

MINUTES

SCHOOL OF POPULATION HEALTH AND CLINICAL PRACTICE EXECUTIVE COMMITTEE

THURSDAY 26th April 2007 at 10.30
Discipline of General Practice Meeting Room

Present: Jeffrey Robinson (Convenor), John Moss, Judy Magarey, Nigel Stocks, Greg Bussell, Annette Braunack-Mayer, Anne Tonkin, Jonathan Newbury and Felicia Matthews (Minutes)

1. Welcome and apologies

Apologies: Frank Donnelly, Sandy McFarlane

2. Minutes of previous meetings 11/04/07

The minutes of the previous meeting were accepted as true and accurate and will be available on the School website.

3. Matters arising

J Robinson reported that he had continued to discuss space with the Executive Dean. There may be an opportunity for co-location. Greg Bussell has been working on the space report and a summary page, has been given to Stuart Matthews with a staff list.

4. Head of School Meeting

This item was discussed at the end of the meeting. The committee decided that the following issues would be discussed:

- The transitional arrangement until September
- The HOS's background
- The role of the Executive
- Model of management
- School and discipline relationship

5. Reports from Disciplines

Nursing – Judy Magarey

The 1st year Undergraduates started working in clinical areas today and 2nd years are doing their rural and gerontological placements.

Professor Alan Pearson is presently overseas in Spain and the UK.

Visitor Prof Ethellynn Stellenberg, from Stellenbosch University gave presentation on running undergrad program with three universities other Universities and about a community outreach program.

Several staff met with Admin Services to discuss students who haven't paid their fees, some unaware that they had to access their invoice online and some students who applied for scholarships were waiting to hear if they received the scholarship before they paid. Nursing will establish an action plan to implement next semester.

Frank Donnelly was attending the International student recruitment expo in Melbourne 20-22 April.

Rural Health – Jonathan Newbury

Judy Taylor has won a NHMRC fellowship for the next four years based on community engagement and is interested in working closely with Public Health. Congratulations.

The official opening of the Centre for Rural Health and Community Development, a joint research centre of the University of Adelaide and Uni SA in Whyalla was held on 13th April.

The panel interviewed for a Senior Lecturer last week, but an appointment has not been made at this stage.

SGRHS are working with Flinders to establish a joint rural facility in the Barossa Valley. The Barossa GPs are happy to do this. Justin Beilby has also been negotiating with University of Sydney and Wollongong to have a joint rural centre in Broken Hill.

General Practice – Nigel Stocks

A PHCRED Tri-Statewide Collaboration Research Capacity Building Program was held on 12th and 13th April in Adelaide, with PhD students and early career researchers.

Lubims, the organisation looking after general practices, is advertising for a CEO, there have been a large number of enquires, and interviews will be held in May. This appointment will enable Lubims to operate more productively.

N Stocks wanted to acknowledge the work that Peter Beilby has been doing since working across the School and the transitional process. John Moss wanted to acknowledge Paul Carter also.

Currently working through some HDR issues with A Braunack-Mayer as she is now the Post Graduate Coordinator for General Practice.

Congratulations to Caroline Laurence, Karin Reid and Chris Barton, who have recently had publications accepted, and Nancy Briggs, a Statistician in the Discipline, who has been awarded her PhD. Bastian Seidel has also been awarded a Northern Communities Health Foundation grant worth \$60k for his PhD project.

Public Health – J Moss

Currently preparing a submission of the Bachelor Health Science Review stating mostly that Public Health is an important part of the degree.

Meeting with Flinders Uni re PHERP.

Janet Hiller is preparing a University Research Centre proposal following a request from the Faculty Research Committee to merge areas/other applications for units/centres.

Presented course of International Health run by Christian Gerick and Afzal Mahmood for 3rd year Bachelor Health Science and Medicine students, which was very positive. Azal Mahmood is also involved on the 6th year International Program.

Public Health are working with new the intake of national students; because of new AUS AID arrangements there are more students than previous years.

6. Report from Sub Committees

Research and Higher Degree Committee – Annette Braunack-Mayer

The completion data for higher degrees request from the Graduate Centre looks positive; out of the 10 students on the list, there were only 3 with question marks over who will complete this year.

A Braunack-Mayer has spent time dealing with various issues related to the students from CMVH that will take time to sort out, and Nursing and General Practice have been really helpful with this task.

A Braunack-Mayer visited SGRHS in Whyalla; supervision will need interaction between disciplines to match the new regulations for registration of post graduate supervisors. When SGRHS students enrol in the University of Adelaide then RTS revenue comes to the School.

7. Report from Faculty Executive Committee

The Faculty Executive did not meet this fortnight.

Faculty Research Committee – Nigel Stocks

The Faculty sponsored Research Fellowship has been increased from three years to five years (Lecturer Level B), to attract possible applicants. This is something the School needs to encourage and support. The research committee may be able to look at draft applications for comments. This year there will be no or little Faculty grants, an Early Career Researchers group have written to try to change this.

8. Any other business

Nil.

9. Next meeting

The next meeting will be held on Wednesday 9/05/07.