

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**
 - 4.1 AGM November 1992, Washington, D.C. (mailed separately) -- *R.Salamon*
- 5. Reports**
 - 5.1 Report from the Secretariat-- *B.G.Solheim*
 - 5.2 MEDINFO 89 Financial Final Balance- --*K.C.Lun, S.Kaihara, 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. Kaihara*
- 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 Bommel*
 - 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 Bommel*
- 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*
- 13.7 Advances in Biosignal Interpretation -- Aalborg, DK, August 26-28, 1993,
Joint IMIA & IFMBE Working Conference -- *J.H.van Bommel*
- 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