

LSEBN ODN Board (Main Group)
Tuesday 7th December 2021 – 10.00 to 12.30

Invited:

- Nora Nugent
- Lisa Williams
- Lorraine Sime
- Gail Murray
- Pete Saggars
- David Barnes
- Vicky Dudman
- Kathy Brennan
- Gareth Teakle
- Nicole Lee
- Michael Charalambous
- Joanne Pope
- Victoria Osborne-Smith

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 7th October 2021 (<i>attachment 01</i>) | <i>NN</i> |
| 3 | Matters arising, not on the agenda <ul style="list-style-type: none">• Nexobrid | <i>PS</i> |

Items of business ODN Board

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|----------|---|---------------------|
| 4 | LSEBN Performance Reports (Quarter 1 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>)• Post-Pandemic Elective Surgery Waiting Times (<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> |
| 6 | NHSE London – Quarterly / Mid-year Highlight Reports <ul style="list-style-type: none">• Work Programme (<i>attachment 07</i>)• Budget (<i>attachment 08</i>) | <i>KB / PS</i> |
| 7 | Specialised Services Future Commissioning Model Programme (FCMP) <ul style="list-style-type: none">• Future arrangements for clinical networks, post April 2022 | <i>KB / PS</i> |
| 8 | LSEBN Website <ul style="list-style-type: none">• Content and utility | <i>DB / PS</i> |

Items of business for information

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|-----------|---|--|
| 10 | LSEBN Work Programme 2021-2022 <ul style="list-style-type: none">• Quarter 3 update / progress report (<i>attachment 09</i>) | |
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11 LSEBN team Budget

- ODN Team Budget: Month 08 (*attachment 10*)

12 Commissioning Issues

- Major Trauma CRG
- Other Strategic or Delivery issues

CY / VOS
JH / GM

Date of next ODN Board meeting(s)

Confirmed dates

- ❖ LSEBN ODN Board (Main Group) and M&M Audit Wednesday 16th March 2022
- ❖ NBODNG National Burns Mortality and Morbidity Meeting 2021 – Monday 4th April 2022