**Brian Hoh, Chair**

**Sean Lavine, Chair Elect**

**Kevin Cockroft, Vice Chair**

**J Mocco, Secretary**

**Gregory Zipfel, Treasurer**

**Annual Meeting Updates**

2014 CNS Meeting (Drs Nakaji, Arthur)

2015 CV Sect/ISC (Mocco/Nakaji/Mack/Cockroft/Welch)

2015 AANS Meeting (Drs Arthur, Jankowitz)

**Standing Committee/Project Updates**

CAST/ Training Standards (Drs Siddiqui & Day)

NREF OneAsk (Dr. Haid)

N2QOD (Drs. Connolly & Mocco)

Washington Committee Update

Coding & Reimbursement (Dr Vates and Woo)

Joint Guidelines Committee/CV Section Guidelines Committee (Dr. Cockroft)

National Quality Forum (Dr Cockroft and Khalessi)

Cerebrovascular Coalition, Proposed changes to CSC certification, Abbott CMS CAS Coverage (Drs. Bambakidis, Cockroft, Amin-Hanjani, Wilson)

Metrics for Hemorrhagic Stroke (Dr. Zipfel)

Rapid Response Committee (Dr. Woo)

SNIS update (Dr. Albuquerque and Prestigiacomo)

SVIN Liaison (Dr. Jankowitz)

International Liaison/ ESMINT (Dr. Niemela)

Neuro-Critical Care Society Update (Dr. Amar)

YNS Liaison (Dr Bell)

Brain Attack Coalition (Dr.Huang)

Membership Update (Dr Mack)

Fundraising Committee (Dr. Zipfel)

Dempsey Fellowship (Drs. Zipfel, Baskaya, and Turner)

Newsletter Committee (Dr. Bulsara)

Website Committee (Drs Zipfel, Welch, Du)

Curriculum Development and Education Committee (Dr. Bendok)

MOC Vascular Module (Drs. Bendok and Siddiqui)

Matrix and Milestones (Dr. Bambakidis)

Bylaws/Rules & Regulations Committee (Dr. Schirmer)

**Old Business Updates**

Resident and fellow courses (Drs Mocco, Mack, Veznedaroglu, Arthur)

IAC carotid stent facility accreditation standards (Drs. Cockroft & Albuquerque)

3C meeting (Dr Siddiqui)

Brain Aneurysm Foundation, BAF/CV Sect C. Getch Research Award (Drs David & Zipfel)

Clinical Trials Advisory Committee (Drs Carter, Friedlander, Zipfel)

Should we put anything on BARBADOS??

**New Business**

|  | **Topic Discussed** |  |  |
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| **I.** | **Call to Order**  Brian Hoh | Dr. Hoh called the meeting to order at 3:00 PM |  |
| **II.** | **Approval of Minutes**  J Mocco | Dr. Mocco asked for motion to approve minutes from AANS JCVS EC Meeting 2014 | Motion to approve minutes was seconded by Dr. Siddiqui and unanimously approved |
| **III.** | **Treasurer’s Report**  Gregory Zipfel | Dr. Zipfel reported on the current accounts receivables   * Waiting on 56K payment from SNIS from CV Annual Meeting profits – Dr. Dedashti will contact surgical theater * Website expenses have been paid * Total liability and assets have increased by 65K due to long-term investment pool and decreased expenses * Shortfall in sponsor contributions – Actual FY14 10K with 37K budgeted. Issue mainly due to correspondence difficulties with Synthes regarding continued support for abstract awards |  |
| **IV.** | **Annual Meeting Updates**  **2014 CNS Meeting**  Drs. Nakaji, Arthur  **2015 CV Sect/ISC**  Drs. Mocco, Nakaji, Mack, Cockroft, Welch  **2015 AANS Meeting**  Drs. Arthur, Jankowitz | Dr. Nakaji reported on strong 2014 CNS Meeting program (details provided in slides)   * CNS meeting format change that includes CV business meeting on Monday morning (7AM) rather than Monday afternoon   Dr. Mocco stated there was a conference call last month to finalize program content with small items to be finalized. Meeting announcement and information will be sent out shortly  Dr. Mack reported on the CV related sessions that were selected and confirmed during the ISC meeting (details provided in slides)   * Request that more CV Section members submit proposals for future CV session topics at ISC meeting   Drs. Jankowitz and Arthur put together a strong program with session on learning curves, clinical trials vs registries   * Donaghy Lecturer – Chris Olgivy |  |
| **V.** | **Standing Committees/Project Updates**  CAST/ Training Standards (Drs Siddiqui & Day)  NREF OneAsk (Dr. Haid)  N2QOD (Drs. Connolly & Mocco)  Washington Committee Update (Dr. Wilson/Katie Orrico)  Coding & Reimbursement (Dr Vates and Woo)  Joint Guidelines Committee/CV Section Guidelines Committee (Dr. Cockroft)  National Quality Forum (Dr Cockroft and Khalessi)  Cerebrovascular Coalition, Proposed changes to CSC certification, Abbott CMS CAS Coverage (Drs. Bambakidis, Cockroft, Amin-Hanjani, Wilson)  Metrics for Hemorrhagic Stroke (Dr. Zipfel)  Rapid Response Committee (Dr. Woo)  SNIS update (Dr. Albuquerque and Prestigiacomo)  SVIN Liaison (Dr. Jankowitz)  International Liaison/ ESMINT (Dr. Niemela)  Neuro-Critical Care Society Update (Dr. Amar)  YNS Liaison (Dr Bell)  Brain Attack Coalition (Dr. Huang)  Membership Update (Dr Mack)  Fundraising Committee (Dr. Zipfel)  Newsletter Committee (Dr. Bulsara)  Website Committee (Drs Zipfel, Welch, Du)  Curriculum Development and Education Committee (Dr. Bendok)  MOC Vascular Module (Drs. Bendok and Siddiqui)  Matrix and Milestones (Dr. Bambakidis)  Bylaws/Rules & Regulations Committee (Dr. Schirmer)  **Old Business Updates**  Resident and fellow courses (Drs Mocco, Mack, Veznedaroglu, Arthur)  IAC carotid stent facility accreditation standards (Drs. Cockroft & Albuquerque)  3C meeting (Dr Siddiqui)  Brain Aneurysm Foundation, BAF/CV Sect C. Getch Research Award (Drs David & Zipfel)  Clinical Trials Advisory Committee (Drs Carter, Friedlander, Zipfel) | * Dr. Day reported that the affiliation of the program is being strengthened by two Fellowship Review Committees that is involved in program requirements   + - 88 Fellowship (of them 12 endovascular and 7 cerebrovascular)     - Additional review of 14 more fellowships, including one endovascular     - Regulating over 100 fellowship programs with growth of 10 to 20 per year     - Accreditation process strong – ACGME brought in with FRC for overseeing of office structure for all accreditation programs   Future of CAST   * It was proposed to add open endovascular * Dr. Siddiqui commented on endo CAST fellowship– approval process – mid 2015. Dr. Day finished topic   Dr. Haid reported a change of the NREF structure as a new 501C3 with new board of directors and governance.   * New structure will assist each section secure funding * Enables Section to control their appointed funds * AANS new Director of NREF, Gary Reinjenes reported on his background in fundraising and that he looking forward to working with the CV Section to increase their funding for projects and research * Dr. Zipfel reported that he attended the last NREF meeting several months ago and provided them with several things that were requested of the CV Section.  1. Approval to continue with a 20K donation from the CV Section to NREF 2. Approved link from CV website to NREF to promote donations 3. Encourage NREF to attend and present updates during the CV EC meetings 4. Under consideration - Reach out to the general CV membership to request NREF donations 5. CV Section requested NREF to give CV Section recognition for said donations received   Dr. Mocco indicated that N2QOD is moving along quite well.   * Initial pilot completed with Semmes/Murphey group was successful – lead to adjustments and edits * Second pilot completed across 4 institutions including Columbia and Atlantic Neurosurgery * Questionable as to begin date in a few months. Decision rests with NPA for go ahead * Need support from FTE from each institution to import data and outcomes. Email will be sent requesting acknowledgement of support next month   Dr. reported that if you practice according to published guidelines, the medical legal bar for approving malpractice may be a little higher  Resolution to make September Brain Aneurism Awareness Month will likely go through  Coding Changes (details in slide report)   * CMS wants to get rid of global codes by 2017   Much discussion on the effects of these changes. Request all to take RUC survey when received  Dr. Cockroft reviewed the ongoing/upcoming projects and published guidelines (details on report slides)  Dr. Khalessi reported on the Choosing Wisely Campaign - 5 items submitted by the CV Section were accepted.  Consumer reports is showing interest into creating a couple of lay articles  Dr. Bambakidis reported on the response to the aneurism guideline that the Joint Commission had originally approved. (details in report slides)   * Joint Commission agreed to a series of monthly conference calls to discuss plan of implementation   No report at this time  Dr. Prestigiacomo reported on meetings in October and December and welcomed the leadership from the CV Section that was extremely beneficial with updates from CAST  Joint SNIS/CV Section meeting was successful – details to be provided at ISC/CV Section session  Dr. Jankowitz reported that SVIN is grateful to the CV Section Board in expediting the adoption of CAST accreditations in world of neurology. Process would have taken longer without the assistance.  Dr. Niemela was pleased with the representation from the CV Section leadership at the EANS/ESMINT meeting in Nice (meeting details in report slides)  Dr. Samuels reported that Dr. Cockroft reviewed the guidelines   * Infancy stage of guidelines * In collaboration with CV Section Guidelines Committee   Dr. Stacey Wolfe reported on behalf of Dr. Bell. She reported that the YNS is working with the AANS to maintain listings of medical student to increase visibility of neurosurgery as a specialized field  Young Neurosurgeons Research Forum during next AANS spring meeting  Brian Howard will be the next YNS liaison to the CV Section  No report at this time  Dr. Mack reported that membership number are up across the board of membership types  Two new initiatives – 1. Student membership category 2. International developing country category  Working on collecting unpaid membership dues  Dr. Zipfel thanked everyone for their assistance in raising funds outside of industry sponsorship  Award breakout status and goals listed on report slides  Working with AANS/CNS regarding award balances  Working on new commitments for sponsorship  Working with new coordinator for annual meeting fund raising  Dr. Bulsara stated that the next newsletter scheduled for early January. Topics can be submitted to him directly  Dr. Welch reported that the website is really gaining some momentum with more information being added on a regular basis  Increase in website usage among members  Present usage breakdown via report slides  Reviewed use of google analytics  Dr. Bendock reported on three interrelated projects with the Curriculum and Education Committee   * MOC Book for the AANS * SANS project going to committee in the next few weeks * MOC Module – final phase   Dr. Bambakidis reported no major developments at this time  Dr, Schirmer reported that there will soon be a proposed to update the Bylaws and Rules and Regulations to include the Medical Student and International Developing Country membership category.  Dr. Arthur stated great process on the development of new resident and fellow courses  Dr. Cockroft reported that application are now available online  Dr. Siddiqui reported the 2015 3C meeting will be June 18-21  Program Committee not yet formed. Dr. Hanel to be Neurosurgery Co-chair  Dr. David - Research award presentations on Miami was a great success (details on report slides)  230K in research funds given out  Needs sponsor for Christopher Getch Award  Dr. Khaessi reported for Dr. Carter –  There have been several Ad-Hoc calls to decide if the committee will be a clearing house for Section members who actually want to run clinical trials or for members just to have access to the trials | **MOTION:** to allow proposal to update Bylaws and Rules and Regulation to include Medical Student and International Development Country members  Motion (Mocco) seconded (Siddiqui) and approved (unaminously |
| **VI.** |  |  |  |
| **XII.** | **Adjourn** | Meeting was adjourned by Chair at 4:30PMEST. |  |