



**Minutes for the ANAPHI Executive Committee teleconference meeting
Tuesday, 22nd January 2008, 3pm (EST – Daylight Saving Time)**

1.0 Welcome, Introduction, Apologies and Objectives

VL

Attendees: *Chair* - Vivian Lin (La Trobe University), Donald Stewart (Griffith University), Elizabeth Geelhoed (University of Western Australia), Lisa Jackson Pulver (University of New South Wales), Alan Hodgkinson (University of New South Wales - Proxy), John Moss (The University of Adelaide), Carol Lankuts (DoHA), *Secretariat* - Penelope Smith (La Trobe University)

Apologies: Renee Deschamps (DoHA)

- Previous minutes from 7th November 2007 accepted.

2.0 Indigenous PHERP Curriculum Steering Committee

LJP

- The focus of the committee is around a nationally agreed curriculum with a series of objectives which the committee agree are important for people who have gone through the course.
- Currently LJP has sent items to Bill Genat (The University of Melbourne) regarding UNSW's current work in the area.
- LJP will table a report to the ANAPHI Executive for next meeting.
- The executive asked if there was a terms of reference for the group. LJP will follow up.

ACTION: LJP to locate terms of reference for steering committee and pass onto ANAPHI executive.
LJP to put together a brief report of the steering committee's work.

3.0 DoHA Update

CL

3.1 National Quality Framework

- CL has compiled a status brief which has conciliated the issues from the September/October consultations. This document will be tabled for the face to face meeting on 30th January.

3.2 Other items

- RD has resigned from DoHA and will be finishing on 8th February.
- The Rudd Government is currently looking expenditure of all departments, program by program. DoHA programs are part of that review, and at present there are additional processes required when undertaking new contracts - this may impact on the progress and timeliness of PHERP work. A few projects that are in the development stage are on temporary hold (for example - the CPD project). With constraints of this nature on funding there are also implications for the national employer survey.

4.0 State by State Report

Western Australia (EG)

- Consumer conference involving people in research will be held in Perth on March 5th to 6th.

South Australia (JM)

- In 2008 Flinders University will begin their new MPH curriculum.
- The University of Adelaide's new MPH curriculum will be in its second year.
- The University of South Australia is developing a higher public health profile in research. They have appointed 5 chairs in population health activity, including John Lynch.

New South Wales (AH)

- UNSW will have a new head of school in 2008 – Professor Macintyre (from Sydney University). She will bring a team with her, and brings communicable disease and epidemiology strengths to the university.
- UNSW is starting a new MPH this semester. The changes are a more integrated teaching of statistics and epidemiology, stronger alignment to graduate attributes and utilising a scenario case study approach.

Victoria (VL)

- Monash takes over running the public health consortium in 2008.
- Victorian Public Health traineeship scheme is undergoing review. Ideas currently include: Updating competencies, Alignment with other schemes in other states; shift to a professional doctorate (but this is very early discussions).
- At LTU Hal Swerissen has been confirmed as Dean

Queensland (DS)

- There has been no meetings of the board yet, however one of the issues they've been looking at is the decline of student numbers. Don't know final numbers for this year yet, but this is concerning.
- Queensland Health has undergone substantial reviews of public health workforce into 6 or so professional strands. Biggest change was moving health promotion from the administration strand into professional strand. These changes have the potential to encourage students into public health study. The strands are as follows:
 - Environmental health
 - Nutrition
 - Occupational health and safety
 - Epidemiology
 - Health Promotion

5.0 Face to Face Meeting – 30th January 2008

- PS has conducted 10 interviews regarding the ANAPHI discussion paper put together by VL. There are 5 organised for Wednesday, 23rd January and 7 yet to be organised. **As of Monday, 28th January 18 interviews have been conducted in total.**
- Agenda for the face to face meeting will include the following:
 - Member institution update
 - Discussion of ANAPHI charter and constitution
 - Voting/endorsement of chair and new executive
 - National Coaching Program (Peter Harris)
 - DoHA update (Carol Lankuts)
 - 2008 events – population congress and teaching and learning forum
- John Moss put forward the following additions:
 - Next round of PHERP core funding looking particularly at the timeline and also the historical ways of funding.
 - Information sharing between member institutions regarding what changes have occurred in the basic MPH.

ACTION: PS to update and circulate agenda amongst member institutions. **Final agenda for meeting sent on Friday, 25th January 2008.**

- The Executive discussed the following nominations:
 - Executive noted Queensland University of Technology's nomination for Chair to be endorsed by full membership.
 - the following executive members have been nominated from various states:
 - John Moss (South Australia)
 - Elizabeth Geelhoed (Western Australia)
 - Judy Simpson (New South Wales)
 - Executive agreed that voting for the following position will be undertaken within the following state:
 - Victoria
 - Discussion regarding the Queensland representative will be undertaken at face to face meeting regarding the chair representing their state or not because at present there are two nominations for Queensland Representative:
 - Donald Stewart (Griffith)
 - Mary Lou Flemming (QUT)

ACTION: PS to circulate Queensland University of Technology's nomination seeking support from the ANAPHI full membership. **Nomination circulated amongst full membership on Friday, 25th January 2008.**

6.0 Other business

6.1 First European Conference on Public Health Core Competencies for Public Health Education (10-11 April 2008)

- The Executive agreed that this would be a useful conference for ANAPHI to attend.
- The Executive agreed that ANAPHI would offer support for accommodation if a ANAPHI representative is able to attend.

6.2 Tentative Executive Teleconference Dates for 2008

DATE	VL	JM	EG	DS	CL
19 th March 2008	YES	NO	YES	NO	YES
29 th April 2008	YES	YES	YES	YES	YES
11 th June 2008	NO	NO	YES	YES	YES
6 th August 2008	N/A	YES	YES	NO	YES
24 th September 2008	N/A	MAYBE	YES	NO	YES
12 th November 2008	N/A	YES	YES	YES	YES

6.3 Population Health Congress (6th to 8th July)

- Discuss at full member meeting on 30th January regarding format for ANAPHI session.
- VL, JM, and EG unable to attend. DS attending.

Next teleconference: TO BE CONFIRMED