

Minutes of the ESMINT General Assembly 2022:

Place / Date	14th ESMINT Congress, Acropolis Convention Centre / 7 September 2022, 17:50
Participants	Members
Excused	
Minutes	Birgit Amend (BA)
Next GA	Monday 4 th September, 2023 – Marseille. Time TBC.

Тор	Topic	
1	Introduction	JF
	 Jens Fiehler (JF) welcomes all members. JF chairs the GA and presents the agenda. 	
2	Apologies for absence	JF
	JF informs that ESMINT has received apologies from Shelley Renowden.	
3	2021 General Assembly Minutes	JF
	 JF indicates that the 2021 GA Minutes are available to all members on the ESMINT website. 	
	The minutes are unanimously accepted by the GA.	
4	Treasurer's Report	
	 Anne Christine Januel (ACJ) presents the Treasurer's Report for the close of the financial year 2021/2022 (01.07.21 – 30.06.22). 	
	The GA approves the Treasurer's Report for 07/2021 – 06/2022 unanimously.	
5	General Secretary's Report	
	 Zsolt Kulcsar (ZK) updates the members about activities of the Executive Committees over the past year: 	
	 Rules Committee (Jan Gralla): Continuous clarification of constitutional questions. 	
	Education Committee (Phil White):	
	 Transition from Shelley Renowden for ECMINT. ECMINT 4.3. was a hybrid course with excellent feedback. EXMINT has restarted. Zoom meetings with Examination Committee & Publications Committee. 	



ECMINT 4.4 to run hybrid. Collaboration with EBNI and other subcommittees. Mentions opportunities (like F2F courses, increased numbers online) and challenges for the committee

- Examination Committee (Matthias Gawlitza):
 - Renamed the Diplomas: the ESMINT Diploma becomes the European Diploma in Neurointerventions (EDNI) and the ESMINT Stroke Diploma becomes the European Diploma in Ischemic Stroke Intervention (EDSI). Online Written Examination and online Oral examination (EDNI only). In 2022, they moved the online-only examinations to spring. CESMA accreditation of EDNI is currently not possible. Now using Cohen standard setting methodology for pass mark calculation. EDNI oral examination was on 2 September.
- Guidelines Committee (Wim van Zwam):
 - Open projects: FlowDiverter guidelines project, published: ESO/ESMINT expedited recommendation on IVT before mechanical thrombectomy in patients with AIS, started: ESO/ESMINT guidelines on Basilar Artery Occlusion
- Research Committee (Aymeric Rouchaud):
 - 4 articles published, ESMINT/EYMINT Survey about AIS EVT also presented at the ESMINT Congress, Survey on Vasospasm. ZK presents the running and future projects.
- Membership Committee (Elisa Ciceri):
 - 489 members in 20/21. Currently: 512 members but still increasing. A
 member survey is proposed to investigate any issues with the
 membership process.
- Multidisciplinary Committee (Laurent Spelle):
 - Not supported a report but reports on-site that the committee work is very political and needs close involvement of the ExBoard.
- Professional Liaison Committee (Paolo Machi):
 - Did an inventory of the industry initiatives before 2020 and implemented a new strategy from 2021. Interacted with Start-up Companies for the 2022 Congress. Continuous working to have good collaborations with companies and that the Society has the proper financial support.
- Publication Committee (Mohamed Aggour):
 - ESMINT's Award for the Best European Publication in JNIS would be announced tomorrow, this is the fourth edition of the award. There were social media campaigns for JNIS and ESMINT Congress.
- UEMS Committee (Alessandra Biondi): no report submitted.
- Eastern European Committee (Vladimir Kalousek):
 - Participated and moderated teleproctoring case in Ukraine. Organised and participated in the Sarajevo Stroke Forum, SeeNs, Stroke Session by HEVI 2022, 8th SNSS Annual Meeting.
- New product introduction / evaluation committee (Christian Taschner):
 - Became vice chair of the EC expert panel. There is a new member of the committee: Steven Hajdu. Two submissions for ESMINT



endorsement reviewed (COATING, DISTAL). Presentation of said trials at the 2022 ESMINT Congress in order to enhance visibility of ESMINT endorsement programme.

- Ethics Committee (Kamil Zelenak):
 - Recruited members. Waiting for projects to be developed.
- Electronic Media Committee (Jan-Hendrik Buhk):
 - Lots of different successful project ongoing: website, webinars, social media, SIILO.
- EXMINT Course (Antonin Krajina):
 - EXMINT 4 online sessions. EXMINT 5 is under preparation: First is on-line, the second one is on-site.
- Fellowship Programme (Luca Valvassori):
 - There were 37 applications for the 2021-2022 edition. Thereof, 3
 fellowships and 3 observerships were assigned. There were 38
 applications for the 2022-2023 edition. Thereof, 7 fellowships and 3
 observerships will be assigned.
- EYMINT (Uta Hanning):
 - Ongoing projects: EYMINT Membership, Webinar, Collaboration, ESMINT Conference, e-Fellowship (3rd will start soon with 17 mentors and 46 e-fellows).
- Al & Robotics (Kamil Zelenak):
 - Members recruited. Publication & webinar accomplished. Another webinar will take place in October 2022.
- Congress Relations Ad-hoc Committee (Wim van Zwam):
 - Presents the aims, the tasks, which information is required, the criteria, the issues about the endorsements. About 12 endorsement requests approved, 1 denied (industry event).
- Neurosurgery Committee (Andreas Gruber):
 - Enhancing collaborations with EANS.
- ETMINT (Fabienne Menu):
 - Had a full session today and invited abstract submissions for the first time this year. There are some things they would like to discuss with the Society.
- Skills Training (Mario Martinez-Galdamez): Did not sent a report. ZK reminds that there are plans for hands-on training especially for young physicians.
- Health Economics (Paolo Machi):
 - Currently involved in cost/benefit analysis for INR patient hospitalization (in collaboration with Stryker and Medtronic).
- WIN Committee (Anne Christine Januel):
 - Had a gathering today. Four grants dedicated for Women for Fellowship.
- ZK thanks all for their extensive work,



6	President's Report	JF
	 JF reiterates the thanks for the ExCom's hard work and takes time to remind of ESMINT's four-pillared strategy: Patients: Work towards optimal neurointerventional care for our patients in Europe (ECMINT, EXMINT, Skills trainings, Webinars, EastMINT, guidelines, surveys, political work, ethics). He highlights the difference between European countries. Members: Improve value for members (Fellowship, eFellowship, M:M&M, JNIS, SIILO, publication support, health economy assessment) Science: Fostering scientific progress (TENSION, JNIS, study evaluation, surveys, committee publications, guidelines) Machine: Develop further administrative and organizational capabilities, becoming a machine creating reproducible output efficiently He reads a message by colleagues from Ukraine who are grateful for ESMINT & others for support. Materials were delivered and helped treating patients. He explained that his time with the ExBoard started with quite a rough situation but everything was managed very smoothly and went on to grow with so many good initiatives. He expresses his wish to be useful to the Society in future. 	
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7	Results of the election for the new Executive Board	JF
	JF presents the results of the ExBoard elections:	
	President: Zsolt Kulcsar, Zurich/CH	
	 General Secretary: Anne Christine Januel, Toulouse/FR 	
	Treasurer: Christian Taschner, Freiburg/DE	
	ZK, ACJ and CT declare their acceptance of their new position within ESMINT.	
	 The new president ZK thanks JF and explains that JF was a founding member of ESMINT in 2009. Served on the ExBoard for 6 years. Meeting every 2 weeks, 1hr meeting. Making the "machine" work. 	
	 ACJ and ZK present JF with a gavel and block engraved with his name and the dates of his ESMINT Presidency. 	
8	Congress president 2023	ZK
	 ZK reports that Paolo Machi will be the Congress President of the 15th ESMINT Congress 2023. ZK informs about the new venue in Marseille (the Acropolis is being 	
	demolished.)	



9	Honorary Member 2023	ZK
	Daniel Rüfenacht (Zurich/CH) was proposed as Honorary Member by the ExCom.	
	The GA accepted this proposition unanimously.	
10	Any Other Business	РВ
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	The GA ends at 18:40.	

Birgit Amend Keeper, Minutes

Zsolt Kulcsar President