ICS Board of Trustee Directors Meeting and Conticom-ICS Ltd Directors Meeting Agenda Tuesday 16th October 2012,

Venue: China National Convention Center (CNCC), Beijing Room: 305

Time: 12.00-14.00

Present: Sender Herschorn (Chair), Wendy Bower, Vasan Srini, Edward Stanford, Sherif Mourad, Anthony Stone, Jerzy Gajewski, Peter Rosier, Helena Frawley, Marcus Drake, Adrian Wagg, Ajay Singla, Jacques Corcos, Katherine Moore, Masayuki Takeda

In Attendance: Jenny Ellis, Dan Snowdon, Dominic Turner, Ashley Brooks, Avicia Burchill, Roger Blackmore, Tracy Griffin, Sophie Mangham, Jane Meijlink,

Minutes: Jennifer Ellis

1. Introductions/set up

SH informed all members that they have a 5 minute slot to present an overview of their Committee's work over the last year. Followed by 5 minutes of questions and answers.

2. ICS committee reports (direct link to full committee reports on ICS website)

a. Children's Committee

The Children's Committee presented a summary of their activities:

- 1. The committee would like to change their name to Children & Young Adults. This is to reflect the change in focus of the committee.
- 2. Publication of Neurogenic management manuscript in NU&UD
- 3. Working on transition to adult services project- currently collecting data on transition process problems.
- 4. Joint initiative with ICCS- currently working on a meeting in Toronto in June 2013.
- 5. The committee will be adding 4 new members: 2 paediatric urology and 2 RN
- 6. Continued focus on adolescent issues.
- 7. 3 new topics will be focused on: Adolescents with disabilities; cerebral comorbidities that impact wetting and soiling. Transcription of Bladder Development and Urodynamic workshop into a review article for an Asian publication. Consensus and problem solving in management techniques that overlaps between adult care.
- 8. The committee would like a State of the Art lecture in Barcelona 'Adolescents: The unique challenge.'
- 9. Funding for think tank meeting in June 2013.
- 10. WB to stay on as a committee member when she steps down as Chair in Barcelona.

AS asked how many members on the committee currently? WB confirmed 7 members in total.

b. Continence Promotion Committee

VS presented a summary of the committee's activities:

- 1. The committee has promoted World Continence Week 2012- 27 countries celebrated the event including Australia, Germany, Singapore, USA, China & UK.
- 2. The committee will be running the public forum on Wednesday 17th October. Over 200 delegates are expected to attend this event.
- 3. In association with the UK based Association for Continence Advice (ACA) the CPC produced a leaflet on pelvic floor targeting young women aged 16-19 years old.
- 4. CPC has merged the Continence Worldwide website with the ICS/CPC website.
- 5. Currently working on an endorsement from the World Health Organisation (WHO) which would provide UN funding if endorsed.
- 6. The committee have decided to introduce an 'Adopt a Country' programme. This is a focused programme of events; the CPC will have a targeted strategy of which countries require assistance in continence education and will plan to focus on those countries for one whole year. The committee will work on this in conjunction with the education committee.
- 7. In 2014 16 members will leave, the CPC would therefore like to request an extension for some of these members.

AW asked how the CPC can get over the linguistic barriers? VS confirmed that they produce the materials and then local members translate the information into the local language. Once translated these can be uploaded to the CPC page for people to use.

SH asked for the Trustee's thoughts on the extension request? AW highlighted that we had a lot of trainees interested in being involved in the ICS committee- it might be worth looking at these members. DS confirmed that a special case could be put forward for the CPC. VS confirmed that the CPC is special as we need to have representatives all over the world in order to be effective. DS suggested that Tamara review the TOR and update to ensure that this is included in the TOR.

c. Education Committee

WS presented a summary of the Education Committee report:

- 1. This year has seen a reorganisation of the Education committee into four working subcommittees which represent the spheres of activity. The Education committee now consists of:
- Courses and workshops subcommittee (led by Ervin Kocjanic)
- E-learning subcommittee (led by Patrick Woodman)
- Trainees subcommittee (led by Pallavi Latthe)
- Quality and evaluation subcommittee (led by Adrian Wagg)
 - 2. The committee recruited 4 trainee members who will represent the views and educational needs of trainees and ensure trainee representation on the other subcommittees. The committee received over 70 applications for these 4 positions!

- 3. The committee has been active in participating in add-on courses and guest lectures this year with 16 confirmed for the year, the details of which were outlined (please see appendix for full details)
- 4. For 2013 there is already a burgeoning programme planned.
- 5. Sociedad Iberoamericana De Neurourology Y Uroginecologia (SINUG) is keen for ICS to regularly attend their events (Biannual), WS would like to formalise this agreement-suggested affiliation. We have also received a request from PACS for similar agreement.
- 6. Education Committee would like to request a budget of £100k for all 2013 events.

JC asked what the impact of attendance at the education course had on annual meeting attendance? WS confirmed that we have no figures/information on this. SM stated that from his region it had increased and more people had become members.

JC stated that events don't lead to membership. WS highlighted that this was not our main goal- education was the key focus, we are not there to recruit people.

MS highlighted that when we have attended events for example in Brazil, we have seen an increase in membership following the meeting.

ES stated that Advancing Minimally Invasive Gynecology Worldwide (AAGL) do a similar outreach programme, and over several years, their membership increased due to attendance. Also return trips keep people involved, with a key person to keep the motivation up.

WS stated that after ICS undertook an education event in Thailand a Thai Continence Society was set up.

d. Ethics Committee

ES presented a summary of the committee's activities:

- 1. ES highlighted that a number of members will be rotating off and the committee will lose ½ its members in 2016- this is a concern.
- 2. The Committee would like to recruit a physiotherapist starting in 2013.
- 3. Proposed a mandate 'no disclosure, no presentation' policy. This should be implemented in 2013. Board need to approve this measure.
- 4. Substitutes need to submit a disclosure as well- this needs to be enforced.
- 5. Proposed introducing disclosure forms for workshops in 2013. This would require assistance from the education committee.
- 6. ES would like to remove the general secretaries details from the TOR-he/she should not be a voting member to avoid conflict of interest.
- 7. Requested that speaker funding is added to annual financial report for transparency.
- 8. Ethics Committee would also like to review the annual meeting allowances with the Board.
- 9. The committee would like a lunchtime symposium in 2013.
- 10. The committee will review the ICS code of conduct in late 2012.

Action- Office to provide ES with a copy of the workshop evaluation forms to assess whether there was any bias reported.

Action- ED will review and make recommendations to improved/design strategy to resolve this issue.

e. Fistula Committee

SM presented a summary of the committee's activities:

- 1. The committee have removed all subcommittees so that all members are now just part of the one main committee.
- 2. The committee have produced a video about the fistula problem; this will be uploaded to the new website- produced by ICS & CPC.
- 3. The fistula factsheet was updated and is in the new fact sheet booklet.
- 4. The fistula website was updated in February 2012 in conjunction with the PCC. The news and activities will be available online with educational materials including PowerPoint slides and the video (pending.)
- 5. 3rd Fistula workshop took place in Luxor, a 4th is planned for December 2012 in Kampala.
- 6. Proposed courses in 2013: Rwanda (May) and Tanzania (December.)
- 7. Committee is still working on an agreement with the Ugandan authorities to build a fistula centre.
- 8. The committee would like to affiliate with the physiotherapy and nurses committee.
- 9. Budget for 2013: 2 workshops in Africa, Mid-term meeting, attendance at ISOFS-estimated at £37,500.

ES asked how do ICS and ICI's work overlap? SM confirmed that there is no overlap. AW stated that the Education Committee helped with the courses aims & objectives, offered help reviewing slides. SM agreed this would be useful.

Action: SM to send AW copies of workshop slides for review.

f. Neuro-urology Promotion Committee

Anthony Stone (AS) presented a summary of the committee's activities:

- 1. The committee have reviewed the TOR and would like to encourage expressions of interest from experts in bowel and sexual function in neuro patients.
- 2. Committee need 4 new members in total- nurse, urologist and 2 neuro-urologists.
- 3. Would like to change aim of committee and re-arrange functions. The committee will update the Terms of Reference (TOR) and submit for Board approval.
- 4. Planning on increasing promotion of neuro-urology at local and national meetings, with the assistance of the CPC.
- 5. Would like to work with the Education Committee to develop educational modules & workshops. As well as work with the scientific committee to encourage dedicated SOA/roundtables on these topics.
- 6. Felt that pudendal neuropathy did not sit under committee mandate and suggested that this should be covered by Trustees, Education and Scientific Committees.
- 7. The committee advised that the Trustees should approach industry for support of fellowship. Also the applicants should be encouraged to partake in the full 3 month programme where possible.

Action: Trustees to approach industry for financial support of Neuro-Urology Fellowship. **Action:** AS to provide office with an updated TOR, this will then be submitted for Board approval.

JC stated that the initial aim (in 2001) was to go to remote locations and provide training and give courses. There are too few courses at the moment.

AS agreed, this is what the committee would like to rectify going forward. The committee are hoping to confirm their plans in 2013.

g. Nursing Committee

MW presented a summary of the committee's activities:

- 1. MW confirmed that they have 2 new subcommittee chairs starting in 2012.
- 2. Nursing forum- over 100 people attended the event. Ex committee members assisted with the planning, brought faculty with them.
- 3. Would like a deputy Education subcommittee chair to provide additional assistance to Donna. This is due to Donna's increased workload with her assistance of the Education Courses and Workshop subcommittee.
- 4. Would like deputy Chair to provide succession planning.
- 5. Would like to use nursing funding to help poor nurses- to cover their membership.
- 6. Budget request- PACS attendance, mid-term meeting, Indonesia request for nurse speaker, working group meeting.
- 7. Mandy Fader has been co-opted to work on the Continence Product Advisor website.
- 8. E-Learning; the committee will be working with the physiotherapist's on forthcoming e-learning project.

AW highlighted that the course requests should go through the Education Committee- the costs would then come out of Education Committee courses budget.

AW highlighted concerns that people could be rejected from the main committee but get through into the nurse's forum- they can then say that they spoke at the annual meeting. MW confirmed that she would ensure that this was clear in all communication in 2013.

Action: MW to ensure Nursing Forum information is clear that speakers cannot state they were a speaker at ICS Annual Meeting.

AB highlighted that the office did confirm that the speakers could not state that they spoke at the main meeting.

h. Physiotherapy Committee

HF presented a summary of the committee's activities:

- The Membership & Communications sub-committee have contributed to the ICS Newsletter, committee news and complied and finalised 'The History of Physiotherapy in the ICS' document.
- 2. The Scientific & Research Subcommittee have presented the key findings from the State of the science seminar 2011, to the roundtable delegates 2012. Also the

- committee have been represented by HF in other committees e.g. Chronic Pelvic Pain and Conservative Management of Female Pelvic Floor Dysfunction.
- 3. The Education & Professional Development subcommittee have been working on representation at education courses e.g. Jakarta & Indonesia, 2012. Also they prepared the Physiotherapy 'Competence Profile.'
- 4. Plans for 2012-2013: 2013 Roundtable with local speakers, submit manuscripts from 'State of the Science Seminar' to NUU Journal for publication and approach relevant ICS committees to add a Physiotherapy rep or establish if a contribution can be made.
- 5. The Education & Professional Development subcommittee are working on creating speaker's kit of slides for use in Educational courses, contact key members to contribute to submission of workshops in 2013 and develop an e-learning module.
- 6. The committee will only require a small budget to cover 2 teleconference in 2013.
- 7. The committee are calling for 1 new member to start in 2013.

KM informed HF that in April we will have a nomination for a physiotherapy member on the Scientific Committee.

i. Publications and Communications Committee

JG presented a summary of the committee's activities:

- JG confirmed that the PCC was involved in the publication of ICS Newsletter and E-News 2012.
- 2. The ICS fact sheets have been revised under Nina Davies and printed for Beijing.
- 3. Press affairs- the PCC organises the press affairs and works in collaboration with the ICS office (Jenny) and the local organising committee to define the general policies and consult on the press and public relation affairs for the ICS.
- 4. The PCC would like a congress newsletter in Barcelona- the Board would need to confirm whether this is financially viable.
- 5. The PCC have been working with Dominic Turner and the IT team to monitor the website appearance and content- it is planned that the new look website will be up and running in 2013.
- 6. Promotional activity- the committee secured marketing items for members e.g. ties & scarfs, which were launched in Beijing.
- 7. The committee will be losing a number of members, they will be requesting 1 elected position and 5 expressions of interest from the membership.
- 8. Budget for 2013; 1 mid-term meeting estimated at £14000. (Two issues of ICS News produced via ICS membership costs. Not a PCC-specific committee budget item.)

j. Standardisation Steering Committee

MD presented a summary of the committee's activities:

- 1. The committee attendance is inconsistent, MD working to diversify representation.
- 2. The committee 3 current working groups (Urodynamics equipment, Chronic Pelvic Pain and Conservative Management.) They would like to add 3 more; Neuro-urology, Male LUTS and Revision of Good Urodynamic Practices.

- 3. MD would like to focus on Male LUTS as IUGA are doing a paper on female LUTS, the SSC feels it is therefore important to focus on this area.
- 4. The committee are working on a workshop for Barcelona; new approach to developing standards.
- 5. Proposing to conduct a survey in 2013 on LUTS controversies- to obtain members' range of viewpoints.
- 6. The SSC have assigned an editor to the wiki page to ensure that there are regular updates to the content.
- 7. The committee are working on a core terms document.

DT felt that the core terms document would be very useful when complete, this would be good to give to abstract authors to ensure standardisation of information presented at annual meeting.

MW stated that the SSC needed to be careful of abbreviating terms. WB stated that she would like to discuss this further after the meeting.

Action: WB to contact MD regarding core terms document.

k. Urodynamics Committee

PR presented a summary of the committee's activities:

- 1. The committee have been working on educating about urodynamic techniques; this will standardise all presentations and cover all topics.
- 2. The committee have been working on formatting of slides for educational modules, a background manuscript for NUU and a presentation on the ICS website.
- 3. Need to recruit 2 new members to the committee in 2013.
- 4. Requested a budget for recording of a modules presentation in Barcelona 2013. The committee would like to record and publish 4 modules in 2013 and plans to produce 4 provisional modules.

AW highlighted that the Education Committee was keen to work with the committee on a number of projects going forward. We would be keen to discuss this further.

Action: Education Committee to discuss collaboration of projects with Urodynamics Committee.

SM asked for further explanation of the proposed slide set. PR stated that this would be a standard set of urodynamic slides that members could use in presentations.

3. **AOB**

SH confirmed that committee membership was a concern for many committees- we therefore need to look at succession planning for the committees.

Action: All committees to look at succession planning for membership.

Also 6 committees have an Education subcommittee, SH requested that committees work with the Education Committee on all education projects. SH confirmed that the role of the

Education Committee was not to change content just to provide advice on style, design, question structure and evaluation.

Action: All committees with an Education Subcommittee to collaborate with the Education Committee going forward.

DS confirmed that the committee final budget information will need to be received 1 month after the meeting. Please could all committees confirm the final details within this timeframe?

Action: All committees to submit their final budget details to the office (Jenny) within a month of the annual meeting.

Next meeting will be in Barcelona 2013



ACTIVITIES OF 2011 - 2012

- Continued focus on adolescent interface
- Publication of Neurogenic management manuscript in NU&UD
- Transition to Adult Services project
 - Adolescent context of care
 - Identifying transition process problems metric devised and data collection intercurrent
 - Think Tank: teleconference 3/13, meeting 6/2013
- Liaison and planning for joint initiative with ICCS
 - Toronto 6/2013: The Challenges of Transitional Care
 - Transitional Care manuscript

ACTIVITIES OF 2012 - 2013

- 4 new committee members: paediatric urologists; RN
- Continued focus on Adolescent issues
- 3 new topics
- Adolescents with disabilities: cerebral comorbidities that impact wetting and soiling
- Transcribe Bladder Development and Urodynamic workshop into a review article for an Asian publication
- 3) Consensus and problem solving in management techniques that overlap between paediatrics and adult care (e.g. botox, continence after childhood repair of malformations, artificial sphincter). Aim: 2013 ICS workshop

Slide 4

REQUESTS

- State of the Art every 3 years: request to be on Barcelona program'
 - Adolescents: The Unique Challenge
- Funding for Think Tank meeting following Toronto joint meeting 6/2013
- Succession planning: if appropriate WFB to be allowed to become committee member after chairpersonship finishes

Tak for at lytte

CONTINENCE PROMOTION

Dr Vasan S S Chair

Continence Promotion Committee CPC (ICS)



Slide 2

CPC: objective

- Partner with continence organisations, healthcare professionals, governments, and industry to:
 - Increase awareness of continence related issues amongst ICS members
 - \bullet Facilitate communication and information exchange
 - Identify global and local opportunities for continence prevention strategies
 - Establish continence organisations around the world



Continence Promotion Committee (CPC)

- Strategic partnerships with continence groups have contacts with 46 organisations
- Have made a list of all existing continence organisations and patient advocacy groups
- Contact with International Fédération of patients advocacy organisation



Promotion, Education and Organization for Continence Care

- Promotion of Continence Awareness
 - Primary Prevention
- Education
 - Professional
 - · Consumer/Public
- Organizations
 - Delivery of Care and Services
 - Worldwide

Slide 6

CPC workshop

 Increasing awareness of spinal cord injuries and neurogenic bladder

Promotion – Public forum

Neurogenic bladder and Overactive bladder symptoms in spinal cord injured patien

- •Target -
 - General Public
 - Persons at Risk
 - Prevention
 - Persons Affected
 - Advocacy

Slide 8

World Continence Week (WCW)

- Annual event every year that promotes awareness on continence among the general public
- Want to make it a Global event endorsed by WHO/UN as a world observance day
- Engaging more continence societies across the world ICS meets continence societies
- In 2012, 27 countries celebrated the event including Australia, Germany, Singapore, USA, UK
- ICS CPC
- Leaflets
- Posters
- Other successful models
- · CPC member visit to initiate
- Slide kit
- · Involving industry



Awards

- Gold and Silver medals to local activities performed during World Continence Week
- Objective to encourage novel concepts / innovations
- Topics range from education, services and public awareness of continence
- · Winners 2011

Gold: Continence Foundation of Australia

German Continence Foundation

Silver "UroConti" Association, Poland

WCW - USA

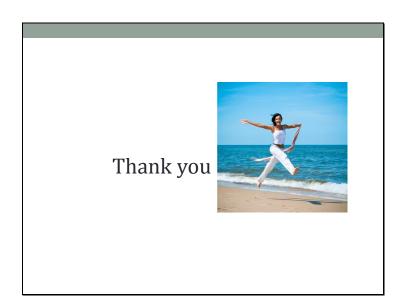
CONTINENCE AWARENESS INITIATIVES

ACTIVITIES AROUND THE WORLD



Plans

- World Continence week a truly global platform
- $^{\circ}$ Involve other societies in endorsing the event AUA / EAU / India / China
- · Adopt a country project
- Membership survey on the needs of organizations
- Request for Video and flip chart development from the fistula committee
- on Prevention and education will need a budget
- Interim meeting in Milan EAU will need to be budgeted
- · Actual budget will be sent soon
- ${\scriptstyle \bullet}$ 2014 member terms (19 / 16) and my term



Education Committee Report 2011 - 2012

This year has seen a reorganisation of the Education committee into four working subcommittees which represent its spheres of activity. The Education committee now consist of:

- Courses and workshops subcommittee (led by Ervin Kocjanic)
- E-learning subcommittee (led by Patrick Woodman)
- Trainees subcommittee (led by Pallavi Latthe)
- Quality and evaluation subcommittee (led by Adrian Wagg)

Each with terms of reference within the wider committee. These changes were presented to and approved by the Board of Trustees in January 2012. Due to the vacancies in membership afforded by retiring members in 2011, the committee recruited 4 trainee members who will represent the views and educational needs of trainees and ensure trainee representation on the other subcommittees.

A formal process for dealing with expressions of interest in running educational activities outside the Annual Scientific Meeting was introduced along with process controls allowing their organisation to be streamlined. The Education committee is working on producing a core curriculum for the ICS and upon evaluation methods to assure the quality of its supported activities. The committee voted DR Adrian Wagg to take the role of Deputy Chairmen whilst the Chairman was engaged in activities related to the Annual Scientific meeting.

The committee has been active in participating in add-on courses and guest lectures this year and already has a burgeoning programme planned for 2013. Finally, the Chairman and committee should like to thank the retiring members for 2011 for all of their hard work in making this committee a continued success.

2011-2012 activities

- International Continence Society and Society for Urodynamics & Female Urology; 16th
 October Berlin, Germany. Guest Lecture.
 - The Chairmen for this ICS afternoon event were Eric Rovner and Werner Schaefer. The topics discussed were urodynamics, SUI, Bladder dysfunction, mesh complication, prolapse surgery and Evaluation of Patients with Neurogenic Bladder: Indications and Implications.
- ICS 5th Education Course in China; 13th November 2011, Guangzhou, China. Add on Course. The ICS held their 5th ICS Educational Course in China on 13th November 2011. This course was added on to the OAB & Prostate Diseases Forum 2011. This event was hosted in conjunction with The Chinese Continence Society (CCS), Chinese Urology Association (CUA) and the Chinese School of Urology (CSU.)
- ICS Educational course on male and female incontinence during the Biannual International Slovenian Urologic association meeting; 18-19th November 2011, Lasko, Slovenia. Add on Course.

This was the first ICS course in Slovenia for 20 years. The course was multidisciplinary with

topics covered by Ervin Kocjanic, Sherif Mourad, Kristene Whitmore and Ajay Singla.

 ICS Education Course in conjunction with the SBU, 22nd November 2011, Florianópolis, Brazil. Add on Course.

This one day pre congress joint meeting focused on male incontinence and voiding dysfunction in children. The meeting included urologists, nurses and physiotherapists. Carlos d'Ancona, Peter Rosier plus Enrico Finazzi Agró spoke at this course on behalf of the ICS.

Incontinence: The Engineering Challenge' seminar, 7-8th December 2011, London, UK.
 Guest Lecture. Guest Lecture.

Mandy Fader attended the Incontinence: The Engineering Challenge' seminar in London and spoke on behalf of the ICS.

ICS education course in conjunction with the Israeli Urological Association, 13-16th
 December 2011. Guest Lecture.

This course aimed to inform young resident urologists, urology nurses and trained certified urologists in the latest state of the art practice and knowledge in the field of bladder dysfunction and incontinence. Mary Pat Fitzgerald, John Heesakkers and Werner Schaefer spoke on behalf of the ICS.

• 8th Pan Arab Continence Society Event; Dubai, United Arab Emirates, 27-29th January 2012. Add on course.

Sherif Mourad was the local host and ICS coordinator on behalf of this course. The ICS funded four speakers to attend, namely Ruth Kirschner-Hermanns, Patrick Woodman, Gopal Badlani and Diane Newman. Following on from the success of last year's Nursing session, the ICS also supported the Nursing Workshop sessions which were held on Sunday 29th January-funding the ICS Nursing Chair, Amanda Wells.

• ICS Guest Lecture at The 3rd Asia-Oceania Conference of Physical and Rehabilitation Medicine conference; Nusa Dua, Indonesia, 20-23rd May 2012. Guest Lecture.

The Indonesian Physical Medicine and Rehabilitation Society invited Helmut Madersbacher and Werner Schaefer to speak on behalf of ICS. This was the first time that ICS have been invited to speak at the event. The topics covered were neurophysiology, LUT dysfunction, urodynamics and surgery for neurogenic storage and emptying dysfunction.

• ICS Guest Lecture at the Italian Society of Urodynamics (SIUD) 2012; Florence, Italy, 24-26th May 2012. Guest Lecture.

The ICS was represented by Mark Slack who gave a key note lecture entitled "FDA caution advice on the use of meshes in urogynecology".

• ICS Education Course Jakarta, Indonesia, 25-26th May 2012. Stand Alone.

The ICS held a stand-alone course in conjunction with the Ministry of Health Republic of Indonesia, Fatmawati General Hospital and endorsed by The Indonesian Continence Society & The Indonesian Physical Medicine and Rehabilitation Association. The course aimed to improve the knowledge of management of Urinary Incontinence for local doctors, nurses and physiotherapists.

Helmut Madersbacher, Dora Mair, Helena Frawley, John Heesakkers and Werner Schaefer spoke at this event on behalf of ICS.

- Educational Course in collaboration with the Argentine Urological Society- Sociedad
 Argentina de Urología SAU, Buenos Aires, Argentina, 15th June 2012. Add on Course.
 The local ICS coordinators were Drs. Salomón Victor Romano, Christian Cobreros and
 Gustavo Garrido. The ICS speakers for this event were Werner Schaefer, Beth Shelly and
 Howard Goldman.
- Education Course in collaboration with the Venezuelan Society of Urology; Valencia, Venezuela, 25th July-28th July 2012. Add on Course.

The course added on to the Venezuelan Society of Urology's annual meeting between 25-28th July. The ICS speakers for this event were Andrea Marques, Patrick Woodman and Ajay Single.

• ICS Guest Lecture in collaboration with Asociación Guatemalteca de Urologia, Antigua, Guatemala, 2nd August-4th August 2012. Guest Lecture.

The ICS was represented by Werner Schaefer who gave two keynote lectures: A critical view of the overactive bladder and New insights into bladder control.

- Cadaver Workshop, Oporto Portugal, 20-21ST August 2012. Stand Alone Course.
 - The focus of the workshop was for six delegates (young surgeons) to receive hands on surgical training on pelvic floor reconstruction. We had 20 applications for the 6 available positions. This event was organised by Mario Gomes and Diaa Rizk. The speakers for this event were Alexandre Lourencp, Stavros Charalampus and Diaa Rizk. The feedback from the delegates received so far has been excellent!
- Guest Lecture in collaboration with the Confederación Americana de Urología (CAU),
 Cartagena, Colombia, 4th September- 8th September 2012. Guest Lecture.

The ICS was represented by Victor Nitti who gave keynote lectures on the following subjects: Pelvic Floor Prolapse, Male Incontinence, Refractory Overactive Bladder and Female Incontinence.

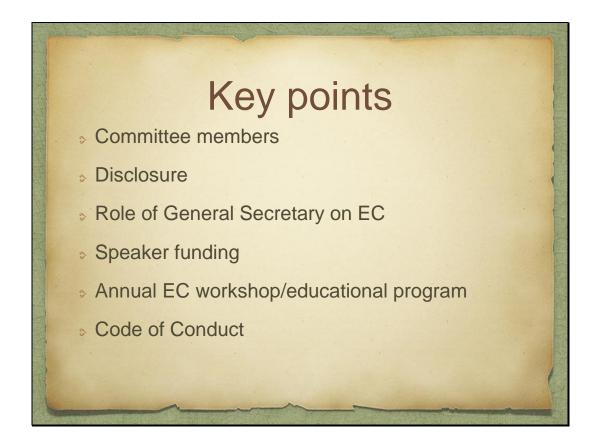
ICS Guest Lecture, Sociedad Iberoamericana De Neurourology Y Uroginecologia (SINUG)
 12th Annual Conference, Cadiz, Spain, 20th September- 22nd September 2012. Guest Lecture.

The ICS was represented by Werner Schaefer and Jacques Corcos. Werner Schaefer gave a key note lecture entitled 'Good Urodynamic Practice' and Jacques Corcos gave a key note

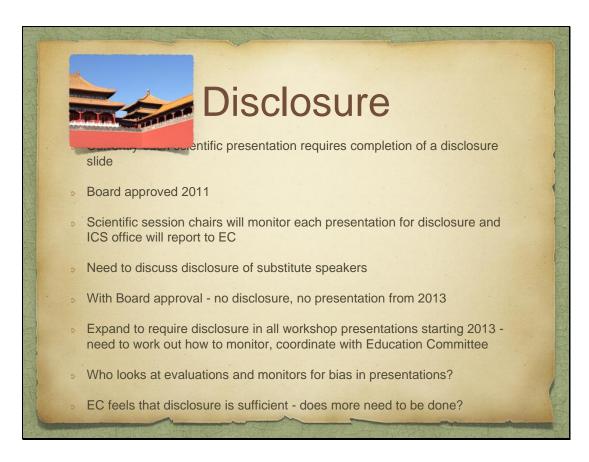
lecture entitled 'Current management of Neurogenic voiding dysfunction.'

 Guest Lecture in collaboration with the Deutsche Gesellschaft für Urologie (German Society of Urology), Leipzig, Germany, 26th -29th September 2012. Guest Lecture.
 The ICS was represented by Werner Schafer who gave a key note lecture on The Overactive Bladder: A Critical Review, "How much brain does the bladder need?"









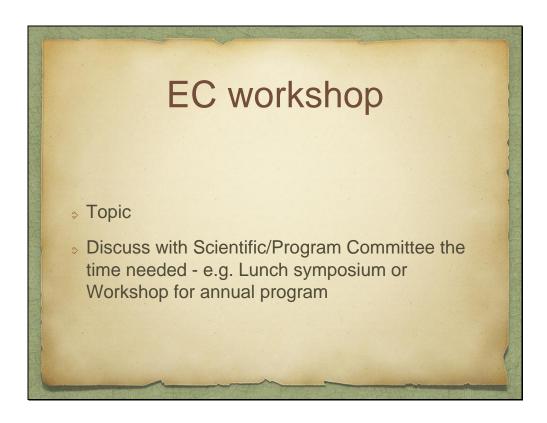
Role of the General Secretary

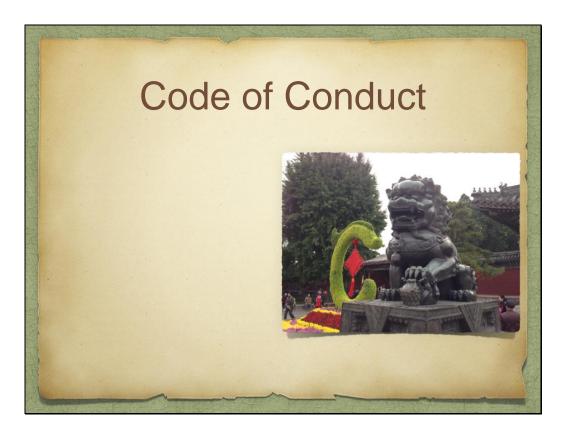
EC suggests the GS not be a voting member to avoid a conflict of interest

Slide 6

Speaker Funding

- EC discussed speaker funding for the annual meeting
- Issue of transparency to the general membership
- The annual report will reflect that the Secretary/Treasurer exercised his right to partially fund a plenary speaker to travel to the annual meeting citing special circumstances
- The funded individual must disclose their ICS funding at their presentation
- EC would like to review the annual meeting allowances with the Board









Fistula Committee Report Beijing, 2012

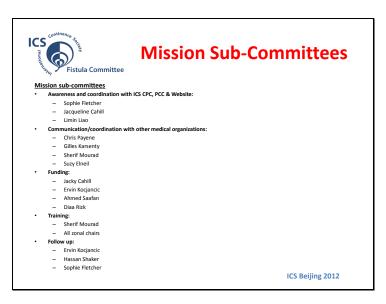
Sherif Mourad

Slide 2



Fistula Committee Members (10)

- Sherif Mourad
- Suzy Elneil
- Sophie Fletcher
- Chris Payne
- Gilles Karsenty
- Hassan Shaker
- Jacqueline Cahill
- Limin Liao
- Diaa Rizk
- Ahmed Saafan
- Ervin Kocjancic





Zonal Task Forces

• It was decided to keep the basic structure of the interim committee which divided the world's problem areas into zones with one committee member assigned to each zone.

Sub-committee	Zone	Sub-committee chair
Zone 1	Africa, North East	Sherif Mourad
Zone 2	Africa, West (Francophone)	Gill Karsenty
Zone 3	Africa, West (Anglophone)	Suzy El Neil
Zone 4	Asia	Limin Liao
Zone 5	Americas	Chris Payne / E Kocjancic
		ICS Politing 2012



Fistula Video

 A well designed video about the whole fistula problem was produced by the ICS CPC with great effort done by Vasan Srini who supervised this task.

ICS Beijing 2012

Slide 6



Fistula Fact Sheet

 Jane Meijlink together with Sophie Fletcher and Sherif Mourad produced a balanced fistula factsheet that was well reviewed and approved by the committee members to be added to other factsheets of ICS.



Fistula Website

- The fistula website is designed in a collaborative work between the FC and the PCC with Sophie Fletcher and Jane Meijlink as the directors of the process.
- The news and activities of the fistula committee will be available on line, together with some educational material including teaching power point slides and videos of fistula repair.

ICS Beijing 2012

Slide 8



Training courses

- The first ICS Fistula Workshop was held at Ain Shams University Hospital
 in Cairo, 16-17 January 2010, in collaboration with the Pan Arab Continence
 Society (PACS). The participants were urologists, gynaecologists, and
 urogynaecologists from Senegal, Benin, El Salvatore, Honduras, USA, United
 Kingdom, Indochina, Saudi Arabia and South Korea.
- The second ICS Fistula Workshop in Kampala Uganda; Following on from
 the success of the 2010 Fistula Workshop, the ICS offered 5 ICS members the
 chance to attend the 2011 Surgical Repair to Vagina Fistula Workshop in Uganda.
 The workshop took place between 28th-30th April in Kampala at the Kibuli
 Hospital. The trainees were ICS members from Burkina Faso, Jordan, Egypt,
 Canada and Mexico.
- The ICS Fistula Surgical training course in Chengdu China. Limin Liao the China subcommittee chair organized an ICS fistula course in collaboration with the Chinese Continence Society. Sherif Mourad was invited to perform live surgical training for fistula repair. Two live surgeries were performed and transmitted directly to the conference room where all the audience were.

















Training courses

- The third ICS Fistula Workshop The course took place at Luxor International
 Hospital, which is based in the ancient city of Luxor in Egypt. The delegates were a
 true international mixture coming from Egypt, Jordan, Puntland in Somalia, Turkey,
 Switzerland, United Arab Emirates and United Kingdom. Roughly half of the
 candidates were urologists and half were obstetricians and gynaecologists
- The feedback from the candidates was very positive. They found the ICS course to be 'intensive', 'informative', 'excellent' and 'perfect for what I hope to do later this year'. These are direct quotes from some of the candidates..
- It is quite clear that the ICS Fistula course provides a good starting point for those
 doctors who wish to learn more about fistula surgery.
- It covers obstetric, traumatic and iatrogenic fistula and also deals with the complications seen post primary repair, such as contracted bladders and urinary stress incontinence. This makes it a comprehensive and laudable course.







4th ICS Fistula Surgical Repair Workshop

Kampala - Uganda

December 13-15th, 2012

Slide 20



5th ICS Fistula Surgical Repair Workshop

Kigali - Rwanda

May, 2013



6th ICS Fistula Surgical Repair Workshop

Tanzania

December, 2013

Slide 22



ICS Fistula Center in Uganda

We are still in the agreement process with the Ugandan authorities namely the Ministry of Health and Mulago University Hospital to allocate a suitable building for the fistula center that will serve as a referral center for East Africa.



ICS Beijing 2012



Physiotherapists and Nurses Affiliation

Slide 24



Budget

The committee will be seeking a budget (calculated by the office) to cover the following:

- The committee meeting twice a year (one during the annual meeting and the other in mid year or during the EAU) only the relevant subcommittee will be sponsored.
- Two training courses (April & December) in the same way (5 fully sponsored, 3 half sponsored with a fixed amount for the travel expenses and 2 not sponsored).
- Printing posters and brochures for awareness.
- A representation in the ISOFS meeting.

ICS Beijing 2012



International Cooperation

UNFPA - FIGO - IUGA - SIU - PACS - ISOFS - EAU - WHO - AUA - AFFCS

ICS Beijing 2012

Neurourology Promotion Committee Report

Slide 2

- Terms of Office
 - Encourage expressions of interest from 'experts' in bowel and sexual function in neuro patients

Neurourology Promotion

- Terms of Reference
 - Change to: "Aim of this committee is to promote neurourology and to assist centres requesting help in the set up and development of this subspeciality"
 - Order of functions rearranged
 - A. To promote educational efforts
 - B. Encourage research
 - C. Contribute to creation of standards and guidelines
 - D. To manage fellowship in neurourology

Slide 4

- · Future directions
 - Promotion of neurourolgy at local and national meetings
- Proposal:
 - select specific neuro topics which will be developed into educational modules.
 - Encourage workshop/meeting organisers to use these
 - Use email forum to select specific topics, include any aspect of therapy and diagnosis, taking into consideration the differences in global management.

Neurourology Promotion

- · Future directions
 - Promotion of neurourolgy at local and national meetings
- Proposal: propose that the neuro committee strongly encourage the scientific committee to have dedicated state of the art/round table on these topics
- Include other segments of medical community in these efforts (Primary care, nursing, etc)

Slide 6

- Pudendal neuropathy
 - Felt not to be the remit of this committee, but suggest that Trustees, Educational, Scientific Committee consider covering this and other bladder pain topics as separtate committee/subcommittee

- Fellowship
 - Suggest Trustees approach industry for support (Allergan, Coloplast)
 - Encourage full 3 months involvement wherever possible
 - Financial support given directly to fellow
 - Discussion on splitting award to 80% upfront and 20% at end to ensure full involvement
 - Ensure post fellowship reports are received from host and fellow

NURSING COMMITTEE REPORT

MANDY WELLS

Slide 2

NURSING FORUM

- Went very well
- Had to bring in extra chairs
- But problem with interpretation for Chinese nurses with no English....a Chinese professor of nursing had to verbally interpret after each session....this issue will need to be addressed for following years
- A number of excellent nursing research presentations

COMMITTEES

- Continence Product Advisor:- webpage...Mandy Fader now co-opted to nursing committee as link but with no voting rights.
- We wish to form a new sub-committee on care home care:- but multi-disciplinary, we have a number of geriatricians interested, can we please ask for trustees views
- Together with our physio colleagues we wish to form a new multi-disciplinary committee on midwifery care, this would include urogynaecologists, can we please ask trustees views

Slide 4

E-learning

 We will be setting up a joint forum with physio committee colleagues to gain further views following yesterdays meeting

COMMITTEE MEMBERSHIP

- We have co-opted a number of members to all our committees in order to support the nursing committee members due to work load, including members from China and Indonesia
- Donna Bliss has been overwhelmed this year with the South Africa meeting and we are looking for a Deputy Chair
- We are looking for a Deputy Chair for the Committee as succession planning

Slide 6

NURSING SPONSORSHIP

 We would like to use monies we have in a special nursing fund to give grants for nurses from developing countries to join ICS...we still need to work out process

BUDGET

- We are putting a budget together but:-
- 1) Looking for funding for nursing committee one day meeting prior to main meeting in Barcelona (accommodation only) so we can work on future plans outside the conference arena
- 2) We will be asking for funding for nurse member to attend PACS
- 3) We would like a budget to run a nursing only meeting in Indonesia

ICS Beijing 16th October 2012 Trustee Meeting

Physiotherapy Report
Chair: Dr Helena Frawley
Term of office: Aug 2011 – Aug 2014

Slide 2

Function

- The Physiotherapy Committee divides activities into 3 functions / subcommittees:
- 1. Membership and Communication
- 2. Scientific and Research
- 3. Education and Professional Development
- Meetings:
 - Annual Meeting
 - Teleconference x 1 \rightarrow Proposal for 2 for 2013

Activities: Membership and Communication sub-committee

- Organisation of the Beijing 'Physiotherapy Round-table' meeting
- Ongoing contributions and improvements to the 'ICS Physiotherapy Committee News' page on the ICS website
- Compilation and finalisation of 'The History of Physiotherapy in the ICS' document
- Contribution to 'ICS Newsletter', summary of Physiotherapy activities

Slide 4

Round-table program

- Attendance
- Committee meeting pre-Roundtable
- Content:
 - Committee Reports
 - Abstract presentations x 4
 - State-of-the-Art
 - Workshops x 6
- Social

Activities: Membership and Communication sub-committee

- Organisation of the Beijing 'Physiotherapy Round-table' meeting
- Ongoing contributions and improvements to the 'ICS Physiotherapy Committee News' page on the ICS website
- Compilation and finalisation of 'The History of Physiotherapy in the ICS' document
- Contribution to 'ICS Newsletter', summary of Physiotherapy activities

Slide 6

Activities:

Scientific and Research sub-committee

- Scientific Representative: difficulty last 3 years
- 'State-of-the-Science Seminar: Improving pelvic floor muscle training adherence strategies: from theory to practice'
 - which was conducted in the 2 days pre-ICS Meeting in 2011.
 Ongoing follow-ups from this activity include:
 - Presentation of key findings from this Seminar at the 2012 Physiotherapy round-table meeting
 - Review of theories and strategies which promote adherence to exercise
 - Determinants of adherence to pelvic floor muscle training in the treatment of incontinence, including participants' perspectives
 - Analysis of results from SurveyMonkey survey, completed by >500 ICS
 - Preparation of 'Consensus Statement' and several related manuscripts (x 3 - 4) for publication, as outcomes from this research activity

Activities:

Scientific and Research sub-committee

- Committee representation and contribution to ICS Standardisation and Terminology Sub-committees:
 - Chronic Pelvic Pain: Helena Frawley (Working group)
 - Conservative Management of Female Pelvic Floor Dysfunction: Helena Frawley (Mentor); committee members and general PT members(Working group)
- Contribution to Scientific Program for 2012:
 - Submission of workshop applications
 - Submission of scientific abstracts
 - Meet the Experts
 - Lunchtime pelvic floor muscle exercise classes

Slide 8

Education and Professional Development

- External to Physiotherapy committee:
 - Physiotherapy representation to ICS education committee: review of workshop submissions, contribution to all other Education committee activities as relevant.
 - physiotherapy speakers to ICS Educational Courses: Jakarta, Argentina
 - Submission of Physiotherapy Educational Workshop for 2012 Meeting
- Internal to Physiotherapy committee:
 - Preparation of Physiotherapy 'Competence Profile'

Plans for 2012 - 2013

- Membership and Communication subcommittee:
 - Planning for 2013 Round-table, inclusion of local speakers and liaison with local members
 - Approach relevant ICS committees who do not have physiotherapy input or representation, to establish if a contribution can be made
- Scientific and Research sub-committee:
 - Submit manuscripts from 'State-of-the-Science Seminar: Improving pelvic floor muscle training adherence strategies: from theory to practice' to N&U Journal for publication

Slide 10

Education and Professional Development:

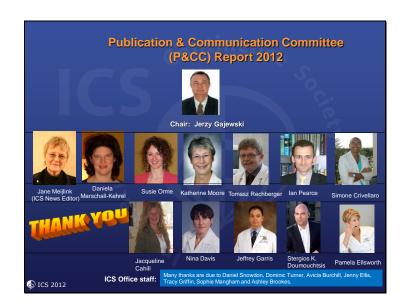
- Create speaker's kit of slides (core, evidence-based PT assessment and treatment topics) for use in Educational courses, to maintain consistency and standardisation of what is taught
- Contact key physiotherapy members to contribute to submission or workshops for 2013 Meeting
- E-learning agenda:
 - PT: development of educational curriculum for introductory / intermediate / advanced teaching
 - Collaborative activity with nursing: e.g. 'intra-partum and postnatal bladder management'
 - Multi-disciplinary: PT, Nursing, Midwifery, Obstetrics, Urog-gyn
 - Multi-national

- Details of any budget requests:

 - Jan teleconference 2013
 July teleconference 2013 (pre-ICS meeting, to ensure all activities and items are on track)
- Confirmation whether the committee will call for expressions of interest for new committee members, as of the 2012 AGM in Beijing:

 - Request 1 additional position (transition period 2013 2014)
 Committee will approach any Spanish Physiotherapy members who are potentially able to assist local planning and organising for 2013 Barcelona Physiotherapy Round-table Meeting





TERMS OF OFFICE						
Role	Member	Term Start	Term End	Term Yrs	Elected	Term details
Chair	Jerzy Gajewski	24 Aug 2007	24 Aug 2013	6	YES	6 year term will finish 2013, Cannot renew
Committee Member	Simone Crivellaro	02 Oct 2009	19 Oct 2012	<u>3</u>	N	3 year term will finish 2012
Committee Member	Daniela Marschall- Kehrel	26 Aug 2004	29 Aug 2013	6	N	3 year reappointment. Term ends 2013
Committee Member	Jane Meijlink	26 Aug 2004	29 Aug 2013	6	N	3 year reappointment. Term ends 2013
Committee Member	Katherine Moore	24 Aug 2007	29 Aug 2013	3	N	3 year reappointment. Term ends 2013
Committee Member	lan Pearce	02 Oct 2009	19 Oct 2012	3	N	First 3 year term will finish 2012
Committee Member	Tomasz Rechberger	02 Oct 2009	19 Oct 2012	3	N	First 3 year term will finish 2012
Committee Member	Susie Orme	26 Aug 2004	29 Aug 2013	6	N	3 year reappointment. Term ends 2013
Committee Member	Jacqueline Cahill	01 Sept 2011	30 Oct 2014	3	N	First 3 year time will finish 2014
Committee Member	Nina Davis	01 Sept 2011	30 Oct 2014	3	N	First 3 year time will finish 2014
Committee Member	Pamela Ellsworth	18 Oct 2012	23 Oct 2015	3	N	First 3 year time will finish 2015
Committee Member	Jeffrey Garris	18 Oct 2012	23 Oct 2015	3	N	First 3 year time will finish 2015
Committee Member	Stelios (Stergios) Doumouchtsis	18 Oct 2012	23 Oct 2015	3	N	First 3 year time will finish 2015

PURPOSE

"ensure timely and effective communication of ICS information and the latest developments both to the membership and between the ICS and the larger community.

Overall the Publications &

Communications Committee develops a long-term ICS publications and public relations plan, edits ICS News, monitors progress of the website, advises on a Press Office, Public Relations, Congress Newsletter and develops Fact Sheets".

🔊 ICS 2012

ACTIVITIES OF THE P&CC COMMITTEE

- ICS News
- E-News
- Corporate identity
- Press affairs
- Congress Newsletter
- Fact Sheets
- Website
- ICS Publicity/Advertising

🔊 ICS 2012























ICS OFFICE

- The activities of the committee are extensively supported by the staff of the ICS Office for which we are very grateful. Many thanks are due to
 - Daniel Snowdon,
 - Dominic Turner
 - Avicia Burchill
 - Jenny Ellis
 - Tracy Griffin
 - Sophie Mangham and
 - Ashley Brookes.

🔊 ICS 2012

Slide 18

BUDGET 2012/13

Two issues of ICS News produced via ICS membership costs. Not a PCC-specific committee budget item.

£14,000 for mid-term meeting, February 2013.

2012/13 Total requested £6000.00 + Fact sheets reprint +Mid Tern Meeting

Standardisation steering committee

- New approach to developing standards
 - Workshop at Barcelona generating subsequent resource for training new contributors and others if interested
- SSC members
 - Patchy participation and attendance
 - Working to diversify representation; physiotherapy, nursing, PPI, colorectal, CoTE, neurology
 - Overlap

Slide 2

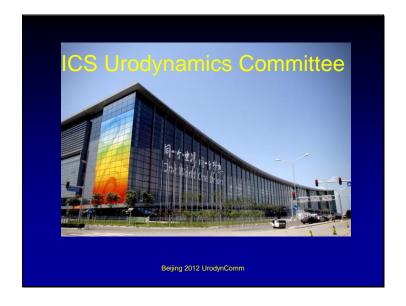
Working Groups

- Current
 - Urodynamic equipment; preliminary report delivered, consultative workshop at this meeting
 - CPP; initial teething issues.
 - Conservative management of female pelvic floor dysfunction (joint with IUGA)
- Proposed
 - Neuro-urology
 - Revision of Good Urodynamic Practices
 - Male LUTS (LUTS in all patient groups)

New approaches

- Storage LUTS controversies
 - "Disenfranchisement" leads to disengagement
 - Proposal to survey range of viewsF, U, N, OAB, DO, enuresis
- - Single point of searchable accessActive and partly populated

 - Editor; now with mentor and sanction to develop a board of enthusiastic residents
- Core terms
 - Standards docs are to big for non-specialised practitioner; LUTS
- Styling; diagrams in standards docs. Presentation format style



Educating urodynamic techniques

- To facilitate ICS
- Standardize presentations
- Covering all (relevant / important) topics
- Peer reviewed
- Timely updated
- Modular (standard model)

Beijing 2012 UrodynComm

Educational modules

- Slides set (In ICS format)
- Background manuscript (In Neurourology and Urodynamics)
- Presentation (On the ICS website)
 - Partners
 - Standardisation Steering Committee
 - Peers
 - Board and trustees
 - (Office for Website)
- Modules: provisional
 - Pad testing

 - Cystometry
 Videourodynamics
 Pressure flow analysis

Beijing 2012 UrodynComm

Slide 4

Needs and plans

- New committee members stepping in, year by year, initially without members leaving to ensure future continuity.
- Budget for the recording of the (modules) presentations
- Record and publish (4) definitive modules in 2013
- Produce (4) new provisional modules

Beijing 2012 UrodynComm

