group Health and Safety Committee.

Action: Secretary to forward Group Board’s approval of the Infection Control Procedures document to Griffith Health Group Health and Safety Committee.

23.0 LEARNING@GRIFFITH HEALTH AND SAFETY MODULE ELECTRONIC COMPLETIONS (Agenda Item 18.0)

23.1 As requested by the Griffith Health Group Health and Safety Committee, the Health Group Board discussed enforcement strategies to increase the electronic completion rates of the Learning@Griffith Health & Safety modules. The following strategies were suggested:

23.1.1 For the lab base module, continue with the procedure of not allowing students to enter the lab until they show their completion certificate;
23.1.2 For the WIL module, students cannot go on placement until they show their completion certificate;
23.1.3 For the student basic module, it is recommended that Ms Susie Head contact the program convenors to ask them to send a message to all students to complete the module.

Resolution

23.2 The Secretary to forward the above suggestions to the Secretary, Griffith Health Group Health and Safety Committee for implementing.

Action: Secretary to forward Group Board's suggestions regarding strategies to encourage students to complete their Learning@Griffith Health and Safety Module electronic completions to the Secretary, Griffith Health Group Health and Safety Committee.

SECTION D: MATTERS NOTED, CONSIDERED, OR REMAINING UNDER DISCUSSION

24.0 PVC REPORT (Agenda Item 5.0)

24.1 The Pro Vice Chancellor (Health) reported on the following matters:

- **GHI**
  - Health & Hospital Fund (HHF) bid has been submitted and hopefully the Health Group will be successful.
  - Professor Clive Palmer and the VC hosted a dinner with members from the LNP and the Federal Liberal members of Parliament to discuss funding opportunities for the GHI building.

- **Tertiary Admission Data**
  - The Health Group is down 11% in first preferences. Whilst a significant proportion is due to students realising they need an OP1 in the top band for entry into our Dentistry and Medicine programs, this drop is of concern.

- **Budget**
  - The Group has allocated prioritised funding for full time continuing staff requests. Funding for sessional staff and clinical placements has been held at 2010/11 levels.

  A Budget briefing session will be held on Monday 28 November.

  The PVC has had discussions with Queensland Health regarding their charges for clinical placements and the impact that HWA funding is having on these placements.

- **NHMRC 2012 Funding Round Results**
  - Congratulations to the following staff on receiving NHMRC Grants:
    - Professor Allan Ross
    - Assoc. Prof Jenny Fenwick
    - Prof Suzanne Chambers
    - Dr Tamara Ownsworth
    - Professor Norman Morris
    - Professor Andrew Hills
    - Stephen Hamlet

- **G40**
  - The build of G40 is approximately 90 days behind schedule.
25.0 **CHAIR’S REPORT (Agenda Item 6.0)**

25.1 The Chair reported on the following matters:

- **Marketing**
  The University is holding an Open Night on Wednesday, 2 November and a Change of Preference night in December.

- **Staircase Reports**
  The Business Intelligence Group within PFS are planning to review their reports and have requested feedback from the Groups regarding what types of reports we need. Clinton McGregor (Business Intelligence Manager) will be attending the November Health Group Board to obtain the feedback. Members are asked to bring their feedback to the November meeting.

*Action: Members to bring their feedback regarding the types of reports needed for discussion at the November Health Group Board*

26.0 **DEAN (LEARNING & TEACHING) REPORT (Agenda Item 7.0)**

The Acting Dean (Learning & Teaching), Health tendered apologies for the meeting.

27.0 **DEAN (RESEARCH) REPORT (Agenda Item 8.0)**

The Dean (Research), Health tabled the report at the meeting and highlighted items of interest.

28.0 **PLANNING AND FINANCIAL SERVICES REPORT (Agenda Item 9.0)**

The Acting Deputy Group Resource Manager tabled the report at the meeting and highlighted items of interest.

29.0 **INFORMATION SERVICES REPORT (Agenda Item 10.0)**

The Manager, Academic Services, INS highlighted points of interest from the report circulated with the agenda.

30.0 **EXTERNAL RELATIONS (Agenda Item 11.0)**

The Marketing Manager (Health) highlighted points of interest from the report circulated with the agenda.

31.0 **HUMAN RESOURCE MANAGEMENT (Agenda Item 12.0)**

The Human Resources Manager tendered apologies for the meeting.

32.0 **DEVELOPMENT AND ALUMNI (Agenda Item 13.0)**

The Development and Alumni Coordinator position has not been filled therefore a report was not submitted.

33.0 **GRIFFITH INTERNATIONAL (Agenda Item 14.0)**

The Manager, Study Abroad & Exchange tabled the report at the meeting and highlighted items of interest.

34.0 **ELECTRONIC INFRASTRUCTURE CAPITAL MANAGEMENT PLAN (Agenda Item 15.0)**

Ms Linda O’Brien, Pro Vice Chancellor (INS), addressed the Board to inform them on the Electronic Infrastructure Capital Management Plan and highlighted the projects for 2011 and
2012. The PVC (INS) asked the Group to email her any projects they would like to be added to the list.

Noted

35.0 SCHOOL OF PHYSIOTHERAPY AND EXERCISE SCIENCE PROPOSAL FOR STUDENT UNIFORM (Agenda Item 16.0)

Professor Peter Milburn, Head, School of Physiotherapy and Exercise Science raised the question regarding whether the colour of student uniforms had to be blue or could another colour be used. The Group considered whether the Group should continue using the colour blue for student uniforms for all disciplines or whether Schools can choose a corporate colour. Discussions were held on this matter and it was agreed that Schools can choose the colour as long as it is within External Relations guidelines, i.e. using corporate colours, etc.

Considered

36.0 HEALTH GROUP, HEALTH & SAFETY MINUTES

36.1 The Board noted the minutes of the Health Group, Health & Safety Committee meeting 3/2011 (September).

Noted

37.0 SUCCESSFUL 2011 GROUP LEARNING AND TEACHING CITATIONS

37.1 The Board congratulated 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

38.0 WINNERS OF 2011 GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING

38.1 The Board congratulated 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

39.0 **NHMRC 2012 FUNDING ROUND RESULTS**

39.1 The Board congratulated 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**

Early Career Fellowship

**Mr Stephen Hamlet** – Titanium surface effects on immune-regulation of osseointegration  **$294,892 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 suppurative 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

Noted

40.0 OTHER BUSINESS

Nil

41.0 BOARD MEETING DATES AND VENUES

41.1 The next meeting of the Griffith Health Board will be held on Thursday 17 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.

Noted

42.0 SUMMARY OF ACTION ITEMS

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<tr>
<td>Bring feedback regarding the types of reports needed from Business Intelligence Group for discussion at the November Health Group Board</td>
<td>Members</td>
<td></td>
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Confirmed: __________________________

(Acting Chair – Professor Tony Perkins)

Date: ________________________________
DISTRIBUTION LIST

**Faculty Board Members**

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Professor Debra Henly</td>
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</tr>
<tr>
<td>Professor Mark Forwood</td>
<td><strong>Co-opted</strong></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
- Dean (Learning and Teaching), SEET Group
- School Administrative Officers – Griffith Health Group
- School Secretaries – Griffith Heath Group

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