



ICS Children and Young Adults' Committee meeting minutes

08:00 - 09:00, Tuesday 27 August 2013

Location: CCIB, Barcelona, Spain

Present: Wendy Bower (Chair), Laetitia de Kort (LdK), Pallavi Latthe (PL), Giovanni Mosiello (GM), June Rogers (JR), Jian Guo Wen (JGW),

In attendance: Kwang Kim (KK), Selcuk Yucel (SY)

Apologies: Mario Patricolo

ICS Office: Dan Snowdon (DS)

1. Committee picture to be taken

A photo was taken.

2. Approval of Beijing meeting minutes

GM proposed, JR seconded. All in favour of approving minutes.

3. Terms of Office and Terms of Reference

WB's term as Chair will end as of the 2013 AGM (28/08/13). Today's full meeting agenda shows a positive increase in the activity of the committee. WB thanked all committee members past and present for their hard work.

GM will take over as Chair of the committee when WB stands down. GM thanks WB for her great work and her effort to increase the activity of the Children's Committee, especially in transitional care, which has to be considered as a mandatory activity of the Committee. GM will present a strategic plan for the consideration of the committee and subsequent presentation to the ICS membership. The strategy will be discussed on the committee forum pages, considering the fact that GM would like to give continuity between future committee activities and that one of the past years. Activities should first of all be focused on the transitional care of young adults because this ICS committee is the most valued place for working on this. There are not many other societies that can do it.

Action: Giovanni to present his strategic vision for the committee. Discussion to be held amongst committee using the committee forum.

The link to the committee home page was requested. This can be reached via [this link](#)

The committee considered those members whose terms end in 2014: LdK will step down from the committee when her term ends. JR will probably apply for another three year term. PL is undecided.

The committee agreed to request expressions of interest from non-surgical professions, considering the fact that actually there are more urologists and surgeons, and that in a



multidisciplinary team presence representatives from non-surgical professions will be welcomed.

Action: Non-surgical committee members shall be requested. Term to begin as of 2014.

4. Report from Adolescent meeting in Toronto

WB gave a short history of the collaboration between ICS and ICCS. A joint meeting was held this year in Toronto. It was great success as a meeting overall but it was undecided whether future ICCS meetings would be held jointly with ICS. PL and WB presented at the meeting. GM asked WB, in order to continue the good work, that ICS develop a relationship on this topic with ICCS. This would also avoid the duplication of some activities and maintain the existing work that WB undertook.

5. Reports from other meetings

JR reported (also on behalf of Mario Patricolo) on a literature review of children with learning issues. The limited literature content was a challenge. WB suggested the Continence Promotion Committee may be able to assist here.

JR had made an analysis of co-morbidities, identified good care practices and looked at the standardisation of good practice terms. Next steps will involve JR promoting these findings and linking to other groups to accelerate work.

JGW's report on the Beijing workshop (newborn to under 2 year old focus) is now with WB for review. The committee discussed where to submit the final report, with the Neurourology and Urodynamics journal suggested as an option. GM asked for the report to be sent to him in order that this could be a committee project. All committee members need to be involved and informed in all activities undertaken by individual committee members.

Action: Wendy to send Giovanni the latest report from Jian Guo Wen.

WB felt the ICS 2013 Children's Committee workshop was excellent. GM noted his agreement.

5. Adolescent Gynecological project

PL reported on the status of the project.

Work will continue with paediatric societies in order to create guidance. WB asked how to make this available to countries where there is the most need. PL replied that the guidance will be completed in a way that makes it applicable in most scenarios, and can therefore be used in multiple countries.

PL's main aim for the coming year is to ensure the shared use of the guidelines. Getting the project off the ground is the biggest challenge. PL will commence discussions and keep the Children's Committee informed. PL suggested to work in connection with another from the Committee. GM agreed. Budget may be required for the literature review component.



Action: Pallavi to progress work on the Adolescent Gynecological project and update the Children's Committee at periodic intervals. A budget request related to literature review may be requested from the ICS.

It was confirmed that the committee chair is not obliged to have served as a committee member. This is preferred, however. The committee will need to decide whether to change the TOR to mandate that a candidate for committee Chair be a present or past member of the committee.

The meeting was adjourned