

**North American Skull Base Society
Annual Business Meeting**

February 7, 2020

**La Cantera Resort & Spa, San Antonio, TX
President Ricardo L. Carrau, MD, Presiding**

MINUTES

1. Welcome and Call to Order – John G. Golfinos, MD
 - a. Dr. Carrau called the meeting to order at 12:25pm CST
2. Minutes from the previous business meeting approved unanimously
3. Report of the Treasurer – Adam Zanation, MD, FACS
 - a. Dr. Zanation provided the financial highlights of the society from 2019
4. Reports from Standing Committees
 - a. Membership – Brian Thorp, MD
 - i. Dr. Thorp presented the list of New Members to induct into the society
 1. Unanimously approved by NASBS Members (list at end of minutes)
 - ii. Mentorship Program 20-23 growth on arget with goal, plan to continue evolve and grow program
 - iii. Team Honor Roll has been under development for a few years before getting through pilot phase and into the program it is now. The first six (6) will be listed on the website. Applications will open again soon.
 - b. Research – award winners are:
 - i. Wenyin Shi, MD, PhD
 - ii. Isaac Yang, MD
 - iii. Justin Cetas, MD, PhD
 - iv. Mindy Rabinowitz, MD
 - c. Value Based Healthcare – Erin McKean, MD, MBA, FACS
 - i. This has been a task force that is formally transitioning to a Standing Committee
 - ii. Projects will include data collection and care pathways in skull base surgery.
 - d. Website & Communications
 - i. New addition of a Social media Subcommittee chaired by Christopher S. Graffeo, MD, MS and members Stephen Magill, MD, PhD; Kristen Scheitler, MD; and Thomas J. Sorenson, BS

5. Report of the Nominating Committee – James Evans, MD, FACS, FAANS
 - a. Slate to approve officer and directors – unanimously approved by NASBS Members
 - b. Officers:
 - i. President - John G. Golfinos
 - ii. President-Elect – Lee Zimmer
 - iii. Vice President – Siviero Agazzi
 - iv. Secretary – L. Madison Michael, II
 - v. Treasurer – Adam Zanation
 - vi. Immediate Past President – Ricardo L. Carrau

6. Bylaws amendments – Siviero Agazzi, MD, MBA, FACS
 - a. Amendments were presented (listed at end of minutes)
 - b. Amendments approved by unanimous vote of NASBS Members

7. New Business
 - a. Dr. Golfinos presented the Scientific Program Chairs for 2020-2021
 - i. Daniel Prevedello, MD
 - ii. C. Arturo Solares, MD, FACS
 - b. Dr. Golfinos encouraged participation on NASBS Committees
 - c. Save the Date – NASBS Summer Course at LSU August 6-9, 2020
 - d. Save the Date – NASBS 31st Annual Meeting February 12-14, 2021

8. Adjournment
 - a. Dr. Carrau dismissed NASBS Members at 12:48pm CST

List of New Members

ACTIVE MEMBERS

| | | |
|------------------|-----------------------------|------------------|
| Oliver Adunka | Pinakin Jethwa | Maja Svrakic |
| Henry Barham | Stephen Kang | Jeremy Tan |
| Randall Bly | Aasim Kazmi | Yona Vaisbuch |
| Joseph Breen | Michael Kohanski | Rafael Vega |
| Zachary Cappello | Elizabeth Le | Patrick Walz |
| Raymond Cho | Luis Fernando Marcias-Valle | Ronald Warnick |
| David Clark | William Maggio | Junichi Yamamoto |
| Alan Colicchio | Adam Mastwe | |
| Matthew Dedmon | Sonul Mehta | |
| E Hunter Dyer | Diego Mendez Rosito | |
| Carlos Estrada | Devin Mistry | |
| Matthew Ewend | Marc-Elie Nader | |
| Bryan Figueroa | Kenneth Newkirk | |
| Mauricio Gamez | Jay Paul Reddy | |
| David Gudis | Christopher Sarkiss | |
| Sang Hung | Josef Shargorodsky | |
| Neal Jackson | Nael Shoman | |

CANDIDATE MEMBERS

| | |
|-------------------|-------------------|
| Jihad Abdelgadir | Joseph Linzey |
| Emily Barrow | Leila Mady |
| Andrew Boucher | Ivo Petoe |
| Michael Catalino | Angela Richardson |
| Jonathan Chainey | Rima Rindler |
| Felipe Constanzo | Tyler Scullen |
| Mario Corona Ruiz | Brian Sindelar |
| Lekhaj Daggubati | Kevin Zhao |

| | |
|------------------|-----------------|
| Andrey Filimonov | Jeffrey Zuccato |
| Joel Franco | |
| Lawrence Glancz | |
| Jordan Grube | |
| Samuel Helman | |
| Christopher Hong | |
| Zhenxiao Huang | |
| Yasser Jeelani | |
| Nadeem Kolia | |

INTERNATIONAL MEMBERS

| | |
|------------------------------|-------------------|
| Tiruchy Janakiram | Gill Svirir |
| Jian Ju | Mardjono Tjahjadi |
| Lifeng Li | Peter Tomazic |
| Sebastian Liao | Masahiko Tosaka |
| David Locatelli | Muhammad Usman |
| Javier Orozco Mera | Hongmeng Yu |
| Javier Ospina | |
| Selfy Oswari | |
| Benedict Panizza | |
| Jae-Sung Park | |
| Marcos Perocco Luiz Da Costa | |
| Lucas Possatti | |
| Monica Quiroga | |
| Tural Rahimli | |
| Takashi Sugawara | |
| Ashish Suri | |

BYLAWS AMENDMENTS

Addition to II. Committees

2.6.0 Value Based Healthcare Committee: Shall consist of a Chair and 10 members whose term of office shall be three years with alternating and overlapping appointments, and the option for one renewal to the committee. The function of the committee is to establish the best evidence-based protocol for a variety of procedures for skull base patients by evaluating both the surgical literature and non-surgical literature.

CURRENT: 3.3.0.b. - The names of candidates who are nominated by the Board shall be announced in writing to all voting members at least one (1) month prior to the next scheduled business meeting.

PROPOSED AMENDMENT: 3.3.0.b. - The names of candidates who are nominated by the Board shall be announced in writing to all voting members prior to the next scheduled business meeting.

CURRENT: 5.1.0 *Nominations*. A report of nominations for officers shall be sent by the nominating committee to the Executive Committee not less than forty-five days before the annual business meeting. The Executive Director shall advise the membership in writing of the nominations not less than thirty days before the annual business meeting. Any five members of the Society may place in nomination the name of a candidate eligible for office by submitting their name to the Executive Director no less than thirty days before the annual business meeting. The Executive Director will advise each member in writing of such additional nominations at the annual business meeting.

Proposed

PROPOSED AMENDMENT: 5.1.0 *Nominations*. A report of nominations for officers shall be sent by the Nominating Committee to the Executive Committee not less than forty-five (45) days before the annual business meeting. Upon approval of the slate of nominations by the Executive Committee, the Executive Director will advise each member in writing of nomination. Upon approval of the Executive Committee, the membership will be presented with the slate of nominations no later than seven days prior to the annual business meeting. Additional nominations may be proposed via email to the Executive Director or from the floor, prior to voting, at the annual business meeting.

CURRENT: 5.2.0 *Voting*. Each voting member of the Society present at the annual business meeting shall have the right to vote on all proposed candidates. Nominees receiving the highest number of votes shall be declared elected. In the event of a tie the President shall cast the deciding vote.

PROPOSED AMENDMENT: 5.2.0 *Voting*. Each voting member of the Society present at the annual business meeting shall have the right to vote on the slate of nominations presented. In the event nominations are added from the floor, members will vote on each category instead of the slate of nominations. Nominees receiving the highest number of votes shall be declared elected. In the event of a tie, the President shall cast the deciding vote.