

AGENDA

IMIA General Assembly/Institutional Day Vancouver, Canada

**July 20, General Assembly/Institutional Day, 11.00 am - 6.00
pm**

July 21, General Assembly, 8.30 am - 6.00 pm

**July 20, General Assembly/Institutional Day,
11.00 am - 6.00 pm**

1. OPENING

- 1.1 Welcome by the President of IMIA
- 1.2 Welcome by the Canadian hosts
- 1.3 Approval of agenda

2. THE IMIA PRESIDENT'S REPORT

- 2.1 IMIA President's annual report - Ball
- 2.2 IMIA President Elect's Report - Rienhoff

3. SPECIAL INTEREST and WORKING GROUPS

- 3.1 The Vice President for SIGs/WGs - Scherrer, presents his report.
- 3.2 Reports by SIG/WG chairmen:
 - SIG Nursing Informatics
 - WG-1 Education and Medical Informatics
 - WG-4 Security in Health Informatics
 - WG-5 Primary Health Care Informatics
 - WG-6 Coding and Classification of Health Data
 - WG-7 Biosignal and Pattern Interpretation
 - WG-9 Health Informatics for Development
 - WG-10 Hospital Information Systems
 - WG-11 Dental Informatics
 - WG-13 Organizational Impacts of Medical Informatics
 - WG-14 Health Professional Work Stations
 - WG-15 Technology Assessment and Quality Development in Health Informatics

4. REGIONAL GROUP ACTIVITIES

- 4.1 APAMI
- 4.2 EFMI
- 4.3 IMIA-LAC
- 4.4 Helina

5. SERVICES

- 5.1 Report from the Vice President for Services - van Bommel
 - IMIA Yearbook
 - Other IMIA Publications
- 5.2 Collaboration with Olive Tree
- 5.3 IMIA Newsletter
- 5.4 IMIA Gopher

6. MEMBERSHIP

- 6.1 Report of the Vice President for Membership - Hannah
- 6.2 National Membership
- 6.3 Institutional Membership
 - Corporate Membership
 - Academic/Research or Health Institutional Membership

7. MEDINFO

- 7.1 Report from the Vice President for Medinfo - Kaihara
- 7.2 Medinfo 95
 - Progress report by Organising Committee
 - Progress report by Special Programme Committee
 - Progress report by Editorial Committee
- 7.3 Medinfo 98
 - Progress report by Organising Committee

8. CLOSURE OF THE GENERAL ASSEMBLY'S FIRST DAY

IMIA General Assembly, 2. Day, Vancouver July 21, 8.30 am - 6.00 pm

1. OPENING

- 1.1 The IMIA President - Ball opened the GA.

2. THE SECRETARY AND THE TREASURER'S REPORTS

- 2.1 The Secretary's Report - Solheim
 - 2.1.1 Proxies and apologies presented
 - 2.1.2 Participants called up and voting cards handed out.
 - 2.1.3 Minutes from the IMIA General Assembly 1994 presented for approval.
 - 2.1.4 New IMIA flyer.
 - 2.1.5 New IMIA stationary
- 2.2 The Treasurer's Report - Bakker

2.2.1 Financial report for 1994.

2.2.2 Budget for 1996.

3. IMIA CONSTITUTIONAL ISSUES

3.1 Report of the Vice President for Special Activities

3.2 Standing orders

3.3 Guidelines for IMIA sponsorship

3.4 Guidelines for the use of the IMIA logo

3.5 Nominations for the IMIA Board

4. PROFESSIONAL ASSOCIATION REPORTS

4.1 Relation to IFIP - Scherrer

4.2 Relation to WHO - Scherrer

4.3 Relation to CEN-TC251 - appointment of liaison officer

5. SPECIAL INTEREST and WORKING GROUPS

5.1 Approval of new Working conferences.

5.2 Approval of new WG-chairmen.

5.3 Approval of the formation of new SIGs/WGs or changes in existing ones.

6. REGIONAL GROUP ACTIVITIES

6.1 Approval of APAMI as Regional IMIA Group

7. SERVICES

7.1 IMIA Yearbook

7.2 IMIA Newsletter

7.3 IMIA executive office

8. MEMBERSHIP

8.1 Approval of new national members

8.2 Approval of membership fees for Academic/Research or Health Institutional Membership

9. MEDINFO

9.1 Approval of SPC and EC chairmen for Medinfo 98

10. ADJOURNMENT

The IMIA President - Ball closes the GA.