

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

Chelsea & Westminster Hospital
Trust Boardroom
(Lower Ground Floor)

Invited / Attending

- Alexandra Murray
- Jorge Leon-Vilapalos
- Rachel Wiltshire
- Bruno Bothelo (Chelsea & Westminster Hospital – ODN Host)
- Gary Slegg (NHS England London)
- Stuart Rowe (NHS England London)
- Victoria Osborne-Smith (NHS England National)
- Sian Summers (NHS England South)
- Richard Macdonald – NHS England (Midlands & East)
- Su Woolard – NHS England South East
- Nicole Lee
- Lisa Williams
- Pete Saggars

David Barnes (St Andrews)
Nora Nugent (QVH)

AGENDA

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|---|---|----|
| 1 | Chairs Introduction | AM |
| 2 | Notes of the previous meeting held December 2018 (<i>attachment 01</i>) | PS |
| 3 | Actions and matters arising <ul style="list-style-type: none">• Improving Value Schemes<ul style="list-style-type: none">- Patient transfers (national audit) (<i>attachment 02</i>)- Delayed Discharge Audit 2019 (<i>attachment 03</i>) | PS |

Items of business for decisions or action

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|---|---|------------------|
| 4 | ODN Team Leadership <ul style="list-style-type: none">• ODN Terms of Reference• Proposals to establish appointment of Co-Chair and Clinical Lead Posts 2019-2020 | PS |
| 5 | NHS England London <ul style="list-style-type: none">• Commissioning Facility Services (RLH Whitechapel)• Burns Strategic Review<ul style="list-style-type: none">- <i>Terms of reference (attachment 04)</i>- <i>Opportunity to discuss process and Phase 2</i> | VO-S
PS / JVL |
| 6 | LSEBN Finance <ul style="list-style-type: none">• 2018-2019 Budget Statement (<i>attachment 05</i>)• Budget Surplus 2018-19• Team Proposals for 2019-2020 and ODN Training & Education Budget 2019-2020 | PS |
| 7 | EPRR Mass Casualty and Major Incidents <ul style="list-style-type: none">• National Burns Annex and Surge & Escalation SOP (<i>verbal</i>)<ul style="list-style-type: none">- <i>Pathways DOS (attachment 06)</i> | PS |

Items of business for information

- | | | |
|----|---|------------------|
| 8 | LSEBN Work Programme <ul style="list-style-type: none">• Q4 Updates for 2018-2019 (<i>attachment 07</i>) | <i>Team</i> |
| 9 | NBODNG <ul style="list-style-type: none">• Notes of the January 2019 meeting (<i>attachment 08</i>) | <i>PS</i> |
| 10 | Commissioning Issues <ul style="list-style-type: none">• Major Trauma CRG – Briefing report (<i>attachment 09</i>)• Draft 2019 Burns Quality Dashboard and MDS (<i>attachment 10</i>)• ODN Funding for 2019-2020 | <i>GS / VO-S</i> |

Date of next meeting(s)

- ❖ Thursday 13th June 2019: 10.30-15.00
LSEBN Network Summer Audit and Education Day
Venue to be confirmed

- ❖ Monday 1st July 2019: 9.30-16.00
NBODNG National Mortality Audit
QE Hospital Birmingham

- ❖ Wednesday 18th September
LSEBN ODN Board (Core Group)
Venue to be confirmed

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