

Minutes of the British Hip Society Meeting – 2000 Sunday 12th January 2014

Chair

John Timperley

In attendance: John Timperley
John Skinner
John Nolan
Jonathan Howell
Fares S Haddad
Richard Field
Andrew Manktelow
Alex Acornley
Gordon Bannister
Marcus Bankes
Jai Mistry

1. Apologies

No apologies

2. Minutes of the last meeting

These were accepted. The action points were reviewed and have been completed

3. Matters Arising

These have been covered in the agenda. There was a discussion regarding priorities for website administration. The following was agreed:

- a) Executive committee members should be able to update the website directly
- b) JRH and RF to liaise re membership details and fees
- c) The society's email list should include past speakers

4. BHS 2014

Andrew Manktelow took the executives through the current programme, ARJM and Richard Field and Jai Mistry are currently chasing the authors and poster presenters to see who will be attending.

Each of the five free paper sessions will be chaired by an executive member and an ordinary member chosen on the basis of their interest.

The topics in focus were discussed and their timings refashioned.

John Timperley's session on the young adult hip will be as follows:

Talks will be 10 minutes each to leave plenty of time for discussion.

9.15 – 09.25 Overview of paediatric hip conditions Tim Theologis

09.25 - 09.35 Treatment of slipped upper femoral epiphysis Gavin Spence

09.35 - 09.45 Acetabular osteotomy in adolescent/young adult Aresh Hashemi-Nejad

09.45 - 09.55 Arthroscopy in the adolescent /young adult	Marcus Bankes,
09.55 - 10.05 Arthroplasty after developmental abnormalities of the hip	Andrew Manktelow
10.05 - 10.15 Progress of the Non Arthroplasty Hip Register	John Timperley
10.15 - 10.45 Discussion and Questions	

Jonathan Howell's session will be as follows:

"The Changing Nature of Contracts in Our Professional Lives"

Chair: Jonathan Howell

15:50

Introduction to the Session

Jonathan Howell, British Hip Society

15:55 "Recent, Current and Future Conditions of Employment Within the NHS. "

Sean Cusack and Richard Griffiths, British Medical Association

16:10 Question and Answer session facilitated by panel

16:25 "Hub and Spoke Orthopaedics: A Model of Future Service Provision"

Tim Briggs, President, British Orthopaedic Association

16:40 "Commissioning of Musculoskeletal Services and Payment by Results: The Present and the Future"

Peter Kay, national Clinical Director for MSK

16:55 Question and Answer session facilitated by the panel

17:30 Session close

The panel will comprise Fares Haddad, Richard Field, John Nolan, John Skinner, and possibly Tom Maculiffe, who will be contacted by John Skinner.

The NJR session will be as follows:

The UK National Joint Registry and Surgeon level outcome data

Chairs: John Skinner and Fares Haddad

11.45	Introduction and Issues	JS /FH
11.55	Surgeon Performance in the NJR and Managing Outliers	Peter Howard
12.05	Who should access and analyze NJR Data? How should it be disseminated?	Ashley Blom
12.15	What data is reasonable to publish from a National Joint Register on surgeon performance? What is good enough?	David Murray
12.30	A Vision for the future of the NJR. Data access,	

validation and useful dissemination

Martyn Porter

12.45 Discussion Moderated by

JS and FH

Panel: Martyn Porter
Ashley Blom
Keith Tucker
Steven Graves
Henrik Malchau
David Murray

The plan is to get the final programme out by 20th January to give people plenty of time for leave.

Richard Field confirmed that Jai has access to the various IT issues that need to be dealt with.

Andrew Manktelow confirmed 100 posters will be grouped into batches that fit well together.

It was agreed that Fares Haddad and John Timperley would work together on the AGM agenda which Fares Haddad had prepared a preliminary version of.

5. BHS 2015

John Skinner is happy with plans so far and will update the committee in Exeter

6. Constitution

John Timperley has produced a nice summary which was basically agreed.

2014 Proposed areas of change to BHS Constitution

-Research Lead

Vice President to lead and liaise with BOA Research Committee

-Changes to Executive:

Past- President to remain on Executive for one year

Ex-officio position for Chairman of NAHR User Group

- Structure of NAHR Subcommittee:

Chair: President-Elect BHS

Member at Large BHS

Member of the Steering Committee, NJR

Patient Representative

Statistician

Chairman of the NAHR User Group (appointed by NAHR Subcommittee)

-Membership:

Rules concerning fees and attendance at meeting

On-line applications

- Categories of Membership:

Members become Emeritus aged 70 if no longer working
Introduction of Category of Life Membership for outstanding contribution

Wording Updates: standing order not direct debit

John Nolan will help draft the wording around the way members pay their fees. Richard Field will help with online membership registration.

The membership will be asked at the AGM if they want their names on the BHS website accessible to the public.

The online application process will also be streamlined so that members can apply at any time of the year. They will need two referees and a refereeing template will be created.

The issue of life members will be discussed again in future as it may create some complexities.

7. Beyond Compliance

Gordon Bannister has attended the meetings and will continue to do so. The next one is on Tuesday. It has the same feel as an ethics committee. There have been 11 submissions so far. Very few if any are level 1 (wave through). Most are level 2 or 3 where more tests/research is required. There is concern about some companies that want their own data rather than going through the NJR.

Going forward we need to ensure that BHS has a seat at Beyond Compliance, perhaps in the form of a 3-yearly post invited by the executive. This may need to be flagged up in the constitution. Gordon Bannister will continue with his current role for the moment.

8. Dissemination of surgery-level data

The drive towards more dissemination of surgeon level data was discussed.

John Timperley put forward the notion that the BHS president should every year liaise with the BOA to put forward proactively those data sets that should be released from hip surgery and any changes on the dashboard that are required.

Richard Field suggested the system that he has set up is one that is ideal for appraisal and people will be invited to visit that to see it for themselves.

9. Research

It was agreed at the BOA that the previous wishbone funds would now be diverted towards large studies. Specialist societies were asked to provide research leads to help liaise with the research committee. The vice-president elect will do so on behalf of the British Hip Society

10. Website

There are a number of issues that need to be sorted out.

The front page and the way the materials are configured have been an ongoing issue, which Alex Acornley will now help with.

Access online to the members, should they agree it at the BHS, should be a priority.

The online application membership process will also be a priority.

Allowing board members access is still required. Richard Field is currently putting this on the back burner while he addresses the remaining issues.

11. NAHR

Marcus Bankes provided updates on the NAHR. The private sponsor is apparently on side again this year but needs to be confirmed. The funding moving forward needs to be discussed. It was agreed that this would be an agenda item for future discussion, particularly as there is an umbrella group being formed at the BOA to try to take on the number of these registries and bring them together.

John Timperley noted that Phil Noble and Jason McCarthy's book, which includes reference to the NAHR, is being published.

The terms of reference of the NAHR committee are still being drawn up.

12. Treasurer's report

This noted that the BHS made a good profit this year. A suggestion was put forward for travel bursaries for established consultants to visit other centres. A proposal would be announced at the AGM. John Timperley was keen that there should be a discussion on different ways that we could spend this money and this would come up on the next agenda as an agenda item.

13. Mailouts to members pre BHS 2014

The vice-president and secretary posts will be advertised. Submissions need to be in 20 days before the deadline. The AGM agenda needs to be circulated before the deadline so there will be some communications within those time frames.

The typed statements from the candidates will be up on the members' area of the BHS website.

14. Research Submission .

The submission from Mohit Bandhari's team to the BHS was discussed. We will write back to them asking whether this was being done on an international basis and to share the full survey monkey with us so that we can discuss it further.

It was agreed that the process should be formalised so the president and honorary secretary could review any proposals on behalf of the committee and take a view. It was also agreed that some basic stipulations such as a full literature search and some research hypotheses should be submitted with any such request and this needs to be put on the website.

15. Any other business

The BHS representation at EFORT appears unclear. John Timperley has written to Mike Kimmons and will write to Daniella Orejuela at EFORT to clarify further.

John Timperley is also preparing a statement to put on the website regarding the rationing of total hip replacements. This is more of a problem for knees than hips but nevertheless needs to be highlighted.

16. Date of next meeting

The executive will meet at 1745 on Wednesday 5th March prior to the dinner. Fares Haddad will circulate an agenda after discussion with John Timperley. The executives will then convene for dinner and be joined by Stephen Graves, past presidents and Henrik Malchau.