

LSEBN ODN Board (Main Group)
Thursday 7th October 2021 – 10.00 to 12.30

AGENDA

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| 1 | Chair's introduction and apologies | NN |
| 2 | Notes of the previous meeting | |
| | • ODN Board 9 th June 2021 (<i>attachment 01</i>) | NN |
| 3 | Matters arising, not on the agenda | |
| | • Peer Review of burn services | PS |
| | • QVH adult burns | |
| | • RLH Whitechapel burns facility | |
| | • Paediatric Burns Specification Review | |
| | • Telemedicine (TRIPS) | |
| | • Service delivery – capacity and capability report | |

Items of business ODN Board

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|----------|---|--------------------|
| 4 | LSEBN Performance Reports (Quarter 1 2021-2022) | |
| | • Risk Register (<i>attachment 02</i>) | PS |
| | • Quality Dashboard (<i>attachment 03</i>) | |
| | • Centre-Level Care Refusals (Referrals turned away) (<i>attachment 04</i>) | |
| | • Pathways DOS Sit-Rep Bed Availability, OPEL Status and Occupancy (<i>attachment 05</i>) | |
| 5 | Burn Service Update (<i>Verbal</i>) | All Services |
| | • Issues related to activity, performance and staffing | |
| | • Developing a short, written service report – discussion (<i>attachment 12</i>) | |
| 6 | LSEBN team Budget | |
| | • ODN Team Budget: Month 05 (<i>attachment 06</i>) | PS |
| | • Utilisation of the ODN Training & Education Budget 2021-22 (<i>attachment 07</i>) | |
| 7 | Knowledge Competency Framework | Victoria
Dudman |
| | Audit of therapists use of the competency framework (<i>attachment 08</i>) | |
| 8 | Post Pandemic Reflection | Team |
| | Discussion document – impact of the pandemic on staff and service activities (<i>attachment 09</i>) | |
| 9 | Network Audit | AM |
| | • Transfer times (<i>attachment 10</i>) | |

Items of business for information

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|-----------|---|--|
| 10 | LSEBN Work Programme 2021-2022 | |
| | • Quarter 2 update / progress report (<i>attachment 11</i>) | |

11 Commissioning Issues

- Major Trauma CRG
- Other Strategic or Delivery issues

CY / VOS
JH / GM

Date of next ODN Board meeting(s)

Confirmed dates

- ❖ *LSEBN ODN Board (Core Group) Tuesday 7th December 2021*
- ❖ *LSEBN ODN Board (Main Group) and M&M Audit Wednesday 16th March 2022*
- ❖ *NBODNG National Burns Mortality and Morbidity Meeting 2021 – Monday 4th April 2022*