



Non-Arthroplasty Hip Registry

British Hip Society - NAHR

Executive Committee Meeting

**Sunday, 26 March 2017
from 2100-2230 hours
Telephone Conference**

MINUTES

- 1 Present: Vikas Kanduja, Andrew Manktelow, Tim Board, Callum McBryde, Marcus Bankes, Tony Andrade, Matt Wilson
Absent: Jon Conroy
- 2 Apologies for absence – Fares Haddad
- 3 Minutes of the previous meeting
 - a. TA updated re:industry point 2
 - b. Passed
- 4 Vision for NAHR/ Objective for 2017-2018
 - a. VK outlined vision from his poll of NAHR UG members
 - i. More surgeon engagement.
 1. MB outlined groups thoughts on using PHIN, insurance companies, private groups, BPT to encourage use.
 2. TB stated discussions with Peter Kay about BPT were positive and **TB happy to discuss with him to get update.**
 3. Involvement of NHS England to mandate NAHR submission.
 4. Surgeon concerns over data input raised again
 5. MW gave opinion that major reason is surgeon concern over data ownership
 6. CB stated major problems hospital reluctance to help with data input
 7. Again use of letter to Hospital Chief Exec raised (Minutes Nov 2015). MW suggested writing to clinical leads. **VK to explore this as option**
 - ii. Patient engagement.
 1. Dedicated website eg www.nahr.com
 2. Leaflets
 3. Amplitude no role in chasing patients

4. TB suggested App. MW suggested ensuring website reads well on mobile platforms would be better (See point 5.b.iv)
 - iii. Improved MDS
 1. All agreed small addition and update to MDS needed. Capsular repair, labral reconstruction, sciatic nerve decompression **MB to liaise about updating form**
- 5 Amplitude Update
 - a. VK asked if Amplitude were allowed to contact surgeons and let them know about latest products
 - i. MB felt this was not appropriate
 - b. **VK to meet with Amplitude.** Points to discuss:
 - i. Single contact
 - ii. Surgeon appraisals
 - iii. To improve mobile platform of NAHR website
 - iv. App which allowed surgeon data entry would be useful
- 6 TORUS Update
 - a. VK has circulated TORUS documents for group to review.
 1. Memorandum of Understanding
 2. Establishing Purposes of Registry date
 - b. MW question if BOA could be subject to FOI requests or covered by PHIN mandate for data. **VK stated this could be checked** with Julia Trussler
- 7 Finances
 - a. ARM stated that 15K of NAHR money is involved in recent BHS fraud and is the subject of ongoing investigation.
 - b. TA stated money for 2016-2017 from Stryker had been paid in to BHS account end 2016. Unclear if money from Smith and Nephew had been paid in
 - c. MB stated Amplitude fees have at this stage been paid by BOA
 - d. TA can approach company once Industry report prepared
- 8 Website
 - a. **VK to contact JC to action**
- 9 Annual Report
 - a. Industry **report being compiled by MW** and will be circulated to group for approval
 - b. MW stated that data will be interpreted mid July for preparation and release at BOA meeting in Sept 2017 in Liverpool.
- 10 Date of next meeting:
3 July 2017 from 2030 – 2200 hours