

LSEBN ODN Board (Core Group)
Wednesday 13th March 2019: 10.30 – 12.30pm

Chelsea & Westminster Hospital
Post-Graduate Lecture Theatre
Lower Ground Floor (Lift Bank B)

Invited / Attending

- Alexandra Murray
- Jorge Leon-Vilapalos
- Rachel Wiltshire
- Bruno Botelho (Chelsea & Westminster Hospital – ODN Host)
- Kathy Brennan (NHS England London)
- Victoria Osborne-Smith (NHS England National)
- Richard Macdonald – NHS England (Midlands & East)
- Su Woolard – NHS England South East
- Nicole Lee
- Lisa Williams
- Pete Sagers
- David Barnes
- Nora Nugent

AGENDA

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|---|--|-----|
| 1 | Chairs Introduction | JLV |
| 2 | Notes of the previous meeting held June 2019 (<i>attachment 01</i>) | JLV |
| 3 | Actions and matters arising | PS |

Items of business for decisions or action

- | | | |
|---|--|------------------|
| 4 | ODN Annual Report 2018-2019 <ul style="list-style-type: none">• Final draft report for approval (<i>attachment 02</i>) | PS |
| 5 | Self-Assessment 2019-2020 <ul style="list-style-type: none">• Draft report and action plan (<i>attachment 03</i>) | PS |
| 5 | ODN Work Programme 2019-2020 <ul style="list-style-type: none">• Final draft report for approval (<i>attachment 04</i>) | VO-S
PS / JVL |
| 6 | ODN Terms of Reference and Memorandum of Understanding <ul style="list-style-type: none">• Draft MOU for discussion and action / approval (<i>attachment 05</i>) | PS / KB |
| 7 | ODN Risk Register <ul style="list-style-type: none">• Draft report for discussion and action (<i>attachment 06</i>) | PS |
| 8 | EPRR Surge & Escalation SOP <ul style="list-style-type: none">• National Burns Critical Care SOP<ul style="list-style-type: none">- Update on progress- Pathways DOS (<i>attachment 07a and 07b</i>)- BIRT Information Day (<i>attachment 08</i>) | PS |

Items of business for information

- | | | |
|---|---|----|
| 9 | NBODNG <ul style="list-style-type: none">• National Audit meeting (<i>attachment 09 – to follow</i>) | PS |
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10 **Commissioning Issues**

GS / VO-S

- Major Trauma CRG
- Draft 2019 Burns Quality Dashboard and MDS (*attachment 10*)

Date of next meeting(s)

CONFIRMED

- ❖ Tuesday 10th December 10.30-15.00
LSEBN ODN Board (Main Group) and Winter Audit / MDT
Venue to be confirmed

TO BE CONFIRMED

- ❖ Wednesday 11th March 2020
LSEBN ODN (Core Group)
Venue to be confirmed

- ❖ Thursday 28th May 2020
LSEBN ODN Board (Main Group) and Summer Audit / MDT
Venue to be confirmed