



Minutes of the Executive Committee Teleconference

Wednesday, 6th August, 3pm (EST)

1. Welcome and apologies

1.1 Present:

<i>Chair:</i>	MaryLou Fleming	Queensland University Technology
<i>Deputy:</i>	Vivian Lin	La Trobe University
	Catherine Bennett	The University of Melbourne
	Elizabeth Geelhoed	University of Western Australia
	Karen Freedman	DoHA
	John Moss	The University of Adelaide
	Kate Senior	Menzies School of Health Research
	Karin Freedman	DoHA
	Carmel Martin	DoHA
<i>Secretariat:</i>	Marguerite Sendall	Queensland University of Technology

1.2 Apologies

Judy Simpson	University of Sydney
Carol Lankuts	DoHA

1.3 Previous minutes

There were no previous minutes circulated as these were not available to current secretariat.

2. DoHA Funding agreement/activity - progress with Commonwealth negotiations.

2.1 Draft budget and proposal for activities and outcomes.

- The *Preventative Health Task Force* secretariat came back with tighter time frames for list of achievable activities to meet needs preventative health agenda.
 - early Feb 2009: preliminary input into draft preventative health agenda
 - March 2009: jurisdiction with stakeholders
 - June 2009: final strategy presented to minister
- The *Preventative Health Task Force* enthusiastic about ANAPHI activities – workforce profile and employer survey.
 - *Workforce Profiling Project* deadline now Dec 2008
 - Contribution to *Employer Survey*
- In discussion, ANAPHI can /not contribute to methodology development survey to be implemented by April 2009?
 - Picture of what current workforce is? Models for the future? Too big for ANAPHI or just do a part?

- A literature review rather than a framework for *Workforce Profiling Project* because of deadlines and therefore achievable.
- The Victorian Consortium is planning to invest and fund a staff member to progress this *Employer Survey* strategy to assess workforce environment. This survey will be quantitative/qualitative and then begin with focus groups about November.
- Graduate survey may contribute to a methodology.
- There is some activity in Victoria with potential to expand into other jurisdictions to look at broader perspective and international current literature around models for the future.
- Profiling to do two things in parallel – international profiling and access a range institutions who are students surveys (not just MPH) as part of the picture of the workforce profile.
- ANAPHI provide intellectual capacity and initial scoping and methodology for national wide survey which would then be put out to tender. Open to resource support.
- In summary, survey (reports and outcomes) needs to be implemented by 1 July 2009, preliminary results due late April and final results due late May.
 - Audit is due 1 September with preliminary input in February 2009.
 - International current literature around models for the future by the early November and final report by January/ February 2009.
 - Finish by draft in early November and final in Jan 2009.
- It was agreed that ANAPHI happy to undertake audit of employer survey to develop methodology for nationwide survey later on and literature review.

ACTION: Karin will put paper together for ML and Vivian.

2.2 DoHA: Other activities for funding support and agreement

- Competencies need to be refined and made less prescriptive so ANAPHI institutions don't feel bound by it until they have agree to it.
- The Teaching and Learning forum has funding.
- The Coaching program has been put off for a little while but still interested. Monograph activity. Could monograph be done by late May?
- Previous government supported communicable diseases. But current funding for obesity, alcohol and tobacco. Maybe think about 09/10 funding for this?

ACTION 1: ML will circulate this to Exec before any further progression.

ACTION 2: Karin will consult about where communicable does sits in this?

3. Teaching and learning Forum

3.1 Format / Themes

- In discussion, it was suggested an update of previous agenda item, activities for DoHA funding, at the forum?
- In discussion, there was a previous discussion at PHC about problems with teaching public health into undergraduate medicine (and other degrees) and about variety of professional bodies and contributions they could make.
- In discussion, Rob Moodie may provide a broader picture of the competencies / national registration and policy debates.

- Suggested themes included:
 - Teaching leadership from understanding leadership vs transformative leadership.
 - Theme title agreed workforce *development around leadership skills*.
 - Support for *undergraduate / postgraduate* theme but needs to be for health professionals not just medical students.
 - Support for *Internationalising / undergraduate / indigenous*
 - No support for *teaching methods and technology*.
- In discussion, there was concerned about good coverage and that it may need to be brought together in a plenary. There was also discussion about extending the second day to make two full days and combining face to face meetings.

ACTION 1: Cathy will talk to others about ways to frame the discussion this.

Will give feedback for a theme?

ACTION 2: Margo (and ML) will put a draft program to be circulated asap.

ACTION 4: ML will talk to both the Minister and Rob Moodie about speaking at forum / dinner.

ACTION 3: Margo will contact the Ministers office.

4. State by State Report

- ***Northern Territory***
 - Professional Doctorate (CDU and Menzies) accredited and starting S1 2009.
 - CDU implementing an introductory public health course in Bachelor of Biomedical Science
- ***South Australia***
 - Flinders are still bedding down MPH. (was M Primary Healthcare).
 - USA 1) major changes third year BHSc related to et Bologna process so compatible with European teaching and 2) MHealth Economics and Policy for next year
- ***DOHA***
 - Nothing to add
- ***Western Australia***
 - UWA Back into S2 teaching
 - CU Public Health Institute advocacy - about to run workshop on obesity and nutrition
- ***Victoria***
 - UM: Investment in RA to progress graduate survey and report to the student survey. Competency mapping exercise across all Part 1 subjects to be written and summarised. Evolving new full graduate entry medical degree with integrated public health. Also going through full post graduate review over next 18 months.
 - Latrobe: Lack of understanding that public health is an area of professional practice. Branding, marketing and profiling issues.
- ***Queensland***
 - QCPH consortium and HOS (QUT, GU and UQ) discussing funding and programs offerings.
 - QUT are commencing a MPH nutrition major
 - QH may cease funding for Centre director – funding?

5. Other business

5.1 Bi-monthly newsletter

ACTION: Trail bi-monthly newsletter until end of the year

5.2 CPHM

- College Public Health Medicine are reintroducing the requirements for a MPH but are grappling with notion - can all be considered, own competencies and link with MPH programs and core disciplines for entry into the College.

5.3 Venue

- University House agreed as venue.

5.4 Face to Face meeting

- Annual meeting in at the end of the forum

NEXT MEETING:

**Teaching and Learning Forum
Canberra
23rd and 30th September 2008**