A meeting of the Griffith Health Group Board will be held at 12.30 pm on Thursday 27 August 2015 in Room 2.02, The Chancellery (G34) Gold Coast campus.

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3050 GRADUATE CERTIFICATE IN CASE MANAGEMENT
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34.0 OTHER BUSINESS

35.0 BOARD MEETING DATES AND VENUES

Significant Committee Events
- This meeting of the Griffith Health Board will be held at 12.30 pm on Thursday 27 August 2015 in Room 2.02, The Chancellery (G34) Gold Coast campus.

Committee SharePoint Web Address
- 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.
## GRIFFITH UNIVERSITY

### GRIFFITH HEALTH BOARD MEETING

#### DISTRIBUTION LIST

<table>
<thead>
<tr>
<th>Faculty Board Members</th>
<th>Name</th>
<th>Appointment Type</th>
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<tbody>
<tr>
<td></td>
<td>Professor Tony Perkins</td>
<td>ex officio (Chair)</td>
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<td>Dean (Academic)</td>
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<td></td>
<td>Professor Allan Cripps</td>
<td>ex officio</td>
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<td>Pro-Vice Chancellor (Health)</td>
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<td>Professor Nick Buys</td>
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<td>Dean (Learning &amp; Teaching), Health</td>
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<td>Professor David Shum</td>
<td>ex officio</td>
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<td>Dean (Research), Health</td>
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<td>Professor Simon Broadley</td>
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<td>Head of School, School of Medicine</td>
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<td>Professor Ward Massey</td>
<td>ex officio</td>
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<td>Head of School, School of Dentistry &amp; Oral Health</td>
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<td>Professor Ramon Shaban</td>
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<td>Acting Head, School of Nursing and Midwifery</td>
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<td></td>
<td>Professor Patrick O’Leary</td>
<td>ex officio</td>
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<td>Head of School, School of Human Services and Social Work</td>
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<td></td>
<td>Professor Mark Forwood</td>
<td>ex officio</td>
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<td>Head of School, School of Medical Science</td>
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<td></td>
<td>Professor Andrew Davey</td>
<td>ex officio</td>
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<td></td>
<td>Head of School, School of Pharmacy</td>
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<td></td>
<td>Professor Andrea Bialocerkowski</td>
<td>ex officio</td>
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<td></td>
<td>Head of School, School of Allied Health Sciences</td>
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<td></td>
<td>Professor Analise O’Donovan</td>
<td>ex officio</td>
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<td></td>
<td>Head of School, School of Applied Psychology</td>
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<tr>
<td></td>
<td>Professor Sheena Reilly</td>
<td>co-opted</td>
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<tr>
<td></td>
<td>Director, Menzies Health Institute Queensland</td>
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</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

- Professor David Shum
- Professor Nicholas Buys

2.0 MEMBERSHIP

The Chair would like to welcome:

- Professor Sheena Reilly – Director, Menzies Health Institute Queensland

3.0 CONFIRMATION OF MINUTES

The minutes of the 2_2015 (May 14) meeting have been circulated.

To be taken as read and confirmed

4.0 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.

5.0 ACTIONS ARISING FROM GRIFFITH HEALTH GROUP BOARD 2/2015 (MAY) 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>Meeting to discuss pathways into the Doctor of Medicine, to address issues raised in the</td>
<td>Dean (L&amp;T), Dean (Academic), Head of School</td>
<td>TBA</td>
</tr>
</tbody>
</table>
paper presented by Prof Ray Tedman, Increasing Social Diversity within the School of Medicine.
(MED), A/Prof Ray Tedman and Mr Peter Westwood.

6.0 PRO VICE-CHANCELLOR (HEALTH) REPORT

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

7.0 CHAIR’S REPORT

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

8.0 DEAN (LEARNING & TEACHING) REPORT

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

9.0 DEAN (RESEARCH) REPORT

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

10.0 DIRECTOR, MENZIES HEALTH INSTITUTE QUEENSLAND REPORT

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

11.0 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.

12.0 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.

13.0 QIBT PRESENTATION

The College Director and Principal, Ms Leigh Pointon, and Director, Academic Programs and Student Services, Ms Ann Poiner, will report to Board members on QIBT student and graduate performance outcomes.

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

14.0 HEALTH GROUP 2017 PROGRAM PROFILE PLAN

14.1 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the Health Group Program Profile Plan for 2017.

14.2 The Chair will speak to this item.
14.3 The 2017 Health Group Program Profile Planning meeting was held on Monday 10 August. The minutes, as approved by the PVC (Health), are attached for information and discussion. Advice has been received that Executive Group will be considering the minutes and proposed outcomes of the 2017 Group Program Profile Plans at the 27 August meeting. The deadline provided for all new programs and changes to programs for 2017 implementation is the November 2015 Programs Committee meeting.

14.4 Members are asked to consider the outcomes and recommendations from the 2017 Health PPP meeting and to initiate discussions within their respective Schools.

14.5 Update on **2016 Health Group PPP** Outcomes and Progress:

<table>
<thead>
<tr>
<th>Program</th>
<th>Progress</th>
<th>Approvals</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>New Programs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Paramedicine</td>
<td>Complete.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Master of International Public Health</td>
<td>FPP complete.</td>
<td>FPP to be approved by 3/2015 HGB and September Programs Committee.</td>
</tr>
<tr>
<td>Master of Rural Medicine</td>
<td>FPP complete.</td>
<td>FPP to be approved by 3/2015 August HGB and 7/2015 September Programs Committee.</td>
</tr>
<tr>
<td>Bachelor of Pharmacology and Toxicology</td>
<td>Complete.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Bachelor of Pharmacology and Toxicology with Hons</td>
<td></td>
<td></td>
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<tr>
<td>Bachelor of Pharmacology and Toxicology/Bachelor of Laws</td>
<td></td>
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<tr>
<td>Bachelor of Pharmacology and Toxicology/Bachelor of Business</td>
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<tr>
<td><strong>Extensions to Campus/Major Changes</strong></td>
<td></td>
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<tr>
<td>Graduate Certificate in Health Informatics</td>
<td>FPP complete.</td>
<td>FPP to be approved by 3/2015 August HGB and 7/2015 September Programs Committee.</td>
</tr>
<tr>
<td>Bachelor of Sport Development – Nathan campus</td>
<td>FPP to be developed.</td>
<td>Approved on 2017 Health PPP for 2017 commencement.</td>
</tr>
<tr>
<td><strong>Transnational</strong></td>
<td></td>
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<tr>
<td>Bachelor of Human Services – CUHK</td>
<td>Complete. First intake delayed until Sem 2, 2016.</td>
<td>Approved.</td>
</tr>
<tr>
<td><strong>Program Withdrawals/Suspension of Intake</strong></td>
<td></td>
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<tr>
<td>Grad Cert and Master of Health Professional Education</td>
<td>Complete.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Bachelor of Pharmaceutical Science</td>
<td>Complete.</td>
<td>Approved.</td>
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<tr>
<td>Bachelor of Pharmaceutical Science with Honours</td>
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<td></td>
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<tr>
<td>Bachelor of Pharmaceutical Science/Bachelor of Business</td>
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[www.griffith.edu.au/committees](http://www.griffith.edu.au/committees)
14.6 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:

- Last date for new Program Proposals and changes to existing programs:
  - 3rd September meeting

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

- 31st September 2015

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

Recommendation

14.7 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

15.0 MED FULL PROGRAM PROPOSAL (20156003093) 5691 MASTER OF INTERNATIONAL PUBLIC HEALTH

15.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached full program proposals to establish the (5691) Master of International Public Health, as detailed in #20156003093 for implementation in Semester 1, 2016.

15.2 The Program Director, Associate Professor Neil Harris, will speak to this item.

15.3 This program proposal seeks approval to offer a 160 credit point Master of International Public Health (MIntPH) that articulates with the current 120CP Master of Public Health (MPH) offering. The additional 40CP will focus on international public health practice and incorporate the opportunity for field experience or placement with international public health application.

Recommendation

15.4 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to recommend to Programs Committee the attached full program proposal to establish the (5691) Master of International Public Health, as detailed in #20156003093 for implementation in Semester 1, 2016.

For approval

16.0 MED FULL PROGRAM PROPOSAL (20156003092) 5681 MASTER OF RURAL MEDICINE
16.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached full program proposal for the (5681) Master of Rural Medicine, as detailed in #20156003092, for implementation in Semester 1, 2016.

16.2 The Program Director, Associate Professor Raymond Tedman will speak to this item.

16.3 The 120 credit point Master of Rural Medicine is an AQF Level 9 Masters (Coursework) program with a blended delivery of practice-based experience and learning, academic teaching and learning and research.

16.4 Learning aims for students in this program are mapped against the (rural) curricula of the specialty Colleges in primary care medicine (ACRRM and RACGP) for graduates to be prepared for these specialty fellowship examinations.

Recommendation

16.5 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to recommend the attached full program proposal for the (5681) Master of Rural Medicine, as detailed in #20156003092, to Programs Committee for implementation in Semester 1, 2016.

For approval

17.0 MED FULL PROGRAM PROPOSAL (20156003107)
GRADUATE CERTIFICATE IN HEALTH INFORMATICS

17.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached full program proposal for the Graduate Certificate in Health Informatics, as detailed in #20156003107, for implementation in Semester 1, 2016.

17.2 The Program Director, Mr Ian Edwards will speak to this item.

17.3 Previously offered via OUA, the 40 credit point Graduate Certificate in Health Informatics (GCHI) is hosted by the School of Medicine (MED), and would be offered on-campus and online in part-time mode only through Griffith University. The program provides an introduction to key concepts and issues in the growing field of health informatics for health and information management professionals who have an interest or need to gain knowledge and skills in this field.

17.4 All courses are already offered in the Master of Health Services Management, and so the Graduate Certificate in Health Informatics will also provide a potential exit point for students who are unable to continue in the Masters program.

Recommendation

17.5 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to recommend the attached full program proposal for the Graduate Certificate in Health Informatics, as detailed in #20156003107, to Programs Committee for implementation in Semester 1, 2016.
For approval

18.0 DOH MAJOR CHANGE FOR FIVE YEAR PROGRAM REVIEW (20156003093)
1260 BACHELOR OF ORAL HEALTH IN DENTAL TECHNOLOGY
B ORALH FIVE YEAR PROGRAM REVIEW REPORT
B ORALH PROGRAM REVIEW SUMMARY TABLE
B ORALH COURSE PROFILE FOR 1010DOH
B ORALH IMPLEMENTATION PLAN

18.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to consider the attached major change proposal for the (1260) Bachelor of Oral Health in Dental Technology (as a result of the five year program review) as detailed in #20156003093, for implementation in Semester 1, 2016. Griffith Health Group Board is also asked to consider all of the supporting documentation, including the B Oral Health in Dental Technology Five Year Program Review Report, the B Oral Health in Dental Technology Five Year Program Review Summary Table, B Oral Health in Dental Technology Course Profile for 1010DOH Introduction to Dental Technology, and the B Oral Health in Dental Technology Five Year Program Review Implementation Plan.

18.2 The Program Director, Dr Jane Evans will speak to this item.

18.3 The aim of the major change is to:

- Engage students in dental technology practices earlier in the curriculum to improve knowledge of their professional role and requirements;
- Streamline curriculum and avoid duplication of content;
- Remove 1001MSC Essentials of Chemistry and Physics as a core course from the program and add the required physics components to the new 20CP course 1010DOH Introduction to Dental Technology;
- Reorganise content and engage learners by removing 1004DOH Laboratory Materials and move content to 1010DOH Introduction to Dental Technology. Much of the current theory in 1004DOH Laboratory Materials is duplicated in Prosthetic Technology 1-4 courses in following years of the program when the materials are applied in the corresponding Laboratory Practicum 1-4 courses;
- Introduce students to the basic materials and physics principles that underpin dental technology by designing the course 1010DOH Introduction to Dental Technology (20CP) that will include underpinning chemistry and materials knowledge, and will also start essential skills development. The introduction of this course will also further differentiate the BOH in Dent Tech (1260) from the BOH in Dent Science program and should improve student retention, deter students from using BOH in Dent Tech (1260) as a pathway to BOH in Dent Science (1259);
- Engage with local dental technology professionals to contribute as guest lecturers in the 1010DOH Introduction to Dental Technology course; and
- Reduce requirement for external work experience placements by replacing 8 weeks work experience with 80 hours or 2 weeks.

Recommendation
18.4 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to recommend the attached major change proposal for the (1260) Bachelor of Oral Health in Dental Technology (as a result of the five year program review) as detailed in #20156003093, to Programs Committee for implementation in Semester 1, 2016. Griffith Health Group Board is also asked to consider and recommend all of the supporting documentation, including the B Oral Health in Dental Technology Five Year Program Review Report, the B Oral Health in Dental Technology Five Year Program Review Summary Table, B Oral Health in Dental Technology Course Profile for 1010DOH Introduction to Dental Technology, and the B Oral Health in Dental Technology Five Year Program Review Implementation Plan to Programs Committee.

For approval

19.0 DOH FIVE YEAR PROGRAM REVIEW REPORT (20156003115)
5557 MASTER OF CLINICAL DENTISTRY IN IMPLANT DENTISTRY

19.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to consider the attached five year program review report for the (5557) Master of Clinical Dentistry in Implant Dentistry as detailed in #20156003115.

19.2 The Program Director, Associate Professor Stefan Hienz will speak to this item.

Recommendation

19.3 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to approve the attached five year program review report for the (5557) Master of Clinical Dentistry in Implant Dentistry as detailed in #20156003115.

For approval

20.0 MED MAJOR CHANGE PROPOSAL (20156003101)
3082 GRADUATE CERTIFICATE IN HEALTH SERVICES MANAGEMENT

20.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached major change proposal for the (3082) Graduate Certificate in Health Services Management, as detailed in #20156003101, for implementation in Semester 1, 2016.

20.2 The Deputy Head of School (L&T), Professor Gary Rogers will speak to this item.

20.3 This program proposal seeks approval to:
- Include a Semester 2 entry point for International students (2 x semesters of offer already exist for Domestic students). This additional entry point in Semester 2 will provide more flexibility and choice to International students entering the program especially since the introduction of AQF requirements.
- Add the following two existing courses from the Master of Health Services Management to the Semester 2 course offerings: 7322MED Change Management in the Dynamic Healthcare Systems and 7305MED Health Workforce.

Recommendation
20.4 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to recommend the attached major change proposal for the (3082) Graduate Certificate in Health Services Management, as detailed in #20156003101, to Programs Committee for implementation in Semester 1, 2016.

For approval

21.0 HSV MAJOR CHANGE (20156003104)
1095 BACHELOR OF CHILD AND FAMILY STUDIES

21.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached major change proposal for the (1095) Bachelor of Child and Family Studies, as detailed in #20156003104, for implementation in Semester 1, 2016.

21.2 The Deputy Head of School (L&T), Associate Professor Donna McAuliffe will speak to this item.

21.3 This program proposal seeks approval to:
- Extend the program to Gold Coast campus.
- Outlines changes to “Advanced Diploma” strand to replace postgraduate online course offerings with available undergraduate online offerings.
- Change the degree requirements - decrease free-choice electives from 30CP to 20CP.

Recommendation

21.4 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached major change proposal for the (1095) Bachelor of Child and Family Studies, as detailed in #20156003104, for implementation in Semester 1, 2016.

For approval

22.0 HSV MAJOR CHANGE (20156003105)
1263 BACHELOR OF HUMAN SERVICES/BACHELOR OF CRIMINOLOGY AND CRIMINAL JUSTICE

22.1 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached major change proposal for the (1263) Bachelor of Human Services/Bachelor of Criminology and Criminal Justice, as detailed in #20156003105, for implementation in Semester 1, 2016.

22.2 The Deputy Head of School (L&T), Associate Professor Donna McAuliffe will speak to this item.

22.3 This program proposal seeks approval to:
- Extend the program to Gold Coast campus.
- Introduce a Semester 2 intake.
- Add additional elective courses.

Recommendation

22.4 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to recommend the attached major
change proposal for the (1263) Bachelor of Human Services/Bachelor of Criminology and Criminal Justice, as detailed in #20156003105, to Programs Committee for implementation in Semester 1, 2016.

For approval

23.0  HSV MAJOR CHANGE (20156003106)  
       3050 GRADUATE CERTIFICATE IN CASE MANAGEMENT  
       5578 MASTER OF REHABILITATION COUNSELLING

23.1  The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached major change proposal for the (3050) Graduate Certificate in Case Management and the (5578) Master of Rehabilitation Counselling, as detailed in #20156003106, for implementation in Semester 1, 2016.

23.2  The Deputy Head of School (L&T), Associate Professor Donna McAuliffe will speak to this item.

23.3  This program proposal seeks approval to:
   - Extend the program to Gold Coast campus.
   - Introduce a Semester 2 intake.
   - Add additional elective courses.

Recommendation

23.4  The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to recommend the attached major change proposal for the (3050) Graduate Certificate in Case Management and the (5578) Master of Rehabilitation Counselling, as detailed in #20156003106, to Programs Committee for implementation in Semester 1, 2016.

For approval

24.0  HSV MAJOR CHANGE (20156003112)  
       3272 GRADUATE CERTIFICATE IN HUMAN SERVICES

24.1  The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to consider the attached major change proposal for the (3272) Graduate Certificate in Human Services, as detailed in #20156003112, for implementation in Semester 1, 2016.

24.2  The Deputy Head of School (L&T), Associate Professor Donna McAuliffe will speak to this item.

24.3  This program proposal seeks approval to:
   - Change the “Summer” admission term for 3272 Graduate Certificate in Human Services and 5604 Master of Human Services from Jan-Feb to Nov-Dec.
   - Modify the admission requirements of 3272 Graduate Certificate in Human Services so that these admission requirements are consistent with other Graduate Certificate programs offered in the school.

Recommendation
24.4 The Griffith Health Group Board, on the executive recommendation of the Dean (Learning & Teaching), is asked to recommend the attached major change proposal for the (3272) Graduate Certificate in Human Services, as detailed in #20156003112, to Programs Committee for implementation in Semester 1, 2016.

For approval

25.0 SCHOOL INTERNATIONALISATION LEAD DUTY STATEMENT

25.1 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider the attached School Internationalisation Lead Duty Statement.

25.2 The Chair will speak to this item.

Recommendation

25.3 The Griffith Health Group Board, on the executive recommendation of the Chair, is asked to consider and provide feedback on the attached School Internationalisation Lead Duty Statement.

For discussion and feedback

26.0 HEALTH GROUP PROGRAM CHANGES

26.1 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.

27.0 MAJOR CHANGE PROPOSALS

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

- # 20156003051 HSV MAJOR CHANGE 5625 M MENTAL HEALTH PRACTICE
- #20156003060 DOH MAJOR CHANGE 5607 M DENTAL TECH IN PROS (ADMISSION)
- #20156003067 NRS MAJOR CHANGE 2094 BACHELOR OF NURSING W HONS (IELTS)
- #20156003068 HSV MAJOR CHANGE 1531 B HUMAN SERVICES (ADMISSION)
For ratification

28.0 MINOR CHANGE PROPOSALS

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

- #20156003064 HSV MINOR CHANGE 5620/5622 M SOCIAL WORK
- #20156003071 NRS MINOR CHANGE 4172/5596/5597/5598/5600/5655 POSTGRAD NURSING PROGRAMS (WITHDRAW 8016NRS)
- #20156003085 NRS MINOR CHANGE 5596 MASTER OF ACUTE CARE NURSING (ADDITION OF LISTED ELECTIVES)
- #20156003088 NRS MINOR CHANGE 4172/5596/5598/5600/5655 (SEM 2 OFFERING OF 8041NRS, 8042NRS, 8043NRS)
- #20156003100 MED MINOR CHANGE 5585/5627 M HTH SERV MGEMENT AND M ADV HTH SERV MGEMENT

For ratification

29.0 COURSE PROFILE PROPOSALS

29.1 On the recommendation of the Dean (Learning and Teaching), Health Group Board is asked to ratify the following course profile proposals:

- #20156003111 NRS COURSE PROFILE 8037NRS QUALITY AND SAFETY IN HEALTHCARE

For ratification

30.0 PROGRAM DIRECTOR/PROGRAM ADVISOR CHANGES AND APPOINTMENTS

30.1 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 2015:

Program Director - NRS
3050 Graduate Certificate of Case Management
5578 Master of Rehabilitation Counselling
From: Dr Christine Randall
To: Dr Vanette McLennan (Acting)
Effective: From 24 July - 19 October

Program Director - NRS
Acting BN Program Director 1161/1162/1165 (Cross Campus Program Director)
From: Ms Jayne Hewitt
To: Ms Sharon Latimer (Acting)
Effective: From 22 June – 31 December

Program Director - NRS
Acting BN Deputy Program Director, Nathan Campus 1161 [Program Advisor, Nathan Campus]
From: Dr Vicki Kain
To: Ms Sandra Goetz (Acting)
Effective: From 22 June – 31 December

Program Director - NRS
Acting BN Deputy Program Director, Logan Campus 1165 [Program Advisor, Logan Campus]
From: Ms Sharon Latimer
To: Dr Amornrat Saito (Acting)
Effective: From 22 June – 31 December

Program Director - HSV
1282 Bachelor of Social Work
From: Dr Pat Dorsett
To: Dr Patricia Fronek

Program Director - NRS
3291 Graduate Certificate in Emergency Nursing
5598 Master of Emergency Nursing
From: Dr Frances Lin
To: Dr Pauline Calleja
Effective: 01 July 2015

Program Director - NRS
3292 Graduate Certificate in Health Professional Education
5599 Master of Health Professional Education
From: Professor Marie Cooke
To: Associate Professor Saras Henderson
Effective: 06 July 2015

Program Director - NRS
3221 Graduate Certificate in Health Professional Education
5424 Master of Advanced Practice (Health Professional Education)
5568 Master of Health Practice (Health Professional Education)
From: Professor Marie Cooke
To: Associate Professor Saras Henderson
Effective: 19 August 2015

Program Director - NRS
1251 Bachelor of Nursing (Singapore)
From: Ms Fran Gallagher
From: Dr Lesley Seaton
To: Ms Hazel Rands (Acting)

Program Director - HSV
5476 - Master of Social Work
5505 - Master of Social Work
5518 - Master of Social Work
5620 - Master of Social Work
5621 - Master of Social Work
5622 - Master of Social Work
From: Associate Professor Donna McAuliffe
To: Dr Jennifer Boddy (s2713017) to resume Program Director role due to return from leave

Program Director - HSV
1095 - Bachelor of Child and Family
5604 - Master of Human Services
5169 - Master of Human Services
1244 - Bachelor of Child and Family Studies/Bachelor of Education - Primary
From: Dr Jenny Cartmel
To: Dr Pat Dorsett - s2594195 (Acting)
Effective Dates: July 27 to Jan 22

Program Director - NRS
1354 - Bachelor of Midwifery
2095 – Bachelor of Midwifery with Honours
From: Ms Tania Milne
To: Ms Amanda Carter
Effective: Semester 2, 2015

Program Advisor - DOH
4164 – Graduate Diploma of Health Research
From: Professor Ward Massey
To: Professor Florian Mack (s2598047)

Program Advisor - MSC
4164 – Graduate Diploma of Health Research
From: Associate Professor Roselyn Rose'Meyer
To: Dr Jennifer Wilson (s0384647)

For ratification

31.0 CHAIRS OF ASSESSMENT BOARDS CHANGES AND APPOINTMENTS

31.1 The Griffith Health Group Board, on the executive recommendation of the Chair and the Dean (Learning and Teaching), is asked to ratify the following Chairs of Assessment Boards changes and appointments for 2015:

AISRAP Assessment Board
Chair appointed: Professor John O’Gorman

School of Medicine Assessment Board
Chair appointed: Professor Gary Rogers
Acting Chair: Associate Professor Ray Tedman (to 14 August 2015)

School of Allied Health Sciences Assessment Board
Chair appointed: Associate Professor Elizabeth Cardell

For ratification

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

32.0 ACCREDITATION DOCUMENTATION

32.1 Members are asked to note the following accreditation documents:

- AUSTRALIAN COLLEGE OF HEALTH SERVICE MANAGEMENT (ACHSM) Accreditation approval letter, Health Services Management suite of 10 programs (11 June 2015).
- ESSA ACCREDITED STREAM IN (1171) B EXERCISE SCIENCE, Letter of approval for course change request (21 July 2015).
- AUSTRALIAN MEDICAL COUNCIL Accreditation approval letter, Doctor of Medicine and MBBS (18 March 2015)

33.0 HSV FIVE YEAR PROGRAM REVIEW IMPLEMENTATION PLANS
1095 BACHELOR OF CHILD AND FAMILY STUDIES
1098 BACHELOR OF HUMAN SERVICES

33.1 Members are asked to note the implementation plans for the five year program reviews conducted for two HSV undergraduate programs.
34.0 OTHER BUSINESS

34.1 Members are asked to note the following:

- Minutes 02 Health Group Health and Safety (May 2015)

35.0 BOARD MEETING DATES AND VENUES

35.1 The final meeting of the Griffith Health Group Board will be held on Thursday 15 October at 12:30 pm in room 2.02 The Chancellery (G34), Gold Coast campus. A light lunch will be available from 12 noon.

35.2 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>15 October</td>
<td>Gold Coast</td>
<td>Room 2.02 The Chancellery (G34)</td>
</tr>
</tbody>
</table>

For noting