

LSEBN ODN Board (Main Group)
Tuesday 16th March 2021 - 09.30 to 12.00

Microsoft Teams meeting

AGENDA

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| 1 | Chair's introduction and apologies <ul style="list-style-type: none">▪ Issues related to the Network Team and ODN Chair / Clinical Lead. | JLV |
| 2 | Notes of the previous meeting <ul style="list-style-type: none">• ODN Board December 2020 (<i>attachment 01</i>) | PS |
| 3 | Any matters arising, not on the agenda <ul style="list-style-type: none">• EU-Exit: Disruption to burns referrals / transfers• Annual Report 2019-2020• <i>Coronavirus (Covid-19) – Reflection on National and Network issues</i> | PS |

Items of business ODN Board

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| 4 | Network Tele-referral System <ul style="list-style-type: none">• To consider the adoption of the MDSAS Telemedicine system | PS |
| 5 | Burns Critical Care SOP for Surge & Escalation <ul style="list-style-type: none">• Implementation and operationalisation• Maintaining a record of refusals / referrals turned-away (<i>attachment 02</i>) | PS |
| 6 | Service delivery issues <ul style="list-style-type: none">• Peer Review of burn services• Update on proposals for specialised burn care at RLH Whitechapel• HEMS Referral Pathways (<i>attachment 03</i>)• Update on proposals for QVH > Brighton• Staff Digital Passport (<i>attachment 04</i>) | PS
DB |
| 7 | ODN Work Plan 2020 <p>Discussion to consider a limited work programme and projects for the year:</p> <ul style="list-style-type: none">• National and Network projects (<i>attachment 05</i>) | PS |
| 8 | Quality Dashboard 2020-2021 <ul style="list-style-type: none">• Quarters 2 and 3 Dashboard Reports (<i>attachment 06a and 06b</i>) | PS |

Items of business for information

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| 9 | Network ODN Issues for information: <ul style="list-style-type: none">• ODN Risk Register Q4 (<i>attachment 07</i>)• Bed Availability, OPEL Status and Occupancy - April 2020 to February 2021 (<i>attachment 08</i>) | |
| 10 | ODN Budget and Financial Issues 2020 <ul style="list-style-type: none">• ODN Team Budget: Month 9 and forecast outturn (<i>attachment 09</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

- ❖ **NBODNG National M Audit: 26th April 2021**

Proposed dates

- ❖ **LSEBN ODN Board (Core Group) Wednesday 9th June 2021**
- ❖ **LSEBN ODN Board (Main Group) and M&M Audit Thursday 7th October 2021**
- ❖ **LSEBN ODN Board (Core Group) Tuesday 7th December 2020**
- ❖ **LSEBN ODN Board (Main Group) and M&M Audit Wednesday 16th March 2022**