



BHS Executive Meeting

Thursday 4th June 1830- 1930 – Zoom call

Minutes

1. Present: JH, MW, AM, DM, AG, VK, DM, NW, SJ, TB
2. Review of Minutes and Actions Arising
 - a. **JH will contact Andrew Price (BASK) to discuss – complete**
 - b. **AJ, MW to review primary and NAHS and circulate - complete**
 - c. **AG and AH to review revision options – complete**
 - d. **VK to prepare methodology and circulate – complete**
 - i. AH suggested members should be made aware of the rigorous Delphi process – **JH to add to email**
3. Revision and Complex Hip Network Plans
 - a. JH outlined Tim Briggs development of Integrated Care Systems (ICS) in London
 - i. One shared orthopaedic leadership
 - ii. Shared waiting lists
 - iii. Surgeon passports
 - iv. Driven by GIRFT
 - b. Recent communications from GIRFT via BASK
 - i. BHS invited to be involved
 - ii. All agreed that NHS needs to keep close to these developments
 - iii. Currently waiting to hear back from NHSE
 - c. BODS Network Symposium Tues 16th June
 - i. **JH to feedback**
 - d. BHS Network webinars
 - i. Series of one-hour webinars
 - ii. 30-minute presentations
 - iii. 30-minute Q&A
 - iv. Questions to answer
 1. What does good look like?
 2. How do you define and measure best practice
 3. How do we define standards of care
 4. Suggested programme
 - a. Successful networking
 - i. (ARM/ Experience from referral Unit)
 - b. Lessons learnt from the Northwest (AG)
 - c. New Networking in London
 - i. Tim Briggs
 - ii. John Skinner
 - iii. Phil Mitchell
 - d. Where were we before COVID, where are we now?
 - i. Andrew Toms
 - ii. Phil Turner
 - e. Defining Complexity
 - i. Tim Board +
 - f. Best Practice in MDT working
 - i. Richard Field's group+
 - g. Research Plans
 - i. Members of the RC+

- e. Agreement by Executive of need to occupy space and becoming involved in development of networks
 - f. **AH suggested having a Chief Executive view on webinar in terms of financial implications of becoming a hub – Agreed**
 - g. **JRH to work up agenda for webinar series and feed back to Exec**
4. Plans for BHS 2021
- a. Torquay venue booked
 - b. See comments from SBAR process in Away Day minutes
 - i. C-19 posing significant challenges to planning for BHS 2021
 - ii. Multiple options for dealing with challenges being considered
 - iii. Need to make conference flexible in terms of attendance and remote attendance is being considered with options for people unable to attend
 - iv. Need to promote conference to sponsors with new offerings to mitigate risks posed by C-19
 - c. Space for socially distanced symposia for 100 people at a time
 - d. All lectures will be recorded for possible later remote access
 - e. Filming of industry symposia offered back to industry at cost
 - f. Industry offered space on all three days to take account of reduced numbers at each Symposia
 - g. Initial projected profit from meeting 109K but projections are uncertain because of C-19
 - h. Invites to industry have gone out
 - i. AG confirmed Symbios had already confirmed
 - i. VK suggested using Panopto for running hybrid virtual meeting
 - i. JH stated the company contracted offers good editing and output
 - JH outlined costs of the current proposal, which are similar to cost of filming Registrar Training day last year, but with all three days recorded
 - ii. Exec agreed that costs as described were reasonable
 - j. DM asked about titles for industry talks. JH reassured that these will be screened
5. BOA Future Leaders Programme
- a. 12 months development programme
 - b. BHS asked for 3.5K to sponsor a trainee
 - c. JH has suggested sponsoring two places
 - i. Exec agreed starting with one at this round - agreed
 - d. SJ stated that similar requests have come in regularly over the years
 - e. SJ asked which other spec. societies offer this. JH unsure but felt this offered added value for BHS members
 - f. AH suggested engaging with BOTA
 - g. VK suggested including BHS membership with award, provided some evidence of an interest in career in hip surgery.
6. Research Sub-committee (any areas not discussed in SBAR)
- a. Nil to add
7. Education Sub-committee (any areas not discussed in SBAR)
- a. Nil to add
8. Fellowships (any areas not discussed in SBAR)
- a. Nil to add
9. Membership Approvals (MW)
- a. New members approved

- i. John Machin
 - ii. Derek Kremer
- b. Emeritus Member
 - i. John Britton
- c. Members resigned
 - i. Richard Villar
 - ii. Peter Angus
- d. Members withdrawn
 - i. Mohammed Sukeik
 - ii. Riaz Khan

10. AOB

- a. VK reinforced recommendation to approach RCS, BOA, McMinn fund for research funds

11. Date of next meeting

- a. 12th July 2020 20.00-21.30

Matt Wilson
Hon. Secretary
4th June 2020