#### Attendees

## Kevin Cockroft, Chair

**Gregory Zipfel, Chair Elect** 

## **Carlos David, Vice Chair**

#### J Mocco, Secretary

#### Adnan Sidiqqui, Treasurer

Albuquerque, FC	David, C	Howard, B	Lavine, S	Ogilvy, C	Tjoumakaris, S
Amar, A	Friedlander, R	Huang, J	Mack, W	Osbun, J	Welch, B
Arthur, A	Fox, C	James, R	Mascitelli, J	Ringer, A	Woo, H
Bambakidis, N	Gandhi, C	Jankowitz, B	Mocco, J	Schirmer, C	Zipfel, G
Bulsara, K	Harbaugh, R	Kellner, C	Nakaji, P	Suarez, J	
Cockroft, K	Hoh, Brian	Khalessi, A	Niemela, M	Tawk, R	

#### **Annual Meeting Updates**

2017 CV Sect/SNIS (Drs. Arthur, Jankowitz)
2017 AANS Meeting (Drs. Jankowitz, Stavropoula)
2017 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) CNS Education Division (Dr. Bambakidis) QOD (Drs. Connolly, Mocco) 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. Khalessi) National Quality Forum (Dr. Bulsara, Khalessi) SNIS update (Dr. Frei) SVIN Liaison (Dr. Jankowitz) International Liaison/ ESMINT (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) Curriculum Development and Education Committee (Dr. Bendok) MOC Vascular Module (Drs. Bendok, Siddiqui) Bylaws/Rules & Regulations Committee (Dr. Schirmer) Website Committee (Drs. Welch, Du, Simon, et al.) Nominating Committee (Dr. Lavine) 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 (Dr. Arthur) 3C meeting (Dr. Siddiqui) Brain Aneurysm Foundation, BAF/CV Sect C. Getch Research Award (Dr. David)

#### **New Business**

Consideration for a MACRA educational project for CVC members by Josh Hirsch (ASNR) (Dr. Bambakidis) SIR writing group for Stroke outcome guidelines for endovascular therapy (Drs. Lavine, Khalessi) AHA Hospital Accreditation Committee (Dr. Hoh)(nothing to report)

I.	Call to Order Dr. Kevin Cockroft Approval of Minutes from CV EC meeting – San Diego, CA Dr. J. Mocco	<ul> <li>Dr. Cockroft called the meeting to order at 10:00 AM.</li> <li>Minutes were presented from CNS CV EC Meeting 2016 – San Diego, CA</li> </ul>	Motion to approve minutes was seconded and unanimously approved
п.	<b>CNS Update</b> Dr. Sharan	<ul> <li>CNS Annual Meeting Update</li> <li>CNS Journal and the Surgeon's Armamentarium updates and video</li> <li>CV participate rates robust in CNS journals</li> <li>Need for CNS/CV Section collaboration on content overall and especially for NEXUS</li> <li>In 2017, expanded collaboration with CNS Education Division and CNS Annual Meeting SPC</li> <li>CNS online education update, SANS Written Boards Live Course</li> <li>New regional Stroke Symposium update</li> <li>CNS Foundation, support from the CV Section and members is appreciated</li> </ul>	
III.	<b>Treasurer's</b> <b>Report</b> Dr. Siddiqui	<ul> <li>CV finances are in good stead, net assets over \$1 mil.</li> <li>Strategic planning committee will help with raising funds</li> <li>Expenditures reflect Website maintenance, meeting fees, and award expenses</li> <li>\$20K in investments earnings</li> </ul>	

	Current Year 12/31/2016	Prior Year 12/31/2015	
Assets			
Checking & Short Term Investments	229,196	225,652	
Accounts Receivable, net of Allowa Uncollectible Accounts	73,245	44,245	
Long-Term Investment Pool, at Mar	795,427	765,912	
Property & Equipment, net of Accum	184	14,027	
Total Assets	1,098,052	1,049,836	
Liabilities and Net Assets			
Liabilities			
Accounts Payable and Current Liabi	19,756	3,500	
Deferred Dues	64,092	63,231	
Total Liabilities	83,847	66,731	
Net Assets			
Unrestricted	831,298	805,853	
Unrestricted - Donaghy	57,367	58,226	
Unrestricted - Galbraith	30,433	31,271	
Unrestricted - Resident	(24,380)	(23,829)	
Unrestricted - Leussenhop	19,619	22,249	
Unrestricted - Drake	10,099	10,810	
Unrestricted - Yasargil Lectureship	63,076	65,476	
Net Revenue (Expense)	26,693	13,048	
Total Net Assets	1,014,204	983,104	
Total Liabilities and Net Assets	1,098,052	1,049,836	

	FY '15	FY '16	FY '17	FY '17	
	Final	Final	YTD	Budget	
Revenues					
Membership Dues	56,558	60,160	29,380	58,750	
Contributions/Sponsorships	54,500	32,500	15,000	15,000	
Contributions for Operating Expenses	7,868	9,356	5,102	8,903	
Annual Meeting Revenue	365,863	381,135	0	350,000	
Total Revenue and Support	484,789	483,152	49,482	432,653	
Expenses					
Audio Visual	3,914	20,344	3,768	10,000	
Bank Fee	1,159	1,324	135	1,200	
Contributions & Affiliations	25,000	35,000	15,000	50,000	
Decorating	301	219	0	500	
Facility	0	0	Ů	0	
Food & Beverage	13,710	19,585	4,963	16,000	
Honoria & Awards	44,392	42,717	2,616	45,000	
Office & Other Supplies	205	55	0	100	
Photocopy	7	0	0	25	
Postage & Distribution	314	264	42	500	
Printing/Typesetting	268	9	4	300	
Website	15,200	14,120	8,883	8,200	
Administrative Assistance	, 0	. 8	0	15,000	
Telephone	306	95	0	500	
Volunteer Travel	312	8,868	1,584	2,500	
Tours/Transportation	723	1,410	825	, 0	
Staff Coordination	9,639	10,344	5,188	12,328	
Annual Meeting Expense	315,592	306,335	0	320,000	
Total Expense	431,042	460,697	43,007	482,153	
Investment Earnings	29,402	(4,999)	20,218	0	
Net Excess (Loss)	83,149	17,456	26,693	(49,500)	

Account Receivable: Actual \$67,554Contributions/SponsorshipsAmounts:Date Paid:Toshiba Medical Center (Still waiting on payment)\$15,000Account Payable and Current Liabilities – Actual \$19,756DePuy Synthes Resident (FY15)\$3,500Yasargil Lecture & Travel Reimbursement (FY16)\$2,000Donaghy Award (FY16)\$500CNS Annual Meeting invoice in September 2016\$13,756	Balance Sheet		
Toshiba Medical Center (Still waiting on payment)       \$15,000         Account Payable and Current Liabilities – Actual \$19,756         DePuy Synthes Resident (FY15)       \$3,500         Yasargil Lecture & Travel Reimbursement (FY16)       \$2,000         Donaghy Award (FY16)       \$500	Account Receivable: Actual \$67,554		
Account Payable and Current Liabilities – Actual \$19,756DePuy Synthes Resident (FY15)\$3,500Yasargil Lecture & Travel Reimbursement (FY16)\$2,000Donaghy Award (FY16)\$500	Contributions/Sponsorships	Amounts:	Date Paid:
DePuy Synthes Resident (FY15)\$3,500Yasargil Lecture & Travel Reimbursement (FY16)\$2,000Donaghy Award (FY16)\$500	Toshiba Medical Center (Still waiting on payment)	\$15,000	
CNS Annual Meeting invoice in september 2016 \$13,756			40
	Yasargil Lecture & Travel Reimbursement (FY16) Donaghy Award (FY16)		\$2,000 \$500
	Yasargil Lecture & Travel Reimbursement (FY16) Donaghy Award (FY16)		\$2,000 \$500
	Yasargil Lecture & Travel Reimbursement (FY16) Donaghy Award (FY16)		\$2,000 \$500

Expenses	
Audio Visual – Budget \$10,000, Actual \$3,768 The \$3,768 consisted of Audio Visual related expenses at the CNS Annual Meeting	in the fall of 2016.
<ul> <li>Bank Fee: Budget \$1,200, Actual \$135 To have credit card processing, there is a 3.5% (Average) charge for all gross revent</li> <li>Contributions and Affiliations Budget: \$50,000, Actual \$15,000</li> </ul>	ies.
Contributions/Sponsorships	Amounts:
Education Grant for NINDS/CNS Getch Scholar Award through CNS Foundation	\$15,000
Food & Beverage – Budget \$16,000, Actual \$4,963 The CV Section food and beverages at the CNS Annual Meeting in the fall of 2016.	

Honoraria & Awards – Budget \$42,000, Actual \$2,616	
Honoraria & Awards:	Amounts:
Synthes	\$1000
Drake Lecture Award	\$500
Galbraith Award	\$500
Cost to produce the Awards Certificates	\$616
<ul> <li>Website – Budget \$8,200, Actual \$8,883 The cost of depreciation on the website is \$6,903 and \$1,980 for t</li> <li>Volunteer Travel – Budget \$2,500, Actual \$1,584 CV speaker travel reimbursement for Jovin Tudor and Aquilla Tu</li> </ul>	
The cost of depreciation on the website is \$6,903 and \$1,980 for t	rk.
The cost of depreciation on the website is \$6,903 and \$1,980 for t Volunteer Travel – Budget \$2,500, Actual \$1,584 CV speaker travel reimbursement for Jovin Tudor and Aquilla Tu Tours/Transportation – Budget \$0, Actual \$825 CV Dinner Transportation at the CNS Annual Meeting in Septem Staff Coordination: Budget \$12,328, Actual \$5,188	rk.
The cost of depreciation on the website is \$6,903 and \$1,980 for t <b>Volunteer Travel – Budget \$2,500, Actual \$1,584</b> CV speaker travel reimbursement for Jovin Tudor and Aquilla Tu <b>Tours/Transportation – Budget \$0, Actual \$825</b> CV Dinner Transportation at the CNS Annual Meeting in Septem	rk.

137	CAST Undete	NESAC Membership 0 member committee 2.2 year terms staggard
IV.	CAST Update	NESAC Membership – 9 member committee- 2 3-year terms, staggered
	Dr. Siddiqui	<ul> <li>Brian Hoh (UF) Neurosurgery JCVS 2020</li> <li>Adnan Siddiqui (Buffalo) Neurosurgery JCVS 2019</li> <li>Howard Rina (NYU) Neurosurgery JCVS 2018</li> <li>Tudor Jovin (Pittsburgh) Neurology SVIN- Chair 2020</li> <li>Ossama Zaidat (Toledo) Neurology SVIN 2019</li> <li>Italo Linfante (Miami) Neurology SVIN 2018</li> <li>Phil Meyers (Columbia) Neuroradiology SNIS 2020</li> <li>Aquilla Turk (MUSC) Neuroradiology SNIS 2019</li> <li>Colin Derdeyn (U Iowa) Neuroradiology SNIS 2018</li> <li>Updates</li> <li>Programs Approved - 22</li> <li>Practice Track Candidates Approved – 113 (pending CAST)</li> <li>Applications pending – 118</li> <li>NEES subspecialty Examination Starts March 2017 (offered 2 times per year)</li> <li>How to Apply</li> <li>Senior Society Webpage: www.societyns.org</li> <li>Click on subspecialty training &amp; fellowships (CAST) tab</li> <li>Click on either program or individual certification for Neuroendovascular Surgery</li> <li>Landmark Paper</li> <li>Accepted with minor revisions in Stroke</li> <li>After 2020, all will be required to be CAST certified – prior to that programs are being grandfathered</li> </ul>
V.	Fundraising/Strate gic Planning Drs. Siddiqui, Zipfel	<ul> <li>Definition of strategic planning outlined</li> <li>JSCV Mission statement reviewed</li> <li>Develop a strategic planning committee to review and update the mission of the JCVS, establish a long-term vision for the JCVS, and develop the necessary infrastructure and processes to achieve this long-term vision.</li> <li>Above includes long-term vision on fundraising for the CV Section</li> <li>A unanimous motion was passed to move forward with a strategic plan and committee</li> </ul>
VI.	MOC/Vascular Module Drs. Bendok, Siddiqui	<ul> <li>ABNS/SNS Initiative to create Neuroendovascular Subspecialty certification Examination and MOC Process Lead by Greg Thompson ABNS, SNS, CAST, CV Section (Past-Chair) with NESAC</li> <li>Examination prepared - 300 questions Potential roll out unclear</li> <li>Neurosurgery Knowledge Update textbook completed</li> </ul>

VII.	<b>3C Meeting</b> Dr. Siddiqui	<ul> <li>10<sup>th</sup> Annual Meeting - June 25-28, 2017, Four Seasons Resort, Jackson Hole, WY</li> <li>Co-Chairs: Alex Khalessi &amp; Guilherme Dabus</li> <li>Focus on Open &amp; Endovascular complications, new technologies and New directions</li> <li>Day 1 Aneurysms, Day 2 Stroke, Day 3 Everything else</li> <li>More information at 3Cmeeting.com</li> </ul>	
VIII.	Annual Meeting Updates 2017 CV AM Dr. Arthur	<ul> <li>February 20-21, JW Marriott Houston Galleria, Houston, TX</li> <li>Chairs: Arthur (CV Section), R. James (SNIS)</li> <li>Over 412 registered, last year with onsite over 500, likely 2017 will be the same</li> <li>Fellows course over 35</li> </ul>	
	2017 AANS Meeting Update Dr. Jankowitz	<ul> <li>Monday, April 24 2:00 PM – 5:30 PM</li> <li>Yasargil Lecture – Dr. Hopkins</li> <li>"Innovation: From Concept to Clinical Relevance-Lessons Learned" <ul> <li>Dr. Charbel</li> </ul> </li> <li>Wednesday, April 26 2:00 PM – 5:00 PM <ul> <li>Donaghy Lecture – Robert Rosenwasser</li> <li>"Optimizing Cerebrovascular Training"</li> <li>Dr. Day, Dr. Albuquerque, Dr. Harbaugh</li> <li>"BNI 3.0 – Strategic Plan for Neurosurgical Care, Teaching, and Research"</li> <li>Dr. Lawton</li> </ul> </li> </ul>	
	<b>2017 ISC</b> Dr. Huang	<ul> <li>Invited Symposium Session</li> <li>140. Multimodality Treatment for Arteriovenous Malformations</li> <li>Wednesday, February 22, 2017, 3:30 pm - 5:00 pm</li> <li>Nine talks, titles and speakers were presented to group</li> </ul>	
	2017 CNS Annual Meeting Drs. Stavropoula, Simon	<ul> <li>Initially we were securing speaker commitments but then were corrected by the CNS leadership that only suggestions are required at this point</li> <li>Two afternoon sessions         <ul> <li>Abstracts, guest lecture by Dr. Basant Misra, Drake lecture (TBD)</li> </ul> </li> <li>Guidelines session         <ul> <li>90 minutes: AVMs, aneurysm/sah, ischemic stroke</li> </ul> </li> </ul>	
		<ul> <li>Practical Courses</li> <li>Advanced Cerebrovascular Surgery: 2D and 3D Operative Video-based Surgical and Anatomical Pearls</li> <li>Thrombectomy Tips and Tricks</li> <li>New Devices and Technology in Cerebrovascular Neurosurgery (includes Aneurysm treatment, ICH, Stroke)</li> <li>Complications in Cerebrovascular Neurosurgery</li> </ul>	

		<ul> <li>Lunch and Dinner Seminars TBD</li> <li>Interactive sessions</li> <li>Panel discussions/point-counter point with a panel of prominent surgeons</li> <li>Hopefully cases provided by audience members</li> <li>Topics:         <ul> <li>AVM</li> <li>Aneurysms</li> </ul> </li> </ul>	
IX.	Standing Committee Updates Cerebrovascular Coalition/CSC Certif/Abbott CMS Coverage Update Dr. Bambakidis	<ul> <li>Notes for CVC Call 1-31         <ul> <li>Projects: FDA hearings regarding registries for acute stroke devices (Feb 2); CV section participating with SNIS with negotiations regarding merging registries and proposing that this may be the "registry of choice" for acute stroke. May consider following up with CVC letter of support for this with final public comment due March 2.</li> <li>CSC Editorial submitted to Stroke for publication and awaiting editorial comments.</li> </ul> </li> <li>Some concern that it will be duplicative and end up unfunded Dr. Bambakidis was charged with developing a consensus letter with Katie Orrico</li> <li>Joint Commission TAP call update         <ul> <li>prompted by EMS bypass of "stroke centers" in LA in preference to hospital system considerations</li> <li>JC is strongly considering a "tiered" system TBD, for centers which could be capable of AIS intervention without necessarily meeting all requirements for CSC certification</li> <li>No feedback from meeting to date. JC approached to consider CVC as participant of JC TAP process</li> </ul> </li> </ul>	
	MACRA Education Project Dr. Bambakidis	Consideration for a MACRA educational project for CVC members by Josh Hirsch (ASNR)	
	<b>Matrix and</b> <b>Milestones</b> Dr. Bambakidis	<ul> <li>Alpha test version of Portal is being demo'd by small group of PDs for feedback</li> <li>Content development for CV materials:         <ul> <li>Led by Charlie Prestigiacomo</li> <li>Compiled a list of over 170 articles mapped to milestone elements</li> <li>Will be loaded onto Portal for use with direct links</li> <li>Future work will involve use of Book Chapters, educational products from AANS/CNS</li> </ul> </li> </ul>	

<b>CNS Education</b> <b>Division</b> Drs. Bambakidis, Nakaji	<ul> <li>vision</li> <li>S. Bambakidis,</li> <li>Aiding in developing new content for the "Lifecycle Map" for CNS members</li> </ul>									
QOD Dr. Mocco	QOD Recru 200 in last	aitment Upda month	ate – 50%	growth						
					Center	Cumulative	30 days	7 days		
	Table	1: Patient Rec	ruitment		AHN	97	7	1 0		
					Augusta CNS	$^{6}_{2}$	0	0		
	Center	Cumulative		7 days	CUSPINE	131	9	2		
	AHN CNS	61	10	3	JMH	104	26	5		
	CUSPINE	2 101	0 7	0	MountSinai	91	0	ŏ		
	MountSinai	83	ó	0	Oklahoma	223	10	3		
	Oklahoma	177	14	5	Peoria	197	7	0		
	Peoria	164	10	2	TMH	98	2	0		
	TMH	66	3	0	TVH_NEURO	95	5	1		
	TVH_NEURO	75	1	0	UBNS	148	0	0		
	UBNS	148	0	0	UCSF	43	0	0		
	UCSF	43	0	0	UNM	147	6	0		
	UNM UVA	133 7	0	0	UTSW	33	5	0		
	Total	1060	45	11	UVA	7	0	0		
	1064	1000	40	11	Total	1422	77	12		
	Talks currently in pl Ongoing discussions QOD/NVQ							roke techn	ology approval	

<b>Committee</b> U <b>pdate</b> Dr. Woo	m	ore than \$10 million in annual allowe	d charges. Net	that are either reported more than 10,00 prosurgeons who practice in practices we physician practitioners) are exempted fr	ith fewer than 10
	22514 I 22551 I 22558 I 22600 I 22612 I 22630 I 22633 I 22830 I 35301 I 61312 I 61510 I	Perq vertebral augmentation Perq vertebral augmentation Neck spine fuse&remov bel c2 Lumbar spine fusion Neck spine fusion Lumbar spine fusion Lumbar spine fusion Cumbar spine fusion Exploration of spinal fusion Rechanneling of artery Open skull for drainage Removal of brain lesion Epidural lysis on single day		Low back disk surgery Laminotomy single lumbar Remove spine lamina 1 crvl Remove spine lamina 1 lmbr Decompress spinal cord lmbr Remove vert body dcmprn crvl Implant neuroelectrodes Insrt/redo spine n generator Implant neuroelectrodes Implant neuroelectrodes Implant neuroelectrodes Implant neuroelectrodes Revise ulnar nerve at elbow Carpal tunnel surgery	
	• 3	<ul> <li>5301 Thromboendarterectomy - wRV</li> <li>99232, 99233, 99238 – Intra-to</li> <li>wRVU 16.49 without post-op</li> <li>1312 Craniotomy hematoma suprater</li> <li>99231 x 6, 99232 x 4, 99233</li> <li>wRVU 16.77 without post-op</li> <li>1510 Craniotomy brain tumor suprate</li> <li>99231 x 4, 99232 x 2, 99238</li> <li>wRVU without post-operative</li> </ul>	VU 21.16 time 50 min To visits atorial, extra/su x 1, 99238 – T erative visits entortial except – Total time 1	otal time 133min Ibdural – wRVU 30.17 otal time 373min : meningioma – wRVU 30.83	
<b>Coding and Reimbursement Update</b> Dr. Woo		Proposed waiting until data after 2	016 is availabl	the October RUC meeting and presented e as 75894 utilization was impacted by e as 75898 will be impacted by the thro	a GU procedure

Rapid Response Update Dr. Woo	Nothing to Report	
Joint Guidelines Committee & CV Section Guidelines Committee Dr. Khalessi	<ul> <li>Recently Endorsed (developed by external organizations)         <ul> <li>Guidelines</li> <li>Guidelines for the Management of Severe Traumatic Brain Injury (4<sup>th</sup> edition) (Brain Trauma Foundation), published in Neurosurgery, 2016</li> <li>Anticoagulation Reversal (Neurocritical Care Society) published in Neurocritical Care, 2016</li> <li>Healthcare-associated ventriculitis and meningitis guideline, 5<sup>th</sup> edition (IDSA), published in 2016</li> <li>Consensus Statements                 <ul> <li>Large Hemispheric Infarction (Neurocritical Care Society) published in Neurocritical Care, 2015.</li> </ul> </li> </ul> </li> <li>Section-Level Guidelines Efforts Society of Vascular Nursing (SVN)         <ul> <li>Carotid Endarterctomy Nursing Guidelines</li> <li>Reviewed and Endorsement Recommended November 2016</li> </ul> </li> </ul>	
<b>National Quality</b> <b>Forum Update</b> Dr. Bulsara	Nothing to Report	
<b>SNIS Update</b> Dr. Frei	<ul> <li>Description of Get Ahead of Stroke campaign</li> <li>Progress Report and Goals</li> <li>High-impact PR campaigns</li> <li>How to get involved</li> </ul>	

<b>SVIN Update</b> Dr. Brian Jankowitz	<ul> <li>2017 Meeting – 10<sup>th</sup> Anniversary         <ul> <li>Sheraton Boston Hotel, Boston, MA</li> <li>Scientific program coordinator</li> <li>Thanh Nguyen</li> </ul> </li> <li>Raul Nogueira will step down as president</li> <li>Italo Linfante will take over</li> <li>Call for surgically oriented topics</li> <li>Discussion on getting more SVIN participation in CV/SNIS meeting</li> </ul>	
International Liaison Update Dr. Niemela	<ul> <li>ESMINT (+joint day with EANS CV) Nice September 7-9, 2017         <ul> <li>5 AANS/CNS speakers</li> <li>Siddiqui, Fargen, Bederson, Welch, Schirmer</li> </ul> </li> <li>EANS Annual Congress Venice October 1-5, 2017         <ul> <li>8 AANS/CNS speakers (Spetzler, Hopkins, Barrow, Zuccarello, Dehdahsti, Welch, Lanzino, Morcos)</li> <li>-US - Europe CV Section Initiative for Observer / Fellow exchange             <ul> <li>-20 centers on both sides willing to participate</li> <li>-US - Europe AVM treatment consensus meeting initiative                  <ul> <li>-European meeting in Milan Dec 1, 2016</li> </ul> </li> </ul> </li> <li>Discussion whether to join the European consensus statement or draft CV's own. Group decided to wait until after both the upcoming AHA/ASA AVM guideline and the European statement are published and then consider comment.</li> </ul> </li> </ul>	
Neurocritical Care Society Guideline Update Dr. Amar	<ul> <li>No new projects initiated</li> <li>White paper on Quality measures in NCC</li> <li>Writing group being formed</li> <li>Targeted Temperature Management</li> <li>Completion late in 2017</li> <li>No anticipated documents for CV Section to review soon</li> <li>Information provided on number of institutes/countries</li> <li>Current studies supported by NCRN</li> <li>Discussion on Guidelines that the committee is working on</li> </ul>	
YNS Update Dr. Howard	<ul> <li>Neurosurgerymatch.org is live         <ul> <li>Collaboration between AANS, Senior Society and YNC</li> <li>"nsapplicants.boards.net"</li> <li>"neurosurgeryhub.org"</li> </ul> </li> <li>Twitter: @youngneuros         Medical Student Chapters</li> <li>New:                 BU, Baylor</li> </ul>	

	- 95 Total, including 5 international 3,005 members Call for medical student involvement in CV Section
Brain Attack Coalition Dr. Judy Huang	<ul> <li>Revised and Updated Recommendations for Acute Stroke Ready Hospitals, Primary Stroke Centers, Comprehensive Stroke Centers, and Stroke Systems of Care</li> <li>Vascular Neurosurgical and Endovascular Expertise</li> </ul>
	<ul> <li>Vascular incursorigical and Endovascular Experise</li> <li>Neurologic surgery training programs are typically focused on subspecialty areas such as vascular disease, endovascular surgery, skull-based tumors, spinal surgery, etc. Several of the prior BAC documents refer to 'vascular neurosurgical expertise' and 'neuro-endovascular expertise,' without details of how this is defined and documented. As an example of how this might be better defined, the multidisciplinary Committee of Accreditation of Subspecialty Training (CAST) has developed a process to recognize fellowship programs for vascular neurological surgery and neuroendovascular training.<sup>42</sup> There will be a process to recognize physicians who prospectively complete an approved program. There will also be a procedure for physicians already in practice to receive retrospective approval or credit for training and expertise in vascular neurologic surgery and/or neuroendovascular therapy.<sup>43</sup></li> <li>In addition (or as an alternative) to completion of a vascular neurosurgical or neuroendovascular fellowship or training (as defined by CAST), other criteria to demonstrate expertise might include a) certification by another professional organization with expertise in these areas, b) prior training in a residency with high vascular neurosurgical volumes, c) case logs, d) publication record, and e) obtaining hospital privileges for performing relevant procedures. Examples of such procedures include carotid endarterectomy, clipping and coiling of intracranial aneurysms, placement of ventricular drainage devices, and performing decompressive craniectomies.</li> <li>Recommendation to request that CAST consider seeking recognition from the Leapfrog organization. Katie Orrico may be able to help.</li> </ul>
Membership Committee Upd Dr. William Mac	

	CV Membership Committee composition         • Stacey Quintero Wolfe         • Clemens Schirmer         • Andrew Grande         • Andrew Ducruet New Membership Fall 2016         CV Section: New Members
	ActiveMedical StudentsGraham GouldMelissa ChuaJoshua OsbunRui FengConstantine PlakasRicardo DanielAzam AmedGonzalez RiosRyan HerbertSze Kiat TanYashar KalaniRobert ZiechmannNirav PatelAdjunctAnthony WangImage: Constantine Platian StudentsNew Membership InitiativesInternational Members, Medical Students•International Members, Medical Students•Continue ongoing recruitment efforts
	<ul> <li>Adjunct Membership</li> <li>Encourage participation of practitioners form allied disciplines. Grow the membership and diversity of the section</li> </ul>
NREF Dr. Cockroft	<ul> <li>Continuing to collaborate with NREF to increase fundraising for the CV Section.</li> <li>CV Section has matched a \$20K per year for 5 years donation from Dr Arvind Ahuja for a clinical fellowship to be named in honor of Dr Nick Hopkins.</li> <li>Kate Carney AVM Research Grant - grant funded by a generous donation from the family of a young girl who succumbed to a brain AVM</li> <li>First edition of a donor prospectus for CV Section related activities is now available.</li> <li>Actively soliciting corporate and individual donations.</li> <li>Donations can be made via the NREF website.</li> <li>Visit <u>http://www.nref.org/Donate.aspx/</u>, select the area you wish to support (Education, Outcomes and Research), and then select the CV Section option as the group to which you would like your donation directed.</li> </ul>

Newsletter Committee Dr. Ducruet	<ul> <li>Nothing to Report Verbal - Winter issue is out, Spring is being written</li> </ul>	
Curriculum Development Dr. Bendok	Nothing to Report	
Bylaws/Rules & Regulations Committee Update Dr. Schirmer	<ul> <li>Current language</li> <li>" 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."</li> <li>not necessarily in concordance with some of the slates in previous elections.</li> </ul>	
	<ul> <li>Task to clarify this and allow for more than one candidate for secretary and treasurer positions</li> <li>Discussion ensued about whether to clarify or not, Dr. Schirmer was charged with drafting a clarification for review by the CV EC and Parent organizations.</li> </ul>	
Website Committee Update Dr. Welch	Committee composition and Website traffic Website Committee Chair • Babu G. Welch, MD Section Editors • Clements M. Schirmer, Christoph Griessenauer, Ning Lin, Justin Singer and Clemens M. Schirmer (News Section) • William Mack & Jonathan Russin (Potients) • Robe Dia Adityo Pandey (Meetings) • Amir. R. Dendasthi & Activity Pandey (Meetings) • Amir. R. Dendasthi & Activity Bandey (Meetings) • Amir. B. Dendasthi & Activity Bandey (Meetings) • Amir. Bandey (Meetings) • Amir. B. Dendasthi & Activity Bandey (Meetings) • Amir. Bandey (Meetings)	

	Internation Internation Section The Joint C its innovati The goals • Encoura online d • Form pe • Promote	Our History For centuries, cerebrovascular ischemia (stroke) has captured the interest of physicians and scientists alike. The focus of this interest is to find new ways to prevent the occurrence of and minimize the linjury caused by poor blood flow to brain tissue. In 1981, the Joint Cerebrovascular Section of the AANS & CNS was created with the purpose of unfying likeminded neurosurgeons to facilitate the academic discussion of cerebrovascular disease. The following links review the history of the CV Section from its origins to recent years: Origins Early Years Coming of Age Recent Years Erounds Cases discussion. Update on progress, working onal website update provided tional Editor: Chirag D. Gandhi Cerebrovascular Section (JCV) of the AANS/CNS is dedicated to globally expanding the ve treatments through international educational and scientific collaboration. of our international mission are to: uge international members to join and contribute to the increasingly diverse cerebrovase iscussions. Therships with other international societies to create informative and innovative annua e exchange international training opportunities through a comprehensive directory. the collaboration of all cerebrovascular physicians in both US-based and International of	understanding of cerebrovascular disease and cular community through conference-based and i meetings.	
	Promote	e exchange international training opportunities through a comprehensive directory.	-	

	CV Section Nominating	Nominations to the Section's open	
	Committee	positions for 2017/18	
Nominating		Chair-Elect: J Mocco	
Committee Update	e Sean Lavine, MD, Chair	Vice-chair: Babu Welch	
Dr. Lavine	Brian Hoh, MD	Secretary: Clemens Schirmer	
	Kevin Cockroft, MD	Member-at-Large: Alex Khalessi, Brian	
	Greg Zipfel, MD	Jankowitz	
	Carlos David, MD	Nominating Committee: Stavropoula	
	Clemens Schirmer, MD	Tjoumakaris, Andrew Ducruet	
	Adam Arthur, MD		
		Electronic Ballots sent out on February 1 <sup>st</sup>	
		per the CV Section bylaws along with the	
		candidates' personal statements and	
		curriculum vitae.	
		Elections open until March 15, 2017	
		Winners will be announced to the general	
		public on April 1.	
			1.1
		vote. Suggestion made that additional emails be sent beyon	d the initial one, as
	reminders for more participation.		
	Potential Bylaws Change		
		our bylaws for the past 5 yrs+ by having more than one cand	lidata for officer
	positions:	but bylaws for the past 5 yrs+ by having more than one care	
		ing election. The Chair of the nominating committee shall su	ubmit in writing
		ce and their statements of candidacy to the general members	
		ers may consist of <u>one</u> candidate per post with the exception	
	Members-at-Large and Nominat		
		ppriate qualifications can be placed on the ballot with the su	pport of 20 or more
		The petition must be submitted in writing to the Nominating	
		Vita and a statement in support of their candidacy. The subm	
		ninating Committee by December 31. The Nominating Com	
		te and the authenticity of the petition signatures. Once confi	
	will be added to the ballot.		
		slate of candidates for election will be submitted to the mer	nbership
	Dr. Mack charged with looking into Twitter for vo		
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	Robert J Dempsey, MD Cerebrovascular Resident Research Award Update Dr. Baskaya	<ul> <li>The 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 2015-16. Of the outstanding applications, winners of this award for 2015-16 are:</li> <li>Christopher P. Carroll, MD from University of Cincinnati with his project, "Non-Traumatic Sulcal Subarachnoid Hemorrhage in a Porcine Model: Induction of Cortical Spreading Depolarization and Early Cortical Ischemia"</li> <li>Visish M. Srinivasan, MD from Baylor College of Medicine with his project, "Endovascular Delivery of Allogenic Human Mesenchymal Stem Cells Transfected with the Delta-24 Oncolytic Virus in a Canine Model of Glioblastoma"</li> </ul>
	IAC carotid stent facility accreditation standards Dr. Cockroft	<ul> <li>Only 6 carotid stent accredited labs</li> <li>IAC still considering accrediting facilities to perform mechanical thrombectomy for acute ischemic stroke</li> <li>A survey of potential stakeholders is being conducted to gauge interest – no results available as yet</li> <li>Call for Proposals for the 2017 IAC Research Award Program</li> <li>Letter of Intent Due March 1, 2017</li> <li>IAC seeks to support innovative and meritorious research relevant to accreditation and quality improvement</li> <li>Purpose of the research award is to gain insights into the accreditation process and its value to medicine and society.</li> <li>Interested individuals are encouraged to submit proposals that advance the IAC Research Committee's mission of Strengthening Accreditation Through Research.</li> <li>Grants up to a maximum of \$75,000 (including institutional overhead) will be awarded. Awards are for one year, although continuation awards are possible.</li> <li>Important Dates <ul> <li>Letter of Intent Submission Due March 1, 2017</li> <li>Notification of Award Spetmet 2017</li> </ul> </li> <li>Participants applying for this opportunity should review complete details and submit a letter of intent to IAC no later than March 1, 2017. For questions or a variables list, please contact Mary Beth Farrell, MS, IAC Director of Research, at 800-838-2110 or e-mail research@intersocietal.org.</li> <li>For complete details about the IAC Research Award Program, including links to published abstracts and manuscripts, visit intersocietal.org/research.</li> </ul>
Х.	Old Business	
	Resident & Fellow Endovascular Courses Update Dr. Arthur	<ul> <li>Introduction to Cerebrovascular Neurosurgery for Junior Residents Practical Clinic .         <ul> <li>To expose Jr. residents to what it means to be a combined cerebrovascular surgeon</li> <li>Held at AANS meeting</li> <li>Erol Veznedaroglu, J Mocco, Mandy Binning, and Chris Kellner</li> </ul> </li> <li>3D Anatomy for Residents (emphasis on vacscular)</li> <li>To review anatomy with emphasis on open cerebrovascular approaches</li> </ul>

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		<ul> <li>Held in Houston each August         <ul> <li>Michael Lawton</li> </ul> </li> <li>AANS Endovascular and Open Cerebrovascular Course for Senior Residents         <ul> <li>To practice endovascular and open surgical techniques with reperfused cadaver and live models</li> <li>Held at MERI, October 19-21, 2017</li> <li>Erol Veznedaroglu, Michael Lawton, Adam Arthur</li> </ul> </li> <li>ENRG Boot Camp for Beginning Endovascular Fellows         <ul> <li>To prepare fellows entering fellowship</li> <li>Held at 3C meeting</li> <li>Andy Ringer</li> </ul> </li> <li>CV Section/SNIS Joint Fellows Courses – Future?         <ul> <li>To expose fellows in training to didactics and new technology</li> <li>Held at CV Section and SNIS Meetings</li> <li>1 CV Section and 1 SNIS director</li> </ul> </li> <li>AANS/SNIS/SVIN Endovascular Course for Senior Fellows         <ul> <li>To practice endovascular course for Senior Fellows</li> <li>To practice endovascular techniques with live models</li> <li>Held at MERI, September 15-17, 2017</li> <li>Erol Veznedaroglu and Adam Arthur</li> </ul> </li> </ul>	
	Travelling Fellowship Update Dr. Arthur	<ul> <li>Goal:</li> <li>Establish an endowment for the CV section to fund award for practicing cerebrovascular physicians to spend a one-week observational fellowship at a recognized center of excellence. Applicants would request a focus on a specific disease or surgical procedure (i.e. embolization of AVMs, etc)</li> <li>Target Population: <ul> <li>CAST accredited cerebrovascular physicians (not restricted to neurosurgeons)</li> </ul> </li> <li>Funding to-date: <ul> <li>\$250,000 over next five years from one sponsor, expect a second similar pledge in two months</li> </ul> </li> <li>Structure of Award Committee: <ul> <li>We will need to establish a committee to vet centers and applicants and to choose recipients (ideally, the center has a busy elective schedule for the target procedure or disease on the designated week). Sponsors may be offered the chance to appoint a member</li> </ul> </li> </ul>	
	Brain Aneurysm Foundation/C. Getch Research Award Update Dr. David	Nothing to Report	
XI.	New Business		

SIR writing group for Stroke outcome guidelines for endovascular therapy Update Dr. Lavine	<ul> <li>Stroke Outcome Guidelines for Endovascular Therapy         <ul> <li>Lavine, Schirmer, Khalessi</li> </ul> </li> <li>Final Stages of Writing         <ul> <li>Process Oriented Metrics</li> <li>Silent on issues of specialization, certification or center volumes</li> <li>Ongoing debate on expected off-label clinical outcomes</li> </ul> </li> </ul>	
AHA Hospital Accreditation Dr. Hoh	Nothing to Report	
Meeting Adjourned	• Meeting adjourned at 12:15 pm	