Attendees

Gregory Zipfel, Chair

J Mocco, Chair Elect

Babu Welch, Vice Chair

Clemens Schirmer, Secretary

Adnan Siddiqui, Treasurer

Arthur, A	Fraser, J.	Kellner, C	Niemela, M.	Veznedaroglu, E.
Bain, M	Grande, A.	Khalessi, A	Osbun, J.	Welch, B
Bohnstedt, B	Griessenauer, C	Lavine, S	Schirmer, C	Woo, H
Carlson, A	Hoh, Brian	Lindzey, J.	Siddiqui, A	Zipfel, G
Cockroft, K.	Howard, B	Mascitelli, J.	Simon, S	
David, C.	Day, A	Mocco, J.	Singer, J.	
Fox, C	James, R.	Nakaji, P.		

Guest Updates

NREF Update (Dr. Mike Groff) CAST & ABNS Updates (Dr. Arthur Day) CNS Update (Dr. Ashwini Sharan)

Officer & Standing Committee Updates

Minutes from the CV Section SNIS Meeting (Dr. Schirmer) Treasurer's Report (Dr. Siddiqui) Fundraising Committee (Dr. Siddiqui) Membership Update (Dr. Mack) Nominating Committee (Dr. Cockroft) Bylaws/Rules & Regulations Committee (Dr. James) Website Committee (Dr. Russin)

Annual Meeting Updates

2018 AANS Meeting (Drs. Simon, Tjoumakaris, Washington) 2018 CNS Meeting (Drs. Simon, Tjoumakaris, Washington, Osbun) 2019 CV Sect/SNIS (Dr. Simon)

2019 ISC (Drs. Huang, Kim, and Ducruet) Robert J Dempsey, MD Cerebrovascular Resident Research Award (Dr. Baskaya) CV Sect C. Getch Research Award (Dr. David) CV Traveling Fellowships (Drs. Arthur, Schirmer) Dacey Medal (Dr. Zipfel)

Project Updates NREF (Dr. Cockroft) IACCF (Dr. Cockroft) Cerebrovascular Coalition, (Drs. Cockroft, Amin-Hanjani) JC Technical Advisory Panel RE: CSC certification (Dr. Bambakidis) Matrix and Milestones (Dr. Bambakidis) CNS Education Division (Dr. Bambakidis) CAST/Training Standards (Drs. Siddiqui, Day) Washington Committee (Katie Orrico, Dr. Woo) Coding & Reimbursement (Drs. Woo, Schirmer) QOD (Drs. Connolly, Mocco) JGC/CV Section Guidelines Committee (Dr. Welch) MOC Vascular Module (Drs. Siddiqui) SNIS update (Dr. Arthur) SVIN Liaison (Dr. Jankowitz) International Liaison (Dr. Niemela) Newsletter Committee (Dr. Ducruet) YNS Liaison (Dr. Howards) Resident and fellow courses (Drs. Kellner, Binning, Arthur) 3C meeting (Dr. Siddiqui) New Business

Administrator MOU with CNS (Dr. Zipfel) Interest in Congressional Reception Co-Sponsor (Dr. Zipfel, Dr. Schirmer) Strategic Planning (Dr. Zipfel)

I.	Call to Order		
	Dr. Schirmer	• Dr. Schirmer called the meeting to order at 2:05 PM	
	Approval of Minutes from CV EC meeting – Los Angeles, CA Dr. Schirmer	Minutes were presented from AANS CV EC Meeting 2018 – Los Angeles, CA	Motion to approve minutes was seconded and unanimously approved
	Guest Update Dr. Day-CAST	 Addendum to the MOU between ABNS/SNS-Cast Process has evolved into creation of a fellowship review committee, called NESAC. Determining the candidacy an going through CAST CAST certifies people through NESAC, which created friction with ABNS. The ABNS did not want to recognize didn't want to lose the scale of interaction between radiologists and neurologists Over winter/spring has been a dramatic breakthrough which has opened the door to a new relationship with abns Concept is changed from certificate to focused practice; you're a neurosurgeon and you focus practice in anothe ability to have both. ABNS will give certificate of focused practice. Each CAST certified person will receive this NESAC (3 of each specialty) There will be a NESAC 2 committee, which will be a committee of the ABNS and will determine all people eligi will keep it centralized into a single body ACGME residency, then CAST accredited fellowship, then you get a practice data exam from the BNS, and must data, at the end you will be reviewed by NESAC 2 which is part of ABNS. ABNS will store all of the data and MOC requirements. After approval, it will go ABR and ABPN. This has never This is in the committees of the ABNS and will be voted on for approval this summer. Q: For the non-Neuro surgeon, they then submit to the ABNS? Do they sit for an exam? A: No, they do not sit for an exam Data has lead to the creation of forms, when applying for a fellowship you must have these forms. First form is report must be turned in showing how many cases you do, showing with an RRC interface that you're not in troublin a list of all fellowship cases (called form 2). If you have enough cases and are not in trouble, fill out Form 3 for all of your graduates. This ensures high star open form 2 or 3 for CV surgery Form transition is now seamless. -ACGME sent out a notice	CAST certifications, CAST er area. This preservers the ible for focused practice. It it collect 2 years of practice er been done before. called Form 1-Institutional e. Second, you have to turn ndards, there currently is no ou report to them. CAST is w the candidates, some will

	NREF Update Dr. John Wilson	 John Wilson filling in for Dr. Mike Groff. Here to answer any questions about finances or budget for the upcoming year. Thanked everyone for coming to the annual meeting Dr. Zipfel thanked NREF for their support of the Dacey Fund 	
	CNS Update Dr. Ashwini Sharan Regina Shupak	 Dr. Sharan: Functional Neurosurgeons will come to Hawaii. Dr. Sharan thanked the section, Brian Hoh is now CNS VP, Elad Levy is now Secretary of the CNS Also thanked for their participation in the CNS Annual Meeting. Program is phenomenal. CNS Strategic plan to excel in education, guidelines, and leadership. Nexus platform has 200 modules (done in 1 year). 38 webinars happening in conjunction with sections, plus another 200 online courses Organized Neurosurgery has executed on 17 guidelines, another 10 will come soon. BTF is a new guideline. Leadership development courses; we're in our 3rd year now of the leadership course. There's a lot of items you don't get exposed to when in Training, our leadership courses fill that gap. We are going to enter strategic plan again, and are looking for recommendations on where that focus should be 	
п.	Treasurer's Report Dr. Siddiqui	 Our financial status remains strong, we entered 2018 100K aead of last year Short Term investments grew 10K, long term grew 60K Our unrestricted grants are robust Revenues remain at 50-60K for dues, budgeted flat for 2019. Corporate revenue remains at 30-40K, hoping to increase that to 45K Exenses have increased due to the Social Media and the Website, but they remain stable We made 20K last year with investments Fundraising is not fully optimized, we need to do a better job Membership dues are unchanged, we have 400 active members Awards have been streamlined so that at each meeting we give out 2 lecturers and 2 awards All awards are within NREF, Dr. Zipfel asked to have these reflected 	
III.	Fundraising Support Dr. Siddiqui	 NREF Report shows we're doing well Please make sure when donating funds that they are allocated to the CV Section CV Section Fellowship will start this year, the remainder of the NREF funds are still in the collection phase Reviewed who has donated, how much they've donated, and where they've donated to 	

		Current Awards • Drake lecture \$1000 • Galbraith award \$1000 • Yasargil Lecture \$1000 • Donaghy Lecture \$1000 • Lussenhop Lecture \$1000 • Hopkins Lecture \$1000 • Ralph Dacey Lecture \$1000 • Reviewed the research award recipients • Our overall goal is to shift from a collection phase to a dispersement phase. We're working towards an endowment level fund collection
IV	Membership update Dr. Mack	 Our membership is up in nearly every category # of delinquent 2 year membership dues is down If dues aren't paid, then member is not eligible for open positions There's an initiative through the AANS that allows people to join a section by just clicking a button Tumor Saw 3% and Spine saw a 4% increase by utilizing this option, it looks likes a great idea for CV to move to this option Dr. Siddiqui asked if this meant dues were waived, or do they owe right away? Answer: dues are not waived, this just streamlines the process of getting them to join the section Motion was made to do a pilot trial of the new AANS program, voted in favor to do a trial period
	Nominating Committee Dr. Cockroft	Reviewed open positions for 2018 Positions Open for 2018 •Chair-Elect - 5 nominees •Vice-Chair - 3 nominees •Member-at-large - 13 nominees •Nominating Committee - 8 nominees Final Slate is: • Chair Elect: Babu Welch • Vice Chair: Michael Lawton • MAL: Mark Bain

IV.	Rules & Regulations Committee	 Bylaws has a request to create a new standing committee, the Dacey Medal Selection Committee Language establishes the committee and what positions it will have, along with the additional requirements for the positions 10 signatures are required; once obtained, a survey will go out to all members ³/₄ vote is required to pass the resolution
V.	Website Update	 We changed the plotting points from months todays, which is a better layout The new points highlight the increase in traffic around the CV Section Meeting time CV Section has created their own logo Website overall is doing very well Visitors are spending less time on the website, and leave after viewing a single page more often Interesting notes: Facebook now included in top 5, but # of referrals slightly decreased Twitter climbed from 4th to 1st position, but overall # of referrals decreased Duckduckgo.com is a search engine claiming that they do not track their users (as opposed to Google) in case you were wondering Number of visitors from LA increased more than 2 times. Number of visitors from Beijing increased about 3 times. Number of visitors from London roughly the same.
VI.	NREF Cathy Powers	No report
	2018 AANS Meeting	 Reviewed session coming up on Monday Reviewed Dailty agenda Dr. Vidal has stepped in as a replacement, please thank him for helping the section

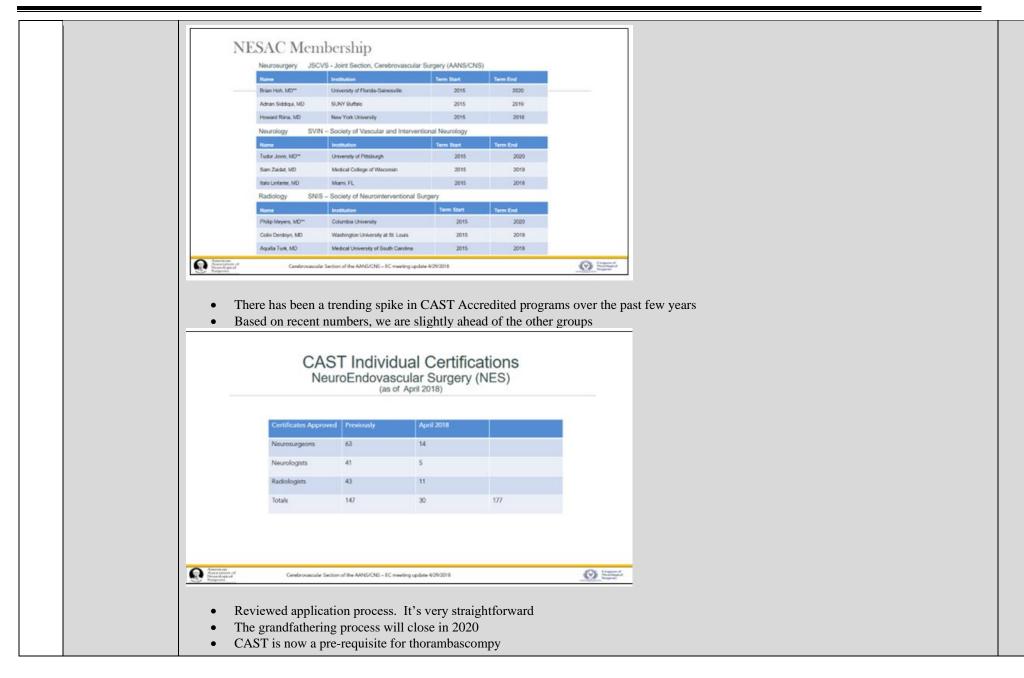
2018 CNS Meeting	 Reviewed agenda for CNS AM There will be 1 session on 3 topics. A few speakers on each topic Audience voting was well received in 2017, going to do that again for the interactive session Reviewed Speakers and topics for session lunch Anticoagulation was very popular in 2017, as was Dural AVF 					
2018 CV meeting Hawaii	 Focus on getting a large presence from partners across the pacific, as Hawaii is much closer Specifically targeting New Zealand, Japan, China 					
2018 ISC Meeting	No report					
AHA Hospital Accreditation Dr. Hoh	Nothing to Report					
Robert J. Dempsey Award Dr. Schirmer on behalf of Dr. Baskaya	Reviewed slide on the Robert J. Dempsey Award Robert J Dempsey, MD Cerebrovascular Research Award 2017-2018 Annual Update Mustafa K. Baskaya, MD, Chair Professor of Neurological Surgery, University of Wiscousia 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 Macrophages in Delayed Congress of Neurological Surgeons once again awarded two \$15,000 Resident Research Awards in Cerebrovascular Macrophages in Delayed Cerebral Injury Following Subaractinoid Henorthage. Davis G. Taylor, MD from the University of Wiscousie with his project, "Role of Perivascular Macrophages in Delayed Cerebral Injury Following Subaractinoid Henorthage. Demit W. Dawkins, MD from the University of Wiscousie with her project, Control Congress Park (Tri Aria Acadeataming Application); Ischemia in Cerebral Vasospasm Demit W. Dawkins, MD from the University of Wiscousie with her project, Control Congress Park (Tri Aria Cerebral Neurological Surgeons Subaractinoid Henorthage. Demit W. Dawkins, MD from the University of Wiscousie with her project, Control Congress Park (Tri Aria Cerebral Vasospasm) Demit W. Dawkins, MD from the University of Wiscousie with predictability for Early Ischemia in Cerebral Vasospasm					

]	Getch Award- BAF Dr. David	This year one large award was presented
		Getch Award-BAF
		CV Section donated \$5K to the BAF in 2018 for he Christopher C. Getch Chair of Research – it was combined with other Chairs to fund this project:
		Kristen's Legacy of Love for Kristen Shafer Englert Chair of Research - \$20,000
		BIDMC Brain Aneurysm Institute Chair of Research - \$10,000
		Christopher C. Getch, MD Chair of Research (Sponsored by the CV Section) - \$5,000
		\$35,000 awarded to Sylvain Doré, PhD University of Florida: Is CO-Releasing Molecule a Potent Tool for Attenuating Vasospasm and Providing Neuroprotection after Subarachnoid Hemorrhage?
		American Annu Provinciant Annu Provincia
	Traveling Fellowships	 Gave out the first two awards, will give out 2 more awards this upcoming year. This award is for attending neurosurgeons Peter Khan & Andrew Carlson were this years award recipients
	Dr. Arthur	 The idea of this award it to pay for travel, lodging, and provide a modest stipend. All expenses will have to be submitted for reimbursement
		 It's encouraged that the cash grant be re-donated, the award is not meant to be a jackpot, it's meant to be a chance to enhance abilities At the 2019 CV Meeting in Hawaii, will be asking for a brief report on what was done with the honoraria
	Dacey Medal Dr. Zipfel	 Reviewed the purpose of the Dacey Medal Dr. Dacey I shere as chair for a 3 year term, there will be at least 1 awardee on the committee at all times A Senior Neurosurgeon investigator will sign on for 2 years, they may or may not be a member of the CV Section. This person should be an active senior investigator

			eey Medal for Outstanding Cerebrovascular earch Purpose - Highlight the importance of cerebrovascular research to our specialty, foster scientific investigation in the areas of stroke and cerebrovascular			
			disease, and recognize neurological surgeons who have made novel, outstanding, and continuous contributions to the basic, translational, and/or clinical understanding of cerebrovascular disease Nominations • Letter of nomination, candidate's CV, and 3-5 representative papers Committee • Chair – Past Dacey Medal awardee (Ralph G. Dacey, Jr.) • CV section members – Second past chair (Kevin Cocroft), Immediate Past Chair (Greg Zipfel), and Chair (J Mocco) at time of award • Senior neurosurgeon-investigator member (Mitch Berger)			
P	Project Updates	• Conference ca	ll is scheduled for May 10 to review the nominations and finalize the	winner, this will b	e announced at the C	NS Meeting
N	NREF	 Donations to I Reviewed the Reviewed pas 	goal of creating a culture of giving within the CV Section NREF should be earmarked for CV Section related projects awards which are available to donate to t donations-only 7 EC members donated in 2017 ons are not very high, please consider donating and participating			

	2017 NREF (& PAC) Participation 2017 Donors Sepideh Amin-Hanjani Nicholas Bambakidis Kevin M Cockroft W Christopher Fox Robert F, James Sean D. Lavine Joshua William Osbun Clemens M. Schirmer Babu G. Welch Gregory J. Zipfel Image: Dr. Khalessi mentioned that we should also identify those who donated to the CNS Foundation, this only identifies donations to NREF • Dr. Siddiqui stated that we get reports from the AANS and NREF, we do not receive a report from CNS Foundation. We would like to collate this data to show everything. We want 100% of the donations, no matter where it goes through	
IACCSF	Reviewed summary of what IACCSF is doing	
CV Coalition Dr. Cockroft	No report	
JC Technical Advisory Panel Dr. Bambakidis	No report	
Matrix & Milestones Dr. Bambakidis	No report	

CNS Education Division Drs. Bambakidis	Nothing to Report					
CAST Update Dr. Siddiqui	It is importa either CAS ⁷ In summary	Γ or ABNS Certi , if you are not C	particularly those of	CAST certified	ular; new guidelines state that those performing these proc	edures should be
	Programs Approved	Previously	April 2018	Total		
	Cerebrovascular	9	0	9		
	Endovascular	27	5	32		
	Neuro Critical Care	21	2	23		
	Neurological Oncolo;	y 12	1	13	9	
	Peripheral Nerve	4	2	6		
	Pediatric	28	0	28		
	Stereotactic/Function	al 23	1	24		
	Spine	39	1	40		
	Total			175		
	Also reviewThere will be	e one open posit	icants & membersh ion on each NESA ne senior to join the	C Committee	Contraction of the second seco	



Washington Committee Dr. Woo	 Alex Azar is the confirmed secretary of the HHC Reviewed that the Washington Office relocated There has been a push to delay MACRA, and to minimize the reporting period There has been a no motion, which would hurt subspecialty practices The FDA Neurological Devices Panel met on March 1, 2018 from 8a-6p From Dr. J. Mocco: The panel was an interesting experience. There was great cross societal partnership, the ultimate result was a panel recommendation form the FDA (a reasonable one), with acceptable criteria for the success of endovascular treatment of aneurysms. There were just a few things that didn't make sense, such as a statement about an AE rate being above 6%. The concerted effort of societies working together really made a big difference, the final product was very reasonable
Coding & Reimbursement Committee Dr. Woo	Coding and Reimbursement Committee • R. Patrick Jacob has stepped down from CPT Editorial Panel • Dan Nagle an orthopedic surgeon is his replacement • Greg Przybylski has stepped down from RUC will be replaced by Ed Vates • RAND Corporation to send survey on global surgery post-op visits • Skull base codes - AAOS-HNS contacted AANS CNS to develop new codes for skull base to the Tumor Section • Bundled payment for stroke Wave 2 - Acumen LLC: Clemens Schirmer, Anand Rughani • 69990 Operating microscope code use with new generation exoscopes • Skull base, particularly ENT, has been asking for new codes for skull base procedure • Open skull base codes are used, it's the ENT side pushing to change the codes • Skull base codes are used, it's the ENT side pushing to change the codes • There is also a push to bundle payments for stroke treatment, per Dr. Schirmer this is not an issue anymore
QOD Dr. Mocco	 There's been back and forth on a recently received MOU to potentially allow a conjoined unification of the data sets I have been working on conjunction with FDA Daisy (Singular database for post market monitoring of stroke technologies) Hope was to have a procedure list centric data depository. There's been a lot of philosophic support with SNIS; SVIN is against it and remains against it. The last three months things have stalled completely It's very possible that separate portals will remain, but align all of the elements and place them in one database Dr. Siddiqui: QOD was designed for individual neurosurgeons and departments who would allocate resources to the registry. Data entry will be based on hospitals entering the data, this will make a more credible case for hospitals to justify that staff Dr. Mocco: I'm also on TAP, there's another meeting on May 9th to talk about societal response to the new certified stroke center

JGC/CV Section Guidelines Committee Dr. Welch	CV Section Joint Guidelines Committee •Babu G. Welch (Chair) •Committee members have three year terms that end September •Tjourskaris/Revey-Cantwell/Aman Patel 2018 •Bekelis/Gould/Bulsar 2019 •Bain/Ells/Griessenauer 2020 •Requirement to complete EBM Training •Recruiting for 2021
	 There will be changes to Stroke Timelines The CV Section was contacted about endorsing the changes that will happen J. Mocco: Part of changes published was the language of the endorsement. We used to have issues with AHA methodology. The language here was a bit more robust, it was a much more positive endorsed language Most AHA guidelines got full endorsement A Siddiqui: There is a statement out from AHA(American heart association) that they are rescinding large sections of the new stroke guidelines, deleted ems systems, hospital stroke, blood pressure. Chair of the writing group is completely caught unaware Leadership of AHA said they were changing the guidelines without consulting the writing group. Statement from writing group stated that "we do not agree with these changes, this change was made without our wishes). AHA got pressure from hospitals that were not comprehensive stroke centers: Dr. Welch: Because we have about a year, if there is a physician concern, can we reach out to socieites to share the concern. If they come to us for endorsement, we have to be able to communicate about the fact that we don't support it. Dr. Mocco: Our EC did not review the guideline and were not part of the process. It seems odd and we should look at the process, there should be correlation with the EC We should all be aware that there's a swell of support among CV Surgeons Group decided to review in more detail tonight
MOC Vascular Module Dr.Siddiqui	No report

SNIS Update	• There was some discussion about merging the SNIS with the CV Section Annual meeting	
Dr. Arthur		
SVIN Update	 Annual Meeting is November 14-17 San Diego, CA Hyatt Regency Mission Bay Reviewed new online course 	
International Liasion	 Will be opening a research fellowship for American Fellows, please add information to the website about this fellowship Would like to invite 10 American Colleagues to attend NICE 	
Dr. Niemela	Q. Is this fellowship just for Physicians?A. It is also open to residents	
Newsletter Committee Dr. Ducruet	Summer Newsletter will come out prior to the CNS Annual Meeting	
YNS Liaison	• Our inaugural honored guest luncheon is tomorrow, Dr. Dan Barrow is our special guest speaker. Lunch is from 1-2p	
Dr. Howard		
Resident & Fellow Courses Drs. Kellner,	Reviewed list of 2018 courses	
Binning, & Arthur		

3C Course Dr. Siddiqui	 3C meeting is June 25-28, 2018, at the Snow King Resort in Jackson Hole Wyoming This is an in-town location with a higher capacity, and is much less expensive than the four seasons 	
New Business Updates		
Administrator MOU with CNS Dr. Zipfel	 The CNS is trying to provide us with greater administrative support The goal is to create an institutional memory We have cycled through 2 admin's so far, but the support received has been helpful They want to provide the person and processes to create institutional memory Regina: transition is something you cannot prevent. She reviewed the two previous administrators, as well as why they left. The benefit to this is that Regina got more involved in figuring out what they were doing, and finding ways to do it better. She's suggested setting up a CV Admin email address so that they can ensure a quick and timely response. Regina has also suggested setting up a separate basecamp project for all CV Section needs, including a calendar. This would create more transparency in communication. She also wants to create a CV Section handbook, and recommends a check in with the new person to ensure quality and service She is offering to offset the costs of the first year if the CV Section renews the MOU for another two years, and outlined some different documents already created for the CV handbook Dr. Zipfel asked about transition, Dr. Brian Hoh suggested he has a handbook that can be shared, his handbook outlines roles, resources, etc. Dr. Siddiqui stated that some awards are in one account, some are with NREF. He'd like a better way to organize what money is where Dr. Mocco: He would like the CNS Admin to be the liaison for all finances, they want one person who can figure it all out A lot of information is stored on the website, ideally whoever is assigned would be website savvy 	
Interest in Congressional Reception Co- Sponsor Dr. Schirmer & Dr. Zipfel	 We've received an inquiry asking if we're interested in sponsoring a reception to support stroke Q. How much money is requested, and where is the reception? A. It's in Washington, and they are requesting a total of \$15K Dr. Siddiqui: If this is something that is of interest to us, we need to be at the forefront; I would support this. Several others mentioned they would also be in support of this Request came from the AHA, National Coalition for Heart and Stroke Research 	

Old Business: Strategic Planning	• Dr. Zipfel thanked the EC for this past year	
Meeting Adjourned	Motion to Adjourn Meeting at 3:49pm, approved	