



**AMIA BOARD OF DIRECTORS MEETING**  
**November 9-10, 2024**  
**Hilton Union Square | San Francisco, CA**  
**Plaza A/B Room (Lobby Level)**

**AGENDA**

**Saturday, November 9**

Invited Guests: Sherri Jacobs, Avenue M  
Trent Rosenbloom  
Shanna Eiklenborg  
Krista Martin

- |         |   |                       |
|---------|---|-----------------------|
| 7:15 AM | Breakfast   |                       |
| 7:45 AM | CONVENE   |                       |
| 7:45 AM | I. Welcome and call to order (5 min)  | Melton-Meaux          |
| 7:50 AM | II. Housekeeping/Updates (30 min)   | Melton-Meaux          |
|         | <ul style="list-style-type: none"><li>• Disclosure of additional Conflicts of Interest</li><li>• Election results (publicly announced during the State of the Association)</li><li>• Welcome 2025 board members</li><li>• Icebreaker</li><li>• Calendar reminder for 2025 board meetings (p.4)</li><li>• Orientation for new and returning board members (Jan 16, 2025   1-3pm ET)</li></ul>  |                       |
| 8:20 AM | III. Consent Agenda – <b>Action</b> (10 min, p. 5)  | Melton-Meaux          |
|         | <ul style="list-style-type: none"><li>• July &amp; August 2024 Financials (p. 6)</li><li>• Governance Manual (p. 64)</li><li>• AMA Organizational Membership (p. 75)</li><li>• Education Steering Committee Roster (p. 76)</li><li>• AI Showcase Process Improvements (p. 78)</li><li>• AI Curricular Development Update (p. 79)</li><li>• Symposium Education Format Overview (p. 80)</li><li>• Ethics Committee – Recommendation for AMIA Charters (p. 81)</li><li>• Ethics Committee – AMIA Connect Open Forum Recommendation (p.82)</li><li>• Actions since September 2024 Board Meeting (p. 84)</li><li>• AMIA Leadership Program (pg. 85)</li></ul> |                       |
| 8:30 AM | IV. Annual Symposium Highlights (15 min)  | Eiklenborg            |
| 8:45 AM | V. Budget - <b>Action</b> (60 min, p.94)  | Cimino/Hanova/Brendel |

9:45 AM		Break (15 min)	
10:00 AM	VI.	Membership Survey Presentation (GUEST – 75 min. p. 151)	Tiase/Jacobs/Gochnauer
		<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Q&amp;A</li> <li>• Next Steps</li> </ul>	
11:15 AM		(PHOTOS & WORKING LUNCH)	
		<i>(Please gather for group photos, then take a 30-minute break and grab lunch. We will reconvene at 12:00 PM.)</i>	
12:00 PM	VII.	Strategic Discussions/Updates	
		<ul style="list-style-type: none"> <li>• Journals and Pubs Committee / Journal Eligible Program (30 mins) Rosenbloom/Richesson/ Williamson/Martin</li> <li>• Opportunities for Future AMIA Meeting Transformation - <b>Action</b> (60 mins p. 208) Melton-Meaux</li> <li>• Future Meeting Locations – <b>Action</b> (30 mins p. 210) Melton-Meaux/Hanova</li> </ul>	
2:00 PM		Break (15 min)	
2:15 PM	VIII.	Strategic Planning - <b>Action</b> (30 min p. 212)	Melton-Meaux/Hanova
2:30 PM		Executive Session	
3:30 PM		ADJOURN	

#### REMINDERS

- Please complete your board meeting assessment.
- What's On Your Mind? Monday and Tuesday 10:00-10:30 AM (Grand Ballroom)



## AMIA BOARD OF DIRECTORS MEETING

November 10, 2024

San Francisco, CA

### AGENDA

#### Sunday, November 10

Invited Guests:

Jessica Tenenbaum

Kevin Johnson

Peter Embi

- 7:00 AM      I.      Convene/Working Breakfast with Industry Partners      (75 min)
- (see Partners Breakfast agenda p. 216)
  - Partners in attendance:
    - **Clinical Architecture** | Charlie Harp, CEO
    - **Epic** | Dave Little, EpicCare Clinical Informatics Physician
    - **InterSystems** | Russ Leftwich, Senior Clinical Advisor, Interoperability
    - **Nabla** | Laurent Landowski, Chief Product Officer
    - **Oracle Health** | Brian Levy, Federal Informatics Executive Director
    - **Triomics** | Sebastien Rhodes, VP - Strategy and Operations
    - **AHRQ** | Kevin Chaney, MGS, Senior Advisor for Dissemination & Innovation
    - **Kennesaw State University** | Sweta Sneha, Founder & Executive Director, Healthcare Management & Informatics
    - **MDCclone** | Peter Calderone, VP – Customer Success
    - **Merck** | Echo Wang, Director, Outcome Research Data Strategy & Partnership
    - **Pfizer** | Saira Haque, Senior Director, Clinical Informatics CMAO
    - **Regenstreif Institute** | Chris Harle, Professor & Health Policy and Management Department Chair
    - **RTI International** | Laura Marcial, Senior Director, Center of Informatics
    - **UVA Health** | Martha Hellems, Professor of Pediatrics; Diplomate, Clinical Informatics, ABPM, ACMIO for Pediatrics; Program Director, Clinical Informatics Fellowship
    - **Wolters Kluwer** | Derek Pinnell, Medical Informatics Specialist
- 8:15 AM      II.      Committee Reports
- Ethics (p. 217)      Tenenbaum
  - Finance and Investment (p. 223)      Cimino
  - Governance (p. 228)      Payne

9:05 AM	III.	Committee Reports - Workplan Discussion	Melton-Meaux
		<ul style="list-style-type: none"> <li>• 25x5 (p. 233)</li> <li>• ACMI (p. 236)</li> <li>• Journals and Publications (p. 239)</li> <li>• Philanthropic (p. 249)</li> <li>• Public Policy (p. 254)</li> <li>• Women in AMIA (p. 260)</li> <li>• Academic Forum (p. 266)</li> <li>• Advancement (p. 269)</li> <li>• DEI (p. 276)</li> <li>• IPC (p. 284)</li> <li>• ACIF (p. 290)</li> <li>• FAMIA (p. 292)</li> <li>• Health Systems Council (p. 294)</li> <li>• Awards (p. 297)</li> </ul>	
9:45 AM		Break (15 min)	
10:00 AM	IV.	ACMI Update	Johnson/Embi
10:15 AM	V.	Leadership updates	Melton-Meaux
		<ul style="list-style-type: none"> <li>• Chair Reflections / Wrap Up</li> <li>• Recognizing outgoing board members for service</li> </ul>	
10:25 AM		Executive Session	
11:00 AM		ADJOURN	

{Appendix – p. 299}

**2025 BOARD MEETINGS**

- January 16 | board orientation 1-3pm ET
- March 20 | board meeting 1-3pm ET
- May @ CIC in-person
- July 17 | board meeting 1-4 pm ET
- September 18 | board meeting 1-3pm ET
- November @ Symposium in-person
- December 11 (if needed) | 1-3pm ET