

MINUTES

SCHOOL OF POPULATION HEALTH AND CLINICAL PRACTICE EXECUTIVE COMMITTEE

Wednesday 29th October 9.00am
School Meeting Room, Level 9, 10 Pulteney Street

Attendees: Konrad Jamrozik (Convenor), Janet Hiller, Jonathan Newbury, Greg Bussell, Anne Tonkin, John Moss, Sandy McFarlane, Rus Nasir and Tarryn Muller (minutes).

1. Welcome and apologies

Apologies: Judy Magarey and Nigel Stocks.

2. Minutes of previous meetings 15/10/08

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

Business carried over from previous meeting:

Staff Establishment List for 2009

F Kalamboakas has had the additional meetings with General Practice, Nursing and MLTU to discuss their 2009 requirements. K Jamrozik has advised Faculty Executive that inadequacies of the central University systems significantly impede this exercise and the overall strain on disciplines/units to achieve the Research and Teaching targets set by the University under the restrictive SEL for 2009. A meeting has been arranged for Tuesday 18th November to discuss outstanding issues relating to MLTU.

2009 School Seminar Series

The School Office to continue working through a schedule for the 2009 School Seminar Series before the end of the year.

3. For Discussion or Action:

3.1 Outcome of main grant cycle for 2008

Annette Braunack-Mayer invited to attend for this item. A confidential paper was tabled on Grant Applications from the School of Population Health and Clinical Practice, highlighting ARC and NHMRC project outcomes of main grant cycle for 2008. There was a discussion on the status of the grants and the ones that could be resubmitted.

Action: - Applicants of the grants to be revised will be and offered a mentor assist them with the grant and offer to convene a group of experts to guide the application.

- Identify a key ARC expert to come and give guidance and advice to whole-of-School
- K Jamrozik to invite Engineering to come and talk to whole-of-School on their grant process.
- K Jamrozik to meet with Heather Gibb.

3.2 Interim report for Postgraduate Coursework Review

A Review of Postgraduate Coursework Program workshop on Wednesday 22nd October received a good turnout from across the School. Paper distributed on notes from the workshop which included possible graduate attributes and potential target areas for combined Teaching. The earliest plan to launch a new model would be to go to PAC sometime mid next year to be rolled out in 2010.

Action: Identified key members that could lead efforts to look at common courses and K Jamrozik will contact them to ask for their assistance.

3.3 Funded GP Registrar Academic Posts

J Newbury distributed a letter he had received regarding GP Registrar Academic Posts with proposals due by 31st October 08.

Action: G Bussell to look at how it is funded.

4. For Mention:

4.1. Outcome of 'healthy futures' application

The 'Healthy futures' application has not been successful getting to the next stage and the University is looking at other options for a School building.

4.2. Review of the School of Molecular and Biomedical Science

A paper was distributed about a review being conducted in the School of Molecular and Biomedical Science seeking any interested parties to contribute. Due to a number of upcoming items, K Jamrozik will decline making a contribution from the School.

5. For Noting

6. Reports from Disciplines

6.1. Nursing – Judy Magarey

Absent from meeting.

6.2. Public Health – John Moss

J Moss tabled a summary of government initiatives in the areas of Public Health and Preventive Medicine.

6.3. General Practice – Nigel Stocks

Absent from meeting.

6.4. MLTU – Anne Tonkin

Nothing to report.

6.5. CMVH – Sandy McFarlane

Nothing to report.

6.6. Rural Health – Jonathan Newbury

Nothing to report.

6.7. Indigenous Health Unit – Rus Nasir

Nothing to report.

6.8. School Office – Konrad Jamrozik

Nothing to report.

7. Reports from Faculty Committees

7.1. Faculty Executive Committee – Konrad Jamrozik

Nothing to report.

7.2. Faculty Board Meeting - Konrad Jamrozik

Nothing to report.

7.3. Faculty Research Committee – Nigel Stocks

Nothing to report.

7.4. Faculty Learning and Teaching Committee – Helen Fraser *(To be discussed how to report back)*

Nothing to report.

7.5. Faculty Internationalisation Committee – Judy Magarey

Nothing to report.

7.6. Faculty Course and Program Approval Committee – Frank Donnelly *(To be discussed how to report back)*

Nothing to report.

7.7. Postgraduate Coursework Committee – Judy Magarey

Nothing to report.

8. Reports from School Sub Committees

8.1. School Research Committee – Annette Braunack-Mayer *(To be discussed how to report back)*

Nothing to report.

8.2. School Learning and Teaching Committee – Helen Fraser *(To be discussed how to report back)*

Nothing to report.

8.3. School External Affairs Committee - Konrad Jamrozik

Nothing to report.

9. Any other business

10. Next meeting

Wednesday 12th November, School Meeting Room