

## Agenda Swiss SOS Meeting December 2017



**Location:** KSA am Bahnhof, Room no. 1.116/117

**Time:** Wednesday, 13.12.2017, 17:30h - 18:45h

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### **Present:**

M.N.Stienen, R.Maduri, D.Zumofen, R.Guzman, J.Fandino, C.Fung, S.Marbacher, P.Bijlenga (Phone),

Absent: L.Regli (excused), J.K.Burkhardt (excused), B.Schatlo (excused)

### **Summary:**

There was hardly any disagreement. Everyone agreed that Javier Fandino will now have the first version of „bylaws“ of the Swiss SOS created by a professional office. These are then sent to the PIs and neurosurgery clinic directors of the eight participating Swiss SOS centers to make adjustments. At each hospital, the PI / clinic director is welcome to share the document with the neuroradiology colleagues, as well. The bylaws will definitely be accepted after presentation at the next Swiss SOS meeting in Lugano at the occasion of the SGNC Annual Meeting (with all interested neurosurgery / neuroradiology colleagues present).

Importantly, the eight neurosurgery clinics (Aarau, Basel, Bern, Geneva, Lausanne, Lugano, St.Gallen, Zürich) are explicitly mentioned in the bylaws as “contributing departments”. Only those founding institutions that have a mandate by the HSM will be listed there. All future neurosurgical or neuroradiological members of the Swiss SOS will become "Individual Members" and contribute data, run for offices, eg. PI, Scientific Review Board, etc. This also includes neurosurgeons and –radiologists from other departments that treat aneurysms (e.g. KS Luzern, Hirslanden, etc.). There will be an “Advisory Board” where one from each founding clinic (typically the Chief/Senior Vascular Surgeon) will be included. The role of the “Advisory Board” is to supervise and guide the development of the Swiss SOS.

We will check, whether we will choose the legal structure of a “club” or a “foundation”. This will only be decided after obtaining more information. Christian Fung and Javier Fandino will gather this information.

The neuroradiologists will be regarded as equal partners in the “bylaws” and may also run for the posts to be filled (PI, Scientific Review Board, Advisory Board, etc.). Except for the PI and Advisory Board member (where the person is appointed by the originating department), offices within the Swiss SOS will be chosen by vote of individual members at the annual meeting (time frame of each position is to be decided upon).

C. Fung mentions that some neuroradiologists were disappointing finding abstracts from the Swiss SOS had been submitted to the Swiss Stroke Trialists Meeting without finding their names on it. The group has agreed to not send out any more abstracts and articles for now, but “old works”, data that has been sent around or presented earlier at meetings can for now be continued (some of these projects have been mentioned on [www.swiss-sos.ch](http://www.swiss-sos.ch)).

We will try to finance a “secretariat structure” through external funding, probably also by a small contribution from each participating neurosurgical and neuroradiological department (and/or member), in order to organize meetings, prepare the protocols, document during meetings, share the meeting protocols among the Swiss SOS members, etc. The tasks will include updating the administrative and legal documents for all participating departments. Philippe Bijlenga suggested Sandrine Morel from HUG and mentioned that he already had some funding for her to begin with.

Philippe Bijlenga pointed out the possibilities for collaborative research using the platforms of the Swiss Neuro Foundation, AneuX and AneurIST. As these larger projects parallel the Swiss SOS and are not directly connected with the Swiss SOS project at the moment, they are not outlined in this document in more detail. P. Bijlenga will email all clinic directors and other persons involved directly.

**Next meeting:**

If not required for any reason earlier, this will be at the Annual Meeting of the SGNC in Lugano, 2018.