

## **BHS Executive Conference Call**

**Monday 16<sup>th</sup> January 2017 at 21.00hrs**

### **Chair**

Fares Haddad

### **In attendance**

Jonathan Howell

Dominic Meek

Andrew Manktelow

John Nolan

Richard Field

Rob Middleton

Peter Howard

Stephen Jones

### **1. Apologies**

Marcus Bankes (plan to dial in late)

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

#### **Agreed & Action points –**

**BHS @ BOA 2017** – Anticipate a short time frame before confirmations of revalidations session so need firm plan (also discussed under AOB).

NJR & MDS – FH circulated document from John Timperley regarding the latest update to the MDS. PH highlighted that there are a significant numbers of proposed changes including DAIR and more information on implants removed/retained (e.g. stem, stem & cement, liner only). PH also emphasized that removal of some fields as proposed by John Timperley in itself can cause future problems and also that this is

an annual process not just a one off, once recommendations are made it is still quite a lengthy process to get change's ratified and implemented. Any changes recommended will be presented to the MAC at which the BHS is represented by President or substitute.

**Action Point – FH will feedback to Matthew Porteous discussions to date.**

### **3. BHS 2017**

FH & JH – Program meeting run through

JH circulated current program draft prior to conference call.

Noted earlier start – 10am for Conservative Hip Surgery session

Prior to BHS Exec meeting Travelling Fellowship Interviews will be held.

Start-time for interviews either 10.30/11.00am depending on number of short-listed candidates. Short-listing and interviews by FH, AM & SJ.

12 noon Exec meeting & program run through.

Emerging Hip Surgeons – titles received awaiting confirmation of speakers.

BORS – awaiting confirmation of speaker/title for Keynote.

Topic in Focus I - Jonathan Howell and Marcus Bankes – organisation complete.

NAHR Annual Report presentation to complete Day 1 then AAHKS/BHS meet & greet.

BHS Executive Dinner

**Action Point – SJ to co-ordinate invitations to BHS Past Presidents**

Thursday 2<sup>nd</sup> March

Welcome address

Paper Session I

JH – confirmed all Exec happy to play role as Session chair.

AM confirmed workflow for selection of previous session chairs with one Exec & one non-Exec after ensuring they had registered for the meeting.

Topic in Focus II – PH to co-chair with Steve Jones – organisation complete.

Topic in Focus III – FH to chair with Mark Froimson

Update from AAHKS meeting moved to 14.15hrs with Presidential address.

Clinical Cases – over lunch

JH also AM & SJ confirmed happy to support. JH via Natasha will send out call for cases to membership. AM suggested as per last year submitting surgeon to present & emphasize bringing the case along in powerpoint format.

Topic in Focus IV - **Andrew Manktelow and Richard Field – organisation of session not yet finalised. AM will seek to ensure confirmations in place by the end of the week & will update JH.**

BHS AGM 2017 – SJ to co-ordinate agenda. SJ to send through slides of previous Treasurers presentations so RM can see format.

BHS Dinner – Discussion led by FH highlighting need for good turnout. Emphasized by RM as this is potential source of revenue loss. FH confirmed Clive Woodward as speaker who plans also to include question and answer section.

**Action Point – SJ to re-enforce the Dinner event to all members encouraging a strong turnout via email to membership.**

Friday 3<sup>rd</sup> March

Poster Review – AM highlighted workflow in previous years, suggesting that reviewers be identified before meeting and also share abstracts with them.

Topic in Focus V - Dominic Meek and Rob Middleton – organisation complete

SJ – confirmed new Presidential Medal should be available for meeting.

#### **4. NJR**

Discussion on MDS covered under action points

Noted that next NJR MAC meeting will be 8<sup>th</sup> March when PH is BHS President.

Therefore AM and/or FH will attend.

#### **5. NAHR**

MB not online

No issues arising from others.

#### **6. Website**

RF – Apologies given for error/technical glitch in confusion around abstract submission dates. Confirmed new format website should be up & running before March meeting.

#### **7. Treasurer**

RM – Currently around £30K in current account & £8K in Charity account. Spending to date on Annual meeting is £70K. RM has twice chased income from the Milan combined meeting and funds continue to be blocked by tax transparency process between Italy & UK. RM will continue to liaise with BOA on this.

#### **8. Beyond Compliance**

FH – revisited why/when this was introduced as a standing item on the agenda.

FH proposed the removal of BC as a standing item and all present agreed with this.

#### **9. AOB**

JH returned to discussion of BHS Revalidation session at BOA. JH suggested approaches but recently covered in Belfast. Other topics suggested include VTE, hip fracture and Adverse/Never events in Hip Surgery. Request to co-ordinate session via FH, PH & SJ.

SJ – Follow-on discussion with RF & RM about membership workflow after others had dialed-out, RF unable as he announced his retirement from NHS practice and well wishes conveyed by all present and planned to celebrate this. SJ will co-ordinate further discussion by email.

**10. Date of next meeting**

At the BHS Annual Meeting – London 12 noon on Wednesday 1<sup>st</sup> March

Room: Dinsdale Young

Central Hall Westminster.

**Addendum –**

Marcus Bankes – Dial in at 10.03 but meeting completed at 10pm