



## BHS Executive Meeting

Wednesday 4<sup>th</sup> March 2020 0800-0930 – Room 5 – ICC, Newport

### Minutes

- 1) Present: SJ, JH, MW, AG, NW, TB, NW, DM, AH, AM
- 2) SJ thanked the Executive for work over the last year
- 3) Minutes of the Executive Meeting 23<sup>rd</sup> February 2020- accepted
  - a) Action points (**outstanding items in bold**)
    - i) AG to send estimate of required working capital
      - (1) Keeping balance of 100K likely to leave 100K working capital
      - (2) JH suggested money could be used to employ permanent admin help to support and run societies.
    - ii) AG to send list of paying members to NW to cross check against email subscriber list
    - iii) SJ to send email to John Skinner about paying back unused industry money
    - iv) SJ to confirm with emerging hip surgeon session chairs to drive interest in fellowships esp RR
    - v) JH and NW to meet offline about network day
    - vi) SJ to confirm availability of certificates for prize winners
    - vii) MW to contact Fares Haddad about BJJ prize
    - viii) SJ will forward slides regarding networks to be presented at BHS2020 for comment.
    - ix) MW to make BOA 60-minute session agenda point at AGM
- 1) Treasurer update (AG)
  - a) Estimate profit of BHS2020 is £74,000 compared to £40-50, 000 loss of recent previous meetings.
  - b) Will discuss recent fraudulent email traffic and involvement of BOA
- 2) Membership Approvals (MW)
  - a) Approvals since last meeting
    - Mohammed Shahid
    - Mike Kent
    - Additional nine incomplete applications pending
- 3) NAHR (VK)
  - a) 5<sup>th</sup> Annual Report circulated with Newsletter.
  - b) Handover planned to Ajay Malviya following the voting process.
  - c) NAHR is financially stable and a much better product.
  - d) VK thanked all on the Exec for the support over 3 years.
- 4) Website (NW)
  - a) To make members aware that new website/ membership database is

essential for governance/ auditing process

- b) NW noted that some members had unsubscribed from email
  - i) All agreed this was their choice and as new website came online, these members may reengage.
- c) NW will kindly make himself available to demonstrate new website development to members at some point during meeting
- d) NW to circulate slides for AGM

5) BHS 2020 & AGM (SJ)

- a) SJ outlined the meeting programme with key points to be addressed
- b) JH will engage with industry partners during meeting to review options for BHS2021
- c) Formal feedback to Industry recommended
- d) TB will circulate link for CPD feedback surveymonkey

6) Trial of voting (MW)

- a) All agreed. Vevox.com worked well.

7) Constitution

- a) All agreed with current draft and planned voting.
- b) Further changes/ edits next year may be required.

8) BOA 2020 – 60-minute session

- a) Options
  - i) Review of NICE guidance and best practice documentation
    - (1) Agreement this was favoured option
    - (2) Agreement that full NAHR session was undertaken in 2019 therefore only brief BPT NAHR session required
  - ii) Defining complexity in THR
    - (1) Too complex for 60 minute session.
    - (2) AM considering DELPHI process
  - iii) Pre-operative optimization
    - (1) Update on 'what you wish your orthopaedic surgeon knew
    - (2) Review QIST etc
    - (3) JH concerned this may take longer than 60minutes
      - (a) May be better for BHS2021 TiF
- b) Tuesday – infection work
- c) Wednesday – NJR, knee revision, NHFD work
- d) Thursday - main BHS day in Main auditorium
- e) MW to source room for whole of meeting**
- f) BHS EGM only required if matters arise
- g) JH to attend BOA council dinner in April
- h) BOA dinner Tuesday night – MW to coordinate**

9) Education Sub-committee (VK & AH)

10) BPT (JH & SJ)

- a) Telephone meeting with Tim Briggs, Tim Wilton
- b) Centered around use of cemented THR in patients over 70 according to

planned BPT

- c) Teaching of cemented techniques is essential if this is direction of travel
  - i) JH suggested TPD and SAC should be involved from training point of view
  - ii) SJ and JH pointed out that role of BHS was to support and educate members rather than police policies of NHS England and GIRFT
- d) SJ pointed out that optimizing primary THR is key and reducing early failure
- e) TB suggested that BHS could support those Units that may need to change practice and offer guidance about support and training required
- f) SJ suggested President Elect may be best person to continuing to liaise with BPT/ GIRFT building relationships. Concept of GIRFT Liason role discussed and agreed.
  - i) **JH and AH to discuss further offline**

11) NHFD (SJ/TB/JH)

- a) Extending BPT into trauma and PPF
- b) MW suggested NHFD clinical lead co-opted into research team
  - i) **TB to discuss with research committee**
  - ii) **TB to call Antony Johnsen to discuss ways in which BHS and NHFD may collaborate. TB will involve other Exec members in these discussions as needed**

12) AOB

- a) NW asked about logo for BHS
  - i) Fine tuning of anatomy of femur only required. Not to delay progress of website
- b) JH – revision network meeting options
  - i) Options for locations
    - (1) Studio Birmingham Rep - cost to BHS £3748 ( based of numbers limited to 150, but capacity of venue up to 300)
      - (a) Cost to delegate £35
    - (2) Crown Plaza Birmingham capacity 150 – cost to BHS £3328
      - (a) Cost to delegate £30
    - (3) Clayton Hotel Birmingham max 140 people – cost to BHS £1876
      - (a) Cost to delegate £25
    - (4) Agreement by the meeting to go with Option 1
    - (5) Meeting to be advertised at AGM and at TiF
  - ii) MW suggested expression of interest from members then review of application and BHS meeting to review where to offer places
- c) AM stated Fares Haddad seeking nomination to EHS Presidency
- d) TB survey request from Richard Field ‘Assessment of surgical planning and MDT practice for hip surgery in the UK – 2020’
  - i) **TB to circulate to Research Committee as per SOP**

13) Date of Next Meeting - 22<sup>nd</sup> April 2020 BHS Exec Away Day, Birmingham

