



Board of Directors Meeting
 February 10, 2022
 1:00 PM ET
AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/83408170358?pwd=SnNHSXRsRjdudzJOSFFwaUtwNHVzUT09>

Meeting ID: 834 0817 0358

Dial in:

+1 301 715 8592 US (Washington DC)

Guests: AMIA Staff (Staff Introductions)

Chris Ondrula (CIBRC/ABPM)

1:00 PM ET	CONVENE		
1:00 PM	I.	Welcome and call to order (5 min)	Jackson
	A.	Disclosures of any Conflicts of Interest	
1:05 PM	II.	Action – Consent agenda (5 min, p. 3)	Jackson
1:10 PM	III.	AMIA Staff introductions (20 min)	All Staff
1:30 PM	IV.	Strategic Discussion items	
	A.	2022 Dashboard Targets (15 min, p. 57)	Tolpegin
	Action - B.	2022 Plan for Conference Virtual Options (15 min, p. 59)	Williamson
	C.	Working Groups Staff Liaison Role (5 min, p. 73)	McGrath
2:05 PM	V.	Strategic Updates	
	A.	CIBRC/ABPM Practice Pathway (15 min, p. 75)	Ondrula
2:20 PM	VI.	Updates	
	A.	President’s report (10 min)	Jackson
2:30 PM	VII.	New business and meeting assessment reminder (5 min)	Jackson
2:35 PM	VIII.	Executive Session (25 min)	Jackson
		<i>(All staff are excused. Tanya will remain on for a portion of the Executive Session.)</i>	
3:00 PM	ADJOURN		

2022 BOARD MEETINGS

Mar. 20 (10am-5pm CT) (F2F in person at IS22 in Chicago, IL)

Apr. 21

June 30

Sept. 8

Oct. 13 (Tentative Hold if Urgent Issues prior to AMIA 2022; otherwise, this meeting will be cancelled.)

Nov. 5 (8am-4pm ET) (F2F in person at AMIA22 in Washington, DC)

Dec. 8