

**LSEBN ODN Board**  
**Tuesday 21<sup>st</sup> March 2023**  
**10.00 to 12.30**

Microsoft Teams meeting  
[Click here to join the meeting](#)

**Invited:**

David Barnes – St Andrews (Chair and Clinical Lead)  
Joanne Lloyd – Network Advisor  
Vicky Dudman – Network Lead Therapies  
Alexandra Murray – Stoke Mandeville  
Sara Atkins – John Radcliffe Hospital  
Paul Drake – Queen Victoria Hospital  
Lorraine Sime – NHSE South East  
Victoria Osborne-Smith – NHSE London  
Joanne Pope – NHSE East of England  
Claire Clarke – NHSE East of England  
Pete Siggers – ODN Manager

Lisa Williams – Network Lead Psychosocial Care  
Nicole Lee – Network Lead Nurse  
Joanne Atkins – Chelsea & Westminster  
Gareth Teakle – Chelsea & Westminster  
Konstantinos Tsormpatzidis – NHSE London  
Sadaf Dhalabhoy – NHSE South East  
Kathy Brennan – NHSE London  
Gail Murray – NHSE East of England  
Rosie Baur – NHSE South East

**AGENDA**

- |          |   |                     |
|----------|---|---------------------|
| <b>1</b> | <b>Chair's introduction and apologies</b>   | <i>DB</i>           |
| <b>2</b> | <b>Notes of the previous meeting</b> <ul style="list-style-type: none"><li>• ODN Board January 2023 (<i>attachment 01</i>)</li></ul>              | <i>DB</i>           |
| <b>3</b> | <b>Matters arising, not on the agenda</b> <ul style="list-style-type: none"><li>- TRIPS</li></ul>   |                     |
| <b>4</b> | <b>Burn Service Update (<i>Verbal</i>)</b> <ul style="list-style-type: none"><li>• Issues related to activity, performance and staffing</li></ul> | <i>All Services</i> |

**Standing Item: Network Performance Reports**

- |          |  |           |
|----------|--|-----------|
| <b>5</b> | <b>LSEBN Performance (Quarter 4 2021-2022)</b> <ul style="list-style-type: none"><li>• Issues Log (ODN Risk Register) (<i>attachment 02</i>)</li><li>• Quality Dashboard (<i>attachment 03a and 3b</i>)</li><li>• Refusals (Referrals turned away) (<i>attachment 04</i>)</li><li>• Pathways DOS Sit-Rep Bed Availability, OPEL Status and Occupancy (<i>attachment 05</i>)</li><li>• ODN Team Budget (<i>attachment 06</i>)</li></ul> | <i>PS</i> |
|----------|--|-----------|

**Items of business for action**

- |          |  |                |
|----------|--|----------------|
| <b>6</b> | <b>Quality Assurance Reports and Actions</b> <ul style="list-style-type: none"><li>• To discuss the NHSE QA Peer Review reports</li><li>• Service and Network Actions (<i>attachment 07</i>)</li></ul> | <i>DB / PS</i> |
| <b>7</b> | <b>Queen Victoria Hospital</b> <ul style="list-style-type: none"><li>• To discuss the referral and acceptance thresholds for adult burn care (<i>attachment 08</i>)</li></ul>                          | <i>DB</i>      |
| <b>8</b> | <b>LSEBN Work Plan 2023</b> <ul style="list-style-type: none"><li>• NHSE London (Host) Programme (<i>attachment 09</i>)</li></ul>  | <i>PS</i>      |

**Items of business for information**

**9 Burn Service Update (Verbal)**

- Issues related to activity, performance and staffing

*All  
Services*

**9 Commissioning Issues**

- Update on Future Commissioning Model Programme (FCMP)  
Network specifications

*CY / VOS  
JH / GM*

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

Confirmed dates

*Tuesday 21<sup>st</sup> March 2023*

❖ *LSEBN ODN Board (Main Group)*

❖ *LSEBN M&M Audit*