

MINUTES
BHS Executive Committee Meeting
24th of January 2010 8.00 pm
Chairman: Ian Stockley

On Line: Ian Stockley (IS) - CHAIR, John Timperley (JT), Andy Hamer (AH), Fares Haddad (FH), John Nolan (JN), Graham Gie (GG), John Hodgkinson (JH), John Skinner (JS),

Apologies: Graham Gie (GG)

1. Minutes of previous meeting: Agreed as being correct and accurate.
2. Matters arising not covered in Agenda:
 - a. Janet Suckley from the University of Manchester is continuing to gather information regarding the scope of the role of an extended role practitioner.
 - b. IS has sent a Sub Specialty Fellowship Curriculum to Angus Wallace.
3. Revalidation and Recertification – Update from John Hodgkinson.
JH has spoken to David Limb. It is suggested that surgeons should be expected to collect information on five common procedures that they carry out. Hip fracture is likely to be one of these which links in well with NHFD. All parties believe that submission of data to the NJR should be compulsory. David Limb has submitted a document to the College. JH will invite and Chair a Hip sub-group in Sheffield to consider this topic further.
4. Coding and re-imburement of FAI surgery. FH reported that FIPO met this week and will contact the Insurers again to see if they want further dialogue. It was again made clear that the important relationship is between a surgeon and the patient, not with an insurance company.
5. BHS and Charitable Status – John Nolan has explained the pros and cons of the society becoming a registered charity. We cannot continue as we are present because of the recent Charities Act. The BOA has suggested that this would be a good way forward and other affiliated societies are heading in the same direction. The topic will be discussed at the next annual general meeting
6. Proposal for formation of Non-arthroplasty Subgroup of BHS. It was agreed that non-arthroplasty hip surgery is an important specialty interest and should be well represented within the British Hip Society. Future Wednesday afternoon meetings immediately prior to the annual BHS will become formalized as non-arthroplasty hip sessions. The executive

agreed that a further member should be elected to represent the interest of surgeons carrying out this type of surgery. JH will contact Keith Tucker for advice on how to change the constitution. If possible there will be a call for nominations at the next annual general meeting and Johan Witt received the backing of the executive for nomination to this post.

7. Procedure for electing President. It was agreed that nominees for President should be asked for a 200 word "Statement" to be published in the newsletter prior to the AGM. In this way the membership will be better informed on the priorities of the Presidential nominees.

8. Metal-on-Metal article for Newsletter – IS reported that a draft document on this subject was to be discussed on 29 January 2010 and following this meeting the MHRA would distribute a letter to all surgeons and Trusts in the UK. It was unanimously agreed that the BHS should draft a document describing the views of the specialty and details of suggested best practice. The document should also include details of how to arrange metal ion assays when these are indicated. An extraordinary telephone conference call will be arranged on 21 January 2010 at 8pm to discuss this document prior to the Annual Meeting where the Position Statement will be well publicized. IS will circulate a preliminary draft to the Executive several days before this conference call.

9. Sheffield Meeting 2010
Wednesday pm: Anatomy Course. Dysplasia

Wednesday eve: Dinner for Exec. Past Presidents and guests.

Thursday a.m.

9-11 a.m. Emerging Hip Surgeons:

8.00 – 10.00 a.m. Breakfast Executive Meeting

10-11. Interview for McMinn Bursary (2 applicants)

Last recipient (Michael Whitehouse) to present

(Paul Pynsent, President, AJT and Wilkinson to interview)

10-11. Revalidation and Recertification Committee to meet under Chair of JH.

10-11 Interviews for European Fellowships. 5 applications have been received. Panel: GG, FH, AH.

11.15 – 12.30 am NJR Session. Martyn Porter to Chair and organize.

Thursday pm:

i. Topic in Focus: HRG coding. Bob Kerry

ii. Free paper session. Chairmen: Porter and Pegg
Topic metal-metal.

Friday am :

1. Topic in Focus Joint Infection Speakers include Lars Fromelt, Jay Parvizi. Rob Townsend
2. Free paper session. Chairmen: Krickler and Hemmady
Topic: Outcomes
3. BHS/AHS Fellows presentation
4. Guest speaker - Dr Videlain

Friday pm

1. Topic in Focus Polyethylene acetabular components in THR. Speakers to be invited Jay Parvizi, Wim Schreurs, Gordon Bannister
2. Free paper session: Chairmen: Stone and Bankes
Topic : Misc.
3. Report from McMinn Bursary 2007 (Ben Olivier and Graham Dall)
4. Award for best paper/poster
 - a. Poster Judges: Videlain and Power
 - b. Paper judges: Hodgkinson, Bannister, Phillips.
5. Transfer of presidency

Notes: a supporting consultant is not able to attend the podium presentation of one paper. It was agreed that the authors of this paper should be invited to submit their work as a poster. A reserve paper will be invited to make the podium presentation.

100 posters have been accepted.

JS will forward a programme to Sheffield and to FH for upload to the website.

10. Combined meeting in Glasgow 2010.
Hip Sessions – Monday 13 September

BHS

Monday 13 September

8-10 Instructional Course: The metal bearing surface
Chairs: John Skinner, John Timperley
Bob Bourne
Derek McMinn
David Murray (?) – Not confirmed IS will chase
Martin Porter

10.30-12 Interactive session with audience participation: Hip arthroplasty - ignoring the evidence

Chair: Graham Gie

Yes: David Finlayson No: John Callaghan (?) – GAG to chase

3.30-4 Keynote Lecture (Charnley Lecture)

Chair : Chris Faux

Protrusio in young people Michael Leunig (Berne)

4.30-6 Free papers

Notes: David Adams has recently e-mailed IS about a further session on Wednesday entitled “Advances in arthroplasty”. IS Will contact David Adams for more information on this session.

11.AOB New Chief Exec of BOA (Mike Kimmons) will attend BHS meeting. Joint Action will have a table explaining their role and to try to enroll surgeon support,

12.Date of next meeting: extraordinary telephone conference call 21 January 2010 at 8pm to discuss metal on metal document.