

## Management Board Meeting 06 October 2015, 20 UTC Record of Discussion

Location: GoToMeeting

### 1. Welcome & apologies

MB Chair welcomed the group. He offered a special welcome to the two new directors-elect, who were participating as guests who would be joining the MB later in the month.

### 2. Conflicts of Interest

None declared.

### 3. Minutes of last meeting

To be discussed in Montevideo.

### 4. Approval of SIG Terms of Reference

The MB approved the draft Terms of Reference for the Dentistry, Anesthesia, IPaLM and Nursing SIGs.

### 5. MB Governance manual

The MB discussed the MB and GA Governance Manuals, which were due to go to the GA for approval at the end of the month.

### 6. Deprecations

#### 6.1. ICD-9-CM

The MB discussed the SNOMED CT to ICD-9-CM map deprecation topic. There were some concerns about Member and non-Member countries that were still using ICD-9-CM, so there was a request for the staff to reach out to particular country representatives. Once there was clarification that the map would still be available to anyone who needed it - it would just not be updated anymore - the MB approved the recommendation to forward the deprecation plan to the GA for final approval.

#### 6.2. RF1

The MB expressed some concerns that the vendor community might be adversely affected by the RF1 deprecation. There was discussion about vendor feedback on the topic and about making the conversion utility available as soon as possible. The MB then approved the recommendation to forward the deprecation plan to the GA for final approval.

**7. Appointment of Auditor**

The MB approved the recommendation of the Finance and Audit Committee to appoint KPMG as auditors of the UK entity. (The GA would provide final approval in Uruguay.)

**8. Review of the Draft GA/MB Pack**

The MB then discussed the draft pack that would be used in the Joint GA/MB meeting in Uruguay.

**9. Any Other Business**

None.

**10. Date of the Next Meeting**

26 October.

**11. Adjournment**

Call ended at 21:19 UTC.