

LSEBN ODN Board (Main Group)  
Tuesday 21<sup>st</sup> March  
10.00 – 12.30pm

Royal College of Surgeons  
Cheselden Suite  
35-43 Lincoln's Inn Fields  
London WC2A 3PE

## AGENDA

- |   |  |    |
|---|--|----|
| 1 | <b>Chairs Welcome and Introduction</b> <ul style="list-style-type: none"><li>• Introduction of 2017-2018 Chair</li><li>• Arrangements for 2018-2019</li></ul>  | BD |
| 2 | <b>Notes</b> of the previous meeting December 2016 ( <i>attachment 01</i> )  | BD |
| 3 | <b>Matters arising</b> from previous meeting <ul style="list-style-type: none"><li>• ODN team budget arrangements with Chelsea &amp; Westminster (<i>attachment 02</i>)</li><li>• EPRR Mass Casualty and Major Incident Planning</li></ul> | PS |

## Items of business for decisions or action

- |   |   |                         |
|---|---|-------------------------|
| 4 | <b>Facility-level care in the LSEBN</b> <ul style="list-style-type: none"><li>• Notes of the Facility level care meeting January 2016 (<i>attachment 03</i>)</li></ul><br><b>Update on progress</b> <ul style="list-style-type: none"><li>• Oxford John Radcliffe Hospital (<i>attachments 04a and 4b</i>)</li><li>• Royal London Hospital Whitechapel (<i>verbal update</i>)</li></ul> | PS<br><br>PS<br>SM      |
| 5 | <b>Network and National Audit 2017</b> <ul style="list-style-type: none"><li>• Presentation template (<i>attachment 05</i>)</li><li>• Burns Standards - Inhalation project / audit (<i>attachment 06</i>)</li></ul>   | PS                      |
| 6 | <b>LSEBN Work Programme 2017-2018</b> <ul style="list-style-type: none"><li>• Draft Work Plan 2017 (<i>attachment 07</i>)</li></ul>   | ODN<br>Team             |
| 7 | <b>IBID – Burns informatics</b> <ul style="list-style-type: none"><li>• General update on national issues</li><li>• LSEBN Data Project – network reports (<i>attachment 08</i>)</li><li>• LSEBN Minimum dataset (<i>attachment 09</i>)</li><li>• Burns Quality Dashboard (<i>verbal update</i>)</li></ul>   | BD<br>MW<br>MW<br>BD/MW |
| 8 | <b>Network and National Configuration</b> <ul style="list-style-type: none"><li>• Briefing report on current capacity and configuration issues (<i>attachment 10</i>)</li></ul>   | PS                      |
| 9 | <b>Annual Report 2016-2017</b> <ul style="list-style-type: none"><li>• Content and format</li></ul>   |                         |

Items of business for information

- 10 **Update on matters arising from recent national meetings**
- Trauma CRG PS
  - National Burns ODN Group (*attachment 11*) PS
  - Midlands Burn Network – PS temporary secondment PS
- 11 **NHS England** LD
- Commissioning issues not covered elsewhere
- 12 Date(s) of next meetings
- Wednesday 7<sup>th</sup> June 2017**
- LSEBN ODN Board Main Group – 9.30 to 11.00
  - LSEBN Clinical Governance group Summer M&M Audit – 11.15 to 15.30
- Monday 10<sup>th</sup> July 2017**
- National Mortality Audit Meeting – Birmingham 09.00 to 16.30
- Thursday 14<sup>th</sup> September 2017**
- ODN Board (Core group) 10.00 to 12.30
- Tuesday 12<sup>th</sup> December 2017**
- ODN Board (Main Group) – 9.30 to 11.00
  - Clinical Governance Group (Winter MDT) – 11.15 to 15.30