

LSEBN ODN Board
Thursday 20th September 2022
10.00 to 12.30

Microsoft Teams meeting
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Invited:

David Barnes – St Andrews (Chair and Clinical Lead)	Lisa Williams – Network Lead Psychosocial Care
Joanne Lloyd – Network Advisor	Nicole Lee – Network Lead Nurse
Vicky Dudman – Network Lead Therapies	Joanne Atkins – Chelsea & Westminster
Alexandra Murray – Stoke Mandeville	Gareth Teakle – Chelsea & Westminster
Sara Atkins – John Radcliffe Hospital	Paul Drake – Queen Victoria Hospital
Lorraine Sime – NHSE South East	Sadaf Dhalabhoy – NHSE South East
Victoria Osborne-Smith – NHSE London	Kathy Brennan – NHSE London
Joanne Pope – NHSE East of England	Pete Saggars – ODN Manager
Gail Murray – NHSE East of England	

AGENDA

- | | | |
|----------|--|-----------|
| 1 | Chair's introduction and apologies | <i>NN</i> |
| 2 | Notes of the previous meeting <ul style="list-style-type: none">• ODN Board June 2022 (<i>attachment 01</i>) | <i>NN</i> |
| 3 | Matters arising, not on the agenda <ul style="list-style-type: none">- Quality Assurance process- CEMBIC- Training and Education budget | |

Standing Item: Network Performance Reports

- | | | |
|----------|--|-------------------------|
| 4 | LSEBN Performance (Quarter 4 2021-2022) <ul style="list-style-type: none">• Issues Log (ODN Risk Register) (<i>attachment 02</i>)• Quality Dashboard (<i>attachment 03</i>)• Centre-Level Care Refusals (Referrals turned away) (<i>attachment 04</i>)• Pathways DOS Sit-Rep Bed Availability, OPEL Status and Occupancy (<i>attachment 05</i>)• ODN Team Budget (<i>attachment 06</i>) | <i>PS</i> |
| 5 | Burn Service Update (Verbal) <ul style="list-style-type: none">• Issues related to activity, performance and staffing | <i>All Services</i> |
| 6 | LSEBN Network Team <ul style="list-style-type: none">• Work Programme 2022-2023 Progress (<i>attachment 07</i>)• Verbal update from the team. | <i>NL/ VD
LW/PS</i> |

Items of business for action

- | | | |
|----------|--|----------------|
| 7 | LSEBN Infant Acceptance Guideline <ul style="list-style-type: none">• Revised guidelines 2022 (<i>attachment 08</i>) | <i>DB / JL</i> |
| 8 | Quality Dashboard – Rehab Prescription <ul style="list-style-type: none">• To discuss the operational impact of the nationally approved Rehabilitation Prescription | <i>PS / NL</i> |

9 NHSE Mid-Year Summary Report

KB / PS

- Draft reports for 30 September submission (*attachment to follow*)

Items of business for information

10 Commissioning Issues

CY / VOS

- Update on Future Commissioning Model Programme (FCMP)
- Other Strategic or Delivery issues

JH / GM

Date of next ODN Board meeting(s)

Confirmed dates

- ❖ *LSEBN ODN Board (Core Group) Wednesday 11th January 2023*