



GCPANA Board Meeting Agenda

Location: Night Town 12387 Cedar Rd., Cleveland, Ohio 44106

Date: Wednesday August 7th, 2019 (on the patio)

Attendees: GCPANA Board Members

Time: 6p - 8p

I. Call to Order & Roll call

Welcome/Attendance: Introduce new members and guests.

II. Secretary: _____ (5 mins)

Motion to approve the minutes from the last meeting

1. _____ 2. _____

III. Treasurer: **Carol Kruse** (5 mins)

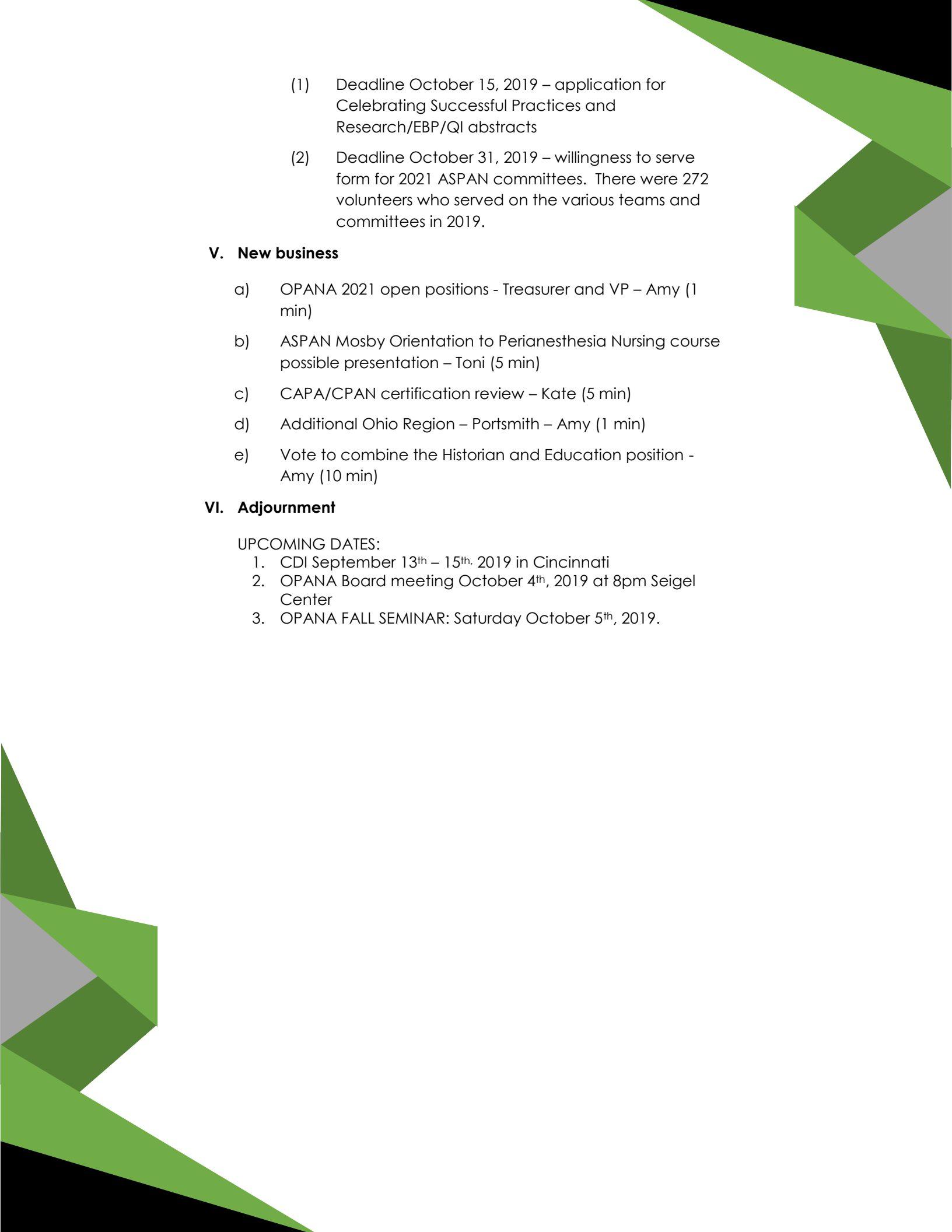
Beginning Balance _____ Expenses _____ Income _____

Ending Balance _____

Motion to approve 1. _____ 2. _____

IV. Open issues

- a) OPANA Fall Conference Oct 5th – Mount Carmel East Seigel Center - Amy (5 min)
- b) Deb Moengen is our Region 3 Director – Amy (1 min)
- c) GCPANA Fall Conference Updates– Mary Ann Donovan (10 min)
- d) Open Positions – review of positions – Amy (5 min)
- e) CDI – is anyone interested in attending? OPANA has set aside 2 rooms. (5 min)
- f) Snooze News Report – Amy (5 min)
 - i) Submission deadline October 31, 2019
- g) ASPAN Breathline is out – President Amy Dooley's 2020 theme is "Celebrate Strengths" – Amy (5 min)
 - i) Reminders:

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- (1) Deadline October 15, 2019 – application for Celebrating Successful Practices and Research/EBP/QI abstracts
 - (2) Deadline October 31, 2019 – willingness to serve form for 2021 ASPAN committees. There were 272 volunteers who served on the various teams and committees in 2019.

V. New business

- a) OPANA 2021 open positions - Treasurer and VP – Amy (1 min)
- b) ASPAN Mosby Orientation to Perianesthesia Nursing course possible presentation – Toni (5 min)
- c) CAPA/CPAN certification review – Kate (5 min)
- d) Additional Ohio Region – Portsmouth – Amy (1 min)
- e) Vote to combine the Historian and Education position - Amy (10 min)

VI. Adjournment

UPCOMING DATES:

- 1. CDI September 13th – 15th, 2019 in Cincinnati
- 2. OPANA Board meeting October 4th, 2019 at 8pm Seigel Center
- 3. OPANA FALL SEMINAR: Saturday October 5th, 2019.