

LSEBN ODN Board (Core Group)
Wednesday 5th October
9.30 – 10.55pm

Royal College of Surgeons
Area C (Fourth Floor)
35-43 Lincoln's Inn Fields
London WC2A 3PE

AGENDA

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|---|--|-----------|
| 1 | Chairs Welcome and Introduction | <i>BD</i> |
| | <i>Apologies received from: Kat Young, Joanne Pope, Sian Summers, Robert Hodgkiss</i> | |
| 2 | Notes of the previous meeting June 2015 (<i>attachment 01</i>) | <i>BD</i> |
| 3 | Matters arising from previous meeting | <i>PS</i> |
| | <ul style="list-style-type: none">• LSEBN Annual Report 2015-2016 (<i>attachment 02</i>)• ODN team budget arrangements with Chelsea & Westminster | |

Items of business for decisions or action

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| 4 | NHS England Commissioning Intentions | <i>LD / KT</i> |
| | <ul style="list-style-type: none">• 2016-2017 - Paediatric Burns• 2017-2018 - ODNs and national funding arrangements• Facility-level care in the LSEBN• Acute service reconfiguration in Essex | <i>DE</i> |
| 5 | Public and Patient Engagement – developing a work plan for 2016-2017 | <i>PS</i> |
| | <ul style="list-style-type: none">• To discuss and agree an outline work plan for the three PPE Members. (<i>attachment 04</i>) | |
| 6 | LSEBN Winter MDT Meeting | <i>BD / DB</i> |
| | <ul style="list-style-type: none">• To discuss the programme and arrangements for the Winter MDT meeting | |
| 7 | Emergency Preparedness | <i>PS</i> |
| | <ul style="list-style-type: none">• Surge and escalation SOP – verbal update• Exercise Vesta – verbal update | |
| 8 | LSEBN Work Programme 2015-2016 | <i>ODN Team</i> |
| | <ul style="list-style-type: none">• Progress Updates (Q3) (<i>attachment 03</i>) | |

Items of business for information

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| 9 | Update on matters arising from recent national meetings | <i>PS</i> |
| | <ul style="list-style-type: none">• Trauma CRG• National Burns ODN Group | <i>PS</i> |
| 10 | <u>Date(s) of next meetings</u> | |
| | <ul style="list-style-type: none">• LSEBN ODN Board and• Clinical Governance Group Winter MDT – Tuesday 13 December 2016 | |