## DISTRIBUTION LIST

### GRIFFITH HEALTH BOARD MEETING

#### Faculty Board Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
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<tbody>
<tr>
<td>Professor Tony Perkins</td>
<td>Acting Dean (Academic)</td>
</tr>
<tr>
<td>Professor Allan Cripps</td>
<td>Pro-Vice Chancellor (Health)</td>
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<tr>
<td>Professor Nick Buys</td>
<td>Dean (Learning &amp; Teaching), Health</td>
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<tr>
<td>Professor David Shum</td>
<td>Dean (Research), Health</td>
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<tr>
<td>Professor Ros Sorensen</td>
<td>Head of School, School of Public Health</td>
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<tr>
<td>Professor Simon Broadley</td>
<td>Head of School, School of Medicine</td>
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<tr>
<td>Professor Ward Massey</td>
<td>Head of School, School of Dentistry &amp; Oral Health</td>
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<tr>
<td>Professor Elaine Duffy</td>
<td>Head and Dean, School of Nursing and Midwifery</td>
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<tr>
<td>Professor Patrick O’Leary</td>
<td>Head of School, School of Human Services and Social Work</td>
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<tr>
<td>Professor Mark Forwood</td>
<td>Acting Head of School, School of Medical Science</td>
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<tr>
<td>Professor Andrew Davey</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 Rehabilitation Sciences</td>
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<tr>
<td>Professor Paul Martin</td>
<td>Head of School, School of Applied Psychology</td>
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<tr>
<td>Professor Lyn Griffiths</td>
<td>Director, Griffith Health Institute</td>
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</tbody>
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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
- CARMS Binding copy (attachments)
- Spare copy
GRiffith Health Group Board Agenda 5_2012
Thursday 13 September 2012

GRiffith University
GRiffith Health Group Board Meeting

A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 13 September 2012 in Room 2.02, The Chancellery (G34) Gold Coast campus.

Secretary
Tristan Damen

SUPPLEMENTARY AGENDA

SECTION I: MATTERS FOR DEBATE AND DECISION

1.0 MED MAJOR CHANGE PROPOSAL (2012/0007670)
1272 BACHELOR OF MEDICINE/ BACHELOR OF SURGERY – CHANGE OF TITLE

1.1 Health Group Board, on the recommendation of the Acting Dean (Learning & Teaching), Health Group is asked to consider the attached proposal to change the title of the Bachelor of Medicine/ Bachelor of Surgery (1272) program to Doctor of Medicine, from Semester 1, 2014.

1.2 The School of Medicine proposed to change the title of the program to Doctor of Medicine (MD) so that the learning outcomes of the program are recognised as being equivalent to that of an AQF Level 9 qualification: Masters (Extended). Information which maps the learning outcomes against AQF level 9 specifications has been included in the program proposal.

1.3 The School of Medicine proposes to offer all continuing students in the existing program the opportunity to transfer to the new Doctor of Medicine program. As previously stated, the School of Medicine argues that the current program allows for students to attain learning outcomes equivalent to that of a Level 9 Masters (Extended) program. By allowing students to transfer and graduate from the MD program, students’ prior learning will be recognised in an appropriate fashion.

1.4 Members are asked to consider the attached Briefing Paper – Potential change of Griffith medical program from MBBS to MD in concert with the proposal.

1.5 Professor Ray Tedman will speak to this item.

Recommendation

1.6 Health Group Board, on the recommendation of the Dean (Learning & Teaching), Health Group (9 September 2012), is asked to recommend to Programs Committee:
- The proposal to change the title of the Bachelor of Medicine/ Bachelor of Surgery, as detailed in 2012/0007670, for introduction in Semester 1 2014.
- The program be recognised as a Masters (Extended) program, with learning outcomes equivalent to that specified for a Level 9 qualification as per the Australian Qualification Framework (First Edition – July 2011).

For approval
2.0 INDIGENOUS SELECTION AND ADMISSION GUIDELINES FOR THE GRADUATE ENTRY MEDICAL PROGRAM

2.1 Health Group Board, on the recommendation of the Acting Dean (Learning & Teaching) is asked to consider the attached Indigenous Selection and Admission Guidelines for the Graduate Entry Medical Program policy document for implementation in Semester 1, 2013.

2.2 The document outlines four alternative entry pathways into the graduate entry medical program (GEMP) for Indigenous applicants. These pathways take into consideration the fairness provisions of Section 19.35 of the Higher Education Support Act 2003 that provides for educational providers to take into account educational disadvantage in relation to selection processes. These pathways are designed to increase the numbers of a targeted equity group (Aboriginal and Torres Strait Islander students) in the graduate entry medical program.

2.3 Professor Ray Tedman will speak to this item.

Recommendation

2.4 Health Group Board, on the recommendation of the Acting Dean (Learning & Teaching) is asked to recommend the Indigenous Selection and Admission Guidelines for the Graduate Entry Medical Program to Programs Committee for implementation in Semester 1, 2013.

For approval

3.0 GRADUATE ENTRY MEDICAL PROGRAM: EQUITY ADMISSIONS GUIDELINES

3.1 Health Group Board, on the recommendation of the Acting Dean (Learning & Teaching) is asked to consider the attached Graduate Entry Medical Program: Equity Admissions Guidelines policy document for implementation in Semester 1, 2013.

3.2 The document outlines internal School of Medicine guidelines for the consideration of, and compensation for, the impact of social, economic and cultural factors on educational outcomes, when selecting for the graduate entry medical program (GEMP).

3.3 Professor Ray Tedman will speak to this item.

Recommendation

3.4 Health Group Board, on the recommendation of the Acting Dean (Learning & Teaching) is asked to recommend the Graduate Entry Medical: Program Equity Admissions Guidelines to Programs Committee for implementation in Semester 1, 2013.

For approval

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

4.0 COURSE PROFILE – 8034NRS SCREENING, DIAGNOSTICS, PHARMACOLOGY AND PRESCRIBING FOR MIDWIVES
4.1 Health Group Board is asked ratify the executive action of the Acting Dean (Learning & Teaching) in approving the course profile for the new course 8034NRS Screening, Diagnostics, Pharmacology and Prescribing for Midwives.

4.2 The course will first be offered in Semester 2, 2013 subject to accreditation by the Australian Nursing and Midwifery Accreditation Council (ANMAC).

For ratification

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

NIL