



Non-Arthroplasty Hip Registry

British Hip Society - NAHR

Executive Committee Meeting

**Thursday, 20th April 2020
from 1900-2015 hours**

**In attendance – Marcus Bankes, Tony Andrade, Vikas Khanduja,
Jon Conroy, Tim Board, Callum McBryde, Ajay Malviya**

MINUTES

- 1 Apologies - None**
- 2 Minutes of the previous meeting – Discussed and approved**
 - a. APs – Industry specific report with centre volumes – completed**
 - b. Invoicing – completed**
 - c. Compliance programme – amplitude providing a free service for one month. AJM to chase as to the progress**
- 3 Amplitude Update – AJM updated the group about background work**
 - a. Widgets for MDS2 – Amplitude needed clarification about various items and dealt with**
 - b. Email from Prof Wroblewski – requesting clarification as to why Amplitude holding individual emails – adequately responded to. Email copied to the group already**
 - c. Improvement in reporting - Ongoing work looking at improving search facility for diagnosis, approach and procedure. Amplitude working to provide mockups and quote. MB volunteered, given previous experience to help. AJM to give update in the next meeting**
 - d. TB suggested that we should improve the email sent to patients – change wording, give an update as to how they are doing in comparison to others.**
 - e. MDS v3 – Probably can include mental health score; radiological data including BD**
- 4 TORUS Update – None as work stalled**

- 5 Finances – TA updated the current balance of £44142.5**
Further money expected from Arthrex and S&N. TA will frame email for industry and approach others i.e Conmed, Zimmer, NTL biologics. VK suggested looking at NLR to find if companies which make biologics can be approached
- 6 Website – AJM Discussion about improving website.**
It was pointed out that the site is static with no scope for interaction and may not appeal to the surgeons or patients.
Following suggestions made
- a. List of surgeons/ hospitals contributing in the front page
 - b. Latest report to be more visible in the front page
 - c. Some slides with information from latest papers and research
 - d. Provide links – BHS, ISHA others
 - e. Improve login facilities for patients/ have a patient interface – perhaps a link; AM suggested making it easy for patients to login – name and dob to make it easy to remember.
- 7 5th Annual Report – Suggestions for future – hopefully will have some data on anchors, numbers to improve report. May need to look at the colour scheme**
- 8 Research –**
- a. BD trial – bounced back by NIHR; AJM to email the feedback; possibly explore NIHR RFPB again for feasibility study first.
 - b. Labral repair – paper circulated. Aim for BJSM. Other papers being written - chondroplasty, BMI
 - c. Other studies - Surgical volume
 - d. TB suggested - health economic analyses; will be explored
 - e. Higher degree – group agreed to help with funding if RH keen
- 9 Education Plan for 3 years – For next BHS – can be discussed in the future**
- 10 Travelling fellowship – CB to frame a plan.**
One fellow annually, two weeks, 6 centres, include travel expenses, hotel and subsistence – possible around £2,000.
Group to email CB as to which days suit best for the fellow, if they wish to host them
- 11 New structure – VK has proposed the below. Group has approved and now this will be proposed to BHS Executive for a constitutional amendment**

Trustees – Previous chairs

Board:

Chair

Vice Chair

Treasurer

Compliance Lead / Data Quality Lead

Editorial Secretary (Report & Newsletter) – possible website as well

Amplitude Lead - MDS etc.

Regional Reps - 10 (Contribution to the Registry for at least 2 years and then well-defined roles when appointed)

**London
East of England
North East and Yorkshire
Midlands
Northwest
South East
South West
Scotland
Wales
Ireland**

12 AOB - None

13 Date of next meeting: TBC