



**ICS Board of Trustees Meeting and Conticom-ICS Ltd Directors Meeting Minutes**

**Wednesday 7<sup>th</sup> October**

**Venue: Palais des Congrès**

**Room: [512B](#)**

**Time: 12.00-14.00**

**Attendees:** Adrian Wagg, David Castro-Diaz, Mauro Cervigni, Myung-Soo Choo, Carlos D’Ancona, Katherine Moore, Sherif Mourad, Chris Payne, Alex Wang,

**Invited Persons:** Doreen McClurg, Jacky Cahill, Emmanuel Chartier-Kastler, Nina Davis, Tamara Dickinson, Marcus Drake, Ervin Kocjancic, Nucelio Lemos, Giovanni Mossiello, Peter Rosier

**Also in attendance:** Dan Snowdon, Avicia Burchill, Jenny Ellis

**Apologies:** Donna Bliss, Suzy Elneil

## **1. Introduction/ICS Strategy**

AW thanked everyone for attending the meeting. AW had attended a number of committee meetings during the meeting and was pleased with the great ideas he had heard from the committees. Some ideas would require inter-committee facilitation, which he advised the Board were keen to support and ensure long term growth of ICS as a whole. AW advised that all Chairs should be ICS ambassadors and was keen to encourage word of mouth campaigns to raise the profile of ICS.

## **2. ICS committee reports**

### **a. Education Committee**

EK confirmed that the new members to the Committee were Frankie Bates, Margot Damaser, Enrico Finazzi Agro and Nikalaus Veir-Rubin. Enrico and Nikolaus will be assisting the committee in their e-learning and accreditation projects. It is unlikely that ICS would become an accreditation body as other societies offer this service e.g. AUA, EAU etc. EK confirmed that Enrico will be looking into CME activities for the committee.

EK felt that they have a small but very effective committee with good working relations between themselves and the scientific committee, as well as with the Board under CP’s assistance on the committee. The committee has reduced the number of committee members to make it more effective. All committee members work on the selection of workshops for the annual meeting. The early career subcommittee work on the early career session for the annual meeting, this subcommittee has reduced in size to 2 members- Kari Tikkinen and Nadir Osman. EK felt that this subcommittee was no longer required and would request Board approval to remove. AW felt that all committees should have early career representation, so would be happy for this to be removed.



**Action 270:** Office to remove early career subcommittee from the education committee TOR and website.

AW felt that we needed to ensure early career session is inclusive for all disciplines to engage. EK agreed that it would be good to offer more to the nurses and physiotherapists.

**Action 271:** Education committee to review early career session and ensure it is inclusive of all disciplines, in content and advertising, going forward.

17 courses had been approved this year (see attached slide for breakdown of course.) A number of courses were cost neutral to ICS, for example the cadaver lab courses. The course in Mexico focused on physiotherapy, feedback was extremely positive and EK was informed that the locals are looking to create a school following this meeting.

The committee were involved in the creation of the paths for ICS 2015 working with the scientific committee. NC confirmed that this idea was trialled in Brazil and expanded upon for Montreal. This was also useful with the reduced number of days at the 2015 meeting. There was an increase in the number of workshops this year, 33 were selected, due to the shorter timings allowed for this year. The committee did receive some concerns regarding intellectual property and ICS recognition of the work invested into the filmed sessions from a committee member. EK felt that we needed to test and compare the attendance figures to see whether this should continue in Tokyo.

The committee felt that WebEx meetings would be ineffective for the work that they do and would like to request a face to face meeting in February 2016. The committee also felt that there should be a charge for e-learning and that this should not be free to non members.

**Action 272:** EK to submit a budget request for the face to face meeting in February.

**Action 273:** Education Committee to look into charging for e-learning for non-members e.g. how these should be priced, affect to membership etc.

#### ***Questions.***

TD asked if there were any plans for nursing focused education documents? EK advised that Enrico would be looking into this.

**Action 274:** Enrico Finazzi Agro to look into nursing education documents.

#### **b. Scientific Committee**

NL thanked the Board for supporting the committee on the changes they have implemented. NL felt that a face to face meeting was essential for the committee to review all applications, this year the review was 2 ½ days and worked well. Overall the number of submissions had decreased this year and the committee are looking into how to increase engagement, especially from certain group's e.g. basic scientists. See the below breakdown:



Status	Total	%
Accepted	694	91.3
Not Accepted	65	8.6
Withdrawn	1	0.1
<b>TOTAL</b>	<b>760</b>	

*N.B. This will change slightly as some people will withdraw from the programme over the next week.*

## Outcomes

Outcome	Total	%
Published	330	47.6
Presented	552	79.5
Non-Discussion	142	20.5
<b>Total</b>	<b>694</b>	

## Presentation Types

Type	Total	%
Podium	54	7.8
Podium Short Oral	208	30.0
Podium Video	9	1.3
ePoster	59	8.5
Open Discussion ePoster	167	24.1
Open Discussion Poster	55	7.9
Non-Discussion Videos	9	1.3
Non-Discussion Abstracts <sup>+</sup>	133	19.2
<b>TOTAL</b>	<b>694</b>	

The committee introduced oral e-posters to this year's programme, following on from the success of last year's introduction of this session. The committee have streamlined the process for this year. The committee are planning on reviewing strategies to increase participation for the different categories e.g. video applications. The committee feel increased participation in poster pilots make the congress more attractive to delegates.

The committee have also implemented a change to the reviewing of prizes at the AGM. Now there will be at least 3 reviewers including peers and scientific committee representative, to ensure a fair reviewing process. The committee would also like to introduce CME credits for reviewers, as a thank you for their hard work. NL thanked the office for their assistance.

### **Questions.**

NL advised that the committee are open to ideas on how to increase submission. AW thanked NL for his work on increasing the reviewer pool.

SM suggested the committee look into recording options to increase engagement.



KM highlighted the challenges in receiving a stable review. NL felt that an increase in pool of reviewers can skew the results, so it's how we can counter this effect on the results. The committee are contacting reviewers regarding their reviewing patterns, to increase awareness of this issue. AW suggested the Education committee should create an e-learning video for reviewers to help reduce this issue, the idea being to increase the pool of "accredited" reviewers. NL thought this could be useful.

**Action 275: Education Committee to create an e-learning video for reviewers.**

#### **c. Fistula Committee**

SEN not in attendance, CP provided overview on behalf of SEN.

The primary achievement of the committee was the fistula videos produced at the ICS office. The committee would like to create more videos on this subject for the membership. CP advised that the feeling of the committee was that the work, over the last year, was not a group effort and tasks were completed by individuals. The committee discussed in their meeting how to achieve their goals as a group and this is something they will be working on.

SM felt the report submitted by the Chair was not an accurate representation of the work completed. AW felt that work was required by the committee to ensure their goals were achieved as a group. A review by trustees of the committee, its remit and role is planned.

#### **e. Children and Young Adult's Committee**

The committee are working on the clinical urodynamics book and aim to have this completed by the end of the year, this was a joint effort by ICS and ICCS. The committee are also working on their transitional care book with Springer Verlag, this will be a multi-disciplinary approach to this issue, estimated delivery date June 2016. The book will be cost neutral to ICS.

The committee are looking at hosting a course in conjunction with the education committee following the great success of the Paediatric and young adult neurogenic Bladder day course held in Rome, September 2015. Finally, the Committee are planning on working with the urodynamics committee on urodynamics (Cystometry and PFS) in children and adolescents with functional dysfunctions.

#### **d. Continence Promotion Committee**

AW announced that, after reviewing the strategy, the Board felt the CPC did not fit the overall strategy for ICS and had dissolved the committee with immediate effect. AW thanked TD for her patience and hard work on the committee.

TD agreed with the decision made by the Board. TD was looking forward to the committee workshop that was planned the following day, which she felt would be useful to delegates.



#### **e. Neuro-urology Promotion Committee**

EK confirmed that following the committee meeting in Zurich a new society has been created, INNUS, with some ICS members involved in its creation. EK has agreed that ICS will be involved in the group's meeting next year and the committee plan to have combined meetings to increase links and engagement with ICS. EK thanked AW's involvement in discussions on this new group. AW highlighted that we will need to formalise the affiliation with INNUS.

**Action 276: ECK to formalise engagement with INNUS.**

SM asked whether the ICS would sponsor next year's meeting, like we did the Zurich meeting? There is concern that we would therefore be funding an external organisations meeting. EK advised that we would look into this.

**Action 277: ECK to confirm to Board whether funding for next year's face to face meeting would require ICS funding.**

EK would like to add a nurse to the committee- open to suggestions from Board/Committees.

**Action 278: Could Board and Committees send nurse recommendations to ECK.**

EK advised the committee were conducting a literature review in order to write recommendations on the following areas:

- Parkinson's disease
- Dementia
- Multiple sclerosis

The committee plan to work on the following projects going forward:

- Produce a surgical atlas of neurourology.
- Production of teaching videos for members.
- Sacral neuromodulation statement to organise.
- ICS 2016: The committee also have an agreement to record a dedicated workshop that will be submitted in name of the committee to ICS 2016 congress.
- Courses- In London, Saudi Arabia and Iran. These will be cost neutral to ICS.

EK asked whether it's possible to produce documents, for courses, in another language? AW confirmed this has been previously allowed, Board are happy to discuss further. CP confirmed as long as the content is the same then it shouldn't be a problem. TD felt cultural respect and diversity is the key to these documents. PR highlighted some of his committee modules will be translated into Japanese next year.



#### **f. Ethics Committee**

ND confirmed that her committee meeting took place this morning. The committee are sponsoring events at ICS 2015 and found that there were a lot of nurses in attendance at their workshop. Victor Nitti and Javier Freetower were presenters at the ethics workshop. The committee have been focusing on the TOR- updating these in line with the other committees.

The committee are trying to find their footing and position within ICS and are looking to work on the following going forward;

- Ethics poster session at ICS 2016. The committee would also like to offer an ethics award for these posters.

The committee plan to add a specialty to the group, which will be advertised after the meeting. AW suggested an early career or geriatrician member. TD knows a nursing geriatrician who would be interested.

**Action 279: AW and TD to send details of possible new members for the Ethics Committee to ND.**

KM highlighted that we are looking at updating the TOR for all committees. This information needs to be clear so that members interested in applying can review prior to application, so they know what is expected of them. KM also suggested the poster session would need further discussion and clear advertising.

The committee were involved in the disciplinary action this year in conjunction with the Board. Safwat Tosson led the committee and ND felt he has conducted an excellent review.

ND confirmed that no budget was required for next year. AW advised that if the committee would like to introduce an award then they would need to submit this request to the Board.

**Action 280: If the ethics committee would like to introduce an award then a proposal would need to be sent to the Board for approval.**

#### **g. Nursing Committee**

DB not in attendance. Please see the nursing [committee report](#) for more information.

#### **h. Physiotherapy Committee**

DM confirmed that the committee have a strong organisational structure with 14 members, 4 retiring, 4 new.

The committee have completed the following activities:

- 5 manuscripts (4 papers and a Consensus Statement) completed and published in Neurourology and Urodynamics 2015 Volume 34, Issue 7.



- ASM Workshop for 2015 Speakers include Prof Chantal Dumoulin, and a Health Psychologist (& Physiotherapist) Dr Sarah Dean Associate Professor in Psychology Applied to Rehabilitation and Health, University of Exeter.
- Selection of workshops with Scientific Committee.
- Pelvic education physiotherapy guideline- draft created and will be peer reviewed at the meeting.
- ICS 2015 roundtable- 120-130 physiotherapists attended, the office had to increase the number of spaces available to accommodate demand.
- Increased engagement with membership-through news articles, mailers etc.

The committee are concerned about Japan, there are a limited numbers of physiotherapists in Japan which is a concern.

#### **Budgets:**

- The committee would like to request 2 teleconferences and 1 face to face meeting next year. The committee feel with the range of projects that they are working on they would benefit from having an additional face to face meeting, outside of the annual meeting.
- Funding of 5 free registrations for Japanese physiotherapists to act as Ambassadors for next year's meeting.
- Finally filming of the committee workshop.

GM advised that he is looking for a physiotherapist on his committee- could DM pass this on to the committee? DM advised she would highlight to the committee.

**Action 281: DM to highlight opportunity for a physiotherapy member to join the Children and Young Adults Committee.**

#### **i. Publications and Communications Committee**

Following last year's meeting the committee has reduced in size and changed its remit as per the Boards request. The committee has embraced this change and are working hard to increase scientific content on ICS news pages and social media, to increase engagement with members and non-members. The committee have created a news schedule with the ICS committees and we now receive at least 1 article per year from each committee. They have also sourced external content from members who have been keen to produce news articles on behalf of the organisation. The committee have also introduced an ICS library that provides members the opportunity to highlight recent publications which may be of interest to the membership.

The fact sheets have been updated by ND and the committee have confirmed that, going forward, these will be reviewed every 5 years- in line with the SSC terminology document timeframe.

JC will be interviewing Derek Griffiths on the ICS booth as part of the archives project but also to be used on ICS TV and news.



The committee plan to look into revenue generation ideas like introduction of an infographic on the terms of pelvic floor. The committee will be exploring the costs further following the meeting and will submit a request to the Board in due course.

The committee have been successful in changing the remit but felt it had been difficult with such a small committee. We would therefore like to increase our numbers by 3, so there would be 6 members in total. The committee will also co-opt people with skills or experience that would be beneficial. These additional members would represent different disciplines e.g. nurses, physiotherapists, early career etc. To ensure a broad range of articles are produced to reflect the ICS as a whole. The committee also feel a face to face meeting would be beneficial, especially if the committee are to absorb the CPC projects now this committee has been dissolved.

AW thanked JC and the members of the PCC for all their hard work. The Board are happy for you to increase your members and to discuss funding further.

KM asked whether the WCW event would be worth keeping? JC advised that a review would take place and if beneficial to ICS then we would keep this project.

#### **j. Standardisation Steering Committee**

MD advised this had been a busy year for the committee with 12 working groups currently active. These are a mix of ICS or joint working group documents, the details of which are below:

##### **Working groups:**

- Good Urodynamics Practice Review (P. Rosier); consultation phase
- NeuroUrology (J. Gajewski); consultation phase
- Nocturia (H. Hashim); in development
- Basic Science (M. Drake); in development
- Underactive bladder (C. Chapple); in development
- Containment products (A. Cottenden, M. Fader); recently started development, focussed on pads
- CPPS (R. Doggweiler, K. Whitmore); Final draft?

##### **Joint working groups:**

- IUGA joint documents
  - Female pelvic floor conservative (K. Bo); consultation/ Trustees
  - Female ano-rectal function (A. Sultan); Trustees





- Female POP (B. Haylen); Trustees
- Sexual Health (R. Rogers); first draft
- ICCS joint documents
  - Nocturia and Nocturnal enuresis (H. Hashim); generalizable terms, relevant to all age ranges/ patient groups
- ESCP joint document (C. Vaizey); Scoping document withdrawn- strategic review

The committee will notify the Board of the final documents as and when they are confirmed. These will be published in NUU and promoted via the ICS news platforms.

The committee have also introduced the SSC folder, all ICS 2015 delegates will receive this folder in their delegate bag. The committee plan to add to this folder annually. The published terminology reports will be provided to delegates at the annual meeting and they can simply add this to their folder and use for reference.

The committee are continuing in the BDD project, in order to increase engagement the SSC has partnered with Laborie to provide delegates with the Laborie fold-a-cup that they can take away with them. This will hopefully improve the number of BDD responses.

MD confirmed that the committee plan to work on the Abrams et al update, Pressure flow studies and Urodynamic reporting template.

AW thanked MD for his hard work and confirmed the Board were happy with progress of the committee and working groups.

#### **k. Urodynamics Committee**

PR advised that one of their committee members, Mario Gomes, sadly passed away this year. It is a loss of the committee and ICS as a whole.

PR thanked the office for their assistance in updating the old modules into new presentation documents. The committee are planning on publishing 2 additional modules this year. 6 new modules are being planned over the coming year, these are:

- Urodynamic artefacts (advanced)
- Cystometry (update on the basis of GUP 2015)
- UDI in patients with neurogenic dysfunction
  - Spinal cord lesion
- Urodynamics in children
  - Cystometry
  - Pressure flow
- Clinical neuro-urological examination in patients with LUTD
- Bladder diary



The committee are planning on translating 2 modules into Japanese for ICS 2016. These modules will be recorded at the meeting. The committee are also planning on 2 new neurourology, 1 childrens urology and 1 adult module- starting next year. The committee will require 6 new members starting next year.

No budget is required except office assistance.

CP felt the committee had done a fantastic job with these modules! We need to maximise the impact of these once completed.

**Action 282: PR to work with office on marketing of completed modules.**

### **3. AOB**

AW highlighted that budget requests, including deliverables will be required shortly. Could all Chairs start working on their proposals to submit to the Board after the meeting.

**Ends**



**ICS Board of Trustees Meeting and Conticom-ICS Ltd Directors Meeting Agenda**

**Wednesday 7<sup>th</sup> October**

**Venue: Palais des Congrès**

**Room: [512B](#)**

**Time: 12.00-14.00**

1. Introduction/ICS Strategy

2. ICS committee reports (5 minutes presentation, 5 minutes discussion time per report) **Please note Ervin, Suzy and Nucelio will be speaking in other sessions so they need to go first.**

**a. 12.05-12.15: Education Committee**

**b. 12.15-12.25: Fistula Committee**

**c. 12.25-12.35: Scientific Committee**

e. 12.35-12.45: Children and Young Adult's Committee

d. 12.45-12.55: Continence Promotion Committee

e. 12.55-13.05: Neuro-urology Promotion Committee

f. 13.05-13.15: Nursing Committee

g. 13.15-13.25: Physiotherapy Committee

h. 13.25-13.35: Publications and Communications Committee

i. 13.35-13.45: Standardisation Steering Committee

j. 13.45-13.55: Urodynamics Committee

3. AOB

## Education committee



Frankie Bats, Nurse



Margot Damegsar, Basic science

E- Learning; social media outreach



Nikolaus Veit- Rubin

Accreditation



Enrico Finazzi Agro'



- Workshops and Courses subcommittee
- E-learning subcommittee
- Trainees subcommittee

**PACS** – Istanbul  
**Post ICS-IUGA Physio** – Netherlands  
**EAU Guest Lecture** – Madrid  
**Cadaver Masterclass** – London  
**Neuro & Pelvic Floor** - Mexico - Guest Lecture  
**Post ICS-IUGA Physio** – Brazil  
**SIUD** Guest Lecture and round table  
**UNUFU** Guest Lecture Greece  
**Uroanatomy and urosimulation** Guest Lecture, lab – Turkey  
**Childrens neuro** – Italy  
**Multi disciplinary pelvic floor** – Italy  
**SIU Society Session** – Melbourne  
**Turkish Continence Society**- Turkey  
**MKÖ - Tumor therapy and continence** – Austria  
**Female urology – Pelvic Floor Conference** – Thailand  
**Korean Urological Association** – Guest Lectures  
**SOBEST – Brazil** – Guest Lecture

## Workshops and Courses

- Pre congress Workshops and courses
- Ad on courses
- Cadaver labs

London



Mexico City



## Workshops for ICS 2015

Shorter workshops of 1.5 hours were called for this year and also if workshops has been run for more than 3 times a substantial change to faculty and program was requested. The resulting 33 workshops show a true representation of the ICS multi-disciplinary objectives.



- The free, committee workshops and topics to compliment the “tracks” worked on by the Scientific Committee have been scheduled Wednesday through Friday
- 8 have been selected for recording and e-learning
- Concerns with the intellectual property and ICS recognition of the work invested for proposed recording of the workshop

- Keep the current format and reevaluate after Tokyo (in conjunction with Sci. Com.)
- ICS Education courses (call from all committees) (possible longer format 4h)
- Traditional Workshops

## Selecting 2015 ICS Workshops

- Several webex meetings required
- Difficult timing (end of year Holidays)
- Face to face after webex still needed significant amount of time to finalize the selection
- Final work done by 2 members only
- E-learning modules will add additional challenge
- Unanimous request from the committee for an in person meeting in February

## Submission of articles to e-news

The committee have been preparing articles for the enews in conjunction with the publications and Communications committee

## Early Career Session

This session will continue at ICS 2015 followed by a night out for the younger professionals.

## Future of education

- **Clinical Problem Solving** (eg. America Urological Association)
- **Webcasts** (eg. International Council of Ophthalmology)
- **Video Library** (almost all)
- **Weekly Case Challenge** (eg. American Academy of Ophthalmology)
- **Case of the Month** (eg. American Society of Reproductive Medicine)
- **Multi-module online courses** (American Soc.of Repr. Medicine)
- **CME questions** (eg. European Urology - Accredited Continuing Medical Education)
- **Podcasts** (eg. British Society of Gastroenterology)
- **E-Pearl of the Week** (eg. American Academy of Neurology)

## Future of education

There are a number of different models with educational significance that are being offered by other scientific organizations. Today, it is unquestionable that the highlight goes to the online educational solutions, and most organizations are following this trend. Some of these solutions, along with original ones which could be develop, may be worth considering for the ICS in a near future.

## Education Committee

Future activities:

- Promote ICS activities in underprivileged Countries
- Create revenue generating ED events
  - Webex courses; Video library with CME credits (MD, Nurses, PT)
- Invest in live webcasting technology
- Update and keep updated and equal the Speaker list
- Quality and assurance ... improve the post event evaluation tools
- Virtual participation (abstract presentations/ workshops/ lectures)

# Scientific Committee

## *2015 Report*

### Scientific Committee 2015

- Elected Chairman Position Trial
  - Interim Chair
  - Continuity, long term planning
- Online reviewing platform
  - At least 3 reviewers - at least one Sci Comm member

## Scientific Committee 2015



### Overall Statistics

- Bearing in mind that submissions were lower than hoped the quality of submissions was recognised by all reviewers to be very high.
- This is a very different profile from previous ICS meetings with all of these innovative presentation formats, ePosters, Integrated Workshops and thematic tracks
- 80% of accepted abstracts given presentation slots!**
- 50% of accepted abstracts are going to be published in N&U!

Status	Total	%
Accepted	694	91.3
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<b>TOTAL</b>	<b>760</b>	

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Non-Discussion Abstracts <sup>‡</sup>	133	19.2
<b>TOTAL</b>	<b>694</b>	

N.B. The total should match "Accepted" in the table above.

<sup>‡</sup> Also please note that I had in my notes from last year that "Read by Title" should be renamed "Non-Discussion Abstract"

## Scientific Committee 2015



### ICS 2015 Presentation Types (3 new types!)

Presentation Type	Podium	Podium Short Oral	Oral ePoster	Podium Video	Open Discussion ePoster	Open Discussion Poster	Non Discussion Video	Non Discussion Abstract	Not Accepted
Published in N & U <sup>†</sup>	X	X	X	X					
Oral Presentation (minutes)	5	2		5	5				
Audience Questions (minutes)	10	3		5	5				
Powerpoint Presentation	X	X							
Extended Oral Discussion			X			X			
ePoster Exhibition			X		X				
Poster Board Exhibition						X			
Poster Available on ICS Website			X		X	X			
Video Available on ICS Website				X			X		
Abstract Available on ICS Website	X	X	X	X	X	X	X	X	

## Scientific Committee 2015



- Evolution of the Tracks Concept
  - Something of interest to everyone at all times
  - Close Collaboration with Education Committee
  - Allowed for the transition to 4-day program without Education/Scientific content
- E-Strip program builder
  - Increasing efficiency – 2,5 day face to face meeting

## Scientific Committee 2015



- Reviewing of the strategies implemented to increase quality and participation
  - Themed Sessions/Tracks Concept
  - Video award (E-Learning?)
  - Poster Pilots
  - Evaluation forms construction
  - Roundtable Chairmen participation

Thank you!!

nucelio@gmail.com



## Physiotherapy Report Montreal 7<sup>th</sup> October 2015

Physiotherapy Chair:

*Doreen McClurg* PhD, MCSP

Term of office: Aug 2014 – Oct 2017

## Committee 2014 - 2015

- Doreen McClurg, Marijke van Kampen, Chantale Dumoulin, Els Bakker, Jacqueline de Jong, Doreen McClurg, Melanie Morin, Stephanie Madill, Cristina Naranjo-Ortiz, Rhonda Kotarinos, Cristiane Carboni, Rebekah Das, Peter Meyers
- Retiring: Marijke van Kampen, Chantale Dumoulin, Els Bakker, Jacqueline de Jong
- New members: Heather Moky, Adelia Lucio, Petra Voorham-van der Zalm, Paula Iguala-Martinez

## Committee Membership

- 4 vacancies confirmed for commencement Montreal 2015
- Strong organisational structure maintained:
  - A full quota of active & contributing members, with the 3 co-opted members having been voted on plus one new member.
  - all members tightly aligned and contributing to one of 3 portfolios and working parties; leads appointed with liaison and reporting lines
  - effective succession planning, strategy for handovers articulated & more functional
- Proposal for financial support: the committee would benefit greatly from one additional face-to-face meeting per year:
  - 2 tele-conferences per year achieve approx 50% participation due to time differences
  - a full committee meeting 1 x yr at ASM is insufficient for our optimal productivity

## Scientific and Research sub-committee

- **Adherence to PFMT (original consensus meeting funded by ICS Glasgow 2011):**
  - 5 manuscripts (4 papers and a Consensus Statement) completed and published in Neurourology and Urodynamics 2015 Volume 34, Issue 7
  - A workshop was presented in WCPT in Singapore and a summary article has been accepted in Physiotherapy 2015
- ASM Workshop for 2015 Speakers include Prof Chantal Dumoulin, and a Health Psychologist (& Physiotherapist) Dr **Sarah Dean** Associate Professor in Psychology Applied to Rehabilitation and Health, University of Exeter (ICS provided the funding for her to attend and present at this meeting). Her contribution was key to the Health Behaviour theory and practice of adherence to the intervention (applies to any active intervention for which adherence is required – therefore potentially has broad multi-disciplinary application). Dr. Roger R. Dmochowski who is on the ICS Scientific Committee is also presenting at this workshop.

**Melanie Moran wrote guidelines on submitting a successful – ICS web-site**

## Scientific and Research sub-committee Plans 2015-2016

- PT Scientific Rep report from 2015 selection of abstracts to be disseminated to members via e-news: a scientific educational activity
- Refer to previously identified research questions which require investigation, e.g. ICI, James Lind Alliance, etc, so that our activity is focussed and relevant

## Membership and Communication sub-committee

- Round-table:
  - attendance 6th<sup>th</sup> Oct: n=120
  - new style of moderation of forum response to request from the Board of Trustees. 3 state of the art lectures and a choice of 2 workshops from 10 x workshops (5/10: new topics offered this year)
  - Organisational processes revised, update of TOR in process
- Newsletter items:
  - increased engagement with membership
  - Committee rota to identify articles for the ICS e-news

PLANS - Round-table workshop for 2016 in Japan  
Local liaison members to be identified; planning meeting of sub-committee will occur this week

## Education and Professional Development

- Pelvic Education Physiotherapy Guideline
  - Undergone internal review
  - Published for comment on the ICS News Web-site
  - Open meeting to be held at this meeting on Tues 6th 11.00-12.00
- During 2015 the education sub-committee of the PT committee hope to develop of best practice guidelines for training physiotherapists to complete pelvic floor muscle assessments. This could potentially become an e-learning platform and/or ICS workshop material

## Representation on ICS Committees

- Beth Shelley
  - Standardisation
  - Editor in Chief of Wiki
- Melanie Moran & Chantal Dumoulin
  - Scientific Committee Local Scientific committee
- Marike Slieker-ten Hove
  - Education
- Elisabeth Bakker and Peter Meyers
  - Continence Promotion Committee
- Gill Brooks
  - Fistula Committee
- Cristine Naranjo Cruise
  - Board of Trustees
  - Ethics

Representatives on Conservative Management, Pelvic Pain,

### Details of any budget requests:

- Jan & July Webex 2015/16 plus for sub-committee meetings
- Funding of 5 free registrations for Japanese physiotherapists to act as Ambassadors for next years meeting
- Possible funding for our educational workshop, filming for e-learning

Special request for any members whose terms are ending to be renewed for one more term. This is permitted assuming this Bylaw change is voted in by the membership at the 2013 AGM:

- One: Cristina Naranjo-Ortiz wishes to renew for a further term of one year
- One does not wish to re-new – Stephanie Madill
- Co-opt Alexandra Vermandel?

# ICS Neurourology promotion committee

Business meeting report, october 2015

Chair: Pr E Chartier-Kastler

# Topics to be discussed

- ICS NUPC and INUS
  - Agreement for a session as a society session at the next ICS 2016 congress (T Kessler agreement)
  - Members of the committee have be recalled to have any activity for the committee as an ICS activity
- Members of the committee
  - 1 dedicated place for a nurse is created
  - All other positions for heath care provider with a specific target to urologists, neuro, rehab physician, colorectal specialists

# Recommendations and literature review process

- Running process on
  - Parkinson disease
  - Dementia
  - Multiple sclerosis
- Agreement of the committee for a surgical atlas of neurourology (more for urologists of the committee)
- Discussion for production of teaching videos (MOOC : massive open online course)
  - Agreement to record a dedicated workshop that will be submitted in name of the committee to ICS 2016 congress
  - Production of short videos after subdivision of topics
  - Speakers will have to be « trained » for this type of recording



# Sacral neuromodulation statement to organize

- Leader of the process : M Hassouna
  - Coworkers to start the process:
    - J Panicker, M averbeck, W Altaweel, Joan (columbia)
    - Unrestricted grant to obtain from medtronic; ECK and MH when the process will be ready to start
    - Same model as what has been done for AUS (J Corcos)
- Full agreement of the committee to do it

# Courses/workshops

- London neurogenic course (J Panicker)
  - To be held 2016, ICS committee support and request for a partial financial support from the ICS board
- Saudi arabia surgical course dedicated (W Altaweel)
  - Invitation for two residents (travel paid to a certain amount), request to advertise through ICS
  - Date: 2016
- Iran : request from
  - **Sakineh Hajebrahimi MD, Professor of Urology, Tabriz**
  - **To be followed**
- **All programmes to be checked by the education committee**
- **Q: what about ICS course in local languages?**

# Requests to ICS office

- To advertise for any neurogenic bladder course we may organize and give some rules to those who would ask for it
- To help us to obtain a world wide mail list of contacts in countries to advertise about our activities
- To give some degree of financial support for some activities
- To help for good relationship with INUS
- To give some degree of counseling for MOOC programme and video recording of dedicated workshops

## Standardisation Steering Committee 2015

- Marcus Drake, Beth Shelly, Suzy Elneil, Jane Meijlink, Suzy Orme, Stergios Doumouchtsis, Luis Abranches-Monteiro, Salma Kayani, Rizwan Hamid
- Newly joined; Alexis Schizas

## SSC Working Groups

- Good Urodynamics Practice Review (P. Rosier); consultation phase
- NeuroUrology (J. Gajewski); consultation phase
- Nocturia (H. Hashim); in development
- Basic Science (M. Drake); in development
- Underactive bladder (C. Chapple); in development
- Containment products (A. Cottenden, M. Fader); recently started development, focussed on pads
- CPPS (R. Doggweiler, K. Whitmore); Final draft?

## SSC with other organisations

- IUGA joint documents
  - Female pelvic floor conservative (K. Bo); consultation/ Trustees
  - Female ano-rectal function (A. Sultan); Trustees
  - Female POP (B. Haylen); Trustees
  - Sexual Health (R. Rogers); first draft
- ICCS joint documents
  - Nocturia and Nocturnal enuresis (H. Hashim); generalizable terms, relevant to all age ranges/ patient groups
- ESCP joint document (C. Vaizey); Scoping document withdrawn-strategic review

## Next plans

- Pressure flow studies
- Urodynamic reporting template

## “Approachability” - ease of access

- Glossary
- Wiki (E. Shelley); substantial increase in content and hits. SoMe campaign to follow the track of upcoming Standards
- Bladder diary day; Folder to go in the delegate bag, Measuring jugs for the bladder diary day
- ICS Website
- Folder in the AGM welcome pack; for next year, brief versions of published reports, POP-Q guide
- Translations of core documents

## “The big two”

- All the fundamentals in one paper, can be read in half an hour, manageable for newcomers, signposting for the specialist, placed in multiple journals
- Abrams et al., 2002 Terminology of LUT Function.
  - Working group (M. Drake); applicants, working group chairs, IUGA/ ICCS representation
- Fundamentals of urodynamic practice; review of 3 key papers
  - Good Urodynamic Practice; current working group (P. Rosier)
  - Pressure flow studies standard
  - Urodynamic equipment

## Budget requests

- Wiki subscription
- Consultant to guide on best use of Wiki/ ICS page

# Meeting of the Urodynamics committee

Montreal

October 6, 2015

Report to Board October 10, 2015







- New standard ppt format (thanks to Office)
  - Old>> New
- 2 more (2014) modules now published in NU&U
  - 2 expected this year
- 7 new modules this year
  - Slides; presentation recorded; draft paper finished
  - One new module (cystometry) is an update (from the 2012 module) on the basis of the new GUP
  - Two modules are childrens urodynamics, two are neurourology

## New Modules

- Urodynamic artefacts (advanced)
- Cystometry (update on the basis of GUP 2015)
- UDI in patients with neurogenic dysfunction
  - Spinal cord lesion
- Urodynamics in children
  - Cystometry
  - Pressure flow
- Clinical neuro-urological examination in patients with LUTD
- Bladder diary

- Next year:
  - Two of the existing modules in Japanese language (translated > back-translated and retranslated) and presented recorded) in Japanese.
  - 2 new neurourology
  - 1 childrens urology
  - 1 adult
- Budget: 0
- Office support
  - Website!
    - Modules and presentations



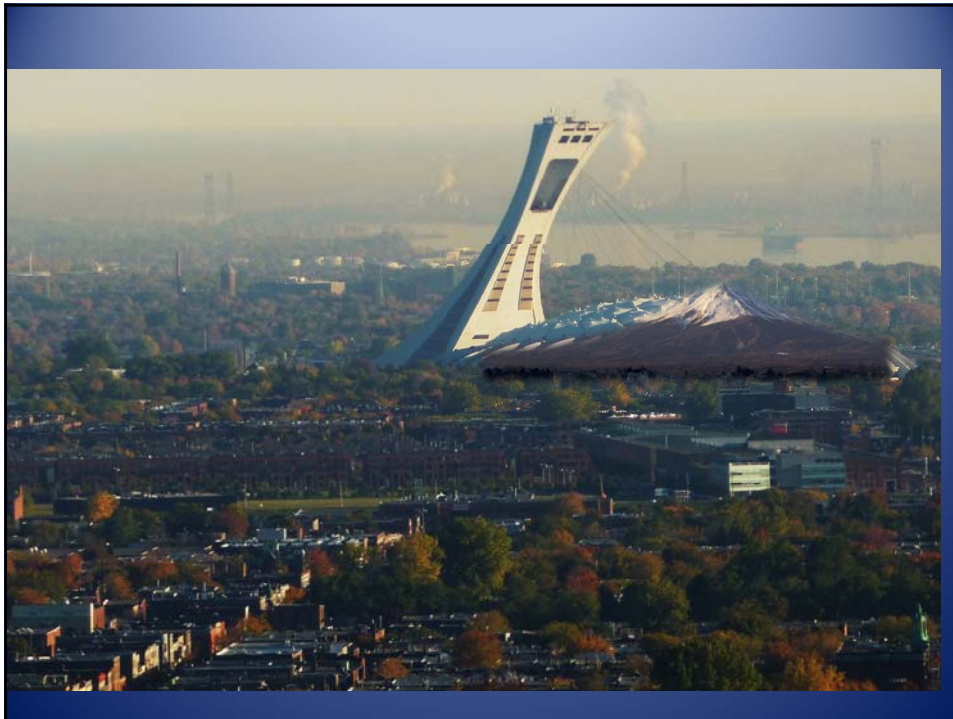
- As many as possible ICS lectures should be ICS-standard education.

## Terms of office

Urodynamics Committee Terms of Office						
Member	Role	Term Start	Term End	Term Yrs	Elected	Term details
Peter Rosier	Chair	23-Oct-14	14-Sep-17	3	Y	6 year term ending in 2017- cannot renew
Jose Batista	Committee Member	26-Aug-10	15-Sep-16	6	N	6 year term will finish 2016 - cannot renew
Carlos D'Ancona	Committee Member	26-Aug-10	15-Sep-16	6	N	6 year term will finish 2016 - cannot renew
Tamara Dickinson	Committee Member	26-Aug-10	15-Sep-16	6	N	6 year term will finish 2016 - cannot renew
Enrico Finazzi Agro	Committee Member	26-Aug-10	15-Sep-16	6	N	6 year term will finish 2016 - cannot renew
Jerzy Gajewski	Committee Member	26-Aug-10	15-Sep-16	6	N	6 year term will finish 2016 - cannot renew
Margaret McDougald	Committee Member	26-Aug-10	15-Sep-16	6	N	6 year term will finish 2016 - cannot renew
Edward Stanford	Committee Member	26-Aug-10	15-Sep-16	6	N	6 year term will finish 2016 - cannot renew
Alan Wein	Committee Member	26-Aug-10	15-Sep-16	6	N	6 year term will finish 2016 - cannot renew
Roman Zachoval	Committee Member	26-Aug-10	15-Sep-16	6	N	6 year term will finish 2016 - cannot renew
Jian Wen	Committee Member	29-Aug-13	15-Sep-16	3	N	3 year term will finish in 2016- can renew once
Alex Digesu	Committee Member	29-Aug-13	15-Sep-16	3	N	3 year term will finish in 2016- can renew once
Gunnar Lose	Committee Member	23-Oct-14	14-Sep-17	3	N	3 year term will finish in 2017- can renew once
Michael Guralnick	Committee Member	23-Oct-14	14-Sep-17	3	N	3 year term will finish in 2017- can renew once
David Castro-Diaz	Ex-officio	25-Feb-15	14-Sep-17	2	N	Ex-officio

### Nominations 2016

Jose, Carlos, Tamara, Enrico, Jerzy, Margaret, Edward, Alan and Roman step down in Tokyo. We therefore need to advertise after Montreal. Jian and Alex need to confirm if they wish to renew, if not then these need to be added to the advertised list.



## Terms of reference

### **1. PURPOSE:**

- The ICS Urodynamic Committee develops specific content for the training of good urodynamic practice. The ICS-UC should provide this for basic and (very) advanced education, about the complete variety of diagnostic methods that applicable to diagnose LUT and pelvic floor function that has an ICS watermark and can be made available to all relevant persons.

### **2. FUNCTIONS:**

- To initiate and support the development and the maintenance of educational modules that are relevant for ICS.
- To guide ad-hoc working groups with an initiative to develop a future ICS teaching module, according to the ICS-UC manual (2010).

### **3. RESPONSIBLE TO: ICS Board of Trustees and ICS General Secretary**

### **• 6. AOB**

## AOB

- How to better help ICS with branded education.
- (How to? Or) Should we? prevent not branded, not standards education?