

LSEBN ODN Board
Thursday 23rd June 2022 – 10.00 to 12.30

Microsoft Teams meeting
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Invited:

David Barnes – St Andrews (Chair and Clinical Lead)
Lisa Williams – Network Lead (Psychosocial Care)
Michael Charalambous – Patient Representative
Alexandra Murray – Stoke Mandeville
Sara Atkins – John Radcliffe Hospital
Liz Pounds-Cornish – Stoke Mandeville
Lorraine Sime – NHSE South East
Victoria Osborne-Smith – NHSE London
Joanne Pope – NHSE East of England
Hannah Coyle – NHSE East of England

Joanne Lloyd – Network Advisor
Nicole Lee – Network Lead (Nurse)
Vicky Dudman – Network Lead (Therapies)
Joanne Atkins – Chelsea & Westminster
Paul Drake – Queen Victoria Hospital
Gareth Teakle – Chelsea & Westminster
Sadaf Dhalabhoy – NHSE South East
Kathy Brennan – NHSE London
Gail Murray – NHSE East of England
Pete Saggars – ODN Manager

AGENDA

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|----------|--|----------------|
| 1 | Chair's introduction and apologies | <i>NN</i> |
| 2 | Notes of the previous meeting <ul style="list-style-type: none">• ODN Board March 2022 (<i>attachment 01</i>) | <i>NN</i> |
| 3 | Matters arising, not on the agenda <ul style="list-style-type: none">• LSEBN Quality Assurance - Peer Review | <i>PS / HC</i> |

Standing Item: Network Performance Reports

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|----------|--|---------------------|
| 4 | LSEBN Performance (Quarter 4 2021-2022) <ul style="list-style-type: none">• Issues Log (ODN Risk Register) (<i>attachment 02</i>)• Quality Dashboard (<i>attachment 03</i>)• Centre-Level Care Refusals (Referrals turned away) (<i>attachment 04</i>)• Pathways DOS Sit-Rep Bed Availability, OPEL Status and Occupancy (<i>attachment 05</i>)• ODN Team Budget (<i>attachment 06</i>) | <i>PS</i> |
| 5 | Burn Service Update (Verbal) <ul style="list-style-type: none">• Issues related to activity, performance and staffing | <i>All Services</i> |

Items of business for action

- | | | |
|----------|--|--------------------|
| 6 | Optimising psychological well-being
CARE Scales – PROMS | <i>LW
LP-C</i> |
| 7 | CEMBIC Report 2022 | <i>PS</i> |
| 8 | Network and National Audit Programme 2023 <ul style="list-style-type: none">• National Audit programme<ul style="list-style-type: none">- Adult burn care- Paediatric Burn Care• Network Audit<ul style="list-style-type: none">- Frequency and methodology | <i>PS</i> |

9	LSEBN Network Team • Work Programme 2022-2023 (<i>attachment 07</i>)	<i>PS</i>
10	Future Commissioning Model Programme • Roadmap for integrating specialised services within Integrated Care Systems (<i>attachment 08</i>)	<i>PS / KB</i>

Items of business for information

11	Commissioning Issues • Major Trauma CRG Agenda - January 2022 (<i>attachment xx</i>) • Other Strategic or Delivery issues	<i>CY / VOS</i> <i>JH / GM</i>
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Date of next ODN Board meeting(s)

Confirmed dates

- ❖ *LSEBN ODN Board (Main Group) and M&M Audit Tuesday 20th September 2022 (M&M Audit period (6 months) January to June 2022)*
- ❖ *LSEBN ODN Board (Core Group) Wednesday 11th January 2023*