

ICS Board of Trustees Meeting and Conticom-ICS Ltd Directors Meeting Minutes Wednesday 13th September 2017

Venue: Fortezza da Basso Room: Volta room Time: 12.30-14.30

Board attendees: Sherif Mourad (General Secretary), Jerzy Gajewski (Treasurer), David Castro-Diaz, Mauro Cervigni, Myung-Soo Choo, Carlos D'Ancona, Alex Digesu, Cristina Naranjo Ortiz, Christopher Payne

Committee chair attendees: Giovanni Mosiello, Sakineh Hajebrahimi, Elise De, Nina Davis, Emmanuel Jean Chartier Kastler, Donna Bliss, Doreen McClurg, Jacqueline Cahill, Bernard Haylen, Peter Rosier, Laurence Stewart

ICS office attendees: Dan Snowdon (Executive Director), Dominic Turner (I.T. Director), Avicia Burchill (Projects & Events Manager), Jenny Ellis (Projects & Events Coordinator)

Additional Attendees: Enrico Finazzi Agrò, Marcus Drake, Alex Lin

1. Introduction

SM welcomed everyone to the meeting.

2. ICS committee reports (5 minutes presentation, 5 minutes discussion time per report)

a. Neuro-urology Promotion Committee

ECK confirmed that no members were renewing/changing this year but we would like 3 new members to start next year. 1 of these positions would be a non-urologist position. The committee currently have 13 members.

SM advised that all committees need to have a maximum of 10 members. If the committee currently has 13 this needs to be reduced by 3 people- so no call for new members next year. ECK understand but is concerned that there would be a 2 year gap in replacing members. SM advised that we could make an exception.

Following previous discussions regarding INUS and ICS, these organisations are linked but separate, this has now been clearly communicated to all committee members. A lot of members are on both ICS and INUS committees, we have made it clear that members presenting at INUS do so separately to ICS. If they would like to be advertised as an ICS speaker then an application needs to be submitted to the education committee for approval.

The committee are looking at focusing on developing countries next year. We are aiming to produce guidelines that can be used locally and translated. The committee feels this would have a dual purpose- education but also targeting areas where ICS has low membership.



b. Children and Young Adult's Committee (See attached slides)

GM confirmed that 3 positions were required for the next year as members terms were ending in 2018. But the committee need at least 2 people in order to achieve their projects. It would be useful to have an ICCS member on the committee, to strengthen links between the two organisations.

SM advised that the committee need to keep to the maximum numbers (10 people) and suggested any ineffective members should be asked to step down.

GM provide an update on the activities of the members- Jian will be the Director of Paediatrics for the ICS institute. Rien has become a member of CYAC, which will strengthen links between ICI and EAU. Stuart is co-opted on to the committee to strengthen our relationship with ICCS.

The committee are pleased to announce that they have signed an agreement with Wellspect. We will receive €20,000 for this project over a 2 year period. The money has been provided to cover the production of 2 documents and 3 fellowships. The fellows will work in paediatric urology and test the validity of the documents produced. The committee will collaborate with the neuro-urology, education, nursing and developing world committees. The committee are also looking at other industry collaborations with meetings taking place at ICS 2017.

The committee are looking to host workshops and educational courses in 2018 at ICCS in Rome. GM advised he would submit a course request to the education committee.

Action: GM to submit a course request to the education committee for courses in 2018.

Other pending activities the committee are working on are:

- Urodynamics book, 2018
- Transitional care book with ICCS
- Document on pelvic pain and pelvic floor rehabilitation
- Document on best practice projects on Urodynamics
- Document on children with learning disabilities

New activities are:

- Educational module on transitional care of congenital anomalies
- Best practice recommendations for neurogenic bladder with attention to CIC in different setting, self-management, stoma/channel, sever impairment (Wellspect)
- Neurogenic bowel management and TAI (Wellspect)

The committee are asking for support from the physiotherapy committee to create an educational module on transitional care of congenital malformations. DM advised that they would discuss this project further.



Action: GM to contact DM to discuss physiotherapy committee involvement in an educational module on transitional care pf congenital malformations.

AD advised that the committee would need to finalise the new positions with the Board prior to approval.

c. Education Committee (See attached slides)

The education committee have had an excellent year with good communication internally and externally. The committee are sadly losing Marijke this year, she is being replaced by Paula Igualada-Martinez. 1 member of the committee stepped down for personal reasons. Amy Dobberfuhl has been co-opted to help with the early career professional projects, working on the online educational project. Kari will be stepping down from the committee in 1 year, so we will be looking for an early career professional replacement.

The primary goal of the education committee was online education- creation of educational modules, CME credits and free modules targeting under resourced communities. Attached to this goal was the quality of ICS education- faculty database, speaker evaluation and financial considerations. The committee have achieved ½ of this goal. Online education is the face of ICS. The committee worked with Dom and his team to achieve this goal- to review the structure and layout of the modules. The committee undertook a review of the current modules and online content to see what still has value to members. The committee identified modules that would be of interest and also modules for international and non-members. Following this review the committee are reviewing the financial viable educational offerings and will outline further in due course.

Over the last year the committee have held a number of meetings via WebEx and teleconference. The face to face meeting was booked in advanced to ensure the travel and accommodation costs were cost effective, reducing the overall budget for this meeting.

The ICS institute is now live- the committee conducted a full review of ICS content and assigned these to the different schools. ED requested that everyone take a look at the institute and view the new content available. The new content only cost ICS £583 so there is plenty in the budget for additional filming. The committee have created a range of faculty development videos to assist members and delegates e.g. preparing a high quality poster for your ICS presentation: tips for success.

The committee aim to create 6 additional videos covering:

- Fielding questions
- Chairing basic science sessions, reviewing basic science abstracts
- Reviewing abstracts
- How to get a workshop accepted
- Best practices for interactive learning
- Effective evaluation techniques for workshops and lectures



The committee have been working on educational modules this year with 2 completed, 2 in progress and one additional module planned.

This year the committee assessed workshop applications via the website. 37 out of 74 workshops were accepted. 1 hour workshops will be trialled at ICS 2017. Each committee has provided core curriculum workshops at the event. Following the success of the app the committee also looking to introduce voting via the app.

The early career professional session received their highest attendance to date- 110 people! Marcus Drake provided the keynote lecture on fielding questions, which was well received. The committee introduced the best early career presentation award this year, presented at the closing ceremony. Following the event they held their annual networking event- which was very successful and well attended by early career delegates.

The courses budget was reduced for this year. The committee also introduced a new policy for ICS speakers- they can now only speak on behalf of ICS once a year. This is to ensure a range of speakers attend events and not the same speakers repeated throughout the year.

The first cadaver course took place in Bristol. The event had 8 delegates from the Netherlands, UK, Japan, Philippines, Greece and Brazil. The cadaver ratio was 8:2 with 8 faculty members in attendance. The feedback received was excellent and a small profit was made from the event.

The Phoenix course will take place this year. Please could everyone recommend this course to their North American colleagues and encourage them to attend. This course is a low cost event with reduced rates for nurse, physiotherapists and early career professionals.

In 2018 the committee are planning a range of educational events linking to new societies e.g. American Society of Colo-rectal surgeons, EAUN etc. Also a special mention regarding the nursing committee module, this is planned with the Chinese Urological Association. This module offers great potential for ICS branded education within this geographical location.

Other goals include:

- ICS online education- continuing the modules and suggesting new modules
- Learner assessment subcommittee- under Enrico
- Faculty database overhaul- with IT team
- Financial creativity

The committee plan to hold their face to face meeting in London 3rd February 2018.

AD suggested that the 1 hour workshops be reviewed and proposed strict rules on urology workshops. AD felt that there were limited discussions within these workshops and therefore not effective. ED advised that she would discuss this with the committee and Alex further.

Action: ED and AD to discuss urology workshops and delegates engagement prior to 2018 selection.



PR enquired whether there was an ICS strategy concerning subcommittees? SM confirmed that these were allowed but committees could not take on additional members. They can co-opted people for projects- as co-opted members do not officially add to the committee numbers.

d. Ethics Committee (See attached slides)

ND confirmed that the committee was fully subscribed with 10 people on the committee. Heidi Moossdorff's term ends in Philadelphia but her position can be renewed and Heidi has confirmed she wishes to stay on the committee. Therefore no positions will be advertised for 2018.

The key project this year was the ethics abstract award. This award was launched last year with no applications, the committee therefore held a marketing campaign for this award via eNews, ICS news and social media to encourage applications. The committee specifically targeted trainees for this award. This year we received 2 applications for an ePoster and short podium presentation which will take place later this week. ND requested that all committee members encourage trainees to apply for this award going forward- the winner will receive £500.

The annual workshop will take place at ICS 2017, this year's workshop will focus on FGM and other urogenital interventions.

The committee projects planned for 2017-18 include:

- Committee meeting Florence
- Workshop ICS 2017
- Planning for ICS 2018
- Multiple initiative around the theme of 'addressing pelvic floor health in the aging patient- ethical considerations. This will cover a workshop, debate, white paper and roundtable discussion.

The committee are working on an SOP to guide activities of the ethics committee. This will outline teleconferences, deadlines, organisation, distribution of information and links to other committees.

The ethics committee would like to align their microsite to other areas of the website. This will serve as an educational resource to members and delegates. This alignment will be linked to the overall strategic plan for the society. Heidi Moossdorff will manage this project on behalf of the committee.

Ethical consultation- The committee remain a resources for assistance in the resolution of ethical issues arising from the day to day business of ICS and its committees e.g. monitoring live surgeries, terminology changes, industry relations etc. ICS will ensure members are kept up to date on these changes via ICS news and providing the latest literature to members.

The committee would like to request funding for 3 teleconferences in 2018.



e. Nursing Committee (See attached slides)

DB confirmed the committee had reduced in size to 10 members, 2 new members started in Florence and we have one co-opted member, Amy Hunter.

This year the nursing committee are offering a workshop and forum. These will cover a range of topics e.g. managing bladder dysfunction after stroke, incontinence literacy, post-prostactomy incontinence, international perspectives and local (Italian) practice and research. We are also offering a networking lunch specifically targeted at early career/PhD students.

Other projects include:

- Increasing scholarly output: The committee are authoring a book on faecal incontinence, management for the advance practice nurse, with Springer. The committee will be involved as authors and endorsed by ICS. We are also looking to recruit 4 ICS members to review the book.
 The committee are producing a best practice document- bladder and bowel training, by Jo Booth. This is ready for review and consensus.
 Finally, the committee wrote an article for Urology News on the role of the nurse continence specialist in continence services.
- 2. International courses: The committee participated in a number of courses over 2017. These included 3 courses in China and Hong Kong, 1 in Brazil and 1 in London. Sharon Eustice has been invited to speak on behalf of ICS at PACS 2018.
- 3. Support services: The committee were involved in a range of activities with other ICS committees e.g. scientific abstract reviews, award and fellowship application reviews. As well as producing promotional materials for ICS 2017 and marketing campaigns to nurses worldwide promoting ICS 2017 and 2018.
- 4. Nursing documents- In order to increase the visibility of ICS nursing content the committee created the nursing library. This houses all ICS nursing documents as well as the latest science that nursing members need to be aware of.

The plans for 2018 include:

- ICS 2018 workshop and forum
- Sponsorship for networking lunch and its promotion at ICS 2018
- Participation in 2018 early career session
- Nurses funding to attend CUAN conference and EAUN, end of 2018.
- Marketing campaigns for ICS fellowships and travel awards
- Educational modules on US insertion and SP catheter care

Some of the above actions will require office assistance, the committee will therefore be requesting this support as part of their budget request. Finally the committee will require 3 new replacements in 2018.

CP stated that nurses can apply for the urology fellowship, just so that Donna was aware for her marketing campaign. CP was excited about the China project and suggested that DB write an



Action: DB to write an academic article regarding China project.

f. Physiotherapy Committee (See attached slides)

DM confirmed that the committee would be losing 1 member but we would not be replacing due to the member cap. The committee have maintained their strong organisational structure, with all members active and contributing to group projects.

The roundtable at ICS 2017 has been extremely popular this year with 135 delegates registered. We have planned a discussion forum, 4 presentations and 10 workshops. Following the committee meeting, the committee have decided to change the name of the session to Physiotherapy Forum and discussion group meeting. The committee are liaising with local PT members to plan the ICS 2018 sessions.

The committee have produced a number of newsletter items over 2017 to increase engagement with our PT members.

Publications:

- The educational guideline document was accepted by NAU
- The physiotherapy fistula guideline document has been produced and reviewed by the committee, this is ready for NAU submission.
- The committee are working on a document, physiotherapy education on pelvic floor examination. This involved gathering data worldwide to create a best practice document. The data has been collected and the document is in its draft stage.

Plans for 2017-18

- The committee are working on some modules in conjunction with the education committee e.g. physiotherapy assessment of urinary incontinence.
- ICS School of PT- The committee are working on the institute project.
- Regional courses

The committee would like 2 teleconferences in 2018, plus a face to face to discuss the educational modules.

DM thanked the trustees for their support over the last year.

g. Publications and Communications Committee (See attached slides)

The PCC oversees and contributes to ICS news and social media. Since Tokyo we have increased in size by 4 people which has added to the diversity of disciplines within the committee to ensure a range of content for ICS news. Each committee member is responsible for one latest science article review every 3 months and 2 social media contributions. But they are also encouraged to contribute 'as hoc' pieces of interest. These are reviewed by the editor, Sophie



Fletcher, and submitted to the office to publication on the ICS website.

The PCC also maintains a committee news scheduled and arranges for each committee to submit an article on a set month as well as biannual pieces- 1 after the annual meeting and 1 before. Which was taken from the old newsletter format.

In 2016 the office moved their news production over to MailChimp a marketing automation platform and an email marketing service. This platform provides additional data on our marketing campaigns that we did not have previously e.g. open rate, click rate, stories of interest etc. The database was set up to include ICS members, ex members and delegates from annual meetings. When this was set up we had 10,000 people on our database. In 2017 the office held a social media campaign to increase the number of subscribers, we have now increased this database to 12,000 people. But with this increase has been a drop in our open rate, which the PCC will be reviewing over the coming year. It may be worth segmenting marketing campaigns to make them more targeted to the person receiving the content. Although our click through rate has increased and is higher than the industry average.

Each eNews campaign delivers on average 403 visits to the ICS website, so it is a good platform in driving traffic to the site.

The ICS social media platforms have performed well with an increase in followers over the last year. There has been high engagement via all ICS social media platforms and the reach of our posts are now in the tens of thousands.

The committee are working on the proposed debate topics- over the last year we have discussed this with NAU and Wiley who are in favour of this proposal. The committee discussed the possible topics at their meeting and we are planning 6 over the coming year. The committee have suggested it would be beneficial if the Board arranged a formal collaboration between the PCC and NAU editors. So that a member of the PCC can sit in on the meeting and vice versa. This would strengthen the links between the two organisations and ensure dual promotion occurs.

SM didn't think this would be a problem to arrange.

Action: JC to formalise the proposed collaboration between the PCC and NAU editors and submit this to the Board to take forward.

h. Scientific Committee (See attached slides)

LS confirmed that the key aim of the committee is to produce an excellent meeting programme. The number of abstracts received this year increased to 1161 making it the highest recorded abstract submission numbers for an ICS stand along meeting ever. Of these submission 1093 abstracts were accepted. These were broken down into:

- Podium- 374 total. Of which 18 were podiums, 344 were short orals and 12 were videos
- ePoster- 375



Non-discussion- 344. Of which 23 were videos and 321 were abstracts.

The breakdown by discipline included:

- Conservative management, 176
- Urology, 35
- Urogynaecology, 332
- Bowel dysfunction, 26
- Basic Science, 204

The committee introduced a number of changes for 2017. These include shortening the program meeting to 2 days rather than 3. Scrapping the rapid communication format, introduction of live surgery and SOA's requested. The committee aim to review these changes ahead of 2018, especially the live surgery session to see if this would be viable for ICS 2018.

The committee aim to undertake a strategic review of programme format and submission platform. Also enhance reviewer guidelines via a new ICS eLearning module.

The committee is interested in the Boards feedback on quality Vs quantity- which is more important going forward? If the abstract numbers keep increasing would the Board like the committee to increase the number of parallel sessions or focus on the same number ensuring the highest quality?

SM thinks we should increase the number of positions but we should discuss this further.

Action: LS to discuss quality Vs quantity with the Board for a final decision.

i. Standardisation Steering Committee

BH showed the Chairs and Trustees his recent video highlighting the accomplishments over the year. These are:

Completed: Six (3 Published in 2016; 2 Published already in 2017; 1 Sent for Publication July 2017)

2016 Publications

- An International Urogynecological Association (IUGA) / International Continence Society (ICS) Joint Report on the Terminology for Female Pelvic Organ Prolapse (POP). Dual NAU/IUJ Publication. 2016 Feb; 35(2):137-68. doi: 10.1002/nau.22922
- A standard for terminology in chronic pelvic pain syndromes: A report from the chronic pelvic pain working group of the international continence society, 2016. August 2016, DOI: 10.1002/nau.23072



 International Continence Society Good Urodynamic Practices and Terms 2016: Urodynamics, Uroflowmetry, Cystometry and Pressure-Flow Study, December 2016 2016. DOI 10.1002/nau.23124

2017 (to July) Publications

- International Urogynecological Association (IUGA)/ International Continence Society (ICS) Joint Report on the Terminology for Female Anorectal Dysfunction, 2016. Dual NAU/IUJ Publication. Published January 2017, IUJ Volume 28, Issue 1, p5-31; DOI: 10.1002/nau.23055
- An International Urogynecological Association (IUGA)/ International Continence Society (ICS) Joint Report on conservative and nonpharmacological management of female pelvic floor dysfunction. Dual NAU/IUJ Publication February 2017, IUJ 28, 2: 191-214; DOI 10.1002/nau.23107.
- The Standardisation of Terminology of Adult Neurogenic Lower Urinary Tract Dysfunction. Report of the Working Group of the International Continence Society (SSCWG5)- Accepted by Neurourology and Urodynamics 3rd August 2017.

Due for Publication late 2017

- IUGA ICS Sexual Health (SSCWG6)- Progressed past ICS/IUGA website phase https://www.ics.org/news/673 Final Reviews (external) pending.
- ICS-ICCS Nocturia and Nocturnal lower urinary tract function (SSCWG9)-Final reviews (ICS website) pending.

Current - Publication 2018/2019

- ICS-IUGA joint terminology document on Comprehensive Female Pelvic Floor Assessment (SSCWG12)- Changes of Chair, Title, Members. Should be re-invigorated shortly by IUGA T & S Chair, and WG Chair, Joe Lee.
- Standardisation of Terminology for Incontinence Products; working group of the International Continence Society (ICS) (SSCWG11)- Working group chairs are reviewing the questionnaire responses and collating data. Starting on final document production.

Awaiting Updated Reports: Basic Science (SSCWG8)

Terminology of Lower Urinary Tract Function – Review (SSCWG7.

New Working Groups (Post Tokyo):

• Male Lower Urinary Tract and Pelvic floor Dysfunction (SSCWG15)- 3 chairs (1st Sender Herschorn, 2nd Bernard Haylen, 3rd Carlos D'Ancona.) 16 Members. Up to version 7 with Version 8 post-Florence. Aiming for publication late 2018



- Pelvic Floor Muscle Function and Dysfunction (SSCWG16)- The working groups has 3 chairs (1st Helena Frawley, 2nd Beth Shelly, 3rd Melanie Morin.) 14 Members. Update of Messelink et al. (2005) Progressing satisfactorily.
- ICS-IUGA Joint Report on the Terminology for Female Pelvic Floor Fistulae (SSCWG18)-Working group selected, Suzy Elneil confirmed as Chair, Lauri Romanzi as co-chair. 18 Members with good geographical coverage. Group are working on project plan and communications with members.
- ICS Report on the Terminology for Male Anorectal Dysfunction (SSCWG14)- Working group members selected, Alexis Schizas Chair of the group. Invitation send out for nurses/PTs to join the group. Chair working on project plan and communications.
- ICS- IUGA Joint Report on the Terminology for Female Obstetric Trauma (SSCWG20)- Working group selected late June. Stergios Doumouchtsis (Chair) 14 Members. Welcome letter sent out. Timelines to be determined with Mentor Joe Lee
- ICS Report on the Terminology for Surgical Management of Male Lower Urinary Tract Dysfunction (SSCWG17)- Working Group selected late June. Luis Abranches-Monteiro and Rizwan Hamid (Co-Chairs) 9 Members (perhaps 2 more to be recruited)

Planned for Advertising in 2017

- ICS-IUGA Joint Report on the Terminology for Female Laparoscopic Pelvic Anatomy (SSCWG19)- Salma Kayani has produced scoping document. Advertising Sept 8 (pre-Florence) with recruiting during the conference.
- ICS Report on the Terminology for Conservative Management of Male Lower Urinary Tract and Pelvic Floor Dysfunction (SSCWG21)- Assistance in developing Scoping document and draft from Doreen McClurg, Adelia Lucio, Heather Moky.
- ICS Report on the Terminology for Sexual Health in Men with Lower Urinary Tract and Pelvic Floor Dysfunction (SSCWG22)- Assistance from Ervin Kocjancic in developing scoping document

Wiki - The wiki group are planning a workshop at ICS 2017 organised by Beth Shelly. They are currently doing a review of all wiki pages with a view to updating older pages and adding the new reports. Beth will provide an update at the face to face meeting in June. Possible interaction with NAU in conjunction with Publications and Communications Committee.

Collaboration:

• International Urogynaecological Association: Joe Lee will be at SSC Meeting in Florence.

j. Urodynamics Committee (See attached slides)

PR stepping down as Chair of the committee, Enrico will take over post Florence. But PR will be the Institute Director for Urodynamics, so will maintain a close working relationship with the committee.



At the committee meeting we discussed Dr Google and how urodynamics has bad PR internationally. This is something that the committee are interested in focusing on to counter the negative press. The project will focus on the science of urodynamics and latest innovations within the field.

The committee will also continue to work on the ICS modules in conjunction with the Institute.

No funding is required except related to module production.

k. Developing World Committee

SK advised this is a new ICS committee set up in Tokyo. The focus will be incontinence in the developing world. The committee are working on a systematic review of urinary incontinence in these areas- the committee are reviewing this data and will conduct a critical review of these findings in 2017/18.

A workshop has been planned for 2017.

The committee are planning on hosting surgical courses in mid and low income countries.

ED asked how SK thought we could increase people to attend the meeting from developing world countries? SK felt an increase in advertising within the regions would help plus speakers from ICS attending national meetings would increase awareness.

SM advised that they were looking into reduced rates for members in these areas to be an ICS member and attend the meeting.

ED advised if the Board were in support of this then the education committee can earmark speakers to send to course in these areas. SM advised that he would be.

Action: ED to earmark speakers to attend courses in developing world to increase awareness of ICS- membership and annual meeting.

JC advised that the WFIP had contacts in Africa that could assist with this project.

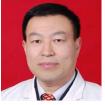
3. AOB

No further business, SM thanked everyone for attending.

Giovanni Mosiello	Chair	29/08/2013	05/09/2019
Stuart Bauer	Co-opted Member	23/10/2014	14/09/2020
coopted for 3 years in	2014		
Myung-Soo Choo	Ex Officio	17/10/2016	14/09/2017
Ashani Couchman	Committee Member	14/09/2017	03/09/2020
Nelly Faghani	Committee Member	16/09/2016	05/09/2019
Eliane Fonseca	Committee Member	23/10/2014	14/09/2017
Kwang Kim	Committee Member	29/08/2013	05/09/2019
<u>Pallavi Latthe</u>	Committee Member	01/09/2011	14/09/2017
<u>Rien Nijman</u>	Committee Member	14/09/2017	03/09/2020
Mario Patricolo	Committee Member	18/10/2012	30/08/2018
June Rogers	Committee Member	01/09/2011	14/09/2017
Jian Guo Wen	Committee Member	18/10/2012	30/08/2018
Selcuk Yucel	Committee Member	29/08/2013	05/09/2019

1 Chair, 1 BOT, 1 coopted member, , 7 effective member

About 7 member : 2 new one (instead of 3) Next year Request for 3 new position



Proposed as Director of School of Pediatrics



Requested to be member of CYAC, Elected To increase ICI and EAU relationship



Coopted in CYAC To increase relationship with ICCS Transitional care





- 20.000,00 euro (10.000 +10.000)
- 2 years collaboration
- 2 fellowship (10.000) PEDIATRIC NEURO-UROL.
- Unrestricted grant for supporting a working group/task force activity to produce 2 documents
- CYAC + Neuro-Urology Committee, Educational Committee, Developing C., Nurses,.....





TO DEFINE:

- . WORKING GROUP/TASK FORCE (8-10 PEOPLE)
- . EDUCATIONAL CENTRES FOR PEDIATRIC NEUROUROLOGY
- . FORMAT FOR TRAINING ACTIVITIES (NU)



Other Stake Holder proposal

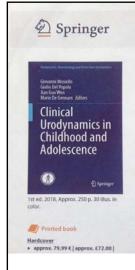
- 20.000,00 euro
- 2 years collaboration
- 3 fellowship Pediatric Neuro-Urology

<u>Workshops & Educational Courses</u> Workshops on Urodynamics & on Urotherapy | 26 Sep 2018

Bladder & Bowel Dysfunction in Children to Adulthood | 27 Sep 2018

offical request for organizing a joined course ICCS-ICS-ESPU course





Pending activities:

- 1 Urodynamic book, 2018
- 2 Transitional care book with ICCS: SB
- 3 Document on pelvic pain and pelvic floor rehabilitation
- 5 Document on best practice project on Urodynamics JW
- 6 Document on children with learning disabilities MP/JR

New activities:

- 1 Educational module on transitional care of congenital anomalies (W27)
- 2 Best practice recommendations for neurogenic bladder with attention to cic in different setting, self management, stoma/channel, severe impairment (Wellspect)
- 3 Neurogenic Bowel management and TAI (Wellspect)

Planning for previous planned activities to complete

- Transitional care book with ICCS: SB +GM
- Add on course with ICCS
- CYAC and School of pediatric voiding Dysfunction: JW
- Document for a best practice in Urodynamics in pediatric JW
- deadline 15 march 2018
- 3.1 Document on best practice on pelvic floor rehabilitation in children and adolescents (support to NF)

2018 4 Document on children with learning disabilities MP/JR RN?

Planning for New activities:

deadline 15 march 2018

1 Best practice recommendations for neurogenic bladder with attention to cic in different setting, self management, stoma/channel, severe impairment (Wellspect)

deadline 15 June 2018

2018

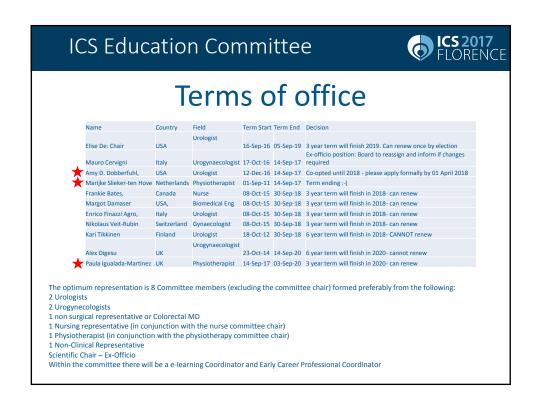
2 Educational module on transitional care of congenital anomalies (W27 and prevoious ones on the same topics)

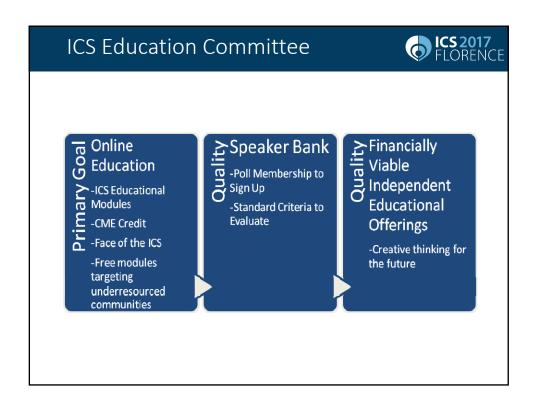
W27 starts at 14.30

 Transitional Care for Continence in Congenital Malformations.

Excuse me

ICS Education Committee Annual Report

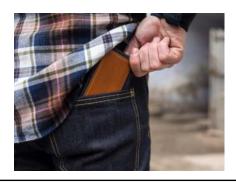


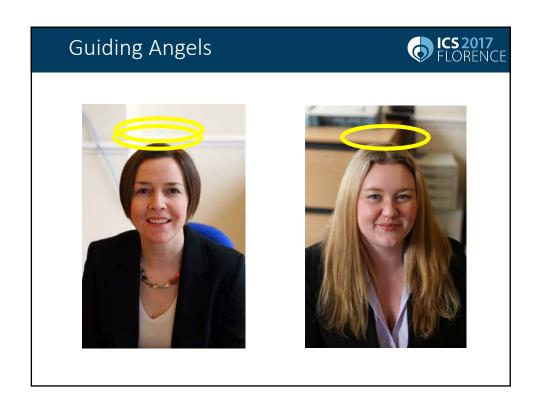


Strategies



- •Full committee participation
- •Web Ex Meetings
- Subcommittees
- Deadlines
- •Travel Local and book ahead









ICS TV Review 2016-2017 Face of the ICS

- 1. Highlighted superior work
- 2. Removed outdated or poor quality work
- 3. Institute, Keyword, Abstract Category
- 4. Targeted Modules
- 5. > 300 Videos!
- 6. All new content to come in through SOPs

ICS TV Studio Work 2016-2017 I TO THE THE PROPERTY OF THE PR



ICS TV Educational Modules, Videos, and Other SOPs conducted this year and targeted next

Faculty Development

- ✓ Preparing a high quality poster for your ICS presentation: Tips for success
- ✓ Creating effective slides for your ICS podium presentation
- ✓ Chairing your ICS Committee: Tips for success
- ✓ Successfully chairing your ICS Annual Scientific Meeting session
- Submission to Neurourology and Urodynamics: How to improve your chances of successful submission

In progress:

- · Fielding questions
- · Chairing basic science sessions, reviewing basic science abstracts
- Reviewing abstracts
- · How to get a workshop accepted
- · Best practises for interactive learning
- Effective evaluation techniques for workshops and lectures

ICS Education Committee



ICS TV Educational Modules, Videos, and Other SOPs conducted this year and targeted next

Scientific Content

- ✓ Analysis of voiding, pressure flow analysis (Basic)
- ✓ Recognize and correct basic artefacts on urodynamic traces

In progress:

- Research methodology
- Cadaver Course lectures

Educational modules

• The Physio committee have started the project "Physiotherapy Assessment of Urinary Incontinence (Female)"



ICS TV Educational Modules, Videos, and Other SOPs conducted this

year and targeted next

To be filmed in Florence and are being targeted for Online Educational Modules

- W9 Neurourological Surgical Tips and Tricks: Meet the Experts
- W13 Phenotyping BPS/IC for Clinical Success
- W19 Integrated Total Pelvic Floor Ultrasound in Pelvic Floor Dysfunction
- Early Career Professional Session
- W23 Optimising outcomes from surgical treatment of the frail and multimorbid older person
- W24 Pudendal Neuralgia and Other Intrapelvic Peripheralnerve Entrapment- A Neglected Cause of Pain and Pelvic Floor Dysfunction
- W26 ICS Core Curriculum (Free): Step by Step Basic Neurourology Teaching: Diseases Specificities
- W27 ICS Core Curriculum (Free): Children and Young Adults Workshop Committee on Transitional Care for Continence in Congenital Malformations
- W35 Confirmation Surgery in Gender Dysphoria: Current State and Future Developments

2017 Assessment Initiatives:



i. New in-app assessment and voting by Attendees

4 41 ₹ **4** 79% **1** 12:33

ii. New full-workshop assessment by Committee members (to be used in New Faculty Database)







2017 Workshop Review

- •37 of 74 workshops accepted
- Scheduled extra in
- •>90% attendance
- •1 hour Workshops Trialed
- Intentionally Positioned new/ local speakers
- •Core Curricula from each Committee

Early Career Session



110 attendees

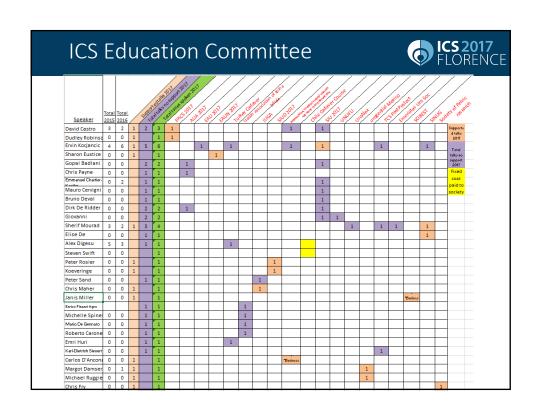
Awards

Marcus Drake Fielding Questions

Very successful networking event "Dome"



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March	Characteristics Characteri				Codes	Budget	Budget	30/06/17
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Total Budget for 2017 £ 22,500 £ 5,600			Total					£ 3,778
			Total Budget for 2017		£ 22,500			
								All claimed
	Ongoing							







8 Delegates: Netherlands, UK, Japan, Philippines, Greece & Brazil!!

8:2 cadaver to delegate ratio

8 Faculty either Bristol based or within 2 hours drive. 1 Faculty self funded from Scotland!!

2017 Budget Income: £8996 Expenses: £8439

Small profit: £556

100% of delegates would recommend the course

Delegate Evaluations

Attending the event has helped me keep up to date in my practice **4.75/5**

Attending the event has helped me maintain and improve the standard of care for my patients **4.75/5**







Planned 2018 Educational Events

Cadaver Course?

American Society of Colo-rectal Surgeons
European Society for Sexual Medicine
EAUN
PACS
SIU

Queen Square Uroneurology Course

2018



Special Mention

Chinese Urological Association (Nursing)
Paradigm of Education in Developing Nation

Creation of a Model of Education National Readiness Travelling Curriculum

Great Potential for ICS Branded Education



Goals for 2018

- a. Continued momentum on new ICS Online Education
 - i. Current list of completed and targeted Modules and Videos (from above)
 - ii. Call for ideas or directions
 - iii. Recommend creation of a Tutorial for how to use the Website
 - iv. Learner Assessment

ICS Education Committee



2018 Major Goal #1: Learner Assessment

Learner Assessment Subcommittee

Enrico Finazzi Agro

Co-opted members: Thomas Griebling and Adrian Wagg

- Prior work
- New recommendations
- Rapid Implementation
- Share with other Committees



2018 Major Goal #2: Faculty Database Overhaul

- •Invite All Members to Identify
- Field
- Location
- •Keywords where do they consider themselves to be expert lecturers
- Affiliated Societies
- Languages
- •Maintain evaluations of speakers

ICS Education Committee



2018 Major Goal #3: Financial Creativity



Next Meeting!

Saturday 3rd February London



ICS Ethics Committee

Annual Report 2017-2018



EC ANNUAL REPORT 2017-2018



Committee Members:

Nina S. Davis – Chair Urologist (USA) Elise De Urologist (USA)

Alvaro Bedoya-Ronga Gynaecologist (UK)
Ruwan Fernando Urogynaecologist (UK)
Heidi Moossdorff Physiotherapist (NE)
Cristina Naranjo-Ortiz Physiotherapist (SP)
Tamara Dickinson Nurse Practitioner (USA)

Martha Spencer Geriatrician (CAN)

Chris Chatterton Scientist (UK) Ryuji Sakakibara Scientist (JP)

Trustee representative: David Castro-Diaz

Best Ethics Abstract Award



- Alvaro Bedoya –Ronga
- Promoted via eNews and links to abstract submission site with sample abstracts
 - > Targeted toward trainees or early investigators
- 2017 = first year prize to be awarded
- Only 2 submissions appropriate for consideration
- ePoster and short podium presented today (Wednesday)
- Future efforts of EC focused on promoting the award

EC Workshops



- EC TOR: annual project to support the ICS Core Curriculum
- ➤ 2016: Ethical Issues in Professional and Research Practice: An Intermediate Level Workshop
- ➤ 2017 : The Ethics of Female Genital Mutilation (FGM) and other Urogenital Interventions: An Interactive Workshop
 - Moderators = Cristina Naranjo-Ortiz, Ruwan Fernando, Tamara Dickinson
 - 1630 1800 Today (Wednesday) Spadolini G
 - Everyone is invited!

EC Projects for 2017-2018



- > EC annual meeting held this am
- > Planning for ICS 2018 in Philadelphia
- Great enthusiasm for multiple initiatives around the theme of "Addressing Pelvic Floor Health in the Aging Patient – Ethical Considerations"
 - Workshop topic "Elder Care: Too Little or Too Much? Ethical Decision-Making in Geriatric Medicine and Surgery" (PT, geriatrician, and surgeon)
 - Debate on use of UDS in the elderly
 - White paper on treating pelvic floor disorders in the elderly
 - Roundtable discussion focused on geriatric case management

EC SOP



- Plan for detailed SOP to organize and guide activities of the EC
 - Working document
 - Schedule for teleconferences
 - Deadlines
 - Organization and distribution of responsibilities for EC activities
 - > Interactions with other ICS committees

EC Microsite



- ➤ EC Microsite to serve as an educational resource for the ICS in alignment with the Strategic Plan
- Heidi Moossdorff is in charge of content
 - Ethics Lectures/workshops including David Castro-Diaz lecture Thursday on the Ethics of Live Surgical Demonstrations
 - Publications relevant to ethical issues
 - Ethics=relevant eNews articles
 - Information on Ethics Prize
 - Ethics Award-winning abstract
 - White papers

EC Consultation



- Behind the scenes, the EC remains a resource for assistance with resolution of ethical issues that arise in the daily business of the ICS and its committees.
 - Monitoring of live surgery demonstrations
 - Question of changes in terminology by the SSC affecting patient care
 - Proposed industry-related activites to help raise revenue for the organization
- Dissemination of ethics-related information as eNews articles
 - Literature reviews
 - Current events

Budget for 2017-2018



➤ The EC will continue to meet face-to-face at the Annual Meeting and will attempt to have 3 teleconferences/year

	2016-2017 BUDGET REQUEST - ICS ETHICS COMMITTEE					
Budget Item Request	Cost	Justification	Alignment to ICS strategy	Objectives (should be specific and measurable)		
Conference calls, 3/year for up to 10 individuals including co- opted membe(s), ICS Staff and Dr. Castro-Diaz, Trustee member	£500	The conference calls are integral to conducting the business of the committee including communication of important information, sharing and expanding upon ideas regarding projects such as composing white papers or organising workshops/activities for the ICS Annual Meeting, as well as discussing issues of concern to the committee.	Ongoing EC monitoring of COI compliance ensures that the integrity of the organization is maintained -A programme currently in the planning stages will attract the interest and participation of early career members and others who might not ordinarily present at the meeting -Produce consensus and policy papers that will advance the academic objectives of the ICS and enhance its standing in establishing global policy	-Maintain the highest level of academic integrity through monitoring of COI reporting and assessing commercial bias in the ICS-sponsored programmes -Publish 1-2 white papers or reviews/year on ethical topics of global concern, e.g., the ethics of live surgery -Provide an annual workshop to the scientific programme for the ICS Annual Meeting -Contribute a unique activity of interest to the general membership dealing with one or more "hot topics" in global ethics including debates that may be conducted as part of a workshop or as a stand-alone presentation at the Annual Meeting.		
Best Ethics Poster Award at the Annual Meeting	£500	As approved by the Trustees. The cost would be applied to annual meeting budget.	Encourages submissions by trainees and early-career attendees	-Increased number of submissions under the Ethics category -Increased number of submissions by trainees and early-career professionals		
Total Cost	£1,000					





ICS Nursing Committee Report to Trustees

ICS Florence 2017

Chair: Donna Z. Bliss, PhD, RN, FGSA, FAAN

Committee Members



Chair, Donna Bliss, US

<u>Subcommittee chairs</u> Research

Kathleen Hunter, CA* Education/Practice Sandra Engberg, US Communications Sharon Eustis, UK*

New members

Tamara Dickinson, US Winnie Yeung, HK/CH

Members

Jo Booth, UK
Maria Helena Lopes, BR*
Veronica Hagaar, UK
Wakako Satoh, JP*
Mary Wilde, US
Alison Bardsley, UK
Joan Ostaszkiewicz, AU
Jaclyn Lee, UK*

Ex-officio Trustee

Critina Naranjo Ortiz, SP

Co-Opted doctoral student

Amy Hunter, UK

Education and Practice



- Offer Nursing Focused Workshop and Nursing Forum
- Engage and educate ICS Nurse members
 - Nursing Workshop: Education on EB-continence nursing
 - Managing bladder dysfunction after stroke
 - Pharm management of OAB
 - Incontinence literacy
 - Incontinence in frail elderly
 - Managing post-prostatectomy incontinence
 - Nursing Forum:
 - Update nurse members on ICS Nursing Committee activities & present opportunities for involvement
 - Discuss relevant practice related topics from international perspective/experience
 - Involve nurse speakers from country hosting ICS meeting city and topics of local interest
 - Stefano Terzoni (IT): Continence Nursing Practice and Research in Italy
 - Sponsorship for simultaneous translation
 - Networking lunch target early career/ PhD student attendees, 1st time attendees

Education and Practice



- Increase scholarly output
 - Nursing Committee authoring book on Fecal Incontinence Management for the Advanced Practice Nurse
 - Published by ICS 2018 by Springer FR
 - endorsed by ICS
 - Bladder & bowel training best practice guidance document ready fore review and consensus (J. Booth)
 - Wrote an articles about the role of the nurse continence specialist in continence services for *Urology News* to promote ICS among nurses (K. Hunter)
- Participate in ICS international courses
 - 2 nurse speakers at 3 nursing conferences of Chinese Urology Association Nurses (CUAN) in China – interested in continuing annual continence courses/affiliate society (D. Bliss & K. Hunter)
 - Nurse speaker for SOBEST 2017 (Brazil) (J. Miller)
 - Nurse speaker for the EAUN conference in March 2017 in London and the upcoming PACS conference in 2018 (S. Eustice)

Research & Communications



Support ICS activities

- 5 nurse reviewers for scientific abstracts for the main scientific meeting
- Reviewed applications for travel scholarships
- Promoted clinical fellowships
- Wrote promotional materials advertising ICS annual meeting in Florence
- Contacted all major international nursing societies to publicize and invite their members to the ICS annual meeting in Florence in 2017 and Philadelphia in 2018
- Updated Nursing microsite documents
 - Citations of new continence related publications by members, honors and awards, ICS abstracts by nurses from previous year's conference, Committee reports

Plans for Next Year/Budget Requests



- Support for the Nursing Workshop and Forum at the 2018 meeting
- Repeat the networking lunch for nurses and nurse graduate students at ICS 2018 in Philadelphia and its promotion
- Office assistance to promote nurse participation in ICS 2018 and the early career session
- Office assistance to coordinate review of the book about fecal incontinence management for the AP nurse
- ICS office assistance to coordinate the three-stage blinded review process for the Bladder and Bowel Training best practice project
- Fund nurse speaker travel to CUAN conference in Fall 2018 and EAUN Winter 2018
- Office support to continue, website, and newsletter, and publicity activities
- Repeat promotion of ICS Fellowships and travel scholarships to nurse members
- Requested by Education Committee to make instructional videos on UC insertion and SP catheter care
- 3 committee positions





Physiotherapy Committee's Report to the Trustees Doreen McClurg 2nd term of office 2017-2020

Florence, September 14th 2017



Members of the committee:-



Petra Voorham-van der Zalm

Heather Moky

Rhonda Kotarinos

Cristiane Carboni

Cristina Naranjo Ortiz also representing PT to the Trustees

Rebekah Das

Nelly Faghani

Peter Meyers

Melanie Morin

Paula Igualada-Martinez

Gill Brook - co-opted

Adelia Lucio



Committee Membership

- Strong organisational structure maintained:
 - A full quota of active & contributing members
 - 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

Membership and communication sub-committee

- Round-table: Planning to change the name Physiotherapy Forum and Discussion Group Meeting
 - attendance 14th Sept 2017 n=135
 - 4 presentations, discussion forum and 10 workshops
- Newsletter items:
 - Increased engagement with membership
 - Tried to get articles for the ICS e-news
- Strong representation on & contributions to ICS committees to date Active on Standardisation Sub Committees, WIKi
- PLANS Round-table workshop for 2018
 Local liaison members to be identified; planning meeting of subcommittee will occur this week

Projects 2016-17

- Publication of our Educational Guideline Accepted by Neurology and Urodynamics
- Physiotherapy education on pelvic floor examination gathering information from across the world on the teaching of pelvic floor muscle examination. Data extraction form devised and information is being gathered – ongoing, nearly complete, writing up for publication
- Physiotherapy Fistula guidelines reviewed at PT committee in Florence, ready for submission to Neuro Urody

Project 2017-2018

- Physiotherapy Assessment of Urinary Incontinence female
- Accepted by the ICS Education Committee
- Planning time-lines for submission of publication and undertaking the videoing
- Monies for the video approved-

New ICS projects

- ICS Institutes School of PT
- ICS Regional courses

Details of any budget requests:

- Jan & July teleconferences 2017
- 1 additional face-to-face for some members, perhaps at the time of undertaking the video

Publications and Communications Committee

Update: September 2017



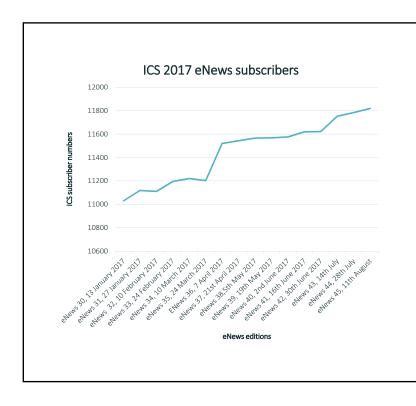
The PCC oversees and contributes to the ICS E-News, Social Media output, and Urology News.

PCC Composition

- Increased membership by 4 increasing the diversity of disciplines within the committee thus improving the content we contribute to the ICS Enews.
- New members are: Nucelio Lemos, Riyad Al Mousa, Ran Pang and Julien Renard. Sophie Fletcher remains ICS E-news editor as does Jerzy Gajewski our Trustee liaise.
- •We have now increased committee membership to 9, over the 3 we were allotted in 2015.

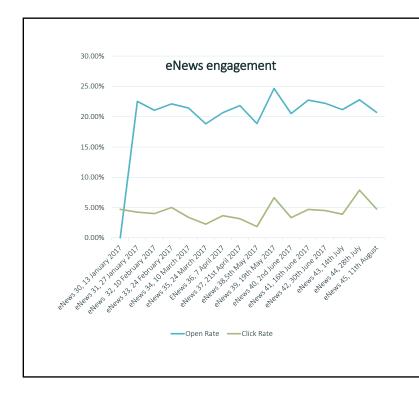
ICS E-news

- •Each committee member is responsible for one latest scientific article review every 3 months and two Social Media contributions per month
- Members are encouraged to contribute, "pieces" of interest on an ad hochasis
- •Articles are sent to the Editor, (Sophie Fletcher), Social Media to ICS office, (Jenny Ellis). With the additional membership, we have streamlined the contribution schedule and it is working smoothly.
- We also continue to garner articles of interest from outside affiliates i.e. recent article on Alan Cotteden's award, as well as individual ICS committees.
- •With help from the ICS office, we developed a process for committee Chair's and the Board of Trustees to deliver reports to the ICS membership in a timely manner.



Social Media

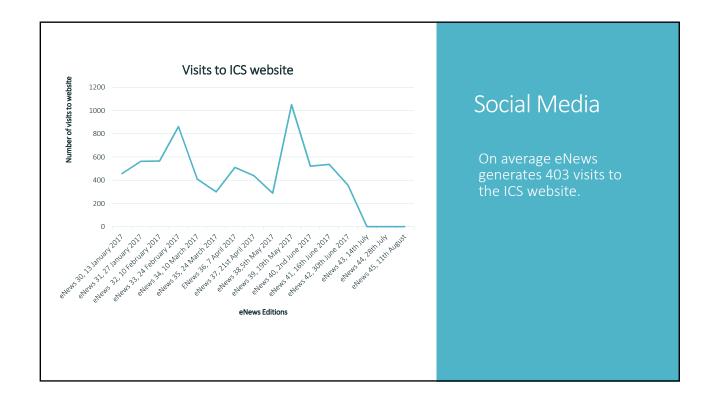
The ICS office along with input from the PCC posts on Facebook and Twitter on a daily basis.

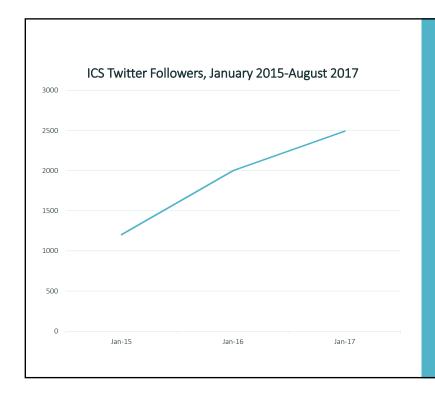


Social Media

The ICS office promoted eNews on all social media platforms encouraging people to subscribe. As this graph highlights over the last 8 months our database has increased by just under 800 people.

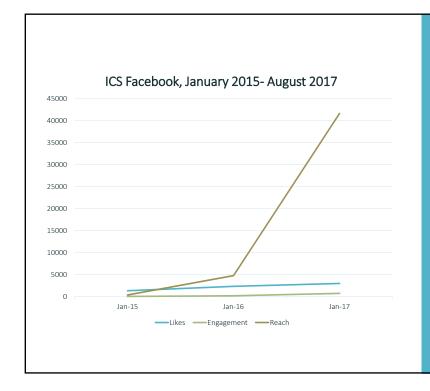
Social Media Compared with the industry average open rate (22.56) ICs is under performing. This is an area that the PCC can review going forward, it may be that we need to look at more targeted mailers to members/subscribers or reducing the number of mailers sent from the office. 18.93 3.99 But our Click through rate this year at 3.99 is higher than the industry average (2.48) So whilst the open rate is lower than we would like the engagement with subscribers is good.





Social Media

ICS Twitter followers have increased by 1291 people (107%) since January 2015 and 492 people (25%) since August last year.



Social Media

- •The page likes is how many people have liked the ICS Facebook page.
- •Engagement is when people like, click, share or comment a post.
- •Reach is how many people have seen an ICS post based on someone liking, commenting or sharing an ICS post.
- •The key increase we have seen over the last year is the reach of our Facebook posts, our posts are regularly seen by 30,000 people plus.

ICS debate topics in NAU

- In principle NAU Editor, Roger Dmochowski and Wiley have agreed to the PCC can publish quarterly debates in the journal.
- •These will be 150 word pro and con articles to be published in Wiley as open access documents. The ICS office will then promote these debates on their social media platforms.
- •The aim is to increase traffic to the journal and create engagement with members and non-members

ICS debate topics in NAU

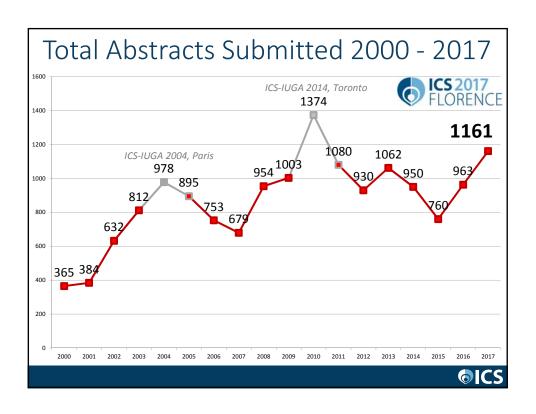
- The debates will as well be available online for comments/discussion, it has yet to be determined on which platform the "discussions" will take place either Wiley or the ICS, (both open access).
- •This initiative is led by PCC members: Nucelio Lemos and Stergios Doumouchtsis, and the Standardization Steering Committee has also agreed to participate and contribute to at least one debate topic.
- Debate topics were discussed yesterday and our aim is to see the first debate published by the New Year.

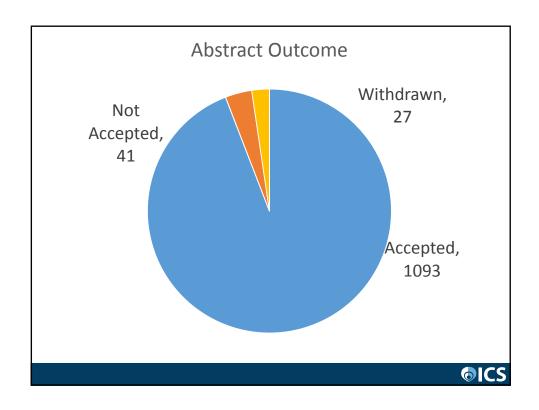
Thank-you to the ICS Office staff, in particular Jenny & the IT boys!

ICS Scientific Committee Report

Scientific Chair: Laurence Stewart

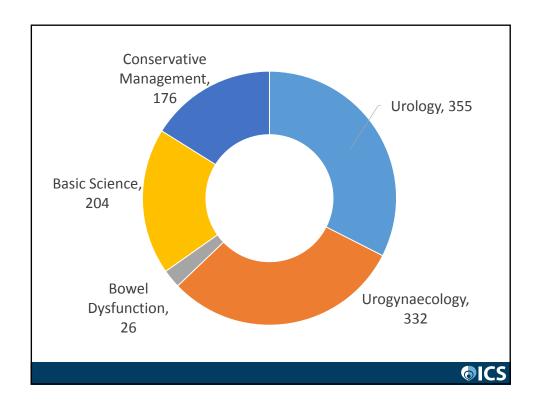






Presentation	Session Type	Abstracts	Totals	
Podium	Podium	18	374	
	Podium Short Oral	344		
	Podium Video	12		
ePoster	Open Discussion ePoster	375	375	
Non-Discussion	Non Discussion Video	23	344	
	Non Discussion Abstract	321		
TOTAL	1093	1093		

OICS



ICS Scientific Committee

Changes for 2017

- Shortened program meeting to plan this meeting
 - 2 days rather than 3
- Listened to your feedback
 - scrapped the rapid communication format
 - given you the SOA you asked for
- Introduced live surgery
 - under guidance of Prof Giulio Del Popolo



ICS Scientific Horizons

2018 and beyond...

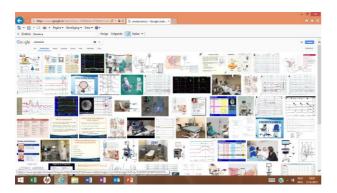
Goals:

- Strategic Review of Programme Format
 - Scientific and Clinical Excellence
- New submission platform
 - reduce rejections for formal reasons
- Enhanced reviewer guidelines
 - scoring guidelines for different abstract formats
- New reviewer elearning module
 - enhance adherence of ICS guidelines
- Quality vs Quantity



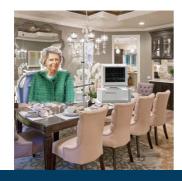








®ICS



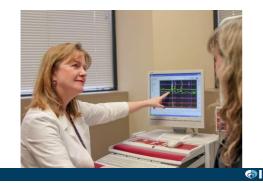
@ICS

Ubrodynamics is as reliable as the person that evaluates and reports it...

®ICS



OICS





(a)(CS

History, symptoms and signs Obvious diagnosis

Fracture...

However

No traumatologist or (orthopaedic) surgeon, will

.... an X-Ray.



©ICS

ICI2016

X Ray

Complex technology/machinery Costs, time and material Side effects, potential artefacts

No randomized evidence for better healing of fractures with o without X ray –photograph

But

Standardized manner of making the graphs
Standardized evaluation and report of all observations
Strictly maintained equipment
Specifically trained physicians with (board)certification







