



ESMINT

European Society of
Minimally Invasive Neurological Therapy

Minutes of the ESMINT General Assembly 2023:

Place / Date	15th ESMINT Congress, Pharo Congress Center, Marseille / 4 Sept. 2023, 18:15
Participants	Members
Excused	
Minutes	Birgit Amend (BA)
Next GA	Wednesday 4 September, 2024

Topic	Action
1 Introduction	ZK
<ul style="list-style-type: none">Zsolt Kulcsar (ZK) welcomes all members. ZK, as chairs of the GA, presents the agenda.	
2 Apologies for absence	ZK
<ul style="list-style-type: none">ZK informs that there are no apologies for absence.	
3 2022 General Assembly Minutes	ZK
<ul style="list-style-type: none">ZK indicates that the 2022 GA Minutes are available to all members on the ESMINT website.The 2022 minutes are unanimously accepted by the GA.	
4 Treasurer's Report	CT
<ul style="list-style-type: none">Christian Taschner (CT) presents the Treasurer's Report for the close of the financial year 2022/2023 (01.07.22 – 30.06.23).The GA unanimously approves the Treasurer's Report for 07/2022 – 06/2023.	
5 General Secretary's Report	ACJ
<ul style="list-style-type: none">Anne Christine Januel (ACJ) updates the members about activities of the Executive Committees over the past year:<ul style="list-style-type: none">Rules Committee (Jan Gralla): no new developmentEducation Committee (Phil White):<ul style="list-style-type: none">ACJ thanks for the tremendous work of the educational committee.She informs that Phil White took over from Shelley Renowden and he is working together with Adam Rennie.	



ESMINT

European Society of
Minimally Invasive Neurological Therapy

- ACJ reports that ECMINT is now running hybrid for the last two rounds allowing to increase numbers and have participants outside of Europe.
- She informs that there are now live video tutorials.
- Examination Committee (Matthias Gawlitza):
 - ACJ reports that this committee is in charge of the EDNI and ESI examination working closely with EBNI.
 - In 2023, 31 EDNI diplomas and 36 EDSI diplomas were issued.
- Guidelines Committee (Wim van Zwam):
 - ACJ reports about the current and open guidelines projects.
- Research Committee (Aymeric Rouchaud):
 - ACJ informs that they created an authorship group.
 - She reports about the ongoing research projects.
- Membership Committee (Elisa Ciceri):
 - ACJ reports that ESMINT has 650 members as at 4 September.
 - She informs more about different statistical numbers.
- Multidisciplinary Committee (Laurent Spelle):
 - Nothing new to report.
- Professional Liaison Committee (Paolo Machi):
 - ACJ reports that there are ongoing meetings with industry about collaboration.
- Publication Committee (Mohamed Aggour):
 - ACJ informs about the ESMINT's Award for the Best European Publication in JNIS and that this would be announced tomorrow.
- UEMS Committee (Alessandra Biondi):
 - ACJ reports about active and promising discussions regarding certification of ESMINT's diplomas.
- Eastern European Committee (Vladimir Kalousek):
 - ACJ informs about the second edition of the Stroke Forum in Belgrade.
 - She reports that the main project is to try to establish relationships with cities in Eastern Europe for collaboration, e.g. to establish centers and education.
- New product introduction / evaluation committee (Christian Taschner):
 - ACJ informs that he is member of the coordination committee of the EMA as well as vice-chair of the EU expert panel "vascular disease", chair of subcommittee "vascular implants".
 - She reports that the current main task is to establish a task force with the industry.



ESMINT

European Society of
Minimally Invasive Neurological Therapy

- Ethics Committee (Kamil Zelenak):
 - ACJ informs about a paper in 2021, but no new activity since then.
- Electronic Media Committee + Webinar (Jan-Hendrik Buhk):
 - ACJ reports about the new webinar projects:
 - Live joint webinars with SNIS
 - Members-only case webinars
 - The new name of the webinars will be "ESMINT Online Learning"
- EXMINT Course (Antonin Krajina):
 - ACJ thanks for the huge work.
 - She informs that the format has changed: part one is online for a more theoretical part. Part two is onsite for a more practical part.
 - ACJ highlights that they have trained c. 300 people from around the world.
- Fellowship Programme (Luca Valvassori):
 - ACJ reports that there were 48 applications for the 2023-2024 edition.
 - 3 fellowships and 3 observerships, as well as 4 fellowships dedicated to women were awarded in the 2022-2023 edition.
 - This year: try to coordinate with the other educational activities.
- EYMINT (Uta Hanning):
 - ACJ informs about the enhanced structure with new subcommittees.
 - New: Collaboration with YNIS – the young neurointerventionists at SNIS.
- ETMINT (Fabienne Menu):
 - ACJ reports that the ETMINT Session were held every two years but this has changed to annually.
 - She informs that they had many speakers and roughly 60 participants at the session in 2023.
- WIN@ESMINT Committee (Anne Christine Januel):
 - ACJ reports that a networking event with workshops was held yesterday, for which there were 40 women registered.
- AI & Robotics (Kamil Zelenak):
 - ACJ informs that there was a webinar organized.
- Congress Relations Ad-hoc Committee (Jeroen Boogaarts):
 - ACJ presents the aims, the tasks, which information is required, the criteria, the issues about the endorsements.
 - She informs that fewer endorsement were received.
- Neurology Committee (Marc Ribo):
 - Nothing new to report



ESMINT

European Society of
Minimally Invasive Neurological Therapy

	<ul style="list-style-type: none"> • Neurosurgery Committee (Andreas Gruber): <ul style="list-style-type: none"> • Nothing new to report • Skills Training (Mario Martinez-Galdamez): <ul style="list-style-type: none"> • ACJ informs about the new hands-on training course (Skills Training) starting in March 2024 in Amsterdam. • Health Economics (Paolo Machi): <ul style="list-style-type: none"> • ACJ reports that they were created in 2022. • She informs that they are currently involved in cost/benefit analysis for INR patient hospitalization. • ACJ thanks all ExCom chairs and members for their extensive work. 	
6	President's Report	ZK
	<ul style="list-style-type: none"> • ZK reports that the organization experienced significant growth. Each committee has been actively engaged in various projects, but these positive advances mean that there is sometimes a lack of clarity and overview. • Additionally, there are multiple activities with similar goals, such as education through fellowship, e-fellowship, skills training, webinars, etc., that could benefit from better collaboration. • During the ESMINT Seminar, we proposed a new organizational structure to unite projects and committees under a common framework. • After fine-tuning the proposal, we have established a new organizational structure. Four clusters have been created within which the committees will be arranged: <ul style="list-style-type: none"> • Network: Focused on serving and building our network. • Outreach: Responsible for how we present ourselves to the world and other societies. • Education: All educational efforts are grouped within this cluster to promote synergy and enhance ESMINT's overall education initiatives. • Research • Each cluster will nominate / appoint a director. The cluster directors along with the current ExBoard will form the Board of Directors. 	
7	Change to the constitution	ZK
	<ul style="list-style-type: none"> • A change to the constitution is proposed as the Standing Committees are currently named in the constitution. • The change is unanimously accepted by the GA. 	



ESMINT

European Society of
Minimally Invasive Neurological Therapy

8	Results of the election for the new Executive Committee	ZK
	<ul style="list-style-type: none">• ZK extends his heartfelt gratitude to all those who were not elected for their hard work and dedication.• To those who have been re-elected, he wishes a successful continuation of the roles.• ZK presents the results of the Executive Committee elections:<ul style="list-style-type: none">• Internal Affairs Committee Chair: Jan Gralla, Bern, CH• WIN@ESMINT Committee Chair (Women In Neurointerventions): Franziska Dorn, Bonn, DE• EYMINT Committee Chairs: Uta Hanning & Johannes Kaesmacher• External Affairs Committee Chair: Laurent Spelle, Paris, FR• Eastern Countries Committee Chair: Ivan Vukasinovic, Belgrade, RS• Professional Liaison Committee Chair: Paolo Machi, Geneva, CH• ECMINT Committee Chair: Adam Rennie, London, UK• EXMINT Committee Chair: Wim van Zwam, Maastricht, NL• Online Learning Committee Chair: Jan-Hendrik Buhk, Hamburg, DE• Examination Committee Chair: Matthias Gawlitza, Leipzig, DE• Fellowship with e-Fellowship Committee Chair: Luca Valvassori, Milan, IT• Guidelines Committee Chair: Tilman Schubert, Zurich, CH• Research & Publication Committee Chair: Aymeric Rouchaud, Limoges, FR• New Product Introduction/Evaluation Committee Chair: Christian Taschner, Freiburg, DE• All chairs present declare their acceptance of their new position within ESMINT.• ZK extends congratulations.	
9	Congress presidents 2024	ZK
	<ul style="list-style-type: none">• ZK reports that Alessandra Biondi, France and Elisa Ciceri, Italy will be the Congress Presidents of the 16th ESMINT Congress 2024.	
10	Honorary Member 2024	ZK
	<ul style="list-style-type: none">• Shelley Renowden, UK, was proposed as Honorary Member by the ExCom.• The GA unanimously accepts this proposition.	



ESMINT

European Society of
Minimally Invasive Neurological Therapy

11	Any Other Business	
	<ul style="list-style-type: none">No aob.	
	The GA ends at 18:46.	

Birgit Amend
Keeper, Minutes

Zsolt Kulcsar
President