

## **BHS Executive Conference Call Minutes**

**Monday 26<sup>th</sup> February 2018 @ 2030**

### **1). Apologies**

Jonathan Howell

#### **Present**

Peter Howard (Chair)

Andrew Manktelow

Steven Jones

Fares Haddad

Vikas Khanduja

Andrew Hamer

Ben Bolland

### **2). Minutes of the Executive teleconference 8<sup>th</sup> January**

These were approved as a true reflection of the meeting

#### **Matters arising from the minutes**

##### **a). BHS NICE representation:**

It appears that the BHS is represented by ten or so members according to the information received from NICE. AM reported that membership of NICE was not possible if the individual was in private practice due to a perceived conflict of interest. It was understood that the BHS could not nominate individuals, rather that surgeons could register their affiliation.

**Action: PH to clarify with Julia Trusler.**

### **3). Treasurer report:**

Jonathan Howell (apologies) had informed the executive prior to the meeting with a summary of the societies finances prior to the Derby 2018 meeting. He did not report any concerns but would report fully at the AGM in Derby.

#### **4). Membership application approvals:**

AJH presented a list of those members approved over 2017-2018 and those approved since the last executive call. No concerns were raised.

AJH reported that one ongoing problem was that automatic emails sent out from the website were often filed in recipients "junk" folders, therefore not being easily seen or acted upon.

#### **5). NAHR:**

VK reported that the website was now live and updated:

[www.nahr.co.uk](http://www.nahr.co.uk)

The NAHR annual report was to be presented at the Derby BHS meeting. The NAHR were trying to contact all NHS and private hospital chief executives to encourage their surgeons to input data the NAHR. Some difficulty was being encountered in finding all private Chief Exec contact details.

#### **6). Website:**

RF was not present, but PH asked whether abstracts from the BHS meeting were published in the BJJ. FH reported that abstracts were published in the BJJ Proceedings if forwarded to the BJJ in the correct format.

SJ suggested that the meeting programs and abstracts should be on the website. This was felt to be a good idea and to be pursued perhaps by the next webmaster.

#### **7). AoMC (Academy of Medical Colleges) "Choosing Wisely"**

PH reported an item discussed at the recent BOA Board of Specialist Societies meeting which was an approach by the AoMC for items to be included in their website "Choosing Wisely".

<http://www.choosingwisely.co.uk/i-am-a-clinician/recommendations/#1476654326462-140275b8-1d63>

FH reported that this was becoming a prominent initiative and PH suggested that information was being requested for treatments/procedures NOT to be done. He felt this was a negative approach but that the BHS should contribute. The AoMC wanted a very short lead time for replies but PH suggested a meeting to clarify. He suggested this was a possible future task for AM when he took over as President.

## **8). BOA Industry Sponsored Fellowships:**

AJH reported discussions that had taken place with JH and Liz Fry at the BOA about BHS Industry sponsored fellowships. These concerned the financial governance arrangements for the fellowships and what to do if the full value of the fellowships were not reached.

FH reported that it was agreed that the BHS would be able to retain a 12.5% administration fee for each fellowship. He also reported that Stryker and Smith & Nephew were happy to continue with the fellowships this year but that Zimmer-Biomet were keen to meet and discuss future arrangements.

**Action: AM to discuss with Zimmer-Biomet when meeting later this week.**

## **9). BOA September 2018**

AM reported contact from Deborah Eastwood about the proposed BHS@BOA program in September. The revalidation session was planned for Wednesday afternoon. AM suggested that the revalidation sessions could be coordinated over the following few years to produce an appropriate program for non-specialist hip surgeons. He also reported that Wayne Paprosky (Rush Medical Center) was confirmed at the Charnley Lecturer.

PH confirmed that previous feedback from the BOA revalidation sessions indicated that they were most valued by non-specialist hip surgeons.

Deborah Eastwood had also requested reviewers for the hip related abstracts submitted to the BOA meeting. SJ/FH/AM/VK/BB kindly offered to assist.

*(Post meeting note, Deborah Eastwood informed 27/02/18 of these reviewers)*

## **10). BHS Derby 2018**

**a). Program:** AM presented current programme, looks good so far. Foreword approved by exec as reinforces the value of industry in rescuing the societies finances.

**Action: Approaches to the members talking about the “founding fathers” of the society to be made by AM.**

PH suggested that the AGM agenda should be included in the meeting program.

**Action: AJH to forward draft AGM program to PH**

**b). Executive Meeting @BHS:** It was decided that the Exec meeting would concentrate on the BHS meeting funding, and the debate proposed for the AGM on the future financial direction of the society. The exec meeting was set for 1000 Wednesday 14<sup>th</sup> March.

**c). Sponsors:** PH reported that there were approximately 300 pre-registrations for the meeting with the possibility of 30-50 late registrations. He confirmed that there were four main sponsors at £10k, four (latterly five with JRI) at £4k giving **£60k total**.

He also reported that a number of smaller companies (eg insurance etc) were interested in future sponsorship at the £1k level.

AM asked if the relevant advertising was in hand for the sponsors, PH confirmed that Jai Mistry had this in hand.

SJ pointed out the value in trying to secure multi-year deals with sponsors and venues which could lead to significant savings.

BB was concerned that some colleagues registering late were not able to book for single days only

AJH raised the question of industry scientists being able to register for the scientific meeting. It was agreed to include this in discussion of industry involvement at the AGM.

**d). Annual General Meeting Agenda:** This was discussed and PH was to finalise. AJH to forward to PH as above.

**e). Executive Dinner:** Numbers were looking good with 15 probably attending. Eight apologies had been received. PH raised the issue of who should pay for the dinner. AM felt that the society should pay as recognition of the work carried out by the Exec committee.

**f). Prizes @BHS 2018:** It was confirmed that the McKee Prize (best podium), Poster prize, BJJ Prize (Best translational research) and Presidents Prizes (discretionary) would be awarded. It was decided that PH would outline the prizes in his welcome address to the meeting.

**g). Fellowship interviews:** AJH confirmed that there were four applicants for the BHS Travelling Fellowship. It was decided that the interviews would take place at a time to be decided, but possibly at the close of the meeting. **Action: AJH to confirm interview timing and inform candidates.**

**h). Exec post applications:** AJH reported that there were six applicants for the four posts on offer. These would be voted on at the AGM using the electronic voting system. **Action: AJH to forward application statements to Jai Mistry.**

**11). AOB**

a). **ACCEA citations:** These had been announced and BHS would be in a position to provide citations. **Action: AJH to confirm that Natasha at the BOA had circulated the membership concerning this.**

**14) Date of Next Meeting**

Wednesday 14/03/18 at 1000 @BHS Derby

**AJH**

**Hon Sec**

**27/02/18**