



# ESMINT

European Society of  
Minimally Invasive Neurological Therapy

## Minutes of the ESMINT General Assembly 2016:

Place / Date	8 <sup>th</sup> ESMINT Congress 2016, Acropolis Convention Centre / September 8, 2016, 18:30
Participants	Members
Excused	
Minutes	Birgit Amend (BA)
Next GA	During the 9 <sup>th</sup> ESMINT Congress 2016

Topic	Action
<b>1 Introduction</b>	
<ul style="list-style-type: none"> <li>Istvan Szikora (IS) welcomes all members. IS chairs the GA.</li> <li>PB informs that the member Kunigunde (Gundi) Schnabel died recently. A moment of silence was taken to pay respect.</li> </ul>	IS PB
<b>2 Apologies for absence</b>	
<ul style="list-style-type: none"> <li>IS informs that there are no absences.</li> </ul>	IS
<b>3 2015 General Assembly Minutes</b>	
<ul style="list-style-type: none"> <li>IS indicates that the 2014 GA Minutes are available for all members on the ESMINT website.</li> <li>Minutes are accepted by the GA.</li> </ul>	IS GA
<b>4 Treasurer's Report</b>	
<ul style="list-style-type: none"> <li>PB presents the financial closing of 2015/2016 (01.07.15-30.06.15).</li> <li>The GA approves the Financial Statement for 07/2015-06/2016.</li> </ul>	PB GA
<b>5 General Secretary's Report</b>	LP
<ul style="list-style-type: none"> <li>LP reports about the activities of all Executive Committees of the past year.</li> <li>He informs about the ExCom activities of the past tenure summarized from the ExCom / Ad hoc Com reports: <u>Standing Committees</u> <ul style="list-style-type: none"> <li>Rules Committee: constitution change the year before</li> <li>Education Committee: ECMINT + ESMINT Diploma Examination</li> <li>Examination Committee: ECMINT + ESMINT Diploma Examination, Webinars</li> </ul> </li> </ul>	



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	<ul style="list-style-type: none"> <li>• Guidelines Committee: Publication of several important guidelines</li> <li>• Research Committee: ESMINT Endorsement requests, Stroke Grant, European Stroke Registry</li> <li>• Clinical Research Committee: ESMINT Endorsement requests, Congress Support, Stroke Grant, Other Committee Support</li> <li>• Multidisciplinary Committee: connection with other specialties, EANS relationship</li> <li>• Membership Committee: member scrutinizing, membership system changed</li> <li>• Professional Liaison Committee: Industry Meetings for support of the society</li> <li>• Publication Committee: EJMINT, PMC Application</li> <li>• UEMS Committee: UEMS Meetings</li> <li>• LINNC Relations Committee: relation between ESMINT + LINNC</li> <li>• Eastern Europe Committee: Neurointerventions in Moldova, Mid Eastern Neuroradiology Congress, Guidelines &amp; working protocols in Eastern Europe</li> <li>• New Product Intro/Eval. Com: Liaison with the commission of EU, ESMINT Endorsement, Criteria for the evaluation of study protocols</li> <li>• Ethics Committee: Working group of the WFITN on Ethics Charter</li> <li>• Electronic Media Committee: New website, Social Media</li> </ul> <p><u>Ad hoc Committee</u></p> <ul style="list-style-type: none"> <li>• Neurosurgery Committee: Joint ESMINT/EANS day, collaboration between EANS and ESMINT</li> <li>• Reimbursement Committee: Department of Health for funding of mechanical thrombectomy, stroke questionnaire</li> <li>• History Committee: Data sampling, invitation to authors for different chapters to be published on the website</li> </ul>	
<b>6</b>	<b>President's Report</b>	<b>IS</b>
	<ul style="list-style-type: none"> <li>• IS reports about the activities of the ExBoard and informs the members about the primary tasks of the past year:             <ul style="list-style-type: none"> <li>• New membership policy</li> <li>• New communication tools</li> <li>• ECMINT</li> <li>• Response to challenges by the stroke RCT-s</li> <li>• Cooperation with other societies                 <ul style="list-style-type: none"> <li>• ESO (e.g. ESO-ESMINT-SAFE Alliance)</li> <li>• European Stroke Registry</li> <li>• ESNR (e.g. mutually accepted standards of practice and evtl. training)</li> </ul> </li> </ul> </li> </ul>	



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	<ul style="list-style-type: none"><li>• IS summarizes the work done from 2014.</li><li>• He informs about the aims for the future of the society and thanks for the collaboration within the society.</li></ul>	
<b>7</b>	<b>Results of elections for the new Executive Board</b>	<b>MI</b>
	<ul style="list-style-type: none"><li>• Elected President: Laurent Pierot</li><li>• Elected General Secretary: Patrick Brouwer</li><li>• Elected Treasurer: Jens Fiehler</li><li>• The elected persons accepted the vote.</li><li>• LP thanks for the past collaboration. He resumes the past work done within the society. He approaches some of his next objectives:<ul style="list-style-type: none"><li>• Theoretical part of training by ECMINT -&gt; practical part of the training.</li><li>• Continue the relation with ESO in the field of stroke treatment.</li><li>• Continue meeting and communication.</li><li>• Continue to reinforce the society.</li></ul></li></ul>	
<b>8</b>	<b>Proposal for election of the Honorary Member for 2017</b>	<b>LP</b>
	<ul style="list-style-type: none"><li>• Herman Zeumer has been proposed for 2017.</li><li>• He published the first paper in endovascular stroke treatment in the American Journal of Radiology in 1983. It took until now that this is validated.</li><li>• This year it is validated with 6 studies.</li><li>• The meeting approved the choice.</li></ul>	<b>GA</b>
<b>9</b>	<b>Any Other Business</b>	<b>LP</b>
	<ul style="list-style-type: none"><li>• LP reports the number of members of ESMINT.</li><li>• LP thanks all members for their attendance.</li></ul>	
	The GA ends 19:20.	

Birgit Amend  
Keeper, Minutes

Istvan Szikora  
Past President

Laurent Pierot  
President