



## ICS Board of Trustees and Conticom-ICS Ltd Directors

### Teleconference Meeting Minutes

**Tuesday 2 June, Edmonton, 07:00 – 08:00 (MST)**

**Present:** Adrian Wagg (AW, Chair), (MC), David Castro Diaz (DCD), Myung-Soo Choo (MSC), Carlos D'Ancona (CD), Alex Wang (AW)

**Apologies:** Mauro Cervigni, Katherine Moore, Chris Payne

**In attendance:** Dan Snowdon (DS), Dominic Turner (DT)

**Minutes:** Dominic Turner

Name	Local Time
Adrian Wagg (Chair)	07:00 MDT
Alex Wang	21:00 CST
Carlos D'Ancona	10:00 BRT
Christopher Payne <i>Unable to attend</i>	16:00 EAT
David Castro-Diaz	14:00 WEST
Katherine Moore <i>Unable to attend</i>	Brazil
Mauro Cervigni <i>Unable to attend</i>	16:00 AST
Myung-Soo Choo	22:00 KST
Sherif Mourad	15:00 EET
Daniel Snowdon	14:00 BST
Dominic Turner	14:00 BST



### Scientific Committee terms of reference/elected Chair

Adrian will write to Cara and Nucelio with the Boards wish to postpone the election for the Scientific Elected Chair for 2015 and reschedule for 2016 once the TOR is formally in place. The board would wish that Nucelio Lemos continue in post for 2016 as co-opted Elected Scientific Chair.

### Update on ICI

ICI formal agreement with ICS has now gone ahead. KM raised some questions about the format of the different chapters. Notice to members early next week.

### Strategic Plan

Dom and Dan had a meeting with George Levvy in Bristol last month. Next meeting in August with George at ICS Office. Resend notes from strategy meeting to Trustees.

### Industry Panel

Everyone broadly in favour of setting up this panel. In discussion still not sure of what it is going to do and how. Thoughts and ideas from trustees on its mission and how it will work. Industry Panel Meeting in Montreal

Agenda Items for Panel – usually a forum for industry to air their problems and ideas – what can we bring to the agenda.

### Regional branches

Board was agreed that Regional Branches were not the direction we should travel in but we should support them as much as possible as affiliates and grow and enhance this activity. Should we have a Trustee with a portfolio of Ambassador for Foreign Relations to contact other societies and encourage them to join ICS as affiliates.

### Any other Business

#### SCA – Pad and Product Forum

Global Conference for 2016 in Berlin for paying policy makers. Asked if ICS will endorse the global forum for incontinence.

Post their request on the forum – partner on the last global forum on incontinence. Ian Milsom & Adrian Wagg co-chairman plus other ICS members as faculty and attendees.

Survey results – ICS Position statement. Attempt to earn money from “rapid knowledge synthesis” evidence based position statement on new pieces of urodynamics kit etc. Originally came from Laborie where the ICS stamp of approval was seen to be important. Favourable on the whole but some negative strong reaction from important members. When the results come through – welcome comments from Trustees on the proposals and survey results.



### ICS 2015

Montreal meeting looking good – surplus is looking good. Scientific Programme is fantastic with integrated workshops and sessions in the new 4 day format. New presentation types of short oral and ePosters very popular with authors.

### Committee Relations

Committee member and appreciation evening – for the first time giving thanks to all the ICS committee members that worked hard all year for the. Adrian to draft a note to the Scientific Committee thanking them for their hard work on this year's scientific programme.

### Thank you for your support!

Thank you all for your engagement and participation – please continue to support us by keeping engaged in our forum and giving us your feedback on the issues under discussion.