



ESMINT

European Society of
Minimally Invasive Neurological Therapy

Minutes of the ESMINT General Assembly 2019:

Place / Date	11 th ESMINT Congress 2019, Acropolis Convention Centre / 4 September 2019, 19:15
Participants	Members
Excused	
Minutes	Birgit Amend (BA)
Next GA	During the 12 th ESMINT Congress 2020

Topic	Action
1 Introduction	PB
<ul style="list-style-type: none">Patrick Brouwer (PB) welcomes all members. PB chairs the GA and presents the agenda.	
2 Apologies for absence	PB
<ul style="list-style-type: none">PB informs that ESMINT has received apologies of Paul Bhogal, chair of the reimbursement committee.	
3 2018 General Assembly Minutes	PB
<ul style="list-style-type: none">PB indicates that the 2018 GA Minutes are available to all members on the ESMINT website.The minutes are accepted by the GA.	GA
4 Treasurer's Report	ZK
<ul style="list-style-type: none">ZK presents the financial closing of the fiscal year 2018/2019 (01.07.18 – 30.06.19).The GA approves the Financial Statement for 07/2018 – 06/2019.	GA
5 General Secretary's Report	JF
<p>Jens Fiehler (JF) updates the members about activities of the Executive Committees of the past year:</p> <ul style="list-style-type: none">Rules Committee (Jan Gralla): working on a constitution change for 2020.Education Committee (Shelley Renowden): Second cycle of ECMINT, ECMINT 3.1 and 3.2 as well as the ECMINT diploma are completed. ECMINT 3.3 is in progress.	



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	<ul style="list-style-type: none"> • ESMINT Diploma examination (chair: Tommy Andersson, member: Matthias Gawlitzka): 4th ECMINT exam and 1st EXMINT exam completed. • Guidelines Committee (Phil White): agreement on joint UEMS/ESMINT/ESNR standards of training; joint ESO-ESMINT guidelines on mechanical thrombectomy in acute ischemic stroke; Core lab position statement is under development; more planned & pending projects. • Research Committee (Francis Turjman): BOUNTY study & study about large aneurysms are in planning. The ESMINT Session at SNIS was organized. • Membership Committee (Anne-Christine Januel): A new membership system will be proposed next year. • Multidisciplinary Committee (Laurent Spelle): ongoing collaborations with SNIS, ESO and WFITN. • Professional Liaison Committee (Sal Lamin): organizing of the industry meeting in Haarlem. A Q&A meeting will take place during the congress. • Publication Committee (Mohamed Aggour): set-up of the Best European Publication Award in JNIS. The award ceremony will be later during the congress. There are future plans for the website and publication e.g. a patient brochure for the public. Another project is EPMINT – a publication portal. Public awareness needs to be redefined e.g. women in neurointerventions. • Eastern European Committee (Stefanita Dima): EastMINT to foster thrombectomy in Eastern Countries will soon start. • New product introduction / evaluation committee (Christian Taschner): set-up of a process to endorse studies for new devices. Evaluations are in progress. • Ethics Committee (Maciej Szajner): raises ethical concerns in meetings. • Electronic Media Committee (Jan-Hendrik Buhk, members: Marios Psychogios, Michael Schönfeld): new website and improvements on social media. ESMINT webinars and Industry-sponsored webinars are growing. • Fellowship Programme (Luca Valvassori): 13 physicians have applied, 4 have succeeded and will start the fellowship in 4 centers in September. • Neurosurgery Committee (Andreas Gruber): collaborations with EANS. • Congress Relations Ad-hoc Committee (Wim van Zwam): The process of endorsing other meetings is set-up. Endorsement can now be done autonomously. Open: if “live case congresses” should be endorsed. • Medical Support Ad-hoc Committee (Ad van Es): organizing the nurses symposia during WFITN (ETMINT). • EXMINT Course (Antonin Krajina): The preparation of the second cycle has started. 	
6	President’s Report	PB
	<p>Patrick Brouwer (PB) reports about the past year done by ESMINT:</p> <ul style="list-style-type: none"> • In 2018 there was the 10th anniversary of the congress. In 2019 there is the 10th anniversary of the society. A 10-year-ESMINT brochure was created. • Lawsuit without a significant financial damage to the society. 	



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	<ul style="list-style-type: none"> • New initiatives: <ul style="list-style-type: none"> • EYMINT: organized their first symposium. A new Ad-hoc committee needs to be created to represent and foster the young community within ESMINT. • An award for the Best European Publication in JNIS was set up. • A new website was created. • First female president, will be reflected in the future projects of ESMINT. • EXMINT had 17 students and EXMINT 18 who passed. • PB informs about a new goal which will be proposed to the GA next year. • In the strategic document 4 goals were defined: <ol style="list-style-type: none"> 1. Optimal Neurointerventional care in Europe 2. Membership of ESMINT 3. ESMINT structure 4. Scientific direction 	
7	Vote on the changes in the constitution	PB
	<ul style="list-style-type: none"> • Will be proposed at the GA 2020. 	
8	Congress president 2020	PB
	<ul style="list-style-type: none"> • PB informs that Wim van Zwam will be the congress president of the 12th ESMINT Congress. 	
9	EO	PB
	<ul style="list-style-type: none"> • This topic has been addressed before. 	
10	Any Other Business	PB
	<ul style="list-style-type: none"> • Matthias Gawlitza raises the point that some course diplomas are accepted as equivalent education for registration in Germany, but not the courses and diplomas of ECMINT and EXMINT. • PB informs that ESMINT / EBNI needs to apply for CESMA accreditation of the courses and examinations to be recognized as equivalent education. 	
The GA ends 19:40.		

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Birgit Amend
Keeper, Minutes

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Patrick Brouwer
President

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