

A G E N D A.

GENERAL MEETING 1985.

LISBON, PORTUGAL.

22nd/23rd OCTOBER 1985.

1. WELCOME.
  - 1.1. Hans Peterson.
  - 1.2. Manuel Barbosa.
2. APPROVAL OF THE AGENDA. Peterson.
3. APPROVAL OF MINUTES OF THE GENERAL MEETING, NOVEMBER 1984. Abbott.
4. REPORT FROM THE BOARD. Peterson.
5. REPORT TO IFIP's GENERAL ASSEMBLY, 17/19 September 1985. Peterson.
6. REGIONAL MEMBERS.
  - 6.1. EFMI. Barber.
  - 6.2. IMIA-LAC. Molino.
7. INTERNATIONAL ORGANISATIONS.
  - 7.1. WHO Mandil.
  - 7.2. WMA Willems.
  - 7.3. IHF Barber.
8. COMMITTEE REPORTS.
  - 8.1. Membership. Kaihara.
  - 8.2. Publications. Reichertz.
  - 8.3. Newsletter. Kaihara.
  - 8.4. Finances. Flint.
  - 8.5. Nominations. Shires.
9. MEDINFO.
  - 9.1. MEDINFO 86 progress report. Lindberg.
  - 9.2. MEDINFO 89 site selection. Peterson.
10. WORKING GROUPS.
  - 10.1. WG1. Information Science and Medical. *Education* Salamon. *? Barbosa 87*
  - 10.2. WG3. Testing and Validation for ECG Analysis Programmes. *afrika '88*
  - 10.3. WG4. Data Protection in Health Information Systems. Zywiets.
  - 10.4. WG5. Ambulatory Care Information Systems. Kenny.
  - 10.5. WG6. The Coding and Classification on Health Data. Reichertz.
  - 10.6. WG7. Biomedical Pattern Recognition. Shires.
  - 10.7. WG8. Nursing Informatics. Van Bommel.
  - 10.8. WG9. Medical Informatics in Developing Countries. Scholes.
  - 10.9. WG10. Hospital Information Systems. Rienhoff.

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11. WORKING CONFERENCES, (past).

- 11.1. Ottawa, Canada, September 24-29, 1984.  
Role of Informatics in Health Data Coding and  
Classification Systems. (In co-operation with WHO). Shires.
- 11.2. Calgary, Canada, May 1-3, 1985.  
Nursing and Computers. Scholes.
- 11.3. Brussels, Belgium, May 1985.  
Computerised ECG Analyses: Towards Standardisation. Willems.
- 11.4. Amsterdam, The Netherlands, June 1985.  
Pattern Recognition in Practice II. Van Bommel.
- 11.5. Stockholm, Sweden, June 10-14, 1985.  
Human Computer Communications in Health Care. Peterson.

12. WORKING CONFERENCES, (future).

- 12.1. Prague, Czechoslovakia, September 1985.  
Computer-Aided Medical Decision Making. Van Bommel.
- 12.2. Berlin, G.D.R. October 1985. → *Spring '87*  
Progress in Functional Analysis by Methods of  
Medical Informatics. Michel.
- 12.3. Munich, F.R.G. December 2-6, 1985.  
Information Systems in Primary Care.  
- The Impact of Computers in Ambulatory Care. Reichertz.
- 12.4. (Brindisi?) Italy, 1985. *87*  
The Role of Information Systems and of Health  
Informatics in the Reconstruction of Health  
Care Systems. Perez de Talens.
- 12.5. Kobe, Japan, 1986.  
Maintaining a Health State in the Individual. Yasaka.
- 12.6. Amsterdam, The Netherlands, September 8-10, 1986. *6/13/86*  
International Working Conference on Fourth Generation  
Programming Systems in the Medical and Public Health  
Field. Van Bommel.

13. FINANCE.

Flint.

14. FUTURE MEETINGS.

- 14.1. Board Meeting, Spring 1986. (15-20/4 Beijing) Peterson.
- 14.2. General Assembly, 1986. (24/10, 1st 25/10) Washington. Peterson.

15. ANY OTHER BUSINESS.

*to start in view of holding MEDINFO every 2nd year.*

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