

## **Belgian Section**



# for Upper GI Surgery

# Meeting Steering Committee 08-09-2015 Minutes

**Present:** Ph. Nafteux, K. Vermeiren, J. Valk, L. Depypere, E. Farinella,

H. Van Veer (minutes)

**Excused:** E. van Vyve, Ph. Hauters, E. Van Daele, M. Thoma, G. Decker, C. De Decker,

S. Heyman, G. Hubens, G. Jutten

#### Minutes:

#### 1. Approval minutes Steering Committee meeting 21-04-2015

The minutes were briefly overrun and approved by the present committee members.

#### 2. Autumn Meeting 2015

The program is slightly changed as on the website: start with case ZNA, then presentations, followed by the last case.

Formulation of questions for case discussion.

Funding is not provided for this meeting, but by funding through the section.

### 3. Collegium: specific competence in abdominal surgery

The Collegium Chirurgicum asked through RBSS and its sections to elaborate on the specific competences. The sections which are having the abdominal compartment (BSUGIS, BESOMS, BSAWS, ...) were asked to come to a proposition during the summer leave. Unfortunately, only half of presidents could be present.

Not much details have been reveiled about number of candidates, nor number of procedures. Ph. Nafteux will organize a working party from the BSUGIS to make a proposition for upper GI according to the predefined template by the Collegium Chirurgicum. A meeting will then be organized with the other abdominal surgery societies/sections to define a joint proposal for visceral surgery. Work needs to be finished before November.

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4. Planning of next Steering Committee-meeting: date needs to be fixed (depending on the work on specific competence in abdominal surgery)

Points to be discussed during next Steering Committee meeting:

- date spring meeting 2016: upper GI trauma
- inaugural steps on subject and place big-day BSUGIS
- further elaboration and update on training requirements

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