



European Headache Federation
1st Board of Directors Meeting
April 7th 2017 - 09.00/16.00
Sapienza Guest House - Rome, Italy

Attending members of EHF Council:

Ashina	Messoud
Braschinsky	Mark
Lampl	Christian
Maassen van den Brink	Antoinette
Martelletti	Paolo
Mitsikostas	Dimos Dimitrios

Apologies for absence:

Paemeleire	Koen
Linde	Mattias
Katsarava	Zaza
Reuter	Uwe

EHF administrative office: Francesca Romana Britti (EHF Secretariat, minutes)

Welcome and apologies

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



Minutes of Glasgow 2016 BoD and General Assembly

Approved

Rome Congress 2017: Programme update and TJHP Supplement

Talking first about sponsors' status, with 2 platinum, 1 gold and 1 silver confirmed up to now. It's important that all main pharma companies are present.

Checked congress registrations fee on the EHF 2017 official website and rooms' dimensions on the AUDITORIUM PARCO DELLA MUSICA official website (Sala Sinopoli and Teatro Studio).

Council members discuss reading point by point and finally approve the programme draft presented by Professor Martelletti and built in six months of work with the Scientific Committee, they discuss regarding timetables of poster sessions, in order to allow the discussants to have enough time to make their own presentations.

Preliminary programme will be online (together with the abstract submission section) no later than Monday April 10th 2017.

Professor Martelletti explains in details the structure of the preliminary Scientific Programme: it results from the industrious work of the Scientific Committee.

Some explicative notes on its structure. The European natural vocation of the European Headache Federation (EHF) expresses itself on a series of official meetings with equal Scientific Societies, the European Pain Federation (EFIC), the European Federation of Internal Medicine (EFIM), the European Society for Contraception and Hormone Replacement (ESCHR). An official meeting is also foreseen with the European Medicine Agency (EMA). The international liaisons of EHF are guaranteed by the presence of renowned not-EU based scientists.

The National Society that has the honour and the privilege to host the EHF Congress, the Italian Society for the Study of Headache (SISC), presents a parallel day of solid educational value.

The opening foresees, other than the historical EHF Lecture, an innovative lecture dedicated each year to one of the funding National Societies in order to recall their scientific contribution to this common EHF project in the last quarter of century. This year the SISC Lecture will open this series.

The Plenary Lectures will be followed by a cross-reading of the topic, the Rejoinder. Further self-explicative contents are the Special Corner and the Basic Views.

An important early morning session is managed by the three working group of the EHF School of Advanced Studies (EHF-SAS): Junior Fellows will present the scientific products of their one-year formative path, chaired by their Tutors.

Young researchers and clinical physicians will find wide slots for both oral and e-poster presentations, with certain times for the discussion onsite.

Draft for EHF 2017 congress website abstract submission checked.

APPROVED.



EHF-SAS 2017: Update 1st , 2nd and 3rd Meeting proposal

Council members decide about the group divisions in the 1st EHF-SAS Meeting, among Basic, Clinical and Diagnostic sessions.

For the next meeting, expected in 6-8 October 2017, the BoD built an Educational migraine-oriented programme to be approved by the Sponsor, Novartis. For speakers and topics see enclosure 1.

The 2018 EHF-SAS 3rd Meeting will foresee always three different research groups, with different topics and different tutors. It will have the same format of the 1st one.

Treasurer's report:

- Lloyds Bank/Barclays Bank/Northern Fides Bank: Update
- Kenes account: Closing
- EHMTIC 2014/2016 closing accounts: Update

Next week Professor Martelletti will write to Adam Speller in order to obtain the EHMTIC 2016 final situation.

13th & 14th EHF Congresses (2019 - 2020): Proposals

Zaza Katsarava proposals for 2 meetings in Germany, 2019 (Tübingen) -2020 (Berlin), were deeply discussed. The Board agreed that both proposals are good but recommended to consider two consecutive annual EHF Congresses in Germany and not the alternation of Research Seminar and Congress. This point will be further discussed during the next BoD in presence of the President Elect Zaza Katsarava.

APPROVED.

EHF Book Series: Update & proposal

Professor Martelletti presents "Headache and Comorbidities in Childhood and Adolescence", editors Guidetti, Arruda and Ozge.

For the next book, the proposal is focused on "Cluster Headache", with Massimo Leone and Giorgio Lambru Editors.

Professor Lampl proposes a book on "Epidemiology of Headache" and suggests Mattias Linde as second Editor;

Professor Mitsikostas proposes a book on "Placebo and Nocebo in Headache" and suggests Fabrizio Benedetti as second Editor;

Professor Maassen Van Den Brink proposes a book on "Gender in Migraine" and suggests as second Editor Anne MacGregor.



APPROVED.

EHF/ESCHR Consensus Statement: Update

Professor Martelletti reports that the Consensus Statement with the European Society of Contraception and Hormon Replacement is ending its last revision-round and will be submitted shortly.

APPROVED.

EHF-EAN Collaboration: Proposals

Board members agree that they can discuss this issue in the next BoD meeting, however it would be preferable a collaboration on single projects with EAN and not a memorandum. Professor Lampl says that it's important to take part to EAN congresses with at least one specific speech on headache.

APPROVED.

Next Meeting

Professor Martelletti suggests the next BoD Meeting in October 7th 2017

APPROVED.

The President closed the meeting at 16.00.