

**Minutes of the British Hip Society AGM
Thursday 6th March 2014
Exeter Cathedral, Exeter**

Chair

John Timperley

1. Apologies for absence were noted

John Anderson
Stuart Birtwistle
Nigel Brewster
Richard Harker
Riaz Khan
Guy McWilliams
Gareth Scott
Mark Wilkinson
Mark Ashworth
Tim Board
Graham Gie
William J Hart
Steve Krikler
Malcolm Rawes
Richard Villiar

2. Deaths

There was a minute's silence to commemorate the passing away of Ashley John Miller

3. Minutes of the British Hip Society/AGM Bristol 2013

Accepted.

4. New members

These were put forward.

BHS Membership No	Title	Given Names	Surname	Quals	Proposer	Seconder	Main Hospital	Grade
10411	Dr	Nellikunja	Ashok	MBBS, MSOrth, FRCS (Tr & Orth)	R Power	J Davison	Heart of England NHS Trust	Consultant
10404	Mr	Benjamin James	Burston	MBChB, BSc, MRCS, FRCS (Tr&Orth)	N Graham	R Banerjee	Robert Jones & Agnes Hunt	Consultant
10414	Mr	Matthew	Burwell	MB BS FRCS(Eng) FRCS (Orth)	J Timperley	F Haddad	Royal United Hospital	Consultant
10405	Mr	Rishi	Chana	FRCS (Tr&Orth)	J Miles	J Skinner	TBC	SPR
10415	Mr	John	Davidson	MBChB, FRCS (Ed), FRCS (Orth)	N Donnache	A Carroll	Royal Liverpool Broadgreen Univeristy Ho	Consultant
10412	Miss	Kathryn	Gill	MBBS, FRCS, SPR, CCT	J Timperley	J Howell	Royal Surrey County Hospital	Consultant
90048	Mr	Patrick Alan	Gregson	MBBS, FRCS, FRCS (Orth)	N Graham	R Banerjee	Robert Jones & Agnes Hunt	Consultant
10407	Mr	Tim	Harrison	FRCS (Tr&Orth), MBBS, BSc	C Mann	N Cuirodian	Norfolk & Norwich University	Trainee
10413	Mr	Anthony Thomas	Helm	MBChB, MRCS (Eng), FRCS (Tr & Orth)	G McLauchlan	T Board	Lancashire Teaching Hospitals	Consultant
10408	Miss	Samantha	Hook	FRCS (Tr & Orth)	R Baker	G Bannister	Western Suzzex NHS Trust	Consultant
90049	Mr	Hazem AbdelAziz Hasan	Hosny	MBBCh, MCh Orth, MD Orth	J Keenan	S Srinivasan	Derriford Hospital	Fellow
10406	Mr	Rohit	Jain	MBBS, MS (Orth), MRCSEd, FRCSEd (TR&Orth)	A Acornley	J Skinner	Airedale NHS Foundation Trust	Fellow
10416	Mr	Hussain Anthony	Kazi	BSc (Hons), MBChB, MRCS, FRCS (Tr & Orth)	M Hubble	MJ Wilson	Royal Devon and Exeter	Consultant
	Mr	Angus	Lewis	FRCS Orth	P Mitchell	F Haddad	Imperial Health Care	Consultant
	Mr	Richard	Carrington	MBBS, FRCS (Orth)	J Skinner	J Miles	RNOH	Consultant
	Mr	Paul	Gillespie	FRCS Orth	S Bridle	P Stott	St George's Hospital	Consultant
	Mr	Simon Christopher	West	FRCS Tr & Orth	A Brown	A Mankelov	Northampton General Hospital	Consultant
	Mr	Gary	Mundy	FRCS Tr & Orth	J Skinner	A Brown	Northampton General Hospital	Consultant
10409	Mr	Sanjay	Mulay	MBBS, FRCS, MCh, FRCS (Tr&Orth)	R Power	S Birtwistle	Burton Hospitals NHS Foundation Trust	Consultant
10410	Mr	Paul	Partington	MBBS	J Timperley	J Howell	Northumbria NHS Foundation Trust	Consultant
10403	Mr	Nezar	Tumia	MBBch, FRCS, FRCS(Tr&Orth), MD	J M Loughead	S Kashyap	Queen Elizabeth Hospital, Gateshead	Consultant

5. Treasurer's Report: Jonathan Howell

This is summarised in the text below and showed that the meeting this year ran at a slight loss which the BHS could afford.

Jonathan Howell summarised the changes in subscription rates that have come into place and the evolution of the British Hip Society to a charitable concern and the transfer of the accounts from Danske Bank to HSBC.

Annual Scientific Meeting 2014

- Total estimated final costs = **£101,747.45**
- Total revenue collected as of today = **£97,060.00**
- Deficit = **£4,687.45**

Attendee profile:

- **Members = 164**
- **Non Members = 91**
- **Trainees = 108**
- **ACPA = 6**
- **Students = 10**

- **Grand Total = 382**

The accounts will be formally audited by the BOA auditors. A summary is provided in the tables below.

BHS Accounts

INCOME	2013 £	2012 £
Annual Subscriptions	55,780	20,060
Meeting Receipts	11,020	15,515
Sundry Income	100	4,478
Sponsorship (NAHR)	10,000	-
Bank Interest	133	147
	77,033	40,200

BHS Accounts

EXPENDITURE	2013 £	2012 £
BOA Administration	400	129
BHS Executive and Secretarial	7,213	8,060
Society Meetings	4,257	3,559
Telephone & Communications	792	-
Subscription Refunds	830	100
Visiting Fellowships	576	6,088
Travelling Fellowships		2,596
Gifts and Prizes	350	350
Bad Debt Provision	23,963	-
NAHR Expenditure	4,586	12,000
Bank Charges	119	59
	43,086	32,593

BHS Accounts

PROFIT / (LOSS) FOR THE YEAR	2013 £	2012 £
TOTAL INCOME	77,033	40,200
TOTAL EXPENDITURE	43,086	32,593
PROFIT / (LOSS)	33,947	7,607

BHS Balance Sheet

CURRENT ASSETS	2013 £	2012 £
Cash At Bank	70,792	34,330
Cash On Deposit	45,338	45,218
Petty Cash	47	112
Stock	2,862	-
Debtors	2,662	-
Prepayments	644	3,306
	122,345	82,966
CURRENT LIABILITIES		
Creditors	5,432	-
BALANCE	116,913	82,966

The greatest concern at the moment is the validation of the membership in that there are £23,000+ of bad debt in relation to unpaid subscriptions. Until this was clarified it was felt that funds could not be released for any other reason. The means of paying subscriptions and the standing order mandate was made clear to all members and will be put quite clearly on the website in future. It was agreed by the AGM that anyone failing to pay their subscription fees after a reminder will cease to be a member.

6. Constitution

John Timperley summarised the changes to the constitution. These were agreed.

1. On line applications
 - a. Scrutiny by Exec.
2. Role of Officers:
 - a. President-Elect. Chair NAHR Subcommittee
 - b. Vice-President. Research Lead.
 - c. Past-President to remain on Exec. for 1 year
3. NAHR
 - a. A representative of NAHR User group to attend as Ex-Officio member

- b. NAHR Subcommittee to consist of Chair (normally President-Elect), Member at Large, Patient Rep, Statistician, Representative of NAHR User group
4. Annual subscription via Standing Order

7. Website inclusion of new member details

The members were asked whether they wanted their details on the website. There were a number of views.

Ultimately it was agreed that we would email members and they would choose if they just wanted their name and home town or whether they also wanted a web address and email address. Each member would choose how many of those four identifiers they wanted on the website.

8. Transparency Agenda – Surgeon level and Unit level data

There was a discussion around surgeon volumes and the work that has been going on both at the BOA and nationally. This had been extensively discussed during the meeting and was felt to be an item that would continue to generate debate. Some voting had taken place during the open meeting but this had a poor response rate of less than 50 votes and was not limited to the membership of the BHS.

There was no enthusiasm for limiting the numbers performed by single surgeons. Despite repeated clarification it was felt there was little enthusiasm for procedure numbers as a marker of surgical competence. The executive would continue to keep members involved in firms in this area and ensure that the hip society was represented at every level.



Getting it Right First Time

Improving the Quality of Orthopaedic Care within the National Health Service in England

Hip – 12 month surgeon profile (35 Trusts)

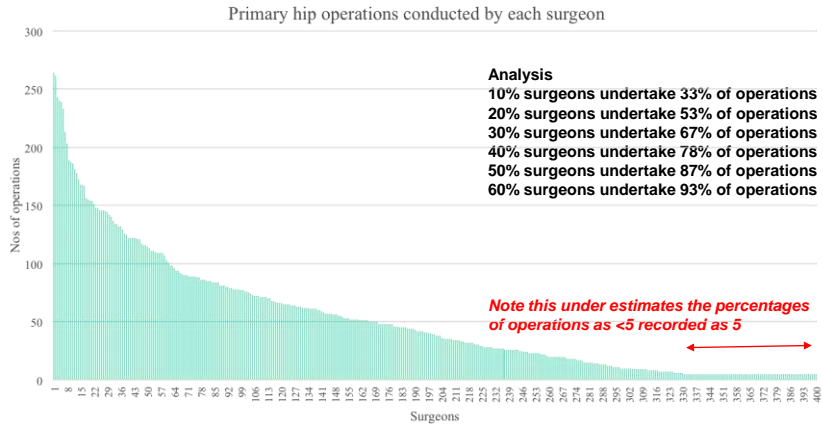
Category	Total Operations*	Total Surgeons	Average *	National Average	Nos of surgeons conducting <6 (%)	Nos of surgeons conducting <11 (%)
Hip Primary	20,977	400	52	51	70 (18%)	103 (26%)
Hip Revision	3,104	214	15	12	90 (42%)	124 (58%)

Source: NHS Choices website, 2012 data.

Note: Not all consultants have consented to releasing this data. If this is the case for the Trust, then the values above may under-represent the true values for the Trust. A full listing of the consultants who have not consented, and their reasons for doing so can be found at the NHS Choices website.

** To create totals those with a note of <5 are counted as 5, this may impact on the average number per surgeon, the notes section will be used to identify when this has occurred.*

Additional analysis – Primary Hip (35 Trusts)



9. Beyond Compliance

Gordon Bannister presented an update Beyond Compliance and summarised the state of play at the moment. He will continue to represent the British Hip Society this year and there are clearly concerns about industry take-up at present

10. NAHR

Marcus Bankes presented an update on progress which is very positive. All those interested should contact him.

NAHR

- Twice as many entries Jan/Feb 2014 cf 2013
- More centres entering data
- Reporting capabilities and interface update imminent
- First automated patient outcome reports using MDS shortly
- Genuinely useful

SURGEON

EXTENDED DATA SET (OPTIONAL) - OPERATION DETAILS

Arthroscopy	<input type="checkbox"/> Labrum Resection	<input type="checkbox"/> Labrum Repair
Labrum Debridement	<input type="checkbox"/> Flex/Release - Labral/acetabulum	<input type="checkbox"/> Sub-acute reaction
Flex/Release Simple	<input type="checkbox"/> Microfracture	<input type="checkbox"/> Cartilage Resurfacing
Cartilage Debridement	<input type="checkbox"/> Distal IAC	<input type="checkbox"/> Other
Distal IAC	<input type="checkbox"/> Other	
Repair	<input type="checkbox"/> Core decompression	<input type="checkbox"/> Cartilage Debridement
Core removal	<input type="checkbox"/> Core decompression	<input type="checkbox"/> Distal IAC
Microfracture	<input type="checkbox"/> Other	
Other		
Ligamentum Terae Debridement	<input type="checkbox"/> Ligamentum Terae Reconstruction	
Loose body removal	<input type="checkbox"/> Bypass	<input type="checkbox"/> Tib release
Plica release	<input type="checkbox"/> Distal tendon repair	<input type="checkbox"/> Tendon Release/Debridement
Patella osteotomy		
PMO	<input type="checkbox"/> Triage	<input type="checkbox"/> Chisel
Suture	<input type="checkbox"/> Stage	<input type="checkbox"/> Hemiarthro
Stall	<input type="checkbox"/>	
Patellar osteotomy	<input type="checkbox"/> Wedge	<input type="checkbox"/> Denoson
Wedge	<input type="checkbox"/> Trochanter advancement	<input type="checkbox"/> Compex
Wedge/adv	<input type="checkbox"/>	
Open reduction (OR)	<input type="checkbox"/>	
Notes		

NAHR 1.0.60

11. Election of Officers
Honorary Secretary
Vice President

Michael Rigby was knocked out at the first ballot and at the second ballot between Stephen Jones and John Wimhurst, Stephen Jones was elected as Honorary Secretary of the British Hip Society for the next three years.

Fares Haddad was unopposed for the post of vice-president and was approved by the membership.

12. Next meeting: 5th March 2015

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 Richard Villiar

14. Deaths

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15. Minutes of the British Hip Society/AGM Bristol 2013

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16. New members

These were put forward. There was only concern about Rohil Jain who will not be invited to join at the moment.

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I wonder if you are willing when you write your meeting report to be very clear on the fact that the British Hip Society does not give such a mandate and, obviously in a form of words that you are comfortable with, when those questions were asked the numbers responding was very low and the room was full of non-BHS members. Once the questions were discussed at the AGM, which is of course minuted, there was no enthusiasm for limiting the numbers performed by single surgeons. Despite repeated clarification it was felt there was little enthusiasm for procedure numbers as a marker of surgical competence.



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Vice President

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24. Any other business

Next meeting: 5th March 2015