



## BHS Executive Meeting

Sunday 6<sup>th</sup> September 2000- 2130 – Zoom call

### Minutes

1. Present: JH, SJ, DM, NW, AH, AG, MW, VK
2. Apologies: TB AM
3. Review of Minutes Exec Meeting and Actions Arising – July 2020
  - Potential outstanding items in bold**
  - a. NW to clarify GDPR situation at next meeting in relation to emailing surveys
    - i. NW circulated member's survey previously.
    - ii. New website will require members to confirm their GDPR preferences.
  - b. VK will put contract with Panopto in place
  - c. **JH to discuss with MW to finalise constitution changes in readiness for voting at BHS 2021**
  - d. JH to liaise with BOA regarding advertising of webinar series
  - e. NW to be asked to produce estimate of costs for evolving current design and using other logos
    - i. See below
  - f. DM to contact NICE regarding appraisal of NICE guidance at BOA
    - i. completed
  - g. Call for abstracts for BHS 2021 in JH August email
    - i. To be done in September email – open 14<sup>th</sup> September
  - h. JH suggesting adding potential agenda for virtual meeting to next meeting added below
  - i. JH to feedback to David Sochart regarding BHS views on referral pathway proposal
    - i. To be discussed in meeting
  - j. Agreed to screen applications for future leaders programme. and then interview. MW to coordinate – none received at time of writing
  - k. JH to circulate minutes of Culture Working Group meetings to Executive
  - l. JH to include details of fellowship programme and mentorship in monthly email
    - i. Already mentioned and will be repeated
    - ii. Culture group keen to be involved in mentorship programme
  - m. DM to discuss with NW about pages on website for mentorship
    - i. JH has discussed setting this up
4. Website
  - a. Extensive discussions between JH, NW and Digiology
  - b. Challenges and failure of timeline discussed but website close to completion
  - c. In spite of challenges, Executive agreed to continue with Digiology with option to review once live and members registered.
  - d. JH suggested any future contract beyond website delivery would be time limited.
    - i. SJ suggested three months of free hosting as recompense
      - 1. NW / JH to discuss with Digiology**

- e. Wider discussion around management of future capital projects
    - i. Clear contracts
    - ii. Target based payments
    - iii. System of interviewing/ pitching of proposals
5. BOA 2020 - review of BHS activity
- a. Media uploaded to website for pre-recorded sessions
  - b. Agenda for live webinar close to completion
6. Panopto
- a. Contract signed
  - b. VK demonstrated the website workflow
  - c. JH asked about release to members
    - i. VK stated a single sign-in between website and Panopto would be best. Meeting between VK, NW, Digiology and Panopto would be next step.
    - ii. JH concerned about delays involving Digiology
    - iii. NW queried other options for logging in in short term. **VK to discuss with Panopto**
    - iv. VK suggested launch 1<sup>st</sup> October with single sign-on if possible, with contingency to release independent of website asap
    - v. To be included in October monthly email.
    - vi. JH suggested VK to a demonstration to members would be helpful
    - vii. VK stated Panopto have included 90 minutes of 'teaching' for Executive. **VK to circulate doodlepoll for date**
  - d. JH stated some consideration needs to be given to how members' videos are screened etc to ensure meets standards and parallels core curriculum appropriately. Will need expansion of education committee
  - e. JH – need to develop rules of engagement and timeline. **JH and VK to consider prior to next Exec Meeting**
7. BHS Education Committee
- a. As per 6d – need to consider recruiting more members soon to begin expansion
    - i. Exec agreed five members to be elected
  - b. SJ suggested authors of posters could be given 2-3 minutes pre-recorded presentation to be uploaded to Panopto
    - i. VK discussed JAM (just a minute) sessions run by SICOT giving poster authors one minute to discuss their research
8. Mentorship programme and Culture Working group
- a. JH to introduce Sarah Eastwood to DM to liaise regarding mentorship programme
  - b. To keep mentorship survey open for one month longer
  - c. Meeting of Culture Group planned for 10/09/2020
    - i. Four different work streams under consideration with leads for each
9. NJR MAC feedback
- a. Cumberlege report launched and reviewed
    - i. Recommended recording data regarding all implants
  - b. NJR identified as a global exemplar
  - c. NJR felt the report may support additional funding for TORUS development
  - d. JH promoted NAHR as part of TORUS developments
    - i. NJR confirmed at meeting their intention for the NAHR to be part of any future plans

- e. Dual mobility
    - i. Discrepancy data due to problems with NJR data input of modular implants, now corrected but historical problems exist
    - ii. Data discrepancy likely to go back to lead surgeon for review
    - iii. JH to inform members to be aware of this once extent of problem is understood
  - f. Discussions about reoperations not recorded as revisions on NJR eg DAIR, fixation of PPF – ongoing work through data quality audit
10. BHS Standards Documents
- a. JH outlined concerns over BHS suggestions for GIRFT document and how BHS involvement would be recorded.
  - b. JH suggested revisiting the creation of a set of BHS authored standards
  - c. JH to discuss with Julia Trussler regarding way forward
  - d. All agreed involving all members for help with developing guidance
  - e. JH to put out request to members in September email
    - i. JH, AH, VK, MW to work to develop
  - f. Agreement to develop primary and revision guidelines in parallel to work alongside development of revision networks
11. BHS Logo (NW)
- a. Website built around logo agreed at previous meeting
  - b. All agreed changing now would add to delays
12. BHS Lapel Badge
- a. All agreed now was not the time to develop this. To be considered next year
13. BHS 2021
- a. Agenda for potential virtual meeting
    - i. JH and other exec members have met with Jai Mistry and reviewed options for virtual meeting should that be required
    - ii. Options for pre-recorded sessions with live Q&A sessions.
    - iii. Would be financially sound
    - iv. VK suggested opening up internationally which would showcase BHS and engage industry
    - v. **DM and JH will present agenda for BHS 2021 at next meeting**
14. Treasurer's Report
- a. Balance – £273,117.94
  - b. Income/ outgoing presented for BHS and NAHR subaccounts
  - c. Overall healthy finances
  - d. Members 484 – all signed up
    - i. BOA and BHS database cross-referenced
    - ii. AG to review dues for trainees who may now be consultants
      - 1. MW suggested this could be done during registration at new website.
  - e. BHS 2021
    - i. Premium industry expanded to eight companies
  - f. JH stated Stryker have offered to financially support Culture and Diversity session at BHS 2021. **To be discussed at next Exec meeting**
  - g. VK outlined developments of NAHR
15. Research Subcommittee
- a. NJR fellowship is now being advertised
  - b. **JH and TB to meet and discuss options for BHS badged fellowship**

16. Membership Approvals since last meeting (MW)

- a. 18 pending applications
- b. New members for approval
  - i. Graham Hastie
  - ii. Luke Bruton
  - iii. Iosif Pagakalos
  - iv. Dominic Davenport
- c. Emeritus Member
  - i. None
- d. Members resigned
  - i. None
- e. Members withdrawn
  - i. None

17. AOB

- a. MW asked Exec if they felt Autumn newsletter was worthwhile. All agreed it was
  - i. MW to circulate potential list of topics and authors for editing**
- b. AG asked about deadline for website – JH suggested two weeks from date of Exec meeting
- c. VK asked if anyone had feedback on prioritisation document
  - i. None forthcoming
  - ii. Will be discussed at BOA live webinar
- d. MW to send out details of next webinar on Twitter.**

18. Date of next meeting: 18<sup>th</sup> October 2020 2000-2130 via Zoom

Matt Wilson  
Hon. Secretary  
6<sup>th</sup> September 2020