

LSEBN ODN Board (Main Group)  
Tuesday 12<sup>th</sup> December 2017  
10.30 – 12.15pm

Royal London Hospital Whitechapel  
Clarke Kennedy lecture theatre  
(Innovations Building)

MAP ATTACHED BELOW

## AGENDA

- |   |   |   |
|---|---|---|
| 1 | <b>Chairs Introduction</b>  | <i>DB</i>                                     |
| 2 | <b>Notes of the previous meeting</b> held September 2017 (attachment 01)  | <i>PS</i>                                     |
| 3 | <b>Actions and matters arising</b> <ul style="list-style-type: none"><li>• Burns Facilities (RLH Whitechapel)</li><li>• TRIPS telemedicine</li><li>• EPRR Mass Casualties and Major Incidents (attachment 02)</li></ul> | <i>PS / IG</i><br><i>PS / GS</i><br><i>PS</i> |

### Items of business for decisions or action

- |   |  |                |
|---|--|----------------|
| 4 | LSEBN Finance <ul style="list-style-type: none"><li>• 2017-2018 Budget Statement (attachment 03a)</li><li>• 2016-2017 service improvements (attachment 3b)</li></ul> | <i>PS</i>      |
| 5 | LSEBN Strategic Vision Statement (attachment 04)   | <i>DB</i>      |
| 6 | National Burns ODN Group <ul style="list-style-type: none"><li>• Terms of reference and governance arrangements (attachment 05)</li></ul>                            | <i>PS / DB</i> |

### Items of business for information

- |   |  |  |
|---|--|--|
| 7 | <b>LSEBN Work Programme 2017-2018</b> – Q3 Briefing (attachment 06) <ul style="list-style-type: none"><li>• Organisational and Clinical Governance</li><li>• Senior Nurse Forum</li><li>• Network Therapy Group</li><li>• Psychosocial Forum</li><li>• Informatics Group</li><li>• Other</li></ul> | <i>PS</i><br><i>KS</i><br><i>RW</i><br><i>LW</i><br><i>MW</i><br><i>PS</i> |
|---|--|--|

### National Issues

- |   |  |           |
|---|--|-----------|
| 8 | <b>Burn Standards Review Group</b> <ul style="list-style-type: none"><li>• Progress report (verbal update)</li></ul> | <i>PS</i> |
| 9 | <b>Major Trauma CRG</b> <ul style="list-style-type: none"><li>• Paediatric Burns Review (verbal update)</li></ul>    |           |

### Date of next meeting(s)

- ❖ Wednesday 28<sup>th</sup> March 2018 (10.30-12.30) – ODN Core Group
- ❖ Thursday 21<sup>st</sup> June 2018 (09.00-10.30) – ODN Main Group
- ❖ NEW DATE  
Thursday 14th June (10.45) – LSEBN Network M&M Audit



QUEEN MARY BIOENTERPRISES

# The QMB Innovation Centre London E1

## how to find us

Queen Mary BioEnterprises Ltd  
Innovation Centre  
42 New Road  
London E1 2AX

### Directions from Whitechapel tube station

Turn right out of Whitechapel tube station. Continue along Whitechapel Road past Royal London Hospital. At the traffic lights turn left onto New Road. The Queen Mary BioEnterprises Innovation Centre is located after Newark Street and has its entrance on New Road. The Medical School entrance is around the corner on Walden Street.

### Journey times (mins) from Whitechapel to:

Paddington 30 | London City Airport 30 | Waterloo 20 | Kings Cross 14 | Liverpool Street 6

Source: www.tfl.gov.uk



SAT NAV REF: E1 2AX

For more information

## contact us

[qmb-innovation-centre@qmul.ac.uk](mailto:qmb-innovation-centre@qmul.ac.uk)  
0207 882 8950

The Innovation Centre is about 10 minutes walk from either Aldgate East or Whitechapel underground stations. It is located on the research campus of Barts and The London School of Medicine and Dentistry, providing Innovation Centre staff with the opportunity to access facilities, expertise and seminars.

Entry to Barts and The London School of Medicine and Dentistry is on 5 Walden Street London E1 2EF, while Innovation Centre tenants can access the building from 42 New Road London E1 2AX.

[qmbioenterprises.com](http://qmbioenterprises.com)

