

ICS Ethics Committee teleconference Minutes 20th March 2016

Attending; Nina (chair), Ruwan, Elise, Alvaro, Heidi

- New members: Tamara Dickinson: nurse, USA

Martha Spencer: geriatrician, Canada

1. Workshop (90 minutes)

- Start with 5 minutes review basic principles of medical/global ethics
- The idea was to have 4 cases but after consideration we decided to go for **3 cases** and maybe one case from the audience or questions
- Nina will be moderator
- Each panellist (Elise, Ruwan, [geriatrician/scientist member], to prepare a brief set of slides (max 5/case) before **June 1th** when HANDOUT is due.

Cases:

1. Who pays/provides for women's care in developing countries? (guest discussant Suzy Elneil) – Ruwan to coordinate. **Needs date and time of workshop.**
 2. Publication Ethics: "Salami" and Other Problems - Scientist member.
 3. Geriatric case - Martha Spencer offered to help with this case (she won't be able to go to Tokyo). Martha to identify surrogate or, perhaps, Tamara can serve as facilitator.
- As moderator, Nina will make summary slide to wrap up the workshop
 - All agreed that we should limit participants to 35

Guidance for workshop facilitators:

We need a slide or 2 to outline the case for consideration and another slide with the questions to be considered. Then, we need summary slides (2-3) to highlight the points we had hoped would come out in the discussion. I have been thinking of having some extra slides available with references or legal precedents or any other relevant information that might be triggered by the discussion of the various topics. That being said, we do want to avoid a lecture format.

2. We still need a science member for the EC, then the committee will have its full quota
 - One suggestion made. **Nina needs to contact Alex Digesu**
 - Heidi suggests asking: Ryuji Sakakibara: sakakibara@sakura.med.toho-u.ac.jp
3. Position paper

- Elise has taken the lead on this and asked a urologist and gynecologist from Burkina Faso to write the white paper on FGM. They would like an example of other similar documents. The AUA has several on its website (www.auanet.org). This can be a guide. One on testosterone by Darius Paduch is a particularly good one.

- Elise will edit the position paper

Deadline for position paper: June 1

4. Ethics award

- There are no specific criteria for ethics prize

- Reviewers: everything with ethical relevance can be considered for the prize

5. Co-opted members:

- Martha Spencer (pending official acceptance of application)

- Tamara Dickinson (pending official acceptance of application)

Adjourned 12:01 p.m. PST

With thanks to Heidi Moossdorff for recording the minutes.

ACTION ITEMS:

NSD

1. Complete workshop application/collate handout
2. Reach out to scientist candidates
3. Obtain information from ICS office regarding schedule of EC activities
4. Prepare slides to “wrap up” the EC Workshop

RF

1. Contact Suzy Elneil and coordinate /facilitate workshop case dealing with question of who is responsible for supporting women’s health care in developing nations
2. Compose slides related to above discussion and submit before 1 June for inclusion in handout

ED

1. Prepare a brief review of medical ethics to open the workshop
2. Coordinate efforts of clinicians from Burkina Faso in writing the position paper on FGM
3. Edit position paper and submit for BoT approval by 1 June