

LSEBN ODN Board (core Group)
Thursday 17th September 2020 10.30 to 13.00

GoToMeeting
<https://global.gotomeeting.com/join/595837165>
United Kingdom: +44 330 221 0097
Access Code: 595-837-165

AGENDA

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| 1 | Chairs introduction and apologies | JLV |
| 2 | Notes of the previous meeting <ul style="list-style-type: none">- ODN Board March 2020 (<i>attachment 01</i>)- ODN Summer Audit June 2020 (<i>attachment 02</i>) | PS |
| 3 | Matters arising, not on the agenda <ul style="list-style-type: none">• National Audit meeting (October 2020)• SJS-TENS• Triage processes for patients suffering with smoke inhalation• EU-Exit: Disruption to burns referrals / transfers• EPRR – Burns Annex• Patient and Public Voices• Self-Assessment 2020• Annual Report 2019-2020 | PS |

Items of business ODN Board

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| 4 | MOU and Terms of Reference
ODN Board membership (<i>attachment 03</i>) | PS |
| 5 | Burn Care Guidelines <ul style="list-style-type: none">• Services (E.06) and Network (G.05)
Need for Surgery (Escharotomy prior to transfer) (<i>attachment 04</i>)• Pre-hospital transfers (Air Ambulance) | NL |
| 6 | Burns Critical Care SOP for Surge & Escalation <ul style="list-style-type: none">• National progress to Gateway Publication• NHS Pathways DOS levels of escalation• Burns Daily Situation Report (Bed Availability and Occupancy)
(<i>attachment 05a and 5b</i>)
Mass Casualty Incidents – Burns Annex <ul style="list-style-type: none">• Telemedicine - MDSAS | PS |
| 7 | Service delivery issues – To note the current position <ul style="list-style-type: none">• NHS England Paediatric Burns Specification• London & South East Burns Strategy• Royal London Whitechapel• Queen Victoria Hospital and Brighton (BSUH) | PS |
| 8 | ODN Budget and Financial Issues 2020 <ul style="list-style-type: none">• ODN Team Budget (Month 4 and forecast outturn)• Service Improvement Proposals for 2020-2021
(<i>attachment 06</i>) | PS |

9	Coronavirus (Covid-19) <ul style="list-style-type: none"> • March to September 2020 – Reflection on National and Network issues • Second Wave Planning (National and network) 	CY / IJ PS
10	ODN Work Plan 2020 Discussion to consider a limited work programme and projects for the year: <ul style="list-style-type: none"> • National projects • Network projects 	Team

Items of business for information

11	Network ODN Issues for information: <ul style="list-style-type: none"> • ODN Risk Register Q1 (<i>attachment 07</i>) 	
12	Commissioning Issues <ul style="list-style-type: none"> • Major Trauma CRG • Other Strategic or Delivery issues 	CY / KB SW / RMcD

Date of next ODN Board meeting(s)

Confirmed dates

- ❖ **ODN Main Group and Winter Audit & MDT:**
Thursday 10th December 2020