



ESMINT

European Society of
Minimally Invasive Neurological Therapy

Minutes of the ESMINT General Assembly 2017:

Place / Date	9 th ESMINT Congress 2017, Acropolis Convention Centre / September 7, 2017, 18:30
Participants	Members
Excused	
Minutes	Birgit Amend (BA)
Next GA	During the 10 th ESMINT Congress 2018

Topic	Action
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 some members.	LP
3 2016 General Assembly Minutes	
<ul style="list-style-type: none">LP indicates that the 2016 GA Minutes are available for all members on the ESMINT website.The Minutes are accepted by the GA with no abstention.	LP GA
4 Treasurer's Report	
<ul style="list-style-type: none">Jens Fiehler (JF) presents the financial closing of the fiscal year 2016/2017 (01.07.16 - 30.06.17).The GA approves to maintain the membership fee conditions.Laurent Spelle raises the question about the payment conditions for the membership fee. The ExBoard members will analyze this.The GA approves the Financial Statement for 07/2016 - 06/2017.	JF GA Board GA
5 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.He informs about the ECMINT, organized by SR & JB and the examination organized by TA.	



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	<ul style="list-style-type: none">• He reports about the European Board of NeuroIntervention (EBNI): the persons involved, the website, the tasks, the role and the planned starting date.• PB updates the members about the Consensus Document: ESMINT has asked the industry to put these requirements in training into their IFUs.• He hands over to Zsolt Kulcsar (ZK) in order to present the new ESMINT webinars. ZK reports about the past webinars and the feedback of them as well as about the future webinars. PB thanks ZK for his work.• PB informs about the new EUCOMED rules and that ESMINT will handle the process by itself. Industry will give the money to EFMINT/ESMINT and ESMINT will distribute the grant according to the ESMINT guidelines.	
6	President's Report	LP
	<ul style="list-style-type: none">• Laurent Pierot (LP) reports about the activities regarding education and thanks SR, JB.• LP informs about the work done in regard to examination: the format, the first examination and the second examination and thanks TA.• He adds regarding EBNI that ESMINT asked also ESNR to participate but they refused. EBNI has already prepared 3 documents and thanks OF.• LP reports about the Fellowship Program, which is initiated by ESMINT.• He updates the members about the ESMINT Congress 2017. A new joint session with SNIS and with one national society has been introduced. The attendance is stable with a light increase in physicians.• LP informs about the newly elected Congress President 2018: Laurent Spelle.• He reports about the current status regarding the e-Journal of ESMINT: The discussions are still ongoing with Interventional Neuroradiology (WFITN) and JNIS.	
7	Proposal to amend the constitution	LP
	<ul style="list-style-type: none">• Proposal to amend Art. 15 - Executive Committee:<ul style="list-style-type: none">• Resolution of the Clinical Research Committee: Approved by the members.• Resolution of the LINNC Relations Committee: Approved by the members.• Proposal to amend Art. 3 - Membership:<ul style="list-style-type: none">• Honorary Member shall be able to serve on committees: Approved by the members.	



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8	Results of the elections for the new Executive Committee chairs	LP
	<ul style="list-style-type: none">• Rules: Jan Gralla, Switzerland• Education: Shelley Renowden, UK• Examination: Tommy Andersson, Belgium• Guidelines: Phil White, UK• Research: Francis Turjman, France• Membership: A.-C. Januel, France• Multidisciplinary: Laurent Spelle, France• Professional Liaison: Zsolt Kulcsar, Switzerland• Publication: Mohamed Aggour, France• UEMS: Alessandra Biondi, France• Eastern Countries: Stefanita Dima, Romania• New Product: Christian Taschner, Germany• Ethics: Maciej Szajner, Poland• Electronic Media: Jan Buhk, Germany	
9	Voting for the Honorary Member for 2018	LP
	<ul style="list-style-type: none">• Alex Berenstein has been proposed for 2018.• The GA approved the choice with no abstention.	GA
10	Any Other Business	LP
	<ul style="list-style-type: none">• James Byrne proposes to have speakers paid for the webinar if it can be financed. ZK explains that up to now there is no funding for the webinars. The question will be discussed in the ExBoard meeting.• LP congratulates the ESMINT Congress President 2017, Francis Turjman.• LP closes the GA.	Board
	The GA ends 19:07.	

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Birgit Amend
Keeper, Minutes

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Laurent Pierot
President