

MINUTES

21st Annual Meeting of the
NORTH AMERICAN SOCIETY
OF HEAD AND NECK PATHOLOGY
Sunday, March 18, 2018
Vancouver, BC, Canada

The 21st annual meeting of the NASHNP was held at the Pan Pacific Hotel in Vancouver, BC, Canada. Approximately 75 people were in attendance. The meeting was called to order at ~5:45 PM by the President, **Dr. Susan Müller**.

The minutes of the previous (20th) annual meeting held on March 15, 2017 in San Antonio, TX were briefly addressed by the Secretary and approved by the membership.

The President's Report was provided with Dr. Müller welcoming everyone on behalf of the Society.

She began by introducing the officers of the Society and then thanked all the participants in today's symposium – Drs. Perez-Ordonez, Westra, Thompson, Chernock, Tetzlaff, and Bell, and thanking Dr. Michelle Williams for gathering and moderating an excellent scientific session. The room was filled to capacity with no open seats and many standing at the margins. She noted that all presentations were submitted on schedule and will be published in the upcoming issue of *Head and Neck Pathology* as a Symposium.

Dr. Muller then noted the Nomination Committee of the Society, Drs. Lester Thompson, Mary Richardson, and Bruce Wenig and the changing of officers for the Society. Dr. Williams will become President, Dr. Chernock has been nominated as Vice President, Dr. Lewis will remain as Secretary, and since Dr. Chernock is no longer Treasurer, Dr. Nicole Cipriani has been nominated the new one. She provided a brief background on Dr. Cipriani, who was welcomed to the front with the other officers. Dr. Muller asked members in attendance first for those in favor of the motion to indicate verbally, and then ask those opposed. The proposed nominees were approved.

Dr. Muller then mentioned the Scientific Committee to be headed by Dr. Chernock as the new Vice President who will develop the program for next year's symposium. The membership was asked to provide ideas for this program to the officers as they might have for such.

It was then discussed about the new Consensus Committee idea that the officers had not been able to reach a consensus on how this should proceed, so no progress had been made. It is to be further discussed and the membership was also encouraged to provide

ideas for people or framework for how this might proceed in the future.

Secretary Report

- a. Dr. Lewis provided the Secretary Report
- b. Prior Awards:
 - i. San Antonio meeting; Barnes award winner: Simon Andreasen MD, PhD The Value of PRKD1 E710D Sequencing of May-Grünwald-Giemsa Stained Cytology Specimens in Separating Polymorphous Low-Grade Adenocarcinoma from Adenoid Cystic Carcinoma and Pleomorphic Adenoma"
 - ii. Hyams award winner: "Soufiane El Hallani for "Subsets of Epithelial Myoepithelial Carcinoma Defined by Morphologic Evidence of Pleomorphic Adenoma, PLAG1 or HMGA2 Rearrangements, and Genetic Alterations" Award Committees for this year
 - iii. Judges for 2018 were noted and thanked in advance:
 1. Platforms: Bibi Purgina, Ed Stelow, Nora Katabi
 2. Posters: Katalin Kiss, Christopher Griffith, Akeesha Shah
- c. New Members were read aloud for approval by the current membership. All were approved.

Treasurer Report

Dr. Rebecca Chernock reported the following:

We have 337 members in our membership directory (306 at this time last year).
Total paid for 2018 (so far): 113 (142 have updated contact information) [Total paid members for 2017: 156, all time high]
Emeritus Members: 11
Resident Members: 46

Note: User name and password for HNP Journal (member access) is changing annually. The new user name and password already works and the old one will become inactive after the USCAP meeting. The new username and password is given out to renewing members. Emeritus and resident members just need to update their contact information to get new user name and password.

Assets:

As of January 2th 2018, the Society had \$27,388.73 in business checking and paypal accounts. Starting balance on January 4th, 2017 was \$27,886.75. [-498.02 for the year, explained below]

Current account balance (as of March 12th 2018): \$29,856.05

Disbursements in 2017:

Residents' award for poster and platform presentation: \$800 (\$300 for poster, \$500 for platform)

Shipping costs for awards: 17.76 (one international recipient)

Reception: \$5972.69 (increase from past, due to unexpectedly high bar tab)
Head and Neck Pathology Journal Support: \$6120 (\$40 per paid member, all time high)
Speakers gifts: \$1008.95
Special guest speaker (Leon Barnes): \$1652.84
Madory Consulting (website maintenance): \$816
Total: \$16,388.24

In summary, we have intentionally increased our spending, as we did last year (ICCR donation), to better match revenues and focus on educational activities (higher awards—increased last year, speakers’ gifts, special guest speaker).

Journal Update

Dr. Lester Thompson provided an update on the *Head and Neck Pathology* journal. He discussed the progress of the journal, the frustration with the lack of being able to get a formal “Impact Factor” and some reasons for this. He noted that the special edition for this year is Ear and Temporal Bone Pathology with guest editors Kelly Magliocca and Michelle Williams which will be published soon. The journal continues to have increased submission and an increased fraction of scholarly articles every year. Article downloads and Social Media presence is way up this year, reflecting popularity of the journal. He mentioned that Dr. Susan Muller would be stepping down as co-editor by the end of this year and that the journal is looking for the right person to replace her.

International and Other Societies Relations – Report on Other Meetings and Proceedings

Dr. Lewis then discussed several upcoming meetings:

- AAOMP combined with IAOP – Vancouver, Canada 6/22 through 6/29 2018
- ECP in Bilbao, Spain, 9/8 to 9/12, 2018 and Dr. Alessandro Franchi provided brief summary of the scientific sessions for the meeting, which is organized by Dr. Tim Helliwell, who was not present.
- IAP in Amman, Jordan, 10/14 to 10/18, 2018 – Dr. Roderick Simpson is coordinating the scientific sessions for this meeting

Dr. Lewis continued by thanking the members for active participation, for being a highly positive and supportive subspecialty area with great collaborative research without competitiveness. He then acknowledged the many years of excellent service provided to the Society by Dr. Muller, who is outgoing president and former vice president and who was Society secretary for many years. She has served the Society well for many years and helped the growth in popularity and membership.

Dr. Lewis also acknowledged the 4 years of excellent service of Dr. Chernock as Society Treasurer.

Small gifts were provided to each and pictures taken.

Dr. Muller finished the meeting by thanking everyone for the privilege of serving

NASHNP, that is has been gratifying to see it grow, and that she believes it is in good hands going forward.

The meeting was adjourned at ~7pm.

Respectfully submitted,
James Lewis Jr., M.D. (Secretary)

Notes added after the meeting:

NASHNP Pathologists'-in-Training awards at USCAP, 2018: Platform winner and poster winner received \$500 and \$300 checks, respectively, and certificates from the Society.

The Leon Barnes Award Best Poster Presentation:

Lulu Sun, James S Lewis Jr., Eric J Duncavage, Rebecca Chernock. UV Signature Mutations May Reclassify Previously Diagnosed Salivary Neuroendocrine Carcinomas as Metastases of Cutaneous Origin.

The Vincent Hyams Award Best Platform Presentation:

Paolo Cotzi, Ryan Ptashkin, Mrinal M Gounder, David G Pfister, Michael F Berger, Marc Ladanyi, Ronald Ghossein, Cristina R Antonescu, Snjezana Dogan. Genetic and Histologic Spectrum of SMARCB1- Deficient Carcinomas of the Head and Neck Including Sinonasal Tract, Thyroid and Skin.