

## **BHS Executive Conference Call**

**Sunday 20<sup>th</sup> November 2016**

### **Chair**

Fares Haddad

### **In attendance**

Jonathan Howell

Dominic Meek

Andrew Manktelow

John Nolan

Richard Field

Marcus Bankes

Rob Middleton

Peter Howard

Stephen Jones

### **1. Apologies**

All present

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

Agreed

### **3. BHS @ BOA 2017**

FH – We will need ideas for revalidation session at BOA in Liverpool 19<sup>th</sup>-22<sup>nd</sup> September 2017. In the recent past we have covered Bearings & approaches, Complications, Infection & Revision. The BOA is likely to need the session outline early in New Year.

**Action Point – Exec members to feedback ideas for BHS session at BOA 2017 to SJ & FH. PH aware that as BHS President he will need to invite the Charnley Lecturer.**

#### **4. AAHKS 2018**

Official invitation for BHS to be guest Society at AAHKS Meeting in Dallas 1<sup>st</sup>-4<sup>th</sup> November 2018 now received. AM will be President at this time.

**Action Point – SJ to ensure this is included in Newsletter and RF to include on the Website to ensure widest possible engagement of membership.**

#### **5. NJR and David Woodnutt communication**

PH feedback that strong remit from NJR is to continue to prioritize Unit Level Data and not Surgeon Level reporting. This does mean in turn that reporting of Unit level data has a demonstrable effect – specific comment that some units have been outliers on the NJR since process started with no real practice change evident as a result. The BOA with planned input from the Specialist Societies are forming working group to investigate/support Outlying units to ensure the agenda of restricting reporting to unit level data delivers an impact.

PH not aware of any further dialogue between PHIN & NJR.

FH led discussion on recent communication surrounding potential changes to Minimum Data Set (MDS) of the NJR. PH commented that this process occurs annually and is currently overseen by Matthew Porteous. The next NJR MAC is 5<sup>th</sup> December and next meeting relating to MDS is scheduled for New Year. The guidelines to proposed changes to MDS circulated as well as a letter/outline sent by David Woodnutt. Whilst David expressed personal views that did not receive widespread support, certainly his correspondence is important in that it has opened dialogue for the BHS to contribute to this process.

**Action Point – All Exec to feedback any thoughts/desired changes to NJR MDS within the next calendar week so that FH has these available when he attends next NJR MAC meeting.**

FH stated at this point that BHS Past-Presidents who sit on various NJR Committees albeit well intentioned do not represent the current BHS Exec and membership. This is why the BHS President attends the NJR MAC. Furthermore, as tabled in the previous meetings minutes during PH term as President to avoid any potential conflict of interests between his BHS & NJR role another member of the Exec should also attend the NJR MAC. AM as President Elect at this time happy to attend NJR MAC representing the BHS. PH in agreement and supportive of this arrangement.

### **5. NAHR and TORUS Group**

MB – Unified Consent form continues as work-in-progress. Disagreement on going between Ligament Registry & BOA regarding TORUS framework and Data ownership.

MB confirmed that he is stepping down as from his role on NAHR Steering committee. FH formally thanked MB for the energy, time and dedication he has put into this role over a number of years.

With the outcome of ballot taken at AGM in 2016 we will proceed to appoint an elected member of the BHS Exec who will undertake Registry Representative Role. FH highlighted that the BHS President will continue to attend the NJR MAC and the Registry Representative will be predominantly concerned with the NAHR.

MB stated that when call for nominations is circulated the perceived role for this post needs to be highlighted. PH highlighted that the Infection Registry is another group that this individual will need to engage with.

**Action Point – When SJ circulates call for nominations then needs to provide overview of roles and responsibilities for the Registry Representative ensuring that role with NAHR is clarified.**

## 6. BHS 2017

**AAHKS** – FH reported positive feedback & engagement members of AAHKS at the recent meeting in Dallas. The BHS meeting was advertised from the podium & in delegate bags via flyers. RF offered to co-ordinate a visit to SWLEOC around BHS meeting for any interested US Surgeons. As well as AAHKS Topic in Focus, US delegation will also give an update of recent Dallas meeting with Poster highlights (approx. 10 mins) suggested to be married with the BHS Poster review. AAHKS Topic in Focus covering Outpatient THA, Digital Health & Bundled Payments.

**Action Point – SJ to liaise with Jai to flag up via meeting registration when AAHKS members register so that we can keep accurate record of those attending.**

**ACPA** – Involved in Instability Topic in Focus.

**Action Point – FH to email JH & ACPA Exec as introduction and liaison for program such that session crossovers & any timetable issues are covered.**

JH – Meeting program run through.

**Wednesday PM** – Johan Witt coordinating Joint Preservation Session.

BHS Exec Meeting 12-1.30pm

2 - 3.45pm – Emerging Hip Surgeons

2 – 3.45pm BORS Session (discussed balance of session with free papers & keynote)

**Action Point – DM to forward BORS Exec contact details to JH.**

Topic in Focus I – Steve Jones – Instability

SJ – divided session into two segments to include ACPA

Section 1 – Hip Precautions following THA (max 30 mins)

Invite ACPA President to give over-view of current evidence.

ACPA Education lead currently conducting a survey of all ACPA members to cover current

state of practice in UK. Following presentation of this survey then discussion.

Section 2 – THA & Instability

Dominic Meek – Assessment & Prevention

Craig Della Valle – Dual Mobility

Steve Jones – Constrained Liners

Case Discussion

**Thursday** – Welcome to London FH to kick-off

Session Chairman for Free Papers to be confirmed.

Topic in Focus II – MB & JH Joint Preservation Surgery

4 presentations confirmed covering PAO, Hip Arthroscopy, Open Surgery for SUFE & BOSS Study.

Topic in Focus III – AAHKS

Lunch – Clinical Case Discussions

Topic in Focus IV – Discussion of most relevant current themes.

Decided that AM & RF will lead on Consent.

Topic in Focus V – Patient Pathway led by DM & RM.

Potentially to cover access to care/commissioning/follow-up/outcome evaluation

**Action Point – A deadline to confirm speakers by Topic Leads of 4 weeks. Also SJ to ensure membership receive countdown reminders (2 weeks, 1 week & 48 hrs) to abstract submission deadline. FH to confirm with Jai the hotel reservation for Exec and visiting AAHKS delegation.**

**Abstract submission process, and scoring.**

Reviewers – JH, FH, PH, DM & RF.

All reviewers to review all abstracts with abstract submission closing on Dec 5<sup>th</sup> and aim to

turn-around reviews by 19<sup>th</sup> Dec.

## **Prizes -**

Best Podium & Best Poster

BJJ Prize

## **8. Website**

RF – New format due to go live before Christmas. RF will circulate link to Exec for preview before this & RF requested feedback at that time.

Format of online abstract review form covered with scoring out of 10 all in agreement.

## **9. Treasure's Update**

RM – Bank account transition all resolved.

Current standing (two accounts around £32K & £39K) total approx. £72K on account.

Payment installment due to Jai for meeting due with VAT discounted.

Issues – subscription validation difficult as can be paid from different named accounts or indeed by company. Glitch in database to be resolved where newly appointed members from AGM 2016 have not been moved across to full membership – being resolved by website.

BOA membership number may be helpful to incorporate for those who are member to aid cross-referencing. Also again for the annual meeting Jai has list of members that will allow identification of those in arrears to make good their membership dues otherwise they will have to pay non-member registration fee for meeting.

**Action Point – Update on BHS & Industry sponsored Fellowships for next meeting. AM & FH will chase-up potential program & flyer sponsorship for 2017 meeting and liaise with Jai.**

## **10. Beyond Compliance & ODEP**

No matters arising

## **11. Presidential medal**

Feedback on design proposals sent to David Hamblen. Hopefully medal should be ready for 2017 meeting & the Presidential handover.

## **12.AOB**

PH – Discussed moving Exec call to Monday night. All agreed to trial and as such next call set for Monday 16<sup>th</sup> January at 21.00hrs.