



Board of Directors Conference Call
 May 16, 2021
 10:00 AM PT
AGENDA

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/86719888121?pwd=TnZGbDEyVy9nNWpQaU5HY0tRdkkrQT09>

Meeting ID: 867 1988 8121
 Passcode: 011377

Dial by your location:

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

Guests: Sarah Rossetti Collins (25 X 5 – 2022 and beyond)
 DEI Task Force members (DEI TF Report)

10:00 AM ET CONVENE

	I.	Welcome and call to order	(5 min)	Dykes
	a.	Disclosure of any Conflicts of Interest		
10:05 AM	II.	Action – Consent agenda	(5 min, p. 3)	Dykes
10:10 AM	III.	Board Chair’s report	(30 min)	Dykes
	a.	CEO Update		
10:40 AM	IV.	Strategic Items		
	a.	Governance Task Force	(30 min)	Dykes
11:10 AM	b.	ACMI Membership Model Preliminary Discussion	(10 min)	Melton-Meaux
11:20 AM		BREAK		
		(15 min)		
11:35 AM	Action c.	DEI Task Force	(60 min, p. 30)	Bright
12:35 PM	d.	Health Systems TF update	(15 min)	Nebeker
12:50 PM		LUNCH		
		(30 min)		

1:20 PM	V.	Strategic Updates		
	a.	National Office update	(30 min, p. 176)	Greenwood
		1) 1Q21 Financial update	(p. 180)	
		2) Baccalaureate Data Collection	(p. 194)	
1:50 PM	b.	Meetings update		Williamson
		1) Virtual Informatics Summit 2021	(15 min)	
		2) Virtual CIC 2021	(15 min)	
		3) AMIA 2021 Annual Symposium	(30 min)	
2:50 PM	c.	Education Committee – (25 X 5) 2022 and beyond	(45 min)	Rossetti
3:35 PM	VI.	New business	(5 min)	Dykes
3:40 PM		BREAK		
		(10 min)		
3:50 PM	VII.	Executive Session	(10 min)	Dykes
		<i>(board members only, staff are excused)</i>		
4:00 PM		ADJOURN		

For your information – upcoming events

- [AMIA 2021 Virtual Clinical Informatics Conference](#) – May 18 – 20
- Board virtual meeting – July 8
- **Time to plan** – [AMIA 2021 Annual Symposium](#) - October 30 – November 3, Hilton San Diego Bayfront, San Diego, CA The board meeting and dinner– October 30, 10:30 am - 8 pm PT
(Early registration by August 12 and advance registration by October 7 (board members: register with *discount code AMIA2021 to receive 50% discount off registration*))

2021 BOARD MEETINGS

July 8 - 1:00-3:00 PM (EASTERN)
 Oct. 30 (F2F held in conjunction w AMIA21 (San Diego)
 Dec. 9 - 1:00-3:00 PM (EASTERN)

2021 EXECUTIVE COMMITTEE CALLS (1-3pm ET)

June 10
 Sept. 9
 Nov. 11