

DRAFT PCSI GENERAL ASSEMBLY MEETING AGENDA
October 2014 – Doha, Qatar

AGENDA FOR SESSION I

1. Introduction and Welcome	Dana Burduja, President
2. Executive Committee Officer and Member Election Procedure <ul style="list-style-type: none"> • Procedure • Candidate presentations 	Brian McCarthy, Secretary
3. Voting Procedures/Timing	Brian McCarthy, Secretary
4. Closing Accounts and Acceptance of the 2013 Financial Report	Ginny Jordan, Treasurer and Dana Burduja, President
5. PCSI Schools <ul style="list-style-type: none"> • 2014 Winter and Canadian Schools 	Jeff Hatcher, EC Member

AGENDA FOR SESSION II

6. 2nd Introduction and Welcome	Dana Burduja, President
7. Distribution and acceptance of 2013 General Assembly Minutes	Dana Burduja, President, Brian McCarthy, Secretary
8. Proposed Changes for the PCSI Mission, Vision, Goals and Charter	Dana Burduja, President Jugna Shah, Vice President, Jean Marie Rodrigues, Emeritus
9. Future Conferences and Events <ul style="list-style-type: none"> • 2015 The Netherlands (Hague) • 2016 Ireland?? • 2017 Australia?? • 2018 	Dana Burduja, President
10. Announcement of Election Results (at the Gala Dinner)	Brian McCarthy, Secretary
11. Announcement of Best Conference Paper, Best Poster and Casemix Innovation price (at the Gala Dinner)	Selection Committee
12. Other Business/Items for Discussion	Dana Burduja, President