2:00-3:00 PM EST

Timus! Meeting

Attendees:

Officers: Babu Welch, Chair Adren Siddigui, Chair-Elect Henry Woo, Vice Chair Clemers Schirmer, Secretary Adam Arthur Treasurer

Arrin Hanjani, Sepideh Arthur Adam Binning, Mandy Jo Bohnstedt, Bradley Bukara, Ketan Cockroft, Kavin Du Rose Ductuat, Andrew Ducrust, Androw Fraser, Justin Griessens wat, Christoph Grossbarg, Jonathan Hoh, Brian Howard, Brian Howington, Jay Jankowitz Brian Kan, Peter Kellnet, Christopher Khakasi Akou Lavino, Sean

Combinesce by Section of the AANS/CNS - 6C meeting spoke 4/26/2020

Levitt, Michael Limey, Joseph Mack, Willem Mascitelli, Justin Mocco, J Orrico, Katie Osbun, Joshua Pandey, Aditya Roark, Chris Sacho, Raphael Schirmer, Clemens Siddigui, Admen Sigoures, Dimitri Sirron, Scott Singer, Justin Sterker, Will Tjournekaris, Stavropoula Waldau, Ben Welch, Babu Wolfe, Stacey

Woo, Harry

Meeting Agenda

Officer & Standing Committee Updates

Officer & Standing Committee Updates
Minutes from the CV Section IOS Meeting (Dr. Schir
Treasure's Report (Dr. Arthur)
Fundrasing Committee (Dr. Arthur)
Membership Update (Dr. Tjournakaris)
Nominating Committee (Dr. Tjournakaris)
Bylaws Regulations Committee (Dr. James)
Website Committee (Dr. Sessenauer)

Annual Meeting Updates
2020 AANS Meeting (Drs. Osbun, Kellner)
2020 CVSect/SNIS (Dr. Smon, Osbun)
2020 CVS Ext/SNIS (Dr. Smon, Osbun)
2020 CNS Meeting (Drs. Kellner, Osbun)
2021 ISC (Drs. Kan, Levitt, Fraser)
Robert J Dempsey, MDC erebrovascular Resident Research
Award (Dr. Baskaya)
CV Sect C. Getch Research Award (Dr. David)
CV Traveling Fellowships (Drs. Arthur, Schirmer)
Dacey Medal (Dr. Zipfel)

Project Updates
IAC-Carotid Stenting (Drs. Cockroft, Patel)
Coreshrovacolar Coalition, (Dr. Amini-Hanjani)
Brain Attack Coalition (Dr. Cockroft)
JC Technical Advisory Panel RE: CSC certification
CAST/Training Standards (Drs. Stiddiqui, Day)
DAISI (Dr. Stiddiqui)
Washington Committee (Ratie Orrico, Dr. Woo)
Coding & Reimbursement (Dr. Schirmer, Dr. Woo)
COD (Dr. Mocco)
JGC/CV Section Guidelines Committee (Dr. Welch)
MOC Vascular Module (Drs. Stiddiqui)
SNIS update (Dr. Mack)
SVIN Liaison (Dr. Jankowitz)
International Liaison (Dr. Niemela)
Newsletter Committee (Dr. 's Fox, Statler)
YNS Liaison (Dr. Howard)
Resident and fellow courses (Drs. Kellner, Binning, Arthur,
Mascitelli)
3C meeting (Dr. Stidiqui)

New Business

New Business Strategic Planning (Dr. Welch)

O A

Cerebrovascular Section of the AANS/CNS - EC meeting update 4/26/2020



Projects with No Reports

Officer & Standing Committee Updates Fundraising Committee (Dr. Arthur)

Annual Meeting Updates
CV Sect C. Getch Research Award (Dr. David)
CV Traveling Fellowships (Drs. Arthur, Schirmer)
Dacey Medal (Dr. Zipfel)

Project Updates

Project Updates

IAC-Carotid Stenting (Drs. Cockroft, Patel)
Cerebrovascular Coalition, (Dr. Amin-Hanjani)
Brain Attack Coalition (Dr. Cockroft)
JC Technical Advisory Panel RE: CSC certification
Matrix and Milestones (Dr. Bambakidis)
CNS Education Division (Dr. Bambakidis)
Washington Committee (Katie Orrico, Dr. Woo)
Coding & Reimbursement (Dr. Schirmer, Dr. Woo)
COD (Dr. Mocco)
SNIS update (Dr. Mack)
Newsletter Committee (Dr. 's Fox, Statler)
YNS Liaison (Dr. Howard)

Meeting began at 2:00pm EST



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/25/2020





Dr. Schirmer called for a motion to approve the minutes, a motion was made to approve the minutes made, the motion was 2nd, minutes were approved.

Minutes

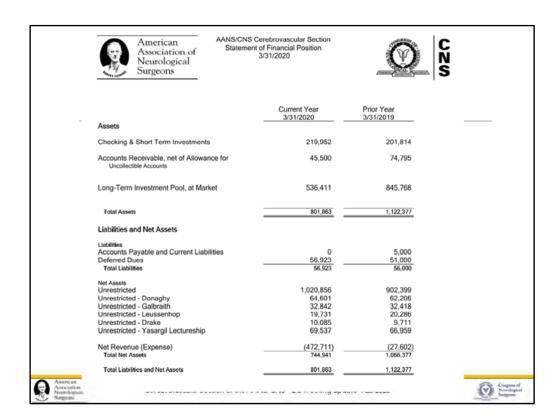
DR. CLEMENS SCHIRMER



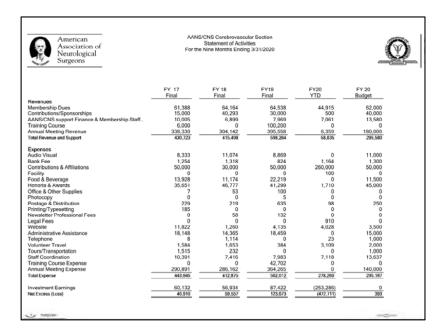


Treasurer's Report

DR. ADAM ARTHUR



AA: We are down about a half million dollars. The first reason is due to the drop in the market, the second is that we made that big donation to the CNS Foundation. With the guaranteed rate of return, that donation to the CNS Foundation is going to end up being a very good thing in the long run.



The above slide was reviewed

FY 19 - FY21 Financial Results 7/1/20 - 6/30/21				
7 1720 - 0730721				
	FY19	FY20	FY 20	FY 21
	Final	YTD	Budget	Budget
Revenues				
Membership Dues	64,538.	44,915.	62,000.	67,545.
Contributions/Sponsorships	30,000.	500.	40,000.	40,000.
AANS/CNS support Finance & Membership Staff Time	7,969.	7,061.	13,580.	13,580.
Training Course	100,200	0.	0.	0.
Annual Meeting Revenue	395,558.	6,359.	180,000.	0.
Total Revenue and Support	598,265.	58,835.	295,580.	121,125.
Expenses				
Audio Visual	8.869.	0.	11.000	11.000.
Bank Fee	824.	1,164.	1,300.	1,300.
Contributions & Affiliations	50.000	260.000	50,000	50.000.
Facility	0.	100.	0.	0.
Food & Beverage	22,219.	0.	11,500.	11,500.
Honoria & Awards	41.299.	1.710.	45.000	45.000
Office & Other Supplies	100.	0.	0.	0.
Photocopy	5.	0.	0.	0.
Postage & Distribution	635.	98.	250.	250.
Printing/Typesetting	0.	0.	0.	0.
Newsletter Professional Fees	132	0	0.	0.
Legal Fees	0.	910.	0.	0.
Website	4,135.	4.028.	3,500.	3,500.
Administrative Assistance	18.459.	0.	15.000.	15.000.
Telephone	0.	23.	1,000.	1,000.
Volunteer Travel	384.	3.109.	2.000.	2.000.
Tours/Transportation	0.	0.	1.000.	1.000.
Staff Coordination	7,983.	7,118.	13,637.	16,652.
Training Course Expense	42,702.	0.	0.	0.
Annual Meeting Expense	364,265.	0.	140,000.	0.
Total Expense	562,011.	278,260.	295, 187.	158,202.
Investment Earnings	87,422.	(253,286.)	0.	16,000.
Net Excess (Loss)	123,676.	(472,711.)	393.	(21,077.)
Last muses (mass)	120,070.	1116,711.]	300.	12.10/7.1

AA: We don't have a good picture of how are meeting is going to look in August. For the purposes of assumptions, I've just put in annual meeting revenue of zero.

Question was raised about whether the CV section is financially exposed if the annual meeting is cancelled?

The answer is possibly yes, depending on the disaster declarations.

AA: We have reserves for things like this. The CNS offered us a very good deal with regards to the donation to the CNS Foundation, which, with recent events, turned out to be an even better deal, so I think we can roll through this.



Chair-Elect: Clemens Schirmer

Vice Chair: Judy Huang

Secretary: Stavropoula Tjoumakaris Member-at-Large: Justin Mascitelli Nominating Committee: Jay Howington



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/25/2020



The above slide was reviewed

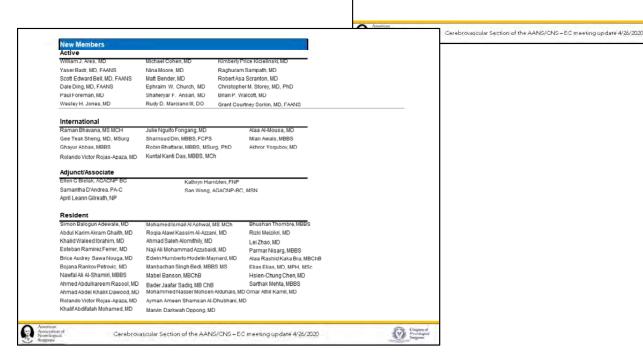
ST: We have a steady increase in membership in residents, but the past few years I've noticed really no increase in active membership. I reached out to SNIS, we are currently offering the discounted membership. It's a little concerning that we haven't had much increase in active membership.

Membership Committee

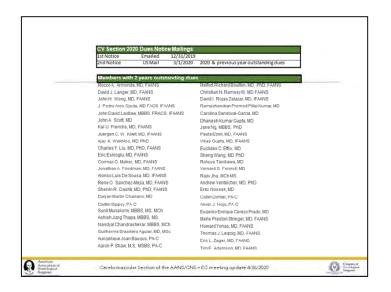
Dr. Stavropoula Tjoumakaris

CV Section Membership Report, Spring 2020

CV Section Memb	ership Statist	tics				
MemberClass	Subclass	2020 Dues	2020 Members	2019 Members	2018 Members	2017 Members
Active	01S	\$150	435	430	395	389
Adjunct/Associate	60D	\$100	57	59	40	40
International	40S	\$50	90	81	67	65
Lifetime/Senior	35S	\$0	103	107	110	108
Medical Student	15M	\$0	13	14	18	20
Resident	50R	\$0	2.050	1.917	1.827	1.676



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ST: Something to add on to Adam's report is we have several members with outstanding dues to whom we sent out notices. I'm sending out personal emails now to those members with outstanding dues.

ST: If you see anyone on the list that you know, who have not paid their dues, please reach out to them.

WM: I did a big cleanup for turning this over, which might be why it's stagnant. Most people do respond to the personal email.

ST: Most of the people are academic members, I'm hoping it's just an oversight.

BW: Also, a lot of these people are retiring

CS: We also should track the resident members transitioning to active members

ST: In terms of the blast email to CNS/AANS to encourage anyone who has an interest in vascular to join.

Members with 3 years outstanding dues

Janh M. Ashanian, JUD FAANS
Affert, MD, PhD, IFAANS
Ismail H, Aydin, MD, FAANS
Bemard, Jr., MD, FAANS
Jear-Louis R. Core, MD, FAANS
Choe, MD
Gazi Minhammad Zeeshan Dow, MD
Monee's Entesham, MD
Thomas B. Falloon, MD, FAANS

All All Aydin MD, FAANS

Maston, MD, FAANS
Mindoshi Sano, MD, FAANS
Mindoshi Sano, MD, FAANS
Mindoshi Sano, MD, FAANS
Mare Munas, MB PDD
Daniel A. Wecht, MD, FAANS

All Aydin MD, FAANS

All Aydin MD, FAANS

All Aydin MD, FAANS

All Aydin MD, FAANS

Cerebrovascullar Section of the AANS/CNS – EC meeting update 4/26/2000



This is just an overview of the offer

Rules and Regulations Committee

Robert F. James, MD (Chair) Stacey Wolfe, MD Alex Spiotta, MD

The Executive Committee has recommended consideration of changing the bylaws (Rules and Regulations) of the CV Section to address two issues:

- Consequences of changing the CV Section Annual Meeting from February to be associated with SNIS meeting in the Summer. Specifically, how officer ascension can be changed to commence win needing time of the CV Section Annual Meeting and how that would change the election timeline Bylans changes to allow for this.
- Additional rules for determining a quorum to conduct CV Section business and changes required to the bylaws to establish these rules.

Cerebrovascular Section of the AANS/CNS – EC meeting update 4/25/2020

RJ: On the left, you can see the old verbiage of the bylaws, the new language is on the right. We can circulate this if needed.

RJ: There was a desire to change the officer election dates to be in conjunction with moving the annual meeting to summer. The second item was a request for more clarity in conducting business for the CV section.



Rules and Regulations Committee

ARTICLE XIV

A Quotin is defined as the immunities in some generates of the CV Section, who body within the CV Section who must be present at a properly called meeting in order conduct business in the name of the group. A member may be considered present when actively participating by telephone, teleconference, virtual online meeting, or other

- orum will be determined for the 10-member Executive Council as follows:

 (a) A majority of the 10-member Executive Council (a minimum of 6 members) is required to determine a quorum for any action requiring a vote for approval by the Executive Council.

 (b) A quorum for the Executive Council requires presence of the Chair or Vice Chair or Vice Chair or Vice Chair or Vice Chair or Wice Chair or Size Chair are both unavailable, then the Chair may appoint the Immediate Past-Chair or 2nd Past Chair as proxy.

 (c) Once a Quorum has been determined, the minimum of a simple majority vote shall be required to ratify any action unless otherwise stated in these Rules and Repulsations.

- (d) The Executive Council may create a Standard Operating Procedure (SOP)
 - The Executive Councit may create a Standard Operating Procedure (SOP) document in order to:

 a. determine rules related to establishing a higher a quorum threshold or higher voting threshold for special circumstances as necessary as long as the SOP does not contradict these Rules and Regulations.

 b. define any quorum and voting rules for ad-hoc committees or other bodies of the Section unless otherwise stated in these Rules and

 - regulations. determine any special rules or conditions for bypassing quorum requirements when considering approval of actions related to the Rapid Response Committee. That action should be considered to be of an urgent or emergent nature and the Section Chair (or his / her proxy) wishes to proceed without establishing a traditional quorum

Section 3

Unless otherwise stated in these Rules and Regulations, a quorum for any standing committee with more than 3 elected or appointed members will be a majority of those committee members. A quorum for any standing committee with 3 or less elected or appointed members will be satisfied by either a majority of the members (2 members) OR

uorum will not be required to conduct the CV Section Meeting of the Committees. The member Executive Council may choose to decide actions considered or debated during this meeting or at a later date

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Cerebrovascular Section of the AANS/CNS - EC meeting update 4/26/2020

RJ: There was a desire to have some definitions about what constitutes a quorum, and how many people would be required to vote to have an action carried.

RJ: For example, for a 10 member EC meeting, since we know how many there are supposed to be, it makes sense to have a majority present.

RJ: For some smaller committees, such as a committee of 3, you could have either 2 members, or the chair.

BW: Thanks rob for doing the work on that. This is something we've been talking about for a bit. Just to underline the importance of the calls that we have, and that a majority be involved. We have to follow our bylaws and circle this around.

RJ: If the EC wants to review this, and circulate it around, I can make some minor modifications and put it forward as a resolution for signatures and vote. I can also email this in another version to those on the 10 person committee.

Website Committee

Chair: Christoph Griessenauer

News/Social Media: Justin Singer, Ning Lin, Joey Linzey

Patients: Peter Kan

Members: Aditya Pandey, Chris Roark, Rabih Tawk

Meetings: Rose Du

Education: Justin Mascitelli, Daniel Heiferman

Awards and Grants: Dimitri Sigounas Research: Josh Osbun, Scott Simon International: Luis Savastano CG: There's been a couple of changes to the website editorial board.

CG: I've been talking about the website redo. The

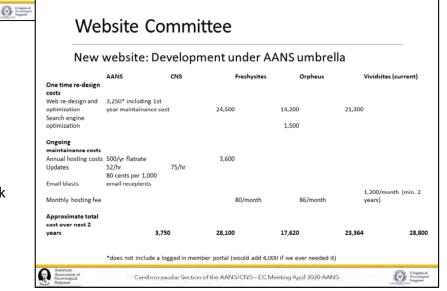
AANS website offer was by far the most economical.

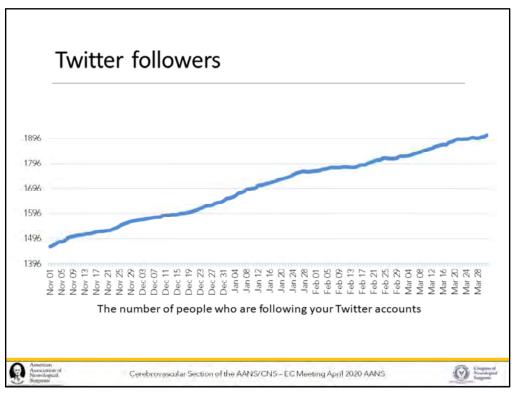
Cerebrovascular Section of the AANS/CNS - EC Meeting April 2020 AANS

AS: What do you think we are missing out on, why the AANS is so low compared to the others?

CG: In the current version of the website there's no member portal, if we want to add this, it's another 4k

General discussion surmised that they were very interested in taking on the website.









Annual Meeting Updates

JO: We're moving the AANS content virtually, so everyone who got accepted for an abstract will have the option to present virtually. Awards will be handed out afterwards.

JO: For our section sessions, those are going to go live at a time to be determined, but I have not been given a date.

AA: As you know, Greg is in charge of the online thing, hopefully we'll have an update soon.

BW: What I've been hearing is a lot of the best of Boston is going to move forward to 2021. I reached out about this on Friday but haven't heard anything

2020 AANS Meeting-Osbun/Kellner

- Abstracts will be recorded Virtually and made available on AANS Website

Sections Sessions Given Live via Virtual Presentation

Date: TBD

Yasargil: Hunt Batjer

Open Lecture: J. Mocco. Donaghy Lecture: Mika Nielmela

Point/Counterpoint: Unruptured MCA Aneuryms-Osbun/Zipfel/Arthur



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/26/2020



2020 Joint CV Section/SNIS Annual Meeting Update

Chair: Scott Simon

Committee: Josh Osbun, Chris Kellner, Brian Howard,

Aditya Pandey, John Russin



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/25/2020



2020 Joint CV Section/SNIS Annual Meeting Update

Background

- · Annual meeting no longer in concert with ISC
- 3 year agreement to hold with SNIS
- · 2020 San Diego
- 2021 Colorado Springs
- 2022 Toronto
- · Will use SNIS administrative structure/staff to run meeting
- 1/3 Scientific Program Chairs will be from the Joint Section



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/26/2020



2020 Joint CV Section/SNIS Annual Meeting Update

Background

- · August 4-7, 2020
- San Diego, CA
- Marriott Marquis San Diego Marina
- Scientific Program Chairs
- Reade Delacey, Sandra N, Scott Simon
 Joint CV Section Committee Members
- Josh Osbun
- Chris Kellner
- Jon Russin
- Brian Howard
- Aditya Pandey

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The above slide was reviewed

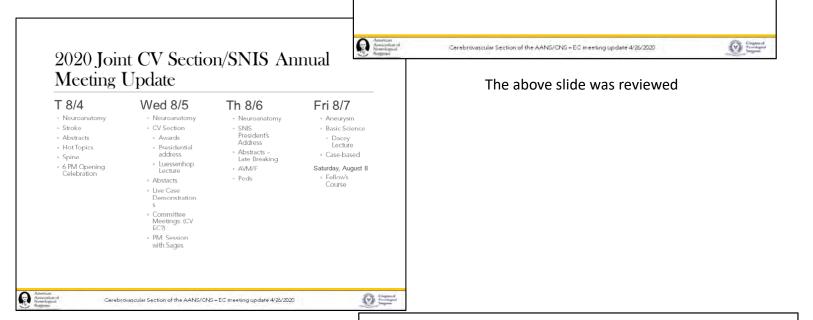


Cerebrovascular Section of the AANS/CNS - EC meeting update 4/25/2020

2020 Joint CV Section/SNIS Annual Meeting Update

Abstracts

- · Through SNIS Website
- o Deadline was March 30
- · Late-Breaking
- May 15-June15



The above slide was reviewed

2020 Joint CV Section/SNIS Annual Meeting Update

Session with Sages

Concept

10 pairs of a master microsurgeon and interventionalist teamed with 3-4 attendees

One hour then switch so two hours total

No charge

Attendees submit cases

Cases prepared by Program committee if not enough cases submitted

Wednesday Evening

Light snacks, beer, wine

Free of charge



JO: We thought it would be best for the master microsurgeon and interventionalist teams to be people who know each other, so assigned the teams that way.

2020 Joint CV Section/SNIS Annual Meeting Update

COVID 19

Planning underway to provide meeting content remotely via SNIS tech team

For CV specific content

President and Named Addresses will be recorded Session with Sages will be offered at same time in same format



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/25/2020



2020 Joint CV Section/SNIS Annual Meeting Update

Summary

AANS/CNS Joint CV Section well represented in program leadership

SNIS collaborators very open to our input and suggestions Session with Sages allows us to offer a unique and valuable contribution

Plans for a virtual meeting are being made if circumstances demand in person meeting cancellation



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/25/2020



SS: We have a really good presence in the scientific program.

BW: Our attendance can be substantial. This is a great time to reach out to our colleagues and make an excellent appearance. No matter what, we win when our registration goes up.

CNS 2020 CV Planning Committee

C. Kellner, J. Osbun, D. Sigounas, B. Waldau, B. Welch

Currently no plan for cancellation.

Most of the CV PC suggestions were accepted.

- Symposia Focused bundles
- Vascular Bundle 1: CV stenting + Bypass and complex vascular lesions
- · Comprehensive management of intracranial aneurysms
- · Guidelines Aneurysms, Arteriovenous Malformations, and Acute Ischemic
- · Luncheons/Topic focused sessions
- · Minimally invasive ICH evacuation
- Neurovascular considerations in neurotrauma
- MMA embolization in the treatment of SDH
- Al in CV Neurosurgery
- · Medical malpractice in CV neurosurgery
- · Case-based discussions: Multimodal AVM Treatment, Complex Aneurysm Treatment
- International Symposium FLANC/Japanese NS/NS of India

CK: Currently there's no plan for cancellations, but that could change. They're doing focused bundles, so you can choose a morning or afternoon sessions based on specialty.



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/26/2020



ISC Programming - Sessions Submitted Peter Kan, Mike Levitt, Justin Fraser

Teter radi, mile Lemi, Jesur raser

- · Moyamoya: From Bedside to Bench and Beyond
- Didactic format with translational appeal. Speakers would discuss clinical state of movamoya with different perspectives, followed by current bench research efforts, and then finally biomarker studies.
- Dual Anti-Platelet Therapy Who, What, Where, When and Why...
- This would address some issues on the use of dual anti-platelets for; medical
 management of ICAD, pre/peri/post endovascular treatment for atherosclerosis
 disease (carotids and Wingspan), and for intraluminal aneurysm treatments. It would
 discuss VerifyNow, TEG, CYP2C19 genetic testing and other tools to assess closage
 and what the current state is on how to use those tests.
- The Unruptured Aneurysm Follow, Treat, Refer?
- This session will consist of two didactic lectures and one debate. It will provide attendees with the current state of predictive models for aneurysm rupture, and 'when to treat'. The debate will center around 'who' should follow aneurysms and when to refer to a neurointerventionalist or neurosurgeon.



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/25/2020



ISC Programming - Sessions Submitted Peter Kan, Mike Levitt, Justin Fraser

- Spontaneous intracranial hemorrhage is a surgical disease?
- This consists of two debates: 1. Is there enough evidence to support treating ICH with minimally invasive evacuation methods as a standard or not; 2. Should ICH evacuation be emergent or when stable?
- Turning the 'cath lab' into a 'real lab': Using thrombectomy to study human ischemic stroke.
 - This session will provide an understanding of current and future research in ischemic stroke pathology and outcomes through analysis of tissue obtained during human thrombectomy.

BW: The idea is to continue to attract a wide audience at ISC, we need to stay verbal and visible.

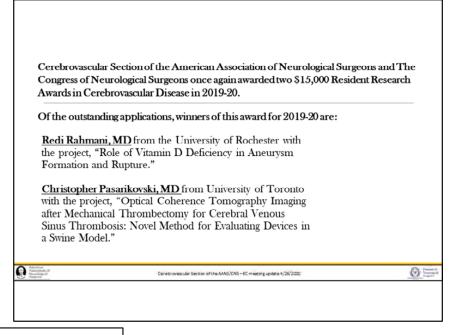
WM: Our buy in and attendance is going to be looked at by them, in terms of our involvement.

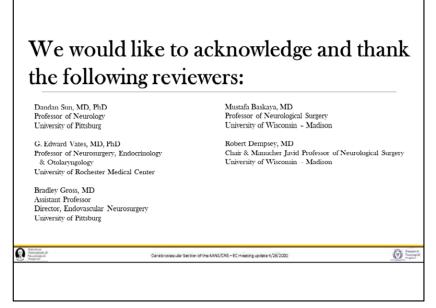




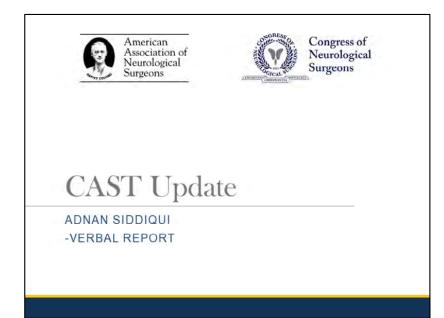
Robert J. Dempsey, MD Cerebrovascular Research Award 2019-2020 Annual Update Mustafa K. Baskaya, MD, Chair Director of Skull Base Surgery Professor of Neurological Surgery Cerebrovascular and Skull Base Surgery University of Wisconsin, Department of Neurological Surgery







The above slide was reviewed



AS: The face to face meeting in sync with the ABNS was cancelled, it's been rescheduled for the third week in June. There are 50 approved programs, however there is a subset which is excluded, which is about 10-15 programs.



AS: The goal is to try to figure out how to work with NIH. There's a lot of active discussion going on. I think we are very closes to having SVIN join with SNIS and CV with one quality outcome registry. I think it would be great to have all of our membership sign on so we can strengthen that.

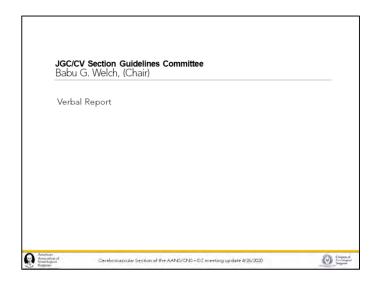
BW: That's the NGI QOD?

AS: Yes

Washington Committee Verbal Update:

KO: We are continuing to aggressively advocate for financial relief for neurosurgeons in light of the COVID situation. Also, several organizations have pledged 300K to fight against significant medicare cuts.

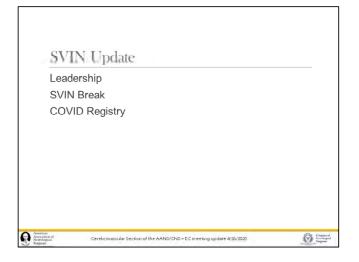
A more long term objective is global surgery. We believe global surgery is at risk of possibly a 25% hit, which we're preparing to fight against.



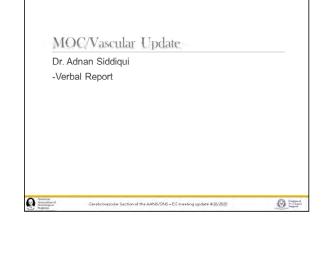
BW: Guidelines are relatively quiet, we recently reviewed and endorsed a guideline. We're a bit handicapped sometimes, but because of the AHA grip on aneurysms we can't really run with it. An aneurysm update is kind of due, but otherwise pretty quiet.

WM: We had nominated J to be on the AHA guidelines, it looks like that will happen, both him and I will be on the committee.

AS: there's really not anything additional to add



There's a new leader of SVIN







For \$100, you can join the SVIN break coming up next week





The above slides were reviewed

SVIN is launching a COVID registry, a 70 item database. This may be a worthwhile cause if you have not already joined a registry.

COVID Registry

REDCap database

- 1. ALL admitted patients with COVID 19 positive status can be captured by your site
- 2. ALL admitted patients with the discharge diagnosis of ischemic stroke, non traumatic hemorrhagic stroke and cerebral sinus thrombosis can be captured.

Jovin-tudor@cooperhealth.edu



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/26/2020



International liaison - Mika Niemelä

EANS CV Section Sept 7-8, 2020, Nice ESMINT Sept 9-11, 2020 Nice EANS CV & ESMINT joint Sept 9 morning

- 10 AANS/CNS speakers and 10 moderators
- Topics / titles from Clemens to Mika
- Dinner included to all AANS/CNS guests
- Program deadline early June
- Meetings still on pandemic may affect

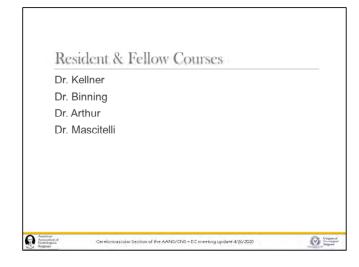


Cerebrovascular Section of the AANS/CNS - EC meeting update 4/25/2020



Dr. Schirmer reviewed the slide to the left on behalf of Dr. Niemela

AANS Resident Endovascular Course was planned and then cancelled



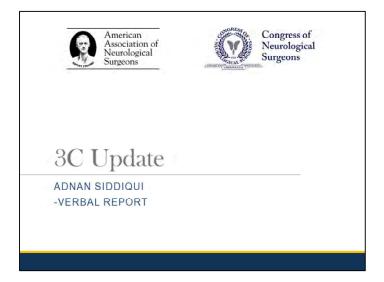
MERI Fellows' Course

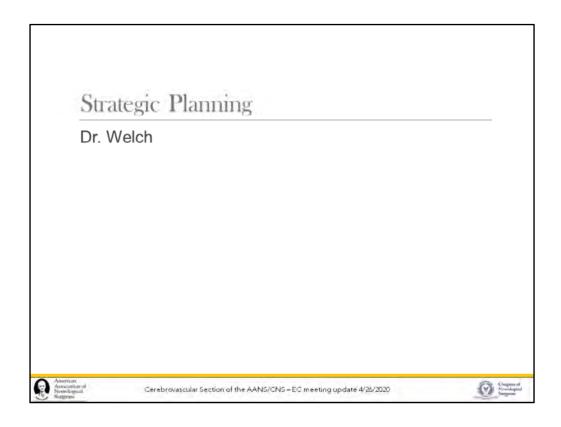
Currently scheduled and planned for September 25-27 Faculty have been invited and accepted Currently no plans to cancel

Amount
Numberoul
Cerebrovascular Section of the AANS/CNS – EC meeting update 4/26/2020
Company

AA: I think we need to expect courses may not happen until 2021, we're looking at go and no-go dates. The issue isn't just that we have taken a hit, but industry has also taken a hit and may not be able to support courses

AS: 3C has been cancelled. There's been discussion about webinars & virtual, but there's a deluge of these webinar options right now.





SNIS Update: Dr. William Mack

There's a new neurosurgeon on the editorial board of the journal. Everything else SNIS has been covered

AS: Just so everyone is clear, we're going to put together those proposals that Robert James talked about. The plan is for the transition of officers to occur after the CV/SNIS Meeting.

AS: There is a piece of new business, it's a stepstone being proposed by the NIH. There was a brief call on this, as part of a separate QOD discussion, as there was concern about not having a clear plan. My recommendation is that we should have CV section on a call with SVIN and SNIS.

AA: The concern is that strokenet has turned into a bottleneck, we think neurosurgeons and neurointerventionalists need to be involved.

BW: I think we all need to be involved, and get on the same page

AS: They added some co-chairs last week with no discussion with anyone

AA: Last I heard was that Tudor and Adnan were going to draft correspondence about our opposition to this project

AS: We did not draft a letter, maybe that's what we should do, we will work on this

offer any extensions on this dead INSTRUCTIONS:	1. If your report contains budgetary items for consideration, please attach a financial report on a separate sheet. 2. Please indicate all ACTION ITEMS in your report in BOLD. 3. Use additional sheets for your report as necessary.
April 15, 2020	Type of Report (Please indicate one):
Date	Type of Report (Please Indicate one):
	Contains ACTION (TEMS
	For Information Only
Division 5	AANS/CNS Combined Cerebrovascular Section
DIVISION	COMMITTEE OR REPRESENTED ORGANIZATION
	Dabu G. Welch, MD
Jacques J. Morcos, MD, FAANS	
AANS, NREF & NPA Committee AANS, NREF & NPA Committee Since the last report filed in November, expect to execute over the next few year leadership of cerebrovascular neurosurg	REPRESENTATIVE se: Indicate with each reported activity how it helps fulfill a strategic plan goal. sour Section's Executive Committee continues to work diligently to create a plan that we see the second of the
AANS, NREF & NPA Committe Since the last report filed in November, expect to execute over the next few year leadership of cerebrovascular neurosurg prior report continues to evolve and was based on influence of the pandemic. Th	es: Indicate with each reported activity how it helps fulfill a strategic plan goal. our Section's Executive Committee continues to work diligently to create a plan that we s. We expect this plan to culminate in an even stronger section that that will continue the
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BW: We had an initiative to bring more funding into NREF and CNS Foundation. We have gotten 40K from Penumbra, but other companies are just kind of on hold right now.

I don't have anything else.

CS: I want to give a shout out to Babu, with all of the changes, I'd like to recognize your leadership, which is ongoing until the SNIS meeting.

Meeting concluded at 2:11pm CST