



General Assembly 1999
Washington, USA

Agenda and Reports

IMIA GENERAL ASSEMBLY MEETING

NOVEMBER 11 & 12, 1999

WASHINGTON, DC

TENTATIVE AGENDA

PART I REPORTS & DISCUSSIONS

Thursday, November 11, 1999

2:00 PM - 5:00 PM

Ethan Allen Room, Marriott Hotel, Washington, DC

	Page
1. OPENING	
1. Welcome by the President of IMIA	
2. Approval of the Agenda	
3. Minutes Of GA Meeting, August 16, 1998, Seoul (see File Ga98Min.PDF)	
2. APPROVAL & INTRODUCTION OF NEW MEMBERS	
1. Phillipines - <i>Reserver</i>	
2. Uruguay - <i>new member</i>	
3. Wolters Kluwer International Healthcare Publishing ✓	
4. First Consulting Group ✓	
5. McGraw-Hill (Healthcare Informatics) ✓	
6. IBM ✓	
7. Ormed Information Systems ✓	
8. Sequoia Software ✓ + HISCOM + Schaffaver	
3. REPORT OF THE PRESIDENT - van Bommel (Report Attached, see also App. i)	1
4. REPORT OF THE PAST PRESIDENT - Rienhoff	45
5. WORKING & SPECIAL INTEREST GROUPS	
Report of Vice President for WG & SIGS - Lorenzi (Report Attached)	4
1. Approval of Proposal	
2. Affiliated Organizations - IFHRO, SIM	
3. Mental Health Working Group - <i>withdrawn, working on it.</i>	
4. Approval of New Chairs	
1. WG 1 ✓	
2. WG 5 ✓	
3. WG 15 ✓	
4. WG 18 ✓	
5. Summary update reports by Chairs (Report from SIG NI Attached)	
6. Endorsement of "Recommendations of the International Medical Informatics Association (IMIA) on Education in Health and Medical Informatics" (see File WG1Rec.PDF)	16

5:30 - 8:00 PM

PART II

OPENING RECEPTION ETHAN ALLEN ROOM

REPORTS & DISCUSSIONS, BUSINESS

Friday, November 12, 1999

9:00 AM - 5:00 PM
Marriott Balcony D, Marriott Hotel, Washington, DC

6.	REPORTS OF REGIONAL REPRESENTATIVES	
1.	EFMI - Scherrer	16a
	1. HON Information Document <i>(Report Attached)</i>	17
2.	IMIA-LAC - Colinas	
3.	APAMI - Cesnik	
4.	African Region – Isaacs <i>(Report Attached)</i>	21
7.	REPORT OF THE TREASURER - Gerdin <i>(Report Attached)</i>	22
1.	Financial Update	
2.	Approval of 5 Year Budget	
3.	Approval of budget for 2000	
8.	REPORT OF THE AUDIT COMMITTEE - Petersen	
1.	Approval of 1997 Audited Statements	
2.	Approval of 1998 Audited Statements	
9.	REPORT OF THE SECRETARY - Symonds <i>(Report Attached)</i>	24
10.	REPORT OF THE VP - MEDINFO - Lun <i>(Report Attached)</i>	25
1.	Progress report, MedInfo 2001 <i>(Report Attached)</i>	28
2.	Bidding process, MedInfo 2004 <i>(Report Attached)</i>	31
11.	REPORT OF THE VP - SERVICES - McCray	31a
1.	IMIA Yearbook	
2.	IMIA Newsletter	
12.	REPORT OF THE VP- MEMBERSHIP - Roberts <i>(Report Attached)</i>	32
1.	Approval of society change for New Zealand.	
13.	REPORT OF THE VP - SPECIAL AFFAIRS - Shorter	
14.	REPORT OF THE EXECUTIVE DIRECTOR - Huesing <i>(Report Attached)</i>	34
1.	Electronic Services <i>(Report Attached)</i>	37
2.	Standard Operating Procedures <i>(Report Attached)</i>	39
15.	REPORT OF THE NOMINATING COMMITTEE - Ball <i>(Report Attached)</i>	41
1.	Approval of Nominating Committee Members	
2.	Election of Board Members	
16.	UPCOMING MEETINGS	
17.	OTHER BUSINESS	
18.	ADJOURNMENT	

This Documentation for the GA has been prepared by IMIA's Executive Director Steve Huesing. He has been supported by the Electronic Services Office (Thomas Kleinoeder and Werner Scholle).