



## **Urodynamics Committee Minutes**

**Tuesday 3rd September 2019,**

**Venue: Swedish Exhibition & Congress Centre**

**Room: [Meeting Room 3](#)**

**Time: 11.30-12.30**

**Chair:** Enrico Finazzi Agro

**Members:** Michael Guralnick, Alex Digesu, Alexandre Fornari, Tufan Tarcn, Jian Wen, Luis Abranches Monteiro, Eskinder Solomon,

**Apologies:** Maurizio Serati, Chris Harding

**Also in Attendance:** Jenny Ellis, Sherif Mourad

**1. Committee picture to be taken – Taken**

**2. Approval Philadelphia minutes (attached)**

The Philadelphia minutes were reviewed ahead of the meeting and 1<sup>st</sup> by AD, EFA 2nd.

**3. Committee Terms of Office (attached)**

Chris and Mauricio, EFA welcomed them both to the committee. EFA 1<sup>st</sup> term is up in Las Vegas, EFA would like to stand again. JE confirmed the process and that any committee member could also stand for the position, if they wish to. The office will email everyone the process and application form, for their information and should they wish to apply.

**Action: Office to email committee nominations procedure and application form, once available.**

**4. Committee Terms of Reference (attached) – Any changes required?**

Committee would like to review and discuss further, JE to upload to forum for discussion.

**Action: JE to upload TOR to forum for discussion.**

**5. Reminder SOP process (attached)**

JE showed the SOP slide, highlighting the need to follow the ICS SOP's for all projects. Any questions please contact Avicia at the office: [avicia@ics.org](mailto:avicia@ics.org)

AD confirmed that you need to submit an application form for any module currently



started and not yet completed.

**Action: EFA to discuss with AB the modules that require a completed application form.**

Group discussed the different SOPs and processes.

## **6. Education Module Review (see attached annual report for full list)**

TT ran through the module list, as noted in the attached, and highlighted that some modules are currently frozen. EFA advised that we need to amend any stuck projects, to move them forward. TT confirmed that all 10 modules were using the Adelphi consensus.

Close to being published – are now published via Jian Wen.

*Modules not assigned* – committee reviewed the attached list and current status for each, as noted on the attached. TT confirmed that we need to discuss Margaret's modules, group discussed the status of the modules and limitations.

EFA suggested that we combine the 2 modules, as there is no word count maximum. All agreed.

**Action: Committee to combine the how to conduct and conduct a study module. As well as Philosophy and indications modules and Artifacts urodynamics traces and Artifacts on urodynamic traces (advanced) document.**

*Urethral pressure pro filometry* – Eskinder was finding this module challenging, as there is no consensus, which is making it difficult. Group discussed and suggested that a call be put out to the members. JE happy to add this to the ICS news pages and social media, the wording would need to be provided by the committee.

**Action: Committee to provide the wording for a call to members, to provide their input on the Urethral pressure pro filometry modules content.**

*Video urodynamics* – author should change from Enrico to Carlos.

**Action: Office to note change in video urodynamics module author – from EFA to CdA.**

Group discussed whether the GUP document needed to be updated, the group discussed and decided it was not required.

**Action: GUP document does not need to be updated – office to update their system.**

Group discussed the current list – JE suggested that the committee review and prioritise



the modules. There are a lot of modules on there and it would help if they could focus the list based on the priorities. All agreed that would be helpful TT to re-order the list and email to the committee.

**Action: TT to order the modules based on priorities and email this to the committee to review.**

## **7. Book on Urodynamics Update**

Alexandre confirmed that the book was approved, the committee need to prepare a list of chapters – 10 in total.

**Action: Alexandre will send the list of chapters to the committee to review.**

## **8. AOB**

None

EFA thanked everyone for attending the meeting.

ENDS