



Non-Arthroplasty Hip Registry

British Hip Society - NAHR

Executive Committee Meeting

**Tuesday, 9th January 2018
2100-2230 hours**

Minutes

- 1 **Present** – Vikas Khanduja, Tony Andrade, Tim Board, Marcus Bankes, Callum McBryde, Ajay Malviya
- 2 **Apologies for absence** – Matt Wilson, Jon Conroy, Fares Haddad
- 3 **Minutes of the previous meeting** – all points discussed and minutes agreed and accepted;
BPT guidance – TB has sent a formal letter to Peter Kay, awaiting response.
But could potentially be on hold because of proposed change in funding patterns.

AP - Research proposal guideline – AM and VK to work on it and communicate to team
AP - VK to communicate with CDs and CEOs of private hospitals with NAHR report once website is up and running.
- 4 **Amplitude Update** –
MB has been liaising with amplitude to alter the MDS; team discussed possible alterations including data fields for labral grafting and post hip arthroscopy, femoral osteotomy fixation options.

AP - MB to circulate amongst team for approval and then aim for updating MDS prior to BHS

VK has approached Amplitude with regards monthly report after feedback collated from team – any alteration will require further funding, so currently keep on hold, minor alterations which were free of cost made.

5 TORUS Update –

VK has had several meetings with regards patient consent; consent form has been altered and VK and AM have incorporated into the MDS – to be circulated to the team. Further changes are expected and Caldicott guidance been sought

Further issue with regards to contracts between Amplitude and individual trusts – guidance being sought by TORUS regarding this – work in progress

AP – AM to circulate new form with consent.

6 Finances

Currently around 28,000 ring fenced in BHS account for NAHR; 20K from S&N and 10K from Stryker

Confirmed with BHS Treasurer

7 Website & App

Beta version circulated amongst team. Feedback to AM with further suggestions

AP - AM to discuss with digiology about app options

8 App – MB to discuss with contact at Imperial who has experience in medical app; possible meeting to be arranged at BHS

9 AOB

BHS 2018 – Young Adult Hip Slot slot for 90 minutes on Thursday – options of presentations discussed

ISHA 2018 at Melbourne – VK doing session on technology and invited ideas for the session

10 Date of next meeting: At BHS 15/03/2018