

Minutes of the British Hip Society Executive Meeting

– Sunday 17th April 2016

Telephone Conference

Chair

Fares Haddad

In attendance

John Nolan

Jonathan Howell

Richard Field

Andrew Manktelow

Marcus Bankes

Rob Middleton

Dominic Meek

Stephen Jones

1. Apologies

Richard Field

Welcome extended to Rob Middleton on joining the BHS Executive

2. Minutes of previous meeting

Reviewed & agreed

3. NAHR - MB

Amplitude – meeting within past week. Amplitude acknowledged & were apologetic regarding current shortcomings of system including reporting mechanism. Outcome of this meeting MB reported that he has been reassured that amplitude appreciate that they had “dropped the

ball” and some quick wins are possible to improve search facilities for users in all fields. However, appraisal style reports akin to other registries will require further significant work.

TORUS – Discussions led by both FH & MB

MB circulated TORUS outline document during the conference call

Two concerns at this stage are cost and particularly data control.

Currently the NAHR as it is not funded by public money would not be required to respond to FOI requests. Under control of TORUS this may well not be the case. Who remains in overall control of the data is paramount & under TORUS framework unclear if this will be BOA, DoH or remain with Specialist Societies.

MB highlighted positives of TORUS group in terms of governance, data leaks etc. However, shared data ownership is very unclear at this stage.

JH voiced opinion that data ownership is not only a primary concern of contributing surgeons but maybe an even bigger issue for non-contributing surgeons and indeed fuel their non-engagement with the NAHR.

FH emphasized that a clear message to the BOA is required. The BHS & NAHR is engaged with TORUS but absolute clarity is required around data ownership. MB confirmed that he would deliver this and act in this regard.

4. BHS 2016 Review including AGM votes

Formal feedback document from Jai circulated to Exec.

Overall very good feedback & congratulations conveyed to AM.

AGM voting –

Action Point – SJ to draft change to constitution on expansion of Exec to include Registry Member.

Remote voting rejected by membership so no changes required.

Regarding statement endorsing the compulsory submission of data to the NAHR suggested that this could be framed in the forthcoming Newsletter.

Regarding BHS income membership voted to allow commercial income via remote sponsorship and fellowships.

FH led discussion about potential mechanism of this, best way forward suggested as Exec subgroup. JN suggested that Jai might be able to help with potential estimate of revenue to be gained.

Action Point – FH, RM, JH & AM to work as subgroup and work on generic starting document & approach companies.

5. BOA 2016 & AHS Travelling Fellows

Travelling Fellows – program previously circulated by FH with BORS & BOA as fixed dates. Host at each site responsible for booking accommodation and organising onward travel.

Action Point – FH to circulate names of travelling fellows to allow hotel bookings to be made at each site.

BOA Belfast – BHS needs to cover

Free paper session on Wednesday am.

Wednesday PM commitments will include revalidation session & Charnley Lecture. David Beverland also giving a lecture during PM slot.

Other themes – surgical approaches & bearing selection.

JH happy to develop case based discussion around complex primary THA.

Action Point – 1st draft required by 6th May to BOA and final details by 3rd June.

JH relayed informal feedback from unsuccessful candidates in BHS Election that the limited access they have had to speak on podium may have affected their popularity, where members may simply not know who they are. BOA may be opportunity to invite these. FH highlighted for a revalidation session key to ensure educational message is delivered.

6. BHS 2017

Confirmed return to Wednesday to Friday format dates 1st-3rd March.

FH confirmed positive progress towards BHS & AAHKS combined meeting as a “guest nation”

JH – “talking slides”

Jai circulated email with video presentations from BHS 2016, these have been formatted using the Talking Slides format. This has potential as a revenue source, with set-up cost potentially being offset by Industry sponsorship.

Potential downside could detract from attendance at the annual meeting. With other free education sources on the Internet unsure what potential uptake would be.

Action Point – Exec to review Talking Slides link prior to next meeting and will further discuss/feedback at that time

7. NJR

JN reported no current matters arising

8. Political issues, RCS and rationing

FH thanked all for their replies regarding BMI & smoking and will feedback any further evolving issues.

9. MHRA MoM Guidance update

MHRA meeting on Wednesday regarding a new update of follow-up advice for MoM devices. Several of Exec will be present so BHS will be well represented.

Main topics potentially increased role of imaging and longer term F/U.

JN reminded all that primary role of MHRA is protection of patients.

Individual unit approach & views expressed by AM, SJ and RM.

10. Beyond Compliance

Update at recent AGM, JN will keep in contact with Keith Tucker and continue to feedback.

11. Treasurers Report

Handover scheduled between JH & RM

JH - £2K costs submitted by NAHR for production of the 1st Annual Report, payment agreed by all present.

12. Newsletter

SJ to lead – expectation is to complete & circulate before July.

With this in mind aiming to collate submissions before end of May.

13. Website Update

Apologies received from RF

No other matters arising regarding website

14. Rothman-Ranawat Travelling Fellowship

This years schedule covered under item 5.

Action Point – SJ to circulate advert for 2017 Travelling Fellowship

FH – feedback from Adolph Lombardi regarding British Travelling Fellowship where smaller number applications received this year. Though to be due to very successful well funded Rothman-Ranawat Fellowship. All agreed important to continue and facilitate best experience possible for the American visitors.

15. AOB

JN & MB apologies in advance will not be attending BOA

16. Date of next meeting

12th June 2016