

IMIA BOARD and AGM MEETINGS

November 15-17, 1991

WASHINGTON, D.C.

Agenda and Discussion Documents

Place : National Library of Medicine, Bethesda

**Time : Board Meeting, November 15th: 9.00 -17.30
in the Board of Regents Room at NLM**

**Annual General Meeting,
November 16th: 9.00 - 17.30
November 17th: 9.30 - 13.00
in the Lister Hill Auditorium**

PROPOSED AGENDA FOR IMIA ANNUAL GENERAL MEETING
November 16-17, 1991 in WASHINGTON, D.C.

1. Welcome by Dr. D. Lindberg (Local host - President AMIA)
2. Apologies and proxies
3. Approval of Agenda
4. Minutes
 - 4.1 Annual General Meeting, August 1990, Glasgow, U.K. (Minutes mailed separately)
 - 4.2 Board Meeting, April 1991, Bordeaux, France -- *Roger Salamon*
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 -- *R.O. Moore*
 - 6.2 IMIA-LAC -- *Yacubsohn*
 - 6.3 Follow-up on Asian Pacific Regional Group -- *Ouyang*
 - 6.4 AMIA Report of International Affairs Committee -- *M.Ball*
7. Committee Reports
 - 7.1 Membership Committee -- *R.O.Moore*
 - 7.2 Nomination Committee -- *H.Peterson*
 - 7.3 Bylaws Committee -- *H.Peterson*
 - 7.4 Newsletter Committee -- *O.Rienhoff*
 - 7.5 Publication Committee -- *J.H.van Bommel*
 - 7.6 Strategic Planning Committee -- *M.Ball*
 - 7.7 Audit Committee -- *J.Flint*
8. International Organizations
 - 8.1 WHO
 - 8.2 WMA - World Medical Association
 - 8.3 IFMBE - International Federation for Medical and Biological Engineering
9. MEDINFO 92
 - 9.1 MEDINFO 92 Organizing Committee Progress Report -- *J.R. Scherrer*
 - 9.2 Scientific Program Committee Report -- *Salah Mandil*
 - 9.3 Proceedings Committee Report -- *K.C.Lun*

10. Finances and Funding

- 10.1 Report of the Treasurer -- *A.Bakker*
- 10.2 General Policy towards fund raising
- 10.3 Funding of Working Groups

11. MEDINFO 95

- 11.1 MEDINFO 95 - Site Selection Committee Report --*S.Kaihara*
- 11.2 Brief presentation of 3 candidacies: San Francisco, Sao Paolo, Vancouver
- 11.2 MEDINFO 95 - Site Selection - **only Members in due status can vote**

12. Brief Report of Working Groups / Special Interest Groups

- 12.1 W.g.1: Information science and medical education -- (*D.Protti*)
- 12.3 W.g.3: Dissolved
- 12.4 W.g.4: Data protection in health information systems -- (*B.Barber*)
- 12.5 W.g.5: Health informatics for primary care -- (*G.Hayes*)
- 12.6 W.g.6: Coding and classification of health data -- (*R.Cote*)
- 12.7 W.g.7: Biomedical pattern recognition -- (*J.H.van Bommel*)
- 12.8 W.g.8: Nursing informatics -- (*E.Pluyter-Wenting*)
- 12.9 W.g.9: Health informatics for development -- (*O.Rienhoff*)
- 12.10 W.g.10: Hospital information systems -- (*A.Bakker*)
- 12.11 W.g.11: Dental informatics -- (*J.J. Salley*)
- 12.12 W.g.12: Informatics for pharmacologists and pharmacists -- (*M.Ball*)

13. Working Conferences

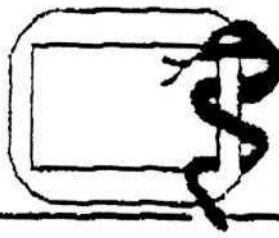
- 13.0 General guidelines for organizing Working Conferences -- *H.Peterson*
- 13.1 Past Working Conferences- Brief Follow-up
 - Medical Informatics and Medical Education -- September 1990, *J.Zvarova*
 - Software Engineering in Medical Informatics -- September 1990, *J.van Bommel*
 - Medical Technology Assessment -- November 1990 -- *F.Grémy & R.Salamon*
 - Telematics in Medicine (TELEMED) -- October 1990, *J.H.van Bommel*
 - Nursing Informatics -- Melbourne, April 14-17, 1991, *K.J.Hannah*
 - Hospital Information Systems -- Goettingen, Sept. 7-11, 1991, *A.Bakker*
- 13.2 Future Working Conferences
 - Dental Informatics - DENTINFO 91 -- Stockholm, *W.Schneider- V.Wagner*
 - Pharmacodynamic Modelling -- Lyon, Sept. 21-23, 1992 -- *R.Jelliffe*
 - Knowledge Acquisition and Representation in Medicine -- Place / Date? -- *R.Coté*
 - Health Care Professional Workstations -- Bethesda? Date? -- *J.Silva*
 - The Organizational Issues of Medical Informatics -- Cincinnati? Date? -- *N.Lorenzi*
 - Health Informatics in Africa - Joint WC with IFIP-WG9, Nigeria, March 93--*N.Korpela*
 - Data Protection & Security in Health Information Networks, April 93, Harrogate--*B.Barber*

14. Future Meetings

- 14.1 Board Meeting, Spring 1992 - April
- 14.2 Board Meeting Fall 1992, Sept 1992- Geneva preceding MEDINFO 92
- 14.3 Annual General Meeting, Sept 1992 - Geneva preceding MEDINFO 92
- 14.4 Future Meeting Places and Dates

15. Other Matters

16. Closure



IMIA GENERAL ASSEMBLY MEMBERS

are cordially invited to attend

*Cocktail Reception at the Lister Hill Center Lobby on
Saturday, November 16, 1991 after the IMIA General Assembly Meeting
(sponsored by the Friends of the Library)*

and

*Gala Dessert Party at the Sheraton Washington Hotel
in the Pearl Mester Suite
on Sunday, November 17, 1991 at 8:00 p.m.
(sponsored by Center for Healthcare Information Management-CHIM)*

*R.S.V.P. by October 31, 1991
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