

**LSEBN ODN Board (Main Group)**  
**Friday 16<sup>th</sup> December 2016**  
**9.30 – 11.00am**

**Royal College of Surgeons**  
**Webb Johnson Hall**  
35-43 Lincoln's Inn Fields  
London WC2A 3PE

**AGENDA**

- |   |   |           |
|---|---|-----------|
| 1 | <b>Chairs Welcome and Introduction</b>  | <i>BD</i> |
| 2 | <b>Notes</b> of the previous meeting October 2016 ( <i>attachment 01</i> )  | <i>BD</i> |
| 3 | <b>Matters arising</b> from previous meeting <ul style="list-style-type: none"><li>• ODN team budget arrangements with Chelsea &amp; Westminster (<i>attachment 02</i>)</li><li>• Public and Patient Engagement</li><li>• NHS England Commissioning Intentions - Acute service reconfiguration in Essex</li></ul> | <i>PS</i> |

**Items of business for decisions or action**

- |   |  |                                     |
|---|--|-------------------------------------|
| 4 | <b>NHS England Commissioning Intentions</b><br>Facility-level care in the LSEBN <ul style="list-style-type: none"><li>• Oxford John Radcliffe Hospital</li><li>• Royal London Hospital Whitechapel</li></ul>   | <i>PS</i>                           |
| 5 | <b>Emergency Preparedness</b> <ul style="list-style-type: none"><li>• Exercise Vesta – Exercise report (<i>attachment 03</i>)</li><li>• National Burns ODN Group meeting with CRG Chair, Chris Moran (<i>attachment 04</i>)</li><li>• National Mass Casualty Incident Response Plan – Burns Annexe</li></ul> | <i>PS</i><br><i>BD</i><br><i>PS</i> |
| 6 | <b>LSEBN Work Programme 2016-2017</b> <ul style="list-style-type: none"><li>• Progress Updates (Q3) (verbal updates)</li></ul>   | <i>ODN</i><br><i>Team</i>           |

**Items of business for information**

- |   |  |                        |
|---|--|------------------------|
| 7 | <b>Update on matters arising from recent national meetings</b> <ul style="list-style-type: none"><li>• Trauma CRG</li><li>• National Burns ODN Group</li></ul>   | <i>PS</i><br><i>PS</i> |
| 8 | <b><u>Date(s) of next meetings</u></b> <ul style="list-style-type: none"><li>• <b>LSEBN ODN Board Core Group – Proposed Tuesday 21<sup>st</sup> March 2017</b></li><li>• <b>LSEBN ODN Board Main Group – Wednesday 7<sup>th</sup> June 2017</b></li><li>• <b>LSEBN Clinical Governance group Summer M&amp;M Audit – Wednesday 7<sup>th</sup> June 2017</b></li></ul> |                        |