

Minutes of the British Hip Society Meeting – Wednesday 17th March

Paston room – St. Andrews Hall, Norwich

Chair

John Nolan

In attendance

John Skinner

Fares Haddad

Peter Howard

Jonathan Howell

Richard Field

Andrew Manktelow

Marcus Bankes

Dominic Meek

Stephen Jones

1. Apologies

None

2. Minutes review & matters arising

Warm welcome extended to John Skinner and delight of all at his return to good health.

Action points from 10th Jan 2016 meeting reviewed – no outstanding issues

3. BHS 2016 - meeting run through

Led by both JN & AM

Complete run through of meeting program.

FH to announce Furlong Prize from Wednesday PM BORS session.

AGM agenda run through & discussion of voting issues.

JH voiced potential role for a BHS staff member, given increasing workloads and some dilution of BOA service formal BHS appointed administrator role might be something for the future.

4. NAHR

MB – current concerns centre around level of service from Amplitude. This also appears to be recurring theme with other registries. MB will continue to feedback on his but feeling at this stage that a critical/tipping point is on the horizon regarding the continuing provider.

Recent correspondence from John Timperley discussed, the Chairmanship of the NAHR Sub-committee has now been handed over to the President Elect Peter Howard.

4. Beyond Compliance

Nil of note

When this standing agenda item is covered in AGM Keith Tucker will be asked to contribute.

5. NJR / Surgeon Data

JN will be giving an update in his Presidential Review

6. Membership applications

JH / RF / SJ all commented on recent membership confirmation issues. Pleased to report that after a major piece of work the majority appears to be resolved. Moving forward an improved workflow for membership applications & confirmation in place.

7. AOB

FH raised issues of –

ACCEA Awards 2016 - As several of Exec applying FH will request Gordon Bannister to lead panel. DM happy to be involved & Trish Phillips also confirmed.

American Travelling Fellows 2016 – FH will be in touch with Exec regarding 2016 itinerary

BOA 2016 – Don Garbuz from Vancouver confirmed as the Charnley Lecturer & revalidation topic likely to be on approaches

AAHKS – the participation in principal as a “partner society” for annual meeting in Dallas discussed with positive feedback from all present. Further details & discussion with specifics will be led by FH who will continue to feedback.

Date of next Exec meeting – Sunday 17th March 20.00hrs.