## **Meeting Highlights**



FEBRUARY 17 - 18, 2015 ROME, ITALY







## GOAL & PURPOSE OF COMMISSION FEBRUARY 2015 MEETING

- Review the role of the General Bioethics Commission.
- Review the Function of the Regional Commissions.
- Update the process of creating a Bioethics Digital Journal (magazine).
- Plan the date, purpose, outline and timetable for the 2017 Bioethical Congress of the Order in Lima, Peru.
- Reports from the Regional Commissions.
- Surface topic of discussion for next meeting Public Health Implications of Ebola was identified.

#### BIOETHICS COMMISSION GENERAL & REGION

- Animate Bioethical Reflection.
- Ensure that each Province has one person assigned to be the person that facilitates Bioethics, thinking, reflection, and study.
- Ensure that each Province has a Bioethics Committee

# AREAS IDENTIFIED FOR BIOETHICAL ANALYSIS

- Mental
- Clinical
- Social
- Management
- Care
- Humanization
- Environmental/Ecology

#### **ELEMENTS OF BIOETHICS**

- Its important that the responsible person for Bioethics is certified or has proper education or experience.
- Two important tasks of the Bioethics committee is that of:
  - Formation
  - Consultation for decision making
- There are documents published by the Order which can be found on the Order's Webpage.

## INTERNATIONAL PROJECT DIGITAL BIOETHICS MAGAZINE

- Digital Magazine, a professional Journal, of academic stature with articles compiled by 12 universities and the Hospitaller Order of St. John of God.
- Published Quarterly and to begin in 2018
- There will be 8 to 10 articles per issue
- Each Institution appoints a co-editors & responsible person.
- Articles will be in Portuguese, Spanish or English.
- The University of Comillas will coordinate the magazine.
- Co-Directors: Mario Sanchez and Javier de la Torre.

### **BIOETHICS CONGRESS OVERVIEW**

- Date: September 10-14, 2017
- Location: Lima, Peru
- Panorama of Themes
  - Hospitality and Bioethics Past
  - Hospitality and Bioethics Present
  - Hospitality and Bioethics Future
- Goals of the Congress
  - The voice of the Order to be heard regarding Bioethics
  - Promotion of the works in Bioethics
  - Offer space for learning

## **Bioethics Congress Overview**

#### Committees

- Organization Bermejo, Benigno, Silva, Peru Provincial
- Scientific Comprise of general commission members

#### Speakers of Each Sessions

- Names requested
- Decided to have a permanent exhibition of Posters from each Province
  - Criteria will be formed by committee
  - Idea is to have 6 points regarding works, challenges and means of coming to a conclusion on bioethics challenges

#### Cost of Congress

- Br. Bermejo, O.H. estimates 3,000 euros (est. \$3,500 USD)
- Pay before May 1, 2017 Discount After May 1 Full Price
- Find Sponsors to help those attend who can't afford
- Want participation from all especially those with little bioethics structure.

#### Moderator of Congress

Silva from Argentina

## **Bioethics Congress Overview**

### For Next Meeting

- Respond to New Schedule by Salvino by Holy Week
- Get Names of those attending the Congress
- Check for proper Visa Requirements for entering Peru
- Obtain from Provincials who is the bioethics representative from the Province.
- 2 or 3 names for Speakers
- Logo Design for the Congress

## **Bioethics Congress Overview**

#### **Formal Invitation Letter**

- Welcome
- Committees
- Date/Time
- Location
- Theme
- Participants
- Requirements for the Poster

### **Regional Group Committee Assignments**

- Asia Pacific Committee
  - Brother Stephen de la Rosa, O.H.
  - Brother John Conway, O.H.
  - Anna Shakespeare

### REGIONAL REPORTS

- Europe no longer has a Bioethics Regional Commission. Provincials in the Region decided that their Bioethics Committees are functioning and the diversity in legal systems make it difficult to have a Commission.
- Latin America is working on the Goals of the Provincial Chapters.
- Africa is working on naming Committees and Responsible person.
- Asian Pacific Region is in the Process of Identify the needs in the Region and how to assist Provinces/Delegations that do not have a Bioethics Committee.

## ASIA PACIFIC REGIONAL WORK SETTING ACHIEVABLE GOALS FOR THE FUTURE

#### Challenges

- Time/Distance/Limited Funding
- The phenomena of having to start over after each Provincial Chapter
- Bioethical committees are nonexistent in one Delegation and one Province.

#### Needs

- Appoint one person accountable in each Province/Delegation of the Region.
- Develop/Cultivate an awareness of the need for Bioethics reflection and/or Committee to deal with urgent questions arising in the clinical or organizational setting of the Region.

### Asia Pacific Regional Work Setting Achievable Goals for the Future

#### Future Works

- Set up Web-conference meeting of the Asia Pacific Bioethics Sub-Commission prior to the Asian Pacific Regional Commission meeting in June 2015.
- Use the material developed for the pre-conference of the First Congress of the General Commission on Bioethics of the Order, as a means of forming members of the Asia Pacific Bioethics Sub-Commission on themes of Bioethics relevant to the region. [Congress Venue – Lima, Peru Date – September 10 – 14, 2017]
- Design educational PowerPoint modules to develop formation and instruction on Bioethics dilemmas' in the Region.
  - A Basic Orientation to an Approach to Bioethics and role of a Committee.
  - Have a person appointed in each Province that facilitates Bioethics for the Province/Delegation.
- Develop a reference list of resources in Bioethics available in the Region.

# NEXT MEETING OF THE GENERAL COMMISSION ON BIOETHICS

- June 16-17, 2015 Rome, Italy
- Discussion for Next Meeting
  - World Congress on Bioethics Update
  - Digital Journal Update
  - Ebola Response

