

Agenda
IMIA Annual General Meeting
Kyoto, Japan

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| 1. | EXECUTIVE COMMITTEE REPORT | Ball |
| 1.1 | Greetings and President's Report
IMIA History | Ball |
| 1.2 | Secretary's Report
Minutes, Proxies
Brochures, Bulletin | Solheim: Approval |
| 1.3 | Treasurer's Report | Bakker: Approval |
| 2. | STRATEGIC PLANNING | Peterson |
| 2.1 | Issues Committee Report | Peterson: Vote Required |
| 2.2 | Statutes and Bylaws | Peterson: Vote Required |
| 2.3 | Slate for Election of New Officers | Peterson: Vote Required |
| 3. | PUBLICATIONS | van Bommel |
| 3.1 | Yearbook | van Bommel |
| 3.2 | Newsletter | Reinhoff |
| 4. | MEMBERSHIP | Bengtsson |
| 4.1 | Country Members | Bengtsson |
| 4.2 | Governmental Liaisons/Regional Groups | Bengtsson |
| | WHO | Mandil |
| | EFMI | Bengtsson |
| | IMIA/LAC | Fernandez |
| | IFIP | Scherrer |
| | <i>New Liaisons:</i> Pacific Rim | Lun |

4.3 Institutional Members Bakker
Day in Tokyo, Committee, Publications (Roberts)

5. WORKING GROUPS Scherrer

Established Groups

5.1 Education Protti

5.2 Data Protection/Security Barber

5.3 Primary Care Hayes

5.4 Coding and Classification Scherrer

5.5 Biomedical Pattern/Biosignaling van Bommel

5.6 Nursing Informatics Pluyter

5.7 Development Sigulem

5.8 HIS Bakker

5.9 Dental Informatics Spohn

Proposed Working Groups/Conferences

5.10 PharmacoInformatics Jelliffe: Approval
WG status

5.11 Health Evaluation Williams/Collen: Approvals (2)
WG status
Working Conference in Taiwan

5.12 Healthcare Policy Mandil/Hannah: Approval
Working Conference

5.13 Technology Assessment Perry/van Gennip/(Bakker¹): Approval
WG status

¹ Will be present and can present/discuss

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| 5.14 | Radiology
WG status | Rienhoff ¹ /Allman/Gitlin: Approval |
| 5.15 | Organizational Development
WG status | Lorenzi: Approval |
| 5.16 | Health Professional Workstation
WG status | Ball/Silva: Approval |
| 6. | MEDINFO | Kaihara |
| 6.1 | MEDINFO-92 | |
| 6.1.1 | Organizing Committee Report | Scherrer |
| 6.1.2 | Scientific Program Committee Report | Mandil |
| 6.1.3 | Editorial Committee Report | Lun |
| 6.2 | MEDINFO-95 | Kaihara |
| 6.2.1 | Organizing Committee | Hannah |
| 6.2.2 | Scientific Program Committee | Kaihara |
| 6.2.3 | Editorial Committee | Greenes/Kaihara |
| 6.3 | Transition from MedInfo 92 to MedInfo 95 | Mandil/Kaihara |
| 7. | UPCOMING MEETINGS | |
| 7.1 | Durban, South Africa, February 18-20, 1994 | Host, Tresling |
| 7.2 | Dresden, Germany, September 16-18, 1994 | Host, Rienhoff |
| 7.3 | Mexico, early spring 95 | Host, Espinosa |
| 8. | OLD BUSINESS | |
| 9. | NEW BUSINESS | |

¹ Will be present and can present/discuss