

alzheimer's \mathcal{O} association[•]

Perioperative Cognition PIA Business Meeting Summary

Date:	July 23, 2016
Time:	3:45-4:45 p.m. CST/ 4:45-5:45 p.m. EST
PIA Chair:	Lis Evered
Present:	Lis Evered (Chair), Esther Oh (Vice Chair), Maryellen Eckenhoff (Communications officer), Rod Eckenhoff (Executive), Brendan Silbert (Executive), Mark Yates, Emma Cunningham, Stephen Choi, Paul Maruff, Bill Thies (ISTAART), Fabricio Ferreira De Oliveira, Katie Schenning

II & III: Current Membership/Membership data:

Membership has increased from 133 in June 2016 to 160 in June 2016. This represents a 20% increase which we should be very pleased with. Further opportunities to increase membership were discussed (see below).

IV: PIA Annual Report:

As circulated.

Comments invited – query re our unsuccessful attempt to secure a place to present the nomenclature work.

Nomenclature presentation update: The process undertaken was outlined by the Chair – initial conversations with ISTAART staff, in particular Keith Fargo, then teleconference with Keith Fargo and Megan Mitchell. Suggested approach was an FRS - submission unsuccessful. Further email approaches to various key stakeholders were unsuccessful in obtaining an opportunity for an oral presentation. Discussion highlighted the importance of this work to both anesthesiology and surgical audiences, and the Alzheimer's and dementia audience. The nomenclature work is designed to ensure the clinical and research outcomes in anesthesiology are incorporated into the overall

spectrum of older people's care, thus engagement of the Alzheimer's and dementia community is critical.

Action: Lobbying to be continued in an effort to ensure we are successful in securing a forum for presenting this work at AAIC 2017. This audience comprise key stakeholders for whom this information is directly relevant to their practice and to the alteration in referral practices and clinical care which should ensue following the roll-out of this work.

Nomenclature white paper update: Chair provided an update – email correspondence with the Executive Editor of A&D, Dr Ara Khachaturian, was supportive of publication but would not consider co-publication with other journals.

Action: A decision had therefore been made to pursue co-publication with a number of anesthesiology journals (BJA, CJA, Anesthesiology, A&A & Acta anaesthesiologica scandinavica all under negotiation at present) as this was our primary audience.

Where co-publication is unachievable we will propose a letter or an editorial.

Discussion also around making sure we include a surgical journal – perhaps Annals of Surgery, Prof Rod Eckenhoff to follow-up.

NB: Following this meeting Bill Thies arranged a meeting for the Chair (Lis Evered) and Ara Khactaturian. This meeting was followed by a meeting with Lis, Ara and A&D publisher where the opportunities for co-publication were discussed. These negotiations will continue.

V: <u>2016 – 17 Goals:</u>

- Increase membership
 - Travel awards (see below)
 - o Collaboration with other PIAs
 - o Invite people who publish in the area to join
- Finalize and publish Nomenclature white paper
- Featured research session submissions
 - o Collaborations with neuropsychiatric PIA and Vascular dementia PIA
 - Lis Evered and Esther Oh attended the neuropsychiatric PIA business meeting where Lis spoke regarding possibilities for collaboration which was well received.
 - Consider submission with outcomes from current studies eg. Work presented in progress by Mark Yates, Emma Cunningham and Esther Oh
 - 'New nomenclature' submission with instructive cases, delirium and POCD in terms of the new criteria (what these look like using data from previous POCD studies), ramifications for clinical management, consent issues and impact of the nomenclature work on consent - important to try to involve surgeons in this as well.
- Awards / Travel Awards
 - o Lis to approach Keith Fargo and Megan Mitchell for ISTAART support

- o Executive to follow-up any pharma opportunities of support
- Notification of these to be in the newsletter starting from the next one to encourage young investigators to attend and be part of the PIA
- Continuing liaison and collaboration with the neuropsychiatric PIA
- Initiating liaison and collaboration with the vascular PIA
 - Lis met with Prof Deborah Gustafson, Vascular dementia PIA Chair and will follow-up opportunities for collaboration
- Newsletter aim to distribute 3 times per year
 - Call for input from the PIA
 - Next newsletter ASAP following AAIC meeting

VI: PIA Elections:

Attendees advised there is one vacancy for the executive committee

Elections to be formally held/positions formally appointed via email election in August (ISTAART to co-ordinate).

- Vice-Chair, Dr Esther Oh nominated as Co-Chair for the next 12 months (to Co-Chair with Dr Lis Evered) and then take over as Chair July 2017.
- Prof Rod Eckenhoff nominated Dr Miles Berger for vacant executive officer position

VII: Collaboration with ISTAART and AAIC:

- Lis to email Megan regarding possibility of ISTAART support for travel awards
- Lis to pursue opportunities to present the nomenclature work at AAIC 2017 (as above)

VIII & IX: Nomenclature White Paper & presentation at AAIC 2017:

These items are covered in the annual report section IV above

X: <u>PIA Meeting Schedule 2016 – 2017:</u>

- Teleconferences quarterly for executive
- Whole PIA teleconferences (1 or 2 per year) most importantly in early November just before abstracts are due, and perhaps another in February/March when planning PIA Day session