

# **Minutes of Meeting -Indian Epilepsy Society (IES) Executive Committee Midterm Meeting 2017**

**Venue:** Hotel Radisson Blue Bengaluru  
**Date** : 25 June 2017(Sunday)  
**Time** : 0900Hrs -1000Hrs

❖ **IES/2017/EC/01 Welcome address by the President**

Dr. V.V. Nadkarni President IES welcomed all the members present and requested Secretary-General, Indian Epilepsy Society, Dr. Man Mohan Mehndiratta to initiate the proceedings of the meeting.

❖ **IES/2017/EC/02 Following members attended the meeting**

Drs. Vrushali V. Nadkarni, Man Mohan Mehndiratta, R. V. Narayana, B. Rajendran, Sanjeev V. Thomas, Jayachandran D, P. Satishchandra, Manjari Tripathi, Bindu Menon and Sangeeta Ravat.

**Intimation from members**

Dr. Manas Panigrahi and Dr. K.P.Vinayan could not attend the meeting.

❖ **IES/2017/EC/ 03 Approval of the minutes of the last Executive Committee**

The Minutes of last Executive committee meeting held at Patna were approved by President IES and it was circulated to all EC members for their observations and there were no comments received. Further it was uploaded on EI Website and it was published in EI News Letter Issue no. 2, April –June 2017. The minutes were approved, proposed by Dr. P. Satishchandra and seconded by Dr. Bindu Menon

❖ **IES/2017/EC/04 Report of the Secretary General**

Dr. Man Mohan Mehndiratta presented Secretary-General Report highlighting IES Activities-

**Results of election of Commission Chair CAO for the 2017-2021 Term**

The name of Dr. Satish Jain from Indian Epilepsy Society was sent for elections to the post of Chair-CAO of the ILAE. Unfortunately, despite the support of many countries our candidate Dr. Satish Jain couldn't make it.

Akio Ikeda of Japan and Shichuo Li of China were tied with the highest number of votes and as per our By-Laws; a run-off was to be conducted in such circumstances. There was run off between candidates from China and Japan and further ballots were sent and Akio Ikeda from Japan was elected as Chair CAO.

The Elections Committee announced that Akio Ikeda has been elected Chair of the Asian and Oceanian region for the 2017-21 term, having received 10 out of the 17 votes submitted (59%).

**ILAE Leadership Program:** Applications for ILAE leadership program was sent from IES and the name of Dr. P.S.Kharbanda and Dr. Bindu Menon were selected for ILAE Leadership award from India.

**CAOA Member:** Nomination and Commitment for the post of Member of CAO A ILAE 2017-2021. The name of Dr. M.M.Mehndiratta was sent from IES for the post of CAO A member. There are 6 candidates and out of 04 members are to be elected for the post of CAO A member. The ballot process has started.

**Ambassador Award for Epilepsy 2017 to Dr. P. Satishchandra:** The name of Dr.P. Satishchandra and Dr. Manjari Tripathi was sent from IES for Ambassador Award and Dr. Satishchandra was elected for that. Congratulations to him for this wonderful award.

**IES Members:** Indian Epilepsy Society has 504 Life members approved till GBM held at Patna 2017. We have enrolled 24 new life members this year after the GBM. Out of 24 new life members 15 are from GPBH (GIPMER). The efforts of Dr. Man Mohan Mehndiratta were appreciated. The report was approved, proposed by B. Rajendran and seconded by Bindu Menon.

❖ **IES/2017/EC/05: Treasure Report**

Dr. Manjari Tripathi presented treasure report. The highlights of report are as follows: The total membership of IES Stands at 528 including 24 new members. Treasurer office has collected amount Rs. 48,000 (Forty-eight thousand only) membership fee.

Fixed Deposit (Including accrued Interest Thereon) with Bank Rs. 38,12,720 (Thirty-eight lakhs twelve thousand seven hundred and twenty rupees only).

IES have total Income of Rs. 18,43,833.00 (Eighteen lakh forty-three thousand eight hundred thirty-three only) as on 31-03-2017 and total amount of Rs. 20,29,773.00 (Twenty lakh twenty-nine thousand seven hundred seventy-three rupees) in IES Account. Special gratitude for Dr. Ashok Kumar Organizing secretary ECON 2017 Patna, was acknowledged for his best contribution of Rs.4,01,000/- (Four lakh and one thousand only) to Indian Epilepsy Society. The report was accepted Proposed by Dr. Narayana and seconded by B. Rajendran.

❖ **IES/2017/EC/06 Educational activities**

- Epilepsy Conclave is being organized from 5-6 August 2017 at Hyderabad under the aegis of IES with educational grant from UCB Pharma and Dr. Reddy lab. It was also suggested that we must upload this information on the website of EI. It was also suggested that this information should send to all IES members so that more and more member could attend.
- IES has been requested to formulate Consensus document on role of Fosphenytoin in status Epilepticus. The members emphasized that there are very balanced view and this must be compared with other potential AEDs available for status Epilepticus, especially recent one like levetiracetam etc. Zydus Pharmaceutical wish to provide educational grant for this academic purpose.

- Similarly, Intas Pharma has requested to IES for Epilepsy teaching program for General Physician and family physician in smaller cities as well as remote cities of other countries. Dr. Sanjeev Thomas suggested that we must have pre and post questionnaire to evaluate the benefit of this type of program. The faculty shall be decided by IES.
- EEG Certificate Examination: it was decided that EEG Certification course will be conducted by IES which will comprise of theory and practical examination. We will be conducting EEG Exam after this resolution will be passed in the Annual General Body Meeting of IES as pattern of ASEPA. To appear in this exam candidate should be either Neurology resident, Pursuing post doctoral.

❖ **IES/2017/EC/07 Report of IJEP**

International Journal of Epilepsy (IJEP) report was presented by EIC, Dr. Man Mohan Mehndiratta that International Journal of Epilepsy (IJEP) Volume 4, issue 1 has been published and has been sent to all IES members and it is available on science direct.

Further the contract agreement from Elsevier is expiring from 31<sup>st</sup> December 2017 and it has been discussed and decided in GBM held at Patna to have an agreement with other publishing house for smooth functioning of the Journal. By the efforts of EIC the Journal was indexed in Scopus within publishing of 2<sup>nd</sup> issue of the Journal. Now this Journal has started to received articles nationally and internationally. Challenging work done by EIC was appreciated by all members which made to bring this journal at greater heights.

❖ **IES/2017/EC/08 IES-Full Elections**

IES full election was discussed in the meeting and Dr. Sanjeev V. Thomas, President Elect shall be returning officer for the IES election. The election will be conducted for the post of President Elect, Secretary General, Treasure and EC members. Nomination form shall be circulated in EI news letter.

❖ **IES/2017/EC/09 Any other item with the permission of the Chair.**

It was decided by Indian Epilepsy Society Office bearer and Executive Committee members to recognize services rendered by our Past Presidents. It was also decided that Past Presidents will be given a certificate of recognition, medallion and travel would be provided by IES while the local organizing committee will provide them local accommodation and complementary registration This proposal was accepted proposed by Sanjeev Thomas and Sangeeta Ravat

❖ **IES/2017/EC/11Vote of thanks to the Host**

The Organizers were thanked for facilitating the executive committee mid-term meeting. Members thanked the chair Dr. V.V. Nadkarni for chairing this meeting.

**Man Mohan Mehndiratta**  
Secretary-General  
Indian Epilepsy Society (IES)