

LSEBN ODN Board
Tuesday 9th January 2024
10.00 to 12.30

Microsoft Teams meeting
[Click here to join the meeting](#)

Invited:

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

AGENDA

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|----------|--|---------------------|
| 1 | Chair’s introduction and apologies | <i>DB</i> |
| 2 | Notes of the previous meeting | |
| | • Network Board October 2023 (<i>attachment 01</i>) | <i>DB</i> |
| 3 | Any matters arising | <i>PS</i> |
| | • Annual Report 2022-23 | |
| | • Peer Review | |
| | • QVH Thresholds | |
| | • Clinical Audit – Resus fluids analysis | |
| | • Facial Burn Injury Leaflet (<i>attachment 09</i>) | |
| 4 | Burn Service Update (<i>Verbal</i>) | <i>All Services</i> |
| | • Issues related to activity, performance and staffing | |

Standing Item: Network Performance Reports

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|----------|---|-----------|
| 5 | LSEBN Performance (Quarter 3 2023-2024) | <i>PS</i> |
| | • Issues Log / Network Risk Register (<i>attachment 02</i>) | |
| | • Quality Dashboard (<i>attachments 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>) | |
| | • Network Team Budget (<i>see below</i>) | |

Items of business for action

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|----------|--|----------------|
| 6 | Network Team Budget | <i>PS</i> |
| | • Quarterly Report and Forecast Outturn (<i>attachment 06</i>) | |
| 7 | TRIPS Tele-referral System | <i>PD</i> |
| | • Update from QVH | |
| 8 | Network Manager and Organisational Governance | <i>PS / OP</i> |
| | • Network Specification and Self-Assessment (<i>attachment 07</i>) | |
| | • Team Structure (<i>attachment 08</i>) | |
| | • Direction and future arrangements: <i>General discussion</i> | |

Items of business for information

8 Commissioning Issues

KT/LS/GM

Date of next ODN Board meeting(s)

Confirmed dates

Wednesday 27th March 2024 (In-person meetings – Venue TBC)

- *LSEBN Network Board 10:00 to 12.30*
- *LSEBN M&M Audit 13:00 to 16.30*