Attendees

Gregory Zipfel, Chair

J Mocco, Chair Elect

Babu Welch, Vice Chair

Clemens Schirmer, Secretary

Adnan Siddiqui, Treasurer

Albuquerque, F	Ellis, J	Huang, J	Levitt, M	Russin, J	Washington, C
Arthur, A	Fox, C	Jankowitz, B	Lin, Li-Mei	Schirmer, C	Webb, S
Bain, M	Gandhi, C	Kellner, C	Mocco, J	Siddiqui, A	Welch, B
Bambakidis, N	Grossberg, J	Khalessi, A	Nakaji, P	Simon, S	Wolfe, S
Bulsara, K	Hoh, Brian	Kim, L	Nimjee, S	Tjoumakaris, S	Woo, H
Carlson, A	Howard, B	Lavine, S	Patel, A	Trost, G	Zipfel, G
Cockroft, K					

Officer and Guest Updates

Minutes from CV Section AANS Meeting 2017 LA (Dr. Schirmer)

Treasurer's Report (Dr. Siddiqui)

CNS Update (Dr. Rao)

NREF Update (Cathy Powers)

Annual Meeting Updates

2018 CV Sect/SNIS (Dr. Jankowitz)

2018 AANS Meeting (Drs. Stavropoula, Scott)

2018 ISC (Drs. Huang, Kim, and Ducruet)

2017 CNS Meeting (Drs. Stavropoula, Simon)

Standing Committee/Project Updates

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

JC Technical Advisory Panel RE: CSC certification (Dr. Bambakidis)

Matrix and Milestones (Dr. Bambakidis)

QOD (Drs. Connolly, Mocco)

CV Section EC Meeting October 8, 2017 Boston, MA

CAST/Training Standards (Drs. Siddiqui, Day)

Washington Committee (Katie Orrico, Dr. Woo)

Coding & Reimbursement (Drs. Woo, Schirmer)

Rapid Response Committee (Drs. Woo, Khalessi, Mocco)

JGC/CV Section Guidelines Committee (Dr. Welch)

National Quality Forum (Dr. Bulsara, Khalessi)

SNIS update (Dr. Arthur)

SVIN Liaison (Dr. Jankowitz)

International Liaison (Dr. Niemela)

Neuro-Critical Care Society Update (Drs. Amar, Samuels)

YNS Liaison (Dr. Howard)

Brain Attack Coalition (Dr. Huang)

Membership Update (Dr. Mack)

NREF Update (Dr. Cockroft)

Fundraising Committee (Dr. Siddiqui)

Newsletter Committee (Drs. Ducruet, Fox)

MOC Vascular Module (Drs. Siddiqui)

Bylaws/Rules & Regulations Committee (Dr. James)

Website Committee (Drs. Russin)

Nominating Committee (Dr. Cockroft)

Robert J Dempsey, MD Cerebrovascular Resident Research Award (Dr. Baskaya)

IAC carotid stent facility accreditation (Drs. Cockroft, Patel)

Old Business Updates

Resident and fellow courses (Drs. Mocco, Kellner, Binning, Veznedaroglu, Arthur)

Update on Traveling Fellowships (Drs. Arthur, Schirmer)

3C meeting (Dr. Siddiqui)

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

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

AHA Hospital Accreditation Committee (Dr. Hoh)

Strategic Planning (Dr. Zipfel)

New Business

I.	Call to Order Dr. Cockroft? Approval of Minutes from CV EC meeting – Los Angeles, CA Dr. Schirmer	w w	Aotion to approve minutes vas seconded and manimously approved	s
II.	Treasurer's Report Dr. Siddiqui			

	Current Year 6/30/2017	Prior Year 6/30/2016	
Assets			
Checking & Short Term Investments	186,490	173,822	
Accounts Receivable, net of Allowa Uncollectible Accounts	51,919	74,665	
Prepaid Expenses	385		
Long-Term Investment Pool, at Mar	835,341	775,209	
Property & Equipment, net of Accum	0	7,087	
Total Assets	1,074,135	1,030,784	
Liabilities and Net Assets			
Liabilities			
Accounts Payable and Current Liabi	6,980	11,000	
Deferred Dues	32,734	32,272 43,272	
Total Liabilities	39,714	43,272	
Net Assets			
Unrestricted	800,267	813,842	
Unrestricted - Donaghy	60,740	57,367	
Unrestricted - Galbraith	31,767	30,433	
Unrestricted - Resident	0	(24,380)	
Unrestricted - Leussenhop	19,398	19,619	
Unrestricted - Drake	10,055	10,099	
Unrestricted - Yasargil Lectureship	65,285	63,076	
Net Revenue (Expense)	46,910	17,456	
Total Net Assets	1,034,421	987,512	
Total Liabilities and Net Assets •	1,074,135	1,030,784	

		FY '15 Final	FY '16 Final	FY '17 Final	FY '17 Budget	FY '18 Budget
	Revenues	- mai	1 11191	1 11131		
	Membership Dues	56,558	60,160	61,388	58,750	60,200
	Contributions/Sponsorships	54,500	32,500	15,000	15,000	30,000
	Contributions for Operating Expenses	7,868	9,356	10,005	8,903	9,114
	Misc Revenues	7,808	9,550	6,000	0,903	9,114
	Annual Meeting Revenue	365,863	381,135	338,330	350,000	0
						<u> </u>
	Total Revenue and Support	484,789	483,152	430,723	432,653	99,314
	Expenses					
	Audio Visual	3,914	20,344	8,333	10,000	20,000
	Bank Fee	1,159	1,324	1,254	1,200	1,400
	Contributions & Affiliations	25,000	35,000	50,000	50,000	50,000
	Decorating	301	219	0	500	0
	Food & Beverage	13,710	19,585	13,928	16,000	20,000
	Honoria & Awards	44,392	42.717	35,651	45,000	70,000
	Office & Other Supplies	205	55	7	100	60
	Photocopy	7	0	0	25	0
	Postage & Distribution	314	264	229	500	300
	Printing/Typesetting	268	9	185	300	500
	Website	15,200	14,120	11,822	8,200	4,000
	Administrative Assistance	0	8	18,148	15,000	15,000
	Telephone	306	95	8	500	100
	Volunteer Travel	312	8,868	1,584	2,500	5,000
	Tours/Transportation	723	1,410	1,515	0	1,400
	Staff Coordination	9,639	10,344	10,391	12,328	9,470
	Annual Meeting Expense	315,592	306,335	290,891	320,000	109
	Total Expense	431,042	460,697	443,945	482,153	197,339
	Investment Earnings	29,402	(4,999)	60,132	0	0
	Net Excess (Loss)	83,149	17,456	46,910	(49,500)	(98,025)

Honoraria & Awards - Budget \$42,000, Actual \$35,651

Honoraria &Awards:	Amounts:
Synthes	\$1,000
Drake Lecture Award	\$500
Galbraith Award	\$500
CV Dempsey Award Travel	\$1,120
CV Dempsey Awards (2 Awards)	\$30,000
CV Section Abstract Award	\$1,000
Cost to produce the Awards Certificates	\$1,531

Website - Budget \$8,200, Actual \$11,822

The cost of depreciation on the website was \$7,087, \$500 for export tool, and \$4,235 for the website maintenance.

Administrative Assistance – Budget \$15,000, Actual \$18,148

The \$15,000 was Angela set administrative cost and \$3,148 was Angela's travel expense.

Volunteer Travel - Budget \$2,500, Actual \$1,584

CV speaker travel reimbursement for Jovin Tudor and Aquilla Turk.

Tours/Transportation – Budget \$0, Actual \$1,515

CV Dinner Transportation at the CNS Annual Meeting in fall 2016 and the AANS Annual Meeting in the spring 2017.

Staff Coordination: Budget \$12,328, Actual \$10,391

Financial Management \$4,885 Membership Management \$5,120 Development Management \$386

III.

Balance Sheet

Account Receivable: Actual \$51,919

Contributions/Sponsorships	Amounts:	Date Paid:
CV Annual Meeting FY17 (Still waiting on payment)	\$48,024	

The remaining balance of the Account Receivable are the dues and dues allowance.

Account Payable and Current Liabilities - Actual \$6,980

Christopher Getch – Brain Aneurysm (FY17- payment was sent in August)		
CV Section website maintenance from Vivid Sites (FY17- payment was sent in August)		

General and Administrative

Revenues

Contributions/Sponsorships – Budget \$15,000, Actual \$15,000

Below is the list of sponsors that sent us the money for FY17.

Sponsors	Awards/Fellowship Name	Amounts	Date Received
Toshiba Medical Center	Robert J. Dempsey	\$15,000	1/16/17

Contributions for Operating Expenses: Budget \$8,903, Actual \$10,005

Financial Management \$4,885 Membership Management \$5,120

Misc Revenues: Budget \$0, Actual \$6,000

The money was set aside to pay DePuy Synthes, Yarsargil, and Donaghy lecture in FY16. We didn't pay the awardees because they were AANS members.

Expenses

Audio Visual - Budget \$10,000, Actual \$8,333

The \$8,333 consisted of Audio Visual related expenses at the CNS Annual Meeting in the fall of 2016 and the AANS Annual Meeting in the spring 2017.

Bank Fee: Budget \$1,200, Actual \$1,254

To have credit card processing, there is a 3.5% (Average) charge for all gross revenues.

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

Contributions/Sponsorships		
Education Grant for NINDS/CNS Getch Scholar Award through CNS Foundation	\$15,000	
Washington Committee	\$10,000	
Christopher Getch – Brain Aneurysm (Money set aside in the Balance Sheet)	\$5,000	
NREF	\$20,000	

Food & Beverage - Budget \$16,000, Actual \$13,928

The CV Section food and beverages at the CNS Annual Meeting in the fall of 2016 and the AANS Annual Meeting in the spring 2017.

CAST/Training Standards Drs. Siddiqui, Hoh, Riina, Day, Giannotta

I. NESAC Membership

Name	Institution	Term Start	Term End
Brian Hoh, MD**	University of Florida-Gainesville	2015	2020
Adnan Siddiqui, MD	SUNY Buffalo	2015	2019
Howard Riina, MD	New York University	2015	2018

Neurology SVIN – Society of Vascular and Interventional Neurology

Name	Institution	Term Start	Term End
Tudor Jovin, MD**	University of Pittsburgh	2015	2020
Sam Zaidat, MD	Medical College of Wisconsin	2015	2019
Italo Linfante, MD	Miami, FL	2015	2018

Radiology SNIS – Society of Neurointerventional Surgery

Name	Institution	Term Start	Term End
Philip Meyers, MD**	Columbia University	2015	2020
Colin Derdeyn, MD	Washington University at St. Louis	2015	2019
Aquilla Turk, MD	Medical University of South Carolina	2015	2018

Neurosurgery JSCVS - Joint Section, Cerebrovascular Surgery (AANS/CNS)

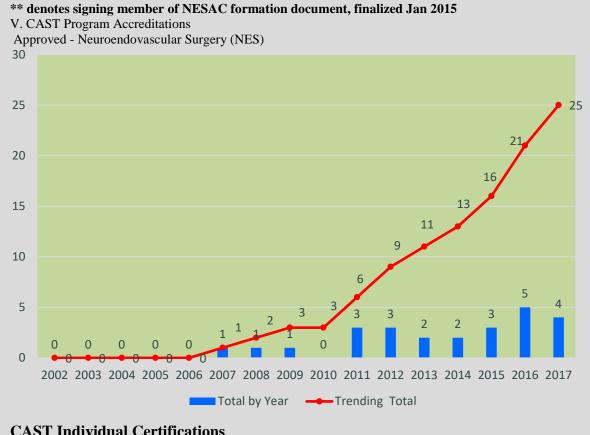
Name	Institution	Term Start	Term End
Howard Riina MD	New York University	2015	2018

Neurology SVIN – Society of Vascular and Interventional Neurology

Name	Institution	Term Start	Term End
Italo Linfante, MD	Miami, FL	2015	2018

Radiology SNIS – Society of Neurointerventional Surgery

Name	Institution	Term Start	Term End
Aquilla Turk, MD	Medical University of South Carolina	2015	2018



CAST Individual Certifications

NeuroEndovascular Surgery (NES) (as of 1 April 2017)

	TOTAL	84	29**	(113)**
C	c. Radiologists	18	17	(35)
	a. Neurosurgeons b. Neurologists	47 19	5 7	(52) (26)
(Certificates:	Approved	Approval at AANS	Totals
)1 1	April 2017)		Pending CAST	-

^{**}after CAST approval at April AANS meeting

	How to apply Senior Society Webpage: www.societyns.org Click on Subspeciality training & fellowships (CAST) tab Click on either program or individual certification for Neuroendovascular Surgery
Fundraising Committee Report Dr. Siddiqui, Chair	Fund Raising Goals Create a culture of philanthropy within the CV Section Report during EC meetings on annual giving to the Section based on reports prepared by the NREF, Neurosurgery PAC, and CNS Foundation Encourage 100% participation by Section Officers Encourage 100% participation by EC members Encourage participation by Section members 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 Current Awards Drake lecture \$1000 Galbraith award \$1000 Yasargii Lecture \$1000 Donaghy Lecture \$1000 Lussenhop Lecture \$1000 Hopkins Lecture \$1000 CV Research lecture (yet to be named) \$1000 CV Research lecture (yet to be named) \$1000 Current Awards At each meeting CV Annual, AANS and CNS give out one each Resident Clinical \$500 Dempsey Research Awards (2) \$15,000 Fundraising Report:



THE NEUROSURGERY RESEARCH AND EDUCATION FOUNDATION Summary of CV Funds 6/30/2017

	FY14	FY15	FY16	FY17
Summary of CV Funds Charles Drake Fund CV Traveling Fellowship CV Research Lectureship Research CV Outcome CV Education CV		17,500.	19,884. 64,386.	22,266. 53,390. 99,677.
Total of CV Funds	0.	17,500.	84,270.	175,333.

Display Name	Fiscal Year	Fund	Pledge	Donation Received	Interest Earned	Grand Total
Charles Drake Fund - This fund was estab (NPA).	olished in Dec. 2014	. Monies in the Charles Drake HYI	√Fund are earma	rked for CV Outcomes	project through Ne u	roPoint Aliance
H. Hurt Batier, MD. FAANS			\$2,500,00	\$2,500.00		
Robert E. Harbaugh, MD, FAANS	_		\$2,500.00	\$2,500.00		
Gary K. Steinberg, MD, PhD, FAANS	2015	Charles Drake HYM Fund	\$2,500.00			
AANS/CNS Cerebrovascular Section			\$10,000,00	\$10,000.00		
H. Hunt Batjer, MD, FAANS			\$2,500.00			
Interest Earned FY16	2016	Charles Drake HYM Fund		,	(\$116.00)	
Gary K. Steinberg, MD, PhD, FAANS			\$1,000.00	\$1,000.00	· ·	
Interest Earned FY17	2017	2017 Charles Drake HYM Fund			\$1,382.00	
Charles Drake Total:			\$21,000.00	\$21,000.00	\$1,266.00	\$22,266.00
CV Traveling Fellowship - For this fund, to	he NREF has a sign	ed contract and payment from Me			Vention.	
MicroVention, Inc.			\$50,000.00	*****		
Medironic Neurovascular	2017	CV Traveling Fellowship	\$50,000.00	\$50,000.00		
Interest Earned FY17					\$3,390.00	
CVTraveling Fellowship Total:			\$100,000.00	\$50,000.00	\$3,390.00	\$53,390.00
Education-CV						
		Education-CV	\$0.00	\$0.00		
Education-CVTotal:			\$0.00	\$0.00	\$0.00	\$0.00
Outcome-CV	•		•			
		Outcomes-CV	\$0.00	\$0.00		
Outcome-CVTotal:			\$0.00	\$0.00	\$0.00	\$0.00

Display Name	Fiscal Year	Fund	Pledge	Donation Received	Interest Earned	Grand Total
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Research-CV - Monies donated "in memory of Kate Carney" are earmarked for an NREF Research Grant in AVM. Donations from Dr. Arvind Ahuja's \$1 00,000 pledge (2016-2020) are for an NREF Research Grant named for Nick Hopkins with match from CV section. \$25,000 in Unrestricted Research-CV fun ds for FY 2016 were used with a match to provide a \$40,000 research grant. Interest earned is for all donations to "Research-CV" cumulatively.

Interest Earned FY16					(\$199.00)	
Interest Earned FY17					\$7,971.00	\$7,772.00
Arvind Ahuja, MD, FAANS	2016	Research-CV (Unrestricted)	\$25,000.00	\$25,000.00		
Kevin M. Cockroft, MD, FAANS	2017	Research-CV (Unrestricted)	\$1,000.00	\$1,000.00		
Research-CV (Unrestricted) Total:			\$26,000.00	\$26,000.00	\$0.00	\$26,000.00
Arvind Ahuja, MD, FAANS	2016	Research-CV (N. Hopkins grant)	\$20,000.00	\$20,000.00		
Arvind Ahuja, MD, FAANS	2017	Research-CV (N. Hopkins grant)	\$20,000.00	\$20,000.00		
Research-CV (Nick Hopkins grant) Total:			\$40,000.00	\$40,000.00	\$0.00	\$40,000.00

Display Name	Fiscal Year	Fund	Pledge	Donation Received	Interest Earned	Grand Total
Eileen McBride		Research-CV (K. Carney/AVM)	\$10.00	\$10.00		
Nancy Bondy		Research-CV (K. Carney/AVM)	\$15.00	\$15.00		
Amber and Brian Willis		Research-CV (K. Carney/AVM)	\$20.00	\$20.00		
Sharon Zimmer		Research-CV (K. Carney/AVM)	\$20.00	\$20.00		
Alexis Beachdell		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Audra Costello		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Heather Daina		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
M.T. Hatchell		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Anne Henning		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Carolyn Hodges		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Marci Hower		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Nicole Matwijw		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Dan McKenzie	2016	Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Micheline Mezinger	ZVIB	Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Matthew Oliver		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Kathleen Pullen		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Sandra Quarrie		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
David Stonehill		Research-CV (K. Carney/AVM)	\$25.00	\$25.00		
Carolyn F. Farmer		Research-CV (K. Carney/AVM)	\$35.00	\$35.00		
Angela Gassner		Research-CV (K. Carney/AVM)	\$40.00	\$40.00		
Karen Hill		Research-CV (K. Carney/AVM)	\$40.00	\$40.00		
Michelle Manzoian		Research-CV (K. Carney/AVM)	\$40.00	\$40.00		
Amanda Schmole		Research-CV (K. Carney/AVM)	\$40.00	\$40.00		
J.M. Wilkins		Research-CV (K. Carney/AVM)	\$40.00	\$40.00		
Anthony Asimou		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Lois Baru		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		

Display Name	Fiscal Year	Fund	Pledge	Donation Received	Interest Earned	Grand Total
Sarah Bowers		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Alethea Brinkerhoff		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Pam Bugg		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Carrie B. Cabelka		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Denise Candid		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
James C. Clybum		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Louis Colombo		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Margoo Deba		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Jeanine Delay		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Jessica Dessoffy		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
lisa elony		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Janet Ermi		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Melanie Fredrickson		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Stephanie Geletka	2016	Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Suzanne Hofiner		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Liza Holder		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Stacey Hufton		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Joyce Kane		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Kalhleen Kasiborski		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Nikki Kitchen		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Anna Lavery		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Bonnie Lindberg		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Manilyn K. Lipnik		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Mike McDonald		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Michael Mumford		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Trudy A. Pauken		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Liz Reddy		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		

Display Name	Fiscal Year	Fund	Pledge	Donation Received	Interest Earned	Grand Total
Trudy Salmeen		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Brian smith		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Dalores Tharnton		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Peler Van Euwen		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Molly Ward		Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Richard Bamberger		Research-CV (K. Carney/AVM)	\$75.00	\$75.00		
Linda French		Research-CV (K. Carney/AVM)	\$75.00	\$75.00		
Margie Hackett		Research-CV (K. Carney/AVM)	\$75.00	\$75.00		
Albert Thomas Adams		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Brian Bash		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Melissa Bertke		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Jack Blankon		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Marsha Bookman		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Gary Bryenton	2016	Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Ann Carney Pomper		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Diane P. Chapman		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Mary Anne Coughlin		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Amy Cunningham		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Eleanore Dawson		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Lauren Deminico		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Jon Fancher		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Mark T. Freeman		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
John Gherlein		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Virginia Gaing		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Barry Goldslein		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Melissa Heavey		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Michelle Hervey		Research-CV (K. Carney/AVM)	\$100.00	\$100.00	_	

Display Name	Fiscal Year	Fund	Pledge	Donation Received	Interest Earned	Grand Total
Joseph Hulchinson, Jr.		Research CV (K. Carney/AVM)	\$100.00	\$100.00		
Paul Karlsgodt		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Amy Kellogg		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Kate Leslie		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Patrick Long		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Abigail Marshall		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Joseph Masington		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Wade Mitchell		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Maria Owens		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Holly Pangrace		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Stephen Petras		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Stephan Schlegelmilch		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Paula F. Seger		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Brian D. Sindelar, MD	2016	Research CV (K. Carney/AVM)	\$100.00	\$100.00		
Karen Swanson Haan		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Sam Toth		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
Radky River Girls Saccer		Research-CV (K. Carney/AVM)	\$100.00	\$100.00		
JaAnn Post		Research-CV (K. Carney/AVM)	\$110.00	\$110.00		
Paul Brunswick		Research-CV (K. Carney/AVM)	\$150.00	\$150.00		
Ann Bridget McGillicuddy		Research CV (K. Carney/AVM)	\$150.00	\$150.00		
Susan Blouch		Research-CV (K. Carney/AVM)	\$200.00	\$200.00		
William Buhr		Research-CV (K. Carney/AVM)	\$200.00	\$200.00		
Cynthia Casey		Research-CV (K. Carney/AVM)	\$200.00	\$200.00		
Nancy Janz Clark		Research-CV (K. Carney/AVM)	\$200.00	\$200.00		
Matthew Goldman		Research-CV (K. Carney/AVM)	\$200.00	\$200.00		
Judith Smith		Research-CV (K. Carney/AVM)	\$200.00	\$200.00		
Ann Camey Pomper		Research-CV (K. Carnev/AVM)	\$250.00	\$250.00		

Display Name	Fiscal Year	Fund	Pledge	Donation Received	Interest Earned	Grand Total
Robert Cunningham		Research-CV (K. Camey/AVM)	\$250.00	\$250.00		
Hizabeth Dawson		Research-CV (K. Carney/AVM)	\$250.00	\$250.00		
J. Angeline Fisher		Research-CV (K. Carney/AVM)	\$250.00	\$250.00		
Matthew Graban		Research-CV (K. Camey/AVM)	\$250.00	\$250.00		
R. Steven Kestner		Research-CV (K. Camey/AVM)	\$250.00	\$250.00		
Mary Lucchesi		Research-CV (K. Camey/AVM)	\$250.00	\$250.00		
Mary Lucchesi		Research-CV (K. Carney/AVM)	\$250.00	\$250.00		
John D. Parker		Research-CV (K. Carney/AVM)	\$250.00	\$250.00		
Edward G. Plaszek, Jr.		Research-CV (K. Camey/AVM)	\$250.00	\$250.00		
Hewilt Shaw, Jr.		Research-CV (K. Camey/AVM)	\$250.00	\$250.00		
James Stater		Research-CV (K. Camey/AVM)	\$250.00	\$250.00		
Brian Spaly		Research-CV (K. Camey/AVM)	\$250.00	\$250.00		
Bob Camey	2016	Research-CV (K. Camey/AVM)	\$500.00	\$500.00		
William F. Chandler, MD, FAANS(L)	2010	Research-CV (K. Carney/AVM)	\$500.00	\$500.00		
Jim Doan		Research-CV (K. Camey/AVM)	\$500.00	\$500.00		
Martha Hardy		Research-CV (K. Camey/AVM)	\$500.00	\$500.00		
Denise Mitch		Research-CV (K. Camey/AVM)	\$500.00	\$500.00		
James Liles		Research-CV (K. Camey/AVM)	\$500.00	\$500.00		
Allison Prince		Research-CV (K. Carney/AVM)	\$500.00	\$500.00		
Margaret Spaly		Research-CV (K. Camey/AVM)	\$500.00	\$500.00		
Sleven Trowern		Research-CV (K. Camey/AVM)	\$500.00	\$500.00		
David Zodikoff		Research-CV (K. Camey/AVM)	\$500.00	\$500.00		
Ananymous Ananymous		Research-CV (K. Camey/AVM)	\$550.00	\$550.00		
Tom Camey		Research-CV (K. Camey/AVM)	\$1,000.00	\$1,000.00		
Bill Nygren Foundation		Research-CV (K. Camey/AVM)	\$1,000.00	\$1,000.00		
Baker & Hostetler LLP		Research-CV (K. Camey/AVM)	\$1,000.00	\$1,000.00		

Display Name	Fiscal Year	Fund	Pledge	Donation Received	Interest Earned	Grand Total
Joseph R. Linzey, BS		Research-CV (K. Carney/AVM)	\$20.00	\$20.00		
Joyce Kaine	2017	Research-CV (K. Carney/AVM)	\$50.00	\$50.00		
Rocky River City School District	2017	Research-CV (K. Carney/AVM)	\$250.00	\$250.00		
River Run For A Cause		Research-CV (K. Carney/AVM)	\$6,000.00	\$6,000.00		
Research-CV (K. Carney/AVM) Total:			\$25,905.00	\$25,905.00	\$0.00	\$25,905.00

IV. **MOC Vascular** Module

• Nothing to Report

Dr. Siddiqui

V.	CNS Update Dr. Rao	
VI.	NREF Cathy Powers	
	2018 CV Section/SNIS Los Angeles, CA Dr. Jankowitz	Save the Date. AANS/CNS Joint Cerebrovascular Section ANNUAL MEETING Programming in conjunction with SNIS JANUARY 22-23, 2018 Millennium Biltmore Hotel Los Angeles, California
	2018 AANS Meeting Drs. Stavropoula, Scott	2018 AANS Meeting (Simon, Tjoumakaris) ■ Tuesday May 1, 2:00-5:30 □ Moderators: Simon, Tjoumakaris □ Donaghy Lecture: Anil Nanda □ Abstracts □ Point/Counter Point: Asymptomatic Carotid disease ■ Harbaugh, Hopkins, Thomas Brott (CREST2 PI) □ 5 PM business meeting ■ Yasargil Lecture: Jacque Marcos ■ How Randomized Trials Almost Killed Thrombectomy for Acute Stroke

		■ Further events still being planned
		■ Tuesday May 1, 2:00-5:30 □ Moderators: Schirmer, James □ Abstracts □ Yasargil Lecture: Jacque Marcos □ How Randomized Trials Almost Killed Thrombectomy for Acute Stroke □ Late breaking abstracts □ Rapid fire abstracts
	2018 ISC Meeting	Verbal Report
	Los Angeles, CA	
	Drs. Huang, Kim, Ducruet	
VII.	2017 CNS Meeting	2017 CNS Meeting (Simon, Tjoumakaris, Washington, Welch, Bain)
	Drs. Stavropoula,	■ Saturday October, 7
	Simon	☐ Advanced Cerebrovascular Surgery: 2D and 3D Operative Video-based Surgical and Anatomical Pearls ☐ Directors / Moderator: Peter Nakaji
		Faculty: Arthur L. Day, Daniel L. Barrow, Michael T. Lawton, Nicholas C. Bambakidis, Giovanni Broggi
		Thrombectomy Tips and Tricks
		 Directors / Moderator: David M. Hasan Faculty: Ketan R. Bulsara, Aaron S. Dumont, Brian Lim Hoh, Michelle Janine Smith, Scott Douglas Simon
		□ New Devices and Technology in Cerebrovascular Neurosurgery (includes Aneurysm treatment, ICH, Stroke)
		■ Directors / Moderator: Pascal Jabbour
		■ Faculty: Brian T. Jankowitz, Mark Douglas Bain, Adam J. Polifka, Henry Woo □ Complications in Cerebrovascular Neurosurgery
		■ Directors / Moderator: Stavropoula I. Tjoumakaris
		■ Faculty: Robert H. Rosenwasser, Christopher S. Ogilvy, Ketan R. Bulsara, Sean D. Lavine, Mohammad A. Aziz-Sultan
		■ Sunday October, 8 □ Neurovascular Update: Evidence-based Guidelines in Ischemic and Hemorrhagic Stroke for the Practicing Neurosurgeon
		■ Directors / Moderator: Peter Kan, Adnan Hussain Siddiqui
		■ Monday October, 9
		Guidelines on Neurovascular Update
		■ MODERATOR: Kevin M. Cockroft■ SPEAKERS: E. Sander Connolly, J D. Mocco, Stacey Q. Wolfe
		□ Lunch
		Seven Aneurysms
		 Directors / Moderator: Michael T. Lawton Faculty: Daniel L. Barrow, Giovanni Broggi, Basant Kumar Misra, Ali F. Krisht, Rohen R. Harrichandparsad

■ Hematology and Coagulation for Neurosurgeons
■ Directors / Moderator: Judy Huang
Faculty: David M. Hasan, Alan S. Hoffer, Robert F. James, Shahid Mehdi Nimjee
■ Monday October, 9
☐ Section on Cerebrovascular Surgery
■ MODERATORS: Randy S. Bell, Ajith J. Thomas
Drake Lecture: Dan Barrow
☐ Case-based Discussion Session—Aneurysms
■ MODERATOR: Stavropoula I. Tjoumakaris
■ FACULTY: Felipe Albuquerque, H. Hunt Batjer, Robert H. Rosenwasser, Robert A. Solomon
■ Tuesday October, 10
☐ Lunch: Dural AV Fistula Diagnosis and Management
■ MODERATOR: Bernard R. Bendok
■ FACULTY: Rose Du, Andrew F. Ducruet, Louis J. Kim, Andrew J. Ringer
☐ Section on Cerebrovascular Surgery
■ MODERATORS: Amir R. Dehdashti, Chad Washington, Babu G. Welch SPEAKER: Basant K. Misra
Hopkins Lecture: L. Nelson Hopkins
☐ Case-based Discussion Session—AVMs/Dural Arteriovenous Fistulas
■ MODERATOR: Scott D. Simon FACULTY: L. Dade Lunsford, Cameron G. McDougall, Gary K. Steinberg
2018 AANS Meeting (Simon, Tjoumakaris)
■ Tuesday May 1, 2:00-5:30
☐ Moderators: Simon, Tjoumakaris
☐ Donaghy Lecture: Anil Nanda
☐ Abstracts
☐ Point/Counter Point: Asymptomatic Carotid disease
■ Harbaugh, Hopkins, Thomas Brott (CREST2 PI)
□ 5 PM business meeting
■ Tuesday May 1, 2:00-5:30
☐ Moderators: Schirmer, James
☐ Abstracts
☐ Yasargil Lecture: Jacque Marcos
☐ How Randomized Trials Almost Killed Thrombectomy for Acute Stroke
☐ Late breaking abstracts
☐ Rapid fire abstracts

AHA Hospital Accreditation Dr. Hoh	Nothing to Report	
Cerebrovascular Coalition/CSC Certification/JC TAP Drs. Bambakidis, Cockroft, Amin- Hanjani	CVC Notes Call 7-2017 Projects: CAP view strategies seeking CVC endorsement of "White Paper" (asking CMS to revise payment methods for MT and ischemic stroke) * circulated to CVC reps; SNIS endorsed CSC Editorial submitted to Stroke for publication and awaiting editorial comments * Published Stroke. 2017;48:2901-2904. * Macra project for CV disorders (Josh Hirsh) Joint Commission TAP call update 4th Call on October 20 JC planning implementation of a "tiered" system TBD, for centers which could be capable of AIS intervention without necessarily meeting all requirements for CSC certification * "Thrombectomy-capable Stroke Center" designation * Considered criteria for care, minimum volumes, need for CSC partner for transfer of SAH patients, etc JC approached to consider CVC as participant of JC TAP process TSC requirements * meet minimum volume requirements (eg if 1 interventionist, then minimum of 12 MT last 12 months, or 24 in last 24 months; etc) * demonstrate ability to perform MT 24/7 * maintain dedicated ICU beds for acute stroke patients * be closely aligned with a CSC (unclear) * collect and review data regarding adverse patient outcomes following MT * collect data for 13 performance measures May begin applying December 1, 2018 (PSCs recertified between Oct 1, 2017 and March 31, 2018 can apply for immediate transition)	
Matrix and Milestones Dr. Bambakidis	Matrix and Milestones Alpha test version of Portal is being demo'd by small group of PDs for feedback Launched at SNS meeting in May Content development for CV materials: Led by Charlie Prestigiacomo Compiled a list of over 170 articles mapped to milestone elements Loaded onto Portal for use with direct links Future work will involve use of Book Chapters, educational products from AANS/CNS	

QOD

Drs. Connolly, Mocco

Ongoing effort to combine data sets with NVQI Meetings this week to finalize

FDA pursuing DAISI to create a unified registry for stroke technology approval

DISCUSSION PAPER: COORDINATED REGISTRY NETWORK FOR DEVICES USED FOR ACUTE ISCHEMIC STROKE INTERVENTION (DAISI)

Discussion Paper: Coordinated Registry Network for Devices Used for Acute Ischemic Stroke Intervention (DAISI)

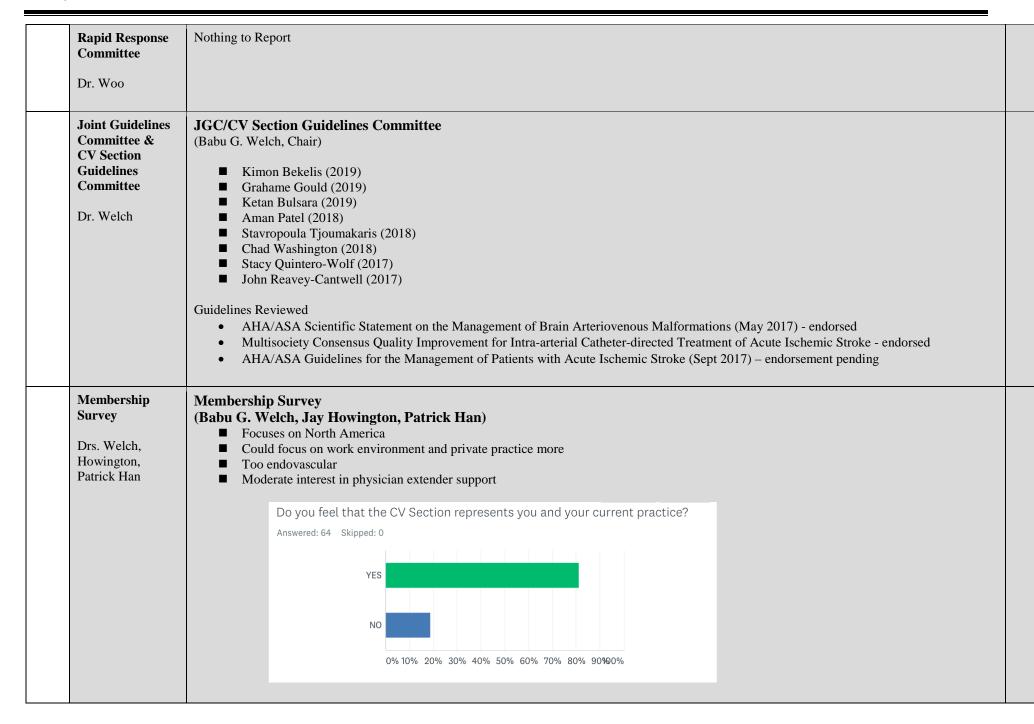
FDA/CDRH Stroke Registry Network Working Group

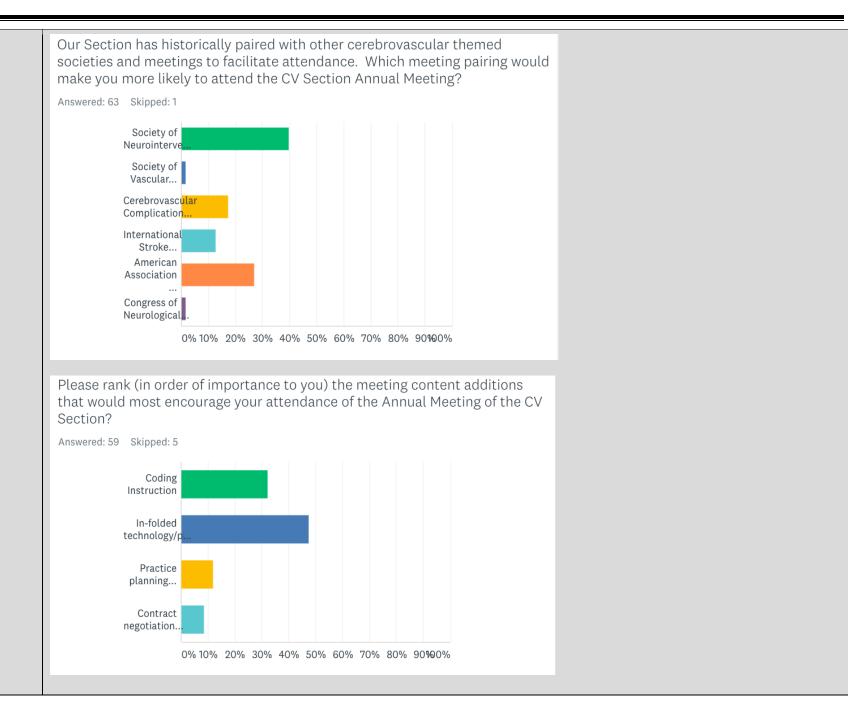
Washington Committee

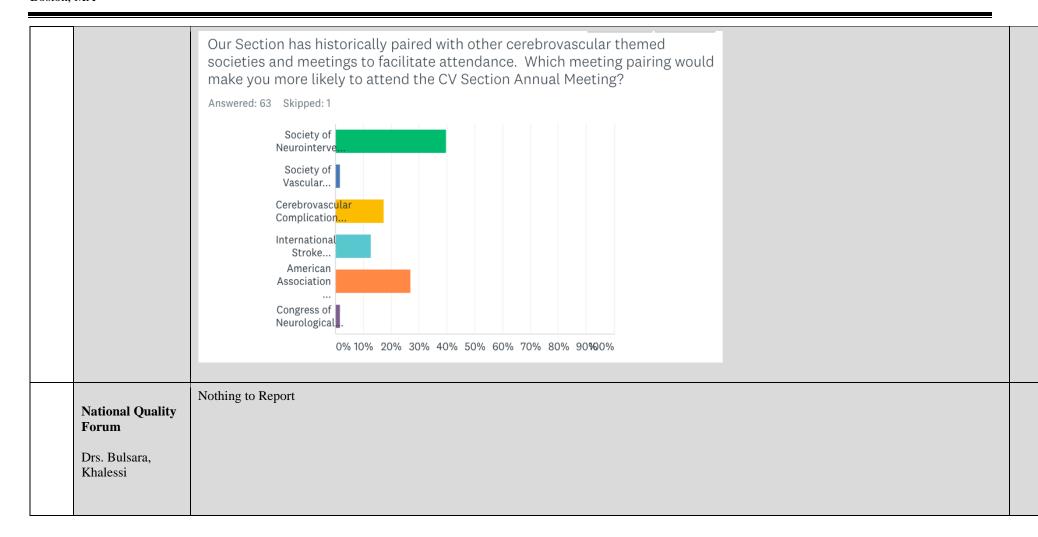
Katie Orrico, Dr. Woo

AGENDA ITEM	STATUS	
Improve the Health Care Delivery System	American Health Care Act (ILR. 1628) passed the House on 5/5/17	55
Support Quality Resident Training and Education	Resident physician Shortage Reduction Act (\$\sum_{1001}, introduced in the Senate, has 4 cosponsors. Resident Physician Shortage Reduction Act (ILR, 2267), introduced in the House, has 43 cosponsors.	55
Abolish the Independent Payment Advisory Board (IPAB)	Protecting Seniors' Access to Medicare Act (\$ 250) and Protecting Medicare from Executive Action Act (\$251), introduced in the Senate, have a combined 50 corporant. Protecting Seniors' Access to Medicare Act (*LR_BP9).	
	introduced in the House, has 264 cosponsors Sports Medicine Licensure Clarity Act (TTR, 202) passed	
	the House on 1/9/17	
	 Protecting Access to Care Act (H.R. 1215) packed the House on 6/28/17 	
	 Health Care Safety Net Enhancement Act (S. 527), Introduced in the Senate, has 3 cosponents 	
Alleviate the Medical Liability Cross	Health Care Safety Net Enhancement Act (FER. 548), introduced in the House, has 44 cosponsors. Saving Lives, Saving Costs Act (FER. 1565), introduced in the House, has 33 cosponsors.	- 155 - 155 - 155
	Good Samaritan Health Professionals Act (S. 781) introduced in the Senate has 3 cosponsors	
	 Cood Samantan Health Professionals Act (H.R. 1876), introduced in the House, has 12 cosporais 	
	Permanent repeal of the medical device tax included in American Health Care Act (ELR 1628) passed the House on 5/5/17	
Continue Progress with Medical Innovations	Medical Device Access and Innovation Protection Act (5. 108). <i>Introduced</i> in the Senate, has 15 cosporates.	55
	Protect Medical Innovation Act (H.R. 184), introduced in the House, has 257 cosponsors	
Rednicture Medicare Quality Improvement Programs	2018 MACRA Quality Payment Program <u>Proposed Rule</u> provides greater fleobility, reduces complexity and minutes potential penalties.	1
mprovement - miliane:	 2018 Medicare Physician Fee Schedule (Proposed Bule) reduces PQRS reporting burden and minimizes penalties 	22.
Champion Fair Reimbursement	Despite efforts to delay its implementation, as of July 2017, CMS is moving forward with its global surgery data collection project, requiring neumonipment in 1 b., Ky, 1 a., Niw, N.J., which is the project of the pr	SC

	Tom Price has resigned. Protecting Access to Medicate (PAMA) – Appropriate Use Criteria for imaging studies Global Surgery Update – • Prong One - Beginning on July 1, 2017, neurosurgeons in Florida, Kentucky, Louisiana, Nevada, New Jersey, North Dakota, Ohio, Oregon, and Rhode Island are required to report information on post-operative visits furnished during the 10- and 90-day global period of certain specified procedures using CPT code 99024. These procedures include those that are reported annually by more than 100 practitioners and that are either reported more than 10,000 times annually or have more than \$10 million in annual allowed charges. Neurosurgeons who practice in practices with fewer than 10 practitioners (including physicians and qualified non-physician practitioners) are exempted from required reporting. • Prong Two - CMS to survey practioners stratified by specialty. Under 10,000 surveys to be sent in mid 2017. RAND has asked for input from AANS and CNS on the surveys and Clemens Schirmer was selected to provide this input. • Prong Three - CMS to gain information from ACOs • 22513 Perq vertebral augmentation						
Coding and Reimbursement Dr. Woo	Coding and Reimbursement Committee MFPS July – 1% decrease in neurosurgery; Conversion factor \$35.99 Skull base codes – AAOS-HNS contacted AANS CNS to develop new codes for skull base that could be used by all societies. Draft survey has been created by AAOS-HNS and sent to the Tumor Section Bundled payment for stroke – Acumen LLC: Clemens Schirmer Sept 2017 CPT meeting a CCP was submitted by SIR, STS, SVS, ACR to revise Appendix L 61630, 61635, 61641 and 42 – Intracranial athero angioplasty and stenting, additional vessels for angioplasty in the setting of vasospasm. Vascular "family" now changed to vascular territory						







SNIS Update

Dr. Arthur, SNIS Vice President

Board of Directors

Blaise Baxter, MD Adam Arthur, MD Richard Klucznik, MD G. Lee Pride, MD William Mack, MD Michael Chen. MD Guilherme Dabus, MD Mark Bain, MD

Johanna Fifi, MD Donald Frei, MD Mahesh Jayaraman, MD J Mocco, MD Sandra Narayanan, MD - ex officio Felipe Albuquerque, MD ex officio Sameer Ansari, MD, PhD ex officio



- 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 large vessel occlusion to neurointerventional-ready hospitals with 24/7/365 coverage.

Cooperative Projects

- Brain Attack Coalition Stroke care issues
- Neurovascular Coalition Neurovascular issues
- ACGME Endovascular Surgical Neuroradiology Fellowship
- Meeting programming
- | Standards | Ischemic stro

Performance and training standards for endovascular

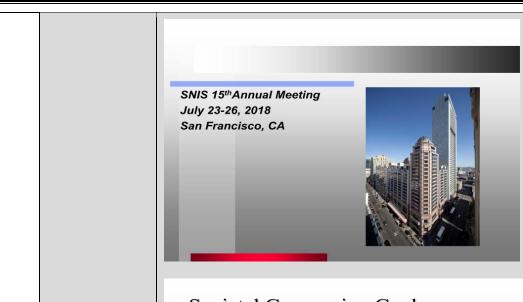
Meetings

SNIS 14th Annual Meeting July 2018 Colorado Springs, CO 926 attendees



AANS/CNS Joint Cerebrovascular Section

AANS/CNS Joint CV Section **Annual Meeting** January 22-23, 2018 Los Angeles, CA





Societal Converging Goals

- · Pay for performance evaluation and issues
- · Medicare reductions in payment
- · Standards of practice stroke, carotids, aneurysms
- · Defining the appropriate randomized trials
- Coding
- "Comprehensive Stroke Center" designation
- Refining standards of training in Endovascular (CAST)
- · Generating resident interest in Neurovascular

SNIS Update Summary

Healthy membership growth of this multidisciplinary society

Successful annual meetings and continued involvement with CV Section

SVIN Liaison

Dr. Jankowitz

SVIN Update

- Annual Meeting
- Collaboration
- New leadership

Annual Meeting November 8-11, 2017 **Future collaboration** ■ 2018 meeting tentatively planned for Hawaii Scientific Content Coordinator Ameer Hassan (Harlingen, TX) Neurosurgeon to coordinate a scientific session **New SVIN President** Italo Linfante (Miami, FL) **International** Nothing to Report Liaison Dr. Niemela **NeuroCritical Care Society Guidelines Committee** Neurocritical **Care Society** Liaison No new projects initiated since AANS meeting Targeted Temperature Management Drs. Amar, ☐ Timeline: To be presented at *Neuro Critical Care Society* this month Samuels ☐ Seeking endorsement of SCCM Quality Metrics "white paper" in NCC ☐ Timeline: completion spring/summer 2018 ■ Considering upcoming topics: status epilepticus, updated SAH guidelines, GRADE focused TBI guideline

YNS Liaison	Verbal Report						
Dr. Howard							
Brain Attack Coalition Dr. Judy Huang	Brain Attack Coalition Meeting 9/15/17 ■ BAC Stroke Center Guidelines Update □ Includes DAWN □ All organizations have approved for submission except for AHA ■ Reason for extensive review is new category of PSC-E □ Plan for Stroke e-submission ■ TSC – new disease certification program launched by AHA and Joint Commission □ Potential conflict of interest □ Arbitrary volumes □ BAC letter with multi-society endorsement recommends awaiting BAC Stroke Center Guidelines Update and use of EBM						
Membership Update	CV Section Men	nbership Fal	ll 2017	CV Section: New Members			
-	Adjunct	40	\$100	Matthew Fusco	Blazej Nowak		
Dr. Mack	Active	389	\$150	Patrick Han	Emeka Evaritus Nwaribe		
	Lifetime	108	\$0	Erwin Mangubat	Felix Orellana Cortes		
	International	65	\$50	Abhishek Ray Richard Williamson Jr.	Mohana Rao Patibandia		
	Medical Student	20	\$0	Nathan Zwageman	Nana Tchantchaleischvili		
	Resident/ Fellow	1676	\$0	Jessica Campos			
				Jaime Lopez Calle	Samer Alameri		
	Membership Du	oc.		Gayrat Eshkuvvatov			
				Felix Goehre			
	CV Section Dues N			Luis Felipe Checa Hurtado Gopal Raman Sharma			
	1 st Notice: Dec 20, 2			Alvan Ukachukwu			
	2 nd Notice: Feb 28,	2017, US mail,	intl email	THAM CHANGEN			
	3rd Notice: 5/22/17						
	4 th Notice: 7/7/17						

NREF Update Dr. Cockroft	NREF Establish a culture of giving within the CV Section. Consider a donation to NREF earmarked for CV Section-related projects. Current designations include Research, Education and Outcomes. https://www.nref.org/Donate.aspx/ L. Nelson "Nick" Hopkins NREF Young Clinician Investigator Award jointly sponsored by Arvind Ahuja and the CV Section. Kate Carney Memorial AVM Research Award Traveling Fellowship Award
Newsletter Committee Drs. Ducruet, Fox	Nothing to Report
Bylaws/Rules & Regulations Committee Dr. Robert F. James (Chair) Dr. Stacey Wolfe	Rules and regulation update Current language not necessarily in concordance with some of the slates in previous elections. " December 15 of the year preceding election. The Chair of the nominating committee shall submit, in writing, the proposed candidates for office and their statements of candidacy to the general membership for consideration. The slate of officers may consist of one candidate per post with the exception of candidates for Members-at-Large and Nominating Committee candidates." Tasked by Strategic planning committee to clarify this
Dr. Alex Spiotta	Proposed change Section 11
	Elections for Officers, Members-at-Large and Nominating Committee Members
	4) December 15 of the year preceding election. Qualified candidates for each office are confirmed. Following discussion and voting by the Nominating Committee, the Chair of the nominating committee shall submit, in writing, the proposed candidates for office and their statements of candidacy to the general membership for consideration. The slate of officers must consist of at least one candidate per post but consideration should be given to offer the membership more than one candidate for the position of Secretary or Treasurer and multiple candidates for Member-at-Large and Nominating Committee positions if more than one qualified candidate is available.
	would change to (changes in red)
	4) December 15 of the year preceding election. Qualified candidates for each office are confirmed. Following discussion and voting by the Nominating Committee, the Chair of the nominating committee shall submit, in writing, the proposed candidates for office and their statements of candidacy to the general membership for consideration. The slate of officers must consist of at least one candidate per post but consideration should be given to offer the membership more than one candidate for the position of Secretary or Treasurer and multiple candidates for Member-at-Large and Nominating Committee positions if more than one qualified candidate is available.

Article XIII - Amendments to Cerebrovascular Section Rules and Regulations

ARTICLE XIII

Amendments

The Rules and Regulations of this Section shall take effect immediately from their adoption and shall not be amended except by written resolution signed by at least ten Members and circulated to the Membership at least 40 days prior to the annual meeting, which is held in conjunction with the annual meeting of the AANS or the CNS or prior to an electronic vote in order to allow for discussion. Any amendment shall require affirmation by three-quarters majority vote.

- Considerations:
 - □ 1. Goal of amendment final approval prior to December 15, 2017 (nominating committee deadline to submit slate of candidates
 - □ 2. Mechanisms for Amending:
 - Requires a written resolution signed by 10 members with one of two approval mechanisms
 - ☐ 1. Membership Vote at an annual meeting (held in conjunction with AANS or CNS)
 - □ 2. Electronic Vote of Membership
 - Written resolution requires dissemination to membership at least 40 days prior to the vote
 - Requires affirmation by ¾ majority vote

Quorum Requirements for Section Business and Membership Votes

ARTICLE XIV

Ouorum

The Membership present at any annual business meeting shall constitute a quorum for the conduction of business.

- Does not specifically define quorum for electronic vote.
- Quorum is defined by however many members are present at any annual business meeting. So there is no strict minimum requirement for a
 quorum.
- Since electronic vote is allowed by Article XIII, using the spirit of this Quorum clause, an electronic vote quorum would be met by those members which actually complete the voting form / mechanism / survey. So the requirement in Article XIII for a ¾ majority vote would be ¾ affirmative vote of the completed / submitted electronic voting forms to carry the resolution to approval. (not ¾ affirmative vote of entire membership)

Course of Action

- Written Resolution for amendment to Rules and Regulations is provided here at this executive committee meeting. Members attending this meeting may sign this resolution.
- Assuming 10 signatures obtained:
 - 1. Resolution with signatures will be scanned to electronic PDF form
 - 2. Resolution will be dispersed to entire CV section membership by email using current membership email list by October 20, 2017.
 - 3. Email will explain purpose of resolution
 - 4. Email will provide a link to vote on resolution via an online survey (example: Survey Monkey). Voting will be allowed through December 1, 2017. A follow-up email will be sent one week prior to December 1, deadline. Results will be Immediately available to Chair of Nominating Committee (Prior to Nominating Committee Deadline of December 15)

- 5. If ¾ of submitted online surveys vote affirming the resolution for amendment, then the resolution will carry and be approved and will be considered in immediate effect.
- 6. New version of Rules and Regulations document (bylaws) reflecting the amendment changes will be created and disseminated electronically to members of executive council and will be posted on the CV Section website for download by all members.
- 7. Approved Resolution including signatures with information on final vote tally will be posted to CV Section website.
- 8. No minimum # of surveys submitted will be required (no specific quorum); we do not need ¾ of current total membership to vote affirmative, we only need ¾ of those who actually vote to vote affirmative.

Proposal for future Rules and Regulations Committee Work

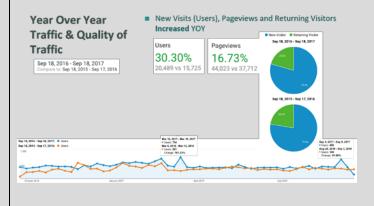
- 1. Clarify Language of Article XIII regarding amendment process. Currently confusing with regard to electronic voting.
- 2. Add Language to Article XIV regarding the definition of a Quorum to include business performed by electronic voting that does not occur during a national meeting.
- 3. Clean up Rules and Regulation document with regard to current grammatical / punctuation errors
- 4. Identify any additional language of Rules and Regulations that may require clarification, or are out of date.

Website Committee Report

Dr. Russin

Website Update

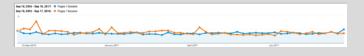
- News Christoph Greissenauer, Ning Lin, Clemens Schirmer
- Patients Peter Kan
- Members Rabih Tawk
- Meetings Rose Du
- Education Amir R. Dehdashti
- Research Scott Simon
- International Chirag Gandhi

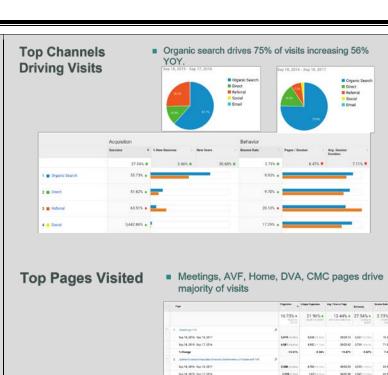












Referral Traffic

- Referral traffic is down 18% YOY.
 - ☐ Due to reduction of referrals from SPAM sites including
 - website-analytics.online
 - site-auditor.online
- Visits from Top referral sites:

1.	neurosurgery.org	
	Sep 18, 2016 - Sep 18, 2017	367 (20.87%)
	Sep 18, 2015 - Sep 17, 2016	587 (11.85%)
	% Change	-34.07%
4.	eans org	
	Sep 18, 2016 - Sep 18, 2017	178 (9.60%)
	Sep 18, 2015 - Sep 17, 2016	388 (7.64%)
	% Change	-54.12%
5.	medical theconferencewebsite.com	
	Sep 18, 2016 - Sep 18, 2017	156 (8.41%)
	Sep 18, 2015 - Sep 17, 2016	61 (1.20%)
	% Change	155.74%

Page .		Paperson	Dispa Papaino	Any Time or Page	Driver .	Street Sales	NEW .
		16.73% •	21.96%*	13.44% +	27.54% *	2.73%	9.25%
1	(Marriage FEE)						
	Sep 14, 3019 - Sep 14, 3017	1,919 (1,111)	4,000 (10,000)		3,327 (1111)	75.35%	76.10
	Sep 14, 3915 - Sep 17, 3916	8,001 (m.) (m.)	4962 (1110)		1791	71.965	84.80
	1 Charge	-1521%	-4.105	11.6%	4.675	7.49%	8.071
2.	(patents textinorecode dissort laterorecouplistate and 14).						
	Sup 18, 3016 - Sup 18, 3017	1,300	4264	3850.61	4,559 (110)	15.965	81.19
	Sep 14, 2015 - Sep 17, 3016	2,936 (2,621	39.50.36	9,547 (1011)	88.876	83.10
	1 Charge	10.86%	29.67%	19,37%	38.99%	4.77%	-680
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	Sep 18, 3016 - Sep 18, 0017	4,912	4549	202104	2754	46.59%	46.17
	Sep 14, 3015 - Sep 17, 3016	8,754 (11.01)	6481	1004	4219 (1000)	64.0%	60.00
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	Sep. 14, 2014 - Sep. 18, 2017	4,506 (** 111)	(36) // (10)	99.02.00	4,048	60.20%	77.42
	Sep 14, 2015 - Sep 17, 2016	2,979 p. (11)	(398)	W7154	1,848.11711	77.98%	75.52
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	Sep 14, 3014 - Sep 14, 3017	3,997 (C111)	2000 0111	89030	2,401 (1111)	19.80%	0.00
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	1 Change	211.68%	324.29%	480	66315	3.95%	26,67

Devices

■ 55% visits on Desktop and 39% visits on Mobile

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		27.54% •	2,38% •	30.58% *	2.73%	8.47%	7.11%	
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	Sep 18, 2016 - Sep 18, 2017	14,162 (11.10%)	79.06%	11,197 (11.17%)	70.80%	1.93	00012	
	Sep 18, 2015 - Sep 17, 2016	14,151-01.010	77.82%	11,019 (11.7%)	72.01%	2.00	00:01:1	
	% Change	0.02%	1.99%	1.62%	-1.69%	-3.50%	3.47	
2	mobile							
	Sep 18, 2016 - Sep 18, 2017	1,985(31.074)	79.44%	7,982 (1111)	80.28%	1.44	00:001	
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	% Change	98.27%	3.43%	105.07%	5,97%	-8.30%	-12.95	
ä.	tablet							
	Sep 18, 2016 - Sep 18, 2017	1,455 (1.471)	82.61%	1,202 (1 (11)	60.62%	1.58	00:00:	
	Sep 18, 2015 - Sep 17, 2016	879 (4.31%)	77.70%	683 (4.29%)	74.40%	1.66	00.013	
	1 Change	65.53%	6.32%	75.99%	1.35%	-4.61%	-28.33	

Members

Member page views are up 31% YOY with a majority of those visits to the Physician Search and Join content

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Patients

■ Patient page views are up 104% YOY with a majority of those visits to the Cerebrovascular Diseases content

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Patients ■ Deeper exploration of Cerebrovascular Diseases content Visitor ■ Who are your visitors? **Demographics &** Interests **Visitor Location** 00:01:08 2. 14 Canada 3 🚟 irda S. SE Deal for 6. III HENTS Z. III farrate 8. **63** (rate S. M Servey 10 - 30 100% KNIS

Nominating Committee

Dr. Cockroft

Nominating Committee Members

- Kevin Cockroft (committee chair, immediate past chair)
- Sean Lavine (second past chair)
- Greg Zipfel (chair)
- J Mocco (chair-elect)
- Babu Welch (vice-chair)
- Adam Arthur (elected member 2017-18)
- Andrew Ducruet (elected member 2018-19)

Positions Open for 2018

- Chair-Elect
- Vice-Chair
- Member-at-large
- Nominating Committee

Nominating Calendar

- **September 1:** call for suggestions for nominations
- **November 1:** Deadline for all suggestions
- **November 15:** Candidate will be asked to submit CV & candidate statement
- November 28: CV & statements due
- **December 15:** Following discussion and voting by the Nominating Committee, qualified candidates for office are confirmed. Names of proposed candidates for office and their statements of candidacy submitted to the general membership for consideration.
- **January 15:** Final slate of candidates will be submitted to the membership
- **February 1:** Electronic ballots will be cast by the Active members.
- **April 1:** Nominating Committee shall announce to the section membership, in writing, the results of the election.
- AANS Annual Meeting: At the conclusion of the meeting new officers ascend to their respective posts.

Notes: Additional Nominees

- Additional nominees, with appropriate qualifications, can be placed on the ballot with the support of 20 or more active members of the section. The petition must be submitted in writing to the Nominating Committee along with the candidate's respective CV and candidate's statement by December 31.
- The Nominating Committee will confirm the candidate's qualifications & authenticity of the petition signatures. Once confirmed, the candidate will be added to the ballot.

Robert J Dempsey, MD Cerebrovascular Resident Research Award Dr. Baskaya	Robert J Dempsey, MD Cerebrovascular Research Award 2016-2017 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 University of Wisconsin, Department of Neurological Surgeons and The Congress of Neurological Surgeons once again awarded two \$15,000 Resident Research Awards in Cerebrovascular Disease in 2016-17. Of the outstanding applications, winners of this award for 2016-17 are: Sean Polster, MD from the University of Chicago with his project, "Epithelial Barrier Dysfunction in CCM Disease." Tristan Stani, MD from Oregon Health and Science University Center for Health & healing with his project, "Is restoration of glymphatic function
	following SAH a potential treatment strategy to ameliorate the effects of delayed cerebral ischemia?"
IAC carotid stent facility accreditation standards Drs. Cockroft, Patel	Nothing to Report

Old Business

Resident & Fellow Endovascular Courses

Drs. Arthur, Veznedaroglu, Lawton, Mocco, Binning, and Kellner

Resident and Fellow Courses

- Introduction to Cerebrovascular Neurosurgery for Junior Residents Practical Clinic.
 - To expose Jr. residents to what it means to be a combined cerebrovascular surgeon
 - Held at AANS meeting
 - Erol Veznedaroglu, J Mocco, Mandy Binning, and Chris Kellner
- 3D Anatomy for Residents (emphasis on vascular)
 - To review anatomy with emphasis on open cerebrovascular approaches
 - Held in Houston each August
 - Michael Lawton
- AANS Endovascular and Open Cerebrovascular Course for Senior Residents
 - To practice endovascular and open surgical techniques with reperfused cadaver and live models
 - Held at MERI, October 19-21, 2017
 - Erol Veznedaroglu, Michael Lawton, Adam Arthur
- ENRG Boot Camp for Beginning Endovascular Fellows
 - To prepare fellows entering fellowship
 - Held at 3C meeting
 - Andy Ringer
- CV Section/SNIS Joint Fellows Courses
 - To expose fellows in training to didactics and new technology
 - Held at CV Section/SNIS meeting and SNIS Annual Meetings
 - 1 CV Section and 1 SNIS director
- AANS/SNIS/SVIN Endovascular Course for Senior Fellows
 - To practice endovascular techniques with live models
 - Held at MERI, September 15-17, 2017
 - Erol Veznedaroglu, Alex Berenstein and Adam Arthur

Fellows' Course (September 15-17)

- Dan Hoit, Peter Kan, Clemens Schirmer, Johanna Fifi, Max Mokin, Don Frei
- Residents' Course (October 19-21)
- Mark Bain, Jay Howington, Ricardo Hanel, Peter Kan, Billy Mack, Andy Grande, Johnny Delashaw, Scott Simon

Residents' Course (October 19-21)

Mark Bain, Jay Howington, Ricardo Hanel, Peter Kan, Billy Mack, Andy Grande, Johnny Delashaw, Scott Simon

Joint CV Section Neurovascular **Traveling Fellowship**

Fall 2017 Progress Report

Drs. Arthur, Schirmer

State of affairs

Committee

- Adam Arthur and Clemens Schirmer **Co-Chairs**
- Christoph Griessenauer
- Patrick Han
- Brian Jankowitz
- Adam Oliver
- Joshua Osbun

Funds

- Medtronic
- ☐ Approved by Medtronic
- Microvention
 - ☐ Verbal commitment from CEO for contributions over 5 years
- Others
 - ☐ Preliminary (positive) discussion with Penumbra

Framework

Awardee

- CAST certified individual OR demonstrable, significant open cerebrovascular practice
 - ☐ JVCS section member OR SNIS member
 - □ Board certified in specialty
- ☐ (not restricted to Neurosurgeons) ■ 1 week exchange program
- ☐ Commits to taking 5 days out of practice
- Award \$2000
 - ☐ Encouraged to donate award back to JCVS
- Travel stipend
 - □ Economy fare
 - ☐ hotel based on proximity to institution

Host institution

- CAST approved fellowship program OR demonstrable significant cerebrovascular/endovascular expertise in the area the applicant is seeking
- Appropriate case volume pertaining to the specific project
 - ☐ as judged by the committee
 - □ may have to submit documentation
- Willing and able to rearrange and accommodate schedule to create the experience
 - □ Letter of support
- Award \$1000
 - Encouraged to donate to JCVS

timeline

CNS 2017

Award and

meetings

application announcement at section

Dec 15-30

 Committee meets and selects awardees and approves host institutions

• Initially 2 awards (Medtronic, Microvention)

2018 **JCVS** meeting

• Presentation

- Medtronic Microventio
- Stage

Sept 1, 2018

- New applications due
- Reports from current awardees due



Dec 1, 2017

- LOI from
- LOS from host

January 1, 2018

- Awardees notified
- Asked to register and attend JCVS meeting NREF works

through logistics

August 2018

Travel exchange

March -

	Rollout and next steps Announcement in JCVS newsletter Awaiting publication of the application process on NREF website and open for applications Publicize program further on website, email, social media Reach out to Zeiss, Aesculap, Integra, Stryker and Codman about possible contributions	
3C Meeting	3C Meeting – 2018	
Dr. Siddiqui	June 25-28, 2018 Snow King Resort, Jackson Hole, Wyoming Co-Chairs: Clemens Schirmer & Imran Chaudry 3 days – Aneurysms, Stroke, Everything Else Complications, New technology & Hot topic debates	
Brain Aneurysm Foundation/C. Getch Research Award	Verbal Report	
Dr. David		
	Brain Aneurysm Foundation/C. Getch Research Award	Announcement in JCVS newsletter Awaiting publication of the application process on NREF website and open for applications Publicize program further on website, email, social media Reach out to Zeiss, Aesculap, Integra, Stryker and Codman about possible contributions 3C Meeting Dr. Siddiqui June 25-28, 2018 Snow King Resort, Jackson Hole, Wyoming Co-Chairs: Clemens Schirmer & Imran Chaudry 3 days – Aneurysms, Stroke, Everything Else Complications, New technology & Hot topic debates Proundation/C Getch Research Award Verbal Report

SIR Writing Group for Stroke Outcome Guidelines for Endovascular Therapy

Drs. Lavine, Khalessi Multisociety Consensus Quality Improvement Revised Consensus Statement for Endovascular Therapy of Acute Ischemic Stroke

Original Document

- In 2013 David Sacks from the SIR organized a writing group to create guidelines for outcomes of endovascular treatment of acute ischemic stroke.
- AANS had been invited, but "never responded", and the paper was written with participation from SIR, SNIS, SVIN, ASNR, CIRA (Canadian IR), CIRSE (European IR), and ESMINT (European equivalent of SNIS).
- We were invited to participate in a revision of the guidelines.
- AANS and CNS representatives Clemens Schirmer, Alex Khalessi



STANDARDS OF PRACTICE

Multisociety Consensus Quality Improvement
Guidelines for Intraarterial Catheter-directed
Treatment of Acute Ischemic Stroke, from the
American Society of Neuroradiology, Canadian
Interventional Radiology Association, Cardiovascular
and Interventional Radiological Society of Europe,
Society for Cardiovascular Angiography and
Interventions, Society of Interventional Radiology,
Society of NeuroInterventional Surgery, European
Society of Minimally Invasive Neurological Therapy,
and Society of Vascular and Interventional Neurology

David Sacks, MD, Carl M, Black, MD, Christophe Cognard, MD, John J. Connors III, MD, Donald Frei, MD, Rishi Gupta, MD, Tudor G, Jovin, MD, Bryan Kluck, MD, Philip M. Meyers, MD, Kieran J. Murphy, MD, Stephen Ramee, MD, Daniel A, Rüfenacht, MD, MJ. Bernadette Stallimeyer, MD, PhD, and Dierk Vorwerk, MD

© SIR, 2013

J Vasc Interv Radiol 2013; 24:151-163

http://dx.doi.org/10.1016/j.jvir.2012.11.028

2017 Version Participating Groups

- American Association of Neurological Surgeons (AANS), the American Society of Neuroradiology (ASNR), the Cardiovascular and Interventional Radiology Society of Europe (CIRSE), the Canadian Interventional Radiology Association (CIRA), the Congress of Neurological Surgeons (CNS), the European Society of Minimally Invasive Neurological Therapy (ESMINT), the European Society of Neuroradiology (ESNR) the European Stroke Organization (ESO), the Society for Cardiovascular Angiography and Interventions (SCAI), the Society of Interventional Radiology (SIR), the Society of NeuroInterventional Surgery (SNIS), and the World Stroke Organization (WSO).
- SVIN invited, but chose not to participate
- All members of the writing group have approved the revisions and the change of the document from a guideline to a consensus statement.
- CV Section Executive Committee, AANS, & CNS have independently reviewed and approved for publication with parent societies included as participants in the development of the consensus statement.

JCVS Strategic	JCVS Strategic Planning
Planning	■ Committee Members
	☐ Immediate Past-Chair – Kevin Cockroft
Dr. Zipfel	☐ Chair – Greg Zipfel
	☐ Chair-elect – J Mocco
	☐ Vice-chair – Babu Welch
	☐ Treasurer – Adnan Siddiqui
	☐ Secretary – Clemens Schirmer
	Ad Hoc
	Academic – Peter Nakaji, Adam Arthur
	 ■ Private – Jay Howington, Pat Han ■ Three-year strategic plan
	■ Proposed Mission Statement
	"The mission of the CV Section is to advance education, research and patient care in the area of vascular diseases of the brain and
	spine. Through our activities and educational programs, we strive to promote awareness of and access to opportunities for
	improving clinical practice, research, and policy in the area of neurovascular surgery."
	■ Proposed Vision Statement
	"The vision of the CV section is to support and lead practitioners in their quest to provide the best, most efficient, and patient-
	centered care for their patients with neurovascular disease by: Providing the most advanced educational programs to practitioners at all levels of training – medical student through
	senior attending
	 Providing the strongest venues for discourse, debate, and discussion regarding the care of patients with neurovascular
	disease
	■ Providing the best routes for dissemination of the most current and highest quality basic, translational, and clinical
	research on neurovascular diseases
	Advocating for patients with neurovascular disease and the practitioners who care for them"
	■ Service to Membership □ Survey membership annually
	■ In progress (Welch/Han/Howington)
	□ Specific ideas
	Coding courses at annual meeting
	■ MOC courses at annual meeting (with CAST)
	■ NP/PA courses at annual meeting
	■ Discounted registration fees for sister society meetings (SNIS, SVIN, CCC, etc.)
	Fostering connections with endovascular leaders, practitioners, and industry
	Promote endovascular leadership within CV section
	8 of 10 members of current EC
	Establish new endovascular-focused lectureship Hopkins lectureship established at CNS (Tuesday: 3:45pm)
	■ Hopkins lectureship established at CNS (Tuesday; 3:45pm)

	☐ Endovascular travelling fellowships
	■ Funding secured; Applications in progress (Arthur/Schirmer)
	☐ Renew MOU with SNIS
	■ 3 year MOU signed in 2017
	□ Synergize with SVIN
	■ Discussions with Raul Nogueira
	Reciprocal discounted registration fees for meetings (under consideration)
	Multi-society advocacy of NIH for proceduralist leadership in CV clinical trials
	■ CAST-accredited endovascular fellowships □ Support / train endovascular clinical trialists
	■ Multi-society advocacy with NIH
	CV Clinical Trialist Fellowship (under consideration)
	Expand service to non-neurosurgical CV colleagues
	■ Under consideration
_	
•	Highlight and foster CV Research
	☐ Establish Cerebrovascular Research Prize ■ Ralph G. Dacey, Jr. Cerebrovascular Research Prize funded; Will be formally established at CV section annual meeting
	□ CV research leaders speak at annual meeting
	■ Under consideration
	☐ Forum for CV research at annual meeting
	■ Under consideration
•	Enhance CV section voice in scholarship
	☐ Ideas
	■ Partner with NSG or JNS to develop Vascular Journal
	■ "Vascular special issue" with Neurosurgery or JNS
	"Vascular paper(s) of the year" at JCVS annual meeting in conjunction with NSG, JNS, or both
	■ Partner with JNIS and/or JVIN to formulize role of JCVS
	□ Status
	■ Not pursuing
	Expand engagement with international community
	☐ Increase international members
_	☐ Increase partnerships with international societies
■ ;	Status
	☐ Under consideration
= (CV and Neurosurgery-directed Philanthropy
	☐ Celebrate / enhance culture of giving in CV section
	■ In progress

CV Section Member Generosity

Executive Committee Members

- Kevin Cockroft
- Sean Lavine
- J Mocco
- Peter Nakaji
- Clemens Schirmer
- Adnan Siddiqui
- Henry Woo
- Greg Zipfel

Standing Committee Members

- Adam Arthur
- Andrew Grande
- Judy Huang
- Robert James
- Louis Kim
- Brian Jankowitz
- William Mack
- Scott Simon
- Stacey Wolfe

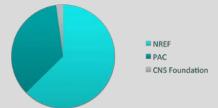
Ad Hoc Committee Members

- Peter Rasmussen
- Mark Bain
- Kimon Bekelis
- Ketan Bulsara
- Sander Connolly
- Nicholas Bambakidis

- Sepideh Amin-Hanjani
- Chris Fox
- Louis Caragine
- Rose Du
- Chirag Gandhi

Impact of CV Section Member Generosity

Total Donations = \$117,637



	Vision for the Future	
	 The CV section has a strong history of giving But we can do better 	
New Business		
Meeting Adjorned	Meeting adjorned at 4:00 pm	