

University of London

SPECIAL ADVISORY COMMITTEE IN NURSING STUDIES

The next meeting of the SAC in Nursing Studies will be held on Friday, 21 February 1986 at 2.30 pm in the Senate House.

A G E N D A

1. MEMBERSHIP

TO REPORT: (1) The following changes of membership have taken place since the last meeting:

Dr R T Cullinan (St Barts HMC), representing the SAC in Principles of Medical Statistics and Biometry has resigned. A replacement is being sought.

Mr P B Boulos (UCL) has replaced Prof Wastell as representative of the Board of Studies in Surgery.

Prof Barltrop (CXWMS) has replaced Prof Oppé as a representative of the Board of Studies in Medicine.

(2) The current membership is attached at DOCUMENT A.

2. MINUTES

TO CONFIRM: The Minutes of the meeting held on 11 October 1985 (previously circulated).

3. MATTERS ARISING

3.1 Nursing Studies at KQC (Minute 2 refers)

TO REPORT: The Chairman has written to Sir Frank Hartley on behalf of the SAC DOCUMENT B

3.2 Working Party in Health Studies (Minutes 4, 5 refers)

TO REPORT: The Working Party with an extended membership will continue its work soon after Easter.

3.3 Panel of Visiting Examiners: Chairman (Minutes 26,27 refers)

TO REPORT: Professor Oppé will continue as Chairman in 1986.

4. EXTRA MURAL DIPLOMA IN NURSING: REPORT OF THE WORKING PARTY

TO CONSIDER: (1) The final report of the working party established by the SAC on 12 October 1984. DOCUMENT C

(2) Proposals from the Department of Nursing at KQC for a one calendar year top up course to the extra mural diploma at DOCUMENT D. (To be tabled)

5. PANEL OF ADVISERS FOR APPOINTED TEACHERS

TO CONSIDER: The appointment of a panel of advisers in Nursing. A letter concerning the appointment of panels is at DOCUMENT E. The following names are suggested for consideration:

External

Prof Baroness McFarlane (U of Manchester)
Prof P Proffit (U of Edinburgh)
Dr A Tierney (U of Edinburgh)
Prof C M Chapman (U of Wales)

Internal

Prof T E Oppé (St My's HMS)
Prof M Ginsburg ((KQC)
Dr J Wilson-Barnett (KQC)

6. EXAMINERS FOR HIGHER DEGREES

TO CONSIDER: The appointment of examiners for the following PhD candidates:

Ms Fiona Roff: "Evaluation of a drug guide in primary care"
(KCL)

Proposed Examiners:

Dr Lisbeth Hockey, Emeritus Reader, Dept of Nursing,
University of Edinburgh
Prof Idris Williams, Professor of General Practice,
University of Nottingham

[Note: The appointment of two examiners external to the University will require Academic Council approval.]

Mrs Catherine J Seers: "Pain, Anxiety and recovery in patients undergoing surgery"
(KCL)

Proposed Examiners:

Dr Marie Johnston, Senior Lecturer, Dept of Psychology,
RFHMS
Dr Alison Tierney, Director, Nursing Research
Unit, University of Edinburgh

Dr Wilson Barnett is the supervisor in both cases.

7. APPLICATIONS FOR SUSPENSION OF THE REGULATIONS FOR UNIVERSITY ENTRANCE

TO REPORT: That the attention of the SAC is drawn to the attached letter from the University Entrance Requirements Officer at DOCUMENT F.

8. ANY OTHER BUSINESS

9. DATE OF NEXT MEETING

Friday, 23 May 1986 at 2.30 pm.