

BHS Executive Conference Call Minutes

Monday 8th January 2018 @ 2100

1). Apologies

Ben Bolland

Present

Peter Howard (Chair)

Andrew Manktelow

Steven Jones

Fares Haddad

Vikas Khanduja

Jonathan Howell

Andrew Hamer

Richard Field

2). Minutes of the Executive teleconference 20th November

These were approved as a true reflection of the meeting after minor amendments by Vikas Khanduja

3). Matters arising from the minutes

These were to be discussed as part of the agenda

4). Treasurer Update

Jonathan Howell forwarded the current accounts as below:

Bank Balances

<i>HSBC Current Account</i>	<i>£ 36,048.94</i>
<i>Danske Current Account</i>	<i>£ 23,564.53</i>
<i>Danske Reserve Account</i>	<i>£ 1,743.75</i>

Ring-Fenced Monies

<i>NAHR</i>	<i>(£28,038.04)</i>
<i>Stryker</i>	<i>(£20,000)</i>
<i>12.5% admin fee</i>	<i>£ 2,500</i>

BHS 2018 Account

<i>10% Hire Charge Paid 14/06/2017</i>	<i>£ 4,590</i>
<i>45% Hire Charge Paid 18/11/2017</i>	<i>£20,655</i>
<i>Outstanding</i>	<i>(£20,655)</i>
<i>To be paid 14/2/2018</i>	
<i>To be met by registration fees</i>	

BOA Account

<i>BHS Appeal Fund</i>	<i>£36, 543</i>
<i>Recharges for BHS</i>	<i>(£39, 827.32)</i>
<i>Awaiting payment of Italian Meeting</i>	<i>£ 6,975</i>
<u><i>BALANCE ESTIMATE</i></u>	<u><i>£19,508</i></u>

Membership

351 Members in good standing

5 of those have overdue subs – in communication

110 memberships currently suspended

JH reported that Ceramtec had offered “silver” sponsorship at £5000 and have already paid.

JH was also chasing Liz Fry at the BOA to discuss the BOA account. He expected to talk to her in the following couple of days.

JH undertook to liaise with Jai Mistry to ensure those registering were appropriately paid up members

JH reported that access to the bank accounts was still difficult and that Danske would be requiring signatures from PH and AJH in the near future. The HSBC forms had been completed and transfer of access was in hand.

JH was congratulated by the Executive on his outstanding efforts to turn around the finances of the society.

5). Membership Application Approvals

The process of membership application was discussed and AJH pointed out that the process was now more streamlined. There were occasions when applicants proposers and seconders had not responded to reminder emails from the website, but there were 13 complete applications that could now be approved.

RF asked about applicants without evidence of contributions to hip surgery in the form of papers or presentations. It was agreed that the “rules” had been somewhat relaxed to encourage trainees into the society.

It was accepted that the approval of applications would occur at each Executive Meeting and the new applicant names would be on the agenda.

A list of the new applicants and deceased members since the last AGM would be published at the AGM in Derby. It was suggested that a list of non-paid up members would also be presented as a slide at the AGM.

Action: AJH to approve completed applications, chase outstanding proposers and seconders.

6). NAHR

VK forwarded a beta version of the website for the Executives information. It was regarded as an excellent portal and potential resource.

VK also reported that the NAHR would be writing to all hospitals in the UK (both NHS and private) to encourage surgeons to enter data into the NAHR database

The Steering committee of the NAHR was to meet on 9/1/18 and VK undertook to update the Executive at the next BHS teleconference

Action: VK to update as above

7). Website

RF reported that he had met Bala at the website hosting company on 7/1/18. He had received suggestions for modification of the website from JH and AJH and reported that these changes would be in place by the end of the month.

He reported that 34 poster presentations and 31 podium presentations had been confirmed.

AM reported that the process of abstract evaluation via the website had been much easier than previously. The number of submissions were down but the overall quality remained good.

8). BOA elective care reviews

PH reported that there was good representation from the BHS at the recent meeting.

PH, AM, SJ, Colin Howie, John Skinner and Dominic Meek were all involved.

He reported that there were seven outlying units from the NJR and two were to be visited. All of these are long term outliers for the whole dataset and also outliers for the latest 5 years of primaries (either hip or knee). Two units (both for knees) are to have the review team visit in the next few weeks.

AM reported that he was reassured that the process was well organised with good methodology.

PH reported that Anand Nanu chaired the committee fairly and effectively.

AJH asked how the process was triggered. PH reported that the process used data on outliers over the last five years to potentially trigger visits and that the process was a rolling one.

RF discussed the problem of a single surgeon outlying in his unit when the unit itself may not be an outlier on the NJR. FH suggested that the unit concerned should address such situations rather than via the NJR.

9). BHS Executive Committee vacancies

AJH confirmed that there would be four vacancies on the Executive from the meeting in Derby.

JH had been co-opted from his role as Editorial Secretary to interim Treasurer and would demit at the AGM in March 2018.

The vacancies would be:

- Vice President (1 year)
- Treasurer (3 years)
- Editorial Secretary (3 years)
- Webmaster (3 years)

AJH suggested that the vacancies would be advertised in the forthcoming News Update with a closing date of mid-February.

AM questioned the process of selection at the AGM. The possibility of candidates being on stage or giving short presentations was discussed.

Action: AJH to publicise vacancies to membership in News Update

10). BHS NICE representation

NICE are in the process of developing guidelines for hip, knee and shoulder arthroplasty:
<https://www.nice.org.uk/guidance/indevelopment/gid-ng10084>

AM reported that John Skinner had been involved with NICE and the production of the scoping document that went live on 8/1/18. He had discussed the process John earlier in the day and NICE were interested in recruiting two hip surgeons to the committee. The process would take place over a two year period. AM expressed interest in being involved in the committee, although he was not sure if the BHS was a registered stakeholder. PH reported that he had previously received emails from NICE in this regard suggesting that the BHS were registered.

Action: AJH to confirm whether BHS is a registered stakeholder with NICE

Post meeting note: AJH has formally registered BHS with NICE as stakeholder

11). BOA Centenary Meeting September 2018

AM reported communication with the BOA and that the BHS were very keen to run a revalidation session. He had requested a larger room than previously for the session and that the session was in the middle of the BOA congress rather than at the start. He mentioned that hip imaging might be an appropriate topic. He was not clear whether the BHS had received feedback after the BOA meeting in Sept 2017. AJH reported that he hadn't received any.

Action: PH to ask for feedback at forthcoming meeting of specialist societies at the BOA

12). BHS 2018 Derby

PH reported that Smith and Nephew/Zimmer/DePuy had each committed £10k sponsorship of the Wednesday afternoon sessions and with other companies committing to supporting the meeting, approximately £39k was agreed. The three large companies needed stands at the meeting to justify the expense to their auditors.

He reported that Stryker had been approached again but appeared not to be interested. JH had also contacted Stryker with no result.

After discussion with the companies, PH and AM had agreed to reduce the £15k level to £10k, with these companies having a 2x1 hour seminar. The other level will be £4K. It was felt that on this occasion we could not accommodate a further lower tier.

Action: PH to approach Smith and Nephew/Zimmer/DePuy and Stryker again to confirm/discuss sponsorship

AM circulated a draft programme for the meeting which was discussed in detail:

- It was decided to defer the Emerging Hip Surgeons Forum this year to accommodate the expanded programme
- RF/VK pointed out that the BHS was no longer an arthroplasty society and the NAHR type sessions should form part of the main meeting
- AM pointed out that there was no badged BORS session as apparently BORS had not been involved in abstract assessment. There would be a session with "scientific" papers where a BORS presence as moderators/judges would be welcome
- The recognition of the BHS founders was welcomed but SJ was concerned that the time allocated would be tight
- JH agreed to co-chair the Hip Trauma session and AJH agreed to run a clinical case presentation session
- It was agreed that James Scott, John Timperley and John Nolan should be approached to talk about MARF/Ling and Phillips

- **Action: JH and AM to ask as above**

AM would revise the programme further to the discussions and recirculate.

AJH raised the subject of the BHS travelling fellowship, to be awarded at the BHS in Derby. Previously two awards of £1500 had been made, but under the current financial circumstances of the society it was agreed to offer one on this occasion.

Action: AJH to publicise the travelling fellowship in the News Update.

13). AOB

- JH had been contacted by Tim Board about BHS involvement in BOA research strategy. The request was to allow BHS members to be surveyed about possible research questions. PH reported that he had previously replied to Tim Board about this.
- AJH suggested that the teleconferences should start at 2030 rather than 2100 and this was agreed.

14) Date of Next Meeting

Monday 26/02/18 at 2030

AJH

Hon Sec

09/01/18

