

LSEBN ODN Board (Main Group)
Wednesday 7th June 2017
9.15 – 10.45pm

Royal College of Surgeons
Committee Room 1&2
35-43 Lincoln's Inn Fields
London WC2A 3PE

AGENDA

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| 1 | Chairs Welcome and Introduction <ul style="list-style-type: none">• Introduction of 2017-2018 Chair | DB |
| 2 | Notes of the previous meeting March 2017 (<i>attachment 01</i>) | DB |
| 3 | Matters and actions arising from previous meeting | PS |

Items of business for decisions or action

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| 4 | Facility Level Care <ul style="list-style-type: none">• Royal London Hospital Whitechapel
Pathways for adult and paediatric referrals (<i>attachment 02</i>) | IG |
| 5 | Burns Pathway – Queen Victoria Hospital <ul style="list-style-type: none">• Pre-hospital and trauma pathway for burns (<i>attachment 03</i>) | KS /
BD |
| 6 | Patient Information Leaflets <ul style="list-style-type: none">• Minor burns and first aid (<i>attachments 04a, 04b, 04c</i>) | KS |
| 7 | LSEBN Work Programme 2017-2018 <ul style="list-style-type: none">• Final Work Plan 2017 (<i>attachment 05</i>)• National Burns Standards (<i>verbal update</i>) | ODN
Team |
| 8 | TRIPS Telemedicine <ul style="list-style-type: none">• Telephone advice and recording activity (<i>verbal update</i>) | JM /
KS |
| 8 | LSEBN Finance <ul style="list-style-type: none">• 2016-2017 Outturn (<i>attachment 06a and 6b</i>)• 2017-2017 Budget (<i>attachment 07</i>)• Development proposals 2017 (<i>attachments 08a – 8d</i>)• Arrangements for the Children's Burns Camp – <i>Verbal update</i> | PS |

Items of business for information

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| 10 | Update on matters arising from recent national meetings <ul style="list-style-type: none">• Trauma CRG / National Burns ODN Group• EPRR Task and Finish – Mass Casualty Incident Plan | PS |
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11 **NHS England**

- Commissioning issues not covered elsewhere

12 Date(s) of next meetings

Monday 10th July 2017

- **National Mortality Audit Meeting – Birmingham 09.00 to 16.30**

Thursday 14th September 2017

- **ODN Board (Core group) 10.00 to 12.30**

Tuesday 12th December 2017

- **ODN Board (Main Group) – 9.30 to 11.00**
- **Clinical Governance Group (Winter MDT) – 11.15 to 15.30**