

### LSEBN ODN Board (Main Group) Wednesday 9<sup>th</sup> June 2021 – 10.00 to 12.30

Microsoft Teams meeting

### **AGENDA**

1 Chair's introduction and apologies

Notes of the previous meeting
ODN Board March 2021 (attachment 01)

### 3 Matters arising, not on the agenda

PS

- Peer Review of burn services
- Update on proposals for St Andrews > RLH Whitechapel
- Update on proposals for QVH > Brighton
- Staff Digital Passport
- Burns Critical Care SOP for Surge & Escalation (attachment 02)

#### Items of business ODN Board

#### 4 LSEBN Performance Reports (Quarter 1 2021-2022)

PS

- Risk Register (attachment 03)
- Quality Dashboard (attachment 04)
- Centre-Level Care Refusals (Referrals turned away) (attachment 05)
- Pathways DOS Sit-Rep Bed Availability, OPEL Status and Occupancy (attachment 06)
- Burn Service Update (Verbal) issues related to activity and performance

Services

ΑII

#### 5 Network Tele-referral System

Paul Drake

To consider the future for a network or national tele-referral system

#### 6 Service delivery issues

All

Bed capacity and capability for all levels of care (attachment 07)

members

- Intensive care for adults and children
- Ward / HDU bed capacity and staffing

#### 7 Post Pandemic Reflection

PS and

 Discussion document – impact of the pandemic on staff and service activities (attachment 08) team

# 8 Future arrangements for Specialised Service ODNs

KB VOS

Governance, oversight, and accountability

#### Items of business for information

#### 9 Network ODN Issues for information:

• ODN Team Budget: Month 12 outturn (attachment 09)

### 10 Commissioning Issues

CY/VOS JH/GM

- Major Trauma CRG
- Paediatric Burns Specification Review
- Quality Surveillance and Burns Dashboard
- Other Strategic or Delivery issues

# Date of next ODN Board meeting(s)

# Confirmed dates

- ❖ LSEBN ODN Board (Main Group) and M&M Audit Thursday 7th October 2021
- ❖ LSEBN ODN Board (Core Group) Tuesday 7<sup>th</sup> December 2021
- ❖ LSEBN ODN Board (Main Group) and M&M Audit Wednesday 16<sup>th</sup> March 2022