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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
   (All staff are excused. Tanya will remain on for a portion of the Executive Session.)

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