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 Bemmel
   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 Bemmel)
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 Bemmel
Medical Technology Assessment -- November 1990 -- F.Grémy & R.Salamon
Telematics in Medicine (TELEMED) -- October 1990, J.H.van Bemmel
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 -- Cincinnatti? 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
14.4 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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