

Notes of LSEBN ODN Board (Main Group)
Friday 16th December 2016

In attendance:

- Baljit Dheansa, Queen Victoria Hospital
- David Barnes, St Andrews Broomfield
- Isabel Jones, Chelsea & Westminster
- Alexandra Murray, Stoke Mandeville
- Robert Hodgkiss, Chelsea & Westminster
- Lisa Williams, LSEBN
- Rachel Wiltshire, LSEBN
- Lorna Donegan, NHS England London

Apologies received from:

Pete Saggars (LSEBN), Joanne Pope (NHS England M&E), Sian Summers (NHS England South), Sarah Tucker (Oxford John Radcliffe), Simon Myers (BartsHealth)

1 Chairs Welcome and Introduction

BD welcomed members to the meeting.

2 Notes of the previous meeting October 2016

The notes of the previous meeting were approved.

3 Matters arising from previous meeting

- ODN team budget arrangements with Chelsea & Westminster
The meeting discussed the short budget summary prepared for the ODN Board. The analysis shows a small, forecast surplus at year-end. A number of issues were raised:
 - the size of the host Trust overhead;
 - the lack of an explicit income line, and;
 - a question about the potential for any surplus underspend to be carried forward to the following financial year.RH agreed to look into these questions and also to speak with PS who had prepared the short report.
- Acute service reconfiguration in Essex
XX spoke about the STP and “Success Regime” plans to reconfigure acute services in Essex. Early and informal feedback has indicated that one element of the proposal might downgrade the A&E department at Mid Essex Hospitals and this would potentially have a significant impact on the St Andrews Burns service.

4 NHS England Commissioning Intentions

Facility-level care at Oxford John Radcliffe Hospital and Royal London Hospital Whitechapel

The meeting briefly discussed the development of burn facilities at the two hospitals. It was noted that a stakeholder meeting was due to be held at RLH Whitechapel in mid January. It was agreed that both developments had the full backing of the ODN and the questions about the RLH development were mainly related to the pace of development, costs and transitional arrangements. The matter will be discussed in more detail at the ODN meeting in March.

5 **Emergency Preparedness**

- Exercise Vesta – Exercise report
- National Burns ODN Group meeting with CRG Chair, Chris Moran
- National Mass Casualty Incident Response Plan – Burns Annexe

BD noted that there had not been any follow-up notes or actions since the November meeting with CRG Chair, Chris Moran. It was very likely that there will be need for further work by the ODN on the burns element of any national or regional mass casualty plan.

6 **LSEBN Work Programme 2016-2017**

- Progress Updates (Q3)

LW and RW gave a brief update on the network work programme.

Psychosocial Care

The meeting discussed psychosocial training provision and compliance. It was agreed that the ODN Chair should write to all burns services in the network, to remind services that they should provide a minimum of one adult and one paediatric burns psychosocial training event per year. LW will draft the note.

Burns Therapies

RW spoke about recently completed Standards of Physiotherapy and Occupational Therapy Practice in the Management of Burn Injured Adults and Children. It has been approved nationally by Burn Therapists and contains both auditable standards and clinical guidelines for therapists. The document will enable burn services to meet the national burn care standard E8 which states 'guidelines on rehabilitation assessment and therapy must be in use.' Once the document is ready for publication, it will require formal endorsement from the four burns ODNs.

8 Date(s) of next meetings

- **LSEBN ODN Board Core Group – Tuesday 21st March 2017**
- **LSEBN ODN Board Main Group – Wednesday 7th June 2017**
- **LSEBN Clinical Governance group Summer M&M Audit – Wednesday 7th June 2017**