



Ethics Committee Meeting Minutes
21st of October 2014
Venue: SulAmérica Convention Center

Attendees: Safwat Tosson (Deputy Chair), Tom Rosenbaum, Ruwan Fernando, Christina Naranjo-Ortiz, Elise De, Suzanne Hagen

Apologies: Nina Davis, Andrew Farkas, Alvaro Bedoya-Ronga

- The Ethics committee met and was quorate according to the rules.
- Committee members wish to continue playing a constructive, supportive and independent role in the ICS.
- Members would like to continue with the commitment of Ethical education at the annual Lecture.
- Committee members agreed to submit an abstract for an ethics workshop at the 2015 ICS meeting.

Action: Committee to submit an Ethics workshop abstract for ICS 2015

- Members discussed and propose an update to the terms of reference, currently dated 2006. The recommendations were:
 1. We recommend that the Ethics Lecture is more widely published.
 2. Item 3 to issue positional statements relevant to ethical issues
 3. Make ourselves available to the scientific committee when asked.
 4. At all times we aim to function as committee.
 5. We are committed to one yearly face to face meeting and twice yearly teleconference
 6. We would like to remind members to update their disclosure statement on renewing their membership and prior to the annual meeting.
 7. We would like to remind membership and chairs to adhere to the disclosure statement.
 8. Members wish to extend their membership to the committee.

Action: Committee to review terms of reference.

Meeting Ends