

<b>MEETING</b>		<b>Australian Council of Deans of Health Sciences</b>	
<b>MEETING CHAIR</b>	Professor Esther May		
<b>DATE</b>	Friday 23 June 2017	<b>LOCATION</b>	<b>Crowne Plaza Hotel</b> The Crossings room
<b>TIME</b>	9-430		1 Binara St Canberra
<b>Invited guests</b>			
Ms Lucy Cheetham	Australian Private Hospitals Association		( Apology )
Ms Katerina Lawler	Funding Policy and Legislation, Department of Education and Training		
Ms Rachel Yates	Universities Australia		
<b>Members</b>	<b>Attending</b>	<b>Apologies</b>	
Central Queensland University	Fiona Coulson	Tony Schneiders	
Charles Sturt University	Megan Smith	Tim Wess	
Curtin University	-	Michael Berndt Lorna Rosenwax	
Deakin University	Catherine Bennet		
Flinders University	John Coveney		
Griffith University	Tony Perkins	Sheena Reilly	
James Cook University	Pamela Stronach	Ian Wronski	
Latrobe University	Catherine Itsiopoulos	Pamela Snow	
Monash University	Wendy Cross	Christina Mitchell	
QLD University of Technology	Peter Hendicott	Ross Young	
University of Canberra	Diane Gibson		
University of Newcastle	Judith Scott		
University of Newcastle	Elaine Terry		
University of Queensland	Bruce Abernathy	Sarah Roberts-Thomson	
University of South Australia	Esther May		
University of Sydney	Kathryn Refshauge		
Western Sydney University	Gregory Kolt		
<i>In attendance</i>			
ACDHS EO	Robyn Adams		

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<b>Draft Minutes</b>			
<b>Item</b>			<b>Actions</b>
1.	<p><b>Welcome, introductions and apologies</b> Following general introductions, the chair welcomed:</p> <ul style="list-style-type: none"> <li>• Fiona Coulson (CQU),</li> <li>• Peter Hendicott ( QUT)</li> <li>• Megan Smith- proxy for Tim Wess of CSU.</li> </ul> <p>Apologies noted.</p> <p>The meeting confirmed the minutes from 28 February 2017 ACPDHS meeting</p> <p><i>Discussion on the status of previous actions.</i></p> <p><b>Action item 170106-</b> re the accreditation clinical hours requirements project KR tabled a first draft for the information of council members with a request that it not be further disseminated as it is still being reviewed and refined.</p> <p><b>Action item 170113</b> Invited guests EO to follow up MBS review for update and possible attendance</p> <p><i>Correspondence:</i> Sarah Howard advised in her letter dated 30.3.2017 that ARC had been advised by ABS that an ANZSRC review was not a priority in their forward work program. Key implication for ACDHS: without a process to review of ANZSRC there are limited options for the development/addition of more specific coding of allied health research within ERA- particularly within Division 11 (FoR Groups 1103 and 1117).</p>		<p>Chair to sign approved minutes of 28 February 2017</p> <p>EO to follow up MBS review</p>
2.	<p><b>Sector developments</b></p> <p><b>Accreditation Systems Review</b></p> <ul style="list-style-type: none"> <li>• ACDHS response to Discussion paper submitted May 1.</li> <li>• Thank you to members who attended the ASR working group session on April 7 to develop and refine the ACDHS position.</li> <li>• All submissions now available at <a href="http://www.coaghealthcouncil.gov.au/Projects/Accreditation-Systems-Review">http://www.coaghealthcouncil.gov.au/Projects/Accreditation-Systems-Review</a></li> <li>• Draft report to be released in September 2017 with a two week period for comment. <ul style="list-style-type: none"> <li>○ ACDHS may be well positioned to comment on clinical placement hours</li> </ul> </li> </ul> <p><b>Review of Health Practitioner Regulation National Law</b></p> <ul style="list-style-type: none"> <li>• As no member feedback was received, ACDHS did not provide a response to the initial request for feedback on the first stage of proposed changes to the Health Practitioner Regulation National Law (HPRNL). <i>Note: the proposed changes reflected a number of the accepted recommendations provided by Kim Snowball in the 2015 NRAS review.</i></li> <li>• A response was developed and submitted to a subsequent request for comment on penalties within the current HPRNL.</li> </ul> <p><b>Independent Hospital Pricing Authority (IHPA)</b> The Commonwealth has allocated funding for the Development of the Australian Teaching and Training Classification – Data modelling and a draft classification structure is in progress</p>		

	<p><b>Clinical education:</b></p> <p>As noted above, Professor Refshauge tabled a first draft of the paper and will provide updates on the ‘clinical education hours’ project as the work progresses. So far, little evidence re the number of hours specified/required. <i>Note this first draft is not for further circulation at this stage</i></p> <p>Action: maintain as an agenda item for October2017 ACDHS meeting.</p> <p><b>Australian Allied Health Forum</b></p> <p>The Chair provided an overview of the Australian Allied Health Forum (AAHF)</p> <ul style="list-style-type: none"> <li>• A forum for national allied health organisations to discuss issues in common</li> <li>• Workforce is a connecting theme</li> <li>• Name change to occur from the Australian Allied Health Forum (AAHF) to the Australian Allied Health Leadership Forum (AAHLF)</li> <li>• AAHF/AAHLF is not incorporated</li> <li>• Three priorities areas             <ul style="list-style-type: none"> <li>○ Refining the national allied health advisory network paper</li> <li>○ Improving AH access to and clinical notes entry within My Health Record</li> <li>○ Allied Health Research                 <ul style="list-style-type: none"> <li>▪ ACDHS to provide lead role in developing a national approach to sharing and promoting allied health research (role, scope and function to be developed)</li> </ul> </li> </ul> </li> </ul> <p><b>Links</b></p> <p><i>My health record</i></p> <ul style="list-style-type: none"> <li>• Webinar links to AHPA site <a href="http://trainitmedical.com.au/allied-health-providers-free-resources">http://trainitmedical.com.au/allied-health-providers-free-resources</a></li> <li>• Gov link <a href="https://myhealthrecord.gov.au/internet/mhr/publishing.nsf/Content/news-017">https://myhealthrecord.gov.au/internet/mhr/publishing.nsf/Content/news-017</a></li> </ul> <p><i>NDIS training modules for allied health</i> ( developed/commissioned by AHPA)</p> <ul style="list-style-type: none"> <li>• <a href="http://www.ahpa.com.au/Portals/0/Documents/170713%20AHPA%20NDIS%20Training%20Flyer.pdf">http://www.ahpa.com.au/Portals/0/Documents/170713%20AHPA%20NDIS%20Training%20Flyer.pdf</a></li> </ul> <p><b>IAHA-ACDHS Collaboration Agreement</b></p> <ul style="list-style-type: none"> <li>• Background and update provided on the Agreement</li> <li>• As limited action against objectives progressed, the option of extending the term of current agreement by 12 months until December 2019 was suggested by IAHA EO Donna Murray             <ul style="list-style-type: none"> <li>○ Members agreed to extend by one year to December 2019</li> <li>○ Members also asked why there is a limit of 2 years in the Agreement</li> </ul> </li> <li>• Second issue to address was a <b>specific piece of work</b> that IAHA-ACDHS could progress within the next 12 months which could be provided as a report/update against the objectives of the Agreement in December 2019.             <ul style="list-style-type: none"> <li>○ Members require time to consider a possible area for action</li> <li>○ Circulate Agreement</li> <li>○ <input type="checkbox"/> Seek <b>member suggestions</b> from 12 month activity that would address one or more of the objectives/activities listed within the current Agreement</li> </ul> </li> </ul> <p><b>Links</b></p> <ul style="list-style-type: none"> <li>○ Universities Australia’s INDIGENOUS STRATEGY 2017-2020             <ul style="list-style-type: none"> <li>○ <a href="https://www.universitiesaustralia.edu.au/Media-and-Events/media-releases/Universities-unveil-indigenous-participation-targets#.WXVTF2dKWzc">https://www.universitiesaustralia.edu.au/Media-and-Events/media-releases/Universities-unveil-indigenous-participation-targets#.WXVTF2dKWzc</a></li> </ul> </li> <li>○ Australian Government PMC             <ul style="list-style-type: none"> <li>○ <a href="https://www.pmc.gov.au/indigenous-affairs">https://www.pmc.gov.au/indigenous-affairs</a></li> </ul> </li> </ul> <p>Related discussion and links-Griffith Uni <a href="https://www.griffith.edu.au/health/first-peoples-health-unit">https://www.griffith.edu.au/health/first-peoples-health-unit</a></p>	<p>EO to keep Clinical education hours project on the agenda for Oct 2017 meeting</p> <p>Confirm with IAHA 12 month extension agreed</p> <p>Circulate -current IAHA-ACDHS Agreement - UA Strategy - PMC link</p> <p><input type="checkbox"/> All members: suggestions re 12 month activity</p> <p>Keep Aboriginal and Torres Strait Islander issues as a standing agenda item</p> <p>Invite IAHA EO Donna Murray to attend an ACDHS meeting</p>
3	<p><b>Australian Private Hospitals Association</b></p> <p>Apologies received form Ms Lucy Cheetham.</p>	<p>Invite to next meeting. Circulate APHA paper</p>

<p>4</p>	<p><b>Member presentations</b></p> <p>Following the suggestion of Professor Berndt, Professor May recommended the inclusion of member presentations as part of future Council meetings.</p> <ul style="list-style-type: none"> <li>• Presenters were provided with a broad brief to cover topical areas impacting allied health programs within their university, including any innovations and/or current/emerging challenges.</li> <li>• The initial brief was for a short 10-15 minute presentation with time for questions. This may require review considering the duration of the first round of presentations.</li> <li>• Professor Megan Smith generated considerable discussion and interest in presenting             <ul style="list-style-type: none"> <li>○ <i>'The journey of embedding Indigenous Australian Content in Allied Health Curricula'</i> (within CSU). A key take home message was                 <ul style="list-style-type: none"> <li>▪ <i>"It takes time to develop this content respectfully, authentically and collaboratively"</i></li> </ul> </li> </ul> </li> <li>• Professor Esther May presented             <ul style="list-style-type: none"> <li>○ the UniSA, Division of Health Sciences <i>'Clinical Education Strategy'</i></li> <li>○ Subsequent discussions highlighted this as an area for further collaboration and information sharing.</li> <li>○ A workshop to explore the development of university clinics was recommended by members and has been scheduled for <b>Monday October 23</b> at the Crowne Plaza Hotel, Canberra (the day prior to the next full council meeting).</li> </ul> </li> </ul> <p>Thank you to Professors Smith and May for accepting the invitation to provide the first round of presentations and generating such stimulating discussions.</p>	<p>EO to circulate presentations</p>
<p>5</p>	<p><b>Department of Education - Update on Higher Education Reform Package</b></p> <p><i>Ms Katerina Lawler A/Branch Manager Funding Policy and Legislation and Mr Andrew Herd Department of Education and Training were in attendance</i></p> <p>Ms Lawler provided an overview of the recent reforms and addressed member questions</p> <ul style="list-style-type: none"> <li>• AQF review to commence 2018</li> <li>• More/more...</li> </ul> <p><b>Presentation attached???</b> Yet to be received.. Have followed up x2</p>	
<p>6</p>	<p><b>Governance and Policy 2017 ACDHS</b></p> <ul style="list-style-type: none"> <li>➤ Executive team results and transition             <ul style="list-style-type: none"> <li>▪ New Executive Team members to commence 1 July 2017</li> <li>▪ Chair changeover to occur mid-August</li> <li>▪ Members thanked outgoing Executive members, Professors Scott and Berndt for their time and contribution to the ACDHS executive                 <ul style="list-style-type: none"> <li>▪ Professor Berndt also indicated the October meeting would be the last he would attend ( ?retiring early 2018)</li> <li>▪ Professor Scott also indicated that there will be a change of representative from the University of Newcastle. Professor Shane Dempsey will attend in future and Elaine Terry will continue.</li> <li>▪ Members then extended their appreciation to Judith for her contribution to both the executive and to ACDHS more broadly.</li> </ul> </li> </ul> </li> <li>➤ Summary May 30 ACDHS executive meeting decisions             <ul style="list-style-type: none"> <li>▪ Details provided were deemed acceptable</li> <li>▪ Action outstanding: Invite Professor Anne Kelso to next meeting</li> </ul> </li> <li>➤ <b>Executive Officer update</b> <ul style="list-style-type: none"> <li>▪ Website development –options and images                 <ul style="list-style-type: none"> <li>▪ Provided and agreed for progression</li> </ul> </li> <li>▪ Australian Allied Health Forum (AAHF)                 <ul style="list-style-type: none"> <li>▪ Update provided above</li> </ul> </li> <li>▪ NDIS working group- SDF submission</li> </ul> </li> </ul>	<p>Letters of appreciation to Professors Scott and Berndt</p> <p>Invite Professor Anne Kelso to next meeting</p>

	<ul style="list-style-type: none"> <li>▪ Robyn Johnson from Sydney University confirmed that the agreements had recently been signed and the SDF funding for the project titled: <i>Allied Health student placements, people with disabilities and the NDIS</i> was to be received in coming days.</li> <li>▪ The project was to be delivered in WA, SA, Vic and NSW by a collaboration of researchers from Curtin, Flinders, Monash and Sydney universities.</li> <li>▪ Allied Health Assistant content in curricula- Updates             <ul style="list-style-type: none"> <li>▪ No specific update</li> <li>▪ Recent publication related to AHA's                 <ul style="list-style-type: none"> <li>• <a href="http://onlinelibrary.wiley.com/doi/10.1111/1747-0080.12370/abstract">http://onlinelibrary.wiley.com/doi/10.1111/1747-0080.12370/abstract</a></li> </ul> </li> </ul> </li> <li>➤ <b>Recent submissions</b> <ul style="list-style-type: none"> <li>▪ Accreditation Systems Review (1 May), &amp;</li> <li>▪ Proposed changes to the Health Practitioner Regulation National Law (12 May).</li> </ul> </li> <li>➤ <b>Future agenda items</b> <ul style="list-style-type: none"> <li>○ Suggested that 'Research' be an ongoing agenda item</li> <li>○ Potential of ACDHS website to highlight key research also discussed</li> <li>○ Ability to tap into research conducted within the health services within each jurisdiction also noted and recommended as an action area</li> </ul> </li> </ul>	
7	<p><b>Universities Australia update</b>  <b>Rachel Yates</b>, Policy Director Health and Workforce), Universities provided an update on the UA Health Professional Education Standing Group (HPESG) update. Areas of discussion included</p> <ul style="list-style-type: none"> <li>➤ UA/HPESG priorities IHPA and expanding placements</li> <li>➤ Linkages between departments and planning processes</li> <li>➤ ASR- noted UA submission now on COAG website ( noted above)</li> <li>➤ MRFF: attended recent meetings</li> <li>➤ IPE SIF project: UA-HPESG to attend</li> <li>➤ Ry provided permission to circulate HPESG updates to ACDHS members</li> </ul>	
8	<p><b>General Business and next meeting/s</b></p> <ul style="list-style-type: none"> <li>• Matters without notice             <ul style="list-style-type: none"> <li>○ Pam Stronach ( JCU) raised a current issue with registration of psychology graduates from the Singapore based program:                 <ul style="list-style-type: none"> <li>▪ The Psychology Board of Australia has provided advice that graduates of the JCU Singapore Psychology program, which is accredited by the Australian Psychology Accreditation Council (APAC), will not be automatically registered for practice in Australia.</li> </ul> </li> </ul> </li> <li>• Agenda items for next meeting/s             <ul style="list-style-type: none"> <li>○ Guests:                 <ul style="list-style-type: none"> <li>▪ October Professor Anne Kelso (ARC) &amp; Ms Lucy Cheetham (APHA)</li> <li>▪ When possible: Donna Murray (IAHA)</li> </ul> </li> <li>○ Topics:                 <ul style="list-style-type: none"> <li>▪ Accreditation</li> <li>▪ Updated Clinical hours paper ( KR)</li> <li>▪ Research collaborative/collaboration (EM)</li> </ul> </li> <li>○ Standing agenda Items to include                 <ul style="list-style-type: none"> <li>▪ Clinical placements ( and costs)</li> <li>▪ Research</li> </ul> </li> <li>○ Member Presentation- tbc</li> </ul> </li> <li>• Next meetings: Tuesday October 24 2017</li> </ul>	

4.30pm - Meeting Closed

Minutes approved at the meeting of members on October 24 2017

Signed..... Professor Esther May Chair ACDHS on .....

DRAFT