London and South East of England Burn Network

An operational delivery network for specialised burns



LSEBN ODN Board Friday 29th April 2016 2.00 – 4.00pm Royal College of Surgeons
Lincoln's Inn Fields
London
Area C Meeting Room
(Fourth Floor)

AGENDA

Notes of the previous meeting January 2016 (attachment 01) Matters arising from previous meeting Funding for LSEBN Network Team April 2016 (verbal update) National and Network Audit (verbal update) PPE update (verbal update) Items of business for decisions or action LSEBN Partnership Agreement 2016-2017 (attachment 02) PS LSEBN Work Programme 2016-2017 (attachment 03) BD/PS Commissioning Intentions for Operational Delivery Networks (ODNs) Developing facility level care at RLH and Oxford (attachment 06) National Burns ODN Group Burns CRG NBODNG Revised Terms of Reference (Terms of reference attachment 04) BID Minimum Data set LSEBN Minimum dataset ACC database (ICNARC)	1	Chairs Welcome and Introduction	BD	
 Funding for LSEBN Network Team April 2016 (verbal update) National and Network Audit (verbal update) PPE update (verbal update) Items of business for decisions or action LSEBN Partnership Agreement 2016-2017 (attachment 02) LSEBN Work Programme 2016-2017 (attachment 03) BD/PS Commissioning Intentions for Operational Delivery Networks (ODNs) Developing facility level care at RLH and Oxford (attachment 06) National Burns ODN Group Burns CRG NBODNG Revised Terms of Reference (Terms of reference attachment 04) IBID Minimum Data set LSEBN Minimum dataset 	2	Notes of the previous meeting January 2016 (attachment 01)		
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LSEBN Minimum dataset	7	Burns CRG	All	
	8	LSEBN Minimum dataset	BD	

Items of business for information

- 9 LSEBN Work Programme 2015-2016 Progress Updates (Q4) (attachment 05) PS
- 10 <u>Date(s) of next meetings</u>

Proposed dates for 2015-2016

- ODN Board and Network Audit (RCS London) Wednesday 8th June 2016
- National Audit (Birmingham) Tuesday 28th June 2016
- ODN Core Group meeting September 2016 tbc
- Main ODN Board / Clinical Governance Group Winter MDT December 2016 tbc
- ODN Core Group meeting February 2017 tbc