



NATIONAL JOINT REGISTRY STEERING COMMITTEE

MINUTES

Meeting:	NJR Steering Committee		Date: Wednesday 18 July 2018
Location:	Franks Room, Wellcome Trust, 183 Euston Road. London. NW1 2BE		
Members Present:	Laurel Powers-Freeling	LPF	Chairman
	Martyn Porter	MPo	NJR Medical Director
	Peter Howard	PH	Orthopaedic Surgeon
	David MacDonald	DM	Independent Healthcare Sector Representative
	Gillian Coward	GC	Patient Representative [via teleconference]
	Prof Karen Barker	KB	Allied Health Professional
	Jeff Stonadge	JS	Industry/ABHI
Co-Opted Members:	Matthew Porteous	MP	Chair, Regional Clinical Coordinators & Data Quality Committees
	Khalid Razak	KR	Medicines and Healthcare Products Regulatory Agency (MHRA)
	Robin Rice	RR	Welsh Government Representative
Attendees:	Elaine Young	EY	Director of Operations, NJR
	Jane Ingham	JI	CEO, HQIP
	Chris Boulton	CB	Associate Director of Research & Governance, NJR
	Deirdra Taylor	DT	Associate Director of Communications & External Engagement
	Andrew Judge	AJ	University of Bristol [LOT 2]
	Prof Andrew Price	AP	University of Oxford [LOT2]
	Richard Armstrong	RA	Head of Health Solutions, Northgate [LOT 1]
	Nikky Ehinlanwo	NE	Executive Assistant, NJR [Minutes]
Apologies:	Sandra Lawrence	SL	Industry/ABHI
	Prof Tim Briggs	TB	Chair, Getting It Right First Time (GIRFT); National Director, Clinical Quality and Efficiency, NHS I
	Andy Smallwood	ASm	NHS Procurement
	Prof Amar Rangan	AR	Orthopaedic Surgeon
	Prof Mike Reed	MR	Orthopaedic Surgeon
	Prof Ashley Blom	AB	Head of Translational Health Sciences, University of Bristol [LOT 2]
	Mike Swanson	MS	NJR Principal Consultant, Northgate [LOT 1]
	Prof Mark Wilkinson	MW	Public Health & Epidemiology
	Rob Hurd	RH	NHS Trust Management
	Ananda Nanu	AN	President, BOA

REF.	ITEM	ACTION
1	Welcome and Apologies for Absence LPF welcomed new members and noted apologies as listed above.	
2	Declarations of Interest [DOI] None	
3	Minutes of the Previous Meeting The draft minutes from the previous meeting held on 23 April 2018 were approved.	
4	<p>Business Update The business update provided by EY was noted by members as follows.</p> <p><u>ITEM 8: NHSD Data Access – HES/PROMS Paper to NHSE regarding on going problems</u> RA/EY updated the members on progress with HES/PROMS data issues. A letter had been sent to the new CAG Chair but no response had been received to date. Action: Follow up CAG response</p> <p><u>ITEM 11 – NJRSC Structure & Governance</u> EY updated members on the NJR Medical Director recruitment process. Interviews were to take place in September.</p> <p><u>ITEM 12 – NJREC – Extend EMBED to IS & Review Commercial Implications</u> RA reported on the interest from the independent sector to access EMBED. Issues raised by the IS Medical Director, related to the amount of data and how to make better use of the data. It was agreed this required further communication. Action: Review how the IS could make better use of EMBED data.</p> <p><u>ITEM 15 – NJRSC Terms of Reference</u> Action: Review the Terms of Reference at the next NJREC</p> <p><u>ITEM 17 – NJR benefits schedule</u> Members discussed the NJR benefits schedule which would reflect what the NJR does, benefits to the tax-payer for whom the benefit schedule would be useful and whether there was a more generic way to talk about multiple stakeholders. Further discussion with NHSE would be required to see the impact on patients and industry. Action: For review and draft</p> <p><u>ITEM 18 – AdvaMed Conference – ICOR/NJR</u> Members agreed this item should be deleted.</p> <p><u>ITEM 21: Dr Foster ‘My Practice’ Surgeon Platform – Links/Collaboration with NJR Systems</u> Members discussed the benefits of Dr Foster’s proposal to the NJR and surgeons. It was agreed that the proposal should be reviewed to evaluate the benefits and how they could fit into the priorities of NJR. EY recommended a comparison with HES data. Action: Draft a proposal: devise a matrix detailing the possibilities of what could be included, potential costs and a framework of steps to deliver.</p>	<p>RA</p> <p>RA/DM</p> <p>NJREC</p> <p>MPo/EY</p> <p>NJR Team</p> <p>MPo/AP</p>

5	<p>BOA/TORUS Meeting</p> <p>LPF updated on an NJR /BOA meeting held on 16th July, to discuss how the NJR could assist the smaller orthopaedic registries. Each registry presented on their work/structure and issues. Agreed that NJR would need to review in more detail the implications and costs of incorporating these additional registries and the issue of increased compliance.</p> <p>Action: Draft a two-page proposal outlining the approach of incorporating these registries into one entity to present to NHS-E and NHS-D -to outline the advantages of union of the smaller registries with NJR and propose ideas for funding. The draft to be shared with EY/MPO for further consultation with TB/AN/NJR Surgeons</p>	AP/RA
6	<p>HSIB Investigation Report: Implantation of wrong prostheses during joint replacement surgery</p> <p>The HSIB recommendations were reviewed by the committee. A telephone conversation with DH was planned to ensure coordination of both responses RA confirmed that it would be simple to put an alert in place relatively quickly.</p> <p>Action: Draft NJR response letter outlining the actions NJR will take after the telephone conversation with DH.</p>	EY/MP
7	<p>Scan4Safety</p> <p>RA gave an update on the Scan4Safety meetings with MHRA in London and subsequent meeting at Derby Hospital. He explained that this programme would improve capture of implant bar codes at units and aimed to support inventory management with benefits to patient care. It was currently being run in six sites across the NHS. Over time, data may be interfaced from Scan4Safety into NJR, preventing the need to duplicate data entry where possible.</p> <p>Action: Review data from Derby to see how S4S could interface data into the NJR.</p>	RA
8 8.1 8.2	<p>Development of National Patient Level Information and Costing [PLICs]</p> <p>NJR/NHSI Meeting: PLICs</p> <p>EY reported back to members on the recent NJR/NHSI meeting to discuss PLICs. PLICs shared knowledge on granular level costs of everything from admission to discharge and the NHSI team would like to pilot the use of NJR data as part of the PLICs platform development activity.</p> <p>NJR Pilot Proposals</p> <p>RA gave a presentation to members showing an outline of how PLICs data may be incorporated into NJR reporting outputs as a more sophisticated way of looking at reference costs. Members agreed inclusion of this data would be of value. Members to consider inclusion of this data in future NJR outputs in ACR and CLR when these outputs are next reviewed, alongside other priorities.</p>	
9	<p>2018/19 Annual Plan Q1 Update</p> <p>Annual Plan progress for Q1 was noted</p>	
10 10.1 10.2	<p>NJR Risk Register</p> <p>2018/19 NJR Risk Register</p> <p>CB updated members on a previous suggestion that risk register entries relating to NHS Digital approvals and NJR GDPR compliance were to be consolidated into a single risk. It was agreed that each represented a distinct risk and that the register entries would remain separate. All risk register entries and mitigation of risks had been reviewed and updated where necessary.</p> <p>Risk Register Q1 Exception Report</p> <p>CB gave an update on the Q1 exception report as follows:</p> <p><u>Risk 20</u></p>	

	<p>NJR was currently unable to share mortality data with third parties. HQIP DARG needed evidence that NJR had obtained permission to share mortality data with third parties but this could not be provided. A meeting was to be held with NHSD and feedback of the meeting would be shared at next NJRSC in October.</p> <p>Risk 22 Personal data was currently processed by both Northgate and Bristol, but the underlying consent materials and S251 documentation was not as clear as it could be on the data flows. It broadly fits 'common law' but who is processing the data should be made clearer. CB had asked UoB to review it. Materials and processes were now being revised to ensure that there was clarity around the processing of personal data. There was also a need to get a sub-licensing agreement from NHS-D.</p> <p>Risk 28 The NJR MOU had not been signed by NHS Partners Network (NHSPN), the successor to the AIHO. The NHSPN required the IS Steering Committee representative's JD to detail the formal representation and reporting lines and mechanism to the NHSPN, and was unwilling to sign the MOU without this stipulation. DM was of the view that the NHSPN should have more active involvement liaising with its members which should be reflected in the MOU. Action: Further discussion required outside of meeting.</p>	<p>CB</p> <p>EY/DM/CB</p>
<p>11</p> <p>11.1</p> <p>11.2</p>	<p>NJR Finance Finance Report Q1 [1st April – 30th June 2018] The Q1 Financial statement was noted</p> <p>NJR Subscriptions 2018/19 EY gave an update on subscriptions. Members agreed that any outstanding NHS Trust and IS payments should be passed to TB and DM respectively for follow up, and that Action: Inform details of IS and Trust unpaid subscriptions to DMc and TB</p>	<p>NJRMT /DMc/TB</p>
12	<p>HQIP Methodology Advisory Group JI reported on the HQIP MAG meeting held 11.07.2018. Noted that future MAG meetings would move to virtual meetings.</p>	
13	Update from the NJRSC Sub Committees	
13.1	<p>Executive Committee Draft minutes of meeting held 16.05.2018 were noted</p>	
13.2	<p>Medical Advisory Committee Draft minutes of meeting held 16.05.2018 were noted</p>	
13.3	<p>Data Quality Committee</p> <p>a) Minutes: Minutes from meeting held on 11.04.2018 and a verbal update of the meeting held on 02.07.2018 were noted</p> <p>b) Data Quality Audit: Progress updates were received on Year 1[14/15], Year 2 [15/16] and Year 3 [16/17]. It was questioned as to whether the success of this work had been properly promoted given that it had been a huge achievement. Agreed DQ achievement to be added into the paper on 'the benefits of NJR'.</p>	<p>MP</p>
13.4	<p>Editorial Board</p> <p>a) Minutes: Minutes from meeting held on 23.05.2018 and a verbal update on the meeting held on 06.07.2018 were noted.</p> <p>b) NJR 15th Annual Report: 2018:</p>	

	<ul style="list-style-type: none"> • An update on the 15th Annual Report was noted and approved • Publication of Level 1 and 2 implant outliers was discussed <u>Agreed that Level 1 would be included but not Level 2 this year and surgeons to be advised on an individual level.</u> <p>'Golden Balls' work addressing positive outcomes was currently awaiting peer review, with further information to be advised in the future.</p> <ul style="list-style-type: none"> • Draft programme for NJR session 25/09/18 at BOA Congress was noted 	
13.5	Research Committee Draft minutes from meeting held on 04.06.2018 were noted.	
13.6	Regional Clinical Coordinators Committee Draft minutes from meeting held on 23.05.2018 were noted.	
13.7	Surgical Performance Committee Draft minutes from meeting held 04.06.2018 were noted.	
13.8	Implant Scrutiny Committee <ul style="list-style-type: none"> a) A verbal update from meetings held 04.06.2018 was received and noted. b) A verbal update was received and noted on 018/019 Reports 	
14	Quarterly Statistics Report Q1 [1st April – 30th June 2018] The Quarterly Statistics Report Q1 was noted.	
15	Quarterly Management Report Q1 [1st April – 30th June 2018] The Quarterly Management Report Q4 was noted.	
16	Any Other Business None	
17	Dates for next meeting in 2018. 19 th October 2018	