

**Minutes of the British Hip Society Executive Meeting  
Sunday 6 January 2013**

**Chairman:** Gordon Bannister

**Present:** Fares Haddad, John Skinner, John Timperley, John Nolan, Richard Field, John Hodgkinson, John Nathan Howell.

**Apologies:** None.

**Minutes of Last Meeting:**  
Accepted.

**Matters Arising:**  
None.

**Agenda Items:**

The *programme for the Bristol meeting*, 27 February, was discussed in detail. The meeting will take place at Colston Hall. The official hotel will be the Grand Thistle. The programme has been provisionally released.

The executive dinner has already been planned and invitations have been sent out.

**Action: Fares Haddad to invite Jonathan Webb. Accepted**

The sessions were discussed in detail. The BORS session will be chaired by Richie Gill and Gordon Banister. There will be two other judges from BHS, probably John Skinner and Fares Haddad, and we will ask Richie Gill who will join him from BORS. **Tony Miles**

Chairs for the free paper sessions were discussed. The first three paper sessions include fractures and osteotomies, and Matthew Porteous and Johan Witt will be invited to chair that. The second session is on outcomes, and David Murray and Richard Field will chair that. The third session will be chaired by Graham Keene and Tim Board.

The executive meeting in Bristol will take place on Wednesday at 18:00. Fares Haddad will contact Jai Mistry to make sure there is a room booked. **done**

The Thursday morning session will be on metal-metal and David Beverland and Peter Howard will be invited to chair that. Peter Kay and Sarah Muirhead-Allwood will be invited to chair the revision session.

In terms of the topics in focus, the first organised by Gordon Banister on fractures is completely sorted out.

The second organised by Fares Haddad is sorted out, although it was noted that Andrew Manktelow is having trouble getting hold of Martin Porter. **Resolved**

The third on medico-legal issues was discussed in some detail and it was agreed that either Neil Rushton or Chris Faux will be asked to be the litigator on one of the sessions to save Simon Bridle from running all three. Gordon Bannister agreed to help with the third session, which may or may not happen on dislocation.

**It was agreed that we would send an e-mail to the membership regarding the NJR session for them to generate questions beforehand. John Timperley and John Skinner will provide the material for that. Planned for late January**

In terms of the meeting prizes. The papers will be judged by John Timperley, John Hodgkinson and Marcus Bankes. The posters will be judged by Leif Havelin, Jonathan Howell and Derek Pegg.

The **BHS membership** was discussed. The only item of the constitution that needs to be reviewed is that membership should be open to anyone who has attended a BHS meeting and has BHS members propose and second the membership. Then the treasurer will monitor the membership and attendance at the meetings. The vice president will chase up those who have failed to attend to consecutive meetings without giving appropriate apologies.

The submissions for **executive posts** will close as per the constitution four weeks prior to the meeting - on 27 January. There are four posts up, Treasurer, Editorial Secretary, Member at Large and Vice President.

**BOA 2014.** The details of the dislocation session were confirmed. The session we were asked to produce on evidence-based total hip replacements seems to have been thrown into chaos by miscommunication. We have presented a possible 90-minute session, which Colin Esler has suggested be half BASK and half BHS and that it should be NJR based. We are awaiting further details from Martyn Porter.

We have agreed that the BHS should score hip abstracts prior to the BOA meeting. Fares Haddad, Jonathan Howell, Gordon Banister, Richard Field have volunteered to review those abstracts.

**BHS 2014** was briefly discussed. John Timperley has a provisional booking for Torbay, but is looking at Exeter with a maximum of 420. He will report back.

**The BOA matrix.** This was discussed and agreed, and is now in the hands of John Timperley.

**The AGM agenda** was discussed. It should include the constitution, Treasurer's report, the American/British Travelling Hip Fellows and an update on the Non Arthroplasty Hip Register and the elections. There will not be a metal-metal update this year. Andrew Hamer wishes to speak on Research.

The elections will be done using keypads, of which there are 240. If there is more than that the rest will have to submit bits of paper.

Gordon Bannister presented his recent work on **commissioning and NICE reviews**. We are still awaiting further information from Joe Dias regarding commissioning. In terms of the NICE reviews that we have submitted on two occasions, Gordon Bannister will provide an e-mail to which we can submit them again. **done**

**Newsletter:**

Executive numbers are asked to provide subjects for the next newsletter, by 15 March 2013.

***Website.***

The website was discussed. Richard Field has kindly agreed to remove reference to the JBJS and change it to Bone and Joint Journal. He will update the link regarding the British Hip Society Travelling Fellowship. He will liaise with Nick Wardle in relation to the issues of hosting. We have agreed to link two Ortho Evidence.

***AOB.*** The blue book was discussed. It was agreed that we would put this on the British Hip Society website and that we would wait for the BOA to agree its publication after their discussions with NICE.

As another item of business John Nolan confirmed that the ***MOU for the charitable status*** of the British Hip Society has now been agreed by the BOA hierarchy

***Date of next meeting,*** 18:00 Wednesday 27 February 2013 at Colston Hall/Grand Hotel, Bristol.

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