



Children's Committee teleconference 6th June 2018 Minutes

Attendees: Giovanni Mosiello (Chair), Stuart Bauer, Marcus Drake, Rien Nijman, Jian Guo Wen, Kwang Myung Kim, Nelly Faghani

Not Attending: Selcuk Yucel, Ashani Couchman, Mario Patricolo,

Also in attendance: Jenny Ellis

GM welcomed everyone to the call, everyone received the last call minutes, we would like to approve these. Minutes from 14th March call approval – 1st NF, 2nd SB

Action: 14th March teleconference minutes approved.

Action: Office to note call minutes approved.

A1) fellowship for Paediatric and Young adults NeuroUrology

GM sent committee document on criteria for fellowships for centre selection, attached. GM asked if committee were happy with these documents? All approved.

Fellow selection- again this was emailed around in the above document, any changes to this document? If not, then this can go to the Board. MD confirmed that the committee need to decide on timings and centre. Board will ensure that transparency and everyone can apply.

GM asked committee to suggest timings, MD felt the committee should focus on centre and fellow first. GM agreed the committee would do so.

A3 timing for presenting official request to be approved as training centre, timing for fellowship's call.) Group discussed timings. It was agreed that the centres would need to be confirmed by the end of July.

SB asked about fellowship evaluation, who provide them with qualifications? How will this fellowship be formally acknowledged? GM agreed a certificate would be a good idea, could SB draft this? JE advised that the office can provide a certificate of attendance, as we have done for other events. If the committee were looking for formal qualifications, then they could look into CME/EUACME accreditation. But the process is quite lengthy, so you would need to apply asap. JE advised that she would send some information about CME.

Action: JE to email GM and SB CME link and information.

GM thinks accreditation might come next year as it will create added delays.

B) Working Group:

GM invited MD to be on the panel, MD felt the numbers were sufficient enough. We would like the nursing committee to be involved in this project. GM advised that we can have up to 15 people, not everyone will be involved in all sections on the documents, so there will be subgroups. MD thinks that the group is too large, it needs to be smaller to ensure its effective and for the project to move quickly. Group discussed this, MD asked GM to confirm the criteria and email to MD to review.



Action: GM to email working group criteria to MD to review and suggest changes to streamline projects.

MD suggest 4-5 people from committee and then invite in experts/other committees to be involved as required. JE suggested set up the working group, start discussions online and then the office can invite experts/committees to join as required. GM reports that himself, RN, JW, SB could be the restricted panel for opening discussion as core of this working group.

C) Paper on CIC

This paper will cover: single use catheter, channel and stoma care, adolescents, special needs children. GM advised that there's a lot of literature for this paper!

GM confirming participants on the document- JW, SB, GM, AC and NF, RN. SY & MP too agreed to participate.

Action: GM to contact SY & MP to be involved in the CIC paper.

Experts- Chris Payne, Elise De, Emmanuel Cartier-Kastler, Carlos D'Anonca

GM discussed possibly using a trainee and offering ICS 2019 registration, because there is a contribution of 5000.00 euro for this. SB suggested a group discussion on the possible topics, there may be more. GM noted that topics have been discussed and approved before.

Action: Office to set up forum discussion on CIC paper topics

D) Committee position: new members.

JE confirmed that there are 2 positions available, the deadline was yesterday, and we received no applications. Could committee members encourage people to apply by Friday. If no applications, then no new members will be starting in Philadelphia.

Action: Committee members to encourage colleagues/peers to apply for the committee positions by 8th June.

E) Director of School of Paediatrics: GM reports his personal satisfaction for the work done by JW , stressing the opinion that it will be great to have him reconfirmed for this position, inviting other member for an official agreement on his activity . JW's position is not selected by the CYAC, GM requested to discuss the committee's opinion regarding the position and Board selection. MD and JE confirmed that the selection wasn't within the remit of the committee and any discussions regarding this would not be appropriate with JW on the call.

MD highlighted that whilst we would like the schools to work with committees on joint projects, they are also able to work independently from them. So not all school projects will be joint projects.

F) GM suggested that the committee have a call on either 20th or 27th June, same time as today. The office will send a poll around to committee members.

Action: Office to email committee members a doodle poll for a call at 13.00 GMT on 20th or 27th



G) No other business to be discussed. GM thanked everyone for being on the call.

ENDS