The University of Western Australia

SCHOOL OF PATHOLOGY AND LABORATORY MEDICINE

PATHWEST/PaLM RESEARCH ADVISORY COMMITTEE

Minutes of a meeting of the PathWest/PaLM Research Advisory Committee held in the ten Seldam Seminar Room 1.6, First Floor, M Block, The Queen Elizabeth II Medical Centre on Thursday, 16 July 2009 from 8.00am to approximately 9.00am.

MINUTES

INVITEES

Winthrop Professor Frank Christiansen (chair), Clinical Associate Professor Adrian Charles, Adjunct Associate Professor Campbell Witt, Adjunct Associate Professor John Beilby, Research Professor Wallace Langdon, Mr Brett Tizard

APOLOGIES

Winthrop Professor Paul Waring, Professor Patricia Price, Winthrop Professor Tom Riley, Adjunct Professor Ursula Kees, Clinical Professor John Burnett

DECLARATIONS OF POTENTIAL FOR CONFLICT OR PERCEIVED CONFLICTS OF INTEREST

Nil.

1 MINUTES

The Minutes of the Research Advisory Committee meeting held on 18th June 2009 were deemed to be a true and accurate record.

2 BUSINESS FROM THE PREVIOUS MEETING

2.1 Research Retreat Summary Report

The Research Retreat has generated many positive feelings about the future of research in the School and in PathWest. Although many cultural issues still need to be addressed, it was felt that the retreat marked a turning point. Some minor changes and additions to the Summary Report were suggested and will be forwarded to Winthrop Professor Paul Waring.

Members of the Committee are asked to review the draft Strategic Plan and forward comments to Winthrop Professor Paul Waring before the next meeting.

3 POLICY ON DISTRIBUTION OF RESEARCH PRODUCTIVITY FUNDS

The draft policy prepared by the Management Committee on the distribution of funds generated by Research Productivity is recommended for endorsement by the Executive Committee.

4 NEXT MEETING

The next meeting will be held on August 20th, 2009 at 8.00am in the ten Seldam Seminar Room 1.6, First Floor, M Block, QEIIIMC.