

ICS Board of Trustees Meeting and Conticom-ICS Ltd Directors Meeting Minutes Wednesday 29th August 2018, Venue: Pennsylvania Convention Centre Room: Meeting Room 2 & 3 Time: 12.00 - 14.00

Board attendees: Sherif Mourad (Chair/General Secretary), Jerzy Gajewksi (Treasurer), David Castro Diaz, Alex Digesu, Mauro Cervigni, Carlos D'Ancona, Marcus Drake, Alex Lin, Cristina Naranjo-Ortiz

Committee chair attendees: Giovanni Mosiello, Elise De, Nina Davis, Emmanuel Chartier Kastler, Donna Bliss, Doreen McClurg, Jacqueline Cahill, Bernard Haylen, Enrico Finazzi Agrò, Laurence Stewart

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

Invited ICS Institute School Directors (observers): Sandra Engberg, Rizwan Hamid, Peter Rosier, Kristene Whitmore

Apologies: Sakineh Hajebrahimi, Karl-Erik Andersson, Emre Huri, Cristiane Carboni, Nikolaus Veit-Ruben, Alexis Schizas, Jian Guo Wen,

1. Introduction

SM welcomed everyone to the meeting, including the new ICS Institute Directors. Everyone introduced themselves.

2. ICS committee reports

a. 12.05-12.15: Children and Young Adults' Committee

GM confirmed that two new members have joined the committee, officially starting on Thursday. Stuart Bower is our ICCS representative – currently co-opted on to the committee. GM requested an extension for one of his committee members, Mario Patricolo, for one year. Mario has been working on a paper for the committee, but due to illness he has been unable to finish the document. We would therefore appreciate if a one-year extension could be granted to complete this project.

SM asked whether the committee were supportive of the extension? GM confirmed that they were. SM approved the 1-year extension.

Action: Office to extend Mario Patricolo's term by one year to complete a committee project.

GM confirmed that the committee were working in conjunction with the ICS Institute, EAU and ICCS.

The committee have received funding from Wellspect for €20,000. This is to cover the cost of two fellowships and two papers. The first paper will be on Bladder: CIC concerns, the committee aims to complete this paper by Spring 2019. The second paper will be on the Bowel: TAI role.

The committee have also received €20,000 from Coloplast for a two-year collaboration and three paediatric Neuro-urology fellowships.



The committee produced a book in collaboration with ICCS entitled '*Clinical urodynamics in childhood and adolescence*' published by Springer.

The committee were invited to speak at the ICCS 2018 meeting - Bladder and Bowel Dysfunction in Children to Adulthood, 27th September.

GM discussed the proposed Transitional Care book - we have not finalised a publisher for the book, but Springer has been suggested. This was discussed at the committee meeting and a contract will be finalised in due course.

The committee have the following plans for 2019:

- Transitional care book
- Paper on CIC (publish)
- School of Paediatric
- 1 Educational course
- Paper on children with learning disabilities MP
- Fellowship program
- Paper on TAI

This is GM's last meeting as Chair. GM is keen to finalise his projects, to stress the role of ICS as the only referral body for continence management in both genders and in all ages, including adolescents and young adults. The interaction with ICCS raised of course some delicate issues whilst improving results. Concerns with ICCS have been resolved in the majority of cases, for example, working together and including them in our actions (cooped member). We hope that the project of fellowship could be maintained in the future.

Questions

SM asked GM about his involvement in the school of paediatric voiding dysfunction and transitional urology? GM confirmed that he was working with Jian (School Director) on collaborative projects.

SM asked whether a budget was required? GM confirmed that no additional funding was required, we still have the Wellspect funding.

MD suggested that the committee produce a summary paper in conjunction with the book.

Action: GM to produce a summary paper on the Transitional Care book.

b. 12.15-12.25: Developing World Committee (Video Presentation)

ECK joins

Sadly Sakineh was unable to attend the meeting, but a video presentation was provided.

The committee have been working on the committee set up - three new members have joined the committee. The committee also have a training and research working group assisting in committee projects.



Research studies- the committee have started work on three projects, these are at varying stages:

- Systematic review for prevalence of urinary incontinence in the developing world.
- Prevalence of voiding dysfunctions in 5 developing countries.
- Female mutilation in developing countries a systematic review.

Training

The committee were involved in several events:

- Committee workshop at ICS 2017, Florence
- ICS Urodynamics Course, Iran, 2017
- Educational course and live surgery in Khartoum (Sudan)

Publications

The committee are working on translations of the four algorithms from the ICI incontinence book into Turkish, Persian, Arabic, Spanish and French.

Projects 2019

- Validation of ICIQSF-UI and ICIQ0OAB in different languages
- Finalising second research project
- Workshop at ICS 2019
- Face to face at GPC in October 2018 to discuss grant requests for education and training in the developing world
- Education events in the developing world
- PACS special session for developing countries
- Budget 2018-19
- Translations of the algorithms small budget is required
- GPC grant for holding workplace training course in developing world.

Questions

SM expressed some concerns regarding the number of projects that the committee are working on. They will need additional support going forward.

ED advised that any official courses would need to go via the Education Committee.

Action: SH to contact the Education Committee regarding speaking at courses in 2019.

c. 12.25-12.35: Education Committee

ED advised that the committee had worked hard over the last year! We have new members joining -Massarat Zutshi and Mikolaj Konrad Przydacz. As well as Matthew Fraser, Amy Diane Dobberfuhl, who were previously co-opted on the committee. Sadly, Margot and Kari will be leaving the committee this year.



ED would like to thank the office, specifically Avicia and Jenny for their assistance.

The committee were involved in the workshop review - 32 workshops were accepted.

The committee also worked on two cadaver course programmes, that received high interest from potential delegates. We have had to add spaces to the 2018 course due to demand for places.

Over the last year, 20 education courses have been hosted (add on and guest lecture courses) this number is higher than previous years, even with the reduced budget. The committee asked speakers to fly economy to keep the costs down. We are still receiving applications although we are now out of budget. Any additional courses will therefore need to be funding by the local hosts.

- We have also implemented the new guidelines regarding funding a speaker can only be funded once per year.
- The committee were involved in the rebrand of the ICS regional course and masterclass see the slides for rebrand images.
- A review of the online content was undertaken by the committee and old/outdated content was removed from the website. The online content is therefore the latest information and represents ICS as a world leader in continence education. ED thanked the IT team for their assistance in the rebranding.
- All the 2017 videos/content has now been edited and is available on the ICS website.
- All ICS education modules have now been filmed in the ICS office studio style.
- Faculty development the committee have created four faculty development videos, these were:
- Successfully chairing your ICS annual scientific meeting session chairing your ICS committee tips for success
- Good presentation practice
- > Preparing a high-quality ICS poster presentation: tips for success
- How to improve your chances of successful journal submission

Laurence Stewarts 'how to score a video' was very useful.

- Cadaver course- The course takes place in Bristol at the end of September. We have had more time to advertise this course, on social media and flyers at events. This year's course included mesh removal as our hot topic. All the faculty are local, so the costs are minimal.
- ICS Fistula Repair, Sudan, December 2018- We are offering 3 payment options for this course; funded, partial funding, paying. This course will offer live surgery training in fistulas for delegates.

The goal overall goals for 2018 were:

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



The first goal was the learner assessment project. The Learner Assessment Subcommittee included Enrico Finazzi Agro and Co-opted members: Thomas Griebling and Adrian Wagg. The key tasks were:

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

The learner will review an online video and then take a test (via survey monkey) to assess their understanding of the content. They will need a certain percentage to pass.

The second major goal was the faculty database. The IT team have created a new database for members to sign up to. The committee can search for speakers based on their field of expertise, location, languages and keywords. This will help the committee target local speakers for courses, overall reducing the course budgets.

Plans for 2019:

- Revise SOPs to reflect role of Education Committee with respect to Institutes
- Clarify use of Educational Modules Parameters for speaking on behalf of the ICS, Flexibility with Slide Sets
- SOP for Collaboration with other Societies
- CME and Learner assessment

ED felt that we need to target new members e.g. colorectal and imaging specialists.

Questions

MD asked who headed up the education modules? ED confirmed that they are reviewed within the committee. So other committees submit their modules for review before completing the work. AB advised that any guidance from the Board would be welcomed. Group discussed and felt that a strategic approach to education modules was required.

Action: Board in conjunction with Education Committee to develop a strategic approach for education modules.

JG questioned whether the committee were over the 10-person maximum? ED confirmed that we have 10 members, but additional people are co-opted.

e. 12.35-12.45: Ethics Committee

ND confirmed that four people's first term were ending in Philadelphia.

As per the Ethics Committee TOR, the committees annual project is to support the ICS core curriculum by creating an annual workshop. The previous workshops were:

• 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

The 2018 workshop covers Ethical Dilemmas in the Care of the Aging Patient: A Case-Based Interactive Workshop.

Ethics award

Sadly, there were no winners this year despite a targeted marketing campaign in conjunction with the office. This included a video on the award, filmed at the office, and presented by Alvaro Bedoya–Ronga. There were three submission for the category but only one was relevant to medical ethics and it wasn't to the standard required. Therefore, the committee decided to not give out the award this year. We plan to give the award one more year to see if its worthwhile continuing offering the award.

Other projects in 2017-18:

- EC annual meeting held Tuesday p.m.
- Planning for ICS 2019 in Gothenberg- Workshop topics considered: mesh mess, genital rejuvenation
- Video to be produced in Bristol at ICS Office- Approval obtained from Trustees, November 8, 2018, Frailty Assessment and Surgical Planning for the Geriatric Patient.
- The committee are planning on creating an ethics committee SOP to help organise and guide activities of the committee. The first draft has been submitted for review and editing, it will be submitted for formal approval in due course.
- Review of microsite by Heidi, to update the content available online
- TOR updates required

The committee would like to request for £1000 to cover teleconferences over the coming year and the award.

Questions

JG queried whether the committee was quorate for the meeting? AB confirmed it was.

AD thanked the committee for their hard work over the last year. But regarding the plans for next year, he advised that they should be careful if selecting vaginal rejuvenation as a topic as there is no scientific evidence to back this up. ED queries whether this was an important topic that could be discussed in a different format? AD thought it was, but it would need to be in a debate format as there's no scientific evidence to back it up, but this is something that the committee could investigate further. ND confirmed that this was included in this year's workshop, in a small way, and the response was positive. Hopefully there will be more data by next year.

SM reminded ND, if people are inactive on the committee please ask them to step down.

Action: ND to review committee members activity, if they are inactive they will be asked to step down.

d. 12.45-12.55: Neuro-urology Promotion Committee



The committee had three members step down and three start this year. We now have 1 neurologist, 1 nurse, 1 physio, 1 PMR, 12 Urologists representing 12 countries from all over the world. ECK confirmed that the committee are over the 10-person maximum, but they will not add any more people until they are down to 10 people, as directed by the Board.

ECK confirmed that all members took part in the workshop and committee activities this year.

2018 updates:

- Sadly, the recordings from last year's presentations experienced a technical problem, these are therefore not available.
- CAU requested support from the committee but sadly this was received too late to proceed.
- The committee has received an expression of interest from Jalesh Panicker for the 2020 Queen Square uroneurology course
- The committee published two documents in NAU
- They were also involved in the ICS regional meeting plans.

The plan for 2019 is to process the MOOC partnership with ICS and ESPMR involving all the committee in an unedited process. But they will need the Boards assistance in draft a memorandum of agreement.

Action: Board to assist Neuro-urology Promotion Committee with a draft memorandum of agreement for the MOOC partnership.

Questions

SM confirmed that all courses need to be submitted to the education committee at least 6 months in advance. ECK confirmed that he would contact JP regarding his application.

Action: ECK to contact JP regarding the Queen Square uroneurology course in 2020 application

ECK advised that there was also an expression of interest from the Turkish Society, Rizwan Hamid is working on this application and will submit to the Education Committee.

Action: ECK to submit application to the Education Committee for the proposed lectures at the Turkey Society meeting.

JG advised they were over the maximum. ECK confirmed that the committee are working on reducing their numbers.

SM confirmed that they are working on a memorandum of understanding with INNUS. Going forward ICS will sponsor their speakers and INNUS will sponsor their own speakers.

e. 12.55-13.05: Nursing Committee

DB confirmed the current committee members.

The sub groups have been busy this year, particularly the Education and Practice subcommittee. We are trying to increase scholarly output and they are working on this project. This year the committee have authored and published a book "Fecal Incontinence Management for the Advanced Practice Nurse" (D.



Bliss, Ed.) This was published via Springer, endorsed by ICS. Hard and e-copies are available for purchase online.

The committee also started the Bladder & bowel training consensus document, led by Jo Booth, we are currently on review two of three.

ICS Nurses were represented at the following education courses:

- PACS Sharon Eustice
- EAUN Angela Rantell
- CAUN Donna Bliss and Kathleen Hunter

The CAUN event is the second course held in China by the committee. This year the speakers will present in three locations in China (Ningbo, Wuhu and Hefei.) The local organising committee are keen to strengthen their links with ICS and make this a regular course.

Nursing membership – ICS nurses make up 8.6% of the overall ICS membership numbers. There has been an increase in numbers over the last few years, but we are keen to increase this further. The committee are working on marketing plans for the coming year.

Education and Practice Subcommittee- They work on the nursing workshop focused on:

- Cultural aspects of continence care (UK)
- APRN continence practice (US)
- Interpretation of Urodynamic Testing for APRN (US)

The nursing forum will provide an update to members/delegates on the committee's activities as well as discuss relevant international practice topics. We will also have a networking lunch this year. We are aiming to target early career/PhD students and first-time attendees.

The research and communications committee have been busy over the last year with the following activities:

- Promotional materials advertising ICS annual meeting were sent to nurse authors and researchers
- Consulted on publicity to AP nurses for 1st ICS regional meeting
- Produced promotional information about ICS for a Chinese nursing society newsletter prior to fall course in China
- Presentation about ICS Nursing Committee, ICS and benefits of being an ICS Affiliate in China
- 4 nurse reviewers for scientific abstracts for the main scientific meeting
- Chair abstract sessions evaluate workshops
- Promoted ICS fellowships, travel scholarships to RNs

As highlighted previously the committee are actively trying to engage members and past members on ICS projects and opportunities. This includes updated via eNews, direct mailers, updates to the nursing committee page (including the nursing library) and showcasing nursing members achievements.

2019 plans:

• Workshop and forum, including networking lunch



- BB training consensus document and start new project about incontinence nurse competency
- Videos on UC insertion and care
- Nurse speakers to China
- Office assistance will be required with strategic planning, website updates and marketing

Questions

ED asked for more information on the China course. DB confirmed that the LOC would like this to be a regular course with ICS support. MD expressed concerns over these courses, we will need an application outlining plans. DB advised she would discuss this further with ED.

Action: DB to contact ED regarding the proposed China courses.

f. 13.05-13.15: Physiotherapy Committee

DM confirmed that three members had stepped down and two members had started in Philadelphia.

The Physiotherapy forum this year has over 80 attendees registered, at the last check. The keynote speakers are Tine Van Aggelpoel, Hedwig Neels, Carina Siracusa and Moheb Yani. As well as the standard Chair update to delegates. The delegates will then break out into their workshop groups. Following the forum will be a drinks reception from 17.30-18.30.

The committee have published or are working on publishing several documents:

- International Continence Society supported pelvic physiotherapy education guideline Neurourology and Urodynamics Published
- Physiotherapy and rehabilitation in obstetric fistula management submitted for publication, led by Gill Brook
- ICS Physiotherapy Committee Project: Vaginal assessment of pelvic floor muscle function in women with a primary complaint of UI Rebekah Das is the lead, this is soon to be published
- ICS PT Educational Module Paper, this has been submitted for expert feedback.

All members have been active on the differing documents.

We also have a Physiotherapy reps working on SSC documents:

- Helena Frawley & Beth Shelley leading on report on the terminology for pelvic floor muscle function & dysfunction
- Adelia Lucio Working Group on new Male lower urinary tract and pelvic floor dysfunction
- Paula Igualada Martinez Working group male anorectal dysfunction

Physiotherapists are representation on other ICS committees:

- Education Committee Paula Igualada-Martinez
- Scientific Committee Melanie Moran
- Board of Trustees & Ethics Committee Cristina Naranjo Ortiz
- Standardization Steering committee-Beth Shelley
- Children and Young Adults committee Nelly Faghani
- Neurourology Committee Doreen McClurg



The committee will work with the ICS Institute Director, Cristian Carboni, on the joint projects.

Budget 2019

The committee would like one teleconference and one UK face to face meeting to discuss the online assessment module of women with UI. Estimate costs £500.

Questions

JG advised that the committee is over the maximum. DM confirmed that people are rotating off and they will not be replaced until we are down to 10.

g. 13.15-13.25: Publications and Communications Committee

Jacky thanked the office and specifically Jenny for her assistance over the last year.

Three members have stepped down, one early, the other two had completed two terms. One member renewed for another term. Two members have joined this year - a nurse and basic scientist.

The committee will call for one additional member - bringing their numbers up to nine people. We also need to call for a new eNews editor, as Sophie Fletchers term ends in Gothenburg.

2018 Projects

- PCC review articles the majority of the members have provided regular content for ICS news. These are then reviewed by the editor before being added to the website and eNews.
- Debate topics the committee have selected the following six topics for debate:
- 1. SNM Vs Botox-
- 2. C-section Vs vaginal delivery
- 3. SUI Vs Stage procedure
- 4. Artificial sphincter Vs Sphincter plasty
- 5. Urodynamics prior to BPH surgery
- 6. Mesh Vs artificial sphincter

JC has worked in conjunction with the journal and Roger to approve the planned published debates. There has been a slight delay in publishing the first topic, but we aim to have one published within the next few months.

• PCC/editors exchange - It has been agreed that a PCC member can sit in on the Journal's editors meeting to ascertain the direction they are going, so as we can potentially synchronise projects.

2019 Projects

The trustees have requested that the PCC coordinate an annual online flip book that would highlight points of interest, committee activities, awards, educational events etc. for the past and coming year. The committee will investigate this further following the Philadelphia meeting in conjunction with the office.

Trustees and Committee Chair Reports - It is important that the ICS membership is updated and aware of what is taking place and being planned within the Board of Trustees and the committees. JC



requested that the Board/Chairs submit their bi-annual report by end of October.

Action: Board/Committee Chairs to submit their bi-annual report to the PCC by the end of October.

h. 13.25-13.35: Standardisation Steering Committee (Video Presentation)

BH thanked the office and specifically Jenny for her support. We have 10 working groups and 130 members in total. They have been extremely active over the last 12 months.

BH prepared a video presentation for this meeting.

The committee have two projects that are nearly completed:

- Terminology for Male LUTS and pelvic floor dysfunction
- ICS Glossary

The committees approach emphasises good governance and document quality with an evidence based, consensus.

2018

3 documents published:

- Adult Neurogenic LUT dysfunction
- Sexual health in women with pelvic floor dysfunction (IUGA-ICS)
- Nocturia and nocturnal lower UT function

2018-19

We expect to publish the following three documents soon:

- Terminology for incontinence products
- Male LUT and PF dysfunction A core terminology document for men, the first update in 16 years. 50% new definitions and 20% are changed definitions -indicating the long overdue nature of the document.
- Pelvic Floor Muscle Function and Dysfunction Assessment.

Other projects

Glossary

The committee are aiming to launch in early 2019. The online glossary will include the updated definitions from the ICS and ICS-IUGA reports. As of June 2018, over 700 definitions have been uploaded onto the glossary, its anticipated that this could double by the time the glossary is launched.

As new terminology documents are completed their definitions will be added to the glossary or updated. The glossary will include definitional description, whether it's a symptom/sign/investigation/diagnosis or 7 other categories. It will show the most relevant reference(s) to existing terminology documents for that definition. The glossary is an instant online resource, although the original reference needs to be quoted in peer review articles. ICS is uniquely placed to



produce this glossary having updated male, female and other related LUT and PF terminology over the last 12-year period. It will be linked to a terminology discussion forum, for discussion on ICS definitions.

At ICS 2018 there will be two SSC presentations - workshop, Wiki update. As well as the Male LUTS and pelvic floor dysfunction peer review. All are welcome to attend.

Questions

SM asked if BH was aware of the Nocturia document concerns? BH confirmed that he was, and these would be discussed further with the Chair.

i. 13.35-13.45: Scientific Committee

LS confirmed the current committee structure, including the elected and local chair position, education committee rep and discipline specific reps.

LS noted that the committee is currently top heavy, we need a gynaecologist and basic scientist on the committee to ensure representation of the ICS disciplines.

SM stated that he was concerned at the size of the committee. LS confirmed that there were only 10 core people. The LOC reps don't add to the travel/meeting costs.

ED asked whether the numbers would change with the proposed changes? LS confirmed they wouldn't, we would just amend the disciplines that make up the committee.

SM asked LS to send a proposal to the office and Board regarding the changes.

Action: LS to put together a proposal on the changes that he would like to make to the committee make up.

The abstract numbers this year were down on last years- 833 (1161 in Florence.) In total, 770 abstracts were accepted for ICS 2018.

2018

LS advised that committee had altered the online abstract submission. We now have a "pure web" system - so applicants no longer need to upload word documents to the website. In conjunction with this change is the new review system, implementing Steinar Hunskaar's recommendations. The reviewers now watch an introductory video on how to review an abstract and an updated algorithm has been introduced to reduce reviewer bias.

LS advised that last year we offered a live surgery session but due to the feedback received, we decided to not include that this year. Group discussed the issues from last year and how to improve for future events – live surgery is always popular. LS confirmed that they wouldn't rule this out for future events.

Other changes include the N&U abstract issue format.

LS thanked the Committee for their hard work over the last year.

J. 13.45-13.55: Urodynamics Committee

This is EFA's first presentation as the Chairman of the committee. We currently have eight people on the committee and would like to increase this by 2 more.



This year the committee have been working on the modules. The following have been completed:

- ICS teaching module: Analysis of voiding, pressure flow analysis (basic module)
- Pad weight testing in the evaluation of urinary incontinence.
- Recognize and correct basic artefacts on urodynamic traces
- ICS teaching module: Cystometry (basic module)
- Cystometry in Patients with Spinal Cord Injury
- Cough stress test in the evaluation of female urinary incontinence: Introducing the ICS-Uniform Cough Stress Test
- Detrusor Leak Point pressure in patients with relevant neurological abnormalities
- Electromyography in the assessment and therapy of lower urinary tract dysfunction in adults.

Two have been completed and are pending editing:

- Measurement of post-void residual urine
- Ambulatory monitoring

Two are awaiting NAU publication:

- Cystometry in children
- Pressure flow in children

The committee are working on a list of modules to be produced in conjunction with the office. EFA thanked the office for their assistance with the modules.

Urodynamic-Education Committee Project - The committee have worked in conjunction with the education committee reviewing the ICS recognised urodynamics courses. As part of the agreement, the local hosts are required to use the ICS slides for their presentations at the course. It is difficult to know if they do use the ICS information. The committee are therefore recommending, for new courses, that a committee rep is sent to the course to review the content presented. A small budget, separate to the education committee budget, would be required – approx. £5,000.

SM thought that any additional costs should be covered by the LOC. Everyone discussed whether this would be feasible, further discussion is required on this matter.

Action: The Board, Education and Urodynamics Committee need to discuss the recognised course procedures.

Other activities:

The committee produced an article for Urology news on the role of urodyanmics ingestions.

ICS 2018 workshop- For the first year the committee organised a workshop for the meeting. The workshop was split into two parts- one for beginners and one for advanced learners. All committee members and a few external experts were involved in the workshop production.

2019 Projects

• The committee are looking into the possibility of producing a book on urodynamic techniques in collaboration with the Italian Society of Urodynamics. Publication via Springer.



- Urodynamics traces quality check The committee received a proposal from Andrew Gammie to create a service for members, quality controlling their urodynamic traces. This is something that the committee will investigate in conjunction with other experts.
- Urodynamic e-learning- The committee are looking into possible e-learning content in conjunction with the institute.

MD stated that the Urodynamics traces quality check would be a difficult job as it's a manual process. He therefore suggested that the committee give this serious consideration before proceeding.

3. AOB

No other business. Thank you to everyone for attending.

ENDS



CHILDREN AND YOUNG ADULTS COMMITTEE

G. Mosiello	Chair	29/08/2013	05/09/2019
M. Drake			
S.Bauer	Coopted Member	23/10/2014	14/09/2020
J.Sihoe	Committee Member		New member
G.Masnata	Committee Member		New member
A Couchman	Committee Member	14/09/2017	03/09/2020
N. Faghani	Committee Member	16/09/2016	05/09/2019 pending
K Kim	Committee Member	29/08/2013	05/09/2019
<u>R. Nijman</u>	Committee Member	14/09/2017	03/09/2020
M.Patricolo	Committee Member	18/10/2012	30/08/2018 requiring
<u>J.Wen</u>	Committee Member	18/10/2012	30/08/2018
S. Yucel	Committee Member	29/08/2013	05/09/2019













2019

Planned activities

- 1 Transitional care book
- 2 Paper on CIC (publish)
- 3 School of Pediatric
- 4 1 educational course
- 5 Paper on children with learning disabilities MP
- 6 Fellowship program
- 7 Paper on TAI

Future activity of CYAC :

-This is my last Meeting with BOT

-My action has been finalized to stress the role of ICS as the only referral body for continence management in both genders and in all ages, including adolescents and young adults. The interaction with ICCS raised of course some delicate issues whilst improving results. Concerns with ICCS has been resolved in the majority of cases, for example, working togheter and including them in our actions (coopted member).

-In my opinion We are the "Winners" (as demonstrate by stakeholders interest).

- In my views transitional care of continence is a competence of ICS, not of ICCS , and I truly hope that this will be the vision and action of new CYAC' Chair.

- I hope that the project of fellowship could be maintaned in the future

-I worked hardly for this and I will continue my action in the future to support it and to search new funding .

THANK YOU









2

OICS

ICS Education Committee •2018 Workshop Review

- 32 workshops accepted
- 2 Cadaver Courses
- Scheduled extra
- Intentionally Positioned new/ local speakers
- Core Curricula from each Committee

				Γ		YTD sp	ending	F	xpenses
	Month/2018	Course Name	Speaker & Profession		Budget	30/0			tstanding
	Jan	Pan Arabic Continence Society (PACS)		£	2,000		2,000		0
	Feb	Uro Zagazig	Sherif Mourad	L.	2,000	r	2,000	L	
	reb	OIO Zagazig	Rizwan Hamid	f		c		£	
	March	European Association of Urology Nurses	Angie Rantall RN	1		-		1	-
		(EAUN)		£	655	£	655	£	0
	March	ESFFU	Sharon Eustice (Nurse) Maruo Cervigni (urogynae) Bary Berghmans (physio) Philip Van Kerrebroeck (uro)	£	-	£	_	£	-
	March	European Society for Sexual Medicine	Montserrat Espuna (urogynae)& Petra J. Voorham - van der Zalm (Physio)	£	1,200	£	769		431
	April	6th Int Con of Pelvic Physio and Functional	Abdul Sultan (urogynea)	Γ		_			451
20 in		Urogyne		£	500	£	500		-
20 111	April June	Urogential App Mexico Warsaw Sex Physio	Karl-Dietrich Sievert (urologist)	£	2,713	f	2,713	£	-
2018	June	SIUD	Bary Berghmans Frank Van De Aa	£	- 443		443	6	
2010	June	Queen Square Uroneurology Course	Several ICS speakers on programme	£					0
	June	IUGA	Dudley Robinson	f	1,500	f	1,500	£ f	-
	July	XIV South Brazilian Urological Congress	Enrico Finazzi Agro/David Castro Diaz	F		_		-	-
				£	3,000	£	3,000	£	-
	September	SIU	Sherif Mourad, Elise De, Talli Rosenbaum, Massarat Zutshi, Giovanni Mosiello	£	5,500	£	2,548	£	2,952
	October	SBU	Gommert van Koeveringe	£	1,500	£	-	£	1,500
	October	HUA	Rizwan Hamid	£	600	£	-		
	November	EUS	Sherif Mourad	£	1,700	£	-		
	November	Nurses China visit	Donna Bliss and Kathleen Hunter	£	3,000	£	2,398	£	602
	November	SINUG	Alex Digesu	£	500	£	1.1		
	December	SPR	Karen D. McCloskey (basic scientist)	£	2,700	£			
		Total Spent		£	27,511	£	16,526	£	5,485
		Budget for 2018		£	22,500				
		Extra approved budget £5000		-£	5,011 11]		£	22,011
						All claim Ongoing			ØIC













ICS Cadaver Course Bristol Sept 2018 - Longer time to advertise on social media/flyers at events and videos Amended programme to include Mesh removal Faculty all local ICS members so min cost a -Changed charging structure to allow flexibility Day 1 - 20 Delegates on SUI Day 2 - 11 Delegates on Refractory Overactive Bladder UK, Netherlands, Ireland, Israel, Spain, Slovakia, Greece, Australia & Brazil!! 5 cadavers and approx. 6 faculty MARCUS DRAKE 6 **OICS**



ICS Education Committee •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



PAGE TITLE	
O FACE ITTEE	
1. How to you in	sert a catheter safely
Do it this way	
○ B do it this way	
C to it this way	
2. What is the co	prrect ICS terminology for a slow stream
is reported by the in comparison to othe	ndividual as his or her perception of reduced urine flow, usually compared to previous performance or in rs.
Spraying of the urin	e stream may be reported
🔘 when the individua	describes urine flow which stops and starts, on one or more occasions, during micturition
3. If you want a	certificate of completion please enter your email address below
Name	
Email Address	

	Score: 50%	
11		Page 1/1
. How to you insert a catheter safely Do it this way		
8 do it this way		
) C to it this way		
D/1 point		
2. What is the correct ICS terminology for		
 is reported by the individual as his o comparison to others. 	r her perception of reduced urine flow, usually c	compared to previous performance or in
Spraying of the urine stream may be	reported	
) when the individual describes urine	flow which stops and starts, on one or more occ	asions, during micturition
I/1 point		

OICS

ICS Education Committee •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 sneakers

Call ICS Scientific Committee X	📓 localhost/Wasabi/Facult	• \ wash	Durbhchung -	O X	
← C O localhost/Water	bi/faculty/Register.asps		Q. 🕸 🔳	001	
©ICS				990	
FACULTY REGISTRATIC	>N			-	
PLEASE COMPLETE THE FOLLOWING	S KS FACULTY RESISTRATION FOR	A, TO REGISTER YOUR INTEREST TO REP	RESENT ICS AS A SPEAKER		
Specialist Teaching Categories					
# ANATOMY / BIOMECHANICS © CONSERVATIVE MANAGEMENT		# ANDRECTAL / BOWEL DYSPUNCTS CONTINUESCE CARE PRODUCTS / 2			
0.040		e HIMLE LOWER DRIMARY TRACT I OVERLINCTION	WAPTENS (LUTE) / VODINA		
PRIALE THESE UNDERFERINGER PRIALE THESE UNDERFERINGER MALE LOSSE UNDERFET TRACE THE ADDETWIK ADDETWIK ADDETWIK PRIVE PRIALE PRIALE PRIVE OUNDETTO OF LEAF PRIVE PRIVE OUNDETTO OF LEAF PRIVE PRIVE UNDETTION OF TECHNIQUE UNDETTION TO COMPANY	PTOMS (LUTE) / INCONTINUME L OTSINUMETION MARINER CORMINEES	definitions / second court makayes maineduces maineduces			
Associated Societies and Organ	vitations.			_	
2 AUA 27 SCL 2 SLD	D AUES W INSA D SUPP	0 580 0 905 0 105	0 1160. # 111/ 0 WOCN		
Dise					
ust any familit typing in basing and the first (grow dates, 50), Server 244.		perfolgaent on g. 1991 courses for clinical leaves	ert).	1	
Passa Indicate which Senauates in which German, Prench Latter	N Raen owing that that in the office	al landscade of the ICS we assume visc are flu	ert brakets	5	
Singraphy .					
Implementary 2014 - Present the international Cartonienes Society In Professional Reports Brother BCL RDT of Develop Late conversity the of Develops for the V	Counting a management of modeling professor anguing trave inflations and professor for	ana), hang that the high-shift h mang al and for sales the spectrum	inaraging at a costs of 1 priod	-	
Date of Graduation	20pmary 228				
By regularing you agree to other 53 me In 1 aant this sittermation to remain po		n souger, har selfenged stronged statesping	e.		
				_	





Nina S. Davis, M.D., FACS	PHILADELPHIA
Affiliations to disclose ⁺ :	
NO disclosures	
⁺ All financial ties (over the last year) that you may have with any business organisation with respect to the subject	cts mentioned during your presentation
Funding for speaker to attend:	
X Self-funded	
Institution (non-industry) funded	

EC ANNUAL REPORT 2017	-2018	PHILADELPHIA
Committee Members: Nina S. Davis – Chair Elise De Alvaro Bedoya-Ronga Ruwan Fernando Heidi Moossdorff Cristina Naranjo-Ortiz Tamara Dickinson Martha Spencer Chris Chatterton Ryuji Sakakibara	Urologist (USA) Urologist (USA) Gynaecologist Urogynaecologist Physiotherapist Physiotherapist Nurse Practitioner Geriatrician (CAN) Scientist Scientist : David Castro-Diaz	(UK) (UK) (NE) (SP) (USA)

EC Workshops	PHILADELPHIA
 EC TOR : annual project to support the ICS Core 2016: Ethical Issues in Professional and Research Intermediate Level Workshop 	
 2017: The Ethics of Female Genital Mutilation (FUrogenital Interventions: An Interactive Workshop) Moderator = Cristina Naranjo-Ortiz Panelists = Ruwan Fernando, Tamara Dickinson, Ry Most attendees ever at an EC workshop 	op
 2018: Ethical Dilemmas in the Care of the Aging Based Interactive Workshop Organizer and Moderator = Heidi Moossdorff-Stein Discussants = Martha Spencer, Tamara Dickinson, A All are welcome! – Thursday, 30 August at 1400 Me 	nhauser Anne Suskind

PHILADELPHIA

PHILADEL PHIA

Best Ethics Abstract Award

- Alvaro Bedoya–Ronga on behalf of the EC
- > 500 euro prize
- Promoted via eNews and links to abstract submission site with sample abstracts
 - Targeted toward trainees or early career members
- Alvaro also made a video this year to highlight the award
- > 2017 = first year prize to be awarded: Hedwig Neels
- This year, only 3 submissions submitted for this category, only one was relevant to medical ethics, but was of poor quality. Therefore, it was decided not to give out the award this year.
- EC decided to give it one more year
- Future efforts of EC focused on promoting the award: all avenues of communication!

EC Projects for 2017-2018

- EC annual meeting held Tuesday p.m.
- Planning for ICS 2019 in Gotenberg
 - Workshop topics considered
 - "mesh mess"
 - genital rejuvenation
- Video to be produced in Bristol at ICS Office
 - Approval obtained from Trustees
 - November 8, 2018
 - > Frailty Assessment and Surgical Planning for the Geriatric Patient



EC Microsite	PHILADELPHIA
 EC Microsite to serve as an educational resource for the alignment with the ICS Strategic Plan Heidi Moossdorff is in charge of content Ethics Lectures Publications relevant to ethical issues Ethics-relevant eNews articles Information on Ethics Prize Ethics Award-winning abstract Videos 	ICS in

EC TOR

OFFILADELPHIA

- > EC TOR reviewed at annual meeting
 - > Decision made to add language expanding educational mission
 - Less ad hoc activity
 - New language being developed and modification will be submitted shortly for Trustee review and approval

Annual	will Me	2019 continue to m eting and will ences/year		
	2016-2	017 BUDGET REQUEST - ICS ETHIC	S 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 member(), 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
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 NUPC report	PHILADELPHIA
2018-2019 Start of the process of production of Recommendations for IC i development countries (E Braschi), survey to be produced first, Delph be used 2018 ICS meeting 2 workshops (recorded for website) 2019-2020 submission of teaching courses within national congresses (tbd CAU (confederación Americana de Urología) 2018? (M Ar Castano, spanish language) London (J Panicker) 2020 Urological society of india (P Vasuveda) 2019 Turkish society and saudi arabia society (R Hamid) 2019)
Marocco 2019 (B Schurch, french language)	



ICS Nursing Committee Report to Trustees

ICS Philadelphia 2018

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

ICS Nursing Committee 2018

Chair Donna Bliss (US)

Subcommittee chairs Research Joan Ostaszkiewicz (AU) Education and Practice Joanne Robinson (US) Communications Jo Booth (UK)

Trustee Liaison Cristina Naranjo Ortiz (SP) Members Joanne Dean (AU) Tamara Dickinson (US) Amy Hunter (UK) Winnie Yeung (China) Angela Rantell (UK)

 \mathbf{O}









Research & Communications

Support ICS activities

- Sent promotional materials advertising ICS annual meeting to nurse authors and researchers
- Consulted on publicity to AP nurses for 1st ICS regional meeting
- Wrote promotional information about ICS for a Chinese nursing society newsletter prior to fall course in China
- Will present about ICS Nursing Committee, ICS and benefits of being an ICS Affiliate in China
- 4 nurse reviewers for scientific abstracts for the main scientific meeting
- Chair abstract sessions, evaluate workshops
- Promoted ICS fellowships, travel scholarships to RNs

 (\mathbf{O})



Plans for Next Year/Budget Requests

- Support for the Nursing Workshop & Forum, and networking lunch at the 2019 ICS meeting
- Office assistance to complete BB training consensus document and start new project about incontinence nurse competency
- Make instructional videos on UC insertion and care
- ICS office assistance to coordinate committee <u>strategic</u> <u>planning</u> re: <u>scholarly output topics</u>
- Fund nurse speaker(s) travel to China conference in 2019
- Office support to continue website, newsletter, publicity, membership etc
 - Videos about member activities
- 0 new committee positions; P & P for doctoral student coopt committee member



ICS Physiotherapy Committee Chair's Report



Im

September 2018

Philadelphia



Doreen McClurg Doreen.mcclurg@gcu.ac.uk



) – ľ

Doreen McClurg	nmahp-ru.
 Affiliations to disclose: 	
None Funding for speaker to attend: Enter X in appropriate box	
Self-Funded	
X Institution (non-industry) funded	
Sponsored by: Enter Company Name	

©ICS

Members of the committee:-

Petra Voorham-van der Zalm Heather Moky Rhonda Kotarinos Cristiane Carboni Cristina Naranjo Ortiz Nelly Faghani Peter Meyers Melanie Morin Paula Igualada-Martinez Gill Brook Adelia Lucio New Members: Jennifer Voelkl and Gustavo Latorre

17:30 18:30 Drinks Reception Kotarinos 14 Post Partum Consult Nicole van Bergen 15 Writing a manuscript Christopher

SICS

©ICS

Publications/progress in progress

International Continence Society supported pelvic physiotherapy education guideline Neurourology and Urodynamics Published

Rebekah Das – ICS Physiotherapy Committee Project: Vaginal assessment of pelvic floor muscle function in women with a primary complaint of UI <u>Project aim</u>: to collate information on the content and process of teaching vaginal pelvic floor muscle function assessment to physiotherapists at tertiary education institutions

Gill Brook - PHYSIOTHERAPY AND REHABILITATION IN OBSTETRIC FISTULA MANAGEMENT Submitted

ICS PT Educational Module – Paper – Feedback from external reviewers

Activities within the ICS

Education Committee – Paula Igualada-Martinez

Scientific Committee – Melanie Moran

Board of Trustees & Ethics Committee - Cristina Naranjo Ortiz

Standardization Steering committee-Beth Shelley

Children and Young Adults committee – Nelly Faghani

Neurourology Committee – Doreen McClurg

SICS

PTs actively involved:

Helena Frawley & Beth Shelley leading on **report on the terminology for pelvic floor muscle function & dysfunction**

Adelia Lucio - Working Group on new Male lower urinary tract and pelvic floor dysfunction

Paula Igualada Martinez – Working group male anorectal dysfunction

ICS Institutes

House all ICS Educational material Links with the ICS Strategic plan

Interim Directors of the School of Physiotherapy:-

• Cristiane Carboni - Director

School	Interim Directors	Uri
School of Male LUTS and Urethra	Carlos D'Ancona	https://www.ics.org/institute/male
School of Female Pelvic Medicine and Reconstructive Surgery	Mauro Cervigni	https://www.ics.org/institute/female
School of Urodynamics	Urodynamics Committee to appoint	https://www.ics.org/institute/urodynami cs
School of Neurourology	Rizwan Hamid	https://www.ics.org/institute/neurourol ogy
School of Physiotherapy	Physio Committee to appoint	https://www.ics.org/institute/physiother apy
School of Nursing	Nursing Committee to appoint	https://www.ics.org/institute/nursing
School of Anorectal Dysfunction	Board of Trustees/Steering Group to appoint	https://www.ics.org/institute/anorectald ysfunction
School of Paediatric Voiding Dysfunction and Transitional Urology	Children's committee to appoint	https://www.ics.org/institute/paediatric
School of Translational Research in Pelvic Health	Board of Trustees/Steering Group to appoint	https://www.ics.org/institute/translation alresearch
School of Pelvic Pain	Board of Trustees/Steering Group to appoint	https://www.ics.org/institute/pelvicpain

SICS

Budget

One ICS supported teleconference with 10 -12 members

One face to face meeting of 4 members of the committee in London to develop and produce an on-line assessment module of women with UI. This is to cover travel, overnight accommodation (one night) and subsistence. Two UK based. £500

nmahp-ru

Thanks,

All members of the committee

Staff at the ICS office

Yourselves

PUBLICATIONS & COMMUNICATIONS

Committee Composition

- Three members have stepped down, one due to family and work commitments, another because his 6 year term was completed and the other because of work commitments.
- One person has renewed for another 3 year term.
- We have two new members, a nurse and a basic scientist.
- We will be calling for one additional member, bring the committee membership to 9.
- My 6 year term is completed in 2019, thus we will be calling for a new Chair.
- The E-news Editor's position is also completed in 2019, and we shall be calling for this position.



- This has gone very well this year with the majority of the committee contributing with high-quality articles and interesting topics.
- The committee is divided into groups and are on a quarterly schedule
- The committee is not limited to solely to article reviews but can contribute any article of interest.
- The Editor also vets and edits articles from other committees submitted to the Enews



Debate Topics

- It has been approved by the Journal and Roger to include the debate topics
- Two authors per topic contentious topic pro and con, 6 per annum
- A delay was caused by one of the authors not participating on debate no.1
- We then went ahead with debate no.2, after a few back and forths with recommendations from Roger, we are now waiting for clarification from him as to what the, "Journalistic Style", he has requested entails. Jenny will add this to the guidelines.
- The next step is to ascertain whether the debates will be housed on the Wiley or ICS website, with comments capability.

PCC/Editors Exchange

- It has been a greed that a PCC member can sit in on the Journal's editors meeting to ascertain the direction they are going, so as we can potentially synchronize, (this will begin tomorrow)
- Roger could not attend the PCC meeting but next year he or a delegate will attend



- The Trustees have requested that the PCC coordinate a yearly online flip-book that would highlight points of interest, committee activities, awards, educational events etc. for the past and coming year
- After discussion at yesterday's committee meeting it was agreed to undertake this, the exact format and input from the PCC members is yet to be determined
- It would be published in December
- I will set up a meeting with Dan, Dom and Jenny to discuss this, as it will involve the ICS office.





ICS 2018 Scientific Committee















LOCAL

OICS





LOCAL

ROGER ROMAN DMOCHOWSKI







ADRIAN STUART WAGG







		Structure
Elected chair	Elected	3 yrs
Local Co Chair		2yrs
Local Co chair for following		2yrs
year		1 -
Education Ctte Chair		3
Clinical Rep	Elected	3
Non Clinical Rep 1	Elected	3
Non Clinical Rep 2	Elected	3
Physio Rep	Elected	3
Nursing Rep	Elected	3
Local Rep 1		For Meeting only
Local Rep 2		For Meeting only

•	muuuu	Structure
Elected chair	Elected	3 yrs
Local Co-Chair		2yrs
Local Co-Chair for following year		2yrs
Education Ctte Chair		3
Clinical Rep (Urology)	Elected	3
Clinical Rep (Gynaecology)	Elected	3
Physio Rep	Elected	3
Nursing Rep	Elected	3
Basic Science Rep	Elected	3
Specialist Rep (Other)	Elected	3
Local Rep 1		For Meeting only
Local Rep 2		For Meeting only





Presentation Type	Total	%	Session Type		%
Podium	326	42.3	Podium	18	2.3
			Podium Short Oral	288	37.4
			Podium Video	20	2.6
E-Poster	340	44.2	Open Discussion ePoster	340	44.2
Non Discussion 104 13.5		40.5	Non Discussion Video	7	0.9
	13.5	Non Discussion Abstract	97	12.6	
Total	770		Total	770	













ICS URODYNAMIC MODULES

COMPLETED

- ICS TEACHING MODULE: ANALYSIS OF VOIDING, PRESSURE FLOW ANALYSIS (BASIC MODULE)
- PAD WEIGHT TESTING IN THE EVALUATION OF URINARY INCONTINENCE.
- RECOGNIZE AND CORRECT BASIC ARTEFACTS ON URODYNAMIC TRACES
- ICS TEACHING MODULE: CYSTOMETRY (BASIC MODULE)
- CYSTOMETRY IN PATIENTS WITH SPINAL CORD INJURY
- COUGH STRESS TEST IN THE EVALUATION OF FEMALE URINARY INCONTINENCE: INTRODUCING THE ICS-UNIFORM COUGH STRESS TEST

- DETRUSOR LEAK POINT PRESSURE IN PATIENTS WITH RELEVANT NEUROLOGICAL ABNORMALITIES
- ELECTROMYOGRAPHY IN THE ASSESSMENT AND THERAPY OF LOWER URINARY TRACT DYSFUNCTION IN ADULTS.

COMPLETED AWAITING EDITING

- MEASUREMENT OF POST-VOID RESIDUAL URINE
- AMBULATORY MONITORING

AWAITING NUU PUBLICATION

• CYSTOMETRY IN CHILDREN

A State of the Action

PRESSURE FLOW IN CHILDREN







FUTURE PROJECTS TO BE DISCUSSED

URODYNAMIC BOOK:

 THE COMMITTEE WILL DISCUSS IN PHILADELPHIA THE POSSIBILITY TO WRITE A BOOK ON URODYNAMIC TECHNIQUES. THIS PROJECT WILL HAVE NO COSTS FOR THE ICS BECAUSE IT COULD BE CONDUCTED WITH THE COLLABORATION OF THE ITALIAN SOCIETY OF URODYNAMICS, WHO HAVE AN AGREEMENT WITH A SPRINGER, TO PUBLISH (AT LEAST) TWO BOOKS PER YEAR. THE SAME PROJECT HAS ALREADY BEEN REALIZED BY THE PEDIATRIC COMMITTEE.

FUTURE PROJECTS

URODYNAMIC TRACES QUALITY CHECK

• THE COMMITTEE RECEIVED A PROPOSAL FROM ANDREW GAMMIE (BRISTOL, UK) TO CREATE A SERVICE (AVAILABLE ON THE ICS SITE (ONLY FOR ICS MEMBERS?) OF QUALITY CONTROL OF THE URODYNAMIC TRACES. THE COMMITTEE MEMBERS, TOGETHER WITH AG AND POSSIBLY SOME OTHER EXPERTS SHOULD ENSURE THE CHECK OF THE QUALITY OF TRACES SENT BY PROFESSIONALS WHO ARE WILLING TO TEST IF THEIR PROCEDURES FOR URODYNAMIC PROCEDURES ARE IN LINE WITH THE ICS STANDARDS (GOOD URODYNAMIC PRACTICE). THIS PROPOSAL WILL BE DISCUSSED IN PHILADELPHIA. NO COSTS SHOULD BE FORESEEN FOR THIS ACTIVITY.



ICS Urodynamics Committee Terms of Reference

1. PURPOSE:

The ICS Urodynamic Committee develops specific content for the training of good urodynamic practice as well as for the correct use and interpretation of urodynamic tests. 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) or other documents (reviews, position papers, trials) useful for the purpose of the committee.

The educational materials for e-learning programs should be produced by the committee in agreement with the Institute of urodynamics.

100 -

THE EDUCATION AND THE URODYNAMIC COMMITTEE HAVE AGREED A NEW PROCEDURE TO ENCOURAGE THE USE OF THE ICS EDUCATION MODULES IN THE ICS RECOGNISED COURSES. THE PROPOSAL (REPORTED BELOW) HAS BEEN APPROVED BY THE EDUCATION AND URODYNAMICS COMMITTEE. THE URODYNAMICS COMMITTEE WILLASK FOR A SMALL BUDGET FROM THE ICS BOARD OF TRUSTEES TO COVER FLIGHTS AND **ACCOMMODATION FOR THE ICS REPRESENTATIVE.**

- THE ISSUES SURROUNDING THIS ARE:
- IS IT CORRECT TO ASK EXISTING AND WELL-ESTABLISHED COURSES TO INCORPORATE THE SLIDES INTO THEIR ALREADY DETERMINED PROGRAMME?
- – HOW CAN WE ENFORCE THE USE OF THE SLIDES WITHIN THE COURSE AND WHAT IF THE SPEAKERS HAND PICK CERTAIN SLIDES?
- THE CURRENT APPLICATION FORM DOES NOT STATE THAT THE MODULES NEED TO BE INCORPORATED IN THEIR PROGRAMME.

• PROPOSAL

1.37

- 1. TO INCLUDE IN THE APPLICATION FORM THAT THE USE OF THE SLIDES FROM THE ICS EDUCATIONAL MODULES IS HIGHLY RECOMMENDED AND WILL ENSURE A SWIFT APPROVAL PROCESS. IT IS NOTED THAT NOT ALL TOPICS ARE CURRENTLY AVAILABLE.
- 2. IF THE EDUCATIONAL MODULES ARE NOT USED, THE CONTENTS MUST BE IN AGREEMENT ICS STANDARDS/TERMINOLOGY/RECOMMENDATIONS.
- 3. ACCORDING TO THE PREVIOUS POINT, SPEAKERS COULD USE ONLY PARTS OF THE MODULES (E.G. ONLY SOME SLIDES), PROVIDED THAT THE REST OF THE PRESENTATION RESPECTS POINT 2.
- 4. IN ORDER TO MANAGE QUALITY OF THE COURSES IT IS RECOMMENDED THAT THE URODYNAMICS COMMITTEE HAVE A REPRESENTATIVE PRESENT AT THE FIRST COURSE. THIS IS A REQUIREMENT ONLY FOR COURSES WHERE THE ICS MEMBER IS NOT KNOWN TO THE COMMITTEE. THE URODYNAMICS COMMITTEE WILL ASK FOR A SMALL BUDGET FROM THE ICS BOARD OF TRUSTEES TO COVER FLIGHTS AND ACCOMMODATION FOR THE ICS REPRESENTATIVE.