

Attendees

Kevin Cockroft, Chair

Gregory Zipfel, Chair Elect

Carlos David, Vice Chair

J Mocco, Secretary

Adnan Sidiqqi, Treasurer

Arthur, A	David, C	Huang, J	Orrico, K	Welch, B
Bambakidis, N	Friedlander, R	James, R	Ringer, A	Wolfe, S
Bouros, A	Fox, C	Jankowitz, B	Schirmer, C	Woo, H
Bulsara, K	Gandhi, C	Lavine, S	Siddiqui, A	Zipfel, G
Carlson, A	Hasan, D	Mack, W	Simon, S	
Chitale, R	Hoh, Brian	Mocco, J	Singer, J	
Cockroft, K	Howard, B	Nimjee, S	Webb, S	

Annual Meeting Updates

2017 AANS Meeting (Drs. Arthur, Jankowitz)

2016 CNS Meeting (Drs. Jankowitz, Stavropoula)

2017 CV Sect/SNIS (Drs. Arthur and James)

2017 ISC (Drs. Huang, Kim, and Ducruet)

Standing Committee/Project Updates

QOD (Drs. Connolly and Mocco)
CAST/Training Standards (Drs. Siddiqui and Day)
Washington Committee (Katie Orrico & Dr. Woo)
Coding & Reimbursement (Drs. Woo and Schirmer)
Rapid Response Committee (Dr. Woo, Khalessi and Mocco)
JGC/CV Section Guidelines Committee (Dr. Khalessi)
National Quality Forum (Dr. Bulsara and Khalessi)
Cerebrovascular Coalition, (Drs. Bambakidis, Cockroft, Amin-Hanjani,)
SNIS update (Dr. Arthur)
SVIN Liaison (Dr. Jankowitz)
International Liaison/ ESMINT (Dr. Niemela/Dr. Mocco)
Neuro-Critical Care Society Update (Dr. Samuels)
YNS Liaison (Dr. Brian Howard)
Brain Attack Coalition (Dr. Huang)
Membership Update (Dr. Mack)
NREF Update (Dr. Zipfel and Dr. Groff, Peter Kuhn, & Cathy Powers)
Fundraising Committee (Dr. Zipfel)
Newsletter Committee (Dr. Bulsara and Ducruet)
Curriculum Development and Education Committee (Dr. Bendok)
MOC Vascular Module (Drs. Bendok and Siddiqui)
Matrix and Milestones (Dr. Bambakidis)
Bylaws/Rules & Regulations Committee (Dr. Schirmer)
Website Committee (Drs Welch, Du, et al.)
Nominating Committee (Dr. Hoh)

Old Business Updates

Resident and fellow courses (Drs. Mocco, Mack, Veznedaroglu, Arthur)
IAC carotid stent facility accreditation standards (Drs. Cockroft & Patel)
3C meeting (Dr. Siddiqui)
Brain Aneurysm Foundation, BAF/CV Sect C. Getch Research Award (Drs. David & Zipfel)

New Business

CNS Foundation Board (Dr. Cockroft)

SIR writing group for Stroke outcome guidelines for endovascular therapy (Dr. Lavine)
 Stroke Outreach (Dr. Schirmer)
 Knowledge Gap (Dr. Khalessi)
 AHA Hospital Accreditation Committee (Hoh)

<p>I.</p>	<p>Call to Order Dr. Kevin Cockroft</p> <p>Approval of Minutes from CV EC meeting – Chicago, IL Dr. J. Mocco</p>	<ul style="list-style-type: none"> • Dr. Cockroft called the meeting to order at 2:05 pm. • Minutes were presented from AANS CV EC Meeting 2016 – Chicago, IL 	<p>Motion to approve minutes was seconded and unanimously approved</p>
<p>II.</p>	<p>CNS Annual Meeting Update Dr. Scarrow</p>	<ul style="list-style-type: none"> • Dr. Scarrow – ACCME reaccreditation, will be judged on and required to provide more interactive learning model – one-way faculty model does not work; need more hands on deck for recommendations on how CNS can help CV section; presented flat fee for meeting concept • Dr. Cockroft offered that augmenting afternoon sessions would be good, perhaps more discussion around philanthropy • Dr. Welch concerned that although flat fee may be initially popular, could cause people to move between session more fluidly and cause disruption; raising the level of technology for presentations necessary, audio & visual is subpar • Dr. Simon offered that CSNS brought expert facilitator in to improve meeting, • Dr. Schirmer recommended trying as pilot and offer both traditional and flat fee model to see what happens • Dr. Cockroft reminded group about need for CV reps to CNS 	
<p>III.</p>	<p>Treasurer’s Report Dr. Adnan Siddiqui</p>	<ul style="list-style-type: none"> • Totals net assets greater than \$1 million; \$775K long term interest, about \$70K in AR for money owed to CV from CV AM/SNIS, checking & short term investments at \$194 K, liabilities around \$43K – mostly from unpaid website hosting, deferred dues and what CV owes toward fellowships • Annual Meeting budget extremely conservative at a bit over \$400K, meeting is expensive to produce, but 2016 was a financial success as well as academic win, total net income over \$143K, which is more than \$50K than projected budget 	

		<ul style="list-style-type: none"> • Dr. Siddiqui recommended that section should do a better job of raising funds – mandates – and deciding outcomes for funds raised • Dr. Welch ask for clarification on Drake award, Dr. Cockroft provided • Dr. Cockroft offered that Dempsey award is 2 \$15K awards, sponsored lab research; also negotiation with major donor – can we do travelling fellowship; 3 big items for awards – clinical, lab, ongoing fellowships – Dr. Arthur provided that traveling fellowships would be supported by endowment and industry funds – 2 step process, week off to brush up on skills with expert colleagues at respected centers – needs continuity and strategy to be successful – would be competitive award to add to CV, Dr. Mocco strongly supports the concept • Dr. Siddiqui asked group to consider support NREF 	
IV.	Annual Meeting Updates 2016 CNS Meeting Update Dr. Brian Jankowitz	<ul style="list-style-type: none"> • Monday, September 26 3:15 PM – 4:45 PM <ul style="list-style-type: none"> ○ Abstracts ○ Drake Lecture – Gary Steinberg “The Future of Cerebrovascular Surgery” • Tuesday, September 27 3:15 PM – 4:45 PM <ul style="list-style-type: none"> ○ Abstracts ○ Panel Discussion – “Creating the Optimal Neurovascular Team” ○ Panel Discussion – “Intracranial Hemorrhage: Trial Updates” 	
	2017 CV AM Dr. Adam Arthur	<ul style="list-style-type: none"> • February 20-21, JW Marriott Houston Galleria, Houston, TX • Chairs: Arthur (CV Section), R. James (SNIS) • Abstract submission is open now through October 17 	
	NREF Update Dr. Zipfel, Dr. Groff AANS/NREF Treasurer - Dr. John Wilson, AANS CFO - Peter Kuhn NREF CDO – Cathy Powers	<ul style="list-style-type: none"> • NREF Grant and Fellowship Programs <ul style="list-style-type: none"> ○ Research Grant/Young Clinician Investigator Awards (RG/YCI) ○ Post-Residency Clinical Fellowship (PRCF) ○ Medical Student Summer Research Fellowship (MSSRF) ○ William P. Van Wagenen Fellowship (VW) • Online applications open until November 1, 2016 • Dr. Groff wants to make sure everything is going smoothly and wants CV feedback • Dr. Cockroft gave updates on Chandler family donation of \$15K; noted that there are specific areas of NREF where CV can designate funds; encouraged donations 	

	2017 AANS Meeting Update Dr. Brian Jankowitz	<ul style="list-style-type: none"> • Monday, April 24 2:00 PM – 5:30 PM <ul style="list-style-type: none"> ○ Abstracts ○ Yasargil Lecture – Nick Hopkins • Wednesday, April 26 2:00 PM – 5:00 PM <ul style="list-style-type: none"> ○ Donaghy Lecture – Robert Rosenwasser <ul style="list-style-type: none"> ▪ “Optimizing Cerebrovascular Training” ○ Dr. Day, Dr. Albuquerque, Dr. Harbaugh <ul style="list-style-type: none"> ▪ “Lessons Learned During a Four Decade Neurosurgical Career” ○ Dr. Spetzler ○ Business Meeting 	
	2017 ISC Dr. Judy Huang	<ul style="list-style-type: none"> • Plans underway, session being structured • AVM management 	
V.	Standing Committee Updates QOD Update Dr. J Mocco	<ul style="list-style-type: none"> • Dr. Mocco presented stats; greater than 666 patients entered, centers are getting and running, feeling optimistic – please continue • Continuing to look at challenging items and ways to improve, system getting easier • Dr. Cockcroft strongly urges group to participate • Dr. Bambakidis concerned about degree of change to existing system; Dr. Welch introduced red cap concern, discussion with Dr. Mocco ensued 	
	CAST/Training Standards Update Dr. Adnan Siddiqui	<ul style="list-style-type: none"> • CAST process moving well – every 2 months – 9 members & CAST Leadership review applications – close to 100 • Getting ready to submit to JAMA • 17 programs accredited, expect 150% growth • Dr. Cockcroft mentioned that grandfathering open only until 2020, cert. for endovascular • Dr. Mocco seconds importance – creates consensus – must embrace and engage 	
	Washington Committee Update Dr. Woo, Katie Orrico	<ul style="list-style-type: none"> • Concurrent Surgery – Letter from Orrin Hatch and US Senate Finance Committee to top US Hospitals asking for definition • A movement initiated by Chuck Grassley • ACS submitted a letter but no different than current CMS guidelines • CMS collecting Data on Global Surgery as required by MACRA • RUC Surgical Workgroup: Greg Przybylski • 99024 Post-operative visit code does not have a level of service • New G codes created mandating documentation of post service visits in 10 minute increments for all 10 and 90 day global codes • Letter sent to CMS signed by 112 members of Congress even during the time Congress was not in session 	

	<p>Coding and Reimbursement Update Dr. Woo</p>	<ul style="list-style-type: none">• MACRA Medicare Access & Chip Reauthorization Act<ul style="list-style-type: none">○ Scheduled for implementation on Jan 2017 Phase in July 2017○ Medicare Part B is \$70 bill○ Physician reimbursement is only 9% of Medicare budget○ Neurosurgery is only \$700mill○ Raise the low volume threshold to 30K vs 10K or fewer than 100 Medicare patients to be exempt from MIPS or APM○ Press Release and Comment Letter sent○ Minimize reporting burden PQRS or 20 patients • Episodes of care<ul style="list-style-type: none">○ Stroke○ Carotid Endarterectomy • PAMA Protecting Access to Medicare Act (2014)<ul style="list-style-type: none">○ CMS to require consultation of appropriate use criteria when ordering imaging studiesChoosing wisely topics<ul style="list-style-type: none">▪ Low Back pain▪ Sinus CT▪ Minor Head injury▪ Headache▪ Febrile seizure • CMS has funded R-Scan to help clinicians and radiologists order studies more efficiently<ul style="list-style-type: none">○ 2017 proposed MPFS published○ Mechanical thrombectomy/IA lysis and IA infusion codes presented and RUC accepted the specialties recommendations for 61645, 61650, 61651 • RUC recommended 17, 12, 5.5 CMS interim value 15, 10, 4.5<ul style="list-style-type: none">○ CMS rationale was that these procedures were outpatient and used an outpatient crosswalk○ Meeting with CMS and Edith Hambrick on 12/4 to request refinement○ Refinement Panel March 2, 2016 along with SIR ACR ACC SVS○ July 2016 the MFPS for 2017 did not change the values pp 266-268○ RUC January○ Second survey of 61640-2 completed as the RUC felt they were a part of the family of codes with the recently thrombectomy codes. New values will be active for 2017 however still is not covered by CMS • ICD-10 grace period is over• 75898 and 75894 to be reviewed at the RAW	
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		TABLE 9: Proposed Global Service Codes								
		Inpatient	<table border="1"> <tr> <td>GXXX1</td> <td>Inpatient visit, typical, per 10 minutes, included in surgical package</td> </tr> <tr> <td>GXXX2</td> <td>Inpatient visit, complex, per 10 minutes, included in surgical package</td> </tr> <tr> <td>GXXX3</td> <td>Inpatient visit, critical illness, per 10 minutes, included in surgical package</td> </tr> </table>	GXXX1	Inpatient visit, typical, per 10 minutes, included in surgical package	GXXX2	Inpatient visit, complex, per 10 minutes, included in surgical package	GXXX3	Inpatient visit, critical illness, per 10 minutes, included in surgical package	
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		Office or Other Outpatient	<table border="1"> <tr> <td>GXXX4</td> <td>Office or other outpatient visit, clinical staff, per 10 minutes, included in surgical package</td> </tr> <tr> <td>GXXX5</td> <td>Office or other outpatient visit, typical, per 10 minutes, included in surgical package</td> </tr> <tr> <td>GXXX6</td> <td>Office or other outpatient visit, complex per 10 minutes, included in surgical package</td> </tr> </table>	GXXX4	Office or other outpatient visit, clinical staff, per 10 minutes, included in surgical package	GXXX5	Office or other outpatient visit, typical, per 10 minutes, included in surgical package	GXXX6	Office or other outpatient visit, complex per 10 minutes, included in surgical package	
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GXXX8	Patient interactions via electronic means by clinical staff, per 10 minutes, included in surgical package									
	Rapid Response Update Dr. Henry Woo	<ul style="list-style-type: none"> • Policy Reporter Software <ul style="list-style-type: none"> ○ Pilot Project on 61645 – Of 31 negative policies 23 now deem mechanical thrombectomy as medically necessary and have reversed prior non-coverage policies. 								
	Joint Guidelines Committee & CV Section Guidelines Committee Dr. Alex Khalessi	<ul style="list-style-type: none"> • Nothing to report • Dr. Bambakidis offered that AVM guidelines in peer review, stroke center writing group in draft • Society of Vascular Surgery – paper Oct. 15 								
	National Quality Forum Update Dr. Ketan Balsara	<ul style="list-style-type: none"> • Dr. Balsara provided update on the two policies of concern (reading of CT scans within 45 minutes and Nimodipine administration for 21 days) • Draft letter, brought back up – both adjusted, now states CT within 45 minutes or or as soon as possible and nimodipine duration can determined by physician 								

	<p>Cerebrovascular Coalition/CSC Certif/Abbott CMS Coverage Update Dr. Nicholas Bambakidis</p>	<p>CSC</p> <ul style="list-style-type: none"> • Chair Change approved • Editorial RE: CSC approval process complete <ul style="list-style-type: none"> ○ Endorsed by AANS/CNS, SVIN, SNIS, ASNR ○ SSWG of AAN endorsed but sent to Practice Committee ○ CVC Chair sent letter to PC Chair requesting AAN endorsement • Plan for submission to Stroke • Washington Committee to assist in PR/Public Education dissemination as well once published • Dr Hirsch to work with Katie RE: MACRA impact on CVC members <p>JC Technical Advisory Panel RE: CSC certification</p> <ul style="list-style-type: none"> • NCB, J Mocco, B Hoh • What is the correct title for the physician who is providing administrative and clinical leadership to a stroke program – medical director, physician champion, or another title? • Does the initial assessment of a stroke patient need to be done by a physician or are there circumstances where an APN or PA could perform the initial assessment? • When is it acceptable to use a modified NIHSS? • Minimal response/interest regarding changes to CSC certification process 	
	<p>SVIN Update Dr. Brian Jankowitz</p>	<ul style="list-style-type: none"> • Dr. Jankowitz mentioned that they need to come up with concrete plan • 3 tiered potential stroke center model • Joint work MACRA • TED advisory panel – survey – CE process, modified stroke scale, nurses PA • Dr. Mocco offered that they didn't feel like they were there quite yet, poor idea to hire stroke interventionist, no app for minimums 	
	<p>SNIS Update Dr. Adam Arthur</p>	<ul style="list-style-type: none"> • SNIS & CV good relationship; work to keep lines of communication open • Collaborative programs <ul style="list-style-type: none"> ○ Brain Attack Coalition – Stroke care issues ○ Neurovascular Coalition – Neurovascular issues ○ ACGME Endovascular Surgical Neuroradiology Fellowship ○ Meeting programming ○ Standards <ul style="list-style-type: none"> ▪ Currently writing/revising standards pertaining to the management of acute ischemic stroke aneurysms with flow-diversion, vertebroplasty/kyphoplasty, carotid revascularization with stent-angioplasty, platelet testing for INR procedures, and dural fistulas • SNIS Annual Meeting - San Francisco, CA - 886 attendees • AANS/CNS Joint CV Section Annual Meeting -Los Angeles, CA - 535 attendees 	

		<ul style="list-style-type: none"> • JNIS – continues to increase impact factor – if continues will surpass parent journals • Societal Converging Goals <ul style="list-style-type: none"> ○ Pay for performance evaluation and issues ○ Medicare reductions in payment ○ Standards of practice – stroke, carotids, aneurysms ○ Defining the appropriate randomized trials ○ Coding – angiography bundling ○ “Comprehensive Stroke Center” designation ○ Refining standards of training in Endovascular (CAST) ○ Generating resident interest in Neurovascular • Dr. Cockroft mentioned collaborative registry – discuss with NPA, taskforce – 2 from all 3 groups – to combine • Dr. Siddiqui offered that this is the next biggest effort to streamline training, congratulated Dr. Arthur as president-elect. for 2018 • Dr. Lavine stated that updated MOU • Dr. Bambakidis offered information about AAN rep., vanguard communication neurointerventionist hospitals, AA effort, SNIS get ahead of stroke-public info, SNIS open to working with CV 	
	<p>SVIN Meeting Update Dr. Brian Jankowitz</p>	<ul style="list-style-type: none"> • SVIN meet November • Brooklyn, NY 	
	<p>International Liaison Update Dr. J Mocco</p>	<ul style="list-style-type: none"> • ESMINT (+joint day with EANS CV) Nice - September 7-9, 2017 -5 AANS/CNS speakers • -EANS Annual Congress Venice - October 1-5, 2017 -5 AANS/CNS speakers • -US - Europe CV Section Initiative for Observer / Fellow exchange -identification of centers willing to participate 	
	<p>Neurocritical Care Society Guideline Update Dr. Arun Amar</p>	<ul style="list-style-type: none"> • Dr. Mack provide report on behalf of Dr. Amar • Devastating Brain Injury part II <ul style="list-style-type: none"> ○ Abandoned after poor reception by organized NS and others • Targeted Temperature Management <ul style="list-style-type: none"> ○ Writing group compiling research ○ Anticipated completion in 2017 Possible topics being considered for next writing project: • White paper to define quality metrics in neurocritical care <ul style="list-style-type: none"> ○ Guideline for the evidence-based use of osmotherapy in neurocritical care ○ Final decision pending soon 	

	<p>YNS Update Dr. Brian Howard</p>	<ul style="list-style-type: none"> • Dr. Howard – nothing to report – more substantial update in February • Dr. Wolfe provided update on NeurosurgeryMatch.com 																													
	<p>Brain Attack Coalition Dr. Judy Huang</p>	<ul style="list-style-type: none"> • Dr. Huang reported – stroke ready hospital, debate 24/7 CRA vs. PSC • Will incorporate CV experts – what does it require? • Dr. Cockcroft suggested offering 4th tier – credentialing of experts, CAST for open CV; Dr. Bambakidis met with Drs. Day and Amin Hanjani 																													
	<p>Membership Committee Update Dr. William Mack</p>	<ul style="list-style-type: none"> • Dr. Mack provide an update on member stats: <table border="1" data-bbox="695 529 1377 834"> <thead> <tr> <th>Member Class</th> <th>Member Subclass</th> <th>2016 Dues</th> <th># of Members</th> </tr> </thead> <tbody> <tr> <td>ADJUNCT</td> <td>60D</td> <td>\$150.00</td> <td>43</td> </tr> <tr> <td>ACTIVE</td> <td>01S</td> <td>\$150.00</td> <td>382</td> </tr> <tr> <td>LIFETIME</td> <td>25S</td> <td>\$0.0</td> <td>105</td> </tr> <tr> <td>INTERNATIONAL</td> <td>40S</td> <td>\$50.00</td> <td>60</td> </tr> <tr> <td>Medical Student</td> <td>15M</td> <td>\$0.0</td> <td>33</td> </tr> <tr> <td>Resident/Fellow</td> <td>50R</td> <td>\$0.0</td> <td>1,528</td> </tr> </tbody> </table>	Member Class	Member Subclass	2016 Dues	# of Members	ADJUNCT	60D	\$150.00	43	ACTIVE	01S	\$150.00	382	LIFETIME	25S	\$0.0	105	INTERNATIONAL	40S	\$50.00	60	Medical Student	15M	\$0.0	33	Resident/Fellow	50R	\$0.0	1,528	
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		<ul style="list-style-type: none"> • New Membership Fall 2016 <ul style="list-style-type: none"> ■ Moneeb Ehtesham Active ■ Marshall C. Cress Active ■ Matthew F. Lawson Active ■ Michael R. Levitt Active ■ Rafael A. Ortiz Active ■ Adam J. Polifka Active ■ Ben Waldau Active ■ Andrew M. Bauer Active ■ R. Webster Crowley Active ■ Hai Sun Active ■ Kenneth S. Blumenfied Active ■ Marco Lee Active ■ Gabriel Calerson International ■ Shyam Duvuru Intl Resident ■ Pablo Harker Intl Resident ■ Euclides C. Effio International 																													

		<ul style="list-style-type: none"> • New Membership Initiatives <ul style="list-style-type: none"> ○ International Members, Medical Students <ul style="list-style-type: none"> ▪ Continue ongoing recruitment efforts ○ Adjunct Membership <ul style="list-style-type: none"> ▪ Encourage participation of practitioners from allied disciplines. Grow the membership and diversity of the section 	
	Fundraising Committee Update Dr. Gregory Zipfel	<ul style="list-style-type: none"> • Nothing to report 	
	Newsletter Committee Update Dr. Ketan Bulsara	<ul style="list-style-type: none"> • Dr. Bulsara said that he would cycle off after December issue • Passing to Dr. Ducruet, Dr. Mocco recommended developing a protocol • Dr. Davis to be assigned as junior editor 	
	Curriculum Development & Education Committee Dr. Bernard Bendok	<ul style="list-style-type: none"> • Dr. Bambakidis offered report on behalf of Dr. Bendok • CNS Education Division – now headed by Dr. Bambakidis <ul style="list-style-type: none"> ○ Subcommittee established to identify critical topics in each neurosurgical specialty and identify gaps in CNS’ current catalog of live and online courses ○ Will propose new subspecialty based live courses and online courses based on identified gaps ○ May interface with Portal Editorial Board regarding educational material submitted/required ○ Need at least one liaison volunteer from each Section 	
	MOC Vascular Module Update Dr. Adnan Siddiqui	<ul style="list-style-type: none"> • Dr. Siddiqui offered – MOC – 1st effort at creation text book for MOC – lots of changes – ABNS reconfiguring 10-year cycle – more of annual process, streamlined – in practice – product developed. Covers all of neurosurgery. • ABNS moving forward with sub-specialties certification exam – available for those getting CAST certified –Dr. Thompson is running- vet 300 CV questions, Dr. Cockroft said that oral board format will change in spring – 1 general, 1 subspecialty, 1 on own case 	
	Matrix and Milestones Update Dr. Nicholas Bambakidis	<ul style="list-style-type: none"> • Portal Editorial Board <ul style="list-style-type: none"> ○ Due to Launch October ○ CV Section Members <ul style="list-style-type: none"> ▪ Charles Prestigiacomo, Clemens Schirmer, Scott Simon, Chad Washington, Babu Welch, Stacey Wolfe, Henry Woo ○ Editing milestones – 6-8 months of edits 	
	Bylaws/Rules & Regulations Committee Update Dr. Clemens Schirmer	<ul style="list-style-type: none"> • Recent amendment presented to the membership in accordance with article XIII of the rules and regulations and approved with a 93% approval rating. • Approved by AANS 9/21/2015, CNS approval pending 9/25/2015 • Uploaded and available on the website 	

		<ul style="list-style-type: none"> • Has already language in place for unforeseen succession challenges (e.g. tumor section) • No recent new business 	
	Website Committee Update Dr. Babu Welch	<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <p>Website Committee Chair</p> <ul style="list-style-type: none"> • Babu G. Welch, MD <p>Section Editors</p> <ul style="list-style-type: none"> • Clemens M. Schirmer & Tarun Bhalla (News Section) • William Mack & Jonathan Russin (Patients) • Rabih Tawk & Ajit Thomas (Membership) • Rose Du & Aditya Pandey (Meetings) • Amir R. Dehdashti & Asterios Tsimpas (Education) • Scott Simon (Research) • Chirag Gandhi (International) </div> <ul style="list-style-type: none"> • Committee strong, gave history and comparison, update on sessions • Update on Mcase/erounds – case discussions—if not CNS members, will have to come up with alternative • Update on research portal via CV website– submit Dr. Scott Simon for review 	
	Nominating Committee Update Dr. Sean Lavine	<ul style="list-style-type: none"> • Nominations open until 15th • Will have conference call and then ballot 	
VI.	<i>Old Business</i> Robert J Dempsey, MD Cerebrovascular Resident Research Award Update Dr. Mustafa Baskaya	<ul style="list-style-type: none"> • Nothing to report – consistent funding 	
	Resident & Fellow Endovascular Courses Update Dr. Adam Arthur	<ul style="list-style-type: none"> • 2016 Neuroendovascular Techniques Course for Fellows <ul style="list-style-type: none"> ○ MERI, Memphis, TN, October 7-9 <ul style="list-style-type: none"> ▪ Chairs: Veznedaroglu, Arthur, Berenstein ▪ Faculty: Alan Boulos, Clemens Schirmer, Lee Jensen, John Barr, Rafa Ortiz, Andy Stemer • 2016 Endovascular and Vascular Techniques for Senior Residents <ul style="list-style-type: none"> ○ MERI, Memphis, TN, October 20-23 <ul style="list-style-type: none"> ▪ Chairs: Veznedaroglu, Lawton, Arthur ▪ Faculty: Louis Kim, Rocco Armonda, Mandy Binning, Ricardo Hanel, Anil Nanda, Jay Howington 	

		<p>Dr. Mocco added that there are 2 additional, 1 day for junior residents via AANS Dr. Ringer 101 bootcamps linked with 3C course, for in coming fellows tuition free if register for 3C</p>	
	<p>IAC Carotid Stent Facility Accreditation Standards Dr. Kevin Cockroft</p>	<ul style="list-style-type: none"> • Still only 6 carotid stent accredited labs • IAC now considering accrediting facilities to perform mechanical thrombectomy for acute ischemic stroke • A survey of potential stakeholders is being conducted to gauge interest 	
	<p>3C meeting Dr. Adnan Siddiqui</p>	<ul style="list-style-type: none"> • 3C meeting – mid-June, went well-150 attendees, 110 physicians, 30 International • Planning next meeting – probably mid-June 2017 • Co-director Alex Khalessi and Guilherme Dabus – open to offer to negotiate if 10% if attendees come 	
	<p>Brain Aneurysm Foundation/C. Getch Research Award Update Dr. Carlos David</p>	<ul style="list-style-type: none"> • BAF has a new website, CV is represented on it • We should get them on CV site • Gave \$310K – trying to get to \$5Mil 	
VII.	<p><i>New Business</i></p> <p>CNS Foundation Board Dr. Kevin Cockroft</p> <p>SIR writing group for Stroke outcome guidelines for endovascular therapy Update Dr. Sean Lavine</p>	<ul style="list-style-type: none"> • CNS Foundation Board of Directors <ul style="list-style-type: none"> ○ CNS looking for CV rep. for Foundation board ○ Participate in four BOD meetings or calls annually, typically held either as a conference call or as an in-person meeting in conjunction with one of the major national meetings. ○ Each Director is expected to make a personal donation, in some amount, to the Foundation. ○ Each Director is asked to generate a minimum of \$2,500 in personal or other individual donations through outreach ○ Staff will support BOD fundraising activities by providing donation reports, solicitation materials, etc. • SIR – 6 months for document 	
	<p>Stroke Outreach Dr. Clemens Schirmer</p>	<ul style="list-style-type: none"> • Controversial webinar – speakers huge success • Make engagement more formal 	
	<p>CNS Knowledge Gap Dr. Alex Khalessi</p>	<ul style="list-style-type: none"> • ACCME Review at CNS – proactively taking part in review • Remove this item from next meeting 	
	<p>AHA Hospital Accreditation Dr. Brian Hoh</p>	<ul style="list-style-type: none"> • Nothing to report 	

CV Section EC Meeting
September 25, 2016
San Diego, CA

	Meeting Adjourned	Meeting adjourned at 3:30 pm	
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