

#### LSEBN ODN Board Wednesday 5<sup>th</sup> July 2023 10.00 to 12.30

### Invited:

Joan Vicky Alex Sara Lorra Victo Joan Kath Pete	d Barnes – St Andrews (Chair and Clinic ane Lloyd – Network Advisor y Dudman – Network Lead Therapies andra Murray – Stoke Mandeville Atkins – John Radcliffe Hospital aine Sime – NHSE South East oria Osborne-Smith – NHSE London ane Pope – NHSE East of England y Brennan – NHSE London Saggers – ODN Manager Hollingsworth – MDSAS (Item 3.2)	al Lead) Lisa Williams – Network Lead Psychosocia Nicole Lee – Network Lead Nurse Joanne Atkins – Chelsea & Westminster Paul Drake – Queen Victoria Hospital Konstantinos Tsormpatzidis – NHSE Londo Sadaf Dhalabhoy – NHSE South East Gail Murray – NHSE East of England Osian Powell – Host Trust Manager ChelW	on
<u>AGE</u>	NDA		
1	Chair's introduction and apologies		DB
2	Notes of the previous meeting ♦ ODN Board March 2023 (attachment 01)		DB
3	Matters arising, not on the agenda 3.1 - NHSE QA Peer Review reports 3.2 - TRIPS / MDSAS		
4	<ul> <li>Burn Service Update (Verbal)</li> <li>Issues related to activity, performant</li> </ul>	ice and staffing	All Services
Standing Item: Network Performance Reports5LSEBN Performance (Quarter 4 2021-2022) <ul><li>Issues Log (ODN Risk Register) (attachment 02)</li><li>Quality Dashboard (attachment 03a and 3b)</li><li>Refusals (Referrals turned away) (attachment 04)</li><li>Pathways DOS Sit-Rep Bed Availability, OPEL Status and Occupancy          (attachment 05)</li><li>ODN Team Budget (attachment 06)</li></ul>			
Item	s of business for action		
6			PD / DB
7	NHSE Commissioning for burn care	networks	DB/PS

• To discuss the new NHSE Burn Network Specification (attachment 09)

#### 8 **LSEBN Work Plan 2023**

• NHSE London (Host) Programme (attachment 10)

#### Items of business for information

9	<ul> <li>Burn Service Update (Verbal)</li> <li>Issues related to activity, performance and staffing</li> </ul>	All Services
9	Commissioning Issues	CY/VOS JH/GM

## Date of next ODN Board meeting(s)

#### Confirmed dates

- Thursday 5<sup>th</sup> October 2023
  ♦ LSEBN Network Board (Main Group)
- ✤ LSEBN M&M Audit

# Tuesday 9<sup>th</sup> January 2024 ↔ LSEBN Network Board