



Belgian Section
for Upper GI Surgery



Meeting Steering Committee 10-11-2015

Minutes

Present: Ph. Nafteux, K. Vermeiren, L. Depypere, E. Farinella, M. Thoma
H. Van Veer (minutes)

Excused: G. Jutten, J. Valk

Minutes:

1. Approval minutes Steering Committee Meeting 08-09-2015

The minutes are approved by the present committee members.

2. Evaluation Autumn Meeting 2015

It was a good meeting with a lot of interaction and presence of many trainees. The combination of lectures by experts and cases was found to be interesting, especially by trainees. The discussion could be led more intensively by the host/moderator. Questions need to be well prepared.

3. New Spring Meeting on esophageal trauma: host, date and location

The host for this meeting will be the Imelda Hospital in Bonheiden (K. Vermeiren). 3 cases will be presented: caustic, instrumental and barotrauma) and 1 lecture will be given:

- one case by UZ Leuven on esophageal caustic lesion
- one case by ULB on Boerhave
- one case by Imelda Bonheiden on traumatic injury
- proposal by M. Thoma to have the lecture on caustic lesion → ask an emergency physician to speak about first resus and surgical management on esophageal caustic injury (30 min.), followed by spread the word to the ICU and emergency and GI-list people.

Questions will be discussed during the next Steering Committee Meeting of January 26th, 2016.

Proposed dates: March 16th or March 22nd, K. Vermeiren will check.



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4. Collegium

a. Workgroup BSUGIS

A list of how competence raining should be arranged, has been taken place in discussing what needs to be known by who. Base was the SCORE-training-database which was adopted and changed according to the views of the working group members. However no meeting has been taken place amongst the visceral subsections, nor a general recommendation has been put out. Ongoing discussion in the CC on how the track might look like, will influence this discussion. For now, this will be followed closely, and once a definitive track has been chosen the working group within BSUGIS will address it appropriately.

b. Candidates Collegium Chirurgicum

New candidates for Board (president, vice-president and secretary) of CC has been put out. H. Van Veer is candidate. Survey Monkey voting organized, no votes against. Candidature will be passed to the RBSS before November 20th.

5. Board BSUGIS

a. Who, what and when

As during the inaugural meeting decided, we would start as an open society, and after a while, before the 2nd year, move to a more officially organised group. Moreover, we need official representatives to RBSS. Nevertheless, we will keep the section and the Board Meetings open for everybody. Looking at the presence for the current (Steering) Meetings and the driving forces, the section probably needs this to advance its contacts and perspectives.

Tract can be that a formal invitation can be sent out for a candidacy for the Board, work on bylaws and have the official board elected and approved on a General Assembly during the Surgical Week.

The Board could consist of president, secretary, treasurer and five board members. Duration can be two years, with maximal one renewal per position. We should define a minimum of presence to the Board Meetings for the elected Board members. Ph. Nafteux will not be a candidate for presidency due to involvement in the board of BACTS. Approval of these principles will be sought during the next Steering Committee Meeting.

b. General Assembly

Proposal during the Surgical Week.

6. RBSS Surgical Week

One session of 1h30 on Friday morning, might be followed with General Assembly of BSUGIS. Since the theme of the Surgical Week is 'transplant', proposal could be interpositions – technical points/How I do it (colon, stomach, jejunum, ...) with a possible foreign speaker, rest from. at the latest TBC next Steering Committee.

Lille (C. Mariette was last year at RBSS)? The Netherlands? Schröder from Cologne on coloplasty?



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Proposal to involve the Luxembourg colleagues → Georges Decker as lead of the session.

7. New date next steering committee meeting
January 26th, 2016 at 20h sharp.