

IMIA BOARD and AGM MEETINGS

August, 18-19, 1990

GLASGOW, SCOTLAND, UK

Agenda and Discussion Documents

**PROPOSED AGENDA FOR IMIA ANNUAL GENERAL MEETING
August 19th, 1990 in GLASGOW, SCOTLAND, UK**

1. Welcome by Dr. J. Bryden (Local host - Chairman Organizing Cee MIE 90)
2. Apologies and proxies
3. Approval of Agenda
4. Minutes
 - 4.1 Board Meeting, April 1990, *Roger Salamon*, (Minutes mailed separately)
 - 4.2 Annual General Meeting, December 1989
5. Reports
 - 5.1 Report from Secretariat-- *Salamon*
 - 5.2 Report from MEDINFO-89-Beijing ,*Ouyang-Kaihara*
 - 5.3 Report from MEDINFO-89-Singapore -*K.C.Lun*
6. Regional Members
 - 6.1 EFMI -- *Roger-France*
 - 6.2 IMIA-LAC -- *Yacubsohn*
 - 6.3 Follow-up on Asian Pacific Regional Group -- *Ouyang*
 - 6.4 Request for Middle East Regional Group
 - 6.5 Actions aiming at the establishment of a North-American Regional Group
7. Committee Reports
 - 7.1 Membership Comittee -- *F.H.Roger-France*
 - 7.2 Nomination Committee -- *Peterson*
 - 7.3 Bylaws Committee -- *Peterson*
 - 7.4 Newsletteer Committee -- *Rienhoff*
 - 7.5 Public Relations Committee -- *terminated*
 - 7.6 Publication Committee -- *van Bommel*
8. Report from IMIA Transformation Committee -- *Willems/ Peterson /Scherrer*
 - 8.1 Secretariat
 - 8.2 Relationship with IFIP
9. International Organizations
 - 9.1 WHO -- *NonGovernmental Status of IMIA with WHO*
 - 9.2 WMA
 - 9.3 IHF
10. MEDINFO 92 and MEDINFO 95
 - 10.1 MEDINFO 92 Organizing Committee Progress Report -- *J.R. Scherrer*
 - 10.2 Program Committee Chairman -- *Salah Mandil*
 - 10.3 Proceedings Committee Chairman -- *K.C.Lun*
 - 10.4 Steering Committee--*J.L. Willems*
 - 10.5 MEDINFO 95 - Site Selection Comittee--*S.Kaihara*

11. Finance and transfer of Treasury -- *Ab Bakker- J. Flint*
12. Financial Status and future Funding Mechanism
 - 12.1 Policy to fund raising for IMIA
 - 12.2 Policy to fund Working Groups
 - 12.3 Conference Financial Guidelines
13. Financial Agreement on MEDINFO 92
14. Working Groups (W.g) vs Special Interest Groups (SIG) -- Reappraisal
 - 14.0 General discussion
 - 14.1 W.g.1: Information Science and Medical Education -- *Protti*
 - 14.3 W.g.3: Testing and validation for ECG -- *Zywietz*
 - 14.4 W.g.4: Data protection in health information systems -- *Barber*
 - 14.5 W.g.5: Reestablishment of Primary Care WG--*G.M. Hayes*
 - 14.6 W.g.6: Coding and classification of health data -- *Cote*
 - 14.7 W.g.7: Biomedical pattern recognition -- *van Bemmell*
 - 14.8 W.g.8: Nursing informatics -- *Hannah*
 - 14.9 W.g.9: Medical informatics in developing countries -- *Rienhoff*
 - 14.10 W.g.10: Hospital information systems -- *Bakker*
 - 14.11 W.g.11: Dental informatics -- *J.J. Salley*
 - 14.12 W.g.12: Informatics for pharmacists and pharmacologists --*Marion Ball*
15. Working Conferences
 - 15.1 Past Working Conferences
 - Medical informatics and Bioengineering in Georgia-- *Michel/Vasadze*
 - Medical informatics in primary care -- Brighton April 2-4, 1990 - *Barber*
 - 15.2. Future Working Conferences
 - Medical Informatics and Medical Education -- September 1990, *Zvarova*
 - Nursing Informatics - Melbourne 14-17, 1991 , *Hannah*
 - Software Engineering in Medical Informatics (SEMI) -- *van Bemmell*
 - Methodological approaches to medical technology assessment -- *Salamon*
 - Telematics in Medicine (TELEMED) -- *van Bemmell*
16. Future Meetings
 - 16.1 Board Meeting, Spring 1991 - Kuwait?, March 29-31 or April 5-7
 - 16.2 Annual General Meeting, Nov 15-16, 1991 - Washington,preceding SCAMC
 - 16.3 Board Meeting, Spring 1992 - Date and Location to be decided
(Jointly with IFIP?)
 - 16.4 Annual General Meeting, Sept 1992 - Geneva preceding MEDINFO 92
17. Other Matters
18. Closure