

APPENDIX 1

PROPOSED AGENDA FOR
IMIA ANNUAL GENERAL MEETING IN 1988

1. Welcome by Dr. Mandil
2. Apologies and proxies
3. Approval of Agenda
4. Approval of Minutes
 - 4.1 Annual General Meeting, October 1987
5. Reports
 - 5.1 Report from Secretariat-- *Flint*
 - 5.2 Report from Secretary-- *Salamon*
6. Regional Members
 - 6.1 EFMI -- *Barber*
 - 6.2 IMIA-LAC -- *Rodrigues*
 - 6.3 Preliminary Discussion on Asian Pacific Regional Group -- *Ouyang*
7. Committee Reports
 - 7.1 Membership Committee -- *Barber*
 - 7.2 Nomination Committee -- *Shires*
 - 7.3 Bylaws Committee -- *Peterson*
 - 7.4 Newsletter Committee -- *Rienhoff*
 - 7.5 Public Relations Committee -- *Gose*
 - 7.6 Publication Committee -- *van Bommel*
8. International Organizations
 - 8.1 WHO -- *Mandil*
 - 8.2 WMA --
 - 8.3 IHF
9. MEDINFO 86 -- *Flint/Lindberg*
10. MEDINFO 89
 - 10.1 Registration -- *Ouyang*
 - 10.2 Programs -- *Manning*
 - 10.3 Proceedings -- *Barber*
 - 10.4 Exhibitions -- *Ouyang*
11. Future MEDINFOS
 - 11.1 Report of Site Selection Committee -- *Willems*
12. Funding Mechanism
 - 12.1 Policy to fund Working Groups -- *Flint*
 - 12.2 Conference Financial Guidelines
13. Working Groups
 - 13.1 Meeting of WG chairmen in September -- *Peterson* -
 - 13.2 W.g.1: Information Science and Medical Education -- *Salamon*
 - 13.3 W.g.3: Testing and validation for ECG -- *Zywitz*
 - 13.4 W.g.4: Data protection in health information systems -- *Kenny*
 - 13.5 W.g.6: Coding and classification of health data -- *Cote*
 - 13.6 W.g.7: Biomedical pattern recognition -- *van Bommel*

- 13.7 W.g.8: Nursing informatics -- *Hannah*
- 13.8 W.g.9: Medical informatics in developing country -- *Rienhoff*
- 13.9 W.g.10: Hospital information system -- *Bakker*

14. Working Conferences

14.1 Past Working Conferences

- Towards New Hospital Information System -- *Bakker*
- Computer in Nursing -- *Hannah*
- Computerized natural medical language processing for knowledge representation -- *Cote*

14.2 Future Working Conferences

- Medical informatics in primary care -- *Barber*
- Medical informatics; educational issues and trends -- *Salamon*
- Methodological approaches to medical technology assessment -- *Salamon*
- Medical Informatics and Medical Education -- *Zvarova*
- Fourth generation programming systems in the medical and public health field -- *van Bemmel*

15. Finance -- *Flint*

16. Location of secretariat -- *Flint*

17. Future Meetings

- 17.1 Board Meeting Spring, 1989
- 17.2 Annual General Meeting, 1989 at Beijing
- 17.3 Board Meeting Spring, 1990
- 17.4 Annual General Meeting, 1990

18. Relation with IFIP -- *Kaihara*

19. Other Matters

20. Closure