



BHS Executive Away-Day

Wednesday 17th April 2019 at 0900

Minutes

Venue: Celtic Manor, Cardiff 0900-1700

Chepstow Suite – Level C2

0900 – 1000 BHS Exec Meeting

Present: Steve Jones (Chair), Andrew Hamer, Jonathan Howell, Anil Gambhir, Dominic Meek, Matt Wilson, Vikas Khanduja

- 1) Apologies
 - a) Nic Wardle, Andrew Manktelow, Tim Board
- 2) Minutes of the Executive Meeting minutes 27th Feb 2019
 - a) Approved as a true reflection of the meeting
 - b) Matters arising
 - i) SICOT. AM reported that BHS attendance at the next SICOT would be difficult. He suggested discussing at the next Exec meeting.
 - (1) Fares Haddad now has link with European Hip Society and the Executive felt that this liaison with Europe, at this stage, was adequate and no BHS Exec involvement with SICOT was required.
 - (2) AH suggested that BHS members could be invited to go to SICOT and similar European meetings, possibly with financial support from BHS.
- 3) NJR
 - a) BHS Representative (SJ/MW)
 - i) There are two posts – one on RCC Committee and another on Editorial committee as BHS representatives
 - ii) There were five applications for the posts. All BHS exec members ranked applications anonymously. The results were circulated and Simon Jameson and Tim Petherham were announced as successful applicants
 - iii) Three-year posts
 - iv) Six-monthly report to Exec with updates after RCC/ Editorial Meetings. Representatives to provide Hon. Sec with report to be minuted at Exec Meetings
 - v) 80% attendance at RCC/ Editorial meetings as minimum
 - vi) Presentations at BHS Annual Meeting
 - b) MW to inform successful applications and thank other applicants – Complete and accepted positions**
- 4) Membership application approvals and suggestions (MW)
 - a) None pending – Process for approval reviewed with AH
- 5) Website (NW)
 - a) All agreed website visually and functionally needs updating and will be discussed along with communication section in Strategic planning

- b) **MW to ask NW to update roles on BHS website and to give same and full access allowing for GDPR. Done. NW working on new website. Few people looking at current website. Will review Exec member access.**

- 6) NAHR (VK)
 - a) VK updated on NJR involvement with TORUS. Led by BOA president and past President along with NJR Lay Chair.
 - b) Next meeting 28th May 2019. **VK will update after this**
 - c) Finances are healthy
 - i) Stryker and Smith and Nephew continuing support
 - ii) Arthrex confirmed as supporters

- 7) Professional Affairs Committee (SJ)
 - a) Has been in place for a year
 - b) Constitution needs updating to reflect this. **MW to do**
 - c) Past President would chair. Hon secretary would also attend.
 - d) Members - Simon Buckley, Phil Mitchell, Dave Sochart
 - e) AG suggested expanding to total nine with three being appointed each year – all agreed – **expression of interest to be sent in President's Newsletter (Sept/ Oct)**
 - f) Three-year role with permission to reapply. Ranking of application by BHS executive
 - g) **MW to inform current members of plans to expand**
 - h) **AH to send terms of conditions for committee to MW**

- 8) Review of BPT and outcome of discussion at BHS (SJ)
 - a) SJ stated that AM has presented overview of BHS session to the BOA
 - b) SJ has had asked for copy of joint response from BOA/ BHS to GIRFT – no reply as yet.
 - c) **SJ will update on next Exec call**
 - d) **SJ to identify next BOA/ GIRFT discussion meeting to ensure BHS are part of discussion**

- 9) BOA Blue Book Update (SJ)
 - a) The primary THA guidance is out of date
 - b) SJ has had confirmation from BOA that updated Blue Book for THA is not going to be commissioned. Not clear reasons for this.
 - c) BOA and GIRFT have approved Blue Book for Revision TKR
 - d) BOA keen to provide BOAST type guidance for THA but all agreed this is inadequate
 - i) MW suggested THA 'series' of Standards based on Blue Book Chapters
 - e) Agreement need guidance to drive best practice not minimum standards
 - f) SJ has sent summary of Exec recommendations to BOA and **SJ will seek reply.**
 - g) All agreed BHS should insist on withdrawal of current blue book as outdated until new guidance produced – **SJ to inform BOA**
 - h) AH suggested BPT should be based on adherence to new guidance rather than simply implants

- 10) BOA 2019 (SJ)
- a) Wed 11th Sept 2019 pm is BHS session
 - b) First 90 minutes
 - i) Revalidation – need to devise three year rolling plan
 - ii) First topic is avoid/ treat and manage early infection
 - c) Coffee
 - d) Second 90 minutes
 - i) John Charnley Lecture – 30 minutes
 - (1) Henrik Malchau invited and accepted
 - ii) Non-Arthroplasty Session
 - (1) Structured case-based discussion for general hip surgeon and decision making process – 60 minutes
 - e) Deadline 10th May to finalise format/ agenda
 - f) Tuesday 10th Sept 2019
 - i) UKIRL PJI session
 - (1) BHS happy to contribute
 - (2) BASK using BASK revalidation for PJI and suggested BHS follow same plan
 - (a) SJ does not want to use BHS revalidation for PJI – all agreed.**
 - JH to feedback to Andy Toms**
 - g) MW to liaise with BOA and secure room for BHS Exec Meeting Tuesday pm**
 - h) US Hip travelling fellows present with BHS for BOA meeting
 - i) Arrive Sept 1st 2019
 - i) BOA Dinner – Tuesday 12th Sept – MW to coordinate and circulate details**
- 11) Treasurer update (AG)
- a) AG to forward details to MW for minutes post meeting note**
 - b) NAHR money ring-fenced – Tony Andrade finance lead for NAHR
 - c) AG to liaise with JH about Smith and Nephew fellowship** payment for Konrad Wronka's fellowship to Exeter
 - d) Smith and Nephew committed 50K for 19/20 fellowship
 - i) To be awarded at BOA
 - e) Zimmer Fellowship
 - i) One fellow appointed
 - f) Stryker Fellowship
 - i) One fellow appointed
 - g) Maybe funds available to appoint other fellows at BOA
 - h) BOA – reconciliation of finances not yet clarified
 - i) AG will continue to discuss with BOA with deadline.**
 - i) Nottingham Meeting
 - i) Net Profit 36K
 - (1) 140K Registration income
 - (2) 70K Industry income
 - (3) Expenses 174K
 - ii) 185 Members
 - iii) 106 trainees
 - j) Commitments 100K
 - k) Residual Balance 80K plus 42K Emergency funds
 - l) Donation from patient of Giles Stafford of £700

i) SJ to write and thank patient

12) AOB

- a) AG asked about option of journal subscription with BHS membership
 - i) No option at this point
 - b) It was suggested a face-to-face away-day six weeks after AGM may be good precedent – all agreed

13) Date of next conference call

- a) Sunday 16th June 2019 20:00-21:00