

British Hip Society - NAHR

Working Group Meeting

Monday, 24th July 2017 from 2030-2200 hours

MINUTES

1 Present

a. Vikas Khanduja, Jon Conroy, Ajay Malviya, Matt Wilson, Tony Andrade, Andrew Manktelow

2 Apologies for absence

- a. Marcus Bankes
- b. Tim Board

3 Minutes of the previous meeting – Action points

- a. TB has discussed with Peter Kay.
 - i. TB to update us formally
 - ii. VK stated that a local agreement in Cambridge is in draft.
 - iii. TA suggested the group could develop guidance that the BHS could approve and offered as a structure for CCGs.
 - iv. Private providers (eg BUPA) are keen to have some guidance on the same.
 - v. VK will share Cambs guidance with the group done
- b. VK has discussed with high volume surgeons regarding reasons for non submission. Main concern is mendacious use of data as previously recorded. Balance of data collection for personal audit vs individual surgeon comparison discussed.

c. No update on MB and updating of MDS

- d. Meeting with Amplitude
 - i. Corri Conrad is single point of contact for NAHR
 - ii. Report button for Appraisal due in Q4 2017
 - iii. Patient app due for 2018 Q2
 - iv. Surgeon app not found feasible and therefore will not be developed

4 Amplitude Update

a. See 3d above

5 TORUS Update

- a. VK outlined concerns and issues for consent and NAHR. Many patients have had data entered without consent. There is a method for anonymising data held under section 251.
- b. VK understands that the NAHR will not allow data entry if consent is not given –this is a recent change to confirm with Amplitude
- c. For now, all members are advised to keep data in records but not to enter into NAHR for those patients without consent recorded
- d. Meeting of TORUS with Dame Fiona Caldicott and issues discussed.
- e. More information and guidelines will follow in next 2-3 weeks

6 Finances

- a. Confirmation from VK that there are currently no NAHR funds due to recent fraud.
- b. Stryker are happy to pay the next instalment.
- c. TA waiting for latest bank account details from BHS treasurer confirmed that bank details are unchanged. Payments last year were 5K from Stryker and 10K from Smith and Nephew.
- d. TA will discuss with companies about a further years' funding

7 Website

- a. VK has spoken to JC who is happy to involve AM in website development. Knee Ligament Registry may be useful starting point.
- b. AM and JC to discuss.
- c. Funds released this year could help with this.

8 Annual Report

- a. MW stated that a separate industry report would not be produced this year and has previously discussed this with TA. Companies would be given access to full report after launch at BOA.
- b. Data collection from Jan 2012 to Dec 2016 has been requested early June. Richard Holleyman (stats) is working on data and will report back at the end of this week.
- c. NAHR has 15 minute slot at BOA to present in September.
- d. NAHR has 10 minute slot at ISHA meeting in October.

9 **AOB**

- a. BOA have offered the knee ligament, spine and NAHR a stand. But due to BHS finances, BOA had kindly waived the fee for NAHR.
 - i. All agreed probably limited benefit but worth supporting at limited times
 - ii. VK will speak to amplitude about presence
 - iii. MW will speak to Marcus Bankes about posters done
 - iv. Suggested Tuesday lunch after Hip revalidation and Wed lunch after Torus update
- b. AM and VK discussed broadening membership of NAHR to encompass all areas of non-arthroplasty work.
- c. VK suggested working on bid for ISHA for 2022 all supportive

9 Date of next meeting:

TBC