



Board of Directors Conference Call  
September 18, 2025  
1:00-3:00 PM ET

<https://us06web.zoom.us/j/81813335734?pwd=GIUWUaqK8HZB0l0m4fC3aSc1PkP2cv.1>

Dial In: (301) 715.8592

Meeting ID: 818 1333 5734 | Passcode: 205229

## AGENDA

### Invited Guests:

Jessica Tenenbaum, Ethics Committee Chair

- |         |   |              |
|---------|---|--------------|
| 1:00 PM | I. Welcome and call to order <ul style="list-style-type: none"><li>• Disclosures of Conflicts of Interest</li></ul>   | Melton-Meaux |
| 1:05 PM | II. Consent agenda (Action) <ul style="list-style-type: none"><li>• <b>OPERATIONS</b><ul style="list-style-type: none"><li>○ June 2025 Financial Package (Awareness)</li><li>○ July 2025 Financial Package (Awareness)</li><li>○ 2024 Audited Financials (Awareness)</li><li>○ AMIA Crisis Communications Plan (Awareness)</li><li>○ Affirmation of Commitment to DEI Statement (Action)</li><li>○ Advancement Committee Preliminary Results - Leadership Development Survey (Awareness)</li><li>○ Board Competency/Skills Matrix (Action)</li><li>○ Task Force Updates (Awareness)</li><li>○ Decisions/Actions Since July 17, 2025 Board Meeting (Awareness)</li></ul></li><li>• <b>AMIA POLICY</b><ul style="list-style-type: none"><li>○ Board of Directors Confidentiality and Copyright Agreement (Action)</li><li>○ AMIA Whistleblower Policy (Action)</li><li>○ Publication Advertiser Conflict Policy (Action)</li></ul></li><li>• <b>ENGAGEMENT/BUSINESS DEVELOPMENT</b><ul style="list-style-type: none"><li>○ AMIA Affinity Program: Connect the Dots (Awareness)</li><li>○ AMIA Archives (Awareness)</li><li>○ AMIA Presence on BlueSky (Awareness)</li></ul></li><li>• <b>EDUCATION/MEETINGS</b><ul style="list-style-type: none"><li>○ Development of a Course and Microcredential in Sustainability Informatics (Action)</li><li>○ AMIA Channel Partnership – Microcredential Opportunity (Action)</li><li>○ Approval of 2026 CIC SPC Vice Chairs (Action)</li><li>○ 2025 Signature Awards Committee Outcomes (Action)</li><li>○ 2025 Academic Forum Health Informatics Educator of the Year Awardee Approval (Action)</li></ul></li></ul> | Melton-Meaux |

1:15 PM	III. Corporate Engagement at Symposium & Beyond (Discussion)	Gochnauer
1:30 PM	IV. 2026 Draft Budget (Discussion)	Hanova/Brendel
1:45 PM	V. Curricular Content Framework Update (Action)	Williamson
2:00 PM	VI. 2026 Committee Term Update (Discussion)	Payne
2:15 PM	VII. Disciplinary Action Policy (Revised) (Action)	Tenenbaum/Singh
3:00 PM	VIII. Adjourn	Melton-Meaux

{Appendix}

**Remaining 2025 Board Meetings**  
November 15-16 @ Symposium in-person  
December 11 (if needed) | 1-3pm