

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

**– Sunday 12<sup>th</sup> June 2016**

Telephone Conference

### **Chair**

Fares Haddad

### **In attendance**

John Nolan

Peter Howard

Jonathan Howell

Richard Field

Andrew Manktelow

Marcus Bankes

Rob Middleton

Stephen Jones

### **1. Apologies**

Dominic Meek

### **2. Minutes of previous meeting**

Reviewed & agreed

Action points covered –

#### **Amendments to BHS Constitution following AGM voting –**

(Scheduled to be item 11 on agenda but covered in action points)

Document circulated to Exec prior to conference call by SJ

Agreed amendments to Constitution –

*Under Section 4. The officers of the Society*

*4.1 The Officers of the Society should be the President, President Elect, the Vice President, the Honorary Secretary, the Honorary Editorial Secretary, the Honorary*

*Treasurer, the Web Master, the Member at Large, the immediate Past President **and the Registry Representative** who shall constitute the Executive Committee.*

*4.11 The **Registry Representative** shall be elected for 3 years and may be re-elected. The **Registry Representative** will also sit on the Non-Arthroplasty Hip Register Committee.*

*Section on ballots would then become item 4.12 with all sub-categories following 4.12.1 etc....*

*Under Section 6. Meetings of the Society*

*6.7 Representatives of the Healthcare Industry are not permitted to register or attend the Annual Meeting except unless they have been invited to participate in symposia by the Executive. There will be no Commercial exhibits at the AGM. **Commercial sponsorship within the Annual Meeting Program and generation of Society funds via the provision of industry materials in the delegate meeting pack is permitted. The generation of Society funds via Sponsored Industry Fellowships is permitted.***

### **Talking Slides**

Log in access codes were circulated prior to call so that all Exec could view recordings of BHS 2016 and provide feedback.

JH led initial discussion and highlighted both quality of the platform and in particular the added value that this resource could provide for BHS members. General discussion thereafter on merits of educational material in this format.

Cost issues also discussed which would be £4,285 (+ VAT) to cover the whole 3 day conference + an annual maintenance charge (first 12 months is included) of £175 + VAT for however many years you would like it to be hosted. Potential for this to be covered by sponsorship as demonstrated on sample presentations.

Discussed that without permissions in place retrospectively contacting participants who have in fact been filmed without their permission was not appropriate. Also concern voiced that video recording could potentially impact on “free speech” at meeting. All agreed that key principal is not to diminish attendance at the Annual meeting.

**Action Point – All BHS Exec confirmed that they were happy and permission given for their presentations to be uploaded to the website as educational material. JH to liaise with Jai regarding this and develop for BHS 2017.**

SJ confirmed that Natasha at BOA would circulate details & deadlines for 2017 of Rothman-Ranawat Travelling Fellowship to BHS members.

Feedback from FH & AM on Industry Sponsorship will be covered under item 7.

### 3. NAHR

MB circulated the short guide to the proposed 'T&O Registries Unifying Structure' (TORUS) prior to meeting to all Exec. This was discussed and in the main positive feedback provided. The principal concern moving forwards is data ownership and this is clearly recognized, and highlighted in the document by joint ownership appearing underlined & in bold –

*“Following discussions among the TORUS registries, the joint responsibility for the purpose of the processing should mean that before any data is released or published, or any change to the purpose of the data collection, **both** parties would need to agree to this. Neither party could act in isolation on such matters.”*

FH raised the issue of cost and potential fees levied by the BOA. MB confirmed that fees have not been discussed thus far & will clarify this. FH also led discussion that in Box 2 of document the statement on TORUS Focus for collecting data that supporting the Getting it Right First Time initiative as one of the key objectives was not appropriate.

**Action Point – All BHS in agreement to sign-up and for the positive participation of the BHS & NHAR with TORUS which will be fed-back by MB.**

### 4. NJR

Up-coming NJR MAC meeting due on Wednesday. FH confirmed attendance along with PH and will feedback following this. No other issues arising.

### 5. BOA 2016

FH circulated planned schedule for BHS activities in Belfast prior to conference call.

Focus of activity will be Wednesday 14<sup>th</sup> September in addition to Educational activity plan for Exec meeting & Dinner in the evening thereafter.

**Action Points – SJ to arrange dinner to include guest lecturers and travelling fellows. RF is unable to attend and take part in Revalidation Session, therefore FH & SJ to co-ordinate replacement to cover Anterior Approach.**

### 6. BHS 2017

“Taking Slides” – item covered under action points at start of meeting.

AAHKS confirmed attendance with around 5 speakers likely to attend. Discussion thereafter on Topics in Focus and how visitor’s presence could be best utilized and indeed maximized in certain areas.

AM suggestion to provide summary of Topics in Focus covered in recent years.

**Action Point – RF to provide summary of Topics in Focus that are documented on the website. All Exec feedback to FH proposals for Topics in Focus.**

JH informed Exec of outline discussions he has had with Jai at this stage in development of an App for the meeting. Positive feedback from all present for JH to continue to develop this & JH will update Exec and confirm costs.

## **7. Industry Sponsorship**

Update by FH & AM who met with S&N, ZimmerBiomet, Depuy & Stryker at EFFORT.

Very positive feedback across the board on both Program Sponsorship & Fellowship funding as provided by the mandate voted by the BHS membership at the recent AGM. FH & AM will continue to work on this and liaise with group via email with relevant updates.

## **8. Beyond Compliance**

JN – Update from Keith Tucker, no new issues arising. Levels of consent are an issue & Beyond Compliance is continuing to monitor this.

## **9. Treasures Report**

RM confirmed formal handover from JH. Regarding finances the meeting in Norwich did net a small profit with final balance to be confirmed. Around 8000 Euros due from Combined Meeting with Italian Hip Society details of transfer and tax liability to be confirmed.

**Action Point – SJ to provide RM with all new confirmed BHS Members from AGM 2017 to allow subscriptions to be collected.**

## **10. Website Update**

RF discussed impression that front page & some aspects of Website appear somewhat tired. Work on update already underway. The BHS Twitter account has not gained momentum.

**Action Point - RF to provide access to RM login to membership database.**

## **11. BHS Constitution Amendments**

Covered in Action Point Review

## **12. EHS**

The role of BHS representative to the EHS was discussed at the AGM but not voted upon. Feedback from the membership was for the continued development of this role. SJ voiced opinion that a fixed term of office for such an appointment would lend itself to potential greater focus & energy. Suggestion that role could be adopted for either member leaving the Exec or for Ex-Presidential role.

**Action Point – SJ to work on this proposal with aim for confirmation at next AGM**

### **13. Newsletter**

SJ coordinating & confirmed some articles received. Will chase up remaining articles. Also confirmed will advertise up-coming fellowships and BHS activity at the BOA. In particular FH requested feedback from Chris Faux to ensure Charnley Lecture is advertised to all members.

**Action Point – SJ to request Natasha at BOA to mail shot members with Charnley Lecture details.**

### **14. AOB**

FH recapped over request from Colin Howie & BOA for a simplistic guide (layman's terms) on hip replacement components & nomenclature. PH highlighted that NJR has a similar feature in its reports for public. JH suggested a contact that he has used in the past for surgical diagrams. AM volunteered as happy to produce with FH.

BHS 2018 – PH informed group that the likely venue is the Derby Round House and dates as March 14<sup>th</sup> – 16<sup>th</sup> 2018.

Request from ACPA for potential integration into some part of main program, primarily aimed at raising profile and benefits of Arthroplasty care Practitioners to those surgeons who don't have one. FH suggested for Exec to bear that in mind for Topics in Focus proposals.

### **16. Date of next meeting.**

Sunday 24<sup>th</sup> July 2016