IMIA

BOARD and

ANNUAL GENERAL MEETING

September 4-5, 1992

GENEVA, SWITZERLAND

Agenda and Discussion Documents
INTERNATIONAL MEDICAL INFORMATICS ASSOCIATION

PROPOSED AGENDA FOR THE BOARD AND ANNUAL GENERAL MEETINGS

September 4-5, 1992 in GENEVA, SWITZERLAND

1. Welcome by the Local Hosts -- Prof. Dr. J.R. Scherrer

2. Apologies and proxies

3. Approval of Agenda

4. Minutes


5. Reports

   5.1 Report from the Secretariat -- B.G. Solheim
   5.2 MEDINFO 89 Financial Final Balance -- K.C. Lun, S. Kaibara, A.R. Bakker
   5.3 Report from MEDINFO 92 Geneva, Organizing Cee -- J.R. Scherrer
   5.4 Report from MEDINFO 92 Geneva, Program Cee -- Salah H. Mandil
   5.5 Report from MEDINFO 92 Geneva, Editorial Cee -- K.C. Lun
   5.6 MEDINFO 95 Preparation -- D. Sigulem, S. Kaibara

6. Regional Members

   6.1 EFMI -- R.O. Moore / S. Bengtson
   6.2 IMIA-LAC -- V. Yacubsohn / A. Rosales
   6.3 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 (SEE INFRA)
   7.7 Audit Committee -- J. Flint / R. Salamon

8. International Organizations

   8.1 WHO
   8.2 IFIP
   8.3 WMA - World Medical Association
   8.4 IFMBE - International Federation for Medical and Biological Engineering

9. Finances and Funding

   9.1 Report of the Treasurer -- A.R. Bakker
10. Strategic Planning

10.1 Report on the past Activities -- M. Ball
10.2 Discussion
10.3 Recommendations and Actions

11. Setting up of a Permanent Scientific and Business Secretariat

11.1 Objectives and General Conditions
11.2 Pro's and Con's
11.3 Discussion
11.4 Recommendations and Actions

12. News on Working Groups - Special Interest Groups

12.1 W.g.1: Information Science and Medical Education -- D.Protti
12.2 void
12.3 void
12.4 W.g.4: Data protection in health information systems -- B.Barber
12.5 W.g 5: Primary Health Care -- G.M. Hayes
12.6 W.g.6: Coding and classification of health data -- R.Coté
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: Medical informatics in developing countries -- D.Sigulem
12.10 W.g.10: Hospital information systems -- A.R. Bakker
12.11 W.g.11: Dental informatics -- J.J. Salley
12.12 W.g.12: Informatics for pharmacists and pharmacologists -- M. Ball

13. Report on Future Working Conferences

13.1 Medical Informatics and Medical Education -- Heidelberg, Sept. 11-12, 92 -- D.Protti
13.2 Pharmacodynamic Modelling -- Lyon, Sept. 21-23, 1992 -- R.Jelliffe
13.3 Organizational Issues of Medical Informatics -- Cincinnati, March 28- April 1, 1993 -- N.Lorenzi
13.4 Health Informatics in Africa -- Ile-Ife, Nigeria, April 19-23, 1993 -- N.Korpela
13.5 Health Care Professional Workstations -- Bethesda, May 16-20, 1993 -- J.Silva
13.6 Data Protection & Security in Health Information Networks, August 93 -- B.Barber
13.8 Dental Informatics -- DENTINFO 93 -- San Francisco, Nov. 6-11, 1993 -- J. Salley
13.9
13.10 Case-Mix and Resource Management -- Brussels, Spring 1994 -- F.H. Roger
13.11 Advances in Hospital Information Systems -- Atlanta, March 27-31, 1994 -- M. Ball
13.12 History on Medical Informatics -- Place? Date?
13.13 Knowledge Acquisition and Knowledge Representation -- Place? Date?

14. Future Meetings of the Board and the AGM

15. Other Matters

16. Closure