

GCPANA Board Meeting

October 25, 2017

The meeting was called to order at 6:16 pm at Firehouse Grill & Pub in Willoughby, Ohio.

Members present: Jill Sharwark, Barb Lavalley, Carol Kruse, Cathy Prince, Teri Shine, Toni Zito, Amy Berardinelli, and Carla Bumgarner

Members absent: Pat Dempsey, Dorothy Klem, Barbara Fyfe, Kate Horner, Patty Molder, Geralyn Costello, and Kathy Piet

Committee Reports

President (Jill Sharwark)

Letter from Barbara Fyfe to retire from GCPANA's Board was shared at the meeting (see attachment). Thank you to Barb, our host committee, who sent the meeting flyers and took attendance at our local meetings.

Fall meeting was cancelled, due to conflicting date of AHA walk. Meeting and December 10th Board meeting will not be re-scheduled.

Carla Bumgarner's new email: carlakbum50@gmail.com

Spring Seminar

OPANA Board requested we change the date for the spring seminar, due to close to the date of ASPAN's National Seminar, which is April 29 – May 3, 2018. The State seminar will now be Saturday, April 14, 2018, if location and speakers are available.

Addendum (November 2, 2017): April 14, 2018 is the correct date

Location was decided on CCF CCAC Building in Beachwood, 4th floor, after touring all suggested locations. This is a convenient location, AV is available, and hotels and shopping are in the area. Still needed to contact for cleaning services, security, and hotel and find a catering.

Speakers: Cleveland Clinic is now charging \$200 for contact hours. The Board will look into possible grant money to cover charges.

1. Dr. George Anton: (wants early time). Safety is more than a checklist (**Confirmed 11/6/17**)
2. Ted, Shelly Mason and Dr. Welch: Opiate Usage
3. Dr. Huang: Vascular Renal crisis
4. Shauna Anderson, Robin Brown, and Trish Enos: There's a gun! Active shooter with hostage simulations. Jill will check to see if they are available to change their date.

5. Posters 0.5 contact hour

Save the Date and Event Flyers: Teri Shine will send out flyers. Title **Pain, Comfort Crisis.**

Barb Lavalley will contact Barb Fyfe for email list.

Contact Hours: Toni Zito

Jill will check availability of date for the location, apply for a grant, and check hotel availability.

Basket/Lottery Tree Give-Away: Carla will work on this

Marketing: All Board Members need to request items to give away to attendees, from their hospital marketing departments

Donation: Looking at charities that would benefit from our topics

Bring a new person to the Seminar: Members will be given a gift

February 2018 Meeting

We would like to have meeting during Peri-Anesthesia Week (February 5 – 11, 2018). Metro Hospital will be contacted to host. Kathleen Blaser – trauma

Back-up speaker possibly Richmond Hospital

Immediate Past President (Teri Shine)

Position of President Elect and Host Committee are needed.

Addendum (November 22, 2017) President Jill Sharwark resigned immediately, due to personal reasons. Thank you, Jill, for all of your hours you worked on as our President. New President will be on the agenda January 10, 2018 Board Meeting.

Treasurer (Carol Kruse)

Checking Account - \$9,911.66

Secretary (Barbara Lavalley)

Previous meeting minutes were reviewed. No changes.

Membership (Pat Dempsey)

No report

Bylaws (Pat Dempsey and Dorothy Klem)

No update for the bylaws

Host Committee (Kathy Piet)

Barb Fyfe's role will be absorbed by Carla Bumgarner and Kathy Piet.

Contact Hours/Education (Amy Berardinelli and Toni Zito)

No update

Historical (Carla Bumgarner)

Will accept photos or other historical tidbits whenever they are available.

Scholarship (Cathy Prince)

No report.....Scholarship forms can be found on the OPANA's website

OPANA Representative (Kate Horner)

Rada Knives fund raiser: orders are due October 31, 2017

Philanthropic (Kathy Piet)

No update

Ad Hoc (Patty Molder and Geralyn Costello)

No update

Old Business

Open Position- President, President elect, and Host Committee....See Teri Shine if interested

New Business

Next Board meeting January 10, 2018 for the purpose of finalizing plans for the April 14, 2018 OPANA's State Conference. Notification of location will be later.

Board Positions: President, President elect, and Host. Anyone who is interested in joining the Board should be asked to attend this meeting.

Upcoming Dates

January 10, 2018, Board Meeting

February 2018

April 14, 2018 OPANA Spring Conference

Meeting Adjourned 8:15 pm

Respectfully submitted: Barbara Lavalley, GCPANA Secretary

