

AGENDA
BHS Executive Committee Meeting
13th September 2010
Etive Room from 1700 – 1915
Glasgow SECC
Chairman: Graham Gie

Beer and snacks organized!

1. **Apologies:** IS, JPH (late)
2. **Matters arising not covered in Agenda:** None
3. **Travelling American Fellows:**
Appears to have been successful trip
Send Questionnaire. Start at BOA Meeting?
?Move to March (Annual BHS meeting)
4. **VTE prophylaxis. Risk Stratification**
GAG will distribute document
4 weeks to Stage 2 proposal. FH will distribute.
Agreed - no randomization to aspirin for previous DVT patients
Letters of support to enter study from high volume centres.
?NICE to support. FH to discuss.
5. **ACCEA**
3 applicants so far. Hard copy invitation to apply has gone out.
GAG will compile committee.
6. **Revalidation and Recertification** – Update from John Hodgkinson.
Little happening. Deferred to Dec 2012. Criteria unknown.
Agreed: Local enhanced appraisal the way forward
Remove from Agenda
7. **Spring Newsletter .**
Distributed
8. **BHS and Charitable Status.** Update from JN.
We currently have no legal status.
Claire to check all BHS members are BOA members
Future: 2 options
1) Independent Charitable status (expensive – 3k, ?public benefit, more work to run).
2) Charitable status under BOA. Will require memorandum of understanding with BOA. No surrender of autonomy to BOA. Need to align

account end with BOA. Need to propose to BOA and BHS AGM. JH to check with MK that no cost.

9. **FIPO**- FH and JT to discuss with Simon Scott with a view to a Press Release.

10. 2011 BHS Annual Meeting

- a. March 2-4
- b. International Riviera Centre. Torquay.

It was decided that the meeting would officially start early on the Thursday morning and end at about 2.30pm – 3.00pm on the Friday. This would mean that the Emerging Hip Surgeons Session would now move to the Wednesday afternoon. This session is to be organised locally by Jonathan Howell and Steve Blake. During the Wednesday afternoon there would also be an instructional session organised by Johan Witt and also on the Wednesday there would be interviews for the Travelling Fellowships and the McMinn Bursary.

Topics in focus:

- Management and recommendations for long term follow-up. Gordon Bannister will revert with proposals.
- Periprosthetic fractures. Fares Haddad will revert with proposals.
- Impaction bone grafting. Graham Gie.

Guest Speaker: Alexandro Della Valle (confirmed). Thursday pm.

- c. Arthroplasty Practitioners . GAG to liaise. Are they in contact with Concept Meetings?
- d. BORS Can run hip theme 1-4pm on Wednesday for own session. GAG will discuss with Ritchie Gill. ? Papers through website?

SENIOR AUTHORS MUST BE PRESENT.

14 Charnley Lecturer for BOA / Irish OA combined meeting

AOB: JS to draft advice r.e. ASR recall and circulate to Exec. When agreed on to Membership.

Dates for abstracts and editorial committee

Date of next meeting: TBA