Griffith University

Health Group Board Meeting

Agenda 1/2015

A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 26 March 2015 in Room 2.02, The Chancellery (G34) Gold Coast campus.

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<table>
<thead>
<tr>
<th>Significant Committee Events</th>
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<tbody>
<tr>
<td>This meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 26 March 2015 in Room 2.02, The Chancellery (G34) Gold Coast campus.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee SharePoint Web Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use the left navigation bar to select the current agenda and minutes. 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.</td>
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</tbody>
</table>
## 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 Tony Perkins</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 Nick Buys</td>
<td>Dean (Learning &amp; Teaching), Health</td>
</tr>
<tr>
<td></td>
<td>Professor David Shum</td>
<td>Dean (Research), 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>
</tr>
<tr>
<td></td>
<td>Professor Ramon Shaban</td>
<td>Acting Head, 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>
</tr>
<tr>
<td></td>
<td>Professor Mark Forwood</td>
<td>Head of School, School of Medical Science</td>
</tr>
<tr>
<td></td>
<td>Professor Andrew Davey</td>
<td>Head of School, School of Pharmacy</td>
</tr>
<tr>
<td></td>
<td>Professor Peter Milburn</td>
<td>Head of School, School of Allied Health Sciences</td>
</tr>
<tr>
<td></td>
<td>Professor Analise O’Donovan</td>
<td>Head of School, School of Applied Psychology</td>
</tr>
<tr>
<td></td>
<td>Vacant</td>
<td>Director, Griffith Health Institute</td>
</tr>
</tbody>
</table>

**Information Copies** (without attachments unless stated)

- Deputy Heads of School
- Dean (Learning and Teaching), Griffith Sciences Group
- School Administrative Officers – Griffith Health Group
- School Secretaries – Griffith Health Group

**Other Copies**

- CARMS Binding copy (attachments)
- Spare copy
AGENDA

1.0 APOLOGIES

Apologies may be recorded by contacting Rebecca Voisey, Secretary x56465, or by emailing r.voisey@griffith.edu.au

- Ms Heidi Piper, Acting Director, Griffith International

2.0 CONFIRMATION OF MINUTES

The minutes of the 4_2014 (August 28) meeting have been circulated.

To be taken as read and confirmed

3.0 DECLARATION OF INTEREST

Members are required to identify any conflict of interest, including family or other personal relationship/s as outlined in the University policies on Conflict of Interest and Personal Relationships in the Workplace, which may exist in respect of any of the items on the agenda. When an interest has been declared, the Chair may resolve that the member:

- leaves the meeting while the item of business is discussed; or
- participates in the discussion but withdraw from the meeting before the vote and/or decision; or
- stays but does not participate in either the debate or vote/decision; or
- stays with full debating and voting/decision rights.

All declarations of interest will be recorded in the minutes, together with any ensuing action.

4.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 4/2014 (AUGUST) MEETING

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Officer/s</th>
<th>Status / Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Chair requested that members provide a list of names of suitable Health Group ambassadors, (good academic staff), for recruitment events.</td>
<td>All members</td>
<td>Ongoing.</td>
</tr>
<tr>
<td>Health Group ASO to source response rates for the external surveys, in particular CEQ.</td>
<td>Health ASO</td>
<td>Awaiting response from Office of Planning Services.</td>
</tr>
<tr>
<td>Heads of School to provide feedback on the draft Griffith Health Guidelines for Teaching Allocations to the Chair of Health Group Board during September for consideration by the Health Group Working Party.</td>
<td>Heads of School</td>
<td>Completed.</td>
</tr>
<tr>
<td>Chair to discuss the HoS Group Board reports with the PVC (Health) to clarify content requirements, and a template to be</td>
<td>Chair</td>
<td>TBA</td>
</tr>
</tbody>
</table>

www.griffith.edu.au/committees
5.0 CHAIR’S REPORT

The Dean (Academic), Health Group will report on items of interest to the Board.

6.0 PRO VICE-CHANCELLOR (HEALTH) REPORT

The Pro Vice-Chancellor (Health) will report on items of interest to the Board.

7.0 DEAN (LEARNING & TEACHING) REPORT

The Dean (Learning & Teaching), Health Group will report on items of interest to the Board.

8.0 DEAN (RESEARCH) REPORT

The Dean (Research), Health Group will report on items of interest to the Board.

9.0 DIRECTOR, GRIFFITH HEALTH INSTITUTE REPORT

The Acting Director, Griffith Health Institute will report on items of interest to the Board.

10.0 SUPPORT SERVICES REPORTS

Reports from representatives from Planning and Financial Services, Information Services, Office of Marketing and Communications, Human Resource Management, Development and Alumni, and Griffith International have been submitted for consideration by members and are attached for reference. Members are asked to flag any reports that they wish to bring forward to Section I of this agenda for discussion.

11.0 HEAD OF SCHOOL/HEAD OF ELEMENT REPORTS

Reports from Heads of School and Heads of Element have been submitted for consideration by members and are attached for reference. Members are asked to flag any reports that they wish to bring forward to Section I of this agenda for discussion.

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

12.0 HEALTH GROUP PROGRAM PROFILE PLAN

12.1 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the 2016 Health Group Program Profile and the program planning time lines for new programs and program changes to be introduced in 2016.

12.2 The Chair will speak to this item.

12.3 2016 Health Group PPP Outcomes and Progress:

<table>
<thead>
<tr>
<th>Program</th>
<th>Progress</th>
<th>Approvals</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1533 Bachelor of Paramedicine</td>
<td>IPP complete</td>
<td>IPP Approved</td>
</tr>
<tr>
<td>Program</td>
<td>Progress</td>
<td>Approval</td>
</tr>
<tr>
<td>------------------------------------------------------------------------</td>
<td>-----------------------------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Master of International Public Health</td>
<td>FPP being developed</td>
<td>Further investigation required</td>
</tr>
<tr>
<td>Associate Degree in Nursing</td>
<td>Not progressing</td>
<td></td>
</tr>
<tr>
<td>Graduate Certificate/Graduate Diploma/Master of Science in Sport and Exercise Medicine</td>
<td>Deferred for 12 months</td>
<td>IPP Approved (for graduates with a medical degree only)</td>
</tr>
<tr>
<td>Bachelor of Psychological Science/Master of Human Resource Management</td>
<td>Not progressing due to issues with fee allocation/CSP for vertical degrees.</td>
<td></td>
</tr>
<tr>
<td>Extensions to Campus/Major Changes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Sport Development – Nathan campus</td>
<td>IPP being developed by School</td>
<td>Requested by Academic Provost.</td>
</tr>
<tr>
<td>Bachelor of Occupational Therapy – Nathan campus</td>
<td>On hold</td>
<td>Requested by Academic Provost.</td>
</tr>
<tr>
<td>Transnational</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Human Services - CUHK</td>
<td>Complete. P&amp;C team to publish once legal agreement is finalised.</td>
<td>Approved by Academic Committee.</td>
</tr>
<tr>
<td>Program Withdrawals</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Pharmaceutical Science</td>
<td>Complete. P&amp;C team processing.</td>
<td>Approved by Chair of Programs Committee.</td>
</tr>
<tr>
<td>Bachelor of Pharmaceutical Science with Honours</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Pharmaceutical Science/Bachelor of Business</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Master of Pharmacy</td>
<td>Complete. P&amp;C team processing.</td>
<td>Approved by Chair of Programs Committee.</td>
</tr>
<tr>
<td>Griffith/Pearson Alliance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Certificate in Health Informatics</td>
<td>IPP complete. Revisions were requested and are now complete.</td>
<td>Academic Provost has approved revised IPP. Awaiting approval from Pearson.</td>
</tr>
</tbody>
</table>

12.4 Out-of-phase 2016 program approvals:

<table>
<thead>
<tr>
<th>Program</th>
<th>Progress</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Master of Rural Medicine</td>
<td>IPP complete</td>
<td>IPP Approved by PVC and Ac Provost</td>
</tr>
<tr>
<td>Bachelor of Pharmacology and Toxicology with Honours</td>
<td>Complete. P&amp;C team processing.</td>
<td>Approved by Programs Committee</td>
</tr>
<tr>
<td>Bachelor of Pharmacology and Toxicology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Pharmacology and Toxicology/Bachelor of Business</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Master of Pharmacy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Applied Psychology</td>
<td>IPP complete. Awaiting business plan and market analysis.</td>
<td>To be forwarded to Ac Provost.</td>
</tr>
<tr>
<td>Bachelor of Applied Psychology with Honours</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Exercise Science/Bachelor of Applied Psychology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Laws/Bachelor of Applied</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Psychology</td>
<td></td>
<td></td>
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<tr>
<td>------------------------------------------</td>
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<td></td>
</tr>
<tr>
<td>Bachelor of Laws with Honours/Bachelor of Applied Psychology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Business/Bachelor of Applied Psychology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Applied Psychology/Bachelor of Criminology and Criminal Justice</td>
<td></td>
<td></td>
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</tbody>
</table>

### Program Withdrawals

<table>
<thead>
<tr>
<th>Program</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachelor of Psychological Science</td>
<td>Pending approval of the B Applied Psychology suite.</td>
</tr>
<tr>
<td>Bachelor of Psychological Science with Honours</td>
<td></td>
</tr>
<tr>
<td>Bachelor of Exercise Science/Bachelor of Psychological Science</td>
<td></td>
</tr>
<tr>
<td>Bachelor of Laws/Bachelor of Psychological Science</td>
<td></td>
</tr>
<tr>
<td>Bachelor of Laws with Honours/Bachelor of Psychological Science</td>
<td></td>
</tr>
<tr>
<td>Bachelor of Business/Bachelor of Psychological Science</td>
<td></td>
</tr>
<tr>
<td>Bachelor of Psychological Science/Bachelor of Psychological Science</td>
<td></td>
</tr>
<tr>
<td>Bachelor of Psychological Science/Bachelor of Criminology and Criminal Justice</td>
<td></td>
</tr>
</tbody>
</table>

### Griffith/Pearson Alliance

<table>
<thead>
<tr>
<th>Program</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Master of Primary Maternity Care</td>
<td>EOI submitted</td>
</tr>
<tr>
<td>Master of Health Economics</td>
<td>EOI approved, IPP being developed for consideration by JSC on 19 March.</td>
</tr>
</tbody>
</table>

12.5 **Program planning time lines for Sem 1, 2016** programs and program changes. All changes are published on Degree Finder and the Programs and Courses Website and placed on the PeopleSoft Student System to inform student enrolment.

**Programs Committee** has established the following timeframes for consideration and approval of Program Proposals for introduction/implementation in semester 1 2016:

- **Target date** for new Program Proposals to Programs Committee:
  - 9th July meeting; papers to Secretary by 26th June 2015
- **Last date** for new Program Proposals and changes to existing programs:
  - 3rd September meeting; papers to Secretary by 20th August 2015

### Health Group Board – Program Planning

Corresponding **Last date** for Health Group Board for new Program Proposals and changes to existing programs:

- **Target date** for new Program Proposals:
  - 14th May meeting; papers to Secretary by 30th April 2015
- **Last date** for new Program Proposals and changes to existing programs:
  - 13th August meeting; papers to Secretary by 30th July 2015

Corresponding **Last date** for Minor change proposals submitted to Group ASO for Sem 1, 2016 implementation

- 31st August 2015

These dates and program planning procedures and priorities have been forwarded to all School Administrative Officers by the Health Group ASO.
Recommendation

12.6 The Griffith Health Group Board is asked to note the program planning timelines and to consider actions required for progressing program proposals.

For consideration and action

HEALTH GROUP PROGRAM REVIEW SCHEDULE

13.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the Health Group 5 Year Program Review and Program Accreditation Schedule for 2015/2016.

13.2 The Dean (Learning & Teaching) will speak to this item.

13.3 Planned 5 Year Program Reviews and Program Accreditation, as approved on the 2016 Group PPP:

<table>
<thead>
<tr>
<th>Planned 5 Year Program Review</th>
<th>2015</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1260 B Oral Health in Dental Technology</td>
<td>3292 G Cert Health Professional Education</td>
</tr>
<tr>
<td></td>
<td>5557 M Clin Dent in Implant Dentistry</td>
<td></td>
</tr>
</tbody>
</table>

Programs undergoing accreditation review

- Queensland Nursing Council;
- Australian Nursing and Midwifery Accreditation Council
- 1161/1162/1165 B Nursing
- Exercise and Sports Science Australia
- 1171 Bachelor of Exercise Science
- 1344 Bachelor of Exercise Science
- (1171 & 1344 program review originally scheduled for 2015, brought forward to 2014).
- The Australian Institute of Medical Scientists
- 1370 B Medical Laboratory Science
- (Accreditation confirmed in 2014. Accredited from 2015 - 2018.)
- Australian Pharmacy Council
- 1395 Bachelor of Pharmacy
- 1387 Bachelor of Pharmaceutical Science*/Master of Pharmacy*
- 5369 Master of Pharmacy*
- Dietitians Association of Australia
- 1355 B Nutrition and Dietetics
- 5461 M Nutrition and Dietetics*
- (program withdrawn for new intakes from Sem 1, 2015)
- Australian Dental Council
- 1259 B Oral Health in Dental Science
- 4136 GDip Dentistry
*Withdrawn programs.

13.4 Academic Services have been working with a project team from Learning Futures to develop better business processes for program reviews in order to better support and assist Schools and Groups.

13.5 A SharePoint site is currently being developed for the program review documents and processes.

13.6 One of the roles of the Health Group ASO in this process is to maintain a register of upcoming reviews and program accreditations. Please pass on any relevant information and/or documentation that may help in tracking these processes, particularly because professional accreditation is usually linked to internal review and accreditation of programs. This is also really important for maintaining the accuracy of AHEGS statements – which is information maintained by Academic Services.

**Recommendation**

13.7 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to note and consider the Program Review and Program Accreditation Schedule for 2015/2016 and provide feedback and/or corrections to the Dean (L&T) and Health Group ASO.

**For consideration and action**

14.0 **THE GRIFFITH MODEL**

14.1 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the new University strategic initiative, ‘the Griffith Model’.

14.2 The Chair will speak to this item.

**Recommendation**

14.3 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to note the information provided regarding ‘the Griffith Model’.

**For consideration**

15.0 **CORRECT PROCESS FOR TRANSNATIONAL EDUCATION**

15.1 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider process for approval of transnational offerings, including MOUs and LOIs.

15.2 The Chair will speak to this item.

15.3 The *Planning, Developing and Approving Transnational Programs Procedure* policy and the *Program Concept Proposal_Transnational* template are attached for discussion.

**Recommendation**

15.4 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider and implement the correct process for approval of transnational offerings, including MOUs and LOIs.
For consideration and implementation

16.0 CLINICAL PLACEMENT EXCHANGES AND GUIDELINES ON CONDUCT, BEHAVIOUR AND RESPONSIBILITIES OF PLACEMENT PARTICIPANTS

16.1 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the issue of clinical placement exchanges and to consider the proposed recommendations to change the Guidelines on Conduct, Behaviour and Responsibilities of Placement Participants.

16.2 The Head of School, School of Medicine, will speak to this item.

16.3 Students enrolled in the MD program are assigned clinical placements each year. Allocation of placements is random but takes into account student preferences. Within the School of Medicine, students are permitted to ‘swap’ placements where mutual agreement is reached between two students. In 2014 the School of Medicine became aware that some students were requesting a cash payment in exchange for arranging such a swap.

16.4 On the advice of the Vice President of Corporate Services and the Head of Legal Services, the School of Medicine is making two recommendations:

1) recommending that the Health Group Board elevate the current Guidelines on Conduct, Behaviour and Responsibilities of Placement Participants to a policy;
2) Amend Section 4.1 Students of the Guidelines on Conduct, Behaviour and Responsibilities of Placement Participants, under the subheading “Students will not”, to include the words: “Offer or accept any payment, gift or benefit in exchange for placement swap”.

Recommendation

16.5 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the issue of clinical placement exchanges and to consider and approve the proposed recommendations to change the Guidelines on Conduct, Behaviour and Responsibilities of Placement Participants.

For consideration and approval

17.0 HEALTH GROUP PROGRAM CHANGES

17.1 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
The Griffith Health Group Board is asked to ratify the executive action of the Dean (Learning & Teaching) in approving the attached program proposals, program learning outcomes and withdrawal submissions, as outlined below.

18.0 NEW PROGRAMS AND MAJOR CHANGE PROPOSALS

18.1 On the recommendation of the Dean (Learning and Teaching), Health Group Board is asked to ratify the following new program/major change proposals that were executively approved in order for them to be considered at Programs Committee meetings:

- #2014004402 GBS/PSY MAJOR CHANGE 1325 BBUS DOUBLE DEGREE
- #2014004641 NRS MAJOR CHANGE 5599/3292 GRAD CERT AND MASTER OF HEALTH PROFESSIONAL EDUCATION
- #2014004642 NRS MAJOR CHANGE 598/3291 GRAD CERT AND MASTER OF EMERGENCY NURSING
- #2014004643 NRS MAJOR CHANGE 5596_ACUTE CARE_5597_CRITICAL CARE_5600 INFECTION PREVENTION AND CONTROL
- #2014004645 MED MAJOR CHANGE 5263/4094/3147 MPH 5 YEAR PROGRAM REVIEW
- #2014004654 HLS MAJOR CHANGE 4161/3267 GRAD DIP AND GRAD CERT IN HEALTH RESEARCH
- #2014004688 HSV MAJOR CHANGE 1263 BHS_BCCJ_EXTERNAL
- #2014004690 NRS MAJOR CHANGE LOA RESTRICTION_WITHDRAWN POSTGRADUATE PROGRAMS
- #2014004691 NRS MAJOR CHANGE LOA RESTRICTION_NEW POSTGRADUATE PROGRAMS
- #2015003000 HSV FULL PROGRAM PROPOSAL 1531 BHUMANSERVICES_CUHKEXTEND_OFFSHORE
- #2015003001 PSY MAJOR CHANGE 1013 BBUSBPSYCHSCI_ADDITIONAL MAJORS
- #2015003003 MSC_NCS MAJOR CHANGE 1094/1031 B BIOMED SCIENCE AND 1358/1392 B BIOMED SCI WITH HONS
- #2014004661 PHM FULL PROGRAM PROPOSAL 1528 BPHARMTOX
- #2014005675 PHM FULL PROGRAM PROPOSAL 1528 BPHARM_TOX (FINAL)
- #2014004662 PHM FULL PROGRAM PROPOSAL_BPHARMACOLTOX_LLB
- #2014005677 PHM FULL PROGRAM PROPOSAL 1530 BPHARM_TOX_LL (FINAL)
- #2014004663 PHM FULL PROGRAM PROPOSAL 1529 BPHARMTOX WITH HONS
- #2014005676 PHM FULL PROGRAM PROPOSAL 2118 BPHARM_TOX_HONS (FINAL)
- #2014004664 PHM FULL PROGRAM PROPOSAL_BPHARMACOLTOX_BB
- #2014005678 PHM FULL PROGRAM PROPOSAL 1529 BPHARM_TOX_BB (FINAL)

For ratification

19.0 PROGRAM WITHDRAWAL SUBMISSIONS
19.1 On the recommendation of the Dean (Learning and Teaching), Health Group Board is asked to ratify the following program withdrawal submissions:

- #20140004658 MED Program Withdrawal 3279 Grad Cert in Health Informatics_OUA
- #20156003005 PHM PROGRAM WITHDRAWAL 5369 M PHARMACY
- #20156003014 PHM PROGRAM WITHDRAWAL 1242 B PHARMACEUTICAL SCIENCE
- #20156003015 PHM PROGRAM WITHDRAWAL 2091 B PHARMACEUTICAL SCIENCE WITH HONOURS
- #20156003016 PHM PROGRAM WITHDRAWAL 1387 B PHARMACEUTICAL SCIENCE/B BUSINESS

For ratification

20.0 MINOR CHANGE PROPOSALS

20.1 On the recommendation of the Dean (Learning and Teaching), Health Group Board is asked to ratify the following minor change proposals:

- #20140004396 PSY Minor change 1013/132 Listed Elec_Removal of 2021PSY
- #20140004634 AHS Minor Change 5461 Master of Nutrition and Dietetics
- #20140004635 PHM Minor Change 1395 Bachelor of Pharmacy
- #20140004648 PSY Minor Change 5279/6006/6011 M Clin Psych_D Psych(Clin)_DPhil ClinPsych
- #20140004649 PSY Minor Changes 5070/6003 M Clin Psych_D Phil (Clinical Psych)
- #20140004656 AHS Minor Change 1172 B Ex Sci /B Bus Listed Electives FINAL
- #20140004667 HSV Minor Change 5578 M Rehabilitation Counselling
- #20140004668 NRS Minor Change 5424/5568/5569/5570/5571 addition of listed electives
- #20140004674 PSY Minor Change 1325/1178/1014/1012 et al PSY undergrad programs_removal of 2011PSY
- #20140004678 HSV Minor Change 3050 GCert Case Management_7030HSV
- #20140004682 AHS Minor change 5567 MSpeechPathology 7021NRS
- #20140004684 PSY Minor change 1014 and all PSY Undergrad Programs_new elective 2010PSY from S2 2015
- #20140004686 HSV Minor Change 1372/1282 B Social Work (electives)

For ratification

21.0 PROGRAM REVIEWS

21.1 On the recommendation of the Dean (Learning and Teaching), Health Group Board is asked to ratify the following program review documents:

- #20140004646 MED 5 Year Program Review Report_5263 Master of Public Health
- #20140004647 MED 5 Year Program Review_5263 Master of Public Health Review Implementation Plan
- #20140005672 PSY 2014 APRI Report 5280 M Org Psych
For ratification

22.0  PROGRAM LEARNING OUTCOMES

22.1  On the recommendation of the Dean (Learning and Teaching), Health Group Board is asked to ratify the following program learning outcomes:

- #20140004661 BPharmToxPLO
- #20140004662 BharmToxLLBPLO
- #20140004663 BPharmToxHonsPLO
- #20140004664 BPharmToxBBusPLO

For ratification

23.0  COURSE PROFILES AND CHANGES

23.1  On the recommendation of the Dean (Learning and Teaching), Health Group Board is asked to ratify the following new course profiles and major course profile changes:

- Attachment 03.0 2202NRS Foundations of Psychosocial Care_LTAS 8_2014
- Attachment 07.0 2801NRS_LTAS 8_2014
- #20140004685 PSY Course Profile_2010PSY Intro to Health Psychology

For ratification

24.0  GRIFFITH HEALTH CODE OF PROFESSIONAL PRACTICE (20140004632)

24.1  The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to ratify the revised and final Griffith Health Code of Professional Practice (#20140004632).

For ratification

25.0  PROGRAM DIRECTOR/PROGRAM ADVISOR CHANGES AND APPOINTMENTS

25.1  The Griffith Health Group Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the following Program Director/Program Advisor changes and appointments for 2014/2015:

**5099 Doctor of Medicine**
Program Advisor: Professor David Ellwood (Lead in Admissions & Assessment)

**1161, 1162, 1165 – Bachelor of Nursing – Program Director/Cross-campus Convenor**
From: Dr Thea van de Mortel
To: Ms Jayne Hewitt

**1165 – Bachelor of Nursing – Program Advisor/Campus Convenor (LG campus)**
From: Ms Hazel Rands
To: Ms Sharon Latimer

**1162 – Bachelor of Nursing – Program Advisor/Campus Convenor (GC campus)**
From: Ms Jayne Hewitt
To: Ms Creina Mitchell

**5661 – Master of Pharmacy - Program Director**
From: Dr Shailendra Anoopkumar-Dukie  
To: Professor Andrew Davey

From: Professor Andrew Davey  
To: Dr Fiona Kelly

5369 – Master of Pharmacy - Program Director
From: Dr Shailendra Anoopkumar-Dukie  
To: Professor Andrew Davey
From: Professor Andrew Davey  
To: Dr Fiona Kelly

5578 – Master of Rehabilitation Counselling
3050 – Graduate Certificate in Case Management
1345 – Bachelor of Human Services/Master of Rehabilitation Counselling (being phased out)
From: Dr Christine Randall  
To: Dr Vanette McLennan (Acting)
From: Friday 26 September - Monday 3rd November

2097 – Bachelor of Oral Health in Dental Science with Honours - Program Director
2098 – Bachelor of Oral Health in Dental Technology with Honours - Program Director
From: Professor Ward Massey  
To: Professor Florian Mack

3276 – Graduate Certificate in Health Research
From: Professor Marie Cooke  
To: Dr Jing Sun

5621, 5622, 5620, 5518, 5505, 5476 Master of Social Work
From: Dr Jennifer Boddy  
To: Ms Teresa Scott (from 8th January 2015 until 21st January 2015)
To: Associate Professor Donna McAuliffe (from 21st January, 2015 until 1st July, 2015)

5598 Master of Emergency Nursing
3291/3070 Graduate Certificate in Emergency Nursing
From: Dr Martha Manash  
To: Dr Frances Lin

5570 Master of Nursing
From: Dr Elisabeth Coyne  
To: Dr Elisabeth Coyne (Acute Care Nursing strand)
To: Dr Frances Lin (Critical Care Nursing strand)
To: Dr Frances Lin (Emergency Nursing strand)

1282 Bachelor of Social Work
From: Mr Peter Walsh  
To: Dr Pat Dorsett

1171 – Bachelor of Exercise Science - Program Director
From: Associate Professor Belinda Beck (Acting)
To: Professor Lewis Adams

For ratification

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

26.0 ACCREDITATION DOCUMENTATION
26.1 Members are asked to note the following accreditation documents:

- APAC_Griffith Accreditation Assessment Report 2014 FINAL
- APAC_Griffith Accreditation Assessment Summary Report 2014
- APAC_Griffith University Accreditation Summary Checklist_December 2014
- EHA Accreditation letter_1386 BEnvHealth_July2014
- ESSA_NUCAP accreditation 1171 B Exercise Science_December 2014
- ESSA_NUCAP accreditation_4157 GDipExSci_Change Request Response (June 2014)
- ESSA_NUCAP accreditation_4157 GDipExSci_Letter assigning accreditation (Dec 13)
- AIMS Accreditation_letter_14Aug14
- AIMS Accreditation_Report_14Aug14
- AIMS_Accreditation letter_7Jan15
- ANMAC B Mid Accreditation Letter and Certificate_20140922_Griffith_UoA_OOA_Post_NMBA
- DAA Accreditation provisional_Certificate_1355 B Nutrition and Dietetics_July 2014
- Singapore Nursing Board_Accreditation letter_1251 B Nursing_Oct 2014
- Singapore Nursing Board_Summary re-accreditation evaluative report_1251 B Nursing_Sep 2014

27.0 2014 GROUP LEARNING AND TEACHING CITATIONS

27.1 Members of Health Group Board are asked to note the 2014 Group Learning and Teaching Citations.

27.2 The Academic Provost announced that the following staff have been successful in the 2014 round for the Group Learning and Teaching Citations. This is one of the key methods for recognising and rewarding the achievements of our teachers and teaching teams both at the University level and within each Academic Group.

27.3 Griffith Health

Citations:
- Dr Andrew Bulmer, School of Medical Science
- Dr Lakal Dissabandara, School of Medicine
- Serena Nicholls, School of Applied Psychology
- Dr Ali Salajegheh, School of Medicine

Dean's Certificate of Commendation:
- Dr Gregory Reddan, School of Allied Health Sciences
- Dr Indu Singh, School of Medical Science
- Dr Chris Stapelberg, School of Medicine
- Associate Professor Eleanor Milligan and Peter Hamilton, School of Medicine

For noting

28.0 2014 GRIFFITH AWARDS FOR EXCELLENCE IN TEACHING

28.1 Members of Health Group Board are asked to note the 2014 Griffith Awards for Excellence in Teaching.

29.0 HEALTH GROUP HEALTH & SAFETY COMMITTEE MEETING MINUTES
29.1 Members of Health Group Board are asked to note the minutes from the following Health Group Health and Safety Committee meetings:
- 03_2014 (August) Meeting
- 01_2015 (February) Meeting

30.0 OTHER BUSINESS

31.0 BOARD MEETING DATES AND VENUES

31.1 The next meeting of the Griffith Health Group Board will be held on Thursday 14 May at 12:30 pm in room 2.02, Council Chambers, The Chancellery (G34), Gold Coast campus. A light lunch will be available from 12 noon.

31.2 The confirmed 2015 dates for Griffith Health Group meetings. Meetings will be held at 12:30 pm on the following dates:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Campus</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>14 May</td>
<td>Gold Coast</td>
<td>Room 2.02 The Chancellery (G34)</td>
</tr>
<tr>
<td>13 August</td>
<td>Gold Coast</td>
<td>Room 1.05/1.06 The Chancellery (G34)</td>
</tr>
<tr>
<td>15 October</td>
<td>Gold Coast</td>
<td>Room 2.02 The Chancellery (G34)</td>
</tr>
</tbody>
</table>

For noting