

British Hip Society - Annual General Meeting

Monday 2nd March 2015

Lancaster London Hotel

Chairman – Mr John Skinner (President BHS)

1. Apologies for absence (Total 13)

Martin Lovell

Niall Graham

Nish Chirodian

Simon West

Steve Young

Michael Whitehouse

David Dunlop

Peter Angus

Hugh J Clarke

Andrew Sloan

Petros Boscainos

Adam Brookes

Bob Kerry

Lawrence O'Hara

JS reminded the membership of the need and importance that we continue to receive apologies for those members not attending the meeting.

2. Deaths

None to report

3. Resignations

Ben Lankester (concentrated practice on Knee surgery)

4. Minutes of the British Hip Society Annual General Meeting - Exeter 2014.

Approved & Accepted

5. Membership Applications (Total 29)

Forename	Surname	Status	Proposer	Secunder
Yuvraj	Agrawal	Specialist Registrar	Andrew Hamer	Kevin Wembridge
Suresh	Annamalai	Clinical Hip Fellow	Jonathan Conroy	Araz Massraf
Alexander Maurice	Ashmore	Locum Consultant Orthopaedic Surgeon	Adam Brooks	Michael Rigby
Benjamin Vellutino	Bloch	Arthroplasty Fellow	Andy Manktelow	Ashwin Kulkarni
Krishna	Boddu	Senior Clinical Fellow	Patrick Li	Venu Kavarthapu
James	Cashman	Consultant Orthopaedic Surgeon	Aresh Hashemi-Nejad	Kevin Mulhall
Michael	Cronin	Consultant Orthopaedic Surgeon	Marcus Bankes	Stephen Jones
Hiren	Divecha	Specialist Trainee	David Bamford	Andrew Sloan
Matthew	Dodd	Consultant t&o	David Ward	Phillip Mitchell
Simon Richard Adam	Ghalayini	Consultant Orthopaedic Surgeon	David Bamford	Alun Wall
Steffan	Hutchings	Consultant Orthopaedic Surgeon	Stuart Birtwistle	Callum McBryde
Simon	Jameson	Hip Fellow	Jonathan Howell	Matthew Hubble
Simranjeev	Johal	REVISION HIP FELLOW	Nish Chirodian	James Wimhurst
Arun	Khajuria	Advanced Arthroplasty Fellow, ROH	Lee Jeys	David Dunlop
Tahir	Khan	Orthopaedic Consultant	Aresh Hashemi-Nejad	John Skinner
Shibu	Krishnan	Consultant Trauma and Orthopaedic Surgeon	Gurdeep Biring	Jehangir Mahaluxmivala
Robert	Lawton	Speciality Registrar	David Finlayson	William Macleod
Ajay	Malviya	Consultant Orthopaedic Surgeon	Johan Witt	Fares Haddad
Michael	Moss	Consultant Orthopaedic Surgeon	Sarah Muirhead-Allwood	Godfrey Charnley
Antoni	Nargol	consultant orthopaedic surgeon	Jeremy Latham	Evert Smith
Nicholas Edward	Ohly	Consultant Orthopaedic Surgeon	Sanjeev Patil	Paul Gaston
Konstantinos	Papoutsis	Lower Limb Arthroplasty Fellow	Ian Bacarese-Hamilton	John Skinner
Asif	Parkar	The Royal London Trauma & Orthopaedic Rotation	Jehangir Mahaluxmivala	Pramod Achan
Joseph	Queally	Ortho SpR	Kevin Mulhall	Stephen Brennan
Shaun	Sexton	Consultant Orthopaedic Surgeon	Gavin Bartlett	Mark Norton
Zameer	Shah	Consultant Orthopaedic Surgeon	Marcus Bankes	David Nunn
James	Simpson	Consultant	David Finlayson	William Macleod
Andrew	Sprowson	Associate Professor	Martin Blakemore	Sebastian Dawson-Bowling
Daniel Phillip	Thomas	Consultant Orthopaedic surgeon	Alun John	Stephen Jones
Simon	Tilley	Consultant Orthopaedic Surgeon	Jeremy Latham	Benjamin JRF Bolland
Craig Alisdair	White	Consultant in Trauma and Orthopaedics	Andrew Port	Cefin Rees Barton
Rhodri Llywelyn	Williams	Consultant	Stephen Jones	Fares Haddad
Bishoy	Youssef	Consultant Orthopaedic Surgeon	Tony Clayson	Henry Wynn Jones
McWilliams	Anthony	Specialist Registrar	Peter Kay	Martyn Porter

No objections noted from the membership present.

Noted that for a new member to be successfully accepted into the Society both proposer and secunder need to be in good standing (i.e. up to date with fee subscriptions).

6. Treasurer's Report

Financial Audit 2014

BRITISH ORTHOPAEDIC ASSOCIATION

(FOUNDED 1918)
PATRON: HRH THE PRINCE OF WALES

Auditors

Crowe Clark Whitehill LLP
St Bride's House
10 Salisbury Square
London EC4Y 8EH



Annual Report & Accounts

As at 31 December 2013

Page 27, Note 2: British Hip Society Annual Financial Audit

BHS Accounts

Incoming Resources	2014 £	2013 £
Membership Subscriptions	51,700	54,580
Annual Congress Receipts	97,215	100,410
Sponsorship (NAHR)	-	10,000
Sundry Income	5,421	185
Bank Interest	59	133
	154,336	165,308

BHS Accounts

Outgoing Resources	2014 £	2013 £
BOA Administration	400	400
BHS Executive and Secretarial	14,517	7,213
Society Meetings	99,180	93,732
Governance	-	815
Telephone and communication	-	792
Fellowships, awards and prizes	8,732	2,479
Bad Debt Provision	11,732	23,963
Non-arthroplasty Hip Registry	4,465	4,586
Bank Charges	147	119
	139,173	134,099

BHS Balance Sheet

CURRENT ASSETS	2014 £	2013 £
Cash At Bank	27,876	70,792
Cash On Deposit	45,375	45,338
Petty Cash	47	47
Stock	3,254	2,862
Subscription Debtors	4,514	3,286
Prepayments	52,638	
	133,704	122,325
CURRENT LIABILITIES		
Creditors	4,366	8,150
	129,338	114,175
Opening balance	114,175	82,966
Profit / (Loss)	15,163	31,209
BALANCE	129,338	114,175

BHS Annual Meeting

	2015	2014
BHS Members	188	165
Non-members	67	91
Trainee	117	108
ACPA	37	6
Student	12	10
Guests	15	10
Total	436	390
Dinner	129	180

BHS Accounts

PROFIT / (LOSS) FOR THE YEAR	2014 £	2013 £
TOTAL INCOME	154,336	165,308
TOTAL EXPENDITURE	139,173	134,099
PROFIT / (LOSS)	15,163	31,209

Forecast for 2015

- Today's finances
 - £31,000 deficit on this meeting
- Projected balance for 2016 meeting in Norwich:
 - £30,000
- Meetings costs are fixed, attendance is variable
- Proposed change to subscription to include annual meeting

Membership in 2013/14

	2014	2013
Number of Members on Database	415	429
Members Paid Correct Subscription	294	221
Members Retired and Exempt	19	14
Members Paid Partial Subscription	40	88
Members Paid No Subscription	62	106

Membership Subscriptions

- All members who owe money have been emailed
- Failure to pay 3/12 after reminder sent will result in withdrawal of BHS membership from the individual
- “Guillotine” at the end of March 2015
- Direct Debit vs. Standing Order
- Website changes and “My Account” functionality
- Liaison with BOA to check trainees, BOA membership etc.
- NHS choices, supporters of new members etc.

Subscription rates

- Introduction of new subscription rates
 - Consultant BOA members £100
 - Consultant non-BOA members £250
 - Retired members over 70 years FREE
 - Scientists £100
 - Non consultant BOA members £50
 - Non consultant non-BOA members £100
- Standing order to HSBC
 - Form and bank details on the website

General discussion of membership issues raised by the financial report with emphasis on collection of unpaid fees. One member suggested PayPal as a payment method.

7. Website Report

JS highlighted to continued development of this platform with presentation on website issues delivered by RF in the main meeting program.

8. Surgeon level and Unit level outcome data

JS highlighted the meetings & interactions throughout the past year where the discussion of the publication of Surgeon Level data for revision continues to be considered. Emphasizing the concerns of the BHS Exec and surgeons in general surrounding in particular data validation and case mix adjustment.

Current plan is for greater unit level data release and this is in general is felt to be a better method in allow service improvements.

To be able to deliver an on-going mandate to the NJR and other stakeholders regarding the consensus of the BHS a vote was undertaken on the following question.

Does the British Hip Society support the release of Surgeon Level Data for Revision at this time?

1. **Yes - 1%**
2. **No - 94%**
3. **Abstain - 5%**

9. Surgeon Activity / Indicative numbers

JS highlighted some of the data from GIRFT report on surgeon activity.

Data for Year 2011/12 used in GIRFT

- 81,266 primary THA procedures performed by 1,601 surgeons
- Average of 50.8 cases per surgeon
- 24.1% of surgeons perform 10 or less
- 10,939 revision THA procedures performed by 879 surgeons
- 62.1% of surgeons perform 10 or less

The concerns about setting a target/threshold of minimum numbers of procedures were discussed. Overall more important than a specific figure it was emphasised that key markers of performance including audit and also reflective practice are fundamental. Regarding revision numbers in particular local networks and policies are a much more desirable solution as will consider local case mix and resources.

10. PHIN (Private Health Information Network)

JS reviewed current status of PHIN, FIPO and the BOA with comments on the later made by BOA President Mr Colin Howie

JS with the following slides reminded the members of the key features of the Competition Commission Report.



We will require all private hospitals to collect and submit patient episode data for all patients treated at its facilities:

- (a) volumes of procedures undertaken;
- (b) the hospital and consultant level;
- (b)** average lengths of stay;
- (c)** infection rates, surgical and hospital-acquired;
- (d)** readmission rates;
- (e)** revision rates (where appropriate);
- (f)** information on the frequency of adverse events, such as post-operative DVT and cardiac arrest (where appropriate);
- (g)** relevant information from clinical registries and audits as appropriate and where available
- (h)** for the ten highest-volume, or otherwise most relevant, procedures, a procedure specific measure of improvement in health outcome
- (i)** a measure of patient feedback and/or satisfaction on the service provided.

Private hospital operators will be expected to provide data including:

- (a) GMC number of the consultant
- (b) NHS number of patient
- (c) Diagnostic coding
- (d) be fully comparable with that collected by the NHS to allow the **performance measures to be reported for the whole of consultants' practices, both NHS and private** (to allow risk adjustment where appropriate)
- (e) Publication to be in stages but all the above information to be submitted by September 2016. **All data will be made available to the public from April 2017 onwards**
- (f) With suitable data security provisions, **data will be provided in a 'raw' format to all relevant interested parties**, including the private hospital operators, consultants, insurers, the CQC, Dr Foster and HSCIC from April 2017 onwards.

- We require consultants practicing privately to **submit information on their consultation fees** and procedure fees to the information organisation by December 2016
- **Fees to be published** on the website of the provider organisation alongside information on **consultant performance**

JS highlighted in particular the concern that outcome data would be considered and potentially used by private hospitals / Insurance Companies for purposes that were not intended at the time of collection. With these issues in mind a vote was taken by the membership on the following question -

Does the British Hip Society want on-going representation and dialogue with PHIN at this time?

- 1. Yes - 81%**
- 2. No - 8%**
- 3. Abstain - 11%**

11. Beyond Compliance

JS covered a recap of this initiative with the on-going endorsement of the BHS and this continues as a standing item on BHS Exec Meetings.

12. NAHR

Marcus Bankes provided update of the NAHR with presentation in the main meeting. The Society continues to fund this register.

13. Italian Hip Society / BHS Meeting 2015

JS reminded membership of the combined meeting later this year and invited the membership to support this exciting initiative being lead by Fares Haddad and Luigi Zagra.

14. Election of Officers

Member at Large – Successful candidate – Mr Dominic Meek
Webmaster – Successful candidate – Mr Richard Field
Vice President – Successful candidate – Mr Peter Howard

15. Any other business

Mr Jeremy Latham – thanked the BHS Exec personally for the very positive intervention of the Society on his behalf with the MPS.

This then triggered a wider discussion with the membership on the issue of mix & match prosthesis. No consensus was reached and it was noted that Keith Tucker had

a presentation specifically on this issue in the main meeting and further discussion would follow this.