

Minutes of the British Hip Society Meeting – 5pm Wednesday 2nd October 2013 at the BOA

Chair

John Timperley

In attendance: JT, JN, JS, AA, FSH, ARJM, JH, GB, RF and Marcus Bankes for his first meeting

1. Apologies

No apologies

2. Minutes of the last meeting

Accepted

3. Matters Arising

Gordon Bannister updated the meeting on Beyond Compliance. He and Peter Kay are involved as is ABHI. There have been on-going discussions with industry to try and get the process working. **It will be an agenda item at every Exec meeting.**

4. BHS 2014

John Timperley updated the committee. Jai has been unwell. Discussions will be held with Jai over the next few days to determine whether he is up to running the meeting or whether we need to look elsewhere. We may talk to the BOA or Fares Haddad may approach IDS. In terms of the meeting John Timperley is comfortable with the plan of the dinners.

It has been suggested that there should be a Presidential address probably on the Thursday and that the incoming President should also give his view of his mission and plan for the year.

The agenda for the instructional sessions is firming up. Jonathan Howells's session will include Tim Briggs, Peter Kay and a BMA rep.

There will be a registry session that may be entitled *Surgeon Performance* that will be chaired by John Skinner and Fares Haddad. The Medical Director of the NJR will be invited to give his vision. Steve Graves will be invited to speak. There will need to be some coverage on the transparency agenda. Peter Kay may contribute. David Murray may be asked to speak on when it is safe or not safe to extrapolate.

The young hip disease – paediatric session is coming together nicely. John Timperley has been in contact with James Robb. The plan for the session is

Treatment and prognosis of paediatric hip conditions

Slipped upper femoral epiphysis

Acetabular osteotomy in adolescent s

Role of arthroscopy in the adolescent hip

Arthroplasty after developmental abnormalities of the hip

Progress of the NAHR

James Robb,

Gavin Spence

Aresh Hasshemi-Najad,

Marcus Bankes,

Andrew Manktelow

John Timperley.

The plan for the meeting including abstract submission was discussed. Richie Gill, John Skinner, Fares Haddad, Andrew Manktelow and John Timperley will review the abstracts. Other executive members are welcome to do so as well. The principle is that any person reviewing the abstracts should review all of them. The abstracts will open as soon as we can get them open. They will

close at midnight on the 2nd December. We will aim to have the programme out before the end of the year.

5. Governance of Non-Arthroplasty Hip Register

It was felt that the President elect should Chair the group. The member at large should also join the group. The main group will also have a lay member and an invited member with registry experience such as Keith Tucker. The NAHR Representative (Marcus Bankes) will now formally join the Exec as an ex-officio member and chair the users development group.

Marcus Bankes will forward the details of the user and development group which includes tasks such as liaison with independent practice, communication/newsletter, data quality and compliance.

From now on Marcus Bankes, as NAHR representative, will join the conference calls.

6. Constitution

John Timperley and Fares Haddad updated the meeting. The plan is to have the immediate past President stay on the committee for a year.

The NAHR lead will join us as an ex-officio member.

The Vice-President will be a research lead and also look at meeting non-attendees. John Nolan will email the membership in the near future updating them all with the rules of attendance at the Annual General Meeting. The website will soon be able to validate members and allow us to work out who has and who has not attended meetings. It was agreed that "failure to attend for at least two years without a note of apology would lead to a warning and after a third year membership would be suspended".

Richard Field gave a demonstration of the proposed abstract submission system via the website. Many facets of this were discussed. It was agreed that the system should be relatively seamless, that Andrew Manktelow would have oversight of the abstract submission process and that multiple executive members would be able to go through it. The system was tested and a number of functionality issues suggested including having three scores per item on originality, quality of data and relevance to hip surgery. Richard Field will present an updated version for the executive to test in three days time.

Alex Acornley has reviewed the website and will feedback by 14th October to suggest any other further changes.

7. **The BHS research strategy** will be led by the Vice President who will liaise with the BOA Research Committee

8. FSA Mission Statement

It was all agreed that this was a good statement and that comments would be feedback to Fares Haddad by close of play 3rd October to feedback to Rosanne Raison

9. The Rothman-Ranawat Fellowship

It was agreed that it was very disappointing that Claire Wilson had not emailed the extended deadline for this meeting. We will attempt to do so via Jai again this week. Some good applicants have come forward and we hope to have a good field for 11th November.

10. Executive posts

The Secretary and VP posts are available. **We will put them out at the end of the year asking for submissions a month before the meeting with a manifesto and two referees.**

11. Any Other business

It was felt some of the papers presented at the meeting today were sub-standard. The Executive could not actually remember having reviewed them and deciding on the abstracts and John Timperley will therefore write to David Stanley and David Limb to ensure that the Hip Society is involved in abstract selection and processing.

The Executive discussed in some detail the fact that the executive has not been involved in some of the discussions around the direction of travel of hip surgery including the dash board etc. it was agreed that this required reflection and that a strategy should be put in place in the next few days. John Timperley will liaise with FSH and JS.

The next Exec phone call is planned for: 24th November 2013 @ 2000