

LSEBN ODN Board (core Group)
Wednesday 11th March 2020 10.00 to 12.30

NHS England Wellington House
Room LG11 (on lower ground floor)

AGENDA

- | | | |
|----------|---|----|
| 1 | Chairs introduction and apologies | AM |
| 2 | Notes of the previous meeting (December 2019) (attachment 01) | PS |
| 3 | Matters arising, not on the agenda <ul style="list-style-type: none">• Draft MOU and Terms of Reference• Triage processes for patients suffering with smoke inhalation• SLiNE Report (August 2019) (attachment 02)• EU-Exit: Disruption to burns referrals / transfers• EPRR – Burns Annex• Burns Critical Care SOP for Surge & Escalation• Surge & Escalation Bed Capacity and Capability – predetermined levels• Summer Audit 2020 – template for submissions | PS |

Items of business ODN Board

- | | | |
|----------|---|-------------|
| 4 | Coronavirus (Covid-19) <ul style="list-style-type: none">• Impact on acute hospitals / ICU capacity & capability | JL-V |
| 5 | Service delivery issues – Discuss current position and agree next steps <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)• Service Catchment – referring hospitals / mapping (Attachment 03) | PS |
| 6 | Self-Assessment 2020 <ul style="list-style-type: none">• Proposals for timetable and process (attachment 04a and 04b) | PS |
| 7 | ODN Work Plan <ul style="list-style-type: none">• 2019-2020 Progress Q4 report (attachment 05)• 2020-2021 Proposals – Clinical and Organisational Governance<ul style="list-style-type: none">- Network Major Incident Desktop Exercise- Delayed Discharges; Prospective national audit)- Monitoring Refusals; National Template• 2020-2021 Proposals – MDT Professional Groups<ul style="list-style-type: none">- Rehab prescription (national therapies topic) | ODN
Team |
| 8 | Patient and Public Voices <ul style="list-style-type: none">• Open discussion on options and a way forward for the future | NL / PS |
| 9 | ODN Budget and financial arrangements <ul style="list-style-type: none">• ODN Budget Position 2019-2020 (M10) (attachment 06)• Service Development funding 2019-2020 (attachment 07)• Service Improvement Proposals for 2020-2021 | PS |

Items of business for information

10 Network ODN Issues for information:

- ODN Risk Register Q4 (*attachment 08*)
- Mutual Aid – UK Response New Zealand Major Incident (2019)

11 Commissioning Issues

- Pan-London Conference (Verbal feedback)
- Repatriation collaboration opportunity
- Step-down / Repatriation and infection control
- 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 Summer Audit & MDT:**
Thursday 4th June 2020 (Anglia Ruskin University, Chelmsford – details to follow)
- ❖ **National Mortality Audit:**
Tuesday 30th June 2020 (QE Hospital Birmingham)
- ❖ **ODN Core Group:**
Wednesday 30th September 2020
- ❖ **ODN Main Group and Winter Audit & MDT:**
Thursday 10th December 2020

Wellington House
133-155 Waterloo Rd
South Bank, London
SE1 8UG

