



Meeting:		HPB & OG Expert Advisory Group				
Date:		3 October 2018				
Time:		14:00 – 16:00 [HPB] 15:00 – 17:00 [OG]				
Venue:		Evolve Business Centre				
HPB AGENDA						
2:00	1.	INTRODUCTIONS			Lead	Enc
		1.1	Welcome and apologies		JF	
		1.2	Declaration of interest		ALL	
		1.3	Minutes of the previous meeting (4.04.18)		ALL	Enc 1
	2.	AGENDA ITEMS				
		2.1	Follow up since last meeting <ul style="list-style-type: none">• Radiology HPB sub-group• PCUK Data• Variation in HCC Resection Rates• Colorectal metastases – sub-group		JF JF JF JF	
		2.2	HPB North 2018 and 2019 Meeting		JF	
		2.3	Hub and Spoke Update (HPB surgery and Hepatology)		JF	
		2.4	Pancreatic Cyst Guidelines		JF	
		2.5	Clinical Guidelines		ALL	
		2.6	NICE Guidelines <ul style="list-style-type: none">a) Pancreatic Cancerb) Pancreatitis		JF	
		2.7	Pancreatic auto-islet Transplantation		JF	
		2.8	PROTRACT study		JF	
		2.9	Clinical governance issues		ALL	
		2.7	Patient & Carer Update			
3:00	3.	JOINT HPB & OG UPDATES				
		3.1	Cancer Alliance Update		AF/KE	
		3.2	Update on optimal OG Pathway		AF/KE	
		3.3	Inter-Provider Transfers		AF/LW	
	4	NEXT MEETING				
		4.1	To be confirmed			
3:55	BREAK					
OG AGENDA						
4:00	1	INTRODUCTIONS			Lead	Enc
		1.1	Welcome and apologies		JP	
		1.2	Declaration of interest		ALL	



		1.3	Minutes of the previous meeting	ALL	Enc 1
	2.	AGENDA ITEMS			
		2.1	Follow up since last meeting	ALL	
		2.2	Regional Audit – post OGD OG Cancer rate, plus link to PPI/H2RA therapy	JP	
		2.3	Clinical Guidelines	ALL	
		2.4	Clinical governance issues	ALL	
		2.5	Patient & Carer update		
		2.6	Any other business	ALL	
5:00	3.	Close of meeting			