



Board of Directors Meeting
 September 8, 2022
 1:00 PM ET
AGENDA

<https://us02web.zoom.us/j/89000693776?pwd=ZU1RWjNuaFUrbDUzdWNVUIBqRENIUT09>

Meeting ID: 890 0069 3776

Passcode: 171762

Invited Staff: Eileen Bailey, Rebecca Letora, Reva Singh, Nikki Unmack

1:00 PM ET CONVENE

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|---------|------|---|------------------|------------------|
| 1:00 PM | I. | Welcome and call to order A. Disclosures of any Conflicts of Interest | (5 min) | Jackson |
| 1:05 PM | II. | Consent agenda – Action | (5 min, p. 3) | Jackson |
| 1:10 PM | III. | Staff and New Guest Introductions | (10 min, p. 130) | Tolpegin/Jackson |
| 1:20 PM | IV. | Strategic Discussion Items A. 2021 Audit Approval - Action | (10 min, p. 131) | Cimino |
| 1:30 PM | V. | Updates A. President’s report 1) 2023 Budget 2) AMIA Annual Sympoisum Update | (15 min) | Jackson |
| 1:45 PM | B. | AMIA Venue Selections/Next Steps 1) Ethics Committee Analysis (Reference Material) (p. 160) a. Ad Hoc Ethics Committee Meeting 7_7_2022 2) AMIA Meeting Cancellation Summary (Reference Material) (p. 183) a. AMIA Situation Analysis and Benchmark (p. 183) Decisions with Other Medical Societies b. Lessons From Other Societies (p. 186) c. Colleague to Colleague: Some Tough Decisions (p. 188) Amid Today’s Uncertainties communication 3) Discussion | (60 min, p. 159) | Jackson |
| 2:45 PM | C. | Consumer Health Informatics Working Group - – Discussion/Feedback | (10 min, p. 191) | McGrath/Tiase |
| 2:55 PM | VI. | New business | (5 min) | Jackson |

A. Review Takebacks

3:00 PM ADJOURN

REMINDERS

- Please complete your board meeting assessment.
- NOV 2022 BOARD MEETING: Time to plan!
 - The face-to-face board meeting is Sat. and Sun., Nov. 5th & 6th.
 - Nov 5th – 8:00 am - 2:00 pm ET (breakfast at 7:30 am)
 - Nov 6th 7:00 am – 11:00 am ET (working breakfast at 7:00 am)
 - AMIA 2022 Annual Symposium Nov. 5-9 Washington Hilton Hotel, Washington, DC
 - [AMIA 2022 Annual Symposium Registration](#)
 - Board members: register with discount code **AS22BOD** to receive 50% discount off AMIA 2022 registration
 - Advanced registration by October 13
 - [Volunteer Reimbursement Policy](#) (Friday night will be reimbursed). The reimbursement form will be sent with the November e-book.
 - The Kids Camp Licensed Childcare Services are available November 5-9 [Please Register Here](#)
 - AMIA requires all persons who wish to attend any conference to be fully vaccinated against COVID-19.

If you need assistance, please let us know!

APPENDIX A: AMIA Staff Organizational Chart

2022 BOARD MEETINGS

Oct. 13
Nov. 5 & 6 (F2F in person at AMIA22 in Washington, DC)
Dec. 8

2023 BOARD MEETINGS

Second Thursday monthly (1 – 3pm ET unless otherwise noted)

Jan. 19 (board orientation)
Mar. 12 (10am-5pm PT) (F2F in person at IS23 in Seattle, WA)
May 11
July 13
Sept. 14
Nov. 11 & 12 (8am-4pm ET) (F2F in person at AMIA23 in New Orleans, LA)
Dec. 14