

COPANA Board Meeting  
Zoom Platform

Present: Kim, Val, Alabelle, Marion, Lee, Monica, Lisa, Iris

Kim called meeting to order 0905

1. Welcome from Kim
2. Secretary report- Reviewed August 22 minutes
  - a. Monica moves meeting minutes, Lisa approves at 0909
3. Treasurer report:
  - a. Savings-\$10123.04
  - b. Checking- \$4547.30 Jan 1, \$5467.30
    - i. 4 withdrawals to food pantry since October
    - ii. Deposited \$1320.00
  - c. Food pantry \$100
  - d. Monica motions to approve, Lee seconds
4. Membership- 77 for COPANA- Email from Bonita report by Lee
5. President report
  - a. Thank you for dedication and time
  - b. Goal- Come up to develop and promote COPANA to include more members and more involvement and implement every year
  - c. Acknowledge certified members, and encouragement to get certified
  - d. PANAW Feb 1-7, ASPAN website to download brochure, may need to reach out to someone from ASPAN
    - i. Sally- Snooze News, pictures sent to the department
    - ii. Current President- billboard, what does it mean to be a PeriAnesthesia Nurse
  - e. ASPAN conference- 25<sup>th</sup>-29<sup>th</sup>- in person and live online (recorded so you can go to one live and listen to others)
    - i. Decision on if it will be in-person or not at the end of this month
  - f. Amy Berardinelli- incoming president going for director of research for ASPAN- Feb 28 vote
  - g. One of the founding members- Billie, of OPANA passed away, what can we do to honor her?
    - i. Would like to reach out to family in terms of donation and then will vote on what to do as the organization
    - ii. Alabelle moves to donate at least \$100 towards an organization or scholarship depending on Billie's wishes, Monica seconds- Motion carried 0936
  - h. Kim going for VP of OPANA
6. Vice President report
  - a. OPANA Board meeting
    - i. ASPAN to decide on live conference or only online
    - ii. COPANA will be responsible for 2022 Spring Conference
      1. Need to decide on location
      2. Need to decide on theme

- iii. New standards of practice
  - iv. Snooze News for spring would like submissions from nurses about what it means to be a PeriAnesthesia Nurse in 2020, need by March 6
  - v. Kim Place- name in for Vice President for COPANA
  - vi. May 8, OPANA Spring Conference
  - vii. Moving forward COPANA should be able to use OPANA Zoom and when we go back to in-person, some can use Zoom instead of traveling to the actual meeting to increase membership
  - viii. \$15 reimbursement for PANAW webinars up to 100 members, need to submit CE as proof
7. October 2, 2021 Fall Conference- will need figure out if it will be in person or not, Sue Guertin reserves
8. Old business-
- a. Bank changes- can only go in if appointment
    - i. Everyone says stay away from Venmo and to use Zelle, but shouldn't use it for business
      - 1. Huntington- currently working on it and would let us know
      - 2. JP Morgan- only one that said it would be okay to set up with business, no limits with transactions, no charges per transactions. If you attach debit or credit, then 2.4% for transactions and maintain \$2000 in checking for no
      - 3. Lisa to talk to JP Morgan one more time
      - 4. Alabelle- Motion to transfer money from 5/3 Bank to JP Morgan Chase, Monica seconds- motion approved 0959
  - b. Online Journal club
    - i. Working with Laurie Latz from work on setting it up
  - c. Welcoming of new members and certified members
    - i. Membership doesn't receive information on newly certified nurses- people aren't agreeing to have their names released
    - ii. Lee to research some ideas for member welcoming
    - iii. Monica and Lee to work on email/mailer for new members
    - iv. Incentives for people to join conference meetings- for example- received a breakfast voucher
9. New business
- a. Meeting dates for this year
    - i. Jan -16- Zoom meeting 9am
    - ii. April 10, 9am, all members, can we apply for 1 CEU- Zoom- journal review
    - iii. July -10, or 17<sup>th</sup> - need to reach out to Nancy if she still wants to do Fairfield
    - iv. October 16<sup>th</sup> potential in person- potentially Scrambler's, 9am 1-CEU potential pre recorded or pick topic from suggestions
  - b. Do we have enough time to have a conference for other members
    - i. PACE maker rep?- Marion to follow up with- Medtronics – if not this time, maybe in October
    - ii. CERAS protocol? Kim to follow up with some OSU physicians

- iii. Dr Fetko- Malignant hyperthermia
- iv. March 13<sup>th</sup> for potential date
- v. Val to meet with Kim about how to set up the Zoom meeting
- vi. Alabelle to work on Save the date

Round table:

-Policy and procedure- page 22 is the reimbursement information

Alabelle moved to adjourn meeting, seconded by Monica at 1059

Respectfully submitted by,

Valerie A. Tiu, MS, BS, BSN, APRN-CNS, AGCNS-BC, RN-BC

COPANA Recording Secretary