

By applying for an ICS elected position you must be nominated and seconded by two ICS members. Please advise them to send an e-mail to the ICS office confirming this. Please complete the information below and send the completed form to jane@ics.org by 1 April 2014 in order for your nomination to be considered.

We also ask that in addition to the below you also update your online "Biography" with your goals and initiatives should you be elected: <u>https://www.ics.org/ContactEdit.aspx</u>

## Language

Whilst the ICS is an international organisation, English is the official language of the society. It is expected therefore that Trustees members must have a good understanding of spoken and written English, and should feel confident speaking within the Committee environment.

Name	Nina S. Davis, M.D.
Occupation	Urologist
Country of Residence	USA
Qualifications	Member of Ethics Committee for 3 years; advanced training in ethics through the University of Washington in Seattle, WA USA; leadership experience in other medical organizations including present of the Society of Women in Urology and member of the Executive Council of the American Society of Andrology
ICS Membership Number	5653

Position applying for	Chairman of the Ethics Committee
Nominated by	Pamela Ellsworth, M.D.
Seconded by	Suzanne Hagen, Ph.D.

What interests you in this	Having served on the Ethics Committee through 3 years of intense effort to establish and	
ICS position	enforce protocols for disclosures, revise the Code of Conduct and establish an annual	
(100 words maximum)	ethics lectureship, I now have an in-depth knowledge of the workings of the committee and the responsibilities of the chairmanship. We are at a crossroads, defining our role	
	for the future. Finally, the Ethics Committee currently has a wonderfully diverse membership, all of whom participate fully in deliberations and contribute significantly to the business of the committee. It would be a privilege and pleasure to serve as chair with such a dedicated, representative group.	

Outline the skills, abilities	(Please see also above). I bring experience, having served on the Ethics Committee for 3				
and experience and what	years and leadership ability as demonstrated by elected positions in other medical				
qualifications, if any, you	organizations. My interest in medical ethics has been longstanding. I have advanced				
could bring to this position	training in bioethics through the University of Washington in the U.S. Dealing with ethical				
and committee.	behaviour within the organization as well as larger issues of bioethics globally has				
(200 words maximum)	broadened my perspectives, provided stimulating discussions and challenged my				
	problem-solving skills. I look forward to continuing to advance this very important aspect				
	of the practice of academic medicine as a part of the ICS mission. With the Trustees				
	developing the ICS Strategic Plan, I would like to have the opportunity to ensure that the				
	Ethics Committee remains an integral part of the organization and that it serves to				
	promote transparency, fairness and justice in all that the ICS does. Thank you for your				
	consideration.				

Do you already hold the position and are standing for re-election? NO

## **Check list**

- **X** I am an ICS member
- X I have completed an online disclosure here: <u>http://www.icsoffice.org/Disclosures/DisclosureStatement.aspx</u>
- **X** I have uploaded a photo to my membership profile <u>https://www.icsoffice.org/ContactEdit.aspx</u>
- X I submit a short CV alongside this form (6 pages maximum)
- XI have read the below policy on canvassing. See Appendix I

I hereby confirm that I have completed my disclosure form/declaration of interest via my membership record on the ICS website, that I have read and understood the ICS Memorandum, Articles, and Bylaws, and the ICS Code of Conduct and agree to abide by these. If elected I understand what would be required of me to undertake an ICS position, and that I would accept the position. I also note that I am unable to canvass for my election to this post. In addition, I confirm that I am an upstanding member of the ICS and can confirm that I am not the subject of any disciplinary investigations, internal or external to my workplace."

Click here to view the ICS Bylaws and Code of Conduct & Memorandum and Articles of Association

Signed: Nina S. Davis, M.D. Date: 3/30/14	Signed: Nina S. Davis, M.D	Date:	3/30/14
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## **APPENDIX I**

## **ICS policy on campaigning**

Campaigning for ICS elected positions is not permitted by applicants or members. Any campaigning, be it positive or negative, will result in the disqualification of the candidate. The Board of Trustees' judgement will be final in determining whether a candidate has engaged in positive or negative campaigning. Negative campaigning is not permitted by any candidate or ICS member and will be considered a violation of the ICS Code of Conduct. This policy is in effect at all times and for any position.

During the voting period candidates' application forms will be circulated by the ICS office for all members to view. In addition, the ICS office will periodically contact all ICS members to encourage voting and provide direct links to the voting section of the ICS website.