

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

**– Thursday 15<sup>th</sup> September**

BOA Belfast

### **Chair**

Fares Haddad

### **In attendance**

Jonathan Howell

Dominic Meek

Andrew Manktelow

Stephen Jones

### **1. Apologies**

John Nolan

Richard Field

Marcus Bankes

Rob Middleton

Peter Howard

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

Agreed & accepted

### **3. NAHR**

FH – Activity around TORUS continues to progress. Noted that Spinal Registry is likely to opt out of this framework.

### **4. NJR**

FH – Following Presidential Handover in 2017 noted that PH will be conflicted in his role as President representing the BHS and his formal committee roles within NJR.

**Action Point – Potential roles of either Immediate Past President or President Elect assuming this role during PH Presidential tenure to be confirmed on next Exec Conference call.**

## 5. BOA 2016

FH – Informal feedback regarding revalidation sessions very positive.

Scheduling and logistics of sessions has caused conflicts

**Action Point - FH will feedback to the BOA on the following:**

- **Free paper session – room sub-standard & order of scientific presentations illogical. BHS happy to take great role in the running of this session.**
- **Session conflicts – again illogical to have an implant regulation session at the same time as a hip revalidation session.**
- **Hip Revalidation session – for second year running room size insufficient, with standing room only.**
- **Charnley Lecture – continue to lobby for this prestigious lecture to be recognised as keynote and present on the main stage.**

## 6. BHS 2017

Dates & Venue as previously confirmed (March 1<sup>st</sup>-3<sup>rd</sup> Westminster Hall)

AAHKS confirmed symposium and potential topics:

- Impact of bundled payment
- Digital Health
- Day case THA
- Obama care

AAHKS delegation expected to be 4-5 of leadership group & around 20 supporting surgeons. Selection of best Posters from AAHKS meeting Dallas also to be presented.

Craig Della Valle will give the BHS 2017 Presidential Guest Lecture

Outline Schedule –

Wednesday 1<sup>st</sup> March

10.30am – BHS Industry Partner Fellowship Interviews

12 noon – BHS Exec Meeting

2pm – BHS Meeting start

Following Wednesday afternoon program Drinks Reception for AAHKS visiting delegation. Wednesday evening BHS Exec Dinner joined by AAHKS Leadership group & Presidential Guest Lecturer at “The Churchill War Rooms”

Thursday 2<sup>nd</sup> March – restrict case discussions to Thursday only.

JH discussed potential for scientific exhibits akin to those seen at AAOS and AM also suggested potentially to introduction of surgical technical tips videos.

Friday 3<sup>rd</sup> March – finish time of meeting TBC given some expansion of program to four topics in focus and AAHKS symposium.

Topics in Focus –

To continue to develop but themes settled on –

Patient Pathway & Consent

Instability

Political topic

Non-arthroplasty hip surgery

AAHKS Symposium

JH – highlighted specific meeting website portal and also the planned electronic question submission during the meeting.

Agreed minimal increase to registration fee (approx. 3.5%) i.e. around £25.

**Action Points –**

**SJ – send out call for abstracts and deadline reminders to members ASAP together with monthly reminders thereafter.**

**Request previous Rothman-Ranawat Travelling Fellow (Matt Wilson – Exeter) to give short presentation on his experience.**

**7. Website**

**RF – to update website with BHS 2017 meeting details & deadlines.**

**8. Treasure's Update**

Apologies from RM noted – no issues arising by those present

**9. Beyond Compliance**

Keith Tucker has requested a room at BHS Meeting for ODEP/BC Activity. Exec very happy to support with room allocation outside program timetable.

**10. AOB**

FH – follow up from contact with Bob Kerry on National Case mix role who was unable to attend BOA. Noted to request formal update at the AGM 2017.

ESSKA 2018 – Call for ICL's & Symposia for the Glasgow meeting. DM happy to co-ordinate BHS submission.

**11. Date of next meeting –**

Sunday 20<sup>th</sup> November 20.00hrs.

