

LSEBN ODN Board
Thursday 15th January 2015
10.00 to 12.00 noon

Chelsea & Westminster Hospital
Boardroom
(Lower Ground Floor)

AGENDA

- 1 **Chairs Welcome and Introduction**
- 2 **Notes** of the previous meeting September 2014 (attachment 1)
- 3 **Matters arising** from previous meeting
 - Network configuration and facility designation – response / update from NHS England
 - Update from NHS England *AW / HT*
 - Feedback from CRG *IJ / BD*
 - Progress with Royal London Whitechapel and Norfolk & Norwich *PS*
 - Review of adult and paediatric burn care at Queen Victoria Hospital – letter to NHS England (attachment 2) *MT / BD*
 - Out-patients and Outreach at Chelsea & Westminster (verbal update) *HT / RH*
 - SOP for Surge and escalation (verbal update) *PS*

Items of business for decisions or action

- 4 **Paediatric burn centre-level care and standards – St Andrews**
 - Threshold Matrix Transfer Protocol (attachment 3) *PS / SM*
- 5 **Network Work Programme**
 - Draft work plan for 2015-2016 (attachment 4) *MT / IJ / PS*
- 6 **Chair of the LSEBN Operational Delivery Network**
 - To discuss the future arrangements for Chair of the ODN *PS*
 - Job description (attachment 5)

Items of business for information

- 7 Update on matters arising from recent Burns CRG Meeting(s) *BD / IJ*
- 8 Notes of the National Burns ODN Meeting October 2014 (attachment 6) *PS*

Date(s) of next meetings

- 27 March 2015 – Further dates to be agreed