



ESMINT

European Society of
Minimally Invasive Neurological Therapy

Minutes of the ESMINT General Assembly 2018:

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| Place / Date | 10 th ESMINT Congress 2018, Acropolis Convention Centre / 6 September 2018, 18:45 |
| Participants | Members |
| Excused | |
| Minutes | Birgit Amend (BA) |
| Next GA | During the 11 th ESMINT Congress 2019 |

| Topic | Action |
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| 1 Introduction | |
| <ul style="list-style-type: none">Laurent Pierot (LP) welcomes all members. LP chairs the GA and presents the agenda. | LP |
| 2 Apologies for absence | |
| <ul style="list-style-type: none">LP informs that the Office has received the apologies of Jens Fiehler. | LP |
| 3 2017 General Assembly Minutes | |
| <ul style="list-style-type: none">LP indicates that the 2017 GA Minutes are available to all members on the ESMINT website.The Minutes are accepted by the GA with 1 abstention. | LP GA |
| 4 General Secretary's Report | PB |
| <ul style="list-style-type: none">Patrick Brouwer (PB) updates the members about activities of the Executive Committees of the past year.the ESMINT Fellowship Programme by the Fellowship Ad-hoc Committee (Luca Valvassori) will be presented later by LP.Publication Committee (Mohamed Aggour): ESMINT selected JNIS as the new journal of ESMINT.Congress Relations Ad-hoc Committee (Wim van Zwam): set up the procedures and criteria for evaluating endorsements of other meetings and that meetings have already been endorsed.Medical Support Ad-hoc Committee (Ad van Es): organizing the nurses symposia during WFITN & ESMINT Congress (ETMINT).Electronic Media Committee (Jan-Hendrik Buhk): improvements on the ESMINT website and social media.Guidelines Committee (Phil White): activities on Stroke, Core labs and DAPT.Membership Committee (Anne-Christine Januel) scrutinizing all full members. | |



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| | <ul style="list-style-type: none"> • Professional Liaison Committee (Zsolt Kulcsar): organizing and chairing of the industry meetings as well as taking care of support. Also responsible for webinars which are also offered to industry. • ESMINT Diploma examination (Tommy Andersson): the prerequisites, the past and present examination. PB thanks the team for their work. • Education Committee (Shelley Renowden): ECMINT 2.3 and 2.4. as well as the 3rd diploma were completed. The 3rd cycle will start in December 2018. • Eastern European Committee (Stefanita Dima) has created EastMINT. PB reports about the aim, goal and future plans. • Neurosurgery Committee (Andreas Gruber): continued the collaborations with EANS. • New product introduction / evaluation committee (Christian Taschner): various relevant activities, directives and symposium visit • Rules Committee (Jan Gralla): assisted with rules and regulation questions from the board. • ESMINT Research Committee (Francis Turjman) set up a multi-center retrospective registry on basilar dolichoectasia. Interested enters can contact Francis Turjman. • Ethics Committee (Maciej Szajner): teaching activities. Liaison with ethicists • Multidisciplinary Committee (Laurent Spelle): strong collaboration with SNIS and ESO. In addition, there is an ongoing discussion with ESNR and with WFITN. • UEMS Committee (Alessandra Biondi): past meetings, the work in progress, some feedback as there is a new website as well as the upcoming meeting. There has been a publication from ESNR, ESMINT and UEMS which was published in 2017. • Reimbursement Ad-hoc Committee (Paul Bhogal) about the actions done and publication on it's way. | |
| 5 | President's Report | LP |
| | <ul style="list-style-type: none"> • Laurent Pierot (LP) reports about the past activities done by ESMINT. • He emphasizes the work done by the Education Committee with ECMINT as a very important course. He informs that Phil White will be on the team together with Shelley for the 3rd cycle. LP congratulates the team. • LP informs about the new course dedicated to stroke: EXMINT. EXMINT is a 2 weeks course. The course was created along the recommendation of the multisociety document which requires a minimum of 1 year training. • He reports about the Examination with an increasing number of students. • LP informs about EBNI which was initially created as sub-committee of ESMINT which is now independent. • He reports on the ESMINT webinars, organized by ZK. There are 2 different webinars: scientific webinars & industry webinars (starting from October 2018). He thanks ZK for his work. | |



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| | <ul style="list-style-type: none"> • LP presents the Fellowship Program, which is initiated by ESMINT. With the support of industry, ESMINT will have physicians to go into training. The first candidate will be evaluated soon. • He updates the members about the ESMINT Congress 2018. There has been again a joint session with SNS, ESO and EANS. The attendance is increasing significantly. He informs that the next congress president of 2019 is Anne-Christine Januel. • LP reports about the decision of the ExCom to join JNIS. There have been new associate editors in JNIS from ESMINT. • He informs about the Multisociety document about Standards of practice in Acute Ischemic Stroke which was prepared by writing group mostly by ESMINT and SNIS. The document has been approved by all societies and published in JNIS in August 2018. • LP updates the members about the relationship with other societies (SNIS, ESO, EANS). | |
| 6 | Treasurer's Report | |
| | <ul style="list-style-type: none"> • Because of the absence of JF, PB presents the financial closing of the fiscal year 2017/2018 (01.07.17 - 30.06.18). • An amount of 100.000 EUR has been set aside for potential legal representation costs. • The membership fees will remain unchanged. • The GA approves the Financial Statement for 07/2017 - 06/2018 with 1 abstention. | PP GA |
| 7 | Results of the elections for the new Executive Board | LP/PB |
| | <ul style="list-style-type: none"> • LP announces that the following persons have been voted as new Executive Board: <ul style="list-style-type: none"> • President: Patrick Brouwer • General Secretary: Jens Fiehler • Treasurer: Zsolt Kulcsar • 61% of all Full members in good standing voted. • LP thanks the members for their support and wishes the best for the new board. He hands over to the new president of ESMINT. • PB as new president thanks the members for their support. He also thanks LP and the past presidents. • He states that ESMINT is a thriving, important and multidisciplinary society and this spirit shall be kept. | |



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| 8 | Voting for the Honorary Member for 2019 | PB |
| | <ul style="list-style-type: none">• PB presents that James Byrne has been proposed as Honorary Member for 2019 by the ExCom.• The GA approved the choice unanimously. | GA |
| 9 | Any Other Business | PB |
| | <ul style="list-style-type: none">• There is no other business.• PB closes the GA. | |
| | The GA ends 19:20. | |

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Birgit Amend
Keeper, Minutes

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Laurent Pierot
President

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Patrick Brouwer
General Secretary