



Neuro-urology Promotion Committee Agenda

Tuesday 3rd September 2019,

Venue: Swedish Exhibition & Congress Centre

Room: [Meeting Room 2](#)

Time: 10.30-12.30

Chair: Emmanuel Chartier-Kastler

Members: Charalampos Konstantinidis, Giulio Del Popolo, Rizwan Hamid, Doreen McClurg, Desiree Vrijens, Collette Haslam, Magdy M Hassouna, Pawan Vasudeva, Emmanuel Braschi, Sanjay Sinha, Pierre Manuel Denys,

To be confirmed:

Daniele Minardi, Juan Carlos Castaño, Ryuji Sakakibara,

Apologies: Thomas M. Kessler,

Also in Attendance: Carlos D'Ancona, Avicia Burchill

Charalampos Konstantinidis, Pierre Manuel Denys & Giulio Del Popolo will arrive at 11.00

1. Committee picture to be taken
2. Approval Philadelphia minutes (attached)
3. Committee Terms of Office (attached)
4. Committee Terms of Reference (attached)
5. Reminder SOP process
6. Neurouropelviperrineology project – PD
7. Developing world & IC Survey – Ebra
8. MOOCs presentations in Neurouropelviperrineology - project progress - CK
9. Actions- updates/outstanding;
10. AOB



Neuro-urology Promotion Committee Agenda

Tuesday 28th August 2018,

Venue: Pennsylvania Convention Center (PCC)

Room: Meeting Room 3

Time: 13.30-15.30

Chair: Emmanuel Chartier-Kastler

Members: Charalampus Konstantindis, Márcio Averbeck, Rizwan Hamid, Giulio Del Popolo, Pierre Denys, Emmanuel J Braschi, Pawan Vasudeva, Collette Haslam, Doreen McClurg, Jalesh Panicker, Melissa Davies, Desiree Vrijens,

Apologies: Thomas Kessler, Carlos D'Ancona, Sanjay Sinha, Juan Carlos Castaño Botero, Ryuji Sakakibara, Daniele Minardi, Magdy Hassouna

Also in Attendance: Avicia Burchill

1. Welcome to new members - Ryuji Sakakibara, Sanjay Sinha and Desiree Vrijens
Ryuji Sakakibara, Sanjay Sinha and Desiree Vrijens term starts on Thursday, runs until 2021. Ryuji returns to the committee after his formal 2 year break. Welcome to Desiree. EC said that in the future members will not be replaced until the committee size reaches the maximum 10 person allowance on ICS Committees.
2. Marcio/Jalesh & Melissa were finishing their term and EC presented them with certificates of appreciation.
3. Approval Florence minutes

The minutes of the last meeting were approved

4. Committee Terms of Office

-Thomas Kessler stepping down in Gothenburg as his 6 year term will finish.

-Collette Haslam, Doreen McClurg, Giulio Del Popolo and Rizwan Hamid – 1st term finishes in Gothenburg and they need to confirm if they wish to stand for a second term.

ACTION POINT: Required Collette Haslam, Doreen McClurg, Giulio Del Popolo and Rizwan Hamid to confirm their second term.

5. Committee Terms of Reference
No changes needed.



6. INUS

EC briefly discussed the relationship between INUS and ICS and explained that this is a closed discussion. EC asked the committee members to work for the ICS neurourology committee.

7. Activities of the paediatric committee

EC explained that the Childrens and transitional care committee wanted to do some neurourology transitional care work. EC has heard from the Chair, Giovanni said it was a project but heard nothing more.

ACTION POINT: ICS Office/EC to contact Giovanni – Chair of Childrens Committee – to find out if neuro project proceeding and to provide details.

8. Publications

Intravesical vanilloids for treating neurogenic lower urinary tract dysfunction in patients with multiple sclerosis: A systematic review and meta-analysis. A report from the Neuro-Urology Promotion Committee of the International Continence Society (ICS).

V Phe 37(1)67.8

Catheterization for treating neurogenic lower urinary tract dysfunction in patients with multiple sclerosis: A systematic review. A report from the Neuro-Urology Promotion Committee of the International Continence Society (ICS)

Jure Tornic et al - Version of Record online: 19 June 2018

EC explained the above articles were published this year and there will be more work on the content but felt it better to focus on the online video content at the moment in conjunction with RH and the Institute.

9. Courses & Workshop

ACTION POINT: Send Education Course Guidelines to whole committee and state that 6 months advance notice is required for applications.

The following courses were noted as being potential applications.

- London 2020
- Urological Society India
- Turkish Urological Oct 2019
- Saudi March 2019
- B Schurch – Laborie funded – Morocco congress of urology

A discussion was held around the request from CAU and the lack of funding for MA. AB explained that there was no budget but it had been raised at Board level and AB and MA will discuss further.

10. Workshops



EC explained that since 2016 we have been producing workshops which are filmed. In 2017 we recorded 2 but only one was recorded. 2018 we have 2 to be filmed. EC asked for ideas for 2019 – which topics to prepare – circulate the titles of presentations for idea. MD infection an increasing issue in particular neurogenic bladder as a significant part of her day is spent preventing infection. It would be multi-disciplinary as well. JP maybe have external speakers i.e. a microbiologist. EC explained that all speakers are the committee members. AB explained that there is funding available for people to speak who would not normally attend ICS – it just needs to be noted on the application. PV suggested a semi live video on operative cases. JP suggested neurourology in the developing world. CH sexual function with the neuro. MD Interface between bladder/bowel perspective. JP another topic psychology co-morbidities and bladder problems. It was agreed that DV will send some ideas. GP we need it to be attractive to younger urologists for functional urology and suggested something robotic.

11. ICS & E rehab physicians ESPRM

EC provide an update to the committee of where this project is. EC explained that there is a prepared list of topics to be recorded. The slides are currently being prepared with a view of 2 or 3 people will go to Bristol to record. PD explained that the idea came from the ESPRM society as they want to promote a more multidisciplinary team with urologists. PD also explained that there is a World Congress of Physical Medicine happened in Paris – its something that needs promoting. Its also every day clinical processes.

ACTION: URGENT Sherif needs to call Alan Du Lac – president of ESPRM to discuss how their members get access.

A discussion was held about the benefit to the rehab society compared to ICS in view of the fact the ICS is doing all the content preparation. Concerns were raised that who can access and how and this needs to be discussed. Also about remuneration for the ICS. PD explained that perhaps the discussion with the presidents could be to get the list of residents. It was also suggested there should be a review process once the project is live. GP thinks that other neuro societies would be interested. DV concerne that no one is going to look at all 70 videos. EC explained that it's not meant for one person to look at all the content but to select what is needed to improve their practice.

ACTION POINT: Need to resolve the bibliography format for the rehab project slides.

AB commented whether it was possible to concentrate on a smaller number of slides to complete. EC felt that for the societies is best to that we can do it all in one go.

12. Committee meeting at the regional meeting

EC suggested that the committee meet in Brussels if anyone attending. It would be good as before the deadline for workshops. EC gave the details of the regional course and stated that he hoped for great success.

ACTION POINT: Office to identify who is attending the Brussels meeting and see if possible have a committee meeting.



13. Recommendations on Intermittent Catheterization for the Developing World" Dr Emmanuel Braschi

EB continued the discussion presented in Florence. 80% of disable people live in developing country. The challenges high controversies and low evidence. The committee should be generating recommendations to apply to developing countries. For example creating a guidelines and recommendation on intermittent catheters for developing countries. Specific recommendations for single and multi use capacity. Multiple use there is very low indication, not considered but for developing it's the only option.

EC said that we strongly promote this project. Need to establish a working group and budget.

PD suggested that there should be a link to the WHO. GP this is a great idea – important to the have the diagnostic approach as well. RH said maybe we have the expert opinion of those experts in the developing and then find out what they do and that's OK. And then how to manage a complications. PV suggested to maybe identify 10 countries/experts and to survey them.

JP the concern is that there are no evidence and this would be difficult as people would use in developed countries and there is potential for complications with insurance companies. Perhaps it would be best as how they practice but to say they are guidelines are strong word.

The following people agree to work on this project with EB. GP & CH & JP & RH & PD & PV.

The next steps are as follow:

ACTION POINT: EB will make a survey through ICS committees members from such countries about their practice and needs. He will then circulate results and suggest the topics we may discuss and work on it. (TBD before end 2018)

Neuro-Urology Promotion Committee Terms of Office

Member	Committee Role	Term Start	Term End	Term Yrs	Elected	Term details
Emmanuel Jean Chartier Kastler	Chair	23-Oct-14	28-Aug-20	6	Y	6 year term will finish in 2020- CANNOT BE RE-ELECTED
Thomas Kessler	Committee Member	29-Aug-13	05-Sep-19	6	N	6 year term will finish in 2019 - CANNOT RENEW
Doreen McClurg	Committee Member	16-Sep-16	05-Sep-19	3	N	3 year term will finish in 2019- can renew
Magdy Hassouna	Committee Member	23-Oct-14	28-Aug-20	3	N	6 year term will finish is 2020 - CANNOT RENEW
Charalampus Konstantindis	Committee Member	23-Oct-14	28-Aug-20	3	N	6 year term will finish is 2020 - CANNOT RENEW
Pierre Denys	Committee Member	23-Oct-14	28-Aug-20	3	N	6 year term will finish is 2020 - CANNOT RENEW
Juan Carlos Castaño Botero	Committee Member	08-Oct-15	14-Oct-21	6	N	6 year term will finish in 2021 - CANNOT RENEW
Daniele Minardi	Committee Member	08-Oct-15	14-Oct-21	6	N	6 year term will finish in 2021 - CANNOT RENEW
Emmanuel J Braschi	Committee Member	08-Oct-15	14-Oct-21	6	N	6 year term will finish in 2021 - CANNOT RENEW
Pawan Vasudeva	Committee Member	08-Oct-15	14-Oct-21	6	N	6 year term will finish in 2021 - CANNOT RENEW
Ryuji Sakakibara	Committee Member	30-Aug-18	14-Oct-21	3	Y	3 year term will finish in 2021- can renew
Sanjay Sinha	Committee Member	30-Aug-18	14-Oct-21	3	Y	3 year term will finish in 2021- can renew
Desiree Vrijens	Committee Member	30-Aug-18	14-Oct-21	3	Y	3 year term will finish in 2021- can renew
Collette Haslam	Committee Member	16-Sep-16	08-Sep-22	6	N	6 year term will finish 2022 - CANNOT RENEW
Giulio Del Popolo	Committee Member	16-Sep-16	08-Sep-22	6	N	6 year term will finish 2022 - CANNOT RENEW
Rizwan Hamid	Committee Member	16-Sep-16	08-Sep-22	6	N	6 year term will finish 2022 - CANNOT RENEW
Carlos D'Ancona	Ex-officio	14-Sep-17	28-Aug-20	3	N	Ex-officio

Quorate No=7

Committee number =16

Nominatons 2019

Elect: Will need to call for Chair position

Emmanuel to confirm whether the committee will call for the replacement 3 members (committee is over the maximum size.)

Key	
Colour	Meaning
	Stepping down in Gothenburg
	Stepping down in Las Vegas
	Elect position- will need to re-apply
	Will need to confirm if renewing/ positions will need to be advertised after Gothenburg
	New member/position
	No action

ICS Neuro-Urology Promotion Committee Terms of Reference

1. PURPOSE:

Aim of this committee is to promote Neuro-Urology and to assist centres requesting help, to set up and develop this sub-specialty

2. FUNCTIONS:

1. To promote educational efforts, including materials related to Neuro-Urology
2. To manage and run the Neuro-Urology Fellowship
3. To encourage multidisciplinary and multicentre research relating to Neuro-Urology
4. To contribute to the creation of standards and guidelines in Neuro-Urology in collaboration with other relevant committees and organisations

3. RESPONSIBLE TO: ICS Board of Trustees and ICS Membership

4. COMPOSITION:

Total Members	Method of Appointment	Name	Term of Office
General Secretary	Ex Officio		2 years
Chair:	Elected. A member must sign his/her agreement to stand. This nomination is signed by nominator and seconder, all being current ICS members. The nominee for Chair would be a current or recent member (past 5 years) of the Neuro-urology Promotion Committee. If no one is nominated the ICS Nominations committee may suggest a suitable candidate. Nominations received by 1st March for current members all other applications by 1st April. Voting regulations as stated.	See Membership	Term of office: 3 years, renewable once by formal election.
Membership	All members of ICS committees must be active ICS members (paid for current membership year) (By-law 2.3.2) and have completed a disclosure form. One position on the committee to be held exclusively for nurse applications.	See Membership	3 years, renewable once by Chair and committee approval. Further terms could be approved in exceptional circumstances and by referral to the ICS Trustees. Members must attend at least 1 out of 3 annual meetings to be considered for a renewal of term.

Subcommittees (if any)			The committee will have a maximum of 10 people.
	Neuro-Urology Guidelines	See Membership	
Updated December 2018			

5. MEETINGS:

One face-to-face meeting during the Annual Scientific meeting; other deliberations normally by electronic media. Another meeting will be considered if necessary and will ideally be combined with a major European conference.

6. QUORUM:

One third of committee membership plus one. For example, a committee of ten will have a quorum of four members.

7. MINUTES:

Minutes are recorded at each meeting and posted on the ICS website in accordance to ICS Bylaw 6.1-6.4).

8. REPORTING & ROLES:

The Chair of each committee is required to prepare an annual report to the Board of Trustees outlining achieved goals/budget requests and future objectives and strategies. The Chair is also required to be present at the Annual General Meeting should the membership have any questions over committee activities.

The committee Chair is also responsible for submitting an interim report to the Board of Trustees' mid-term meeting. The date that this report will be required will be given in advance each year.

For Terms of Office information please see the [Neuro-Urology Promotion Committee Membership page](#).