

## **Minutes of the British Hip Society Executive Meeting**

**BOA Liverpool Tuesday September 15<sup>th</sup> 2015**

**Chair** – John Nolan

**In attendance** –

John Skinner

Fares Haddad

Peter Howard

Marcus Bankes

Andrew Manktelow

Richard Field

Dominic Meek

Stephen Jones

### **1. Apologies.**

Jonathan Howell

### **2. Minutes of last meeting.**

Noted & Agreed and action points covered

FH regarding “Generics” attended RCS meeting in July and as a result specific session now at BOA on Thursday with relevant faculty. It may be that a joint BOA/BHS statement following this will be required.

JN confirmed that necessary insurance protection for NAHR & BHS has been purchased (cost approx. £500)

### **3. NJR/Surgeon Level Data**

No new developments to report.

Compliance and validation exercise timetable has been pushed back because of issues with HES data.

MoM Specialist Advisory group also experiencing problems with HES. No response regarding developments on further appointment of BHS

representation on NJR Sub-committees.

#### **4. Beyond Compliance**

Standing item on agenda / no new issues to report

#### **5. IHS/BHS Meeting**

FH – Great response to meeting with >300 abstracts submitted and >200 delegates already registered. Industry support also been enthusiastic with significant number of breakout sessions organized.

Further program details will be forwarded in next 1-2 weeks, likely that faculty registration fees will be covered and current estimate around 10,000 Euros profit share for BHS.

#### **6. Treasurer's Report**

Apologies received from JH (on call week)

JN been in communication with JH and no current concerns

#### **7. BHS 2016**

JN – Dates 16<sup>th</sup>-18<sup>th</sup> March & confirmed St Andrew's Hall as venue (as 2007) with all benefits of central location.

Revert to traditional format –

Emerging Surgeons – Wednesday PM with strong message to membership that this is for surgeons within first 5 years of appointment. JN confirmed two local consultants organizing.

BORS Session – Wednesday PM. Format and further development of this session discussed with suggestion of an instructional lecture section.

**Action Point – AM to liaise with BORS President Gordon Blunn regarding the development of this session.**

Joint Preservation Surgeons Forum – Wednesday PM

**Action Point – JN to liaise with local facility/University regarding labs for practical session and feedback to Johan Witt**

Wednesday evening is scheduled time for Exec Dinner. Regarding Exec meeting all present confirmed that rather than early morning meeting on Thursday preference for Wednesday working lunch Exec meeting with proposed start time 12 noon. Official program start then at 2 pm.

Wednesday evening – concept of industry sponsored drinks reception with the option of then industry led “educational dinner breakout sessions”. All agreed attractive option to generate funds and keep industry separate to the main meeting.

**Action Point – FH happy to liaise with industry and feedback whether this is an attractive option with suitable take-up.**

Previously had discussed option of program sponsorship. Feedback from Jai is that he feels this is unlikely to be a successful initiative as face-to-face contact with surgeons is what industry would wish access too.

Presidential Guest Lecturer - Javad Parvizi, last year successful engagement also with David Lewellan in main program and aim would also be the same again this year.

**Action Point – FH meeting with Javad in near future and happy to discuss lecture topic (Possibility on theme of Translation of Innovation) also a further presentation in topic in focus session.**

Case presentations – AM led discussion and all acknowledged the success of clinical case discussions in meetings in general. Overall thoughts that lunchtime breakout sessions on Thursday & Friday maybe best format for this. AM suggested pre-submission of cases by delegates. FH explained format of “meet the expert” sessions at AAOS that are extremely successful. FH also highlighted that faculty involved in sessions would need some of there own cases on stand-by.

Topics in focus –

1. Infection – although recently covered remains a hot topic with on-going progress. **FH to co-ordinate**
2. Femoral Reconstruction – successful session last meeting on complex socket. Look to repeat this time on femoral side. **SJ to co-ordinate**
3. Political Issues/Practice Management – No clear consensus on topic/subject several possibilities considered and needs further consideration.

Possibility of shortening length of topic in focus session length and adding additional topic. Particularly discussed including a debate on Anterior Approach.

Meeting close time discussed – all present happy with extending to 3pm on Friday afternoon.

**Action Point – Given longer meeting time AM to work on program detail and timing with regard to session length in program, particularly introduction of 4<sup>th</sup> topic in focus.**

PH – Although specific NJR session not planned an update will be delivered by PH.

RF – Jai recently forwarded suggested timelines for abstract submission, review and feedback. All present confirmed happy with suggested time frame.

RF – website now has functionality to divide abstract review. FH strong preference that reviewers consider all submissions.

AM raised issue of publication of abstracts. FH confirmed that in past has been role of Editorial Sec. and the key point that they are correctly formatted.

**Action Point – AM to liaise with Deborah Gray at BJJ regarding the online publication of past years abstracts.**

**8. NAHR**

MB – very positive news regarding funding.  
Both Stryker and Smith & Nephew have confirmed financial support to NAHR with balloon payment of £5-10K and £5K p.a. thereafter.

NAHR Committee meeting tomorrow (Wednesday at BOA) and several issues expected to feedback following this.

FH had circulated email prior to Exec meeting emphasizing continued support for the NAHR but again highlighting the need for more specified outputs, reporting structure and vision of the NAHR.  
FH – up-take NAHR continues to be an issue. Overall, when compared to ANCHOR group and NLR feels NAHR is some-way behind.

MB – In terms of up-take NAHR Committee appreciate the importance of making submission/reporting mandatory and are developing strategy for this. Regarding NHS, positive discussions with Peter Kay to may part of Best Practice Tariff. In the private sector similarly positive discussion with Spire.

MB reported current difficulties with Amplitude and generation of reports. Working towards a resolution of this.

FH – NAHR representative remains the only non-elected member of the Exec.

NAHR Survey submitted to Exec for comment/consideration. No objections to this being circulated to membership.

**Action Point – SJ to liaise with Natasha at BOA and distribute online survey to membership.**

**SJ also to plan constitutional change at AGM to change NAHR representative to elected member of the Exec.**

## **9. Website**

RF – Work over summer to continue to improve infrastructure for abstract submission. AM emphasized need for clear & robust section for disclosure of any conflicts if interest.

Registration & payment for meeting now going to be possible via website (PayPal & Visa etc).

## **10. AOB**

JS discussed current concern that has emerged from Australian Registry regarding MoM Implants and Cardiac Failure.

MoM Specialist Advisory Group pushing hard to further progress this in UK with HES data, the release of this has been met with significant delays.

## **11.Date of next meeting.**

Sunday 1<sup>st</sup> November at 20.00hrs.