

# HISA-ACHI proposed new organisation webinar

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GoToWebinar

Tuesday 3 December

5.30pm – 6.30pm

The HISA Board & ACHI Council have invited members and Fellows of both organisations to this information session prior to voting on the proposal to form a new body for digital health

Presenters:

Dr David Hansen, Chair HISA

Angela Ryan, President ACHI

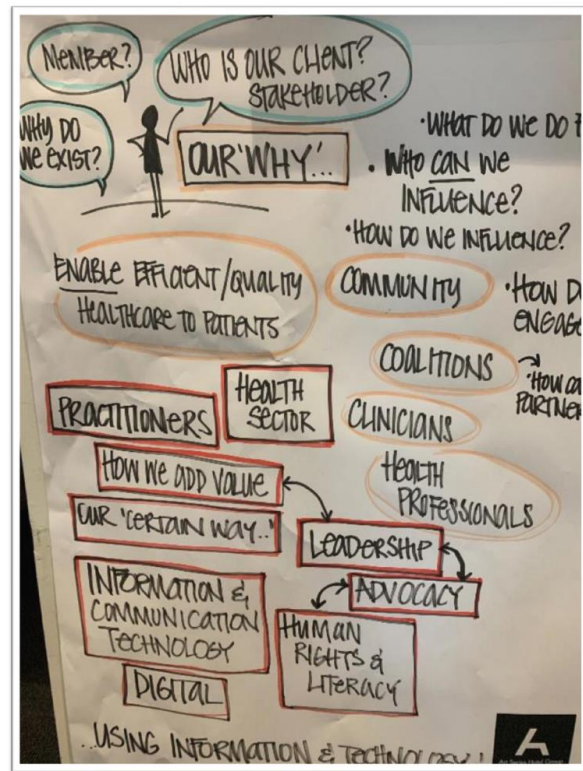
**Member consultation**

**Proposal to form a new digital health peak body**



# Community engagement on the proposal May- July 2019

Survey	268 responses
Webinar	3 webinars. 2 teleconferences ~70 attendees
In person	NSW 37 attendees QLD 30 attendees WA 40 attendees
Website & FAQs	HISA website ACHI website
PLUS 30+ meetings between HISA & ACHI	



## Member consultation

Proposal to form a new digital health peak body

## A quick overview

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### What is proposed

ACHI & HISA unite and create a new organisation for health informatics and digital health

### A new name

*Australasian Institute of Digital Health*

### Voting dates

Monday 16 December for ACHI members and Fellows

Tuesday 17 December for HISA members

Results will be sent by email on or before 23 December.

# Governance overview: Australasian Institute of Digital Health

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## Independent Chair Michael Walsh

Mike was Director-General of Queensland Health from July 2015 to September 2019 and chair of the Australian Health Ministers' Advisory Council (AHMAC) providing advice to the COAG Health Council from 2016 to 2019. He was also on the Board of the Australian Digital Health Agency from July 2018 to September 2019.

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# An interim Board with equal representation

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HISA Chair Dr David Hansen (FACHI)

ACHI President Angela Ryan (FACHI)

Dr Jen Bichel-Findlay (FACHI)

Dr Kerryyn Butler-Henderson (FACHI)

Leigh Donoghue

Dr Inga Hunter (FACHI)

David Rowlands (FACHI)

Peter Williams (FACHI)

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## Principles of forming the Institute

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The Institute will cater for the broad digital health community of health informaticians, clinicians, nurses and midwives, Fellows, executives, students, researchers, technologists, industry and organisations.

It will combine the functions of a professional college with a focus on the digital health ecosystem.

All existing functions of ACHI and HISA will be maintained

An individual's current status of membership will be reflected in any subsequent membership of the new organisation.

# Principles of forming the Institute

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Membership fees will remain at current levels.

The Interim Board will set the strategic direction of the Institute, which will be aligned to the current strategies of ACHI and HISA.

The Institute will work collaboratively with Health Informatics New Zealand (HINZ) and not offer any services which compete with those offered by HINZ.

## How to vote – a quick overview

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All the official documents are on the HISA site and the ACHI site.

[www.hisa.org.au/neworganisation](http://www.hisa.org.au/neworganisation)

[www.achi.org.au/neworganisation](http://www.achi.org.au/neworganisation)

You can review the resolutions for voting in the [Explanatory Memorandum](#)

Read the proposed [Constitution](#)

You can vote in person or via GoToWebinar or by [proxy](#) during your organisation's Meeting.

There will be a pre-poll for HISA members only from Monday 9 December 9am AEDT to Monday 16 December 11.59pm AEDT.



## Questions and comments

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