

LSEBN ODN Board
Wednesday 11th January 2023
10.00 to 12.30

Microsoft Teams meeting
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Invited:

David Barnes – St Andrews (Chair and Clinical Lead)	
Joanne Lloyd – Network Advisor	Lisa Williams – Network Lead Psychosocial Care
Vicky Dudman – Network Lead Therapies	Nicole Lee – Network Lead Nurse
Alexandra Murray – Stoke Mandeville	Joanne Atkins – Chelsea & Westminster
Sara Atkins – John Radcliffe Hospital	Gareth Teakle – Chelsea & Westminster
Judith Harriott – St Andrews	Michelle Dubber – Queen Victoria Hospital
Debbie Turvey – Stoke Mandeville	Konstantinos Tsormpatzidis – NHSE London
Lorraine Sime – NHSE South East	Paul Drake – Queen Victoria Hospital
Victoria Osborne-Smith – NHSE London	Sadaf Dhalabhoy – NHSE South East
Joanne Pope – NHSE East of England	Kathy Brennan – NHSE London
Gail Murray – NHSE East of England	Pete Saggars – ODN Manager

AGENDA

- | | | |
|----------|--|-----------|
| 1 | Chair's introduction and apologies | <i>DB</i> |
| 2 | Notes of the previous meeting <ul style="list-style-type: none">• ODN Board September 2022 (<i>attachment 01</i>) | <i>DB</i> |
| 3 | Matters arising, not on the agenda <ul style="list-style-type: none">• CEMBIC | |

Items of business for action

- | | | |
|----------|--|----------------|
| 4 | LSEBN Infant Acceptance Guideline <ul style="list-style-type: none">• Revised guidelines 2022 (<i>attachment 08</i>) | <i>DB / JL</i> |
| 5 | Quality Assurance visits and report <ul style="list-style-type: none">• To discuss the NHSE QA Peer Review report 2022 (<i>attachment 09</i>) | <i>HC / DB</i> |
| 6 | TRIPS Tele-referral systems <ul style="list-style-type: none">• Access and performance | <i>PS / NL</i> |

Standing Item: Network Performance Reports

- | | | |
|----------|--|---------------------|
| 7 | LSEBN Performance (Quarter 4 2021-2022) <ul style="list-style-type: none">• Issues Log (ODN Risk Register) (<i>attachment 02</i>)• Quality Dashboard (<i>attachment 03a and 3b</i>)• Refusals (Referrals turned away) (<i>attachment 04</i>)• Pathways DOS Sit-Rep Bed Availability, OPEL Status and Occupancy (<i>attachment 05</i>)• ODN Team Budget (<i>attachment 06</i>) | <i>PS</i> |
| 8 | Burn Service Update (Verbal) <ul style="list-style-type: none">• Issues related to activity, performance and staffing | <i>All Services</i> |

9 LSEBN Network Team

- Work Programme 2022-2023 Progress (*attachment 07*)
Verbal update from the team.

NL/ VD
LW/PS

Items of business for information

10 Commissioning Issues

- Update on Future Commissioning Model Programme (FCMP)
Network specifications
- Re-badging the network:
London and South East of England Burn Network
A clinical network for specialised burn care
- Other Strategic or Delivery issues

CY/ VOS
JH / GM

Date of next ODN Board meeting(s)

Confirmed dates

Tuesday 21st March 2023

- ❖ LSEBN ODN Board (Main Group)
- ❖ LSEBN M&M Audit