

**Minutes of the British Hip Society Meeting – Friday 12<sup>th</sup> September 2014**

**BOA – Brighton Conference Centre**

**Chair** – John Skinner

**In attendance** –

John Timperley

Marcus Bankes

Jonathon Howell

Fares Haddad

Richard field

Steve Jones

Andrew Manktelow (via Skype)

**1. Apologies**

John Nolan

Alex Acornley

**2. Minutes of last meeting Sunday 26<sup>th</sup> June**

Agreed & Accepted

**3. Matters arising/actions**

Nil of Note

**4. NJR & Surgeon Level Data**

JS attended NJR Committee meeting and used feedback provided by members of the Exec following their data validation exercise. Generally error rate varied between 8-23% (most commonly missing data or incorrect detail)

Discussions around Surgeon level data where RCS stance now appears to be emerging that unit level rather than surgeon level data is the preferred future.

Regarding surgeon level revision rates noted that no registry worldwide is prepared to produce publish surgeon level revision rates.

All agreed with the consistent approach that BHS has taken. That being to engage with process, emphasize that transparency of data that is “useful to patients” Also the important potential effect on access to healthcare that unhelpful data may risk, particularly because of major limitations of any case mix adjustment, where high risk patients may well suffer.

## 5. BHS 2015

Dates confirmed as per newsletter release 2<sup>nd</sup> & 3<sup>rd</sup> March.

Correspondence noted between JS & Henrik Malchau regarding development of Swedish attendance/involvement in meeting. Feedback encouragement for Swedish surgeons to submit abstracts and drive attendance.

Potential Topics in focus discussed.

Suggestions –

Understanding registry data and its usefulness (may be opportunity for Swedish speaker who potentially could cover positive aspect of unit level improvements that result from appropriate data)

Infection

Quick-fire topics akin to EFFORT session

Depending on feedback outcome of JT session at BOA potential development of this.

(NB at this stage web link with AM not functioning – **noted need for AM & RF together with Jai to agree abstract submission**)

## 6. Website

RF – New website went live today.

All Exec to feedback any comments to RF

Some details requiring update include

Details on UK fellowships (**AA due to provide update**)

Some previous prize winner details missing

Discussed ability of website to now market BHS branded items

**FSH to confirm prices & provide any images available**

There is also the ability to pay online for these items & online payment for meeting fees also a possibility.

## **7. Beyond Compliance**

Tabled as standing item on agenda – no issues

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

FSH – No further update as yet from Luigi Zagra.

Membership informed in newsletter

**Action – FSH will chase F/U from Italians**

## **9. NAHR Update**

MB – Continued positive progress of beta version.

Surgeon Clinician Feedback reports (aka NJR) will be available for users to allow use in appraisal/revalidation.

Noted that update of all progress to membership may well be of value at BHS 2015 meeting, may well involve Paul Gaston (Edinburgh) who could for example simulate live data upload.

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

JH - Overall status of accounts healthy (around £39K in current account & £45K investment account) with major period of annual subscription collection in near future.

Discussion around costs of BHS 2015 in London and expected losses. These are estimated between £17K & £23K. An increased registration fee for London will be retained for Norwich 2016 to offset this as well as appreciating return to London 2017.

Discussions returned to maximizing attendance and registration at BHS 2015. JH negotiated hotel discount. Also discussed ability to advertise meeting on other national society websites

## **11. Any other business.**

**NHS Choices / Surgeon Level data** – noted that proposed “free text” space is now going to be limited. Specialist Society membership can be included and therefore envisioned that this will represent badge of quality.

This may well be a driver for membership & opportunity to increase funds. Highlights importance of website to allow functionality throughout year for new member applications.

Discussion particularly RF & JH between benefit of standing order vs. direct debit (DD) with this in mind new members should be enrolled with DD.

**Requests for online surveys from membership** – raised by SJ increasing number of requests for membership surveys. Noted to be discussed in the past. Re-emphasized that full proposal should be provided, agreed by two members of the Exec and importantly a F/U report provided by researcher of outcome.

**American Travelling Fellows** – noted difficulty this year in accommodating fellows during last week of summer holidays. Options of delaying arrival discussed or potentially starting at BOA.

(NB-Next year BOA 15<sup>th</sup> – 18<sup>th</sup> in Liverpool & return to school is on Tuesday 1<sup>st</sup> September after Bank Holiday Monday 31<sup>st</sup>)

## **12. Date of next meeting**

Teleconference - Sunday 2<sup>nd</sup> November 20.00hrs.

