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 Committee -- F.H. Roger-France  
   7.2 Nomination Committee -- Peterson  
   7.3 Bylaws Committee -- Peterson  
   7.4 Newsletter Committee -- Rienhoff  
   7.5 Public Relations Committee -- terminated  
   7.6 Publication Committee -- van Bemmel

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 Committee -- 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 Bemmel
   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 Bemmel
       Methodological approaches to medical technology assessment -- Salamon
       Telematics in Medicine (TELEMED) -- van Bemmel

16. Future Meetings
   16.1 Board Meeting, Spring 1991 - Kuwait?, March 29-31 or April 5-7
   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