2023 State of the Association

Gretchen Purcell Jackson, MD, PhD, FACS, FACMI, FAMIA
President, Board of Directors
Annual Symposium Sponsors

Title Sponsor

Clinical Architecture
Your Data. Just Better.

Premier Sponsors

Epic  MDClONE  vizient
2023 Board of Directors

- Gretchen Purcell Jackson (Chair)
- Genevieve Melton-Meaux (Chair-Elect)
- Neil Sarkar (Treasurer)
- Philip Payne (Secretary)
- Julia Adler-Milstein
- William Brown
- Kenrick Cato
- Arlene Chung
- James J. Cimino
- Peter L. Elkin

- Laura Heermann Langford
- Susan C. Hull
- Deepti Pandita
- Rachel Richesson
- Victoria Tiase
- Li Zhou

Ex Officio:
- Kevin Johnson (ACMI President)
- Jessica Ruff (Student WG)
- Tanya Tolpegin (CEO)
2023 Outgoing Members

Neil Sarkar, PhD, MLIS
Treasurer

Laura Heermann Langford, PhD, RN,
FAMIA
Director

Susan Hull, MSN,
RN-BC, NEA-BC,
FAMIA
Director

Jessica Ruff, MD,
MA, MSPH
Student Working Group
Representative
Thank You!

2023 Nominating Committee
Chair, Patricia Dykes

Arlene Chung
James Cimino
Peter Embi
Omolola Ogunyemi
Gretchen Purcell Jackson

Carolyn Sun
Peter Tarczy-Hornoch
Tanya Tolpegin
Kim Unertl
Yanshan Wang
2023 Election Results - Officers

Philip Payne, PhD, FACMI
2nd Term: 2024-2025
Secretary

James Cimino, MD,
FACMI, FACP, FAMIA
1st Term: 2024-2025
Treasurer
2023 Election Results - Directors

Julia Adler-Milstein, PhD, FACMI
Director, 2nd Term: 2024-2026

Oliver Bear Don’t Walk, IV, PhD
Director, 1st Term: 2024-2026

Aarti Chandawarkar, MD, FAMIA
Director, 1st Term: 2024-2026

Tiffany Leung, MD, MPH, FACP, FAMIA, FEFIM
Director, 1st Term: 2024-2026

JaMor Hairston, MSHI, MS
Student Director, 2024-2025
AI Evaluation Showcase

2023 SPC Co-Chairs

Li Zhou, MD, PhD

Pei-Yun (Sabrina) Hsueh, PhD

Special Issue Call for Papers
Health AI Evaluation Showcase

2024 SPC Co-Chairs

Eileen Koski, MPhil

Fuchiang (Rich) Tsui, PhD

Shauna M. Overgaard, PHD
2023 State of the Association Membership and Outreach Committee Report

Jenna Marquard, PhD
Committee Co-Chair
Membership Report

Total Members

- 2019: 4,833
- 2020: 5,391
- 2021: 5,105
- 2022: 5,545
- 2023: 5,511

Year-to-date (Up 14% from 2019)
Learn
- Explore educational materials in the AMIA Knowledge Center
- Stay up to on the latest research with JAMIA and ACI journals

Connect
- Participate in AMIA’s 20-plus Working Groups
- Connect with fellow members via the Member Directory
- Post and find job opportunities
- Collaborate on AMIA DEI and 25x5 initiatives

Save on AMIA meeting registration rates, a key opportunity for learning and connecting!
2023 State of the Association Working Group Steering Committee Report

Scott McGrath
Working Group Steering Committee Chair
Working Groups Update 2023

- 25 Working Groups, 15 Discussion Forums (including 1 Book Club)
- 23 Working Group Webinars in 2023
  - Notable topics: AI Scribes, Clinical Language Models, Student WG Chat, Epic Cosmos, AI Bias
  - https://amia.org/webinar-library
- Newsletters
  - Student WG, Surgical and Procedural Informatics, AMIA Clinical Informatics Fellows
- Leadership Candidates (Increased engagement)
  - 2023: 153 nominations for 49 open positions
  - 2021: 80 nominations for 36 open positions
- 33 Working Group affiliated events at the 2023 Annual Symposium
# 2023 Working Groups (WG) Snapshot

## New Working Groups for 2023
- Surgical and Procedural Informatics
- Informatics Maturity
- AMIA Clinical Informatics Fellows (ACIF)

## Emerging Working Groups
- Health and Healthcare Equity
- Climate, Health and Informatics Discussion Forum
- Data Linkage Discussion Forum

## Working Groups Improvements
- Connect
  - WG Auto-enrollment
  - Welcome emails for new WG members

- AMIA Website
  - WG Phenotypes
  - Introduction videos

- In person
  - WG Speed Networking here at the symposium

Follow the QR code to join!

https://connect.amia.org/communities/allcommunities
Working Groups plans for 2024

Connect replacement is coming

Training will be developed for the new platform for users and Working Group leadership

Working Group handbook updates

https://amia.org/communities/working-groups
2023 State of the Association
25x5 Task Force Report

Sarah Rosetti, RN, PhD, FACMI, FAMIA
Task Force Chair
AMIA 25x5 Task Force

Mission
A U.S. healthcare workforce free of documentation burden and focused on patient care and improved patient outcomes.

Vision
Reduce U.S. health professionals’ documentation burden to 25% of current state within five years. Optimize and spread across health systems impactful solutions that decrease non-value-added documentation and leverage partnerships and advocacy with health systems, professional societies, and public/private sector organizations.

Organized into 4 Workstreams
1. Health Professionals/Systems
2. Health IT Vendors
3. Policy/Advocacy
4. Impact (newest – focus for this panel)

Core Principle: No shifting of work from one health professional to another
# 25x5 Task Force – 2023 Accomplishments

## Impact Workstream
- **Logic Model** (finalized)
  - Panel Session S49
- **Standardized Definition of Doc Burden** (Q1 2024)
  - Scoping review of > 150 articles
- **Pulse Survey** (Q1 2024)
  - HP Perceptions of Doc Burden
  - Sys Review & Delphi Survey of existing tools/items
- **Health System Survey** (in development)
  - Doc Burden Reduction as Strategic Goal

## Technology Requirements Workstream
- **HIT Roadmap** (in development)
  - Recommendations to Reduce Doc Burden

## Health Professional/System Workstream
- **25x5 Toolkit** (published spring 2023)
  - ~1000 downloads to date!
  - Review of Doc Burden Reduction Activities
- **25x5 Slack Community**
  - 185 members and growing!

## Policy/Advocacy Workstream
- **AHRQ Evidence Review** (in progress)
  - Competitive selection of Nominated Topic Doc Burden
- **2 Policy Briefs** (published)
  - Reform Prior Auth & Policy Reforms

## Cross Workstreams
- **Recognition Program** (in development)
  - Org demonstrating a measurable positive impact on documentation burden
Publications


AMIA 25x5 Toolkit

- A tool to guide organizations through the process of reducing documentation burden
- Provides resources and a pragmatic approach to documentation burden reduction
- 1000 downloads to date
Policy Briefs

25x5 Policy Reforms to Reduce Documentation Burden

25x5 Recommendations to Reform Prior Authorization
National Collaborative of Health Systems/Provider Organizations

A resource to share best practices, case studies, challenges and exemplars

New! 25x5 Community
Open to everyone

The 25x5 Community is now on Slack. Join to chat and collaborate on all things related to 25x5 and reducing documentation burden.
The 25x5 Toolkit channel is the space to connect with others using the Toolkit and share resources, information, and roadblocks.

Join the Slack community
Stay informed via email or provide feedback

https://amia.org/about-amia/amia-25x5
2023 State of the Association
Financial Report

Daniel Wu, MD, FACEP, FAMIA
Finance and Investment Committee Chair
## Financial Report

<table>
<thead>
<tr>
<th></th>
<th>2021 Actuals</th>
<th>2022 Actuals</th>
<th>2023 Actuals thru 8/31/2023</th>
<th>2023 Budget</th>
<th>2024 Budget**</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Op Revenue</td>
<td>$6,265,464</td>
<td>$7,251,062</td>
<td>$3,536,843</td>
<td>$7,332,530</td>
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<tr>
<td>Total Op Expense</td>
<td>$6,083,957</td>
<td>$6,796,940</td>
<td>$3,861,226</td>
<td>$7,305,802</td>
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<tr>
<td>Change in Operational Net Assets</td>
<td>$181,507</td>
<td>$454,122</td>
<td>($324,383)</td>
<td>$26,728</td>
<td>($33,785)</td>
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<td>Investment Earnings</td>
<td>$385,866</td>
<td>($986,457)</td>
<td>$411,873</td>
<td>($32,000)</td>
<td>($32,000)</td>
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<td>Depreciation-Reserve Fund Projects*</td>
<td>($44,297)</td>
<td>($165,725)</td>
<td>($137,283)</td>
<td>($155,315)</td>
<td>($212,986)</td>
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<tr>
<td>AHIC</td>
<td>($25,780)</td>
<td>($50,156)</td>
<td>($40,749)</td>
<td>$24,848</td>
<td>($11,865)</td>
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<tr>
<td>Change in Total Net Assets</td>
<td>$497,296</td>
<td>($748,216)</td>
<td>($90,542)</td>
<td>($135,739)</td>
<td>($290,636)</td>
</tr>
</tbody>
</table>

* Depreciation for Board approved reserved fund projects (website and association management system) reported below the line 2021 and 2022 for comparative purposes only

** 2024 Budget approved November 12, 2023
Governance Committee Charge
To inform and lead the evolution of AMIA’s organizational structure and governance, with an emphasis on achieving optimal structure and operational processes to achieve AMIA’s strategic goals.
AMIA’s Governance Reform “Roadmap”

Cross Cutting: Communications, Legal Review, Stakeholder Engagement

- Focus on stakeholder engagement and input (goals, objectives)
  - Work completed in 2022

- Focus on refinement and implementation of task force recommendations
  - Work initiated in 2022 and ongoing

- Modernization of voting processes to be more inclusive and accessible
  - Approved, November 2022

- Focus on simplification of decision-making, increased transparency, and adoption of best practices
  - Will require bylaw changes
  - Voting completed, October 2023

- Focus on alignment of policies with new organization structure and best practices
  - Future Work

Governance Task Force
Governance Committee
Revisions to Bylaws Change Process
"Streamlined" Organizational Structure
Revision to Policies
Monitoring and Optimization

Publication of Board Agendas and Minutes
AMIA Board of Directors
16 elected Members:
12 Directors + 4 Officers
1 slot designated for Student Rep
AMIA CEO as Ex-Officio Member

3 Board Committees
Chair/Co-Chairs selected by Board; each has a Board and Staff Liaison

Finance and Investment
Audit

Governance
Nominations
Ethics

Board Initiated Task Forces
Chair/Co-Chairs selected by Board; each has a Board and Staff Liaison; Time Limited

Example: 25x5

5 Steering Committees
Steering Committee elects their own Chair/Co-Chairs; each has a Board and Staff Liaison

Education Steering
Conf Scientific Program Cmtes (SPCs)
CE/Prof Development (incl. 10x10)

Recognition Steering
Fellow of AMIA (FAMIA)

Working Group Steering
American College of Medical Informatics (ACMI)
Physicians in AMIA (PINA)

Membership Steering
Industry Partnership Council (IPC)
Health Systems Council (HSC)

Outreach and Public Impact Steering
Diversity, Equity, and Inclusion
Philanthropy (incl. LEAD fund)

AMIA Governance Structure
Delegation of Authority
Health Informatics Certification Commission (HICC)

All other Committees, Forums, Councils, and other Groups
Members elect Chair/Co-Chairs; each of those are then members of the appropriate Steering Committee

Example:

AMIA Clinical Informatics Fellows (ACIF)

American College of Medical Informatics (ACMI)

Fellow of AMIA (FAMIA)

Awards Committee (incl Sig Awards)

Doctoral Dissertation Award (DDA)

American College of Medical Informatics (ACMI)

Fellow of AMIA (FAMIA)

Awards Committee (incl Sig Awards)

Doctoral Dissertation Award (DDA)

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AMIA Clinical Informatics Fellows (ACIF)
Planned Work for 2024 and Beyond

1. Development and approval of board policies in support of new organizational and governance structure(s) – (in progress)

2. Implementation of membership approved Bylaws Amendments (in progress)

3. Complete development of a “Governance Hub” on the AMIA web site: (in progress)
   • People
   • Charge(s)
   • How to contact or get involved

4. Continue organizing virtual and in-person convening events for leadership nominees and current leaders to develop AMIA leadership pipeline and promote opportunities for leadership (ongoing)

5. Continue the work started and monitor success (posting of Board info, board office hours, candidate forums, board liaisons, etc.) (ongoing)
2023 State of the Association CEO Report

Tanya Tolpegin, MBA, CAE
Chief Executive Officer
Thank You to Our Volunteer Leaders

Outreach and Engagement

- 25x5 presentation with ONC and convening leadership of the National Burden Reduction Coalition
- HL7 partnership and collaboration across many areas
- Partnerships across the field of informatics – ANI, NBRC, AMDIS, CAHIIM, DCI, CMSS, IMIA, ORCHA, NAM, and others on a case-by-case basis
- Resource to federal and regulatory agencies – ONC, JPHIT, CMS, FDA, and NLM

Thought Leadership and Education

- Blueprints for Trust: Best Practices and Regulatory Pathways for Ethical AI in Healthcare meeting in conjunction with Beth Israel Deaconess Medical Center’s Division of Clinical Informatics
- Working Group resource development for informatics and working group expansion into new areas
- SOC code application with 43 organization signing on in support of our application
- AI Showcase with 59 participants across all 3 AMIA meetings in 2023
2024 Opportunities

- Volunteer!
  - Resource pool for ad hoc opportunities
  - Reviewers for scientific sessions across meetings
  - Working group involvement and initiatives leadership

- Be an AMIA Ambassador
  - Bring the informatics perspective to specialty society meetings
  - Engage in local policy connections
  - Respond to surveys
  - Engage in the communities, especially the new platform, with respect for fellow members and differing viewpoints

- Consider a larger role within AMIA as the call for nominations opens in 2024

We are here to support YOU! Find your staff in the Red Jackets
Reflection and Thank You!

PAST CHAIR, 2024

Gretchen Purcell Jackson, MD, PhD, FACS, FACMI, FAMIA
Welcome Incoming Chair

BOARD CHAIR, 2024-2026
Genevieve Melton-Meaux, MD, PhD, FACMI
SAVE THESE DATES FOR MORE AMIA EVENTS

• ACMI 2024 Symposium, February 23-26
• AMIA 2024 Informatics Summit, March 13-16
• AMIA 2024 Clinical Informatics Conference, May 23-25
• AMIA 2024 Annual Symposium, November 11-15
Thank You!

Open Q&A