



BC Health Information Management Professional Society

2010/2011 AGM

April 14, 2011

Agenda

- President's Report:
 - Accomplishments 10/11
- Secretary Report
- Treasurer Report
- Past Presidents
- Introduction and Election of Executive for 11/12
- 25th Anniversary Celebration Dinner



BCHIMPS Accomplishments 10/11

- Hosted a Fall Education Symposium
 - “The Relationship between Technology, Patient Empowerment and Patient Outcomes”
- Hosted our 1st meetup (small group facilitated discussion)
 - “Redesigning Healthcare Delivery” (Social Media – Physician On-line Communities)
- Jointly hosted with COACH Spring Events:
 - Education Symposium – “Healthcare in the Clouds”
 - Emerging Professionals wine and cheese



BCHIMPS Accomplishments 10/11

- Extended our collaboration and information sharing with other professional groups:
 - COACH
 - Healthcare Leaders Association of BC (HLABC)
 - Information Technology Association of Canada (ITAC)
 - National Institute of Health Informatics (NIHI)
 - BC Institute of Technology (BCIT)
- Expanded discussions and engagement with sponsors
- Designed and launched a new web site

BCHIMPS Accomplishments 10/11

- Designed and launched a new web site
 - <http://www.meetup.com/BCHIMPS>
- BCHIMPS will be redirecting link to new site following today's event
- Current paid members will be entered and invited to setup their profile
- All lapsed members will be invited to join which will require membership payment
- Laptops available to process membership and view new website



BC Health Information Management Professional Society

Secretary Report
Mar 2010



Membership

- Membership Term = April 1st - Mar 31
- Membership 2010 / 2011
 - 99 members in good standing as of Mar 31, 2011
- Memberships 2011 / 2012
 - 39 current members in good standing as of April 12, 2011



BC Health Information Management Professional Society

Treasurer Report
Mar 31, 2011



Current Status

- **Beginning Bank Balance** (Apr 1, 2011)
 - \$22,153.98
- **Current Bank Balance** (Apr 12, 2011)
 - \$16,132.41

Income Statement 2010-2011

- Revenues
 - \$10,268.82
- Expenses
 - \$15,432.01
 - Bank Charges \$ 128.66
 - Website \$ 7,174.89
 - Internet Secure \$ 530.88
 - Legal and Accounting \$ 25.00
 - Education & AGM \$ 5,829.34
 - Other Expenses \$ 1,743.24
 - Net Profit (Loss) \$ 5,163.19



25th Anniversary Honorarium

- Past Presidents - free life time membership
 - Neil Currie
 - Brian Shorter
 - Pat Jeselon
 - Teresa Roberts
 - Mike Newsbaum,
 - Elaine Sawatzki
 - Jim Hawes
 - Lisa Meginber/Lasher



Executive 2011/2012

- Carol Brien, Past President
- John Waldron, President
- Nancy Gabor, Vice President
- Sheila Artes, Treasurer
- Kate Cutler, Secretary
- Rao Bandla, Director & Treasurer in Training
- Shan Satoglu, Director, Communications & Website
- Director, Marketing/Events: (Election required)
 - Svetlana Kishchenko
 - Germain Tanoh

A decorative graphic on the left side of the slide, consisting of a vertical black line and a horizontal black line intersecting at a point. To the left of the intersection are three overlapping squares: a yellow one on top, a red one on the left, and a blue one on the bottom.

25th Anniversary Celebration

Please join us for Dinner and Networking

Special Guest Speaker
Dennis Protti