

LSEBN ODN Board (Core Group)
Thursday 14th September 2017
10.00 – 12.30pm

NHS England (London)
Room 5B2 - 5th Floor
Skipton House
Elephant & Castle, London

AGENDA

*Please note that visitors are not allowed into Skipton House without an NHS England staff member.
We will meet at the main reception area between 9.30 and 9.50am*

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|---|---|----|
| 1 | Chairs Welcome and Introduction | DB |
| 2 | Notes of the previous meeting December 2016 (<i>attachment 01</i>) | DB |
| 3 | Matters arising from previous meeting <ul style="list-style-type: none">• Actions from the meeting (<i>attachment 02</i>)• Other matters arising<ul style="list-style-type: none">- Burns Facilities (RLH Whitechapel)- Patient Information leaflets- TRIPS telemedicine- National Burns Standards Review – Terms of Reference (<i>attachment 03</i>)- Annual Report 2016-2017 (<i>attachment 04</i>) | PS |

Items of business for decisions or action

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|---|--|----------------|
| 4 | Network Configuration <ul style="list-style-type: none">• To consider statements prepared by each of the principal burn services (<i>attachments 08</i>)• Paediatric Burns Review | DB
KY |
| 5 | Finance and LSEBN Budget <ul style="list-style-type: none">• 2017-2018 Quarter 1 (<i>verbal</i>)• Utilisation of planned surplus – service improvement funding (<i>verbal</i>) | PS |
| 6 | EPRR Mass Casualty Incident Plan <ul style="list-style-type: none">• Burns Annex to CONOPS - final draft document (<i>attachment 05</i>)• Implementation in LSEBN<ul style="list-style-type: none">- Burns Major Incident Plan- Role of the Network• Grenfell Tower Debrief (<i>attachment 07</i>) | PS |
| 7 | Burns Injury Database <ul style="list-style-type: none">• National and Network Quality Dashboard (<i>attachment 06</i>)• Network Minimum Dataset and network reporting• Establishing a national user forum for IBID Service users | MW
MW
PS |
| 8 | Network team <ul style="list-style-type: none">• Secondments and HR | |

Items of business for information

9 **LSEBN Work Programme 2017**

- Network Team Q2 Updates (*attachment 09*)

10 **Update on matters arising from recent national meetings**

- Trauma CRG
- National Burns ODN Group

PS
PS

11 **NHS England**

- Commissioning issues not covered elsewhere

LD

12 Date(s) of next meetings

Tuesday 12th December 2017

- **ODN Board (Main Group) – 10.30 to 12.30**
- **Clinical Governance Group (Winter MDT) – 12.30 to 15.30**

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***Skipton House is immediately adjacent to Elephant & Castle Underground Station
(Northern Line)***

