Joint CV Section Executive Council Meeting Sunday, April 14, 2019 San Diego Marriott Marquis San Diego, CA

Meeting Minutes

CV Section EC Meeting April 14, 2019 San Diego, CA Attendees Officers: J. Mocco, Chair Amin-Hanjani, Sepideh Mascitelli, Justin Babu Welch, Chair Elect Arthur, Adam Mocco, J Michael Lawton, Vice Chair Niemela, Mika Bambakidis, Nicholas Clemens Schirmer, Secretary Carlson, Andrew Nimjee, Shahid Adnan Siddiqui, Treasurer Fraser, Justin Osbun, Josh Graffeo, Christopher Schirmer, Clemens Garrett, Karen Siddiqui, Adnan Hoh, Brian Simon, Scott Howard, Brian Singer, Justin Huang, Judy Tjoumakaris, Khalessi, Alex Stavropoula Lawton, Michael Veznedargh, Erol Levy, Elad Welch, Babu Mack, William Wolfe, Stacey Zipfel, Greg Guest Attendees Joann Bonamino (NREF) Elad Levy (CNS) Courtney Johnson (CNS Foundation) Ø == Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019

Meeting Agenda

NREF & AANS CNS Leadership & CNS Foundation

Officer & Standing Committee Updates Minutes from the CV Section CNS Meeting (Dr. Schirmer) Treasurer's Report (Dr. Siddiqui) Fundraising Committee (Dr. Siddiqui) Membership Update (Dr. Mack) Nominating Committee (Dr. Zipfel)

Bylaws/Rules & Regulations Committee (Dr. James) Website Committee (Dr. Russin)

Annual Meeting Updates 2019 AANS Meeting (Drs. Simon, Tjoumakaris) 2019 CNS Meeting (Drs. Simon, Tjoumakaris, Washington, Osbun) 2020 CV Sect/SNIS (Dr. Bain, Simon, Tjournakaris)

2020 ISC (Drs. Huang, Kim, and Ducruet) Robert J Dempsey, MD Cerebrovascular 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
Philanthropy (Dr. Cockroft)
IAC-Carotid Stenting (Dr. Cockroft, Dr. Patel)
Cerebrovascular Coalition, (Drs. Cockroft, Amin-Hanjani)
Brain Attach Coalition (Dr. Huang)
JC Technical Advisory Panel RE: CSC certification (Dr. Bambakidis)
Matrix and Milestones (Dr. Bambakidis)
CNS Education Division (Dr. Bambakidis)

CNS Education Division (Dr. Bambakidis) CAST/Training Standards (Drs. Siddiqui, Day) DAISI (Dr. Siddiqui) Washington Committee (Katie Orrico, Dr. Woo)

Coding & Reimbursement (Dr. Schirmer, Dr. Woo) QOD (Dr. Connolly, Dr. Mocco) JGC/CV Section Guidelines Committee (Dr. Welch) MOC Vascular Module (Drs. Siddiqui)

SNIS update (Dr. Arthur) SVIN Liaison (Dr. Jankowitz)

International Liaison (Dr. Niemela) Newsletter Committee (Dr. Ducruet) YNS Liaison (Dr. Howard)

Resident and fellow courses (Drs. Kellner, Binning, Arthur, Mastcitelli) 3C meeting (Dr. Siddiqui)

New Business Guidelines Review Committee Policy Update (Hanjani)

Strategic Planning (Dr. Mocco)





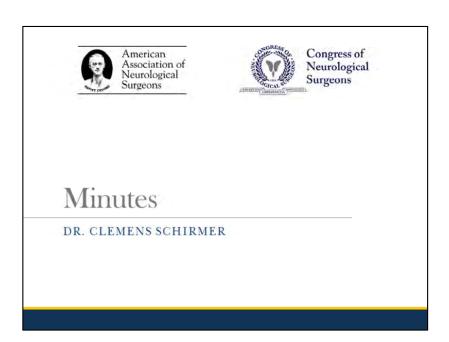
Meeting is called to order at 2:05pm

Meeting began with the CNS Guests:

Dr. Levy: I wanted to come thank the CV Section for their gift to the CNS foundation. The foundation works on guidelines, etc., & Philanthropy. Through this mission, we're trying to elevate the standards of care. The mission is to bring Endovascular technology to areas where it didn't exist. We've seeded the foundation with a million dollars, up to 200,000 of your donations will be matched, this is with a ROR at 5%.

AANS Guests:

Joanne B., wants to thank the CV section for their support of the honor your mentor fund. We also awarded the 2nd annual traveling CV fellowship. If there's anything we can to assist with the promotion of the Honor your mentor funds, please reach out.



Any discussion on the minutes, motion was made to approve, second by Dr. Mocco, minutes were approved





Treasurer's Report

DR. ADNAN SIDDIQUI

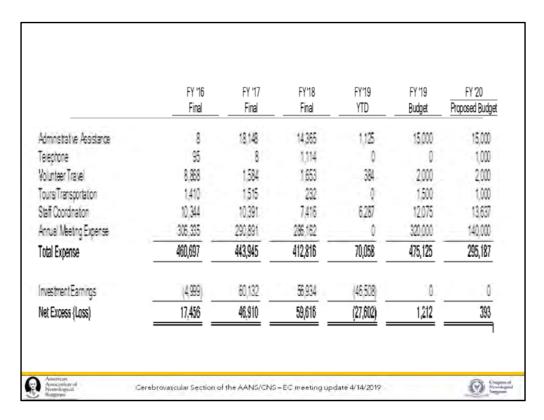
		3/31/2019	Prior Year 3/31/2018
	Assets		
	Checking & Short Term Investments	201,814	277,485
	Accounts Receivable, net of Allowa. Uncollectible Accounts	74,795	21,550
AANSICNS Cerebrovascular Section	Long-Term Investment Pool, at Mar.	845,768	877,996
Statement of Financial Position	Total Assets	1,122,377	1,177,030
or the Nine Months Ending Sunday, March 31, 2019	Liabilities and Net Assets		
3)	Liabilities		
	Accounts Payable and Current Liabi. Deferred Dues	5,000	49,620
	Total Liabilities	56,000	49,235
	Net Assets		
	Unrestricted	902,399	847 177
	Unrestricted - Donaghy Unrestricted - Galbraith	62,206 32,418	60,740 31,767
	Unrestricted - Calbrain	20.286	19.398
	Unrestricted - Drake	9.711	10,055
	Unrestricted - Yasargil Lectureship	66,959	65,285
	Net Revenue (Expense)	(27,602)	93.374
	Total Net Assets	1,066,377	1,127,795
	Total Liabilities and Net Assets	1,122,377	1,177,030
American Association of Nominational Cerebrovascular Secti	on of the AANS/CNS – EC meeting update 4/14	1/2019	0 E

We continue to do reasonably well from the standpoint of overall assets. There was one asset that went in the wrong direction which was related to a dip in our investment profile in December, which caused the above loss. I expect we will recoup most of this.

		S/CNS Cerebro Statement of Months Ending	Activities			
	FY 116	FY 117	FY18	FY19	FY119	FY 20
	Final	Final	Final	YTD	Budget	Proposed Budge
Revenues						
Membership Dues	60,160	61,388	64,164	48,670	60,500	62,000
Contributions/Sponsorships	32,500	15,000	40,293	30,000	45,000	40,000
AANS/CNS support Finance & Mem.	9.356	10,005	6.899	6,289	10,837	13,580
Misc Revenues	0	6,000	0	0	0	0
Annual Meeting Revenue	381,135	338,330	304,142	4,005	360,000	180,000
Total Revenue and Support	483,152	430,723	415,498	88,964	476,337	295,580

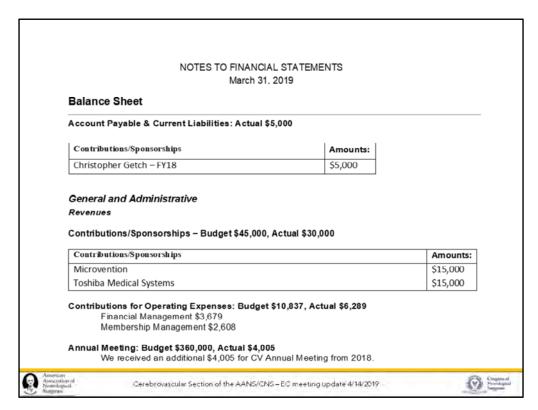
Our total revenue sources remain stable, registration as well as Annual Meeting Revenue. The meeting did quite well, which was surprising, we had anticipate some losses which did not materialize. It should be noted that we've only received about 4K of that. For the proposed budget of 2020, we are reducing the AM revenue based on divorcing from the ISC, but have not yet determined where it will land.

For		S Cerebrov atement of A hs Ending S	Activities		9	
	FY '16	FY '17	FY'18	FY'19	FY '19	FY '20
	Final	Final	Final	YTD	Budaet	Proposed Budge
Expenses	- 11101					1100000 30090
Audo Vsua	20,563	8,333	11,074	1,932	9,000	11,000
Bank Fee	1,324	1,254	1,318	638	1,300	1,300
Contributors & Affiliations	35,000	50,000	30,000	45,000	50,000	50,000
Food & Beverage	19,585	13,928	11,174	3,984	14,000	11,500
Honora & Awards	2,717	35,651	45,777	6,468	45,000	45,000
Office & Other Supplies	55	1	53	Δ	0	0.
Postage & Distribution	264	229	219	104	250	250
Printing Typesetting	9	185	0	0	200	0
Website	14,120	11,822	1,260	4,135	4,800	3,500
American Association of Nomelogical Supposes	ebrovascular Section o	the AANS/CNS-	-EC meeting upd	ate 4/14/2019		Ø



Our expenses remain very stable, at the point where when we give out awards, they don't always impact our expenses right away, and some of which are still to be given. These numbers will go up as we go through the year.

The expenses did increase from 2018 due to some development of our website content. Total expenses look low because we have not received the total revenue or total expenses from the Meeting. Depending on that is where our next statement will come from.



NOTES TO FINANCIAL STATEMENTS

March 31, 2019

Expenses

Audio Visual – Budget \$9,000, Actual \$1,932

The expenses consisted of Audio Visual related expenses at the CNS Annual Meeting in the fall c 2018.

Bank Fee: Budget \$1,300, Actual \$638
To have credit card processing, there is a 3.5% (Average) charge for all gross revenues.

Contributions and Affiliations Budget: \$50,000, Actual \$45,000

Contributions/Spon sorships	Amounts:
NREF	\$20,000
Washington Committee	\$10,000
CNS Foundation	\$15,000

Food & Beverage – Budget \$14,000, Actual \$3,984

The CV Section food and beverages at the CNS Annual Meeting in the fall of 2018.

Honoraria & Awards - Budget \$45,000, Actual \$6,468

Honoraria &Awards:	Amounts:
Galbraith Lecture	\$500
Hopkin Lecture	\$1,000
Cost to produce the Awards Certificates	\$618
Best Scientific Paper	\$500
Luessenhop Lecture	\$1,000
Dempsey Award Reimbursement	\$2,850



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019



We continue to contribute, and streamlined our awards.

NOTES TO FINANCIAL STATEMENTS March 31, 2019

Website - Budget \$4,800, Actual \$4,135

The cost for the website maintenance.

Administrative Assistance - Budget: \$15,000, Actual \$1,125 CV admin support for Karen Garrett.

Volunteer Travel - Budget - \$2,000, Actual \$384 Reimbursement on the travel for Dr. Raul G. Noguiera.

Staff Coordination: Budget \$12,075, Actual \$6,287 Financial Management \$3,679 Membership Management \$2,608

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Joint Sections Awards/Educational Grants/Fellowships - FY20

Awards/Educational Grants/Fellowships name	Cost of Award (s)	Potential Corporate Donors or Source of Funding from prior years	Amount to be Requested
Robert J. Dempsey Award – (2 Awards at \$15,000 each)	\$30,000	Toshiba American Medical System	\$15,000 (Contract thru 2019)
Robert J. Dempsey Award		KLS-Martin	\$5,000
Robert J. Dempsey Award		Microvention	\$15,000
CV Best Scientific Paper Award (Labatory)	\$1,500	CV Section Support	\$1,500
CV Best Scientific Paper Award (Clinical)	\$1,500	CV Section Support	\$1,500
Donaghy Award	\$1,000	Section Support	
Drake Lecture Award	\$1,000	Section Support	
Galbraith Award	\$1,000	Section Support	
Luessenhop Award	\$1,000	Section Support	
Yarsargil Lecture	\$1,000	Section Support	
CV Research Lecture	\$1,000	Section Support	
Dacey Cerebrovascular Research Fellowship	\$50,000	WashU and Fundraising (\$25k plus) and Section (up to \$25K)	\$25,000

These are some of our current awards. Most of these are funded by the section themselves.



Fundraising Committee Dr. Siddiqui Dr. Zipfel Dr. Arthur Dr. Nakaji Dr. Cockroft Dr. Mocco

Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019

We continue to encourage philanthropy. CNS Foundation is a similar effort from the CNS as NREF is from the AANS. NREF is geared towards research, CNS is geared more to education. I propose we get a CNS foundation report to include as part of the treasurers reports for the next meeting.

Fund Raising Goals

- ☐ Create a culture of philanthropy for the benefit of the CV Section
- Report during EC meetings on annual giving to the Section based on reports prepared by the NREF
- ■Encourage 100% participation by Section Officers
- □ Encourage 100% participation by EC members
- □ Encourage participation by Section members



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019



Current Awards

Meeting reports that show all the CV contributions, donations, and individual giving to either NREF Research CV, Education CV, Outcome CV, and the CV Fellowship Travel. Starting 2018



Cerebrovascular Section of the AANS/CNS – EC meeting update 4/14/2019



Current Awards

Drake Lecture \$1000 Galbraith Award \$1000 Yasargil Lecture \$1000 Donaghy Lecture \$1000

Lussenhop Lecture \$1000

Hopkins Lecture \$1000

Ralph Dacey Lecture \$1000

American Association of Normalization Maggrees Cerebrovascular Section of the AANS/CNS – EC meeting update 4/14/2019 (V) Samuel

Current Awards

At each meeting CV Annual, AANS and CNS give out one each:

Resident Research \$500

These are all of the funds

currently available.

- Resident Clinical \$500
- Dempsey Research Awards (2) \$15,000





Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019



THE NEUROSURGERY RESEARCH AND EDUCATION FOUNDATION Summary of CV Funds 3/31/2019

	FY16	_FY17_	FY18	FY19
Summary of CV Funds				
Charles Drake Fund	19.884	22,266	24,309	24,309
CV Traveling Fellowship		303,390	313,106	313,106
CV Research Lectureship			60,351	60,351
Warren R, Selman			3,562	3,562
*Research CV	163.911	139,202	98,654	98,654
*Outcome CV			639	639
*Education CV			29,646	29,646
Total of CV Funds	183,795	464,858	530,267	530,267
*These funds are controlled by NREF				

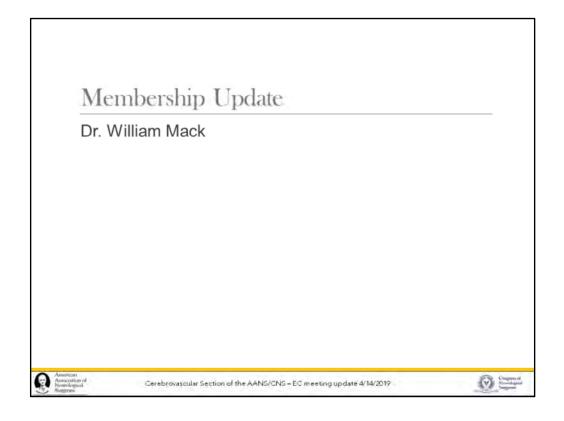


Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019



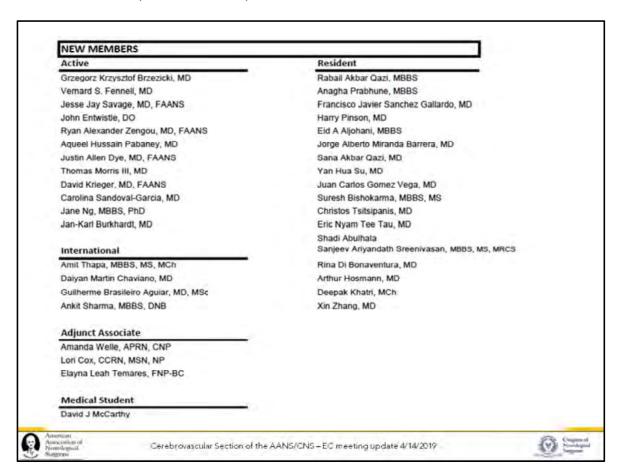
Nominating Committee Report Dr. Gregory J. Zipfel -Verbal Report American American

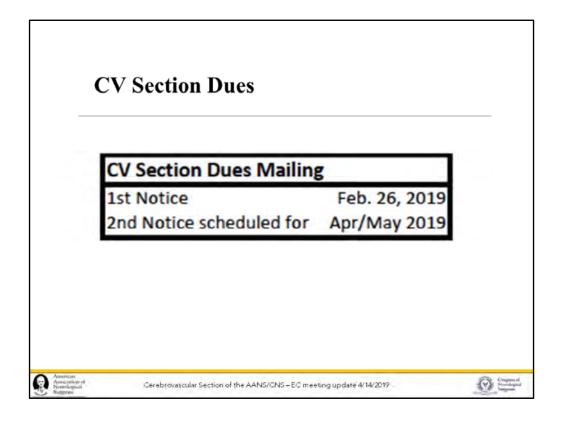
Verbal report of nomination results, Chair-Elect is Adnan Siddiqui, Treasurer is Adam Arthur, Vice-Chair is Henry Woo, Member at Large is William Mack, & Nominating Committee Member is Peter Nakaji. Congratulations everyone.



CV Section Membership Spring 2019 CV Section Membership Statistics, as of 4/1/2019 Members Members Member Class Subclass 2019 Dues Members Members \$100 40 Adjunct 60D 43 40 43 409 395 389 382 Active 015 \$150 105 Lifetime/Senior **20S** \$0 111 110 108 60 International **40S** \$50 72 67 65 33 Medical Student 15M 50 19 18 20 50R 1,887 1,827 1,676 1,528 Resident \$0 (A) Em Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019

All membership numbers are up





We have a far shorter list year than in years past



2017 Spine and Tumor sections

Gives AANS applicants the option to check a box when applying for AANS membership to advise us if they would become members of any of the sections.

Saves time for the sections: pre-vetted, pre-screened by the AANS Membership Committee, no further review is necessary.

Once the AANS applicant's membership is approved, Kristin Zerfas (CV Section Coordinator) gets an automated report of who is to be given membership in the section(s) they requested.



This is a chance for people to automatically get enrolled, this will continue the membership drive.

Bylaws & Rules & Regulations Committee

Dr. Robert F. James (Chair)

Dr. Stacey wolfe

Dr. Alex Spiotta



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/

Dr. Schirmer reported on behalf of Dr. James.

Rules and Regulation update

New resolution establishes a new standing committee: "The Dacey Medal Selection Committee" as well as defining rules for membership to the committee and the award selection process.

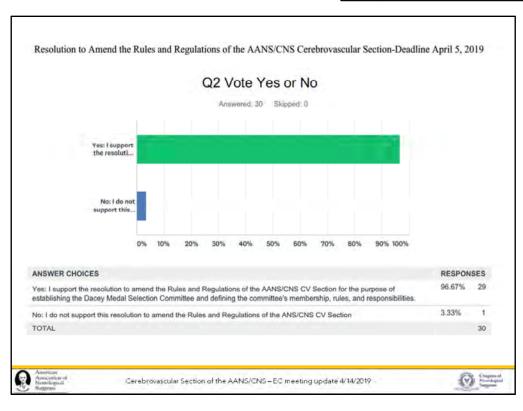
An amendment to the bylaws is required for all new standing committees and will create institutional memory related to the award.

Amendment to the bylaws approved by CV Section Membership April 05, 2019 with 97% approving (Vote Yes: 29 No: 1).

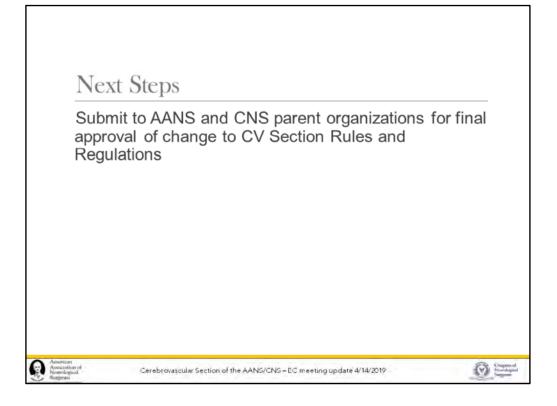


Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019









The above slides were reviewed



I'd like to thank those who have been contributing content to the social media accounts.

Website Committee

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

Patients: Peter Kan

Members: Aditya Pandey, Chris Roark, Rabih Tawk

Meetings: Rose Du

Education: Justin Mascitelli, Daniel Heiferman

International: Leonardo Rangel-Castilla

Awards and Grants: Scott Simon Research: Scott Simon, Josh Osbun



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019



Website Committee

Contract with Vividsites

- Paid for 25hrs in Oct 2018 3750.00
- Used 5hrs as of March 2019

No outstanding invoices



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019





-This is an overview of users







The above slides were reviewed

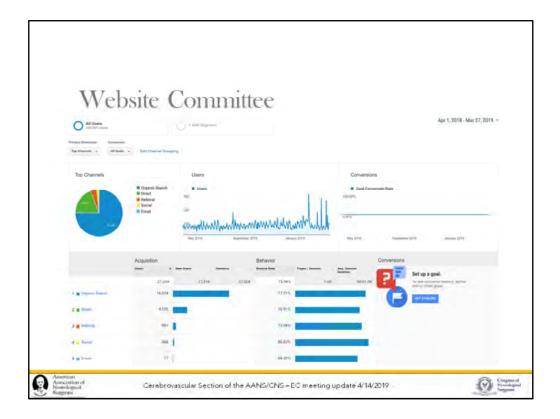


This is the most popular



Most people come to the site through an organic search

V	Vebsite Co	ommitte	e			
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Social Value						
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Social Sources		Social Network		Sessions	% Sessions	
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Social Plugins Satur Nationals						rene full e



This shows how much comes through social media referrals





Annual Meeting Updates

2019 CV Section Meeting

Dr. Tjoumakaris

Dr. Simon

Dr. Bain



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019



2019 Joint CV Section Meeting (Tjoumakaris, Bain, Simon)

- ·CV Section/SNIS Member 132
- ·Non-member 68
- ·Nurse/Technologist 11
- ·Fellows/Resident/In-Training 67
- ·Guests 18
- ·Press 1
- ·Staff 10
- ·Exhibitors 106

Dr. Tjoumakaris: I'd like to thank Mark Bain, we broke a lot of records

Total: 413

American Association of Numberous

Cerebrovascular Section of the AANS/CNS - EC meeting update

2019 Joint CV Section Meeting (Tjoumakaris, Bain, Simon)

WFNS Symposium - 126 ICH Dinner Symposium - 174

International Attendees - 53

Next Meeting...

American Association of Numbers

Cerebrovascular Section of the AANS/CNS – EC meeting update 4/14/2019

Bill Mack: It was discussed in other forums to potentially move the meeting away from ISC. The initial call/thought is that there is a strong possibility to move the meeting to be in conjunctions with the SNIS meeting in July.

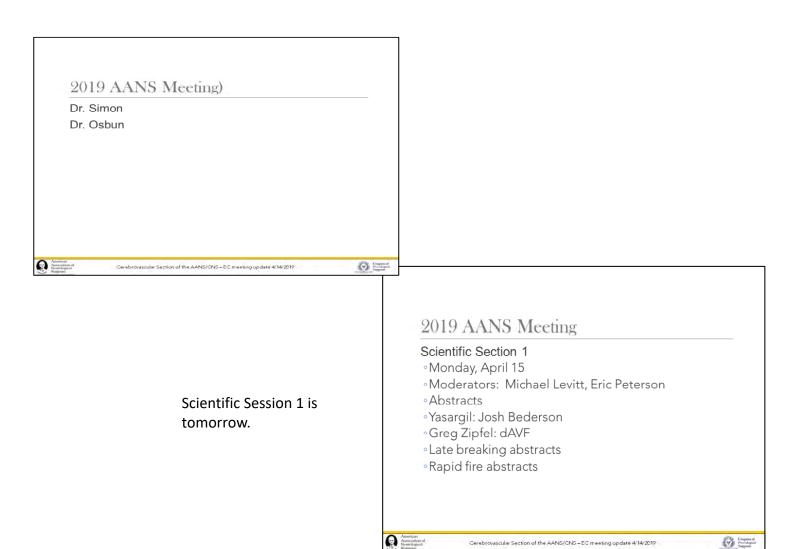
Question was raised: Who is opposed to this?

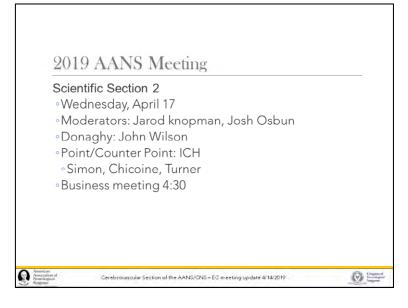
Bill Mack: There's people who have concerns about size of venue, finances, etc. There's not a specific person against it. We're trying to make it a stronger by numbers.

Adnan Siddiqui: It's not a decision being made, we are just exploring the possibility. We cannot explore the process without conversation from SNIS. We are also exploring other alternatives, both with the CNS & the AANS.

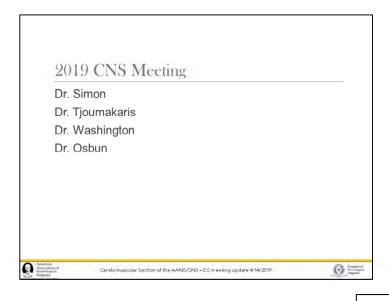
Bill Mack: This will be a decision made by the board and the task force.

J Mocco: I'd also emphasize that part of the thinking is empowering our membership to attend ISC. There are many that feel that having our meeting right in front of it takes away from their ability to attend.

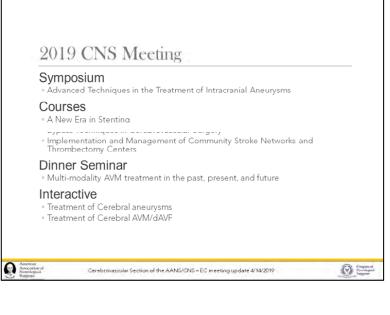




Second session is on Wednesday.



Saturday at CNS we're going to have an all day symposium.



2019 CNS Meeting Section Session Non-abstract time (45 mintues each): Future Training of the Cerebrovascular Neurosurgeon Artificial Intelligence in Cerebrovascular Neurosurgery

- Guidelines/Sunrise
- · Cerebrovascular Guidelines
- How to build a multi-discplinary cerebrovascular team



2019 CNS Meeting

Lunches

- Is Intracerebral Hemorrhage a Surgical Disease?
- Contemporary and Practical Management of an Enigmatic Process: Cerebral Vasospasm (Delayed Cerebral Ischemia)
- $^{\circ}$ Venous stenting for Pseudotumor
- Transradial Approaches to Cerebral Angiography and Neurointervention
- Carotid Artery Disease: Symptomatic/Asymptomatic/Stent/CEA
- Implementation and Management of Community Stroke Networks and Thrombectomy Centers
- Device Development in Cerebrovascular Neurosurgery
- Middle meningeal artery embolization for subdural hematoma treatment



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



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019

Dr. Schirmer reported on behalf of Dr. Baskaya, these are the two winners for this years Dempsey award.

Cerebrovascular Section of the American Association of Neurological Surgeons and The Congress of Neurological Surgeons once again awarded two \$15,000 Resident Research Awards in Cerebrovascular Disease in 2019-20.

Of the outstanding applications, winners of this award for 2018-19 are:

Christopher Young, MD from the University of Washington with his project, "Elucidating the molecular basis of endothelial dysfunction in intracranial aneurysms."

Stephanie Chen, MD from University of Miami with her project, "Inflammatory Biomarkers in Acute Ischemic Stroke."



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019



We would like to acknowledge and thank the following reviewers:

Dandan Sun, MD, PhD Professor of Neurology University of Pittsburg

G. Edward Vates, MD, PhD Professor of Neurosurgery, Endocrinology

University of Rochester Medical Center

& Otolaryngology

Mustafa Baskava, MD Professor of Neurological Surgery University of Wisconsin - Madison

Robert Dempsey, MD Chair & Manucher Javid Professor of Neurological

University of Wisconsin - Madison

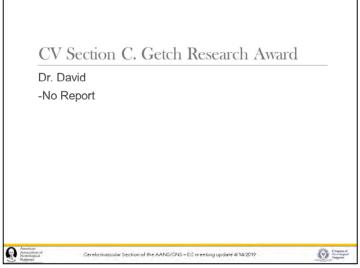
Robert Friedlander, MD, MA Chair, Walter E. Dandy Professor of Neurosurgery,

Neurology & Neurobiology University of Pittsburg

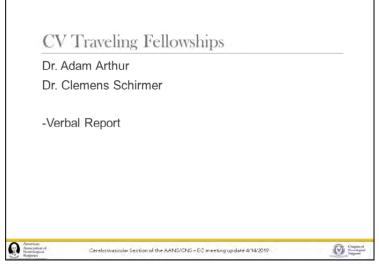


Cerebrovacular Section of the AANS/CNS - EC meeting update 4/14/2019





Dr. Schirmer: Dr. Khan gave his support at the annual meeting, and we've selected the next two winners. This is going well, but we need to double down on publicizing this a little bit. I welcome anyone's suggestions on how to publicize this.





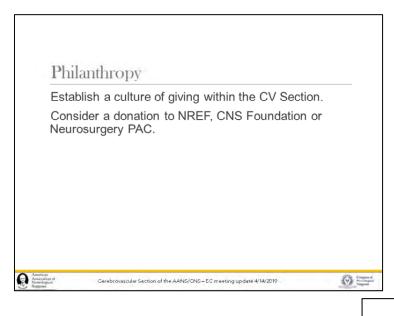
The Dacey medal presentation went really well. We'll send out a nominations letter after this meeting to solicit nominations for the 2020 meeting.

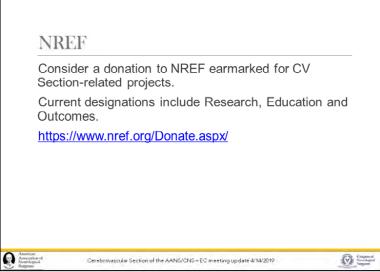
Dr. Dacey is asking to no longer serve as the chair of that committee. The way that committee is structured, 1 person as to be a past winner. I'd propose Sander Connoolly to be the chair of the committee, and stay on in a 3 year term. Maybe this coming year we could then determine who would take over for Dr. Dacey.

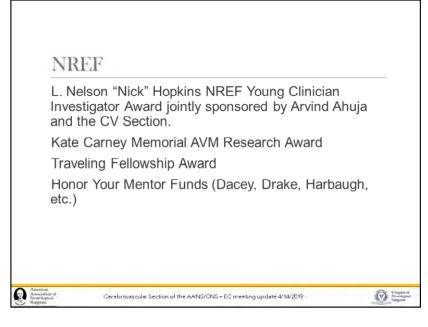
Dr. Zipfel: I motion that Dr. Dacey steps down after 1 additional year, and that Sander Connoly takes over.

Siddiqui: I second.

J Mocco: I second that Dacey serves as an additional year. All motions were seconded, and voted unanimously for approval.







The above slides were reviewed

CNS Foundation

Consider a donation to CNS Foundation

- CNS Foundation General Fund
- Fellowship Training Awards & Grants Fund
- 3. Guidelines Development Fund
- Leadership in Healthcare Fund
- NINDS/CNS Getch Scholar K12 Award

https://www.cns.org/about-us/foundation/donate



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019



Neurosurgery PAC

Mission to support candidates for federal office who support neurosurgeons.

Makes direct campaign contributions to candidates for the U.S. Senate and the U.S. House of Representatives who are supportive of the issues important to neurosurgery.

Nonpartisan and does not base its decisions on party affiliation but instead focuses on the voting records and campaign pledges of the candidates.

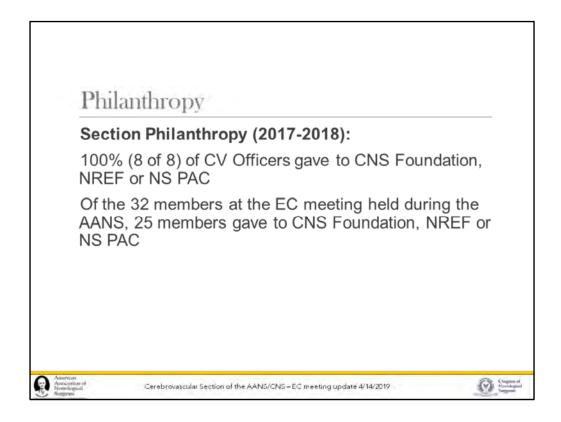
https://myaans.aans.org/MyAANS/DonationPAC.aspx



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019



A Arthur: I'll be rotating off of PAC, but they've been doing great work.



Adnan Siddiqui: The section donates 10K to the Washington committee. Is that different from PAC??

Kevin Cockroft: yes, this is talking about individual donations.

J Mocco: Suggest taking our attendance sheet and sending them information on contributing to these organizations?

Adnan Siddiqui: One of the reasons we started doing this was to encourage people to donate more. Should we just have names up there?

Sepideh Amin-Hanjani: How does the mentor funds get utilized? The ones you mentioned are the ones the CV Section runs?

Clemens Schirmer: The answer depends on how the fund is set up, we don't necessarily have control of this.

Kevin Cockroft: I count any donation

Alex Khalessi: I am a huge believer in philanthropy, and if we want to have a list thanking those who have donated, but it should not be considered in the nomination process.

J Mocco: I don't think that's the idea, it's just one component

Greg Zipfel: I think the point is that we're the leaders, one way we lead is by donating, and showing that contributing is one aspect that we are trying to promote. I think we're heading towards that goal, but I agree that doing more than that is not the intent.

Adnan Siddiqui: there was a question of increasing membership. What if, instead of just dues, we include an option to donate, so that when people are writing a check they just write a bigger check? Kevin Cockroft: Is there a way to designate to the CNS foundation?

Brian Hoh: Yes

J Mocco: I announced an initiate to do a CV Section matching effort, we've been in converstaions with both NREF and CNS Foundation.





Intersocietal Accreditation Commission - Carotid Stenting

COCKROFT & PATEL

IAC - Carotid Stenting

Four accredited facilities.

- Three fully accredited for three years each.
- $^{\circ}$ 1 received a 1 year provisional grant and has not provided corrective action plan yet to acquire the full granted accreditation.

One delayed application.

- delayed due to significant issues related to neuro testing pre and post CAS and follow up exams with duplex ultrasound and neuro testing.
- No corrective action plan submitted as yet.

One facility's accreditation expired April 30, 2018 and did not submit an application for reaccreditation.

Cockroft elected as Officer-at-Large for division board and Carotid Stenting Division representative to overall IAC board of directors.



Cerebrovascular Section of the AANS/CNS – EC meeting update 4/14/2019



IAC - Carotid Stenting

Four accredited facilities.

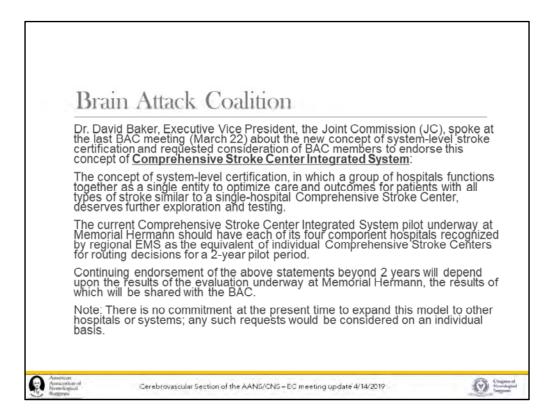
Three applications for reaccreditation in 2018

- One was granted as they had no discrepancies.
- One received a one year provisional grant and they were requested to submit their corrective action plans related to the neurological testing (mRS and NIHSS) pre and post carotid stent procedure and a follow up examination with duplex ultrasound and neurological testing (mRS and NIHSS.)
- Accreditation was delayed in one. Facility did not have a quality improvement process. They also did not perform neurologic testing (mRS and NIHSS) pre and post carotid stent procedure and did not perform follow up examinations with duplex ultrasound.



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The joint commission is torn about this, they are a little wary of what this means to them, so they approached BAC for their input. The BAC is wary of this request, we are on board with data collection, but not really supportive of the process.

Adam Arthur: Is this the opposite of the bypass which we've discussed? About taking patients to an Endovascular unit directly?

J Mocco: As someone who's spent a lot of time working through these issues, I don't see how this works, I don't see how this is consistent or feasible. It's so difficult to get agreement on basic certification things, I would not be supportive of this type of endeavor.

Nick Bambakidis: I agree, it's a non-workeable pathway based on this much information.

Brian Hoh: This is where Art is, the way he described it is we have this team that covers all these hospitals Babu Welch: Was there some mileage requirement within these? Or it truly systems?

Judy Huang: It seemed this behavior was looking for input from BAC. The general feeling was this was a way for one system to gain an unfair advantage.

J Mocco: Is there an official message we should give?

Clemens Schirmer: we should tell them if they want to study this as research, they are welcome to, but to make it pilot.

J Mocco: I think we should tell them we would not support this.

Nick Bambakidis: it as the potential to wipe out what we've done

Clemens Schirmer: That's the point, I think if they want to STUDY, they should study, but they shouldn't convey it as a designation.

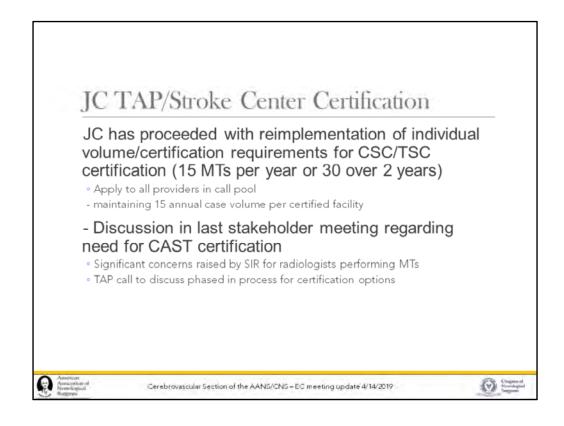
Adam Arthur: If they want to study, sure.

J Mocco: Sure, study, but make sure we tell them we think it's a bad idea.

J Mocco: I motion that we provide a response that we do not support

Motion was seconded

All in Favor: Majority carried.



Nick Bambakidis: There's an ongoing discussion about stroke center certifications

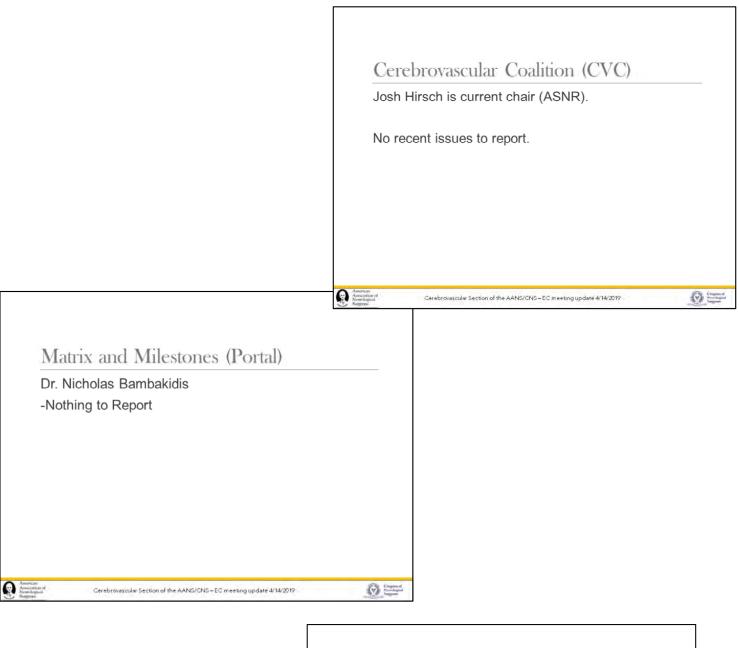
There's also a discussion about enacting a system with regards to transport times that are 2—3 hours. It's hard to say where they'll go with it.

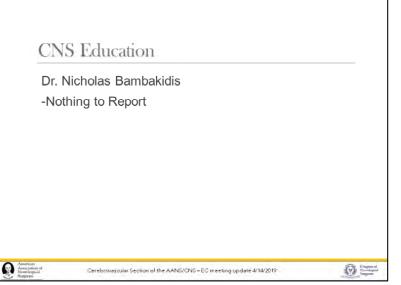
There's also a discussion about CAST certification. The concern is that they may not be eligible for the practice pathway. There was an urging from members to re-engage with CAST about the certification requirements.

J Mocco: I think that we've been part of a great initiative in making CAST a thing, and we've gotten multi specialty buy-in. However, operationally, we are struggling in some of these things. They were a hair away from scrapping CAST completely based on a recent response letter. It is far from certain or locked in; it's somewhat precarious, this is a real issue that we have the potential to lose the progress we've made.

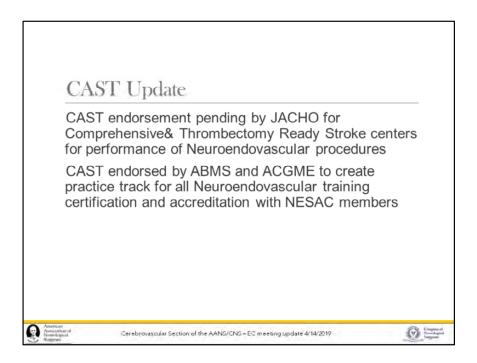
We have to make sure that documents are not going out that completely contradict what we say. The letter in question is confidential. The other piece is that we have to realize that since we've gotten the Joint Commission to agree to some reasonable minimums, they are the best of the worst, and they are seeing substantial flight of institutions to DNV. Unless we can show value in keeping standards high, it's going to be a problem.

Adan Siddiqui: There's another arm in this, the department of health. It doesn't matter who it is, whoever does the certification for the state needs to follow those regulations.



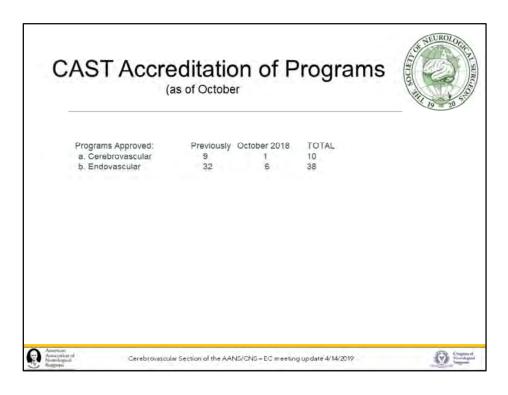


The only thing you'll hear from me is about CNS Nexus, I would encourage you consider providing some cases to this initiative.

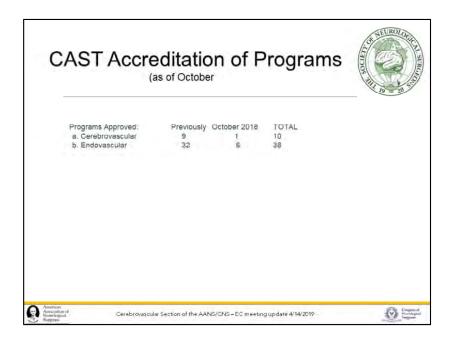


There are a few issues which have come up. For full disclosure, this was a discussion had at NESAC. People who are not CAST eligible who did their training outside of the US.

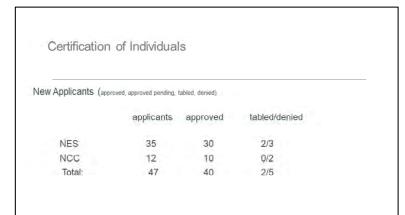
NESAC is going to morph into CSAC. In addition to those member's, we'll have additional members from each parent board. The certification will be provided by each of the individual boards. It looks like it is being adopted.

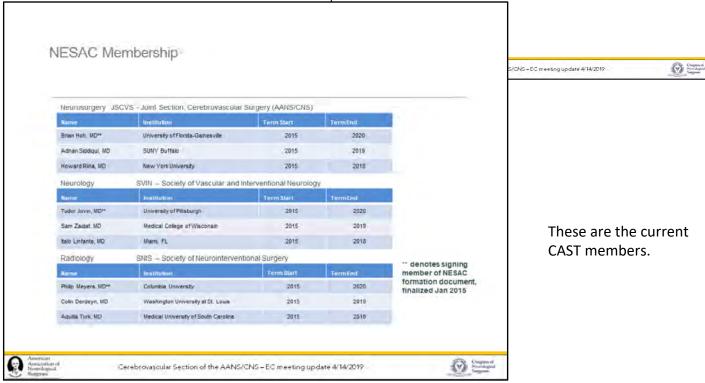


Total programs are above, we have an additional 15 applications in front of CAST.

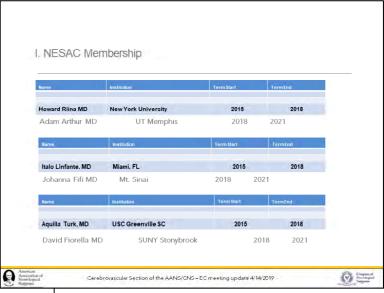


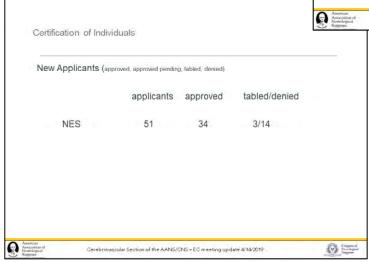
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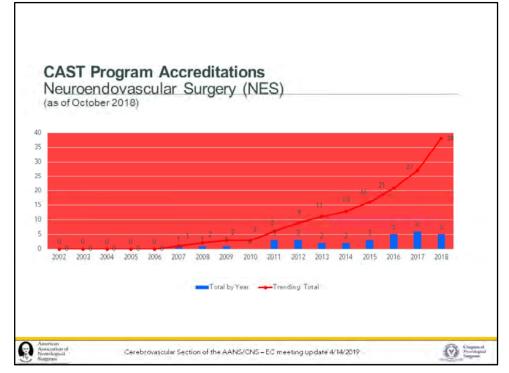


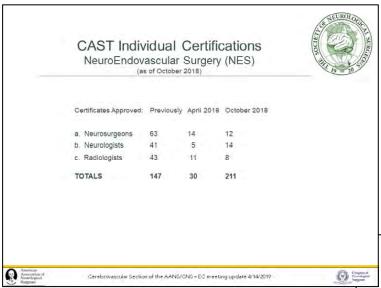
Adam was supposed to replace Dr. How ard, but Dr. Howard is staying, and we're adding Adam as additional.





Our total number of applicants will be close to 300 by June.





As you can see it was 211 at the end of last year, so that's almost another 100.



Adnan Siddiqui: We have approved multiple Radiologists, but no one who only does mechanical thorembectomy. We have not considered volume, but at least some demonstration that you have some kind of endovascular practice. The issue was, they were complete against creating a clear and absolute formula. They were worried about people gaming the system. It mostly is about leaving it to expert for discussion and consensus.

J Mocco: A new president of SIR just took over at their last meeting, Adam and I have been having conversations with her about these paths. She has said she would be open to agreeing that someone who trained within their residency that someone would have to do a 1 year fellowship after that training. What we'd have to decide is what thye'd have to do during those other 6 years.

Alex Khalessi: If we don't come up with a pathway for future trainiees, that opens up some exposure

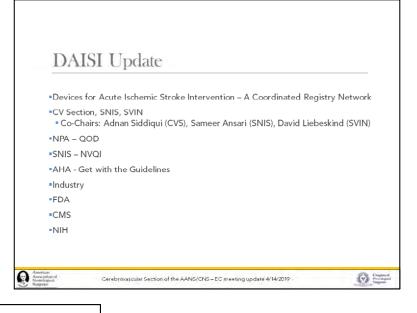
Brian Hoh: It doesn't matter what you do during your residency, you have to have done your fellowship training at a CAST accredited fellowship.

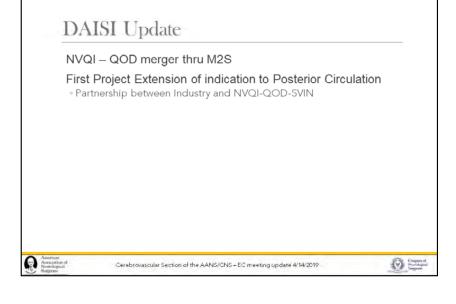
Adnan Siddiqui: For a proposal, I would say the CAST document should include the pre-requisite Adam Arthur: We agree with that

Brian Hoh: The thought process behind what went into that, after group discussion, was that there was something about having a neuro background that mattered.

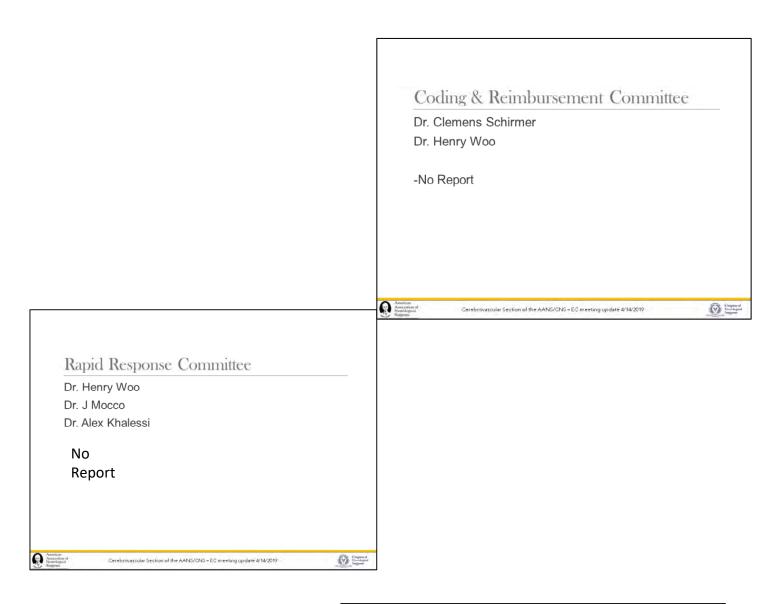
J Mocco: SIR also presented their document for stroke treatment, but didn't give us a chance to actually read it.

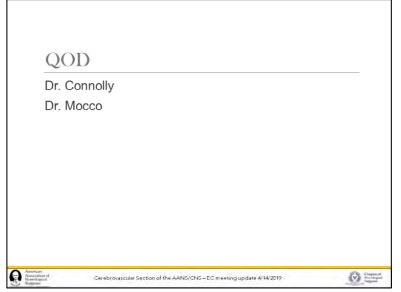






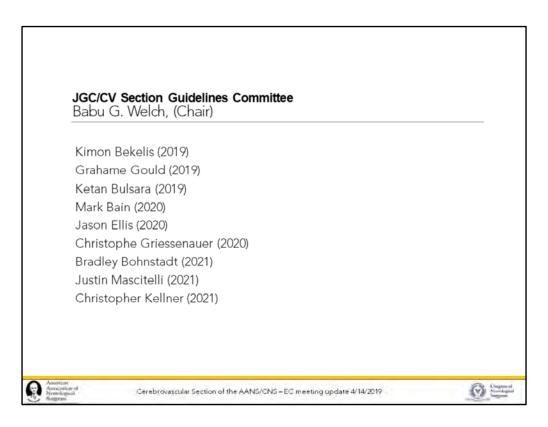
We are excited to announce the merger of NVQI and QOD, our hope is that we would be doing a few things, including reaching out to CMS to get some funding.





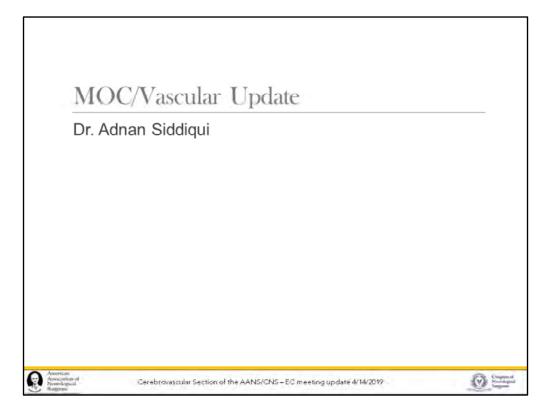
J Mocco: We are synergizing QOD, and hopefully we will continue to drive the field towards better collaboration.

Kevin Cockroft: You'll be getting letters about this merger, pricing has not yet been worked out.

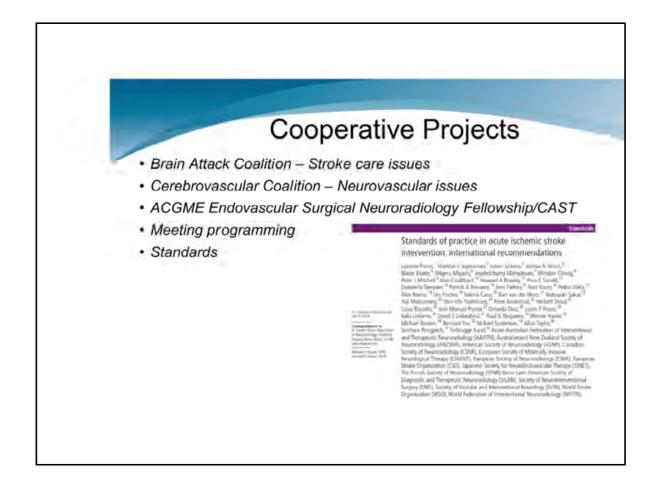


The above top three will be rotating off this year

There was a guideline that came out that they wanted us to review. The other interesting thing is that CTA and CP should be clarified.



SNIS Update Board of Directors Adam Arthur, MD Blaise Baxter, MD Richard Klucznik, MD Donald Frei, MD William Mack, MD Mahesh Jayaraman, MD G. Lee Pride, MD J Mocco, MD GuilhermeDabus, MD Sandra Narayanan, MD - ex Michael Chen, MD Felipe Albuquerque,MD - ex James Milburn, MD officio Peter Kan, MD Sameer Ansari, MD, PhD - ex Gabor Toth, MD

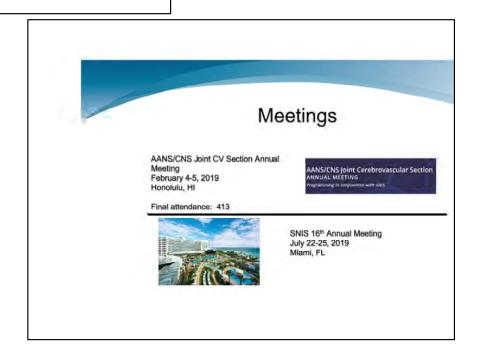




- · GoverningCouncil has been formed:
 - Ø From QOD: Adam Arthur, Sander Connolly & Kevin Cockroft
 - Ø From NVQI: Sameer Ansari, Shazam Hussain & J Mocco
- · Working to integrate the two registries
- We look forward to reporting on this further in future meetings



- Launched in May 2016
- Campaign is focused on organizing stronger stroke systems of care nationwide.
- Goal is to enact legislative change in all 50 states requiring EMS to take ischemic stroke patients with largevessel occlusion to neurointerventional-ready hospitals with 24/7/365 coverage.





Societal ConvergingGoals

- Pay for performanceevaluation and issues
- Medicare reductionsin payment
- Standardsof practice stroke, carotids, aneurysms
- · Defining the appropriate randomized trials
- Coding
- "Comprehensive Stroke Center" designation
- · Refining standards of training in Endovascular (CAST)
- · Generating residentinterest in Neurovascular

SNIS Update Summary

Healthy membership growth of this multi-disciplinary society

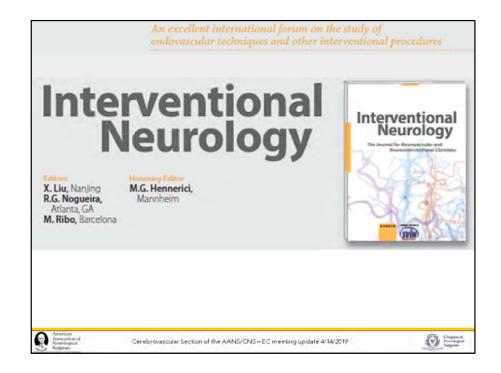
Successful annual meetings and continued involvement with CV Section

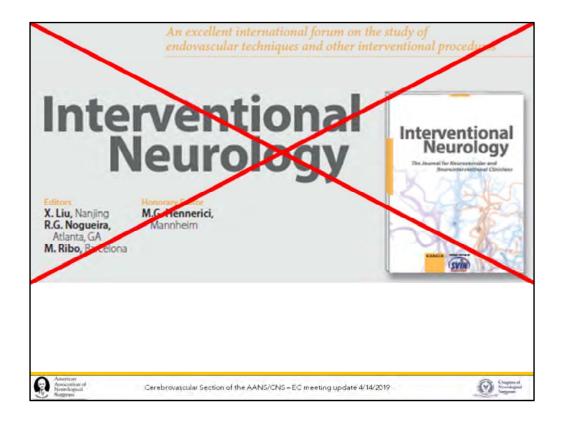


Meeting Chairman
Lucas Elijovich
lelijovich@semmesmurphy.com
Cell 646-831-6584

Cerebrovascular Section of the AANS/CNS – EC meeting update 4/14/2019

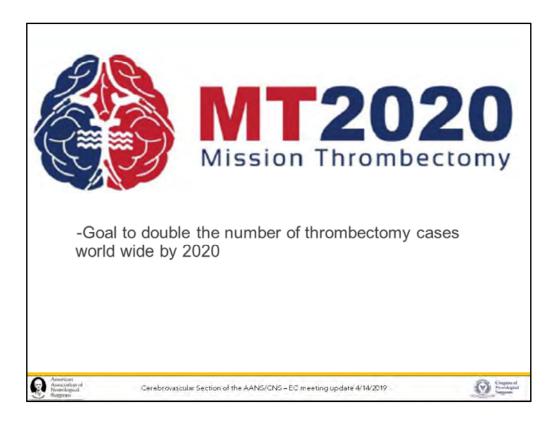
The next SVIN meeting is in November.





They are officially looking for a new journal to be affiliated with.

J Mocco: JNS Reached out to them and offered to partner with them, and they said no.



International Liaison Mika Niemelä

EANS vascular and ESMINT, Nice September 4-6, 2019

- -5 AANS/CNS speakers and 5 moderators
- -Joint day the 4th, EANS vascular 5-6th





Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019



Newlsetter Committee

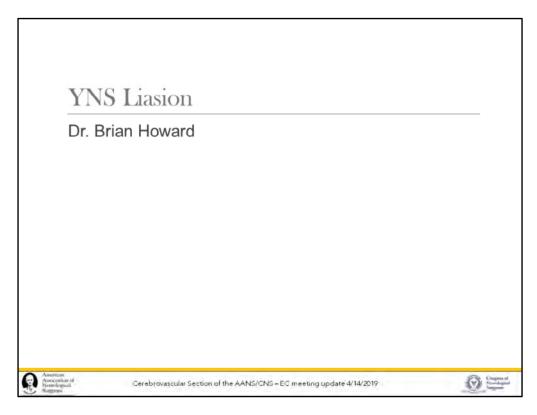
Dr. Ducruet

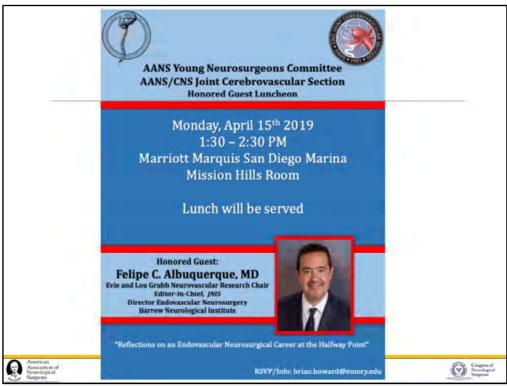
-Verbal Report



Cerebrovascular Section of the AANS/CNS - EC meeting update 4/14/2019





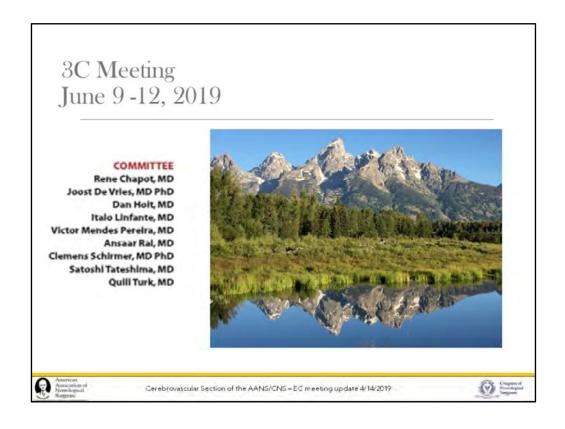


Tomorrows our second annual YNS Luncheon

Resident & Fellow Courses Dr. Kellner Dr. Binning Dr. Arthur Dr. Mascitelli American Accordance of the AANS/CNS-EC meeting update 4/14/2019



JM: We had a successful fellows course at the CV Section. We're beginning to plan the same fellows course for the SNIS meeting.



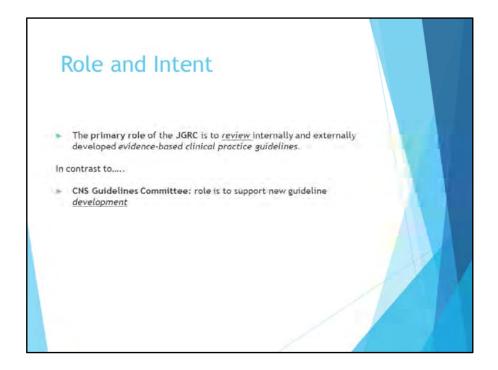
Adnan Siddiqui: The meeting is a little earlier this year.



New Business

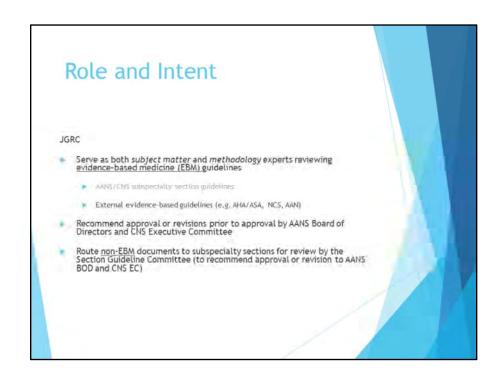


The JGRC, which all secions participate, went through a process of updating their governance process. A new administrator has also joined the JGRC.



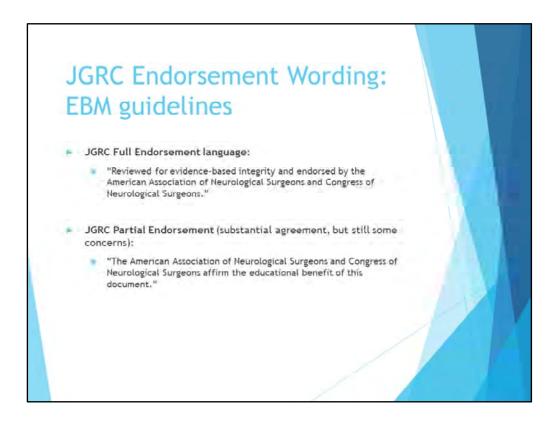
CPG = Clinical Practice Guidelines

The JGRC is the body that is asked to review guidelines, and make a recommendation.



CPG = Clinical Practice Guidelines

JGRC: now having a new admin can be a good point of communications to help sections corral things back to the parent organizations



Section Endorsement Wording: non EBM documents

- Section Affirmation (after parent organization approval):
 - "The American Association of Neurological Surgeons/Congress of Neurological Surgeons [insert joint section name] affirms the educational benefit of this document."

No Endorsement Wording

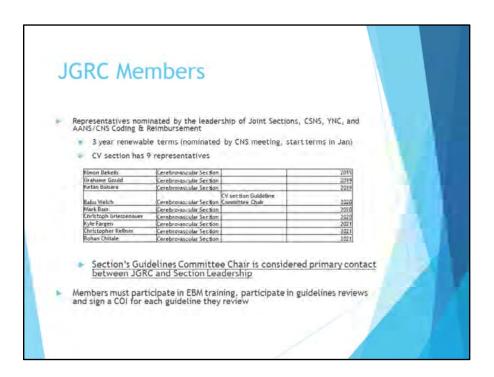
- Section Review (not approved):
 - "This document was reviewed, but not endorsed by the American Association of Neurological Surgeons/Congress of Neurological Surgeons [Insert joint section name]."
- JGRC Review (not approved):
 - "This document was reviewed, but not endorsed by the American Association of Neurological Surgeons and Congress of Neurological Surgeons."



First bullet point notes: Additional liaisons will be appointed from the CNS guidelines committee and other specialty organizations as needed. Each section/entity is allotted 1-9 appointees based on the size of their membership and guideline productivity. Each term is three years in length and may be renewed at the direction of the nominating entity.

Third bullet point notes: EBM = Evidence Based Medicine, Members may also provide evidence of equivalent prior training. This training must be documented before participation in review activities for the JGRC.

There is an attempt made within leadership to retain section leadership. It is important to think about folks who would be good candidates to go down the JGRC Leadership path, which is a lengthy path (8-10 years)



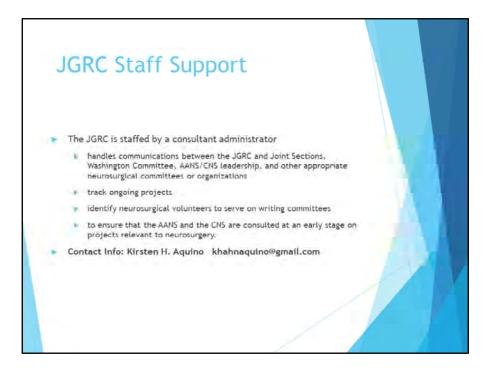
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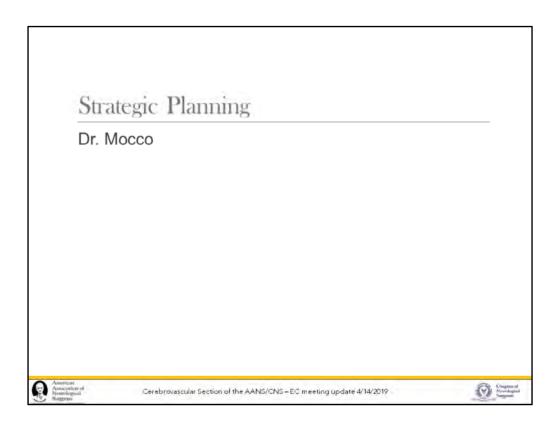
Each representative has a term, which is renewable, in that request the JGRC will indicate if those people have been active or not. If someone is chosen as a section guidelines chair, it makes sense to have that person be added to the JGRC.

Individuals do need to undergo some training, they are asked to volunteer as experts for all types of documents. It's important to have people who understand their rolle is multifunctional.

Provide representatives to work with outside professional organizations producing multidisciplinary guidelines in areas related to neurosurgical practice Serving as a resource for the Washington Office and AANS/CNS leadership, regarding evidence-based guidelines



Notes: Suggest people make note of contact info and encourage them to keep JGRC in the loop on any Guidelines related efforts.



New business Item: Clemens Schirmer, there is a focus month, vascular, Justin Singer would like to feature a video about stroke. We'd like to see who is interested in participating in this. We'll try to follow this up with an email as well.

