



Health Informatics Society of Australia – Victorian Branch

Minutes of Annual General Meeting
October 5th 2005

Venue: HISA, 413 Lygon Street, Brunswick East

Attendance: Phil Robinson, Jon Hilton, Pauline Hipwell, Sue McIndoe, David Sandic, Cameron Burt, Murray Verbeek, Carola Hullin, Julianne Oorloff, Joan Edgecumbe.

Apology: Mohamed Ibrahim

Background to this meeting: Interested Victorian members met to officially form and apply for HISA Branch status at the Radisson Hotel, Melbourne on JULY 6th 2005 AT 6 P.M. Following that meeting the HISA Board was sent a formal letter of *application for branch formation* under the rules of the HISA Constitution, Branches. The HISA Board duly accepted the application at their meeting conducted during HIC 2005. Under the rules a formal AGM meeting of the group was to be held within 6 weeks of Board acceptance. Thus this formation meeting tonight...

The Annual General Meeting was opened at 6.30PM. The meeting agreed that Phil Robinson would be interim chair of the meeting pending the election of a Branch Executive Committee.

Phil welcomed members and asked for a report from the Returning Officer, Jon Hilton.

Receipt of Nominations for Branch Committee

Nominations for committee managed by the Returning Officer, Jon Hilton. Six nominations were received and those members nominating were duly accepted.

Moved Cameron Burt, seconder Julianne Oorloff.

Members of the 2005/6 elected Committee: Phil Robinson, Jon Hilton, Pauline Hipwell, David Sandic, Murray Verbeek., Sue McIndoe.

The Annual General Meeting closed at 7.15PM.

7.15PM The Executive Group meeting was declared open.

Election of Office Bearer's:

Phil Robinson declared official Chairman (nominated J Hilton Seconded P Hipwell)

Jon Hilton declared Treasurer (nominated David Sandic seconded Sue McIndoe)

Pauline Hipwell declared Secretary (nominated David Sandic seconded Sue McIndoe)

General committee members: David Sandic, Sue McIndoe and Murray Verbeek.

Nominee to HISA Board (representing HISA Vic): Phil Robinson

In response to a request from the Chairman for the Committee to name items of General Business, the Branch Executive identified a number of strategic priorities for HISA Victoria to consider:

1. Need for education program for health workforce, and
2. Staff development ongoing as statewide systems roll-out
3. Capacity building – input to national working group
4. Senior levels of health need exposure to HI issues/education. Major stakeholders
5. No HI job market within Victoria, especially in regard to prospective notice of successful statewide clinical systems. Will there be a need to recruit from the global market place?
6. Rewarding clinical practitioners for uptake of HI / technologies
7. Rapid growth of HI expected within Victoria, growth areas - skills and knowledge. HI clinicians will be required!
8. HISA Vic branch strategic view will be required
9. Development of an HI flier, similar to the British Computer Society (BCS) flier - ABOUT HI. Should be developed and sprinkled like “confetti” around the state, and probably elsewhere!
10. Executive to meet within a month to plan the branch’s activities.

The Branch Executive Meeting closed at 8PM

REF minutes of meeting: *2005 HISAVic minutes Oct5 AGM_final.doc*