

LSEBN ODN Board and Summer MDT Audit
Meeting
Thursday 13th December 2018
09.30 – 15.30

Friends House
173 - 177 Euston Road
London
NW1 2BJ

AGENDA

LSEBN ODN BOARD 9.30 to 11.00

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| 1 | Chairs introduction and apologies | JVL / AM |
| 2 | Notes of the previous meeting (March 2019) (attachment 01) | PS |
| 3 | Matters arising, not on the agenda <ul style="list-style-type: none">- EPRR Mass Casualty and the burns Annex- EPRR National Burns Strategic Clinical Lead (attachment 02)- EPRR Surge and Escalation SOP | PS |

Items of business ODN Board

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|----|---|------------------------|
| 4 | BBA Standards and Outcomes Self-Assessment <ul style="list-style-type: none">- Burns service summary report (attachment 03)- The Burns ODN report (attachment 04) | PS |
| 5 | NHSE London and South East Burns Review <ul style="list-style-type: none">- Update on progress (verbal) | VOS / PS |
| 6 | Queen Victoria Hospital <ul style="list-style-type: none">- Proposals for paediatric in-patient care- Upper Threshold for Adult in-patient careVariance to the National Burn Care Referral Guidance (2012) (attachment 05) | NN / PS |
| 7 | ODN Budget and financial arrangements for 2019-2020 <ul style="list-style-type: none">- Budget 2019 (attachment 06)- Proposals for service development and training (attachment 07) | PS |
| 8 | ODN Work Plan 2018-2019 <ul style="list-style-type: none">- Year-end Q4 report (attachment 08) | ODN
Team |
| 9 | ODN Work Plan 2019-2020] <ul style="list-style-type: none">- Final draft document for discussion / approval (attachment 09) | PS |
| 10 | Commissioning Issues <ul style="list-style-type: none">• NHSE ODN Funding 2019-2020• Major Trauma CRG• Paediatric and Adult Specification• Triage processes for patients suffering with smoke inhalation (attachment 10)• Other Strategic or Delivery issues | VO-S / KB
SW / RMcD |

LSEBN ODN SUMMER M&M AUDIT 11.00 to 15.30

11	11.00	Chairs Introduction	JVL / AM
12	11.10	Network M&M Audit <ul style="list-style-type: none">• Aims and Objectives• Actions and next steps	PS

Items of business Network Audit

Each service will present all deaths and all Serious Incidents (SIs), for the period October 2018 to March 2019 and one MORBIDITY/non-mortality case for the same period.

13	11.15 to 12.30	Network Mortality & Morbidity Audit 2018 <ul style="list-style-type: none">• Chelsea & Westminster• St Andrews	Service leads from each hospital / service
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Lunch 12.30 to 1.30

14	13.30	Network Mortality & Morbidity Audit 2018 <ul style="list-style-type: none">• Queen Victoria Hospital• Stoke Mandeville• Oxford John Radcliffe	Service leads from each hospital / service
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15 14.15 **Confirmation of cases for National Audit meeting**

16 14.30 **Other Audit topics:**

Discussion:

TRIPS; Safeguarding / NAI /Self harm (attachment 11)

SW / AM

Presentations:

- Therapy Audit (attachment 12)
- Delayed discharges (attachment 13)
- Patient Transfers (attachment 14)

RW

PS

AM/OM

17 15.00 **Future Audit topics**

- Network / professional groups
- Proposals for National audit topics

All MDT
members

18 15.20 **Any other issues not discussed**

JVL / AM

Close of meeting 3.30pm

Date of next meeting(s)

- ❖ Confirmed **National Mortality Audit**: Monday 1st July 2019 (QE Hospital Birmingham)
- ❖ Confirmed **ODN Core Group**: Wednesday 18th September 2019 (venue TBC)
- ❖ Confirmed **ODN Main Group and Winter Audit & MDT**: Tuesday 10th December 2019 (Venue TBC)