



MINUTES: 6/8/2018

TYPE OF MEETING	AANP Annual Business Meeting I
FACILITATOR	Elizabeth Cochran, MD
NOTE TAKER	Carlye Armstrong, AOE

I. Call to Order

PRESENTER	Elizabeth Cochran, MD
COMMUNICATION	<i>With a quorum of members present, President, Dr. Elizabeth Cochran, 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"> • Approval of 2017 Minutes <ul style="list-style-type: none"> ○ The minutes for the 2017 Business Meetings were approved by a motion, second and unanimous approval without discussion. ○ The 2018 Annual Business Meetings were distributed to AANP voting members electronically prior to the Annual Meeting.

II. In Memoriam

PRESENTER	Charles L.White III, MD, Interim Secretary-Treasurer
COMMUNICATION	<ul style="list-style-type: none"> • 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"> ○ Catherine Bergeron, MD ○ Catherine Daumas-Duport, MD. PhD ○ Chandrakant Rao, MD ○ Mary Herman Rubinstein, MD ○ William Schoene, MD

III. National Prion Disease Pathology Surveillance Center

PRESENTER	Mark Cohen, MD
COMMUNICATION	<ul style="list-style-type: none"> • The number of cases submitted has slightly decreased from the previous year. • May 2017 – April 2018 <ul style="list-style-type: none"> ○ AANP members submitting to NPDPS: 55 ○ Tissue samples submitted by AANP members: 138 ○ Percentage of NPDPS cases submitted by AANP members: 38% • NPDPS Wall of Fame (May 2017 – April 2018) was presented • Future: <ul style="list-style-type: none"> ○ CWD is virulent among animals; in vitro testing of passing among animals • Thanks for the AANP support

IV. ICN Updates

PRESENTER	Dr. Shigeo Murayama, MD, PhD
COMMUNICATION	<ul style="list-style-type: none"> • This communication began with a video and slides, presented by Dr. Murayama to promote the ICN meeting in Tokyo (19th ICN), September 23-27, 2018 <ul style="list-style-type: none"> ○ Attendees will participate in hot topic discussions and discover cutting-edge research • Appreciate the cooperation with AANP and Neuropathologists of the association, neurodegenerative disease. • No CTE in Japan; Suggestions welcome • Thank you to members that support this meeting.

V. Committee Reports

COMMITTEE	Awards Committee
PRESENTER	Fausto Rodriguez, MD, Chair
COMMUNICATION	<ul style="list-style-type: none"> • 20 total members on the committee • 6 new members • 218 abstracts, 64 Platform Presenters, 154 Poster Presenters <ul style="list-style-type: none"> ○ The number of abstracts in 2017 was 179, this has decreased marginally from 2017, still up from 178 in 2016. • There are 5 Awards to be judged during the meeting and awards to be given on Sunday <ul style="list-style-type: none"> ○ Neurodegenerative – Hirano Award and Terry Award ○ Neuro-Oncology – Rubinstein Award ○ Any: Experimental Neuropathology – Weil Award ○ Clinical Neuropathology (Except Neurodegeneration) – Moore Award • Dr. Rodriguez reminded members to view posters and presenters during breaks and designated poster viewing time from 4:00 – 4:45 pm on Friday, June 8 and 3:30 – 4:15 pm on Saturday, June 9.
COMMITTEE	Program Committee
PRESENTER	Julia Kofler, MD, Chair
COMMUNICATION	<ul style="list-style-type: none"> • 16 members on the committee • Continued use of Abstract Submission Site (Sierra Bay Technologies/Precis) • 218 abstracts submitted <ul style="list-style-type: none"> ○ Similar in comparison to 2017 (219 abstracts) ○ 22% increase from 2016 (178 abstracts) ○ 16% increase from 2015 (188 abstracts) • Discussion of distribution of abstract categories <ul style="list-style-type: none"> ○ Tumors and Neurodegenerative account for 67% of all abstracts submitted • 16 Session Co-Chairs/Moderators were highlighted and thanked for their service • Trainee Travel Awards to be given at the Trainee Luncheon today, Friday, June 8 include: <ul style="list-style-type: none"> ○ AANP Travel Awards <ul style="list-style-type: none"> • Matthew Rose, Brigham and Women's & Boston Children's Hospitals, Harvard Medical School • Clio Gonzalez Zacarias, University of Southern California • Morgan Shannon, Boston Children's Hospital ○ Richard Davis Travel Award Winners <ul style="list-style-type: none"> • Bryan Iorgulescu, Brigham Young University, Women's Hospital • Olga Krasnozhen-Ratush, NYU Langone Medical Center • Hsiang-Chih Lu, Washington University in St. Louis School of Medicine ○ ISN Travel Award Winners <ul style="list-style-type: none"> • Malak Abedalthagafi, King Fahad Medical City • Dewa Pakshage Chula Kanishka Ananda Lal, National Hospital of Sri Lanka • Sung-Hye Park, Department of Pathology, Seoul National University College of Medicine • Elena Martine-Saez, Pathology Department, Vall d'Hebron University Hospital, Barcelona, Spain ○ R13 Grant Travel Awards <ul style="list-style-type: none"> • Fadi Hanna Al-Shaikh, Mayo Clinic • Nima Sharifai, Washington University in St. Louis • Pengcheng Han, Medical University of South Carolina • Thomas Pearce, University of Pittsburgh Medical Center • Christopher Borck, New York City Office of the Chief Medical Examiner • Doreen Palsgrove, Johns Hopkins University School of Medicine • John DeWitt, Massachusetts General Hospital • Namita Sinha, Washington University of School of Medicine in St. Louis • Megan Parilla, University of Chicago • Travis Danielsen, University of Texas-Southwestern • Missia Kohler, Northwestern University Feinberg School of Medicine • Angela Viaene, Hospital of the University of Pennsylvania • Mercia Bezerra Gondim, Indiana University School of Medicine • Vanya Jaitly, UTHSC-H • Anne Shepler, University of Pittsburgh Medical Center

COMMITTEE	Nominating Committee
PRESENTER	Arie Perry, MD, Chair
COMMUNICATION	<ul style="list-style-type: none"> • 4 members on the committee • The Committee voted to accept the slate of nominees for the 2018-2019 year. <ul style="list-style-type: none"> ○ Awards for Meritorious Contributions to Neuropathology <ul style="list-style-type: none"> • Hannah C. Kinney, MD <ul style="list-style-type: none"> • Rebecca Folkerth, MD – Presenter • Brian N. Harding, MA, DPhil, BM, BCh, FRCPath <ul style="list-style-type: none"> • David Ellison, MD, PhD – Presenter ○ Executive Council Member Nominees: <ul style="list-style-type: none"> • President-Elect: Daniel Brat, MD, PhD • Vice President-Elect: Eileen Bigio, MD • VP for Professional Affairs: Doug Anthony, MD, PhD • Secretary-Treasurer: Charles L. White, III, MD • Assistant Secretary-Treasurer: Eddie Lee, MD, PhD • Member At Large: Rebecca Folkerth, MD • Member At Large: Peter Nelson, MD ○ Councilors to the ISN <ul style="list-style-type: none"> • E. Tessa Hedley-Whyte, MD • Adekunle Adesina, MD, PhD • Arnulf Koeppen, MD • Alexander Judkins, MD • George Perry, PhD
VOTE	<i>A motion to accept the nominations was made and seconded. The motion was approved unanimously without discussion.</i>
COMMITTEE	Membership Committee
PRESENTER	Peter Pytel, MD, Chair
COMMUNICATION	<ul style="list-style-type: none"> • 7 members on the committee • AANP Membership at a glance <ul style="list-style-type: none"> ○ 738 members ○ 476 active members ○ 51 affiliate members ○ 211 senior members • 7 New Active Member Applications • 21 New Affiliate Member Applications • 19 Affiliate Members to Active Member Applications • 9 Senior Member Applications • 3 Cancellations • Improving the membership database <ul style="list-style-type: none"> ○ Database accuracy is an area of continued effort. ○ Targeted communication sent to Junior members who should transition to encourage change to Active status. • Special thanks to Neuropath Program Directors for your recruitment efforts.
VOTE	<i>A motion to accept the new membership and changes in membership status was made and seconded. The motion was approved unanimously without discussion.</i>
COMMITTEE	Constitution Committee
PRESENTER	Steven L. Carroll, MD, PhD, Chair
COMMUNICATION	<ul style="list-style-type: none"> • 5 members on the committee • Proposed Constitution Amendments <ul style="list-style-type: none"> ○ Article 11: Diagnostic Slide Session <ul style="list-style-type: none"> ▪ Section 11.1 – ADDITION: The Diagnostic Slide Session (DSS) shall be a regular component of the AANP Annual Meeting program. It shall provide a forum for Neuropathologists and trainees to present and discuss educational, interesting, rare, or otherwise noteworthy cases of human or animal diagnostic material whether obtained at surgery or autopsy, fostering debate regarding important interpretative elements in diagnostic neuropathology.

	<ul style="list-style-type: none"> ▪ Charge: The Membership Committee reviews applications of candidates for membership in the Association and determines eligibility for acceptance in the appropriate category in accordance with guidelines noted above. ○ Proposed Constitution Amendments <ul style="list-style-type: none"> ▪ Per Executive Council Approval, the membership approval of amendments to the Constitution and Bylaws regarding the DSS will be sent out vial and electronic vote four (4) weeks post-Annual Meeting.
DISCUSSION	<ul style="list-style-type: none"> • Discussion regarding the updates to the Constitution and Bylaws, need to clarify DSS and AANP, bring into alignment. • Bylaws- send financial report to the Executive Council. • Dr. Carroll thanked the committee for their work.
VOTE	<i>A motion to accept the proposed changes to the Constitution and By-Laws was made, seconded, and passed unanimously without further discussion.</i>
NOTE	<i>Following the Annual Meeting electronic voting will be solicited for amendments approval. Please Note: While the DSS information was presented, it was not yet approved and will not go to vote (electronic or live) until the DSS and the AANP Executive Council agree and approve all amendments.</i>

VI. JNEN Update

PRESENTER	John (Jack) Lee, MD, PhD, Editor-in-Chief, <i>Journal of Neuropathology & Experimental Neurology</i>
COMMUNICATION	<ul style="list-style-type: none"> • Thanks to the AANP for appointing Jack Lee as Editor-in-Chief • Dr. Lee congratulated Eileen Healy for 20 years of service • Goals: <ul style="list-style-type: none"> ○ More timely review of articles. Including those on new and developing technologies. ○ Increase member submissions to JNEN ○ Network to presenters ○ Publication of JNEN articles based on <i>What Every Neuropathologist Need to Know presentations</i>. • Continued Efforts: <ul style="list-style-type: none"> ○ Continue JNEN-based SAM's and those with the <i>Short Course and Presidential Symposium</i> ○ Interactions with the AANP website ○ Work with OUP on social media presence

VII. Adjournment

PRESENTER	Elizabeth Cochran, MD, President
VOTE	<i>With no further items to discuss, Dr. Cochran called for a motion to adjourn. The motion to adjourn was made, seconded, and passed unanimously with no discussion.</i>



MINUTES: 6/9/2018

TYPE OF MEETING	AANP Annual Business Meeting II
FACILITATOR	Elizabeth Cochran, MD, President
NOTE TAKER	Carlye Armstrong, AOE Consulting

I. Call to Order

PRESENTER	Elizabeth Cochran, MD
COMMUNICATION	<i>With a quorum of members present, President, Dr. Elizabeth Cochran, called the Annual Business Meeting II of the American Association of Neuropathologists to order at 11:45 am.</i>

II. Officer Reports

OFFICER	Vice-President for Professional Affairs and Website Committee – Douglas Anthony, MD, PhD
COMMUNICATION	<ul style="list-style-type: none"> • Listed 7 current members <ul style="list-style-type: none"> ○ Thanks for years of service • Membership Education Survey <ul style="list-style-type: none"> ○ Goal: Base educational offerings on data collected from the membership ○ ACCME-driven requirement for CME ○ Assess and document <ul style="list-style-type: none"> ▪ Professional practice gaps ▪ Educational needs of membership ▪ Results utilized for topic areas for future annual meetings ○ Survey content sources <ul style="list-style-type: none"> ▪ AANP Education Committee meetings ▪ Prior evaluations/surveys • Fall 2017 AANP Membership Survey <ul style="list-style-type: none"> ○ Link sent via email to AANP membership: <ul style="list-style-type: none"> ▪ Survey period: October 9-November 10, 2017 ▪ 143 respondents provided responses to 23 questions ○ Clinical Assertion Statements <ul style="list-style-type: none"> ▪ Autopsy Pathology ▪ Neoplastic Diseases ▪ Neurodegenerative and age-associated neuropathology ▪ Forensic Neuropathology ▪ Neuromuscular Diseases ▪ Infections of the CNS ▪ Clinical Practice/Healthcare Policy, etc. ▪ Epigenetics ○ Analysis <ul style="list-style-type: none"> ▪ Several areas where there may be a need for additional education for members • 2017 Fall Survey <ul style="list-style-type: none"> ○ Survey <ul style="list-style-type: none"> ▪ Do you assess for molecular alterations in diffuse gliomas? ▪ Which molecular alterations are tested? Practice Survey is conducted every four years. ○ Practice survey is conducted every four years. ○ Past membership surveys (2007-2017) are on the AANP website, www.neuropath.org/survey <ul style="list-style-type: none"> ▪ AANP website, About Us, Professional Affairs, Survey • Overview of Website Committee <ul style="list-style-type: none"> ○ 17 members of the Website Committee, inclusive of <i>ex-officio</i> members ○ Highest Priorities ○ Editing on current website. Showed statistics of website traffic.

	<ul style="list-style-type: none"> ○ Website Highlights ○ Home tab, Login, Menu bar, Home page, News <ul style="list-style-type: none"> ▪ Menu bar submenus ▪ Second tier of menus ○ In Memoriam ○ Membership Engagement <ul style="list-style-type: none"> ▪ 467 regular members ▪ 211 senior members ▪ 49 affiliate members ○ Social Media <ul style="list-style-type: none"> ▪ Twitter (1800 followers) ▪ Facebook (2000 followers) ▪ LinkedIn (285 followers) ▪ Instagram – Developed “Photography Policy” ▪ Neuropathology blog – Dr. Moore ○ Committee Report <ul style="list-style-type: none"> ▪ Committee functionality was implemented this year, being used by some AANP committees. Mostly positive feedback. ▪ Job Postings are regularly updated. Dr. Doug Miller’s wife helps maintain the job postings on Brian Moore’s blog. ▪ DSS- includes 2 sites, AANP and one at Pittsburgh. ▪ Updated Join Page, with more focus on benefits of membership. ▪ Developed broken link plan for platform stability/updating ○ Plans for next year: <ul style="list-style-type: none"> ▪ Process feedback from Annual Meeting ▪ Continue review of LMS (Learning Management System) options/education modules ▪ Work with DSS on best design for database of cases ▪ Long-term ideas: Single-logins, member services, educational plans
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COMMITTEE	Education Committee/Assistant Secretary-Treasurer
PRESENTER	Edward Lee, MD, PhD, Chair
COMMUNICATION	<ul style="list-style-type: none"> • 2017 – 2018 Overview <ul style="list-style-type: none"> ○ Semi-annual meeting took place in February 2018 ○ 3-year contract with Hyatt Regency was secured (renewed next three years), consider 100th meeting ○ Membership Survey was discussed ○ Self-Assessment Modules (SAMs) ○ ACCME ABPath Updates- CME Accreditation with Commendation • Save the Date <ul style="list-style-type: none"> ○ 95th Annual Meeting: June 6-9, 2019 at the Grand Hyatt Atlanta ○ 96th Annual Meeting: June 11-14, 2020 at the Hyatt Regency Monterey ○ 97th Annual Meeting: June 10-13, 2021 at the Hyatt Regency St. Louis ○ 98th Annual Meeting: June 9-12, 2022 at the Hyatt Regency Coconut Point • AANP Annual Meeting Attendance from 2001-2017 was displayed graphically • Semi-Annual Meeting – February 12, 2018 areas of discussion: <ul style="list-style-type: none"> ○ 2017 Annual Meeting Assessment ○ 2018 Annual Meeting ○ SAM Development and Maintenance ○ USCAP Interactive Learning Center ○ Neuropathology in Undergraduate Medical Education ○ CANP- Royal College MOC ○ ACCME and ABPath Updates • 2017 Annual Meeting Assessment <ul style="list-style-type: none"> ○ Overall Meeting Quality Evaluation, broken down into six categories on a 1 to 4 scale <ul style="list-style-type: none"> ▪ Information was Pertinent – 3.72 ▪ Teaching was Effective – 3.67 ▪ Information was Current – 3.76 ▪ Information was Scientific – 3.74 ▪ Activity was Organized – 3.74 ▪ Contribution to Improving Patient Outcomes – 3.69 ○ 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 <ul style="list-style-type: none"> ▪ Improved diagnosis/patient assessment – 94.4%

- Useful therapies and appropriate uses – 30.8%
 - Cutting-edge science in this therapeutic area – 52.8%
 - Best practices of my colleagues and leaders – 63.6%
 - I do not plan to make any changes to my practice at this time – 2.8%
- Overview of Educational Processes
 - Membership Survey
 - Course Planning & Speaker Selection
 - Needs Assessment/Gap Analysis
 - 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 2017 Membership Survey in October 2017 which served as key needs assessment data for planning the 2019 Annual Meeting
 - Areas of need include education related to autopsy pathology, neoplastic diseases, forensic neuropathology, neuromuscular diseases and clinical practice and healthcare quality
- Self-Assessment Modules
 - Official SAMs provider for neuropathology
 - Completed annual submission of SAMs to the American Board of Pathology
 - Offered SAMs bundle: \$150 for unlimited access to SAMs from 12/01/2017 through 12/31/2018
 - 14 Journal-Based SAMs currently available; 71 purchased
 - New Self-Assessment Modules:
 - 7 Annual Meeting SAMs
 - 7 Journal-Based SAMs in development
 - 6 additional journal articles for SAM development
 - 2017 Annual Meeting Self-Assessment Modules
 - *Special Course*
 - *Presidential Symposium*
 - *Parisi Lecture*
 - *DeArmond Lecture*
 - *Korey Lecture*
 - *Moore Lecture*
 - *Diagnostic Slide Session*
 - Summary: CME
 - ACCME Awarded Accreditation with Commendation in July 2017 (special thanks to Ross Reichard and AOE); six-year accreditation term through July 31, 2023
 - Next reaccreditation will require utilization of the new commendation criteria
 - Submitted 2017 Annual Report data in March
 - Developed Journal-based SAMs
 - Goal to meet AANP members CME/SAMs needs has been achieved
 - Summary: Meeting
 - Continued support from meeting planner
 - Multi-year hotel contract at stable year-to-year cost (food and beverage minimum) and A/V contract
 - Developed meeting budget
 - Meeting app
 - Meeting attendance and hotel reservations are stable/increasing
 - Marked increase in meeting exhibitors
 - R13AG059336- 2018 Annual Meeting: Neuropathologic heterogeneity in dementia and aging
 - Submitted in August 2017 to support the 2018 meeting
 - \$22,300 budget
 - Independent, NIH-commissioned panel recommended “creating opportunities for the training of neuropathologists in the sub-field of neurodegenerative disease research”
 - Grant support highlights:
 - 6 x \$1,000 trainee travel awards
 - 20 x \$500 trainee travel awards
 - Travel support for trainees on education committee
 - Lectures/panel on neuropathologic heterogeneity in dementia and aging (Special Course)

	<ul style="list-style-type: none"> • \$500 award at the Diagnostic Slide Session for best neurodegenerative disease presentation <ul style="list-style-type: none"> ▪ Question: Send testimonials for Grant? NIH- submit multi-year grant; LOS and testimonials ○ Additional Developments <ul style="list-style-type: none"> ▪ Will begin providing Royal College Section III MOC Credits for our Canadian CANP colleagues (many of whom attend the AANP meeting) ▪ Exploring a short course at the USCAP Interactive Learning Center (co-branded course); integrated, hands-on experience
OFFICER	Secretary-Treasurer – Charles L. White, III, MD
COMMUNICATION	<ul style="list-style-type: none"> • Current Financial Status <ul style="list-style-type: none"> ○ Profit & Loss and Balance Sheet reports for FY 2017 (and 2016 for comparison) distributed ○ QuickBooks accounting software has been implemented ○ MemberClicks has been implemented and has facilitated membership management, including dues tracking • 2017-2018 Activities <ul style="list-style-type: none"> ○ Quotes for Directors and Officers and liability insurance obtained and under review ○ Financial Committee (convened by AANP President, Dr. Cochran) to develop financial policy for AANP • Financial Committee Discussion Topics <ul style="list-style-type: none"> ○ Account naming and use by AANP components ○ Account Signatories ○ AANP/JNEN financial, legal, and administrative relationships ○ Budgeting process ○ Recommend permanent Financial/Investment Committee <ul style="list-style-type: none"> ▪ Chaired by Secretary-Treasurer ▪ Other details of structure and defined membership to be determined • Areas for Ongoing Focus <ul style="list-style-type: none"> ○ Work with Financial Committee to finalize financial policy, for approval by Executive Council ○ Work with Constitution Committee to implement permanent Finance/Investment Committee (pending approval by Executive Council and Membership) ○ Develop RFP and identify new accounting firm • Income and Expenses: Annual profit & loss summary <ul style="list-style-type: none"> ○ Dr. White graphically displayed the allocation of income and expenses from 2007 to 2017, in the following categories: <ul style="list-style-type: none"> ▪ Expenses ▪ Income ▪ Net Income ▪ Annual Meeting Cost vs. Income • Overall Financial Status <ul style="list-style-type: none"> ○ Dr. White graphically displayed the Year-end assets from the annual balance sheet summary, including JNEN and without JNEN (2007- 2017) • AANP Memberships by Type <ul style="list-style-type: none"> ○ Dr. White graphically displayed the Memberships by Member type from 2014-2018 (through 5/31/2018) • AANP Annual Meeting Attendance <ul style="list-style-type: none"> ○ Dr. White graphically displayed the Annual Meeting Attendance by registrant type from 2005-2018 (through 5/31/2018)
VOTE	<i>A motion was made to approve the Secretary-Treasurer's Report. This motion was seconded and approved unanimously.</i>
PRESENTER	Vice-President – Daniel J. Brat, MD, PhD
COMMUNICATION	<ul style="list-style-type: none"> • Dr. Brat did not have a report to present to membership
PRESENTER	Vice-President Elect – R. Ross Reichard, MD
COMMUNICATION	<ul style="list-style-type: none"> • Dr. Reichard did not have a report to present to membership

PRESENTER	President – Elizabeth Cochran, MD
COMMUNICATION	<ul style="list-style-type: none"> • Highlights of 2017/18 and Special Thanks – Focused Efforts and Successes <ul style="list-style-type: none"> ○ AOE for continuing to provide essential and professional support to all aspects of AANP administration ○ Dr. Dan Brat for sharing the responsibility of identifying speakers for both the Special Course and Presidential Symposium ○ Dr. Charles White III for stepping up to be the Interim Secretary Treasurer ○ Executive Council for continuing to be the necessary institutional memory and providing year-to-year stability needed for optimal administration of AANP ○ Received Accreditation with Commendation in July 2017, for a six-year term <ul style="list-style-type: none"> ▪ Thanks to Drs. White, Reichard, and Lee, as well as, the Education Committee ○ New Editor-in-Chief of JNEN <ul style="list-style-type: none"> ▪ Thanks to the Nominating Committee and Dr. M. Hart and Dr. R. Sobel for their assistance with this process and support during the transition ○ NIA/NIH R13 Trainee grant <ul style="list-style-type: none"> ▪ Provides funding for travel for trainees <ul style="list-style-type: none"> • 20 \$500 awards • 6 \$1,000 travel awards • 1 \$500 DSS award for the Best Neurodegenerative Disease Case Presentation
PRESENTER	President Elect – Matthew Frosch, MD, PhD
COMMUNICATION	<ul style="list-style-type: none"> ○ Thanks everyone for their efforts ○ Membership, organization, finance, etc. are in great shape ○ Mentions the Ross and Dr. Frosch discussion <ul style="list-style-type: none"> ▪ Discussion of new entities in novel therapies, clinical and oncologic (consequences on the brain); rapidly moving field <ul style="list-style-type: none"> • Posters and topics

III. Diagnostic Slide Session

PRESENTER	Caterina Giannini, MD, PhD, DSS Moderator
COMMUNICATION	<ul style="list-style-type: none"> • DSS – Case Submission <ul style="list-style-type: none"> ○ Twelve cases will be presented chosen among 31 new submissions ○ Submitted cases covered a wide spectrum of pathology <ul style="list-style-type: none"> ▪ Neoplastic, vascular, muscle, nerve developmental and infectious disorders ▪ Neurodegenerative diseases ○ Nine (of 10) presenters are neuropathology trainees <ul style="list-style-type: none"> ▪ These individuals will be considered for the Bailey-Riggs award ○ Award for the “best neurodegenerative case” presented and supported by the R13 Support for Conferences and Scientific Meetings grant from the National Institute on Aging (NIA) • DSS – Virtual slides & Glass Slide Boxes <ul style="list-style-type: none"> ○ Cases are available by virtual imaging (scanned at x40) ○ Of the 12 selected cases: <ul style="list-style-type: none"> ▪ Five (42%) had sufficient material for the “glass slide boxes” including 3 autopsies and 2 surgical cases ▪ Seventy-five slide sets were made: ▪ 2 sets are in the microscope room ▪ Please leave the box there! ○ No changes in shipping prices this year ○ We will not be able to ship to Australia in the future ○ We will continue to make them available for now • DSS 2018 <ul style="list-style-type: none"> ○ Selection made independently from “tissue availability” for glass slides based on: <ul style="list-style-type: none"> ▪ Interest of the cases ▪ Degree of documentation ▪ Slide quality ▪ How the cases fit together

	<ul style="list-style-type: none"> • Special Thank You: <ul style="list-style-type: none"> ○ Carlye Armstrong and AOE ○ Lori Tauchnitz and Cassie Crary from Mayo ○ AANP Education Committee ○ Rebecca Folkerth, DSS manager
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IV. Neuropathology Fellowship Program Directors Committee

PRESENTER	Suzanne Powell, MD, Chair
COMMUNICATION	<ul style="list-style-type: none"> • There are 28 members on the committee including ex-officio • Thanks to AOE- Listserv – Program Director sent letters to bring them into the committee; join as invited guests if non-AANP members • Trainee Luncheon focused on Job Opportunities <ul style="list-style-type: none"> ○ Employers will be present for networking ○ Executive Council will also be present at the end of the meeting • Considering Manuscript to look at results of NPRISE exam with correlation with Board Exams <ul style="list-style-type: none"> ○ Rebecca Johnson approval; hopeful for publication in the next year • Please write questions! Formats available from the Committee and from Jay Wagner at ASCP

V. Old Business, New Business, Recognition

PRESENTER	President – Elizabeth Cochran, MD
COMMUNICATION	<ul style="list-style-type: none"> • Old Business <ul style="list-style-type: none"> ○ None • New Business <ul style="list-style-type: none"> ○ None

VI. Adjournment

PRESENTER	President – Elizabeth Cochran, MD
COMMUNICATION	<i>A motion to adjourn the 2018 Business Meeting II was made and seconded. The motion was approved unanimously without discussion at 12:45pm.</i>