**Attendees**

**Sean Lavine, Chair**

**Kevin Cockroft, Chair Elect**

**Ketan Bulsara, Vice Chair**

**J Mocco, Secretary**

**Gregory Zipfel, Treasurer**

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| Albuquerque, F | Connolly, S | Jankowitz, B | Prestiagacomo, C | Wolfe, S |
| Amar, A | Dehdashti, A | Kuhn, P | Roc Chen, P | Woo, H |
| Amin-Hanjani, S | Fargen, K | Lavine, S | Siddiqui, A | Zipfel, G |
| Arthur, A | Friedlander, R | Mack. W | Tjoumakaris, S |  |
| Bederson, J | Gandhi, C | Matouk, C | Veznedarglu, E |  |
| Bekelis, K | Harbaugh, R | Mocco, J | Walcott, B |  |
| Belsara, K | Hasan, D | Nakaji, P | Webb, S |  |
| Bendok, B | Howard, B | Ogilvy, C | Welch, B |  |
| Chowdhry, S | Hu, Y | Orrico, K | Wicks, R |  |
| Cockroft, K | Huang, J | Patel, A | Wilson, J |  |

**Annual Meeting Updates**

2015 CNS Meeting (Drs. Arthur, Jankowitz)

2016 CV Sect/SNIS (Drs. Nakaji and Albuquerque)

2016 ISC (Drs. Cockroft, Mack, and Welch)

2016 AANS Meeting (Drs. Arthur, Jankowitz)

**Standing Committee/Project Updates**

N2QOD (Drs. Connolly and Mocco)

CAST/Training Standards (Drs. Siddiqui and Day)

Washington Committee (Katie Orrico & Dr. Wilson)

Coding & Reimbursement (Drs. Vates and Woo)

JGC/CV Section Guidelines Committee (Dr. Khalessi)

National Quality Forum (Dr. Cockroft and Khalessi)

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

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. Samuels)

YNS Liaison (Dr. Brian Howard)

Brain Attack Coalition (Dr. Huang)

Membership Update (Dr. Mack)

NREF Update (Dr. Zipfel)

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)

**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 (Dr.s David & Zipfel)

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

**New Business**

SIR writing group for Stroke outcome guidelines for endovascular therapy (Lavine, Khalessi)

AHA Hospital Accreditation Committee (Hoh)

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| **I.** | **Call to Order**  Dr. Sean Lavine  **Approval of Minutes from CV EC meeting – Washington, DC**  Dr. J. Mocco | * Dr. Lavine called the meeting to order at 3:00pm. * Minutes were presented from CV Spring EC Meeting 2015 – Washington, DC | **Motion to approve minutes was seconded and unanimously approved by majority** |
| **II.** | **Treasurer’s Report**  Dr. Gregory Zipfel | * Dr. Zipfel’s reported that finances are doing well * 100K up – mainly due to long term investments * Fundraising contributions increased due to committee efforts * 150K net revenue from 2015 CV Annual Meeting |  |
| **III.** | **UIA Initiative**  Dr. Harbaugh | * Dr. Harbaugh discussed the initiative, that began in Feb.by the NINDS regarding Unruptured Aneurysms – Study Using a Prospective Propensity Outcomes Registry of Treatment * He stated the importance of this opportunity for the CV Section to become involved with other groups for new initiative. This would be a unique joint neurosurgery/neurology initiative * The hope is to have the CV Section run the study with the NeuroPoint Alliance * At the very least, requesting participation from CV EC in the project |  |
| **IV.** | **CNS Update/Foundation Request**  **Dr. Lonser** | * Dr. Lonser reported that the CNS plans to keep all Sections involved in the CNS Annual Meeting Scientific Program by inviting all to the Committee meeting/planning sessions. * Section liaisons have been asked to be a part of the CNS Education division * Foundation – Guideline development/working with Brian Hoh as Guidelines Chair * In collaboration with NIH, forming a K12 Award |  |
| **V.** | **Annual Meeting Updates**  **2015 CNS Meeting**  (Drs Arthur & Jankowitz)  **2016 CV Sect/ ISC Meeting**  (Drs. Nakaji/Albuquerque/Cockroft)  **2016 AANS Meeting**  (Drs Arthur & Jankowitz) | * Dr. Arthur reminded all that the CV Section Session is tomorrow morning, Monday at 7AM. * Agenda is tied into the overall meeting theme. * Drake Lecturer – Neil Martin * Dr. Nakaji reported meeting set-up is underway and being finalized. * February 15-16, 2016 – Sheraton Universal Hotel, Los Angeles, CA * Speakers being finalized and notified by November * CV Abstract Center – Opens Oct. 5 with Nov. 6 deadline * Dr. Cockroft reported on the ISC meeting – Meeting just after completion of CV Section Meeting – Feb. 17-19 * Moderators, speakers and session being finalized * Dr. Arthur reported that the speakers have not been notified but will be soon * Donaghy Lecturer – William Couldwell * Yasargil Lecturer – Steven Gianotta |  |
| **VI.** | **Standing Committees**  **N2QOD**  (Drs. Connolly & Mocco)  **CAST/Training Standards**  (Drs. Siddiqui and Day)  **Washington Committee**  Katie Orrico, Dr. Wilson/Dr. Woo  **Coding & Reimbursement** (Dr Vates/Wilson/ Woo)  **Joint Guidelines Committee/CV Section Guidelines Committee**  (Dr. Cockroft/Dr. Khalessi)  **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)  **Rapid Response Committee**  Dr. Woo  **SNIS Update**  (Dr. Frei and Prestigiacomo)  **SVIN Liaison**  (Dr. Jankowitz)  **International Liaison**  (Dr. Niemela)  **YNS Liaison**  (Dr. Bell)  **Brain Attack Coalition**  (Dr. Huang)  **Membership Update**  (Dr Mack)  **NREF Update**  Dr. Zipfel  **Fundraising Committee**  (Dr. Zipfel)  **Newsletter Committee**  (Drs. Bulsara and Ducruet)  **Website Committee**  (Drs Zipfel, Welch, Du)  **Curriculum Development & Education Committee**  (Dr. Bendok)  **MOC Vascular Module**  (Drs. Bendok and Siddiqui)  **Matrix and Milestones**  (Dr. Bambakidis)  **Bylaws/Rules & Regulations Committee**  (Dr. Schirmer) | * Dr. Connolly indicated that N2QOD went live this past March with 13 centers contracted - seven actively enrolling and six in process and three are finalizing contracts for a total of 16. Many others centers are in discussion by not engaged at this time * Interested centers can access the information on the CV Section website under N2QOD/I am interested in participating * Dr. Siddiqui reported the CAST/Training Centers are going live October 1 * Website hosted through the Senior Society * New guidelines for those currently being trained * 11 sites that are CAST approved programs * Dr. Wilson is completing his term – Shelly Timmons will be the new Washington Committee Chair * Washington Committee developments and updates on provided slides * Dr. Woo reported stroke thrombectomy code will be accepted through RUC for 2016   (Slides on all code activity on attached slides)   * Dr. Cockroft reported on behalf of the new Chair of the Joint Guidelines, Alex Khalessi * AHA/ASA Project Updates (see attached slides) * Upcoming Guidelines/Statements (see attached slides) * No new business to report * Official name change to Quality Improvement Workgroup (QIW) * No updates to report * Dr. Cockroft reported for Dr. Bambakidis who had to leave meeting early * Draft letter to AHA/ASA & JC discussing concerns with CSC criteria for aneurysm/SAH care * Drs. Bambakidis and Hu will be the lead authors * Dr. Woo covered issues in Coding & Reimbursement Report      * Dr. Prestigiacomo reported in SNIS Chair, Dr. Frei’s absence * Many successful collaborations between SNIS and CV Section this past year * Improvements on standards with various committees (see slide presentation) * 562 Joint Section attendees at 2015 annual meeting * Quarterly journal now evolved to a monthly publication as of Jan. 2015 * SNIS Foundation awarded 3 research grants to fellow or young investigators for CV related research * No report update * No report update – Dr. Niemela unable to attend * Dr. Wolfe reported for Dr. Bell and reported on the AANS new medical student chapters * Over 30 in one year which has given 700 medical student membership with the AANS * Dr. Huang stated that Dr. Wilson and Katie Orrico had already covered CDC requirements * Dr. Mack reported that membership numbers are increasing * New Membership Initiatives   Medical Student Membership Category  International Developing Country Membership Category   * Focus now on membership retention –   Contacting membership whose dues were in arrears   * Dr. Zipfel reported on the continued support of NREF * $20K annual donation to support CV Section research grant * NREF link now on CV Section website * NREF thanked the CV section for the personal donations * Dr. Zipfel thanked all committee members * Funding/award updates provided on slides * Dr. Bulsara indicated the next newsletter will be out in January * Dr. Ducruet will take the lead on next issue * Open to ideas or suggestions for newsletter content * Speaker did not push microphone – most of report not audible * Dr. Welch spoke about posting International meetings * Building Patient Information area – members urged to provide link to patients * Better meeting information and link to registration improved * Suggestion made to add CAST website * Dr. Siddiqui reported on behalf of Dr. Bendok * AANS supported text * Available at Thieme store during meeting * Dr. Siddiqui reported the next SANS module is expected end of November * Slides of ongoing projects presented * No report given * Dr. Schirmer gave report on new and improved guidelines approved by AANS and CNS |  |
|  | **Old Business**  **Resident & Fellow Endovascular Courses**  (Drs. Arthur, Mack, Veznedaroglu and Mocco  **IAC – Carotid tenting|IACCSF**  (Drs. Cockroft and Albuquerque)  **3C Meeting**  (Dr. Siddiqui)  **Brain Aneurysm Foundation/C. Getch Research Award**  (Drs. David and Zipfel)  **Clinical Trials Advisory Committee**  Drs. Carter, Friedlander Zipfel (Khalessi) | * Dr. Arthur reported there was no new activity * Courses doing well and holding strong * Dr. Cockroft announced Dr. Albuquerque will rotate off * Open to suggestions for his replacement * Dr. Siddiqui reported 3C meeting is June12-15, 2016 * Initial stages for program content * Dr. Zipfel covered Getch Award in Foundation Committee report * Dr. Zipfel - Working with NREF regarding clinical trials |  |
| **VII.** | **New Business**  **SIR writing group for Stroke outcome guidelines for endovascular therapy**  (Lavine, Khalessi)  **AHA Hospital Accreditation Committee**  (Hoh) | * Dr. Lavine reported on a request from SIR – multi-specialty letter on endovascular therapy * Dr. Hoh – unable to attend * Dr. Amin-Hanjani gave summary |  |
| **VIII.** | **Meeting Adjourned** | Meeting was adjourned by Chair at 4:20pm. |  |