

BHS Executive Meeting Minutes

Wednesday 27th February 2019, Nottingham BHS meeting

1). Present

Andrew Manktelow (Chair)

Steven Jones

Jonathan Howell

Ben Bolland

Vikas Khanduja

Dominic Meek

Anil Gambhir

Andrew Hamer

Nic Wardle

Peter Howard

Apologies:

Nil

2). Minutes of the Executive Teleconference 13th January 2019

These were approved as a true reflection of the meeting.

3). Matters Arising

a). BHS Industry Sponsored Fellowships.

JH reported that he had confirmed Strykers ongoing support of a travelling fellowship. SJ confirmed that the previous fellowship had been approved for one year with Smith and Nephew, but at this stage there were no applicants.

Discussion followed about fellowships and SJ confirmed that the previous Rothman-Ranawat fellows were to be involved in organising the Emerging Hip Surgeons forum at future meetings. These were to be advertised with a view to interviewing and awarding at the next BOA meeting.

BB suggested that getting agreement for time off from fellowships could be very difficult at present.

VK suggested that there would be a place for a UK based fellowship to allow surgeons to visit a number of UK centres, whether they were based in the UK or abroad. This would be a UK version of the Rothman-Ranawat fellowship.

b). BHS involvement in multicentre RCT for thromboprophylaxis

AM reported that this had been discussed further, but that no funding was in place yet.

c). BHS members survey concerning cemented THR

AM reported that since the last teleconference, the matter had moved on quickly and that a session had been set aside for the BHS to discuss the GIRFT recommendations concerning implant choice.

d). NJR

AM reported that the NJR were keen for a representative from the BHS to be put forward as PH was demitting from the BHS Executive. AJH confirmed that this was to be discussed at the AGM.

e). First World War display at BHS Nottingham.

AM reported that this display had been withdrawn from the meeting.

4). Treasurer update (AG)

This was to be deferred to the AGM.

5). Membership Application Approvals (AJH)

Full membership was approved for: Marshall Sangster, Gareth Roberts, Jamie McConnell, Oghor Obakponovwe, Vasanth Eswaramoorthy, Karadi Hari Sunil Kumar, Rajpal Singh Nandra.

6). Website (NW)

This was to be deferred to the AGM.

7). NJR (PH)

This had been discussed in “matters arising”, although PH reported that the services of BHS Executive members had been offered to trial updated CLRs to include PROMS data.

8). NAHR (VK)

VK confirmed that there would be a presentation in the main meeting, but the important issues were that data cleansing was complete and that entries without valid consent would be anonymised. He confirmed that discussions were ongoing with TORUS and that the NAHR financial situation was stable.

9). Professional Affairs Committee

AJH reported that the committee had completed their evaluation of the VTE risk stratification tool (App) and were not able to endorse it on behalf of the BHS. This was mainly in view of the deficiency in recording the risk result in the patient record.

10). BHS Nottingham 2019

- a) Industry involvement. AM reported that there were no concerns expressed from industry and they were happy to be approached in the future.
 - i) It was agreed that a vote should be taken at the AGM following the previous 2018 AGM resolution. The wording of the resolution was amended slightly as follows: *"The British Hip Society agrees to allow the Executive Committee to continue with commercial sponsorship for future annual meetings via the attendance of companies at the meeting."*
- b) It was confirmed that the following prizes to be awarded; McKee (best paper), BJJ Prize (best translational research), Best Poster and Presidents Prize (best students paper)
- c) Application for fellowships had been received as follows:
 - i) BHS travelling fellowship. (K Wronka, S Ahmed, N Unnikrishnan)
 - ii) Zimmer Biomet (N Unnikrishnan)
 - iii) Stryker (A Rajpura)
- d) It was confirmed that there were vacancies in the following posts that would be filled after a vote at the AGM: Vice President, Hon Sec, Member at Large.
- e) The nomination to the post of the BHS/EHS representative was discussed. It was confirmed that Simon West and Fares Haddad had expressed interest in the post.

11). AOB

a). SICOT. AM reported that BHS attendance at the next SICOT would be difficult. He suggested discussing at the next Exec meeting.

b). SJ reported that the next BHS annual meeting would take place at Celtic Manor on 4/5/6/ March 2020.

c). SJ also reported that the BHS had secured the Wednesday morning slot in the main auditorium at the BOA meeting in September. The BHS were also asked to contribute to the Prosthetic Joint Infection group session on the Tuesday morning.

d). SJ also suggested a BHS Exec future direction meeting to help plan the direction

the BHS might adopt over the next few years. *(Post meeting note, agreed to hold on Wednesday 17th April at Celtic Manor. Further details to follow)*

12). Date of next meeting:

The next BHS Executive meeting will be on **Wednesday 17th April** (time TBA) at Celtic Manor.

AJH Hon Sec/VP

5th March 2019