



European Headache Federation
Board of Directors Meeting
December 1st 2017 - 11:30/13:30
Rome, Auditorium Parco della Musica - Sala Ospiti

Attending Members of EHF Council:

Messoud	Ashina	MA
Mark	Braschinsky	MB
Zaza	Katsarava	ZK
Christian	Lampl	CL
Mattias	Linde	ML
Antoinette	Maassen van den Brink	AM
Paolo	Martelletti	PM
Dimos Dimitrios	Mitsikostas	DM
Koen	Paemeleire	KP
Uwe	Reuter	UR

- Apologies for absence

All EHF Council members are present. Mark Braschinsky joins the meeting at 12.34

- EHF Rapporteur

Laura Maurizi (EHF Administrative Office)

- Welcome

Professor Martelletti, after checking the BoD quorum, welcomes everyone.

Professor Martelletti receives the compliments from the Board for the great success of the conference in Rome.

The conference has registered 1053 attendees and 875 Health Care Professional in live streaming, from 77 countries.

- Minutes of Rome BoD, Oct. 7 2017

Approved.

- Update on Florence Congress 2018 EHF 12th European Headache Congress:

Scientific Committee

The BoD suggests harmonizing and unifying the approach to migraine in Europe.



PM suggests to include US KOL (Key Opinion Leaders) in the Scientific Committee (SC) of EHF2018 Congress in order to plan common (EU and US) documents/statements/guidelines in the future, and to open the committee to women not on gender but on scientific basis.

Approved.

Topics

The BoD analyses the topics proposed for the congress and they discuss the opportunity to include also the topic of neuroimmunology of headaches and also organizing Teaching Courses on this topic to explain the use of monoclonal antibodies examining the risks, safety challenges and gaps.

An additional topic could be Public Health issues (what has been done so far and what can be done in the future).

Headache and Gender could be another topic to be added.

These suggestions will be forwarded and discussed in the SC EHF2018 Congress.

Approved.

- **EHF-SAS Proposals for next Meetings**

PM reports that next year (March and May 2018) will be organized the 3rd and 4th EHF SAS both dedicated to chronic migraine. The program and the speakers have been previously sent to the BoD members.

Approved.

- **Treasurer's report**

The treasurer, KP, describes the financial situation of the society and informs that the £ 90k Lloyd's Bank cheque has finally been deposited on the EHF account.

The revenues from EHMTIC – after 14 months of delay - have been safely received as well (£ 93k)

ZK and DDM propose to maintain the same Secretariat also after the congress in Florence; this will be discussed in the next BoD meeting.

KP reads an invitation letter for the 2018 Russian Headache Society Congress (16-17 March 2018, Moscow). The BoD approves to attend the conference with three delegates (PM, CL, MB) providing 2 Lectures each. EHF will support the participation of BoD delegates to the Moscow Congress throughout its own EHF funds.

Approved.

- **Proposal for a Memorandum of Understanding with the EAN**

ZK reports his talk with the President of EAN offering to EHF 1 positions in the EAN headache panel. MA refers that Guideline should be excluded by any future agreements. ZK will also ask an additional seat for EHF in EAN Headache panel, and will report in the next BoD any advancement on this proposal of collaboration.

Approved.

- **Miscellanea**

No additional item.

- **Next Meeting**

The next BoD meeting will be held during the next EHF-SAS.

The President closes the meeting at 13.30.