

Minutes of the British Hip Society Meeting

- Sunday 14th December 2014

Chair – John Skinner

In attendance –

John Nolan

John Timperley

Marcus Bankes

Jonathon Howell

Fares Haddad

Alex Acornley

Richard field

Steve Jones

1. Apologies

Nil received

2. Minutes of last meeting

Agreed & accepted

3. Matters arising/actions

ODEP panel – Both AA & SJ will be forwarded to Keith Tucker as potential BHS representatives on ODEP panel.

4. BHS 2015

Abstract submission closed on 10th December. RF informed Exec that 195 abstracts submitted online. It was noted that 22nd Dec had been proposed as deadline to inform authors but JS highlighted the extremely tight turn around time which may need adjustment whilst acknowledging that review task needs to be completed as efficiently as possible.

Topics in Focus

Two out of the three sessions confirmed as previous Infection – lead by FS

Surgeon Outcome & Registry Data – lead by JS

Third “topic in focus” session further discussed.

Previously had proposed “Problem THA” on similar line to EFFORT 2014 but overall feeling was that this may be better suited as the revalidation session at BOA Liverpool 2015.

Decided upon Complex acetabular reconstruction as the 3rd topic in focus & will be lead by JN & SJ.

Exec Meeting & Dinner @ BHS 2015

JH proposed moving the above to Sunday evening rather than the Tuesday night as was previously planned. This was primarily due to difficulty extending leave into the Wednesday. **JS will investigate and feedback on feasibility of this.**

5. Website

RF – update to new members/applications to society discussed in detail.

Exec logged onto website members area and discussed new applications. **RF requested all Exec to consider applications and forward any concerns.**

MB highlighted that the current new applicant for whom he is listed as proposer has MB marked as declining support for application. This is an error resulting from a glitch whilst using iPhone – it is noted that this applicant has MB full support and RF will address error on web page.

The workflow of new membership applications was discussed and it will remain the case that at the AGM a list of new applications is presented to the membership prior to formal membership of the society being confirmed. JH highlighted that standing order forms should be available at the BHS meeting for new members to then complete.

RF lead discussion of potential use of website for a library of images which may be further potential development of platform.

6. NJR & Surgeon level data (standing item)

Recent NJR MAC meeting attended by JS

Emerging themes from meeting –

Department of Health agenda appears to be for continuing increase in published data. At current time focus appears that “Unit Level Data” from March 2015. Presented in the format of horizontal “thermometer bar” with an expected range.

Current perimeters unconfirmed but potentially –

- 90 day mortality
- 1 year re-operation/revision rates
- 5 or 7 year re-operation/revision rates
- Patient satisfaction
- PROMS
- Use of 10A rated implants

The use/publication of “Dashboard” hospital scores was noted to be potential likely method that NJR, GRIFT, DoH, NHS England & NHS Choices will utilize.

JS emphasized on behalf of BHS the continued strong desire of the BHS to contribute to the now many facets of the NJR, starting with strongest possible representation on as many of the NJR committees as possible in particular data quality, surgeon outlier, implant outlier & editorial committees. The Exec discussed the best way forward with this and decision was to invite Martyn Porter to next Exec conference call.

JS will liaise with Martyn Porter to hopefully confirm & co-ordinate this.

7. Beyond compliance (standing item)

No new issues

8. BHS / IHS meeting in Milan

FH – an acceptable contract has now been proposed with no financial risk to the BHS.

Dates confirmed as 26th & 27th November 2015.

Plan to advertise the meeting at BHS 2015.

JH noted that we do not want to adversely affect BHS 2016 and abstract submission to combined meeting should not prejudice submission to the next annual BHS meeting.

9. NAHR update

JT – Prior to conference call circulated a document to members of the Exec regarding a proposed policy/guidelines on data management of the NAHR. All acknowledged that this was very well constructed with a clear emphasis on confidentiality, data access & release. **Any further comments from Exec members to be feedback directly to JT, who will then forward final document to RF to upload on website.**

MB – Feedback on recent meeting with BOA. Overall meeting was disappointing in content & outcome. Noted that in the context of the other registries present that the NAHR is mature by comparison, as such potential gain from this group appeared limited.

MB – Positive progress on user interface where Beta interface is now up & running. Currently >2500 records with 32 active users. Regarding BHS 2015 MB planning NAHR update also an Amplitude workshop/work station is planned to be available at meeting.

Exec general discussion on Non-Arthroplasty Exec member and transition to this potentially becoming an elected post. The NAHR whilst continuing to evolve is certainly still in its infancy, all-present agreed that MB is key to how this system works at present but will be a topic for further discussion in the future.

10. Treasurer's report

JH – recently finished membership subscription review. Currently 448 members, with 182 in membership arrears. These outstanding fees obviously has a negative affect on finances and JH as contacted individuals concerned. Current account has £26K and Reserve account £46K.

Changing from standing order to direct debit is not an option as a £1M turnover is required by bank to allow this method of subscription collection.

JH reported that costs of Charnely Lecturer from BOA 2014 have been recovered from the Charnley Trust.

11. BHS Membership Categories

Previously discussed involvement of Swedish surgeons in BHS 2015, but given that Henrik Malchau now unable to travel & time scales involved this now not viable.

Moving forward engagement with overseas societies seen as positive step forward for BHS.

In terms of fee for overseas member JH suggested £100 (as per BOA member) although some thought is required regarding collection of funds and charges incurred (possibility using PayPal is a solution).

JN happy to investigate potential involvement of the Dutch/Belgium surgeons for BHS 2016.

12. BOA Liverpool (revalidation session)

“Problem / Painful THA ” chaired by JN on similar theme to EFFORT 2014 to be confirmed to BOA as revalidation topic.

13. Any other business

Nil

14. Date of next meeting

Either January 18th OR January 25th

JS will contact Martyn Porter & confirm date of next Exec conference call thereafter.

Additional Note –

Administration error from BOA where conference

calls details sent to NHS email address for AM, who therefore was unable to dial in.

Action – SJ to confirm all up to date Exec contact email addresses & inform BOA support office.