



**IMIA GENERAL ASSEMBLY
MEETING**

London, United Kingdom

September 1, 2001

0830 - 1700

Customs House Hotel at ExCel
Customs House Square
272 – 282 Victoria Dock Road
London, United Kingdom

AGENDA & REPORTS

Minutes of the Hannover GA, August 26, 2000

IMIA GENERAL ASSEMBLY MEETING

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0830 – 1700 h

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AGENDA

1. OPENING

1. Welcome by the President of IMIA
2. Approval of the Agenda
3. Minutes of the General Assembly meeting,
August 26, 2000, Hannover, Germany

Attached

2. APPROVAL AND INTRODUCTION OF NEW MEMBERS

1. National Members
 - a. Turkish Medical Informatics Association
 - b. Kazakstan MedPharmInfo Association
2. Corporate Institutional Members
 - a. TILAK Tiroler Landeskrankenanstalten GmbH
 - b. Oncology World GmbH
 - c. DynCorp
 - d. Covansys
 - e. Cerner Corporation
 - f. Siemens Medical Solutions
3. Academic Institutional Members
 - a. Erasmus University, Rotterdam
 - b. University Department of Rural Health, Tasmania
 - c. University of Waterloo, Canada
 - d. Centre for Health Information, Research and Development, UK
 - e. University of Wollongong, Australia
4. Corresponding Members
 - a. Application of Gonzalo Rojas Costa (Chile)
 - b. Application of Omar El Hattab (Egypt)
 - c. Application of Oscar Mukasa (Tanzania)
 - d. Application of Babak Mohammadi (Iran)
 - e. Application of Lim Jie Ying (Malaysia)
5. Introduction of New National Representatives
 - a. Brazil – Lincoln de Assis Moura, Jr.; replacing Beatriz de Faria Leao
 - b. Switzerland – Antoine Geissbuhler; replacing Jean-Raoul Scherrer
 - c. Canada – Jochen Moehr; replacing Bill Dartnell
 - d. Belgium – F. Roger France; replacing Georges De Moor
 - e. Italy – Angelo Serio; replacing Riccardo Maceratini
 - f. UK – Peter Murray; replacing Glyn Hayes
 - g. Australia – Jeffrey Soar; replacing Evelyn Hovenga

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| 3. | REPORT OF THE PRESIDENT – Jan H. van Bommel | <i>Attached</i> |
| 4. | REPORT OF THE EXECUTIVE DIRECTOR – Steven Huesing | <i>Attached</i> |
| | 1. Web – site Development & Electronic Services | |
| | 2. Standard Operating Procedures (new) | |
| | a. Revision of Membership Fees | <i>Attached</i> |
| | b. Conflict of Interest | <i>Attached</i> |
| 5. | REPORTS OF REGIONAL REPRESENTATIVES | |
| | 1. EFMI – Attila Naszlady | <i>Attached</i> |
| | 2. IMIA-LAC – Cesar Colina | |
| | 3. APAMI – C.P. Wong | |
| | 6. African Region – Sedick Isaacs | |
| 6. | REPORT OF THE SECRETARY – Ian Symonds | <i>Attached</i> |
| | 1. Proposal for renewal of Executive Director contract | <i>Attached</i> |
| 7. | REPORT OF THE TREASURER – Ulla Gerdin | <i>Attached</i> |
| | 1. Financial Report – fiscal year 2000 | <i>Attached</i> |
| | 2. Financial Update – fiscal year 2001 | <i>Attached</i> |
| | 3. Approval of 5 year Budget | <i>Attached</i> |
| | 4. Approval of budget for 2002 | <i>Attached</i> |
| | 5. WG 4 Loan | |
| 8. | REPORT OF THE AUDIT COMMITTEE – Ab Bakker Chair | <i>Attached</i> |
| | 1. Approval of 2000 Audited Financial Statements | <i>Attached</i> |
| 9. | REPORT OF THE VP- MEMBERSHIP – Branko Cesnik | <i>Attached</i> |
| 10. | REPORT OF THE VP – MEDINFO – K.C. Lun | <i>Attached</i> |
| | 1. Report, MedInfo 2001 | |
| | 2. Update Report, MedInfo 2004 | |
| 11. | REPORT OF THE VP - SERVICES – Reinhold Haux | <i>Attached</i> |
| | 1. IMIA Yearbook | |
| | 2. Updated version of IMIA Services Strategic Plan | <i>Attached</i> |
| | 3. 'Innsbruck Medical Informatics Award of Excellence' | <i>Attached</i> |
| 12. | Report of the VP - WORKING & SPECIAL INTEREST GROUPS. | <i>Attached</i> |
| | 1. Approval of new Working Groups | |
| | a. Biomedical Statistics & Information Processing (WG 12) | |
| | 2. Appointment of Working Group Chairs (GA2001 to GA 2004) | |
| | a. WG 4 - Data Protection in Health Information Systems: Chair, Prof. Ab Bakker | |
| | b. WG 6 – Medical Concept Representation: Chair, Dr. Christopher Chute | |
| | c. WG 7 – Biomedical Pattern Recognition: Chair, Dr, Christoph Zywietz | |
| | d. WG 9 – Health Informatics for Development: Chair: Dr. Nora Oliveri | |
| | e. WG 12 – Biomedical Statistics & Information Processing: Chair, Dr. Jana Zvarova; Co-chair, Dr. Leon Bobrowski | |
| | f. WG 17 - Computerized Patient Records: Dr. Johan van der Lei | |

3. Working Group on Public Health Informatics
4. Discussion Papers
 - a. Ethical Code of Practice (WG 4)
 - b. Security Policy Framework (WG 4)
5. Working Group Meetings
 - a. WG 10 - Heidelberg meeting – Klaus Kuhn
 - b. WG 07 – Como, Italy – Christoph Zywietz

13. REPORTS OF INSTITUTIONAL MEMBERS

14. REPORT OF THE NOMINATING COMMITTEE – Otto Rienhoff

1. Approvals of Nominating Committee Members
2. Election of Board Members

15. UPCOMING MEETINGS

1. GA 2002 – Taipei, Taiwan
2. GA 2003 – Europe (TBA)
3. GA 2004 – San Francisco, USA

16. OTHER BUSINESS

1. Statement on “Quality of Citizen’s Information”

17. ADJOURNMENT