

**LSEBN ODN Board**  
**Tuesday 16<sup>th</sup> March 2022 – 10.00 to 12.30**

**MS Teams**  
**Join on your computer or mobile app**  
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**Invited:**

Nora Nugent – Queen Victoria Hospital (Chair)  
Lisa Williams – Network Lead (Psychosocial Care)  
Michael Charalambous – Patient Representative  
Alexandra Murray – Stoke Mandeville  
Sara Atkins – John Radcliffe Hospital  
Lorraine Sime – NHSE South East  
Victoria Osborne-Smith – NHSE London  
Joanne Pope – NHSE East of England  
Pete Saggars – ODN Manager

David Barnes – St Andrews  
Nicole Lee – Network Lead (Nurse)  
Vicky Dudman – Network Lead (Therapies)  
Joanne Atkins – Chelsea & Westminster  
Gareth Teakle – Chelsea & Westminster  
Sadaf Dhalabhoy – NHSE South East  
Kathy Brennan – NHSE London  
Gail Murray – NHSE East of England

**AGENDA**

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>Chair's introduction and apologies</b>  | <i>NN</i>      |
| <b>2</b> | <b>Notes of the previous meeting</b> <ul style="list-style-type: none"><li>• ODN Board December 2021 (<i>attachment 01</i>)</li></ul>  | <i>NN</i>      |
| <b>3</b> | <b>Matters arising, not on the agenda</b> <ul style="list-style-type: none"><li>• FCMP - Future arrangements for clinical networks, post April 2022</li><li>• Nexobrid</li><li>• LSEBN Quality Assurance – Peer Review 2022</li><li>• LSEBN Website</li><li>• CEMBIC</li></ul> | <i>PS / NL</i> |
|          | <b>Urgent other business:</b><br><b>EPRR - Pathways DOS and Burns Daily SitRep</b>   | <i>PS</i>      |

**Standing Item: Network Performance Reports**

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|----------|---|---------------------|
| <b>4</b> | <b>LSEBN Performance (Quarter 3 2021-2022)</b> <ul style="list-style-type: none"><li>• Issues Log (ODN Risk Register) (<i>attachment 02</i>)</li><li>• Quality Dashboard (<i>attachment 03</i>)</li><li>• Centre-Level Care Refusals (Referrals turned away) (<i>attachment 04</i>)</li><li>• Pathways DOS Sit-Rep Bed Availability, OPEL Status and Occupancy (<i>attachment 05</i>)</li><li>• Post-Pandemic Elective Surgery Waiting Times (<i>attachment 06</i>)</li><li>• LSEBN Work Programme 2021-2022 Quarter 4 update (<i>attachment 07</i>)</li><li>• ODN Team Budget: Month 10 (<i>attachment 08</i>)</li></ul> | <i>PS</i>           |
| <b>5</b> | <b>Burn Service Update (Verbal)</b> <ul style="list-style-type: none"><li>• Issues related to activity, performance and staffing</li></ul>  | <i>All Services</i> |

**Items of business for action**

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|----------|--|-----------|
| <b>6</b> | <b>Queen Victoria Hospital</b> <ul style="list-style-type: none"><li>• Update on issues related to configuration in SE</li><li>• Compliance with Standards – Mitigations / Actions</li><li>• To agree next steps / actions</li></ul> | <i>NN</i> |
|----------|--|-----------|

<b>7</b>	<b>Nursing Establishments – Safer Nursing Care Tool (SNCT)</b> <ul style="list-style-type: none"> <li>• Presentation / assessment of the SNCT in burn care</li> </ul>	NL
<b>8</b>	<b>LSEBN Network Team</b> <ul style="list-style-type: none"> <li>• Network Annual Report 2020-2021 – Final Draft (<i>attachment 09</i>) Generic Service Reports for 2021-2022 (<i>attachment 10</i>)</li> <li>• ODN Chair and Team Clinical Leadership in 2022-2023</li> <li>• Work Programme 2022-2023 (<i>attachment 11</i>)</li> </ul>	PS

**Items of business for information**

<b>9</b>	<b>Commissioning Issues</b> <ul style="list-style-type: none"> <li>• FCMP - Future arrangements for clinical networks, post April 2022 Network Foundations Overview</li> <li>• Major Trauma CRG Agenda - January 2022 (<i>attachment 12</i>)</li> <li>• Other Strategic or Delivery issues</li> </ul>	CY / VOS JH / GM
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**Date of next ODN Board meeting(s)**

Confirmed dates

- ❖ NBODNG National Burns Mortality and Morbidity Meeting 2022 – Monday 25<sup>th</sup> April 2022
- ❖ LSEBN ODN Board (Core Group) Thursday 23<sup>rd</sup> June 2022
- ❖ LSEBN ODN Board (Main Group) and M&M Audit Tuesday 20<sup>th</sup> September 2022  
(M&M Audit period (6 months) January to June 2022)
- ❖ LSEBN ODN Board (Core Group) Wednesday 11<sup>th</sup> January 2023