

OPANA SUMMER BOARD MEETING-AUGUST 2021

Zoom Video Conferencing/Audio Conference Meeting

Zoom Host-Amy Berardinelli

President-Amy Berardinelli

Timekeeper-Immediate Past President-Beth Cooper

August 14, 2021

Called to Order: 0900

ATTENDANCE: Amy Berardinelli (GCPANA), Beth Cooper (NEOPANA), Sally Swartzlander (NEOPANA), Kim Place (COPANA), Iris Marcentile (COPANA), Debby Niehaus (CAPANA), Monica Eutsey (COPANA), Jane Booth (CAPANA), Bonita Woodin (DAPANA), Sue Guertin (COPANA), Toni Zito (GCPANA), Debbie Wilson (NOPANA)

ABSENT: Tina Harvey (DAPANA), Debbie Wolff (NEOPANA),

SECRETARY REPORT:

January 2021 Winter Board minutes: **Motion** to approve the January board minutes with additions or corrections made by **Monica Eutsey**; 2nd by **Debby Niehaus**.

May 2021 Spring Board Minutes: **Motion** to approve the May board minutes with additions or corrections made by ; **2nd** by .

May 2021 Spring Membership Minutes: **Motion** to approve May membership minutes with additions or corrections made by ; **2nd** by .

TREASURER REPORT:

Beginning Balance: \$20,060.57

Expenses: \$3,788.37

Income: \$3,460.00

Ending Balance: \$19,832.20

Net Cash Increase/(Decrease): **\$228.37**

Bonita furnished the board a breakdown from May 1,2021-August 15,2021 of income, expenses, and other adjustments.

Motion to approve Treasurer report made by **Iris Marcentile**; **2nd** by **Jean Kaminiski**

PRESIDENT REPORT: (Amy Berardinelli): With the current covid status, it appears we will be transitioning back to virtual conferences. I would like to spend much of this meeting discussing plans for October 2nd. Second,

LDI may also become virtual only. All those who have purchased airline tickets, I would like to propose and vote on full reimbursement (we can do this later in the meeting). To grow more leaders and focus on the succession plan, I would like to see a larger number of attendees from Ohio at LDI. Current plan; OPANA Board: immediate-past President, President, VP, and up-and-coming member with a desire to run for VP. Districts: President and VP.

Dr. Asher – would like to become an associate member and be more involved.

October 2nd conference

Items we have: (thank you Beth)

1. Beth has at least 50 purple folders and gave some to Alabelle 2 years ago.
2. Beth has Raffle tickets, buckets – per district? And personal donations? items for Chinese auction set up - Sally
3. Ohio basket, OPANA Banner
4. Donation can for Charity – bring donations from Freedom Ala Cart wish list
5. Deb W has 100 goodie bags

Things to decide:

1. *-Price of live Conference versus Zoom Conference.*
2. Price: **discount for Certified Nurse** in addition to Retired and Student? What if submit a poster to display during breaks?

Possible Venders: (can we do anything virtual????)

1. Gauber Company from Cleveland, Ohio
2. Pharmacy rep: Jon Boncela Acacia Pharma, Inc.440-862-0506
3. Colleges? Please get sources from Alabelle

Contact ABPANC and see if they are still sending mail kits with items to display and **bracelet to raffle.**
Contact ASPAN for supplies.

Committees:

Registration-Bonita will be responsible for the registration process.

Raffle and Auction

Virtual set-up

Day of conference virtual lead

Friday October 1, 2021

Time: 7:00pm Board Meeting (Virtual meeting)

Virtual Run-Through

Stay at hotel???

Can we meet in person and run this conference from a hotel boardroom?

Saturday October 2

Time Action

Virtual team

Speakers: stagger live/recorded

1. Dr. Asher – live – present 1 -2 hours as needed?
2. Christopher DiMichelle: Transgender lecture – live 1 hr
3. Connie Hardy Talbot: Capnography with Peggy, perhaps well-being lecture? – virtual/recorded
4. Peggy McNeil: Capnography with Connie – virtual/recorded, Daphne & Peggy research studies you should know Recorded national conference presentations – ask ASPAN? Or 1 CE topic each
5. Legal – DNR – still waiting to hear (Kim) - live
6. MIGS – minimally invasion gyn surgery – live

Goal – 6 CEUs? Is this still the goal if virtual?

Beth has list of attendees at National Conference: 37 or 39 total.

VICE PRESIDENT/PRESIDENT ELECT REPORT: (Kim Place): Attended zoom meetings to plan for the fall conference. I have two speakers for the conference. The topics will be Advance Directives (for category A requirement) and Female Pelvis Medicine and Reconstructive Surgery.

Planning ASPAN Component Night activities. Welcome any ideas as well as volunteers to help plan.

Attended the Component Round Table, we've had two zoom meetings.

Looking for to learning the role of VP.

IMMEDIATE PAST PRESIDENT/NOMINATING REPORT: (Beth Cooper): I have been assisting President Amy and Vice President Kim in planning the fall conference. Flexibility and a sense of humor are crucial traits needed for meeting planning these days. I will be looking for a candidate for Vice President over these next 2 years, I am happy to not actively look for a secretary or treasurer and thank Iris and Bonita for serving as our secretary and treasurer.

GOVERNMENT AFFAIRS: (Jean Kaminski): No report available.

HISTORICAL: (Deb Wolff): No report available.

STANDARD OPERATIONS: (Interim Bonita Woodin): No report available.

FUNDRAISING: (Sharon Gallagher): I am planning to attend the October workshop and sell our OPANA items and RADA Knives. I would like to have permission of board to have a RADA sale (I was thinking of BOGO ½ price) to deplete the stock we have. I also need to know who will be taking over FUNDRAISING so I can hand over our stock of items. Thank you; It has been a pleasure serving as OPANA Fundraiser chair!!

SCHOLARSHIP: (Jane Booth): Jane questioned the board about Bonita received a request for a scholarship, supposedly for fall seminar. It's going to be sent to me (Jane). I don't know that we changed the criteria yet from attending OPANA spring or fall seminar. Was this discussed at one of our meetings and I just don't remember?

CONVENTION: (Sue Guertin): No report available.

AWARDS: (Debbie Wilson): Award changes effective: Board meeting May 2018-Awards changed to certificates, pins, and monetary award for first place.

Spring Award: Recruiter of the year: Award is based on ASPAN membership recruiting members for the January to December of the preceding year. Presented at the spring conference in May (spring conference cancelled). 2021 award goes to Rose Durning who recruited 3 members in the last year. The award was mailed after the spring meeting.

Spring 2021: Rose Durning

Spring 2020: Rose Durning and Marsha Artis-Smith

Current standings for Recruiter award: Alabelle Zghoul have 2

Fall award: Excellence in Clinical Practice Award. Requirement-Nominee must be currently involved in direct patient care role. Application form is available on the web. Award presented at the fall conference. No nomination received for fall of 2020. Open for nomination for 2021 fall award.

Fall 2020-no award given

Fall 2019-Marianne Barga BSN, RN, CAPA

EDUCATION: (VACANT): No report available.

GOLD LEAF/SHINING STAR: (Toni Zito): No report available.

SNOOZE NEWS: (Sally Swartzlander): I am working on the current edition and will send it out as soon as it is complete. Thanks to all who have contributed. The next newsletter will be closer to the end of the year, will announce at the fall board meeting.

WEBMASTER: (Debby Niehaus): The website is a communication tool for OPANA officers and board to share not just with Ohio members but also with the ASPAN membership across the country.

We continue OPANA board meetings as very productive through the “Zoom” meeting platform and zoom webinar used for both board and state educational meetings. We keep current on our website so we may gather information to enter the ASPAN Gold Leaf award next year. We also use information from the website and track our activities on the web pages that support our current OPANA Strategic Plan.

I want you to email your information i.e., COVID 19 story, community service activity, participation in making masks or delivering food, and any work or meeting pictures. Let me know District Officer changes/updates. If you have had a “Zoom” meeting or planning a workshop/meeting then send me a flyer, and regular or virtual meeting minutes. You can take a group screenshot during a zoom meeting of the attendees. Just aim your cell phone try to focus without glare and send to be posted. Again, please ask at the meeting if there is anyone who does not want their name and pic on the website since they show up on zoom screenshot. I can blur individuals if this is needed. Send me other pictures to share and (please send me an

accompanying email), that you have permission from the people in the picture that we can publish on website. This is needed. (Include preferred names if you want names listed along with the picture).

As webmaster, I depend on all of your input for keeping the website current for communication to our members and many of you have done a great job. Thank you, District Representatives, for sending updates, pictures, reports, and educational notices for your sites. Thank you, Officers and Board Members, for sending reports posted on the website.

You can call or text me at 513-641-6849. You can email to: debbyniehaus@zoomtown.com your pictures and/or articles. Thank you for all the information already sent in readiness for this meeting.

DISTRICTS REPORTS:

CAPANA: (Sharon Gallagher): CAPANA has been inactive since March 2020 due to covid. The board is meeting this week to discuss ways to promote interest in organization and active participation of members. We hope to come up with a plan!

PS: we sent an invitation to members that might be interested in being more active in the organization inviting them to attend our August 4th board meeting to help plan activities. We did get positive responses, although no one could attend our meeting. The board planned tentative activities for CAPANA including a social activity “happy hour” in September for all members to generate interest in CAPANA, a virtual zoom meeting November 6th (we are asking Sally Morgan to present her talk that we had originally planned for February), and another meeting in February 2022. We decided to try quarterly meetings instead of monthly. It was a very fruitful meeting and made all who attended feel better about the future of CAPANA!

COPANA: (Monica Eutsey): COPANA met on July 31 at Panera in Hilliard, OH There were 10 participants. Valerie Tiu has set up a Google email and account for COPANA documents. Nancy McGushin presented the updated Bylaws and Policy and Procedures for COPANA. These will be sent to COPANA members at least 30 days prior to the October 23 quarterly COPANA meeting so that they can be voted on. We are planning to meet at The Ohio State University Eye and Ear Institute. Alabelle is reaching out to a speaker for this meeting. Central Ohio AORN is interested in collaborating with COPANA to present the Perioperative Safety and Comfort Seminar to be held either February 26 or March 5, 2022. They will be attending the October meeting to start the planning process. A link was provided at this meeting to the ANA video education on the COVID 19 vaccinations. We were unable to watch this video due to time limitations. Of course, as with everything else in the past year and a half these plans may change.

DAPANA: (Tina Harvey): Meetings are held each November, February, and April. DAPANA will be having an in-person meeting at the Kettering Medical Center Auditorium in November.

Speaker Ruth Mosher MSN, RN will present on Periop Pressure Injury Risks and Prevention Measures.

DAPANA is in the process of scheduling it's first meeting since summer break so the details of this November meeting will be finalized and follow thereafter.

GCPANA: (Cheryl Andreas-Altier): No report available.

NEOPANA: (Beth Cooper): NEOPANA board members recently met at the Hooley House for a dinner meeting. Six members attended in person and 3 by zoom. The board voted to reimburse members who attend 5 of 7 meetings this year. Plans continue to have the Reverse Raffle at Guys Party Center on October 18th. 90 tickets are available for sale and there will be 3 sideboards. The profits from this raffle give scholarship opportunities for members in good standing to attend the ASPAN conference.

Here are the tentative plans for the rest of the year:

- September 14, 2021-NEOPANA meeting virtual 7:30pm. A presentation will be given by a product rep. CEU's cannot be awarded.
- October 2, 2021-OPANA fall seminar via zoom.
- October 12, 2021-NEOPANA meeting. Format and speaker TBA.
- October 18, 2021-Reverse Raffle at Guys Party Center.
- November 2021-Service project will either be the Akron Food Pantry or Canton Homeless Shelter.

NEOPANA Officers 2021-2022:

President: Sally Swartzlander

Vice President: Deb Wolff

Secretary: Jean Kaminski

Treasurer: Geneie Chafe

District Rep: Beth Cooper

Board Members: Through 2021: Kim Bryan, Teri Siroki, and Marilyn Lowe. Through 2022: Lisa Moyer, Phyllis Mesko, and Pam Beard.

NOPANA: (Debbie Wilson): The state spring meeting was planned by virtual meetings and held on May 8th with zoom. The presentation is joint provided with ProMedica Health System and 4 CEs were granted. Presentations were given on Malignant Hyperthermia, Pediatric Fever, and Impact of Surgery Positioning on the Post-Operative Patient. Approximately 40 people attended the conference-members, non-members, and retired nurses. Raffle tickets sold preconference for an Amazon gift card with proceeds going to the Victory Center. NOPANA and OPANA matched the raffle ticket sales and \$750 was donated to the Victory Center. The Victory Center is a local nonprofit organization that provides support to cancer patients and survivors. All the services it offers are free to the cancer patient.

Planning on an in-person meeting in September. Speaker will present on CBD products. Contact hours will be available.

Preop staff across the region are providing IV start training to RN residents. There were 5 perioperative nurses who were preceptors for senior student nurses from the local universities for spring semester.

Unfinished Business: None

New Business: October 2nd Conference-open forum. Virtual planning.

OPANA fall conference-October 2, 2021- Columbus Ohio

ASPAN LDI November 12-14, 2021-Kansas City, MO

OPANA board meeting January 2022: TBA

ASPAN National Conference April 7-10, 2022-Philadelphia, Pa.

Motion to Adjourn meeting: 2nd by

Adjournment Time:

Respectively Submitted,

Iris Marcentile BSN, RN, CPAN-Secretary

740-294-4805 (c)

740-622-9437 (H)

740-622-6891 (Fax)

April 2, 2022 @ 3:03pm