

Minutes of the British Hip Executive Meeting
8.00pm on the 16th October 2011

Present:

John Hodgkinson
Gordon Bannister
Fares Haddad
John Nolan
John Skinner
John Timperley
Jonathan Howell

Apologises:

Richard Field
Graham Gie

Minutes:

1. Minutes of the September 14th Dublin meeting where accepted.
2. Matters arising:
John Nolan is keen to move forward with the change of account from an Irish to and English site. That would be allied to an increased cost of membership. We are also waiting to hear about charitable status, which should be in place by the Manchester meeting.
3. The Manchester BHS Meeting was discussed in detail. The registration and accommodation has already started. John Hodgkinson was going to discuss with Jai the possibility of having payment at the same time as registration and of our accommodation being online.
4. Manchester BHS Meeting, Wednesday afternoon will comprise of

Johan Witt, non arthroplasty surgery session, although the medical school anatomy department is not available and other options will need to be considered including Keel and Liverpool.

There will be an Emerging Surgeons Forum which will be run by Tim Board.

There will be a joint session with BORS.

FH, John Skinner and GB will review. The abstracts will give a choice of BHS, BHS plus BORS or BORS. Richie Gill and Gordon Blunn will also review to shortlist papers for the BORS session.

We will interview on the Wednesday afternoon for The European Travelling Fellows. The deadline for this will be the 31st December 2011. We will need to encourage people to apply.

The Exec dinner will be held on Wednesday evening and we will also encourage past presidents to come. **FSH to email past presidents to check on their availability.**

5. Manchester BHS Meeting, Thursday morning we will have a Hip Dysplasia session run Tony Clayson. John Hodgkinson will liaise with him to ensure that Johan Witt and others are involved.

There will then be a free paper session. We discussed the possibility of having 5minute papers with a 1-2 minute discussion afterwards. It was also discussed that we would propose that for next year authors submit an entire manuscript prior to the meeting (if accepted for podium presentation) rather than just an abstract.

It was suggested that the McMinn Fellow should present. **FH is check who that was and to invite them.** ?Grammatopolous

It was also suggested that Vikas Khanduja and Tim Board present for 10 minutes on their experience of the American Hip Society Travelling Fellowship.

Thursday afternoon, we will have the Presidential Guest Lecture followed by another free paper session. There will a topic in focus on the cemented versus cementless and we will have a voting system set up. **John Hodgkinson (JH) to organise.**

There may well be a 30 minute NJR session, prior to the AGM that evening. Dinner will be at the hotel.

Manchester BHS Meeting, Friday morning we will have Topic and Focus run by Adam Brooks, with 4-6 speakers. There will then be free papers and it will finish with metal on metal, particularly focusing on the management of the problem. FH and John Skinner will liaise regarding that.

JH will close the meeting and will award prizes.

The Abstract Management System was discussed and it was felt that we would stay with the BOA System this year particularly as we would pay for the electronic system.

6. John Hodgkinson will attend the Specialist Societies Meeting at the BOA on 2nd November 2011. He will suggest an instructional on dislocation and possibly on

infection. He will also suggest a joint instructional with the Trauma Society on peri prosthetic fractures.

7. The Non Arthroplasty Hip Register was discussed in great detail. John Timperley provided the relevant paperwork and a demonstration session had been carried out with Gordon Bannister, Jonathan Howell and Fares Haddad the week before. It was agreed that we should pursue this and start the pilot as soon as possible.
8. BHS member at large Blog – Jonathan Howell will liaise with Nic Wardle to discuss the possibility of sending out a BHS blog and could email the membership via Claire Wilson.
9. Arthroplasty Fellowship Adverts were discussed and it was felt that the fellowship should be with someone from a British Hip Society Background with a British Hip Society membership, and that an email link would be available. There would be a disclaimer at the bottom suggesting that it is the candidate's responsibility to check that the job is approved and that those who undertake these jobs are encouraged to provide feedback in relation to case numbers....
10. The NICE Scoping Workshop on 29th November 2011 will be attended by Gordon Bannister.
11. The Metal Device Technology Forum on 4th November 2011, will be attended by John Skinner on behalf of BHS.
12. Regarding ACCEA, it was agreed that we would email the membership and ask for CV's for those who want support by 1st November 2011, even though we do not have a clear idea of what the plans are at this stage.
13. VP - This was noted and the advert has already gone out.
14. Surveys via our membership - It was agreed that only survey or questionnaires are to be forwarded to either FH or GB for comment and rejected unless they have great scientific merit.
15. AOB

John Timperley asked for 15 minutes on Non-Arthroplasty Hip Register at the Manchester Meeting which was agreed.

The blog of the American Hip Society, BHS-AHS Travelling Fellows was well received.

Gordon Bannister has liaised with Peter Howard and will suggest amendments to the Blue Book.

16. John Nolan updated the executive that the Logo Trade Marking was virtually complete.

17. Date of next meeting 11th December 2011 at 8.00pm.

Next agenda to include website upgrade and whether that will go ahead or not.