

Management Board Meeting

21 June 2016, 20 UTC

Record of Discussion

Location: Teleconference

1. Welcome & Apologies

MB Chair welcomed everyone, noted absences, and welcomed two official observers to the meeting.

2. Conflicts of Interest

None declared.

3. Consent agenda

The MB passed the Consent agenda items: minutes of the May meeting, actions from the last meeting, KPI scorecard for MB reporting, Finance report, and certification of the consultant terminologists.

4. Chairman's address and update on the July face-to-face meeting

MB Chair updated the group on the plans for the July face-to-face meeting, which was being moved to August and would include the General Assembly Executive members.

5. Collaboration agreement update

The CEO updated the MB on the status of a collaboration agreement that was being negotiated.

6. Communications update

The CEO briefed the MB on progress in the communications area.

7. Proposal on collaboration with the Chinese Hospital Association

The MB approved the agreement with the Chinese Hospital Association.

8. Mandarin Chinese translation

The MB approved a proposal to translate the SNOMED CT Foundations course into Chinese.

9. Any other business: transfer of membership from Nehta to the Digital Health Agency

The MB voted to approve the Digital Health Agency replacing Nehta as the Australian Member, contingent upon written verification from the Australian authorities that the Digital Health Agency would be bound by Articles of Association of both the Danish and UK entities.

10. Adjournment

The meeting adjourned at 21:49 UTC.