

HPBASA

HEPATO-PANCREATICO-BILIARY ASSOCIATION OF
SOUTH AFRICA



MINUTES OF THE ANNUAL GENERAL MEETING OF THE HEPATO-PANCREATICO-BILIARY ASSOCIATION OF SOUTH AFRICA 22nd OCTOBER 2016, STIAS, WALLENBERG RESEARCH CENTRE STELLENBOSCH

1. WELCOME

The HPBASA President, Dr R Bond welcomed members and thanked them for attending, noting that this meeting would constitute a feedback session, not a formal AGM, because a dedicated AGM of the society is held only every second year. In terms of the constitution of the HPBASA, "The business meeting of the Members shall be the General Assembly, which shall be held together with the Scientific Meeting of the Association every two years".

2. ATTENDEES

There were 35 attendees as per the attendance register: 28 members and 7 non-members.

3. APOLOGIES

Dr P Barrow, Dr S Fourie, Dr C Kassianides.

4. PRESIDENT'S REPORT

4.1 HPBASA Website

In view of the standard of the existing HPBASA website, resulting in insufficient traffic, a new interactive website has been designed with generous sponsorship from Medtronic and Boston Scientific. It is intended that the new website will be implemented within the next six weeks for a trial period of about 6 months after the launch.

The following 4 main sliding windows on the landing page are designed for regular updating:

- Information on the society's annual (October) congress with dates and deadlines
- HPBASA-endorsed events, such as workshops
- Youth development / registrar training information aimed at growing our membership through the younger practitioners
- A video portal which could be modelled on Websurg (France) or VideoGIE (USA), or kept in-house for videos submitted for review by a scientific committee.

Other features include an archive section for HPBASA presentations which will be archived for 6 months to create a reference library which will include items of relevance from other specialities.

There will be sections for a calendar of events, a newsletter portal, and a section for case reports which may include some international cases and will encourage local registrars to become involved in publishing under the strict parameters detailed in some journals. The best case report could be selected on a monthly bases with a view to awarding a prize for the best one of the year.

A scientific committee will be convened to review videos and case reports prior to publication. On line access to international journals will be investigated. Additional fellowships will be sought and advertised on the new website. Links to guidelines of various sub specialities and other HPB sites worldwide will also be developed.

Much of the success of the website will depend upon the extent to which members are prepared to be involved and to contribute.

4.2 IAP Congress 2019 and Events

Consideration is current being given to hosting the International Association of the Pancreas in 2019, possible in Cape Town in August or September 2019. The committee is deliberating on whether or not it would be financially viable to host the congress of the IAP which is deemed the most important HPB association in the world.

4.2.1 Noted that interventional workshops have been run by Dr Chris Ziady and Dr Charles Sanyika.

4.2.2 HPBASA has been invited to run two plenary sessions at the ASSA-SAGES 2017 Congress in Port Elizabeth in August next year. Options include endoscopy-based sessions or the best presentations from the current conference, which will no involve extra work.

4.3 Financial Report

Reported that the society is in a sound financial position and has invested R600 000.00 in a low risk investment portfolio which has accumulated reasonable interest in the first four months.

5. GENERAL

6. Dr Bond thanked Dr Stefan Hofmeyr for the fantastic organization and congratulated him and his local organizing committee for arranging this year's HPBASA congress in such a pleasant venue.

The meeting closed at 14h05.

HPBASA AGM - 22 OCTOBER 2016 STIAS WALLENBERG CENTRE
ATTENDANCE LIST

MEMBERS

Dr	Balabyeki	Moses
Dr	Bernon	Marc
Dr	Bond	Robert
Dr	Botha	Jean
Dr	Burmeister	Sean
Dr	Campbell	Craig
Dr	Devar	John
Dr	Girdwood	Andrew
Dr	Govender	Mags
Dr	Hofmeyr	Stefan
Dr	Hewat	Mark
Dr	Jeske	Christian
Dr	Jonas	Eduard
Dr	Klipin	Michael
Dr	Leith	Jonathan
Dr	Loots	Emil
Dr	Morse	Nicole
Dr	Nair	Vimal
Dr	Omoshoro-Jones	Jones
Dr	Prodehl	Leanne
Prof	Ramos	Jose
Dr	Reighenberger	Jorg
Dr	Sanyika	Charles
Prof	Smith	Martin
Dr	Sparaco	Anna
Dr	Stapelton	Graham
Prof	Thomson	Sandie
Dr	Ziady	Chris

NON MEMBERS

Dr	Adam	Mahomed
Dr	Adewunmi	Abdus-Sami
Dr	Banderker	Asif
Dr	Brand	Martin
Dr	Gool	Ferhana
Dr	Kloppers	Christo
Dr	Potgieter	Johann A