

**British Hip Society - NAHR**

**Executive Committee Meeting**

**Monday, 4<sup>th</sup> June 2018  
from 2100-2230 hours**

## **Minutes**

**Present: Vikas Khanduja, Tim Board Callum McBride, Jon Conroy,  
Matt Wilson, Ajay Malviya, Marcus Bankes**

**Apologies for absence:**

**Minutes and Action points of the previous meeting – reviewed**

Consenting

Email from Corri Conrad 3<sup>rd</sup> June 2018

Issues over patients reportedly not consented to data collection on the Registry.

At present unsure of numbers

**VK will try to request list of patients by surgeons so surgeons have option to check their own record of consent for these patients**

All agreed data taken at clinic could be entered without consent and then consent taken at pre-operative clinic

MB has updated the NAHR consent using the BOA BOFAS post GDP consent form

New MDS will be called v2.0 as major update

**VK will circulate to TORUS and legal team**

**VK will discuss data protection officer with BOA/ Torus**

General consensus that current consent form could be used pragmatically until new consent completed

Research forms

**AM has circulated a research form completed with data request. Will resend blank form** for review.

Annual Report

AM is hoping to involve Richard Holleyman for next report

Data request can be made year end up to end May 2018

**AM to request data from Amplitude**

AM, MW and VK to be involved again with 2018 report

Application

No contact following meeting at BHS with app company

**MB will chase up and make contact again**

AM discussed NHS digital who are developing outcome score app and will explore further

**TB has discussed with My Recovery app and will re-engage with them**

Physiotherapy protocol

MW has meeting with his physio this week to discuss

**All members of WG to email MW with protocols and physio details.**

### **Objectives for 2018-19**

Increase funding

Improve data compliance

Poor line here VK – can you complete?

### **Amplitude Update – Visit to Offices, Consent, Dashboard**

Agreed that NAHR UG could visit but not necessarily all at once, perhaps rotating over three-year cycle. **VK to identify dates and circulate**

Appraisal documents – VK has circulated protocol to do this.

Felt suitable for appraisal process

### **TORUS Update – Consent, IG Toolkit, NJR**

All agreed NAHR should remain separate from NJR

### **Finances**

Most companies seem happy to continue supporting

The offer of an early report to industry stands and will aim to complete that this year

Need more companies involved. Arthrex can be re-approached

NLR has eight companies funding

Aim should be to increase funding to 100k

TA happy to be main contact point for industry

### **Website**

NAHR website portal working well and is useful for companies to have a platform to show our sponsors

### **Annual Report**

Discussed as above in point 1c

### **Research**

AM has submitted two research requests

AM has kindly agreed that these would be published with members of UG as co-authors

Discussion around having third party publishing data to give more credibility. MW pointed out that nothing to stop people making data request. Problem may that people are not aware they can access data.

All agreed Johan Witt to be invited to co-author PAO paper using registry data

### **Newsletter**

VK stated enough going on to produce useful newsletter

Further to point 8c, VK suggested having main part of newsletter about making data requests.

VK will produce next newsletter

### **Spire/ AXA/ BUPA**

Spire will shortly enforce NAHR compliance for surgeons operating in their hospitals.

Agreement, for now, that NAHR will not report surgeon numbers of pathways, just names

**Hip arthroscopy after THR**

Mixed views shared via emails.

Concern that denominator may be altered but with appropriate MDS or pathways this could be easily avoided

Agreement that procedure would be added to MDS 2.0

VK to discuss process options with Amplitude

MB can easily to MDS 2.0 if possible

TB to look at appropriate outcome scores

**Date of next meeting: 3<sup>rd</sup> September 2018** from 2100 – 2230 hours