

HIMAA Board Initiative Roadmap July 23 – June 24

For distribution
V3 21/8/23

INITIATIVES		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
GOVERNANCE	Board Meetings		Mtg	Mtg	Mtg	Mtg	Mtg		Mtg		Mtg		Mtg	
	FARM meetings		Risk		Finance		Risk		Finance		Risk		Finance	
	Documents	Risk Review		Policy / Document Review										
OUR MARKET POSITION	Advocacy	Workforce Advocacy & Strategy							★ Summit	Workforce Advocacy				
	Broaden membership	Membership Roadmap and Member Consultation										★ EGM		
	Partnerships/MOU developed	Develop MOUs						KSA / Excellence Health						
OUR PEOPLE	New capabilities	CEO Recruitment & Transition												
	Member engagement	Membership Operational Plan												
		Prof Cred Scheme Changes												
	Efficient processes / systems	System Optimisation												
OUR PRODUCTS & SERVICES	Events	IFHIMA/HIMAA Congress				AGM								
		2024 Conference Planning												
		Webinar	Webinar	Webinar	Webinar	Webinar			Webinar	Webinar	Webinar	Webinar	Webinar	
			HIM week											
	Accreditation	Accreditation/Competency Review												
	Education & Professional Practice	Education & Professional Practice Strategy				Consultation and Finalisation			Implementation					
		Competency Development												
									Micro-credentialling Project			ICD-11 Roadmap		
OUR FINANCIAL SUSTAINABILITY	Investment	Investment and Financial Stewardship												