**Attendees**

**Brian Hoh, Chair**

**Sean Lavine, Chair Elect**

**Kevin Cockroft, Vice Chair**

**J Mocco, Secretary**

**Gregory Zipfel, Treasurer**

**Annual Meeting Updates**

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

2015 AANS Meeting (Drs. Nakaji, Arthur)

2015 CNS Meeting (Drs. Arthur, Jankowitz)

**Standing Committee/Project Updates**

CAST/ Training Standards (Drs Siddiqui & Day)

N2QOD (Drs. Connolly & Mocco)

Washington Committee (Katie Orrico & Dr. Wilson)

Coding & Reimbursement (Drs. Vates and Woo)

JGC/CV Section Guidelines Committee (Dr. Cockroft)

National Quality Forum (Drs. Cockroft and Khalessi)

Cerebrovascular Coalition (Drs. Bambakidis, Cockroft, Amin-Hanjani, Wilson)

Rapid Response Committee (Dr. Woo)

SNIS update (Drs. Albuquerque and Prestigiacomo)

SVIN Liaison (Dr. Jankowitz)

International Liaison/ ESMINT (Dr. Niemela)

Neuro-Critical Care Society Update (Dr. Samuels)

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. Welch, Du et al.)

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)

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| **I.** | **Call to Order**  Dr. Brian Hoh  **Approval of Minutes from CV EC meeting – Nashville, TN**  Dr. J. Mocco | * Dr. Hoh called the meeting to order at 12:00pm. * Minutes were presented from CV Annual EC Meeting 2015 – Nashville, TN | **Dr. Schirmer made motion to approve minutes. Motion to approve was seconded and unanimously approved by majority** |
| **II.** | **Treasurer’s Report**  Dr. Gregory Zipfel | * Dr. Mocco reported in Dr. Zipfel’s excused absence * Increase in overall assets – 1M in assets * FY15 – 90K in the black * Final numbers expected from 2015 Annual Meeting in Nashville – final outcome looks profitable |  |
| **III.** | **Annual Meeting Updates**  **2016 CV Sect/ ISC Meeting**  Drs Mocco, Nakaji/Mack/Cockroft/Welch  **2015 AANS Meeting** Drs Nakaji, Arthur  **2015 CNS Meeting** Drs Arthur, Jankowitz | * Dr. Nakaji reported that the 2016 CV Sect/ISC Meeting will be at the Sheraton at University Studios in Florida. * Dr. Nakaji reported that the CV Sessions will be Monday and Wednesday (last session of day) with business meeting directly after the session * Dr. Arthur stated the CV Session will by Monday and Tuesday (slide provided with daily schedule). Strong lineup of speakers and topics |  |
| **IV.** | **Standing Committees**  **CAST/Training Standards**  (Drs. Siddiqui and Day)  **N2QOD** (Drs. Connolly & Mocco)  **Patient Safety Organization**  (Dr. Woo)  **Washington Committee**  **Coding & Reimbursement** (Dr Vates/Wilson/ Woo)  **Joint Guidelines Committee/CV Section Guidelines Committee** (Dr. Cockroft)  **National Quality Forum** (Dr Cockroft and Khalessi)  **Neuro-Critical Care Society Update** (Dr. Amar, Samuels)  **Cerebrovascular Coalition/CSC Certif/Abbott CMS Coverage**  (Dr. Bambakidis, Cockroft, Amin-Hanjani, Wilson)  **SNIS Update**  (Dr. Albuquerque and Prestigiacomo)  **SVIN Liaison**  (DR. Jankowitz)  **International Liaison**  (Dr. Niemela)  **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)  **MOC Vascular Module** (Drs. Bendok and Siddiqui)  **Matrix and Milestones** (Dr. Bambakidis)  **Bylaws/Rules & Regulations Committee** (Dr. Schirmer) | * Dr. Siddiqui reported on the robust mechanism moving forward, under the leadership of the Senior Society (SNS). April meeting in Chicago with SNS Chair, Dr. Hunt Batjer and Dr. Art Day. * Held inaugural, nine member neuro-endovascular surgery advisory committee meeting  1. Went through all post document with fellow training standards, accreditation program and grandfathering process 2. Document approved by committee – will be submitted this week by Art Day to the Executive Committee of the Senior Society 3. Once approved, will be sent to SNIS and SVIN 4. Expecting program to be rolled out this summer   Dr. Mocco reported   * Website is now active for all to participate * [info@neuropoint.com](mailto:info@neuropoint.com) – Administrator Irene Zyung * Currently there are six centers participating   Dr. Woo stated that data points are being collected. Working with Drs. Connolly, Mocco, Hoh and Asher. A group from NPA, SNIS and CV Section will be meeting to look at this together in hopes to be more concrete in 2-3 years  Dr. Wilson gave report   * SGR repealed * Global codes are not going away * Starting in 2017 – subsequent, post-op visit will need to be coded in order to determine RUC values. This may increase for all procedure codes as time goes on. * In April 2015, the FDA convened a panel meeting on flow diversion.   Dr. Wilson reported   * RUC meeting was in April 2015 * Recommendations were submitted and accepted – CMS will submit to RUC – would go into effect January 2017 * Angioplasty code being re-surveyed   Dr. Cockroft reported on JGC – (see slide report)   * Upcoming guidelines include measure of brain AVMs in progress * Focused update regarding endovascular treatment   Dr. Cockroft reported the QIW is changing name to Neurosurgery Quality Council (NQC)   * Two guideline statements, CV relevant are being completed   Dr. Amar reported – no pressing issues  Dr. Bambakidis stated nothing new to report.   * Extensive discussions at ISC regarding ongoing projects * Reviewing AHA guideline approval process   Dr. Albuquerque states they are continuing to move forward with a similar quality database   * Some AHA guidelines updated – Discussion regarding possible changes before revisions are submitted   Dr. Jankowitz reported that SVIN could be onboard with CAST accreditations  The EANS vascular session in September in Nice was a success. There are inviting 5 speakers from the AANS and CNS. If interested to, please submit your name to Dr. Mocco  Dr. Bell stated that the AANS has focused on medical student chapters. Initially started with 18 students and have increased to 600. Currently, there are 19 medical student chapters.  Dr. Huang was unable to attend – no report given  Dr. Mack reported that membership numbers are increased. Dr. Mack personally contacted members who were delinquent on their membership dues. Few resignations but for the most part, all members are current in the dues.   * Committee working with members to get them involved * Medical Student applications received 60 over two month period   Dr. Mocco reported for Dr. Zipfel – (see slide report)  Sold-Out all available exhibitor space at CV Section Meeting  Dr. Bulsara indicated they have received suggestions for adding a job listing feature but currently feel that would be best served by email blasts.  Dr. Welch reported   * Working on blogs * Case Forums are quite active * Tweeting options * Survey reminder tweets?, or auto-reminders to get maximum responses   Dr. Bendok reported: (see slides for details)   * MOC up in the air * AANS knowledge update book – CV Section contribution –   Case based module   * Working group selected for IA Stroke Knowledge Disseminations * NREF Discussions for neurosurgery focus * Neurosurgery Supplement for JNS?   Dr. Bambakidis announced that the Portal Project has chosen a vender and will know more after the SNS meeting in June.  Dr. Schirmer reviewed the proposed changes – see report slides   * Distribution to EC after this meeting – need 10 for second * Distribute then to full membership for vote   Hope to have completed and approved by parent organizations before fall meeting |  |
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| **VI.** | **New Business** |  |  |
| **VIII.** | **Meeting Adjourned** | Meeting was adjourned by Chair at 1:24pm. |  |