

## Minutes of the British Hip Society Executive Meeting

20.00hrs Sunday January 10<sup>st</sup> 2016

Chair – John Nolan

In attendance –

Fares Haddad

Peter Howard

Andrew Manktelow

Richard Field

Dominic Meek

Marcus Bankes

Stephen Jones

### 1. Apologies.

John Skinner – FH provided a very welcome update on JS and his continued progress. Further good wishes from the BHS Exec for his on-going recovery.

### 2. Minutes of last meeting (including action points & matters arising)

**Steve Graves' paper** - on possible link between metal-on-metal hip replacements and cardiac failure presented in Aussie – not particularly well received due to potential weaknesses in the methodology – as far as we know publication is not imminent. As noted in minutes, work on-going UCL and Cardiff.

**IHS/BHS meeting** – JN conveyed congratulations to Fares and Luigi on an outstanding meeting – 600 delegates, many superb speakers and a hugely comprehensive programme.

FH highlighted initial approach/discussion for a potential future collaboration with American Association of Hip & Knee Surgeons (AAHKS).

### 3. NAHR

MB - Further legal issues with Amplitude who are seeking to change their position over 3 serious issues with the emerging registries in relation to

- (i) Data protection
- (ii) Their freedom to subcontract (without consent from registry)
- (iii) Their liability for any loss or corruption of data.

Discussion with BOA lawyers on-going.

BOA asking specialist societies for a small additional contribution to legal fees (we have contributed £1000 – looking for further £150).

**Action Point – Additional payment agreed by Exec, MB to provide JH with invoice.**

FH led further discussion on BOA umbrella registry group (TORUS) initiated by Colin Howie. Overall aim is to provide framework & administration however it remains unclear if future plans are for data ownership by BOA. JN added that it does not appear at this time that data ownership is on BOA agenda.

FH via FIPO role has been approached by BUPA who are interested in meeting/engagement with NAHR with a view to potentially mandating registry entry for their members undergoing non-arthroplasty hip surgery.

**Action Point – FH will facilitate meeting with NAHR representative.**

#### **4. BHS 2016**

AM – Circulated up to date preliminary program prior to conference call. Thereafter run through of whole meeting program. Received 160 submissions with 52 accepted for podium presentation. Session chairmen to comprise one Exec member & one non-Exec surgeon. All Exec confirmed happy to chair sessions.

Topic in Focus 1 – Chair – Richard Field

Speakers confirmed so far Keith Tucker (BC) & Andy Smallwood (ODEP)

Other speakers to be confirmed – Panel structure suggested to aid constructive Q&A session after formal presentations. JH volunteered to take part in panel as surgeon who has gone through Beyond Compliance process.

Topic in Focus 2 – Chair Fares Haddad (potentially also with Ian Stockley)

Session virtually finalised four formal presentations by Jay Parvizi, Mike Reed, and Vanya Gant & FH.

Topic in Focus 3 – Chair Steve Jones & Andrew Manktelow

Session finalised – 5 speakers with case discussion to follow

Jonathan Howell (Exeter) – The Current Role of Cement in Femoral Revision.

Steve Young (Coventry) – Monoblock Stems - from Fully Porous to HA Coated.

Lawrence O'Hara (Bournemouth) – The Taper Fluted Stem.

Tim Board (Wrightington) – The Interlocking Option.

Duncan Whitwell (Oxford) – Proximal Femoral Replacement.

**Action Point – All Topic in Focus Chairmen to confirm finalised session details with AM for inclusion in final program.**

## **5. BHS constitution changes**

SJ – Informed Exec of constitution that 28 days notice needs to be given to membership before AGM of any potential changes that are proposed. Discussion covered -

NAHR representation – proposal to transfer this role to elected position on the Exec. Discussion proceeded how this role could represent registry engagement in general. All agreed proposal would be for a 3-year tenure.

EHS representation – for discussion at the AGM how membership want this post this evolve. The benefit of increased engagement discussed particularly given success of joint Italian meeting.

BHS additional funding possibilities – Potential mechanisms of Industry involvement once again discussed. Ranging from full participation in meeting through to no involvement at all and continuing with current position.

**Action Point – JH confirmed happy to lead on this at AGM and will seek further opinions from surgeons who have successfully engaged with industry in other formats (RF mentioned Tony Andrade from Reading in particular).**

**Action Point – SJ to email membership with proposed potential changes to constitution and also call for nominations to elections to BHS Exec. Positions up for election are VP, Editorial Sec & Treasurer.**

## **6. NJR/Surgeon level data**

PH - Update on Consultant Outcomes Publication - After the repeated failure of HQIP to engage with NJR/BOA/BHS and BASK re- Consultant Outcomes Publications (they largely ignored our responses to their “consultation” document) a “positive” meeting took place between NJR/BOA and HQIP last Wednesday (Danny Keenan, Martyn Porter and Peter Kay) and they have agreed to look in more detail at issues raised – potentially more receptive approach.

JN - been asked to withhold publishing letter on BHS website (Minutes of last meeting) and will give overview of the position at BHS (Presidential Review of the Year).

**NJR** - How NJR data is used to drive improvement in clinical practice to deliver quality, ensuring that we support evidence based practice, reduce variation and control unjustifiable costs. This is becoming increasingly important, as there seems to be a mismatch between NJR evidence and practice with no really effective practical mechanism to bring these issues together both nationally and locally. Standardised surgeon report shared with CD and appraiser and electronic sign off with NJR – visible on NJR. Also, if you don't engage you run the risk of not being

considered fit to practice by your responsible officer when your appraisals are reviewed as part of revalidation. Review of practice data already mandated by GMC in appraisal and revalidation

BOA looking at authority required to enact this nationally and the attendant responsibilities that will fall to CDs

## **7. Beyond Compliance**

JN - Governance – a number of stakeholders have raised concerns including industry (ABHI). NHS Business Services Authority (BSA) is a Special Health Authority and an “Arms Length Body” of DoH – manages NHS pension scheme / EHIC, NHS Dental Services etc. - potentially to take on governance role and indemnity (BC *and* ODEP) –

JN confirmed he has offered BHS support to this process.

## **8. Treasurer’s Report**

JH – No current concerns

Current Account approx. £71.5K & Savings Account £45K

2015 accounts submitted to BOA auditors as per protocol

No funds received from Combined meeting as yet, FH confirmed expected to be in the region of 10,000 Euros and will take some time to process.

## **9. Website update**

RF – Confirmations from authors for forthcoming BHS meeting slow and plan to put up status on website.

29 applications for membership to BHS but many have issues with confirmations from proposer & seconder.

**Action Point – SJ & RF to work with Bala to resolve membership application issues.**

RF also discussed wish to proceed with Twitter feeds for Exec.

## **10. PHIN**

JN - On-going debates re- use of PROMS data. We have continued to emphasise the importance of co-morbidity data.

## **11. AOB**

### **1      *Clinical leaders programme at BOA –***

SJ circulated letter sent to JN from BOA on this initiative. All agreed that at this time BHS do not want to progress with involvement in this project.

**Action Point – SJ to reply to BOA on behalf BHS to confirm this.**

### **2      VTE NICE –**

VTE prophylaxis guideline is to be updated. The scope has just gone out for stakeholder consultation and the advert for committee members has recently been put on NICE's website. The advert details for professional members can be found at <http://www.nice.org.uk/get-involved/join-a-committee/member-venous-thromboembolism-guideline-committe>.

Both PH and David Beverland encouraged to apply for this role and letters of support can be facilitated from the BHS. PH happy to liaise with David Beverland on this issue.

### **3      MHRA Expert Advisory Group Metal-on-metal**

Asking whether anyone has scientific data indicating ion levels (short and medium term) post revision for ARMD – information to inform discussion on systemic effects – SJ confirmed happy to provide Cardiff data.

**Next Meeting – At BHS Norwich start time planned 12 noon.**