

**Minutes of the British Hip Society Meeting**  
**- Sunday 2<sup>nd</sup> November 2014**

**Chair** – John Skinner

**In attendance** –

John Nolan

John Timperley

Marcus Bankes

Jonathon Howell

Fares Haddad

Andrew Manktelow

Alex Acornley

Richard field

Steve Jones

- 1. Apologies**  
All Exec in attendance
- 2. Minutes of last meeting**  
Agreed & accepted
- 3. Matters arising/actions**  
Nil of Note
- 4. BHS 2015**

Dates as previous advertised on website 2<sup>nd</sup> & 3<sup>rd</sup> March 2015

Lancaster Gate Hotel with all meeting “under one roof ”

Arthroplasty Care Practitioners also included – expected numbers 50-60.

Recapped over advantages of invite to Swedish Hip Society Surgeons whose submitted abstracts will be scored as others on their own merits. Also discussed pros & cons of reduced registration fee for overseas delegates, but overall as meeting is already running at a loss felt that a reduced rate could not be justified.

**Action – JT to liaise with Henrik Malchau regarding potential numbers of Swedish delegates.**

AM highlighted last years changes to programme including poster review that had been well received & all agreed to retain for this year.

AM discussed challenges in selecting papers for BORS session and clarified with Exec that submitted abstracts could be marked by reviewer as suitable for this session.

The Emerging Hip Surgeons Session will run in Parallel with the BORS session.

AM proposal for case discussion session that could run at lunchtime or also in parallel with above either as breakout or main room. Potentially with primary cases on Day 1 & Revision cases on Day 2. Proposal was that members could pre-submit cases for discussion with panel and audience participation.

**Action - AM liaise back with Exec on case discussion session.**

Abstract Marking – AM – update to scoring discussed with 3 sections this year (Clinical relevance/scientific quality/originality) previously scored 0-5 but increasing this 0-10 may give greater spread & aid paper selection. A comments section is present and rather than a strict “red card” or “golden ticket” the review can make comments in this section (eg previously seen material presented elsewhere).

The reviewer can also decide if paper would be best suited to podium/poster format but highlighted by FSH that the choice to submit as a podium/poster should be maintained for the authors.

All agreed that final decision on selection rests with the Editorial Secretary (AM) who if significant numbers of papers end up with the same ranking would be required to may final call.

JS – David Llewallen has been invited to give the Presidential Lecture and final confirmations awaited.

JS - Topics in focus – 3 sessions

1. Infection – FSH – to cover update & what's new rather than traditional one stage/two stage debates. So diagnosis, biomarkers, definitions, DAIR, Antibiotic delivery and MDT.
2. Registries – JS – specifically considering data quality & the effect of data collection. Potential speakers – Oxford Cardiac surgeon Steve Westerbee, representative from Norwegian register on problems of missing data, and Martyn Porter from NJR.
3. Re-run of EFORT – clinical question session format. Highlighted the importance of time keeping for this type of format.

FSH – discussion around making this MoM orientated session with set-up of case controversies but overall feeling of Exec was to steer away from branding as a specific MoM session.

Exec Dinner on Tuesday evening after end of BHS.

#### **4. Website**

RF – all Exec able to login live to the members area during conference call.

Taken to area for new applications – this generated significant discussion over membership form, criteria and potential membership subgroups (eg overseas).

JN highlighted that this should be discussed with membership - All decided best way forward was a membership subgroup to work on this

**Action – JN, RF, SJ, FSH to work on this & liaise back with Exec at next meeting.**

Other areas of members only website highlighted to Exec.

## **6. NJR & Surgeon level data**

Anticipated go live date is now 19<sup>th</sup> November 14

Understood to be no outliers based on mortality

No “free text” section any longer but membership for specialist society will be listed which may increase membership applications

## **7. Beyond compliance**

No new issues

JS – Keith Tucker has requested Exec of BHS to nominate/support a new member of ODEP committee. Likely commitment 2 meetings per year preceded by literature review.

**Action – If any Exec interested to contact JS otherwise will need to advertise to membership.**

## **8. BHS / IHS meeting in Milan**

FSH had previously circulated proposal and he noted that financial commitment differs from previously understood agreement.

JH highlighted that BHS would certainly be over exposed to financial losses and could wipeout the BHS reserves.

RF also questioned role of industry in this meeting that is a significant change in ethos for the society.

**Action - FSH to liaise with Italians that meeting is not financially viable for the BHS at this time, however certainly happy to support without financial risk.**

## **9. NAHR update**

MB – Emphasis on meeting at next BOA with HQIP with all registry leads.

NAHR is regarded as “advanced” compared to the others in this group. The remit of this group remains unclear. JS and JT highlighted to MB who will be attending meeting the importance of understanding – “What is the purpose & aims of this group?” as an outcome of meeting.

Launch of new interface imminent.

FSH highlighted the document “Engaging Clinicians in Quality improvement through national clinical audit” and sent link to the Exec.

<http://hqip.org.uk/assets/National-Team-Uploads/ISL-report-docs/Engaging-Clinicians-in-Quality-Improvement-Through-National-Clinical-Audit-published-8-10-14.pdf>.

The discussion centered on future concerns over data ownership and the express understanding that the BHS has ownership of the NAHR which down the line is key.

JH raised issue of future funding of the NAHR.

**Action – JT & MB to report back future funding issues/plans at next Exec meeting**

## **10. Treasurer's report**

JH – no significant change to report since last meeting.

Did highlight that funds are down around £20K compared to this time last year. Contributing variables being the American Travelling Fellows and Guest Lecturer at BOA. JS informed JH that Charnley Trust will cover the expenses of Dr Jacobs and so £5K of his expenses can be reclaimed.

## **11. Overseas Membership (JT)**

Discussed merits overseas membership and positive effect. Overall makes sense to discuss as part of membership group and JT will also feed into that.

JN highlighted that this should be for the membership to decide and should be timetabled for a motion at the AGM.

**Action – Membership group to discuss “categories of BHS membership” feedback at next Exec meeting and produce proposals to put to members at AGM.**

## **12. Wikipaedics**

FSH – Been approached by Ash Kulkurni for BHS to nominate a formal liaison to work with Wikipaedics (BOA purchased Orthoteers & now branded as Wikipaedics as education platform)

Discussion around whether a specific appointment or co-opted member of Exec most suitable. Noted that time commitment at this point is uncertain.

JN – proposed that this could become a co-opted role for President Elect. All agreed with proviso of revisit depending on resulting workload.

## **13 Any other business**

JS – highlighted forth-coming further NJR MAC.

Follow-up communication with AA that regarding website update/issues with UK Fellowships section all ironed out, all current members contacted and confirmed back.

## **14. Date of next meeting**

Sunday 14<sup>th</sup> December @ 8pm