Agenda
IMIA Annual General Meeting
Kyoto, Japan

1. EXECUTIVE COMMITTEE REPORT
   1.1 Greetings and President's Report
       IMIA History
   1.2 Secretary's Report
       Minutes, Proxies
       Brochures, Bulletin
   1.3 Treasurer's Report

2. STRATEGIC PLANNING
   2.1 Issues Committee Report
   2.2 Statutes and Bylaws
   2.3 Slate for Election of New Officers

3. PUBLICATIONS
   3.1 Yearbook
   3.2 Newsletter

4. MEMBERSHIP
   4.1 Country Members
   4.2 Governmental Liaisons/Regional Groups
       WHO
       EFMI
       IMIA/LAC
       IFIP
       New Liaisons: Pacific Rim

Ball
Ball
Solheim: Approval
Bakker: Approval
Peterson
Peterson: Vote Required
Peterson: Vote Required
Peterson: Vote Required
van Bemmel
van Bemmel
Reinhoff
Bengtsson
Mandil
Bengtsson
Fernandez
Scherrer
Lun
4.3 Institutional Members
Day in Tokyo, Committee, Publications (Roberts)

5. WORKING GROUPS

Established Groups

5.1 Education
5.2 Data Protection/Security
5.3 Primary Care
5.4 Coding and Classification
5.5 Biomedical Pattern/Biosignaling
5.6 Nursing Informatics
5.7 Development
5.8 HIS
5.9 Dental Informatics

Proposed Working Groups/Conferences

5.10 Pharmacoinformatics
WG status

5.11 Health Evaluation
WG status
Working Conference in Taiwan

5.12 Healthcare Policy
Working Conference

5.13 Technology Assessment
WG status

Will be present and can present/discuss

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5.14 Radiology
WG status

Rienhoff/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

Greens/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

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