

LSEBN ODN Board (Main Group)
Tuesday 27th March 2018
10.30 – 12.30pm

Royal London Hospital (Whitechapel)
Garrod Building
Room 2.39
(Map attached)

Invited / Attending

- David Barnes (Chair)
- Alexandra Murray
- Rachel Wiltshire
- Lisa Williams
- Krissie Stiles
- Jorge Leon-Vilapalos
- Michael Wiseman
- Pete Siggers
- Robert Hodgkiss (Chelsea & Westminster Hospital – ODN Host)
- Gary Slegg – NHS England (London)
- Victoria Osborne-Smith (NHS England National)

AGENDA

- | | | |
|---|--|----|
| 1 | Chairs Introduction | DB |
| 2 | Notes of the previous meeting held December 2017 (<i>attachment 01</i>) | PS |
| 3 | Actions and matters arising | |
| | • LSEBN Strategic Vision Statement | DB |
| | • LSEBN Budget 2017-2018 Funding development (<i>attachment 02</i>) | |

Items of business for decisions or action

- | | | |
|---|---|--------------|
| 4 | Burns Facilities | PS / DB |
| | • RLH Whitechapel - Progress | |
| 5 | TRIPS telemedicine | All |
| | • Developing the existing system | |
| | • Alternative technologies | |
| 6 | LSEBN Finance | PS |
| | • 2017-2018 Budget Statement (<i>attachment 03</i>) | |
| | • Proposals for 2018 | |
| 7 | National Burns ODN Group | PS |
| | • Terms of reference (<i>attachment 06</i>) | |
| | • Draft National Work Programme (<i>attachment 07</i>) | |
| | • Briefing report for NBODNG – Network MDS Project (<i>attachment 08</i>) | |
| 8 | LSEBN Work Programme | |
| | • Q4 Updates for 2017-2018 (<i>attachment 04</i>) | Network Team |
| | • Draft Work Programme for 2018-2019 (<i>attachment 05</i>) | PS |
| | • Risk (RAG) Reports | PS |
| | • LSEBN Therapy Audit 2017-2018 (<i>attachment 09</i>) | RW |

Items of business for information

- 8 **National Burn Standards Review Group (BSRG)** *PS / RW*
- Update on progress
 - Paediatric Burns review / specification

Commissioning Issues

- 9 **Commissioning Issues** VO-S
- Major Trauma CRG

Date of next meeting(s)

- ❖ Thursday 14th June 2018
09.00-10.30 – ODN Main Group
10.45-15.30 – LSEBN Network M&M Audit
- ❖ Monday 2nd July 2018 (9.00am) - National Mortality Audit

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