

LSEBN ODN Board (Core Group)
Tuesday 25th September 2018: 10.30 – 12.30pm

Chelsea & Westminster Hospital
MediCinema

Invited / Attending

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

AGENDA

- 1 **Chairs Introduction**
- 2 **Notes of the previous meeting** held June 2018 (*attachment 01*)
- 3 **Actions and matters arising**
 - LSEBN ODN Annual Report 2017-2018 (*attachment 02*)

Items of business for decisions or action

- 4 **LSEBN Work Programme**
 - Q2 Updates for 2018-2019 (*attachment 03*)
 - LSEBN Network M&M Audit – Proposals for 2018-2019 Process
 - Additional audit Topics
 - Improving transfers between services
 - Manpower: staffing, vacancies, cover at weekend
 - MDT topics
 - Improving Value Schemes
 - NHS England: Initial proposals (*attachment 04*)
 - LSEBN: Configuration and levels of care
 - Rehabilitation and step-down
- 5 **EPRR Mass Casualty and Major Incidents**
 - National Burns Annex T&F group – progress (*verbal*)
 - National Exercise Phoenix (*attachment 05*)
 - Midlands and East Exercise Horseshoe: March 2019 (*verbal*)
- 6 **LSEBN Finance**
 - 2018-2019 Budget Statement (*attachment 06*)
 - Proposals for 2018-2019
- 7 **Commissioning Issues**
 - Major Trauma CRG
 - Burns Quality Dashboard (*attachment 09*)
 - Commissioning facility services in London
 - Risk Register
 - ODN Funding for 2019-2020

Items of business for information

- 8 **National Burn Standards Review Group (BSRG)**
- Update on progress – Final draft
British Burn Association National Standards for Provision and Outcomes in Adult and Paediatric Burn Care, 2018
(*attachment 07*)
 - Burns Standards – Self Assessment
(*attachment 08*)
 - CRG: Paediatric Burns review / specification

Date of next meeting(s)

- ❖ Thursday 13th December 2018: 10.30-15.00
LSEBN Network Winter Audit and Education Day
Venue to be confirmed