**BAPS IAC Meeting**

11th June 2018 11:00 - 13:00

Present:

Kokila Lakhoo (Chair)

George Youngson

Niyi Ade-Ajayi

Ali Keshtgar

Richard Stewart

Naomi Wright

Apologies:

David Drake

Simon Kenny

Ashish Minocha

1. **Next meeting:** 20th July at BAPS 10:30 – 11:30am

SK – is chairing a morning session on 20th July until 09:10. This should be fine since the HG Lecture is not until 09:30.

Report – requires presentation at the BAPS council meeting. KL is looking for someone to present – AM would be the best option – if not available it will be tabled/ not presented. RS will be there but was hoping to remain independent of committees.

1. **BAPS INTERNATIONAL FORUM PROGRAMME (ATTACHED)**

NAA/ DD – Chairs for the meeting

NAA/ AM – Leading the discussion/ conclusion

Eric Borgstein – will not be at BAPS. Bip Nandi (Consultant Paediatric Surgeon trained in the UK, working in Lilongwe, Malawi) will be his replacement.

4 x 10-minute presentations. SK will Chair the meeting.

HG family no longer coming to BAPS.

Background info – in the US Paediatric Surgery is the only specialty not currently allowed out-of-programme experience for global surgery work = topical debate.

Programme name – should be revised to say ‘Global Surgery Programme’.

The location of the venue should be on the programme in the BAPS packs.

Thursday – NAA to ask Shan/ Kate for a poster to advertise the ‘Global Surgery’ session and to announce it on the Thursday main session towards the end of the day.

Friday morning – the parallel session is urology and hence the ‘Global Surgery’ session should be a popular alternative. There could be an influx of people around 09:30.

NAA to find a venue for the BAPS IAC committee meeting. The room we will be in until 10:30 is busy afterwards.

BAPS IAC Dinner: SK is organising this. GY has requested an earlier dinner. David Lloyd and his wife will attend too. RS suggested he may be able to attend if it is earlier in the evening. Consider a 6pm dinner.

1. **Poster programme**

AM to lead the poster programme.

1. **Membership review and advertisement**

Positions available: NAA – post for Africa, AM– post for SE Asia, AK - post for ME. Members can apply for their own post again.

1. **HG Traveler (Catherine Bradshaw application)**

Catherine Bradshaw will spend 6-months in Lilongwe, Malawi from October 2018 with Bip Nandi (£3000). IAC committee decision is to support Catherine. GY mentioned that Kids OR will be fitting a new operating theatre in July this year. NW will be going to the same centre in 2019 for the multi-center gastroschisis interventional study. It will help to have Catherine there in the run up to help with preparations/ pre-intervention data collection.

Greenwood fellowship will be for someone overseas (£3000).

There is extra money available because some fellows have not been able to come to the UK due to visa problems.

RS noted that the HG Traveler scholarship is currently not available on the BAPS IAC website. If it is going to be available then it should be noted on the website. This will be discussed at the July BAPS IAC meeting.

HG BAPS TRAVELLER– there were fellows undertaking simultaneous fellowships with Sonia Basson in South Africa and it was deemed fair to split the £3000 HG travelling funding between them. However after discussion Sonia received the full £3000 and 3 other LMIC trainees received £500 each. Reports requested.

HG fellowship – there is enough money for it to run for 12-years. There should be another £20,000-30,000 from the HG Foundation following recent application.

Lister fellowship – will run for the coming 6-years.

There will not be funding from the BAPS executive.

1. **PAPSA Ethiopia**

AM and NAA to contact the team in Ethiopia to plan the meeting.

KL has requested that the BAPS IAC course is held on the Tuesday (6th) of that week. NAA to reinforce. RS noted that on the PAPSA website it says that the course is on the Wednesday 7th. KL suggested this would be even better – NAA agreed. The date requires clarification.

Prof Emmanuel Ameh is chairing the scientific committee. NAA has discussed with him re the neonatal session. NAA has mentioned that BAPS IAC will be meeting at BAPS in July 2018 and it is important to have information about the programme before then. Prof Ameh will discuss with Prof Miliard Derbew and let us know. NAA mentioned that the theme for the neonatal session will be ‘gastroschisis’. The session should be 1.5 – 2 hours – awaiting clarification/ confirmation. NAA with cc in KL into email correspondence with Prof Ameh and Prof Derbew.

BAPS IAC Team for PAPSA: DD, AM, NAA, KL, RS, Mr Tony Lander and NW. Aim to travel on the Sunday. Tissue preparations on the Monday.

GY – re safety: it’s a bit more stable at present, but volatile. There a plan to reconfigure the paediatric surgery services in Addis (centralisation to fewer centres). Kids OR will be putting in a new theatre in Addis just before PAPSA. Kids OR team will be going out in August. Visas for Ethiopia are available at the airport – need to check again nearer the time.