



## MINUTES: 6/7/2019

TYPE OF MEETING	AANP Annual Business Meeting I
FACILITATOR	Matthew P. Frosch, MD, PhD
NOTE TAKER	Carlye Armstrong, AOE

### I. Call to Order

PRESENTER	Matthew P. Frosch, MD, PhD
COMMUNICATION	<i>With a quorum of members present, President, Dr. Matthew P. Frosch, called the Annual Business Meeting I of the American Association of Neuropathologists to order at 11:45 a.m.</i>
DISCUSSION	<ul style="list-style-type: none"> <li>• Determination of Quorum</li> <li>• Approval of 2018 Minutes                             <ul style="list-style-type: none"> <li>○ The minutes for the 2018 Business Meetings were approved by a motion, second and unanimous approval without discussion.</li> <li>○ The <i>2018 Business Meeting Minutes</i> were distributed to AANP voting members electronically prior to the Annual Meeting.</li> </ul> </li> </ul>

### II. In Memoriam

PRESENTER	Charles L. White III, MD, Interim Secretary-Treasurer
COMMUNICATION	<ul style="list-style-type: none"> <li>• In the past year, leadership was made aware of the passing of AANP members and/or key members in the field of neuropathology. Their involvement with the AANP and in the field, were remembered and honored and a moment of silence was taken for the following individuals:                             <ul style="list-style-type: none"> <li>○ Susan Staugaitis, MD, PhD</li> <li>○ Lester Adelman, MD</li> <li>○ Carol Petito, MD</li> <li>○ Haruo Okazaki, MD</li> <li>○ Anne Jouvett, MD (non-member, though well known to many)</li> </ul> </li> </ul>

### III. Committee Reports

COMMITTEE	Website Committee
PRESENTER	Michael Punsoni, MD, Chair
COMMUNICATION	<ul style="list-style-type: none"> <li>• 21 members on the committee</li> <li>• Website is generating more traffic than last year. 497,955 hits in 2019 vs. 349,624 hits in 2018</li> <li>• Social Media presence is increasing                             <ul style="list-style-type: none"> <li>○ Facebook following increased by almost 1,393</li> <li>○ Twitter following increased by almost 474</li> <li>○ LinkedIn following increased by 109</li> <li>○ Neuropathology Blog with Dr. Moore; 988,719 views as of 5/2/19</li> <li>○ Neuropathology now has a presence on YouTube</li> </ul> </li> <li>• MemberClicks platform is stable and is used for renewals and Annual Meeting registration                             <ul style="list-style-type: none"> <li>○ We will continue assessment of new MemberClicks platforms</li> </ul> </li> <li>• Annual Meeting Updates have been implemented in a timely fashion</li> <li>• Jobs Board and Neuropath Fellowship Jobs updated and aligned to Blog</li> <li>• Implementation of Referred-Based access control for JNEN</li> <li>• Future Plans/Areas of Focus                             <ul style="list-style-type: none"> <li>○ Learning Management System (LMS)</li> <li>○ Diagnostic Slide Session (DSS) Long-Term plan</li> </ul> </li> </ul>

<b>COMMITTEE</b>	Awards Committee
<b>PRESENTER</b>	Mirna Lechpammer, MD, PhD, Chair
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• 20 members on the committee including 4 new members <ul style="list-style-type: none"> <li>○ Sanda Alexandrescu, MD</li> <li>○ Craig Horbinski, MD, PhD</li> <li>○ Michael Punsoni, MD</li> <li>○ David Solomon, MD, PhD</li> </ul> </li> <li>• 234 abstracts were submitted this year, up from 218 in 2018 and 218 in 2017 <ul style="list-style-type: none"> <li>○ 64 Platforms</li> <li>○ 170 Posters</li> </ul> </li> <li>• 5 awards to be presented <ul style="list-style-type: none"> <li>○ Hirano Award – Clinical neuropathology, specifically neurodegenerative</li> <li>○ Terry Award – Basic/translational, specifically neurodegenerative</li> <li>○ Rubinstein Award – Best paper on neuro-oncology</li> <li>○ Weil Award – Best paper on experimental neuropathology</li> <li>○ Moore Award – Clinical neuropathology, specifically non-neurodegenerative</li> </ul> </li> </ul>
<b>COMMITTEE</b>	Constitution Committee
<b>PRESENTER</b>	Steven L. Carroll, MD, PhD, Chair
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• 5 members on the committee</li> <li>• Two Executive Council approved amendments to the Bylaws were circulated to membership for electronic vote October 22, 2018. <ul style="list-style-type: none"> <li>○ Amendments were approved by membership November 20, 2018 with the required two-thirds affirmative votes received. <ul style="list-style-type: none"> <li>• Amendment #1: Article 5, Duties of the Officers, Section 5.1, President: remove the phrase, “the Nominating Committee and the Chair of” <ul style="list-style-type: none"> <li>• Rationale: current process includes the Education Committee and not the Nominating Committee.</li> </ul> </li> <li>• Amendment #2: Article 6, Committees, Section 6.7, Membership Committee: Update the term to 1 year, renewable for two additional terms. <ul style="list-style-type: none"> <li>• Rationale: A three-year term limit would ensure continuity on the Membership Committee.</li> </ul> </li> </ul> </li> </ul> </li> </ul>
<b>COMMITTEE</b>	Membership Committee
<b>PRESENTER</b>	Anne Buckley, MD, PhD, Chair
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• 7 members on the committee</li> <li>• AANP Membership at a glance (2019 vs. 2018) <ul style="list-style-type: none"> <li>○ 2019: 723 total members; 2018: 738</li> <li>○ 2019: 444 Active members; 2018: 476</li> <li>○ 2019: 3 Associate members; 2018: 0</li> <li>○ 2019: 58 Junior members; 2018: 51</li> <li>○ 2019: 218 Senior members; 2018: 211</li> </ul> </li> <li>• AANP Applicants and Status Changes 2019 <ul style="list-style-type: none"> <li>○ 20 New Active Members approved</li> <li>○ 3 New Associate Members approved</li> <li>○ 28 New Junior Members approved</li> <li>○ 14 Junior Members transitioned to Active Members approved</li> <li>○ 8 Activity Members transitioned Senior Members approved</li> </ul> </li> <li>• Improving the membership database <ul style="list-style-type: none"> <li>○ Database accuracy is an area of continued effort. Contact information is continually updated.</li> <li>○ Recruitment is an on-going necessity that will require continued focus.</li> <li>○ Continued effort is focused on capturing arrears members and encouraging membership retention.</li> </ul> </li> <li>• Automatic Renewal (Potential) <ul style="list-style-type: none"> <li>○ Would the membership appreciate an automatic renewal, annually? <ul style="list-style-type: none"> <li>▪ By show of hands, most members would like to automatically renew. <ul style="list-style-type: none"> <li>• The Committee will work on the details and propose to Executive Council.</li> </ul> </li> </ul> </li> </ul> </li> <li>• Special thanks to Neuropathology Program Directors, AANP members and Renea Marin for your recruitment efforts.</li> </ul>

COMMITTEE	Nominating Committee
PRESENTER	Elizabeth Cochran, MD, Chair
COMMUNICATION	<ul style="list-style-type: none"> <li>• 4 members on the committee</li> <li>• The Chair shared the Awards for Meritorious Contributions to Neuropathology recipients <ul style="list-style-type: none"> <li>○ Raymond Sobel, MD</li> <li>○ Eileen Bigio, MD</li> </ul> </li> <li>• The Chair shared the slate for Executive Council Member Nominations <ul style="list-style-type: none"> <li>○ President-Elect: R. Ross Reichard, MD</li> <li>○ Vice President-Elect: Eric Huang, MD, PhD</li> <li>○ Vice President for Professional Affairs; Doug Anthony, MD, PhD</li> <li>○ Secretary-Treasurer: Jennifer Baccon, MD, PhD</li> <li>○ Assistant Secretary-Treasurer: Eddie Lee, MD, PhD</li> <li>○ Member At Large: Rebecca Folkerth, MD</li> <li>○ Member At Large: Peter Nelson, MD, PhD</li> </ul> </li> <li>• The Chair shared the slate for Councilors to the ISN <ul style="list-style-type: none"> <li>○ Tarik Tihan, MD, PhD</li> <li>○ Fausto Rodriguez, MD</li> <li>○ M. Beatriz Lopes, MD, PhD</li> <li>○ Umberto De Girolami, MD</li> <li>○ Hannes Vogel, MD</li> </ul> </li> </ul>
VOTE	<i>A motion to accept the slate of nominees for the 2019-2020 year was made, seconded, and passed unanimously without further discussion.</i>
COMMITTEE	Program Committee
PRESENTER	Julia Kofler, MD, Chair
COMMUNICATION	<ul style="list-style-type: none"> <li>• 16 members on the committee</li> <li>• Continued use of the Abstract Submission site <ul style="list-style-type: none"> <li>○ 234 abstracts were submitted in 2019; up 7% compared to the last 2 years, up 16% compared to 2016.</li> <li>○ Same abstract topics as 2018</li> <li>○ Abstract Topics by category was shared with the membership. Tumors continues to rank the highest with 39% of abstracts submitted falling into this category, followed-by Neurodegenerative.</li> </ul> </li> <li>• The Chair recognized the Co-Chairs/Moderators of the scientific platform sessions.</li> <li>• Richard Davis Travel Award (MD with clinically oriented abstract) <ul style="list-style-type: none"> <li>○ <i>Rosette-Forming Glioneuronal Tumor is Defined by FGFR1 Activating Alterations with Frequent Accompanying PI3K and MAPK Pathway Mutations</i>; Calixto-Hope Lucas, University of California, San Francisco</li> <li>○ <i>Total Copy Number Variation and Clinical Outcome in Adult Astrocytoma Subtypes</i>; Kanish Mirchia, State University of New York, Upstate Medical University, NY</li> <li>○ <i>Recurrent KBTBD4 small in-frame insertions differentiate pineal parenchymal tumors of intermediate differentiation from pineoblastoma</i>; Julieann Lee, Department of Pathology, University of California San Francisco, CA</li> </ul> </li> <li>• AANP Travel Awards (any trainee, basic or clinical abstract) <ul style="list-style-type: none"> <li>○ <i>De-convolving the Spatial and Molecular Landscapes of Infiltrating Glioma using Single Cell Nuclear RNA Sequencing</i>; Osama Al Dalahmah, Pathology and Cell Biology, Columbia University Medical Center</li> <li>○ <i>Somatic Mutations Accumulate in Neurons During Alzheimer's Disease</i>; Michael Miller, Brigham and Women's Hospital, Boston Children's Hospital</li> <li>○ <i>Corticobasal degeneration with pallidonigroluysial atrophy and TDP-43 pathology: a distinct clinicopathologic variant</i>; Nikhil Ghayal, Department of Neuroscience, Mayo Clinic, Jacksonville, FL, USA</li> </ul> </li> <li>• ISN Travel Awards <ul style="list-style-type: none"> <li>○ <i>Neuropathological Alterations in Cases of Yellow Fever Submitted to Autopsy</i>; Fernando Frassetto, University of Sao Paulo School of Medicine</li> <li>○ <i>Dysembryoplastic Neuroepithelial Tumor in a 5-year old male</i>; Ma. Mercedes Victoria Tanchuling, Philippine Children's Medical Center</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ <i>Value of intraoperative Cerebro-Spinal fluid sampling in ventriculo-peritoneal shunting for non-infective cerebral pathology</i>; Dewa Pakshage Chula Kanishka Ananda Lal, National Hospital of Sri Lanka</li> </ul>
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**IV. JNEN Update**

<b>PRESENTER</b>	John (Jack) Lee, MD, PhD, Editor-in-Chief, <i>Journal of Neuropathology &amp; Experimental Neurology</i>
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Dr. J. Lee presented the following key members of the Journal <ul style="list-style-type: none"> <li>○ Executive Editor: Michael N. Hart, MD</li> <li>○ Deputy Editor: Raymond A. Sobel, MD</li> <li>○ Managing Editor: Eileen Healey</li> <li>○ Senior Associate Editors: Barbara J. Crain, MD, PhD and Jeffrey A. Golden, MD</li> <li>○ Associate Editors: Steven L. Carroll, MD, PhD, Isidro Ferrer, MD, PhD, Bette Kleinschmidt-DeMasters, MD, James W. Mandell, MD, PhD, Shigeo Murayama, MD, PhD, Werner Paulus, MD, Aryn Rojiani, MD, PhD, and Charles L. White, III, MD</li> <li>○ Members of the Editorial Board were also shared.</li> </ul> </li> <li>• Statistics <ul style="list-style-type: none"> <li>○ Manuscript submission is up by 42 from last year with 312 submissions.</li> <li>○ 1,543 total reviewers invited <ul style="list-style-type: none"> <li>▪ 645 completed reviews</li> <li>▪ 577 reviewers declined (37% of total invited)</li> <li>▪ 310 reviewers were uninvited (20% of total invited)</li> <li>▪ 13.6 days to complete a review</li> <li>▪ 27.9 days from submission to first decision</li> <li>▪ Overall acceptance rate: 121 (39%)</li> </ul> </li> </ul> </li> <li>• Oxford University Press Publisher's 2018 Report (Matt Turney) <ul style="list-style-type: none"> <li>○ OUP has been <i>JNEN's</i> publisher for 3.5 years</li> <li>○ Full text downloads with content engagement: 292,047</li> <li>○ 2017 Impact factor: 3.49</li> <li>○ 2018 Impact factor: 3.43</li> <li>○ Rankings: <ul style="list-style-type: none"> <li>▪ Clinical Neurology: 57/197</li> <li>▪ Neurosciences: 93/261</li> <li>▪ Pathology: 16/79</li> </ul> </li> <li>○ Subscriptions <ul style="list-style-type: none"> <li>▪ Total Paid Institutional: 1,782</li> <li>▪ Total Individual: 503</li> <li>▪ Total: 2,285</li> </ul> </li> </ul> </li> <li>• Goals: <ul style="list-style-type: none"> <li>○ More relevant review articles <ul style="list-style-type: none"> <li>▪ Including those on new and developing technologies (i.e. liquid biopsies, informatics)</li> </ul> </li> <li>○ Increase member submissions to <i>JNEN</i></li> <li>○ Network to presenters at the meeting</li> <li>○ Publication of <i>JNEN</i> articles based on <i>What Every Neuropathologist Need to Know</i> presentations</li> </ul> </li> <li>• Continued Efforts: <ul style="list-style-type: none"> <li>○ Continue working with Education Committee on <i>JNEN</i>-based SAM's</li> <li>○ Continue interactions with the AANP website</li> <li>○ Work with OUP on social media Virtual Issues: Neurodegenerative/AD 2018 and Tumors of the CNS June 2019</li> </ul> </li> </ul>

**V. National Prion Disease Pathology Surveillance Center**

<b>PRESENTER</b>	Brian Appleby, MD
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Update on the Prion Center – Dr. Appleby took over for Dr. Safar about two years ago</li> <li>• AANP has sponsored the Prion Center for the last 20 years</li> <li>• Total referrals are down, beginning in about 2015 <ul style="list-style-type: none"> <li>○ RT-QuIC test may bring that down</li> </ul> </li> <li>• Statistics from May 2018 – April 2019 <ul style="list-style-type: none"> <li>○ AANP members submitting to NPDPS: 48</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Tissue samples submitted by AANP members: 236</li> <li>○ 164 positive (70 negative) *2 cases insufficient for diagnosis</li> <li>• NPDPS Wall of Fame (May 2018 – April 2019) was presented</li> <li>• Prion Disease- surrogates <ul style="list-style-type: none"> <li>○ Deer, elk, moose, and caribou, easily transmissible</li> </ul> </li> <li>• Question: link to CWD – transmissible to humans through venison? <ul style="list-style-type: none"> <li>○ Not ruled out entirely</li> <li>○ CDC has a variety of studies looking at prevalence in hunters</li> <li>○ Continue to receive specimens and determine hunting habits and venison</li> <li>○ Hunters registered that died of CJD</li> </ul> </li> <li>• Thanks for the AANP support</li> </ul>
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## VI. ISN Updates

<b>PRESENTER</b>	Seth Love, MBBCh, PhD
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• 19<sup>th</sup> International Congress of Neuropathology, Tokyo, September 23 – 27, 2018 <ul style="list-style-type: none"> <li>○ Over 900 registered participants from 41 countries</li> <li>○ CHF 40,000 towards the general costs of the Congress</li> <li>○ 10 travel bursaries</li> <li>○ \$3,800 for the meeting costs of the winner of the Franz Nissl award – Keven Bieniek, PhD and AANP member</li> </ul> </li> <li>• ISN Executive Committee was presented</li> <li>• Financials <ul style="list-style-type: none"> <li>○ Digitization cost = £1,266 for 120 h</li> <li>○ Travel Awards = £10,000 <ul style="list-style-type: none"> <li>▪ International Summer School for Neuropathology and Epilepsy Surgery</li> <li>▪ 95<sup>th</sup> Annual AANP Annual Meeting</li> </ul> </li> </ul> </li> <li>• Recent Activities <ul style="list-style-type: none"> <li>○ Digitization of the ISN Archive</li> <li>○ Outreach to ISN/IBRO Workshop, Neuropathology for Neurologists, Lagos, Nigeria, March 22 – 24, 2019 <ul style="list-style-type: none"> <li>▪ Herbert Budka, Raj Kalaria, Sebastian Brandner</li> </ul> </li> <li>○ ISN book to be published – Infections of the CNS <ul style="list-style-type: none"> <li>▪ Help from the Institut Pasteur with development and marketing</li> </ul> </li> </ul> </li> </ul>

## VII. ICN Updates

<b>PRESENTER</b>	Dr. Shigeo Murayama, MD, PhD
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• This communication began with a slide, presented by Dr. Murayama summarizing the ICN meeting in Tokyo (19<sup>th</sup> ICN), September 23-27, 2018</li> <li>• Statistics: <ul style="list-style-type: none"> <li>○ 935 total registrants</li> <li>○ 39 countries represented</li> <li>○ A pie graph of registrants by country was presented</li> </ul> </li> </ul>

## VIII. Adjournment

<b>PRESENTER</b>	Matthew P. Frosch, MD, PhD, President
<b>VOTE</b>	<i>With no further items to discuss, Dr. Frosch called for a motion to adjourn. The motion to adjourn was made, seconded, and passed unanimously with no discussion at 12:45pm.</i>



MINUTES: 6/8/2019

TYPE OF MEETING	AANP Annual Business Meeting II
FACILITATOR	Matthew P. Frosch, MD, PhD, President
NOTE TAKER	Carlye Armstrong, AOE Consulting

I. Call to Order

PRESENTER	Matthew P. Frosch, MD, PhD
COMMUNICATION	<i>With a quorum of members present, President, Dr. Matthew P. Frosch, called the Annual Business Meeting II of the American Association of Neuropathologists to order at 12:20 pm.</i>

II. Officer Reports

OFFICER	Vice-President for Professional Affairs– Douglas Anthony, MD, PhD
COMMUNICATION	<ul style="list-style-type: none"> <li>• 8 members on the committee</li> <li>• Membership Education Survey                         <ul style="list-style-type: none"> <li>○ Goal: Base educational offerings on data collected from the membership</li> <li>○ This is an ACCME-driven requirement for CME</li> <li>○ Assess and document                                 <ul style="list-style-type: none"> <li>▪ Professional practice gaps</li> <li>▪ Educational needs of membership</li> <li>▪ Results utilized for topic areas for future annual meetings</li> </ul> </li> <li>○ Survey content sources                                 <ul style="list-style-type: none"> <li>▪ AANP Education Committee meetings</li> <li>▪ Prior evaluations/surveys</li> </ul> </li> </ul> </li> <li>• Fall 2018 AANP Membership Survey                         <ul style="list-style-type: none"> <li>○ Link sent via email to AANP membership:                                 <ul style="list-style-type: none"> <li>▪ Survey period: October 9-November 10, 2018</li> <li>▪ 116 respondents provided responses to 23 questions</li> </ul> </li> <li>○ Clinical Assertion Topics identified                                 <ul style="list-style-type: none"> <li>▪ Neoplastic Diseases</li> <li>▪ Neurodegenerative diseases and age-associated brain changes</li> <li>▪ Pediatric Neuropathology</li> <li>▪ Forensic Neuropathology</li> <li>▪ Neuromuscular Diseases</li> <li>▪ Infections of the CNS</li> <li>▪ Healthcare Practice</li> <li>▪ Maintenance of Certification (MOC)</li> <li>▪ Administrative Skills</li> </ul> </li> <li>○ 2018 AANP Clinical Assertions                                 <ul style="list-style-type: none"> <li>▪ Each topic includes some assertion statements, with the option to agree or disagree at various levels of strength of opinion.</li> <li>▪ Based on the analysis of the 2018 Membership Survey, there were many questions where responses were close to neutral which provides several areas where there may be need for additional education. This frames gaps/needs for future meetings.</li> </ul> </li> <li>○ Past membership surveys (2007-2018) are on the AANP website, <a href="http://www.neuropath.org/survey">www.neuropath.org/survey</a> <ul style="list-style-type: none"> <li>▪ AANP website, About Us, Professional Affairs, Survey</li> </ul> </li> </ul> </li> </ul>
COMMITTEE	Education Committee/Assistant Secretary-Treasurer
PRESENTER	Edward Lee, MD, PhD, Chair

COMMUNICATION

- Dr. E. Lee provided a 2018 – 2019 Overview that included:
  - Semi-annual meeting took place in February 2019
  - Membership Survey
  - Self-Assessment Modules (SAMs)
  - CME/ACCME updates
  - 2019 Annual Meeting
  - NIH R13 Grant
  - Future Plans
  - 3-year contract with Hyatt Regency in place
- Save the Date
  - 96<sup>th</sup> Annual Meeting: June 11-14, 2020 at the Hyatt Regency Monterey
  - 97<sup>th</sup> Annual Meeting: June 10-13, 2021 at the Hyatt Regency St. Louis
  - 98<sup>th</sup> Annual Meeting: June 9-12, 2022 at the Hyatt Regency Coconut Point
- Semi-Annual Meeting – February 4, 2019 areas of discussion:
  - Self-Assessment Modules
  - 2018 Annual Meeting Assessment
  - 2019 Annual Meeting
  - Fall 2018 Membership Survey results
  - Adding to the Annual Meeting – R13 and Subspecialty Meetings
  - USCAP Interactive Learning Center co-branded course
  - ABPath/ACCME Collaboration
  - 2020 Annual Meeting
  - ACCME Commendation Criteria
- AANP Annual Meeting attendance was displayed graphically, showing attendance has been stable/increasing in the past several years.
- 2018 Annual Meeting Assessment Summary was presented:
  - Overall Meeting Quality Evaluation, broken down into six categories on a 1 to 4 scale
    - Information was Pertinent – 3.68
    - Teaching was Effective – 3.62
    - Information was Current – 3.71
    - Information was Scientific – 3.73
    - Activity was Organized – 3.73
    - Contribution to Improving Patient Outcomes – 3.66
  - Based on what I learned today, I will improve my research/practice by incorporating the following (check all that apply), 5 categories based on percentage
    - Improved diagnosis/patient assessment – 78.71%
    - Useful therapies and appropriate uses – 25.25%
    - Cutting-edge science in this therapeutic area – 54.95%
    - Best practices of my colleagues and leaders – 80.2%
    - I do not plan to make any changes to my practice at this time – 2.97%
- Overview of Educational Processes was displayed, highlighting the below areas
  - Membership Survey
  - Needs Assessment/Gap Analysis
  - Course Planning & Speaker Selection
  - Invite Speakers and Collect Materials
- Membership Survey
  - It is NOT a test
  - Purpose is to gauge areas of educational need amongst AANP members
  - The data gathered from the membership survey is crucial to documenting professional practice gaps and underlying educational need for our accreditation board (ACCME)
  - Conducted the Fall 2018 Membership Survey in October 2018 which served as key needs assessment data for planning the 2020 Annual Meeting
  - Areas of potential educational need include: neoplastic diseases, neurodegenerative diseases and age-associated brain changes, forensic neuropathology, changes in current healthcare practice, maintenance of certification, and neuromuscular diseases.
- Self-Assessment Modules
  - New Self-Assessment Modules:
    - 7 Annual Meeting SAMs
    - 19 Journal-Based SAMs live
      - 6 offer RCPSC Section III MOC Credit (CANP approved)
      - 9 in development
    - SAMs Bundle: \$150 for unlimited access to SAMs from 1/1/2019 – 12/31/2019
  - 2019 Annual Meeting Self-Assessment Modules
    - *Special Course*

	<ul style="list-style-type: none"> <li>▪ <i>Presidential Symposium</i></li> <li>▪ <i>Parisi Lecture</i></li> <li>▪ <i>DeArmond Lecture</i></li> <li>▪ <i>Korey Lecture</i></li> <li>▪ <i>Moore Lecture</i></li> <li>▪ <i>Diagnostic Slide Session</i></li> <li>• Summary: CME &amp; ACCME Updates <ul style="list-style-type: none"> <li>○ ACCME Awarded Accreditation with Commendation in July 2017; six-year accreditation term through July 31, 2023</li> <li>○ Next reaccreditation will require utilization of the new menu for <i>Accreditation with Commendation</i></li> <li>○ Submitted 2018 Annual Report data in March</li> <li>○ Developed Journal-based SAMs</li> <li>○ Goal to meet AANP members CME/SAMs needs on track</li> <li>○ 2019 SAMs Bundle purchases: 81</li> </ul> </li> <li>• 2019 Summary: Meeting <ul style="list-style-type: none"> <li>○ Continued support from meeting planner</li> <li>○ Multi-year hotel contract at stable year-to-year cost (food and beverage minimum) and A/V contract</li> <li>○ Developed meeting budget</li> <li>○ Meeting app</li> <li>○ Meeting attendance and hotel reservations are stable/increasing</li> <li>○ Marked increase in meeting exhibitors</li> </ul> </li> <li>• R13AG059336- Renewal <ul style="list-style-type: none"> <li>○ Submitted renewal in December 2018</li> <li>○ Focus is Neurodegenerative Disease Cohort with Pre-Meeting before AANP Annual Meeting</li> <li>○ Requested 3 years of support</li> </ul> </li> <li>• Additional Updates <ul style="list-style-type: none"> <li>○ Co-branded course with the USCAP at their Interactive Learning Center <ul style="list-style-type: none"> <li>▪ September 19 – 20, 2019</li> <li>▪ Updates of the WHO Classification of Brain and Pituitary Tumors</li> </ul> </li> <li>○ ABPath Reporting <ul style="list-style-type: none"> <li>▪ Reporting ABPath diplomate SAM completion data to the ABPath</li> </ul> </li> </ul> </li> </ul>
<b>OFFICER</b>	Secretary-Treasurer – Charles L. White, III, MD
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Dr. White presented the Current Financial Status <ul style="list-style-type: none"> <li>○ Profit &amp; Loss and Balance Sheet reports for FY 2018 (and 2017 for comparison) were distributed</li> <li>○ Income outweighs cost of the meeting over the last few years.</li> <li>○ Steady uphill increase with removal of Journal income <ul style="list-style-type: none"> <li>▪ Good financial place this year</li> </ul> </li> </ul> </li> <li>• Income and expenses Annual profit &amp; loss summary: Expenses <ul style="list-style-type: none"> <li>○ Dr. White graphically displayed the allocation of expenses from 2007 to 2018, in the following categories: <ul style="list-style-type: none"> <li>▪ Journal</li> <li>▪ Annual Meeting</li> <li>▪ Association Management</li> <li>▪ Other</li> </ul> </li> </ul> </li> <li>• Income and expenses Annual profit &amp; loss summary: Income <ul style="list-style-type: none"> <li>○ Dr. White graphically displayed the allocation of income from 2007 to 2018, in the following categories: <ul style="list-style-type: none"> <li>▪ Journal</li> <li>▪ Annual Meeting</li> <li>▪ Membership Dues</li> <li>▪ Other</li> </ul> </li> </ul> </li> <li>• Income and expenses Annual profit &amp; loss summary: Net Income <ul style="list-style-type: none"> <li>○ Dr. White graphically displayed the allocation of net income from 2007 to 2018, in the following categories: <ul style="list-style-type: none"> <li>▪ Journal</li> <li>▪ Non-Journal</li> </ul> </li> </ul> </li> <li>• Income and expenses Annual Meeting <ul style="list-style-type: none"> <li>○ Dr. White graphically displayed the allocation of Annual Meeting expense vs. income from 2007 to 2018.</li> </ul> </li> <li>• Overall financial status – year-end assets from annual balance sheet summary <ul style="list-style-type: none"> <li>○ Dr. White graphically displayed the annual balance sheet summary from 2007 to 2018, comparing Journal and Non-Journal assets.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Overall financial status (Non-JNEN) – Year-end assets from annual balance sheet summary <ul style="list-style-type: none"> <li>○ Dr. White graphically displayed the annual balance sheet summary from 2007 to 2018, showing Non-JNEN assets only.</li> </ul> </li> <li>• 2018-2019 Activities <ul style="list-style-type: none"> <li>○ Budget categories were expanded to provide better “granularity” for income and expenditures.</li> <li>○ Budgeting process approved by Executive Council in 2015 was implemented <ul style="list-style-type: none"> <li>▪ Spending units were created, each accountable for separate components of the overall budget.</li> <li>▪ Formal budget request process for each spending unit initiated, compiled by Secretary-Treasurer for Council review, modification, and recommendation for approval.</li> </ul> </li> <li>○ Developed and released an RFP for new accounting firm <ul style="list-style-type: none"> <li>▪ Received 3 proposals</li> <li>▪ Engaged one firm (JDS Professional Group) to perform “Best practices audit” to guide development of a permanent financial plan.</li> </ul> </li> </ul> </li> <li>• Financial Committee <ul style="list-style-type: none"> <li>○ Convened by AANP President, Dr. Cochran to develop financial policy for AANP. <ul style="list-style-type: none"> <li>▪ Rebecca Folkerth, Eddie Lee, Jack Lee, Suzanne Powell, Chuck White</li> </ul> </li> </ul> </li> <li>• Financial Committee On-going Activities <ul style="list-style-type: none"> <li>○ Review best practices audit (received 5/24/19)</li> <li>○ Finalize a formal financial plan, incorporating best practices audit findings</li> <li>○ Make additional recommendations for consideration for future incorporation into financial plan.</li> <li>○ Recommend permanent Financial/Investment Committee <ul style="list-style-type: none"> <li>▪ Chaired by Secretary-Treasurer with defined membership</li> <li>▪ Review and approval by Executive Council, then work with Constitution Committee for incorporation into Constitution and Bylaws</li> </ul> </li> <li>○ Goal for completion: end of 2019 Q3</li> </ul> </li> </ul>
<b>VOTE</b>	<i>A motion was made to approve the Secretary-Treasurer’s Report. This motion was seconded and approved unanimously.</i>
<b>PRESENTER</b>	President – Matthew P. Frosch, MD, PhD
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Dr. Frosch presented an overview of the following areas:</li> <li>• Education: Special Course <ul style="list-style-type: none"> <li>○ Opportunity to discuss emerging clinicopathologic entities which will likely grow in clinical importance.</li> <li>○ Thanks to Ross Reichard and Maria Martinez-Lage for organizing the course.</li> <li>○ Thanks to AANP members who spoke, as well as invited guests.</li> </ul> </li> <li>• Education: R13 <ul style="list-style-type: none"> <li>○ 2018 meeting benefited from an NIA-funded R12 award – supported trainees in neurodegenerative disease and added an award to the DSS.</li> <li>○ Optimistic about a 3-year R13 award for comparable purposes (2020 – 2022 meetings) with additional career development efforts to happen at the meeting.</li> </ul> </li> <li>• Education: Interactions with USCAP <ul style="list-style-type: none"> <li>○ Joint venture course (Sept. 2019) at USCAP Linder Learning Center</li> <li>○ Formalization of course development oversight for companion society courses at USCAP meeting.</li> </ul> </li> <li>• Financial: Planning and Budgeting <ul style="list-style-type: none"> <li>○ Overall stabilization (in the black) of AANP financial status</li> <li>○ Development of process for annual budgeting <ul style="list-style-type: none"> <li>▪ How will we spend our money this coming year?</li> </ul> </li> <li>○ Development of a financial planning process <ul style="list-style-type: none"> <li>▪ How will we ensure that we have money to spend in the future?</li> </ul> </li> </ul> </li> <li>• Annual Meeting <ul style="list-style-type: none"> <li>○ Meeting registration and abstract submission continues to increase steadily since 2015.</li> </ul> </li> <li>• Community: Support form ISN <ul style="list-style-type: none"> <li>○ Generous support from ISN to AANP (€10000) for travel awards to present at AANP <ul style="list-style-type: none"> <li>▪ Restricted to individuals from low- and middle-income countries</li> <li>▪ Aimed at Junior individuals (&gt;35 years)</li> </ul> </li> <li>○ Recipients this year from Brazil, Philippines and Sri Lanka.</li> </ul> </li> <li>• Pending Issues:</li> </ul>

	<ul style="list-style-type: none"> <li>○ Resolution of status of DSS</li> <li>○ Minor adjustments to by-laws (formalize role of VP in course planning)</li> <li>○ Consider structure to develop continuity across leadership</li> <li>○ Dr. Frosch thanked a variety of groups and individuals.</li> </ul>
<b>PRESENTER</b>	President Elect – Daniel Brat, MD, PhD
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Thanks to the AANP for election to Presidency.</li> <li>• Hopes and believes that the 96<sup>th</sup> Annual Meeting will break the record for attendance and abstracts (largely due to the venue in Monterey)</li> <li>• 2020 Meeting Overview: <ul style="list-style-type: none"> <li>○ Special Course <ul style="list-style-type: none"> <li>▪ Part 1: Extra-axial and Soft Tissue Pathology</li> <li>▪ Part 2: Neurodegenerative Disease</li> </ul> </li> <li>○ Two – What Every Neuropathologist Needs to Know <ul style="list-style-type: none"> <li>▪ Prion Diseases</li> <li>▪ Molecular aspects of testing in the lab</li> </ul> </li> <li>○ Named Lectureships <ul style="list-style-type: none"> <li>▪ One-two finalists for each (Parisi, DeArmond, Korey and Moore)</li> </ul> </li> <li>○ Presidential Symposium <ul style="list-style-type: none"> <li>▪ Advances in Glioma Genomics</li> </ul> </li> </ul> </li> </ul>

### III. Diagnostic Slide Session

<b>PRESENTER</b>	Caterina Giannini, MD, PhD, DSS Moderator
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Dr. Giannini highlighted that this year marks the 60<sup>th</sup> Anniversary of the DSS</li> <li>• DSS 2019– Case Submission <ul style="list-style-type: none"> <li>○ Eleven cases will be presented chosen among 39 new submissions</li> <li>○ Submitted cases covered a wide spectrum of pathology <ul style="list-style-type: none"> <li>▪ Neoplastic, vascular, muscle, nerve, developmental, infectious and neurodegenerative disorders</li> </ul> </li> <li>○ All presenters are neuropathology trainees (1 medical student) <ul style="list-style-type: none"> <li>▪ These individuals will be considered for the Bailey-Riggs award</li> </ul> </li> <li>○ Award for the “best neurodegenerative case” supported by the AANP Executive Council (R13 application Scientific Meetings grant from the NIA pending)</li> </ul> </li> <li>• DSS 2019 – Virtual slides &amp; Glass Slide Boxes <ul style="list-style-type: none"> <li>○ Cases are available by virtual imaging (scanned at x40)</li> <li>○ Of the 11 selected cases: <ul style="list-style-type: none"> <li>▪ 7 + 1 (72%) had sufficient material for the “glass slide boxes” including 5 autopsies and 3 surgical cases</li> <li>▪ Sixty-six slide sets were made: <ul style="list-style-type: none"> <li>• 2 sets are in the microscope room</li> <li>• Please leave the box there!</li> </ul> </li> <li>▪ No changes in shipping prices this year</li> <li>▪ We will continue to make them available for now</li> </ul> </li> </ul> </li> <li>• DSS 2019 <ul style="list-style-type: none"> <li>○ Selection made independently from “tissue availability” for glass slides based on: <ul style="list-style-type: none"> <li>▪ Interest of the cases</li> <li>▪ Degree of documentation</li> <li>▪ Slide quality</li> <li>▪ How the cases fit together</li> </ul> </li> </ul> </li> <li>• Special Thank You: <ul style="list-style-type: none"> <li>○ Carlye Armstrong and AOE</li> <li>○ AANP Education Committee</li> <li>○ Rebecca Folkerth, DSS manager</li> <li>○ Lori Tauchnitz, Megan Lindell and Karen Weber</li> </ul> </li> </ul>

#### IV. Neuropathology Fellowship Program Directors Committee

<b>PRESENTER</b>	Suzanne Powell, MD, Chair
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Dr. Powell recognized the members of the committee</li> <li>• Trainee Luncheon focused on Job Opportunities and “types” of positions             <ul style="list-style-type: none"> <li>○ Clinical                 <ul style="list-style-type: none"> <li>▪ NP/SP</li> <li>▪ NP/Autopsy</li> <li>▪ NP/Education</li> </ul> </li> <li>○ Research</li> <li>○ Private Practice</li> </ul> </li> <li>• RISE exam for fellows for more than 5 years</li> <li>• Considering Manuscript to correlate results of RISE exam with ABP examination passage</li> <li>• More question writers needed             <ul style="list-style-type: none"> <li>○ Questions that are based on current practice (including molecular testing for grading)</li> <li>○ All categories, including ANATOMY requested</li> <li>○ Rebecca Johnson approval; hopeful for publication in the next year</li> </ul> </li> <li>• Question Submission Online             <ul style="list-style-type: none"> <li>○ Email ASCP staff: <a href="mailto:Jay.Wagner@ascp.org">Jay.Wagner@ascp.org</a> <ul style="list-style-type: none"> <li>▪ Include with your question(s):                     <ul style="list-style-type: none"> <li>• Name and credentials</li> <li>• Email address</li> <li>• Institution</li> <li>• City, State, Zip Code</li> <li>• Name of the exam your question(s) has been written.</li> </ul> </li> </ul> </li> <li>○ Upon Submission, ASCP staff will reply with:                 <ul style="list-style-type: none"> <li>▪ Log-in link</li> <li>▪ Password</li> <li>▪ Question Writing Instructions</li> </ul> </li> </ul> </li> <li>• Website:             <ul style="list-style-type: none"> <li>○ Continue to post critical information for PD’s</li> <li>○ Upcoming Milestones II for ACGME (meeting in the fall of 2019)</li> <li>○ Post fellowship position openings</li> <li>○ Faculty and other graduate position openings</li> </ul> </li> </ul>

#### V. Old Business, New Business, Recognition

<b>PRESENTER</b>	President – Matthew P. Frosch, MD, PhD
<b>COMMUNICATION</b>	<ul style="list-style-type: none"> <li>• Old Business             <ul style="list-style-type: none"> <li>○ None</li> </ul> </li> <li>• New Business             <ul style="list-style-type: none"> <li>○ None</li> </ul> </li> <li>• AANP Service Recognition             <ul style="list-style-type: none"> <li>○ Dr. Frosch recognized the outgoing groups of AANP members wrapped up their duties with the 2019 Annual Meeting</li> <li>○ ISN Councilors                 <ul style="list-style-type: none"> <li>▪ Adekunle Adesina, MD, PhD, E. Tessa Hedley-Whyte, MD, Alexander Judkins, MD, Arnulf H. Koeppen, MD and George Perry, PhD</li> </ul> </li> <li>○ Committee Chairs                 <ul style="list-style-type: none"> <li>▪ Julia Köfler, MD – Program and Steven L. Carrol, MD, PhD – Constitution</li> </ul> </li> <li>○ Executive Council                 <ul style="list-style-type: none"> <li>▪ Suzanne Powell, MD and Charles L. White, III, MD</li> </ul> </li> </ul> </li> </ul>

#### VI. Adjournment

<b>PRESENTER</b>	President – Matthew P. Frosch, MD, PhD
<b>COMMUNICATION</b>	<i>A motion to adjourn the 2019 Business Meeting II was made and seconded. The motion was approved unanimously without discussion at 12:56pm.</i>