

LSEBN ODN Board and Winter MDT Audit  
Tuesday 10<sup>th</sup> December 2019 - 09.30 to 15.30

Queen Victoria Hospital  
East Grinstead  
Education Centre

## AGENDA

### LSEBN ODN BOARD 9.30 to 11.00

1	09.30	<b>Chairs introduction and apologies</b>	AM
2	09.35	<b>Notes of the previous meeting (March 2019) (attachment 01)</b>	PS
3	09.40	<b>Matters arising, not on the agenda</b> - ODN Risk Register Q3 (attachment 02) - ODN Work Programme (attachment 03) - EPRR: Burns Annex and Surge & Escalation SOP (verbal update) - Self-Assessment and GIRFT - ODN funding for 2019-2020	PS

### Items of business ODN Board

4	09.50	<b>Memorandum of Understanding</b> - Draft MOU and Terms of Reference (attachment 04)	PS
5	10.00	<b>Triage processes for patients suffering with smoke inhalation</b> - Feedback from meeting with LAS / London Major Trauma (attachment 05)	NL / PS
6	10.10	<b>ODN Budget and financial arrangements</b> - Service Development funding 2018-2019 (attachment 06) - Budget and Proposals for service development and training (attachment 07)	PS
7	10.20	<b>ODN Work Plan 2019-2020 Progress</b> - Q3 report (attachment 08)	ODN Team
8	10.35	<b>EU-Exit: Disruption to burns referrals / transfers</b> - Proposal to provide burns outreach (attachment 09)	NL / PS
9	10.45	<b>Other service delivery issues</b> • St Andrews Paediatric Burns Matrix (Birmingham Children's Hospital); • St Andrews SJS / TENS (Presentation) • QVH – Developing TRIPS (attachment 10)	DB  BD
10	11.00	<b>Patient and Public Voices</b>	NL / PS
11	11.10	<b>Commissioning Issues</b> • LSEBN Mid-Year Review (attachment 11) • Major Trauma CRG • Paediatric and Adult Specification • Other Strategic or Delivery issues	VO-S / KB SW / RMcD

### Date of next ODN Board meeting(s)

#### Confirmed

- ❖ **ODN Core Group: Wednesday 11<sup>th</sup> March 2020 (venue TBC)**
- ❖ **ODN Main Group and Summer Audit & MDT: Thursday 28<sup>th</sup> May 2020 (Venue TBC)**
- ❖ **ODN Core Group: Wednesday 20<sup>th</sup> September 2020**

**LSEBN ODN SUMMER M&M AUDIT 11.15 to 15.30****External Chair: Dr Anthony Fletcher****Consultant Anaesthetist & Nottingham University Hospitals Lead for Burns**

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| <b>12</b> | 11.15 | <b>Chairs Introduction</b> <ul style="list-style-type: none"><li>• Aims and Objectives</li><li>• Actions and next steps</li></ul> | AF AM |
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**Network Audit**

*Each service will present all deaths and all Serious Incidents (SIs), for the period April 2019 to September 2019 and one MORBIDITY / non-mortality case for the same period.*

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| <b>13</b> | 11.20<br>to<br>12.45 | <b>Network Mortality &amp; Morbidity Audit 2019</b> <ul style="list-style-type: none"><li>• Chelsea &amp; Westminster</li><li>• St Andrews</li></ul> | <i>Service leads<br/>from each<br/>hospital / service</i> |
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| <b>14</b> | 12.45<br>to<br>12.55 | <b>Additional audit issues 2019</b> <ul style="list-style-type: none"><li>• Nottingham – Burns Morbidity and Nexobrid</li></ul> | AF |
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| <b>15</b> | 12.55<br>to<br>13.00 | <b>Sponsor Presentations</b> <ul style="list-style-type: none"><li>- La Roche Posay (Brian Todd)</li></ul> |  |
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**Lunch****13.00 to 13.45**

*Support for our lunch today is kindly provided by La Roche Posay*

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| <b>16</b> | 13.45 | <b>Network Mortality &amp; Morbidity Audit 2019</b> <ul style="list-style-type: none"><li>• Queen Victoria Hospital</li><li>• Stoke Mandeville</li><li>• Oxford John Radcliffe</li><li>• Royal London Whitechapel</li></ul> | <i>Service leads<br/>from each<br/>hospital / service</i> |
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| <b>17</b> | 15.15 | <b>Confirmation of cases for National Audit meeting (2020)</b> |  |
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| <b>18</b> | 15.25 | <b>Future Audit topics</b> <ul style="list-style-type: none"><li>- Network / professional groups</li><li>- Proposals for National audit topics</li></ul> | <i>All MDT<br/>members</i> |
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| <b>19</b> | 15.30 | <b>Any other issues not discussed</b><br><b>Close of meeting</b> | JVL / AM |
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**Date of next audit meeting(s)**

- ❖ **ODN Main Group and Summer Audit & MDT: Thursday 28<sup>th</sup> May 2020 (Venue TBC)**
- ❖ **National Mortality Audit: Tuesday 30<sup>th</sup> June 2020 (QE Hospital Birmingham)**
- ❖ **ODN Main Group and Winter Audit & MDT: Thursday 10<sup>th</sup> December 2020**