

British Hip Society
Executive Conference Call Minutes
8th September 2013, 20:00

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Attendance: JT, JN, JS, AA, FSH, ARJM, JH, GB, RF

Apologies: None

Minutes of last meeting: Accepted. GB noted 2 spelling mistakes

Matters arising/actions:

Item 3 Constitution: *Proposed changes to be presented by Fares Haddad and John Timperley at the BOA in Manchester.*

Beyond compliance: Keith Tucker and Gordon Bannister seem to be the prominent hip people involved along with industry and some British Standards people. *It will be put on the agenda in future for BHS exec meetings.*

BHS worldwide: currently on hold as Jonathan Howell is concentrating on accounts.

In terms of attendance at BHS meetings, *John Nolan and Jonathan Howell will devise a process for cross-checking which will be integrated into the application and registration for the next BHS conference.* FH has already sent the most updated database available from Claire Wilson. John Nolan and Jonathan Howell will work with Richard Field's team to set up the pathway on the website.

Richard Field will present on October 2nd about the online application process for the Exeter meeting.

BOA October 2013 BHS Session:

The 0800 freepaper session will be chaired by Manktelow and Howell.

The rest of the sessions are summarised in the attached PDF.

FH will send a reminder to those speaking in the instability session.

The rest of the programme was discussed.

The BHS exec meeting will be booked between 1700-1900 on Wednesday evening. This will be followed by dinner at 2000 (already circulated- all exec attending).

The Rothmann Ranawat interviews will be delayed as we only have two candidates.

We will rejig a new deadline of 1st November and interview on the morning of 11th November at the BLA.

BHS 2014:

Jai Mistry has been unwell, otherwise everything is progressing nicely.

Jonathan Howell has come up with some excellent ideas for the political session including the commissioning and hub and spoke process which Tim Briggs has agreed to attend.

There will also be a 30-45min session on NHS contracts with the BMA invited. This will include secretaries, offices, and pensions.

The registry session run by Fares Haddad and John Skinner will be discussed further at the BOA.

In relation to the young adult hip session John Timperley has contacted James Robb but he has not responded from a paediatric perspective. *John Timperley will chase him.* Andrew Manktelow has offered to volunteer on the reconstruction side.

Richard announced that there would be a journal of hip reserving surgery launched in the near future.

Commissioning guidelines:

Gordon Barrister is liaising with Jo Dias. It seems as if many opinions are being sought. John Timperley is chairing the next session and will feedback thereafter.

NAHR update:

Marcus Bankes is currently leading for this on behalf of the BHS and rewriting the basic dataset. It is clear that the profession has to control and enter data. There is a group that meets regularly that is headed up by John Timperley in his capacity as BHS President but we need to consider whether John continues to do that after his time as President. The vice-president also attends as does a member at large, a lay member, and an NJR representative – Keith Tucker, as well as Marcus Bankes. A proposal has been put forward, to be discussed further in Birmingham to create an elected position within the BHS to do the job that Marcus Bankes is doing at the moment.

ACCEA:

Fares Haddad will upload the citations in the very near future prior to the deadline.

Website update:

Richard Field has confirmed that the software engineer is working to give us an abstract submission process. John Skinner and others have already fed in detail on how this should work. It should be really quick, efficient, and encompass the disclosures process. Functionality is a key part of the website. *Critical update planned at BOA*

PMI / FIPO update:

The continued pressure towards managed care and the approval of surgeons based on fees was discussed. John Timperley has organised a phone call with BUPA (at their request) that Fares Haddad will also join.

After discussion it was agreed to have a 30 minute agenda item at the AGM next year for BHS members to discuss.

John Timperley will also raise at BOA council as this really should be a BOA driven affair.

Any other business:

The Richard Montgomery Correspondence was in relation to a North vs South Tees issue. This has now been effectively resolved in terms of the BHS although the presenter in question has been apparently reported to the GMC.

Date of next meeting:

1700 at the BOA in Birmingham Wed October 2nd

Awaiting room details from Claire Wilson