



British Hip Society

Annual General Meeting- Thursday 2nd March 2017

Chair: Fares Haddad

1. Apologies for absence (14)

- John G Bradley
- Miss Samantha Z Tross
- Yuvraj Agrawal
- Richard Harker
- William J Hart
- Catherine Kellett
- Mark Ashworth
- Guy McWilliams
- Stuart Birtwistle
- Naren Garneti
- Andrew Sloan
- Hugh Clarke
- Lawrence O'Hara

2. Deaths

None to report

3. Resignations

None to report

4. Minutes of the British Hip Society Annual General Meeting – Norwich 2016

Agreed & accepted

5. New members (39)

S.No	Firstname	Surname
1	Jan Luigi	Marciniak
2	SURESH	THOMAS
3	Paul	Lee
4	tony	westbrook
5	Deepak	Herlekar
6	Peter H.J.	Cnudde
7	Andrew John	Stevenson
8	Julian	Gilbody
9	Amit	Kumar
10	Usman	Ahmed
11	DONALD	OSARUMWENSE
12	Michael Charles	Wyatt
13	Amresh	Singh
14	Edward	Yates
15	Timothy	Petheram
16	Richard Alastair	Preiss
17	Jon	Mutimer
18	Azal	Jalgaonkar
19	Jibu	Joseph
20	Al-Amin	Kassam
21	George	Whitwell
22	pierre	nasr
23	Parag	Jaiswal
24	Arjuna Mahinda	Imbuldeniya
25	Kiran	Singiseti
26	Amit	Kotecha
27	shahid	mohammad
28	Jeya	Palan
29	Duncan	Whitwell
30	Ian	Carluke
31	Gulraj	Matharu
32	Ruy	da Assuncao
33	Rohit	Rambani
34	Nick	Frew
35	Alberto	Trimarchi
36	Richard	King
37	Leonardo	Martelli
38	Steven	Millington
39	Andy	Phillipson

6. Treasurer's Report: Rob Middleton

Moved to the end of the agenda

7. Website Report: Richard Field

Provided update of plans for new platform and feedback for abstract submission

8. **NJR**

No matters arising

9. **Beyond Compliance**

No matters arising

10. **Clinical Lead & Expert Working Group Update** (National Case Mix Office): Bob Kerry

Update on role and activity of this group together with attendance at past meetings. No current matters arising. BK will continue to update BHS Exec and membership as necessary.

11. **NAHR:** Marcus Bankes



 **Non-Arthroplasty Hip Registry**

BHS Update 2017

Tim Board
Marcus Bankes

Developments 2016

- TORUS:
 - Trauma and Orthopaedic Registry Unifying Structure
- A collaboration between BOA &
 - Non-arthroplasty hip registry (NAHR)
 - UK Knee Osteotomy Registry (UKKOR)
 - National Ligament Registry (NLR)
 - British Orthopaedic Foot and Ankle Society (BOFAS) Registry
 - British Limb Reconstruction Society (BLRS) Registry

 Non-Arthroplasty Hip Registry 



Developments 2016

- Consent
 - new form imminent
 - language more robust
- Shared data controllership
- Shared data ownership
- Amplitude contract – unified & more robust

2017 Report

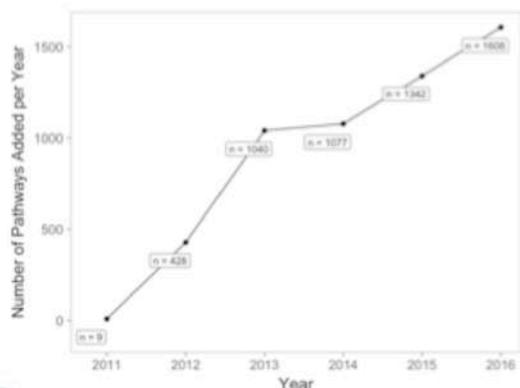
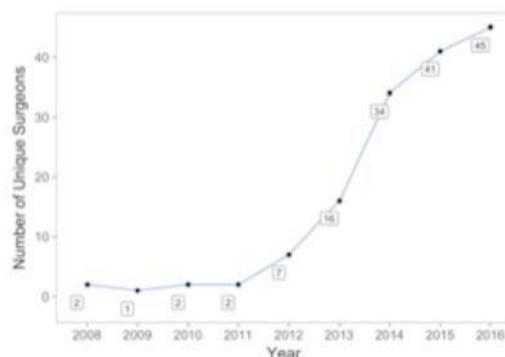


Richard Holleyman Ajay Malviya Matt Wilson

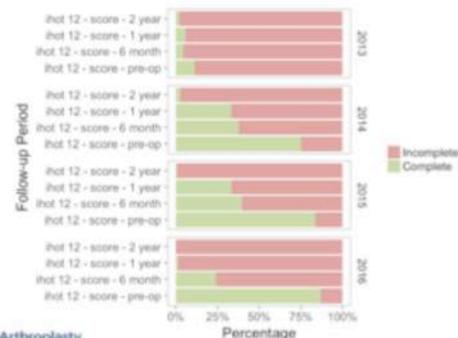
 Non-Arthroplasty Hip Registry   Non-Arthroplasty Hip Registry 

2017 Report

- Includes data entered to Jan 2017
- 3 month lag in case entry
- Decision to delay published report until BOA September to include all 2016 data



Completeness of PROMs data



Summary

- TORUS
 - Increased robustness and support
 - Change in consent form for existing patients
- Growing number of users and pathways
- PROMs data capture improving but remains a challenge
 - 40% at 6 months
 - Promotion of registry
- Huge variation in outcomes
- Still lots of work to do

Acknowledgements

- Steering Group
 - Peter Howard, Jon Conroy, Tony Andrade, Matt Wilson, Ajay Malviya, Tim Board, Callum McBryde
- TORUS
 - Julia Trusler, Minoo Esat
- Amplitude
 - Corri Conrad, David Selvey,
- Vikas Khanduja

12. Election of Officers

Member at large - Ben Bolland successfully elected
 Registry Representative - Vikas Khanduja successfully elected
 Honorary Secretary - Andrew J Hamer successfully elected
 Vice President - Stephen A Jones successfully elected

6. **Treasurer's Report:** Rob Middleton

Returned to item agenda No.6

Lead by President FH in the absence of RM

FH – Confirmed that the BHS has been subject to a major fraud that had occurred over a period of several months. Unfortunately because of ongoing investigations only limited information is available at this time.

At this stage it appears that RM has been entrapped/engaged with an email scam. This came to light only on the weekend before the Annual Meeting and has been reported to the BOA, the police and the charity commission and a major investigation is underway.

RM has resigned his post as Treasurer; this has been accepted with regret by the President with immediate effect. RM has pledged his commitment to providing his full support/engagement with all investigations. At this time the Exec was unable to confirm specific amounts of money involved but the members were informed that the indication at this stage was that the majority of the BHS reserve funds are affected that certainly requires a recovery plan to ensure the further viability of the society.

FH – highlighted how online/internet crime represents 1/3rd of current offences in the UK and confirmed a number of the conversations/interactions with both the BOA and IT experts that he had over the previous 72 hours.

Essentially as regards the BOA the BHS was now in “Special Measures” and with formal interviews for FH & RM with BOA representative Mike Kimmons to take place within the next 48 hours

With the resignation of RM, Jonathan Howell will take over the post of Treasurer given his previous experience. FH & AM would share the Editorial Secretary Role. FH - Reinforced the commitment of the Exec to work through this difficult period.

At this stage discussion was opened up to the members and again it was reiterated that whilst limited information is available at this stage the Exec would keep the membership informed as the investigation progresses.

Discussion then proceeded into financial measures that could secure the viability of the Society including introduction of industry as one mechanism to generate revenue. There were mixed opinions from individuals voiced both for and against the inclusion of industry into the Annual meeting.

Several members voiced the opinion that as individuals they would be happy to contribute a cash donation to the BHS and plans would be made to facilitate these donations via a “rescue fund”.

In conclusion the Exec were given a mandate to explore all options to generate funds for the Society and in an Extra-ordinary General Meeting of the BHS most likely to be held at the BOA in September these proposal can be presented to the membership.

13. Any other business

Nil

14. Adjourn to Drinks & Dinner