

LSEBN ODN Board (Core Group)
Thursday 10th December 2020
09.30 to 11.30

GoToMeeting
<https://global.gotomeeting.com/join/489480885>

AGENDA

- | | | |
|----------|--|-----|
| 1 | Chairs introduction and apologies | JLV |
| 2 | Notes of the previous meeting <ul style="list-style-type: none">• ODN Board September 2020 (<i>attachment 01</i>) | PS |
| 3 | Matters arising, not on the agenda <ul style="list-style-type: none">• EU-Exit: Disruption to burns referrals / transfers• Burn Care Guidelines (Need for Surgery)• Annual Report 2019-2020 | PS |

Items of business ODN Board

- | | | |
|----------|---|----|
| 4 | Mass Casualty Incidents – Burns Annex <ul style="list-style-type: none">• Telemedicine – MDSAS Presentation
Rob Hollingsworth, Ken Dunn, Enis Muminovic | PS |
| 5 | Burns Critical Care SOP for Surge & Escalation <ul style="list-style-type: none">• Implementation and operationalisation | PS |
| 6 | Service delivery issues – To note the current position <ul style="list-style-type: none">• London & South East Burns Strategic Vision (Discussion Document 2019)
To note current position: QVH Adult Burns and St Andrews Paediatric centre• Self-Assessment and Peer Review of existing services | PS |
| 7 | Coronavirus (Covid-19) <ul style="list-style-type: none">• March to December 2020 – Reflection on National and Network issues | PS |
| 8 | ODN Work Plan 2020 <p>Discussion to consider a limited work programme and projects for the year:</p> <ul style="list-style-type: none">• National and Network projects | PS |

Items of business for information

- | | | |
|-----------|--|---------------------|
| 9 | Network ODN Issues for information: <ul style="list-style-type: none">• ODN Risk Register Q3 (<i>attachment 02</i>) | |
| 10 | ODN Budget and Financial Issues 2020 <ul style="list-style-type: none">• ODN Team Budget: Month 7 and forecast outturn (<i>attachment 03</i>) | PS |
| 11 | Commissioning Issues <ul style="list-style-type: none">• Major Trauma CRG• Other Strategic or Delivery issues | CY / VOS
JH / GM |

Date of next ODN Board meeting(s)

Confirmed dates

- ❖ **ODN Core Group and Spring M&M Audit: Tuesday 16th March 2021**
- ❖ **NBODNG National M Audit: April 2021 TBC**