

DAPANA District Meeting Minutes
April 17, 2021
Attendance: 12

Our meeting was held at the Dean Amphitheater in the Kettering Hospital. President, Helen Morrow called the meeting to order at 8:30 am. Board members Tina Harvey, Rose Durning and Jana Anderson were in attendance along with new members Nicole Hudson and Lora Struble.

Educational offering: DAPANA offered 2 contact hours for its Spring Review. We heard from Dr. Hadaway, DDS who spoke about Hip Fractures in the United States: An Overview and Trends and from our DAPANA treasurer Jana Anderson, BSN, RN who discussed Perioperative Urinary Retention...The Silent Culprit. A light breakfast was served as well as some beautiful spring perennials and cookies from Dorothy Lane Market for those in attendance.

Business meeting: New Board Members were selected for DAPANA. We would like to welcome and thank the following DAPANA nurses for your willingness to serve our professional organization! We can't do it without you.

Education: Nicole Hudson (Kettering PACU) will be taking over the role of preparing continuing education credits for our DAPANA meetings.

Secretary: Lora Struble (Kettering Ambulatory Surgery Center) will be taking over the role of DAPANA Secretary.

The following board members will continue in their current roles...

Helen Morrow DAPANA President.
Tina Harvey DAPANA Representative.
Jana Anderson DAPANA Treasurer
Rose Durning DAPANA Liaison / Past President

Treasurers Report:

7,168.79 Beginning Balance as of 1/19/2021
- 187.00 The Bond Exchange
- 84.16 Rose Durning (Reimb. for DAPANA Spring Review Purchases)
- 36.00 Helen Morrow (Reimb. for DAPANA Spring Review Purchases)
- 49.99 Jana Anderson (Reimb. for 2020 Tax Filing Fee put on personal CC)
- 100.00 Jana Anderson (Speaker at DAPANA Spring Review)
- 0.0 Dr. Hadaway (declined \$100.00 Speaker gift)
+ 20.00 DAPANA Review attendees, non-members

6,731.64 Ending Balance as of 4/23/2021

District Rep Report: This was DAPANA's last scheduled district meeting before the summer break. Our board has grown by two members. Plans are to mentor Nicole and Lora into their new roles and discuss plans future meetings for November, February and April. OPANA's fall meeting is Saturday Oct. 2, 2021. Please check out Ohio Pana.org for more information.

Meeting Adjourned 10:45

Respectfully Submitted,
Tina Harvey, BSN, RN, CAPA, CPAN
DAPANA Secretary

