Minutes

1. **Present** – Vikas Khanduja, Jon Conroy, Tony Andrade, Marcus Bankes, Callum McBryde and Ajay Malviya

2. **Apologies for absence** – Matt Wilson, Tim Board

3. **Minutes of the previous meeting** – Action points discussed
   - Peter Kay – BPT document for hip arthroscopy under preparation;
   - Cambridge CCG guidance to be part of template for further guidance nationally. VK has submitted the same guidance to BOA for consideration.

4. **Amplitude Update**
   - MB to liaise with Amplitude to improve the MDS to include posterior and lateral compartment hip arthroscopy & labral grafting

   **AP - MB to provide update at the next meeting.**

5. **TORUS Update**
   - Work in progress – VK involved in several meetings with regards consent issues and trust-wide compliance. BOA meeting with NJR for guidance and both issues regarding consent and legal requirements wrt trust contracts to be discussed at BOA

   **AP – VK to update next meeting**
6 Finances
Stryker have contributed 10K; S&N funds awaited
20K ring fenced in BHS account for NAHR
Money to be spent – Website development and maintenance; Marketing;
Annual Report; possibly employ someone to help with spreading the
message and contact trusts to help setup data collection in the future
once the product is more robust

AP – TA to chase S and N
AP - VK to confirm with BHS exact income

7 Website Update
AJM has contacted website developers – quote of £1600 from Digiology;
AJM to forward the quotation and possibly templates; invoice to be sent
to BHS

AP – AJM - Templates to be ready in 3-4 weeks and then circulated and
then all to comment. JC to help AJM in the venture.
AP - All - Aim if for website to be online by 31\textsuperscript{st} of December 2017.

8 Annual Report – post publication Dissection
Report discussed – presented at BOA meeting by VK and MW, well
received
ISHA meeting by VK, well received
Report on BHS website, Sent to all Members of ISHA
Discussion on how to improve postop score collection
Variability in practice with regards FUP- regular FUP
MB – improving website

AP – VK to pass on slides for presentation for all
AP – VK to check with NLR – why does it have patient login

8 ISHA Update – Bid for 2022
Vikas has been successful in getting the ISHA 2022 bid for Glasgow
Accepted – MB and team congratulated
FASHION and FAIT trial – both show benefit of HA over Physio
DG presented results FASHION and TA presented FAIT results
Name Changed to ISHA – The Hip Preservation Society

AP – TA to send FAIT and FASHION slides to all

9 BUPA Collaboration
FSH initial contact. Further contact – VK, JW and MB to have a conference
call

AP – VK to update after meeting
AOB – Ideas for Surgeon Engagement, New Members
Surgeon engagement discussed – some high output surgeons wish to join committee. Group agreed that minimum two-year data contribution before considering committee roles.
AP – VK to communicate the same to all 4 interested

Research proposal guidelines – AM and VK to pass on guidance

AP – AM and VK to pass on guidance

AP - VK to contact CDs with NAHR report to encourage data submission

Date of next meeting: 12\textsuperscript{th} December 2017 - 2100