

**BHS Executive Conference Call**  
**Monday 9<sup>th</sup> October 2017 at 21.00hrs**

**Chair**

Peter Howard

**In attendance**

Jonathan Howell

Andy Hamer

Andrew Manktelow

Stephen Jones

Ben Bolland

Fares Haddad

Vikas Khanduja

**1. Apologies**

Richard Field

**2. Minutes of the EGM Liverpool Tuesday 19<sup>th</sup> September**

PH reported that he had not received any adverse feedback following the meeting although the minutes had only been circulated to the members last week. Discussion continued about the problem of approx. 145 members not having paid annual subscriptions.

JH was concerned how non paid up members could be chased at the time of their registering to attend the Derby meeting. It was suggested that an extra £100 should be added to their meeting fee with the proviso that they should also provide evidence that they had set up a standing order to cover future membership fees.

Discussion continued on how to chase outstanding member fees.

**Action: JH to contact non-payers again using Excel spreadsheet list**

AJH suggested trying to streamline the membership application process to allow membership applications to be approved at other times during the year, rather than only at the AGM.

*Post meeting note, the constitution states:*

*3.4 Application for Ordinary Membership Applications should be made in electronic format to the Honorary Secretary. The letter of application should be accompanied by a curriculum vitae. The names and confirmation of support from a proposer and seconder, both of whom are members of the British Hip Society, should be included with the letter. The application will be scrutinised by the Honorary Secretary and membership will be granted only after consideration at a meeting of the Executive of the Society. Successful applicants are required to pay their annual subscription by Standing Order.*

*AJH observation: Not sure this been amended since so are we therefore NOT bound to approve membership applications only at the AGM?*

AM agreed that the process was slow and should be refined.

PH/FH suggested changing the constitution at the AGM after member approval.

**Action: AJH to add membership process to the AGM Agenda**

The EGM minutes were approved.

### **3. Minutes of the Executive Meeting Wednesday 20<sup>th</sup> September**

AM had circulated his draft letter to the orthopaedic implant companies prior to the Exec Call.

JH suggested making each letter as personalized as possible with follow up verbal contact

PH suggested a maximum of 9 rooms were available at Derby but was planning a visit to the venue in the next two weeks or so, with Jai Mistry and possible AM Discussion continued on how many and which companies to approach.

**Action: PH and AM to visit Derby venue with Jai Mistry**

PH suggested that the meeting proper should start on Wednesday midday with a Topic in Focus of interest to as many BHS members as possible.

VK wanted all appropriate companies to be approached **with specific amounts** to avoid potential problems of smaller companies not being “favoured”. He wanted “Innovation” to be important in the company seminars.

AM was concerned that such an approach might lead to delays

**VK suggested that this should be an issue if we put a last date for expression of interest.**

PH suggested that the approach to the companies should come from him as President of the BHS

**Action: AM to redraft letter and approach Exec for contact details for companies**

#### **4. Treasurer Update**

JH presented the following summary of the BHS finances:

##### Treasurer’s Update 09/10/2017

HSBC Current Balance	£43,554.94
Danske Current Balance	£24,114.94
(£20,000 ring-fenced Stryker donation to NAHR)	
Danske Reserve Balance	£ 1,743.57

##### Invoices for Derby 2018

14.12.2017	£20,655
14.02.2017	£20,655

JH reported that the financial situation would probably allow the forthcoming invoices for the Derby meeting to be paid. Further income was expected from the annual payment of subscriptions in October.

## **5. NAHR**

VK reported that the 2<sup>nd</sup> report had been well received at the BOA. 5,500 procedures were on the NAHR and initial analysis reported that Arthroscopy for FAI was beneficial at 12 months and that PAO was beneficial **at 6 months and** 12 months from patient based outcome measures.

There was concern about the consent process and data governance with the registry and a meeting between BOA/TORUS/NJR is planned to resolve these problems. It is likely that the consent form will be re-drafted.

The next NAHR teleconference is on 17<sup>th</sup> October and the BHS exec will be updated thereafter.

VK wished it to be recorded that Ajay Malviya and Matt Wilson has contributed significantly to the NAHR effort.

## **6. GIRFT/NHS R medical negligence draft guidance**

PH reported his disappointment with the standard of the documents provided, and with the excessively short time frame for comments (3 days)

SJ had made some comments previously

PH was concerned about how to respond

AM suggested that he had been in contact with Tim Briggs and was worried that the documents had been passed on without much thought

FH suggested that the BHS ought to help with re-writes although wondered if much of the relevant information was in the Blue Book?

SJ was concerned that good practice and negligence avoidance were becoming confused

PH suggested that he was happy to assist with re-writes

**Action: PH to respond with re-writes of the documents**

## **7. Specialist Societies input to BOA Simulation Curriculum**

FH had forwarded a letter from Cath Kellett concerning the proposed simulation curriculum .

VK offered to look at the document as simulation is likely to become important in training and if the BHS is to expand educational activity

**Action: VK to look at document and report back at next Exec Call**

## **8. BOA Elective Care Reviews**

PH reported that the BHS had been asked to provide nominations for unit reviews from the BOA

FH suggested that these might cause difficulty

PH thought that such reviews would be for the better and on the basis that the NJR only had 7 longstanding outliers (3 probably explained) the need for reviewers would be infrequent

## **9. BHS Derby 2018**

PH suggested a punchy Topic in Focus to start the meeting prior to the proposed industry sessions at 1600 to 1830.

- Complex Primary THR
- VTE
- Cement/Cementless?

VK suggested

- Anterior Approach
- Robotic THR

SJ suggested Priamry THR to appeal to maximum numbers of members

AM suggested four Topic in Focus sessions for the meeting, but VK was keen for one to be on non-arthroplasty topics

JH suggested a review of hip fracture guidelines

SJ suggested a short review of NICE VTE guidance

*Post meeting note, AM resent his email from 12 July with a list of previous topics:*

*London*

*Consent*  
*Conservative hip surgery*  
*Instability after THR*  
*AAHKS session on Bundled care*  
*Patient pathway*

*Norwich*

*Implant development and introduction*  
*Periprosthetic infection*  
*Femoral recon in revision*  
*Networks and funding of complex orthopaedics*

*London*

*Infected THR*  
*Acetate recounts*  
*Surgeon level outcome data*

*Exeter*

*Paed and adolescent hip disorders*  
*Changing nature of contracts*  
*UK NJR and surgeon level data*

FH suggested industry sponsored speakers in the Wednesday session if they were of good quality. He also mentioned sessions on the Corail?

SJ reported that Davis Beverland had illuminating results to discuss

AM asked if BORS had been involved in assessing papers

FH thought that it was good to have BORS input to the meeting

AM wondered about shortening the BORS session and placing other papers in the appropriate clinical sessions

JH pointed out that the BORS papers were usually high scoring and wondered about maintaining the badged BORS session. This might take place on Thursday morning parallel to other sessions?

JH suggested the Emerging Hip Surgeons session might run parallel to the well received Case Discussion session

AJH pointed out the benefit of BORS badged papers

Discussion then took place about when to send the Call for Papers

JH reported that the website functioned well last year with abstract submission  
VK undertook to contact Richard Field to establish when the website could be

activated to receive abstracts

**Action: VK to inform AJH/AM when website able to receive abstracts. AJH to send Call for Papers via Natasha with input from AM**

## **10. NJR**

Nil to discuss

## **11. Website**

Nil to discuss

## **12. AOB**

a). JH reported that Robin Ling had died. Universally greeted with sadness and recognition of his contribution to UK Hip Surgery.

AJH suggested his obituary should be on the website

FH suggested recognition of Mike Freeman and Robin Ling at the BHS meeting in Derby in an appropriate manner

b). AJH asked to confirm the possible vacancies on the Exec Committee from March 2018. It was agreed that the following would become vacant

- Editorial Secretary
- Vice President
- Webmaster

**Action: AJH to send notice of vacancies in November News Update**

## **13. Date of next meeting**

Monday 20<sup>th</sup> November 2100

**Andy Hamer**

**Hon Sec**

**10<sup>th</sup> October 2017**