

Minutes of the British Hip Society Executive Meeting Sunday 9th June 2013 at 2000

1. Apologies Gordon Bannister

2. MINUTES OF THE MEETING

It was noted that ARJ Manktelow was present.

3. MATTERS ARISING

- The issue of new members demands a change in the constitution. *Fares Haddad and John Timperley will look at the current constitution and draft some changes.*
- Issues that need to be addressed in the constitution are the membership rules, the past President staying on the Committee for a year and the membership fee for non-orthopaedic surgeon members who are always invited and generally desirable. We need a reconciliation of member dues. One way may be to do it via the website. Current BOA members pay £100 via HSBC bank. We would like that to be the case for engineer members who do not have the opportunity to be BOA members. Non-BOA members pay more.
- Amongst the general items for the constitution are to work out what the minimum requirements are for members. This has already been drafted to a certain extent by Gordon Bannister. *Jonathan Howell* has suggested that we open up to international members and it was agreed that we should have the same criteria for them. *He will draft up reasons for that in terms of spreading the influence of the BHS worldwide and increasing membership fees.*
- Fares Haddad has contacted Olga Foley and the Rothman-Ranawat Fellowship has been advertised in the newsletter with the closing date of 15th August. *It would be helpful if Richard Field put that in as a separate item on the website.*
- Henry Wynn-Jones' report is in the newsletter.
- Jonathan Howell will write to Keith Tucker offering British Hip Society support for beyond compliance. We understand that Mr Tucker has a number of volunteers already.

- John Nolan, Vice President Elect will start to go through the members database to see which members have not attended for the last two years. He and Jonathan Howell are undertaking a massive exercise on validating the membership anyway.
- Commissioning will be covered later in the meeting.
- No further action has been undertaken in relation the Richard Montgomery email re: research governance as John Timperley has written to him for more detail.
- In relation the membership dues Richard Field will include a number of issues in a draft questionnaire which he will pass for discussion via the Executive before putting out to the membership to look at future functions of the website.

4. NJR & THE PROFESSION

John Timperley spoke about the profession needing to get more control on the NJR particularly at executive level and the lack of response for HQIP and non attendance of the Chair of the NJR at important meetings such as the recent International Registries Congress.

We need to support the drive for a medical director of the NJR. John Timperley may link in with Simon Donnell, current president of BASK, to draft a letter to say how unhappy the orthopaedic sub-specialties are with the current status of the NJR and how we are looking for change and to increase influence of the membership in that arena.

5. PUBLICATION OF SURGEON LEVEL DATA

This has progressed as expected from last discussions. There is apparently one outlier and one surgeon who is close to being an outlier. This may well relate to tumours and fractured neck of femur. More clarify is required. A suggestion has been made to run THR and osteoarthritis as the gold standard. *John Timperley will pursue that.*

6. BOA OCTOBER 2013

We are still waiting to hear from David Stanley as to whether those paper that have already been presented at the BHS are likely to be withdrawn in which case Vikas Khanduja could present his Arnott lecture. *FSH to chase Dave Stanley.*

7. BHS 2014

The cathedral in Exeter has been booked. The dinner is likely to be in the University and entertainment has been organised. The hotels are booked. The logistics are in place. Stephen Graves is coming and we will have a register session around him. There was popular support for the idea of discussing the issues around registers rather than having register papers.

Jonathon Howell is going to pursue his idea of short debates.

The concept of looking at the natural history of childhood hip disorders will also be pursued in a session.

Infection has been shelved as it will be covered at the BOA.

Skinner and Haddad will lead the registry session. The young adult hip session will be lead by Field and Timperley. Manktelow has volunteered to speak at the young adult hip session.

8. COMMISSIONING GUIDELINES

Alex Acornley and Andrew Manktelow will go through the literature and help support John Timperley in re-drafting the document. We need to present a more cohesive document to the Executive

9. RESEARCH

The BOA has requested, via Rosanna Raisson three research themes from the British Hip Society by 21st June. *John Timperley has asked that we forward to him the topics that we feel are of value.*

It was also suggested that we should have a research sub-committee of the BHS Executive and that we should possibly change the constitution to include an elected member of the Executive who is responsible for research. This brought us back to discussions around the strategic intent of the British Hip Society and how we hoped to move that forward. This item will be discussed further as part of changing the strategy. Alex Acornley was going to try and poll some views from the membership.

10. ACCEA

Fares Haddad updated the Committee on the work that the sub-committee had completed in ranking the submissions. We are now waiting for the Department of Health to open the call formally.

11. WEBSITE UPDATE

Richard Field gave an update on the website. There were some requests to put the newsletter and various adverts on there. Richard wants to send out a questionnaire to the membership. The governance of the website needs to be an item for future discussion.

12. TIES

We now have plenty of ties and have written to some of the members to say that they are available for £20 each. It has been suggested that *Richard puts a note on the website that the ties are now available* and that they can be requested via Fares Haddad or Jonathon Howell for £20.

13. ABSTRACTS FROM MEETINGS

It was agreed that futures abstract submission would have boxes to confirm that ethics were obtained and that conflicts were clearly declared. Andrew Manktelow and John Skinner are working to ensure that was in place before the next meeting.

There was no other business of note.

The next meeting is 8th September at 2000