

OPANA WINTER BOARD MEETING-JANUARY 2022

Zoom Video Conference/Audio Conference Meeting

Zoom Host-Amy Berardinelli

President-Amy Berardinelli

Timekeeper-Immediate Past President-Beth Cooper

January 19, 2022

Called to Order: 1901

Attendance: Amy Berardinelli (GCPANA), Debby Niehaus (CAPANA), Debbie Wilson (NOPANA), Bonita Woodin (DAPANA), Debbie Wolff (NEOPANA), Beth Cooper (NEOPANA), Jean Kaminski (NEOPANA), Sue Guertin (COPANA), Monica Eutsey (COPANA), Kim Place (COPANA), Cheryl Altier (GCPANA), Tina Harvery (DAPANA).

Absent: Sally Swartzlander (NOPANA), Jane Booth (CAPANA), Iris Marcentile (COPANA), Sharon Gallagher (CAPANA).

Secretary Minutes: (Iris Marcentile): No minutes available.

Motion to approve minutes: 2nd .

Treasurer Report: (Bonita Woodin):

4th Quarter:

Beginning balance: \$19,920.06

Expenses: \$5,823.24

Income: \$3,593.78

Ending balance: \$17,690.60 (\$2,229.46)

Yr. End 2021:

Beginning Balance: \$18,468.56

Expenses: \$13,581.74

Income: \$12,703.78

Ending Balance: \$17,690.60 (\$877.96)

*membership down

*lack of fundraising

Net Cash: \$250 (petty Cash)

Motion to approve Treasurer Report: **Debby Niehaus; 2nd Debbie Wolff.**

Motion carried.

Bonita also submitted the 2022 OPANA Projected Budget to the board.

Membership: (Bonita Woodin): Total Active Membership: 379-ASPAN 368-2019 (pre-Covid)=453 2020=427

CAPANA: 76 Active; 68 Inactive

COPANA: 89 Active; 73 Inactive

DAPANA: 53 Active; 39 Inactive

GCPANA: 89 Active; 79 Inactive

NEOPANA: 40 Active; 34 Inactive

NOPANA: 32 Active; 24 Inactive

Bonita furnished new membership for OPANA: November 2021-4 new members; December 2021-10 new members; January 2022-6 new members.

President Report: (Amy Berardinelli):

1. OPANA 2019-2020-Spring and fall state conferences held via zoom in response to pandemic-new process.
 - a. All OPANA policies updated to include in-person or virtual meetings and conferences.
 - b. OPANA attendees for CDI-change to include immediate Past-President, President, VP and our identified up and coming VP to improve the succession planning process and networking.
2. November 13, 2021: CDI in Kansas City, MO was a positive experience. Networking and relationship-building proved to be a win. I encourage continuing the grooming process for VP and up-and-coming leaders. Monica Eutsey has expressed an interest in becoming our next VP for 2023, teaming up with Kim. This is a positive grooming and mentoring process.

Ideas posed from information gained at CDI:

- OPANA templates-create for Immediate President, President, VP, District Representatives, Finance & Governmental affairs reports for board meetings.
- OPANA secretary meeting minutes template-created & job description updated to reflect a 2-week turnaround for minutes to be shared with the board members.
- OPANA Treasurer job description updates to reflect a 30-day turnaround for reimbursement to board members.
- OPANA increase benefits for secretary and treasurer roles for travel and conference reimbursement due to amount of time and dedication involved in both roles.

- OPANA board members term limitations updated to allow for more individuals and improve engagement.
- 3. OPANA nominations: Secretary and treasurer-Beth to add more insight-see IMPP report-possible term limits-2-year obligation with a 10 yr. limit. Our president journey is currently 6 years, suggest rolling standards (@ yr. review) into IMPP position.
- 4. Attendees for RA: RA attendee Policy 40-231. The order of attendees to represent OPANA at National Conference is: President; Vice President; Secretary; Treasurer; IMPP.

Alternate Idea: A choice of the President with documented reason of choice and member of the OPANA board. The reasons could be:

- a. Person is attending the conference when the other officers are not.

FYI: This is important reminder to send your component's 2022 RA Reps Credentialing form to me (icerto@aspan.org) by February 6, 2022-this deadline is just a little over four weeks away!

This is strict deadline per RA Standard Procedures. Also, per RA Standard Procedures, representatives must be current Active Category members only. Please scroll down to my email from December 1, 2021 for more details.

Thank you to these 8 component presidents who have already sent in their RA forms:

PANAC

NPANA

USPAN

MOKANPANA

WISPAN

RIAPAN

CBSPAN

FLASPAN

To those components not on the list, please send me your RA credential forms by Sunday, February 6, and feel free to get in touch if you have any questions!

Vice President/President Elect: (Kim Place): Attended the CDI all day conference in Kansas City on November 13. The conference was very informative and nice to finally meet in person.

December 7 was Region 3 ASPAN zoom meeting. OPANA was well represented with four of us in attendance. Deb Moengen presented, and we discussed how CDI went.

January 15 was ASPAN component leaders round table zoom meeting. The focus was on membership and ASPAN President Jenny Kilgore presented.

Immediate Past President/Nomination: (Beth Cooper): I cannot remember our last meeting! My calendar says it was October 2. I thank you for letting me attend LDI with Amy, Kim, and Monica. The purpose of the 4 of us attending was to foster a succession team. Monica has expressed an interest in becoming our next VP/President elect for 2023. I certainly appreciate getting to know Kim and Monica better. I am confident our Component will survive these dynamic times.

OPANA nominations: This year is even so the position of Secretary is open for a vote. Last meeting, Iris said she was willing to run again. As far as I can tell, it is acceptable to run against an incumbent. Bonita was elected treasurer in 2021 and has the position until 2023.

One LDI lecture gave me a different insight. I know we are struggling for leaders in our component and districts. Term limits can be a benefit. Think about it. I know 10 years is an acceptable limit for some groups' secretary and treasurer as an example. Our president journey is currently 6 years.

Our standards position is open. I had to read the standards, policy, and procedures to write the Gold Leaf preparations It helped me when I served as president. The standards chair was also

What are your thoughts about adding the Standards position to the immediate past president role? First the policy and procedures and standards need to be reviewed every 2 years.

I would be willing to take on the Standards Role as part of being IM PP. Then the next IMPP (Amy) would be Standards. That means I would accept this role until May 2023. I would chair the policy review that will be due in fall.

I end this report saying we need to recognize that OPANA's future relies on changing/adjusting.

Governmental Affairs: (Jean Kaminski): **Ohio HB 42-CE Requirements at birthing facilities-Introduced:** "The Revised Code to enact the "Save Our Mothers Act" for the purpose of establishing continuing education requirements for birthing facility personnel and an initiative to improve bias in the healthcare system."

Ohio HB 122-Telehealth Reimbursement-Passed: After months of positive testimony by physicians and telehealth during the Covid-19 pandemic, the Ohio State Senate unanimously passed House Bill 122, making the modifications permanent, which Gov. Mike DeWine signed into law on December 22, 2021. All insurance companies will be required to reimburse for telemedicine services, effective March 23, 2022. Approved health care providers can negotiate with insurers to establish allowed reimbursements.

Historical: (Debbie Wolff): No report available.

Fundraising: (Sharon Gallagher): No report available.

Standard OPS/Strategic Plan: (Vacant): Standards renewed last year.

Scholarship: (Jane Booth): No scholarships have been applied for.

Gold Leaf/Shining Star: (Toni Zito): No report available.

Awards Committee: (Debbie Wilson): **Spring Award: Recruiter of the Year.** Award is based on ASPAN/OPANA membership recruiting for 021-recruiter 2 new members:2the Jan to Dec preceding year. Presented at the spring OPANA conference. The 2021 award was presented to Rose Durning who recruited 3 new members in the past year. The award was mailed after the spring meeting.

Current standings: December 2021-recruiter 2 new members:

Alabelle Zghoul

Patricia Jean Sattler

Motion-Bonita Woodin; 2nd Debby Niehaus 1/19/2022 1953

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 is presented at the fall conference. No nominations were received for fall or 2021.

Fall 2020-no nominations

Fall 2019-Marianne Barga, BSN, RN, CAPA (NOPANA member)

Convention: (Sue Guertin): May 14th-Siegel Center

- Board meeting May 13th
- Hotel-Holiday Inn
- Sally Swartzlander-Chinese auction
- Beth-purple folders
- Bonita-collecting items for auction
- All dates in October 2022 are open for conference
- OSU bye week October 15
- **Agreed on October 15, 2022**

Education: (Vacant): Can defer time to new business.

ABPANC Certification Coaches 2021-2022: Debbie Wilson, and Beth Cooper. Any other certification coaches?

Webmaster: (Debby Niehaus): The OPANA website is a major communication tool for our OPANA officers and board to share with Ohio members and ASPAN members across the country. We use our website to gather information for the years that we enter the ASPAN Gold Leaf Award, and to track activities on the web pages that support our current OPANA Strategic Plan. Please share and get recognized for your Great work.

Send me your member pics or any zoom/in-person meeting pictures. Let me know District Officer Changes/Updates. Have you done any individual or district community service activities like working at a food bank or support tornado victims? You can take a group screenshot during a “Zoom” meeting of the attendees. As always, please ask at the meeting if there is anyone who does not want their name and pic on the website since they show up zoom screenshot. I can blur

individuals if needed. Please send me an accompanying email, that you have permission from the people in the picture that we publish on website. Include preferred name if you want names listed.

Thank you, District Representatives, Officers and Board members, for sending updates, pictures, reports, and educational notices for your sites. You do a fantastic job for OPANA. 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 information already sent in readiness for this January 2022 board meeting.

Snooze News Report: (Sally Swartzlander): Thank you to everyone that contributed to the latest edition of the Snooze News. I am just waiting for one more article and putting the finishing touches on this edition. I will be submitting the March 2021 edition to ASPAN for entry in the People's Choice Award. Don't forget to vote for the Snooze News! The deadline for the next issue of Snooze News will be June 15th. For the next edition, please submit any PANAW celebration pictures, ASPAN National Conference Pictures, articles from National Conference attendees, a Representative Assembly article, Spring seminar pictures, and an article on the spring seminar. Please let me know if you have anything else that you would like to share in the Snooze News.

District Reports:

CAPANA: (Sharon Gallagher): No report available.

COPANA: (Monica Eutsey): No report available.

DAPANA: (Tina Harvey): Meetings held each November, February, and April.

DAPANA will be having our winter meeting during PANAW week on February 5th at the Kettering Medical Center Auditorium. Our speaker will be DAPANA member, Rose Durning's daughter, Kris Mathey. Kris is an Advanced Oncology CNP practicing at the James Cancer Hospital. Kris will speak on Colon Cancer for the Periop RN.

Our community service project this year is scheduled for March 12th at the Ronald McDonald House in Dayton. Our group will cook and serve breakfast that day from 7-9 am. DAPANA furnished a flyer with date, time of service project to OPANA board members.

Our spring meeting will be April 23rd. Dr. Hale from Kettering Hospital will discuss Tandem Ring Procedures, Implications, and pre/postop care.

Over the holidays we were asked by several people about RADA sales. DAPANA decided to move forward on selling these and will use the money for scholarships. Our profit for the month of December was \$236.70.

DAPANA has learned from Bonita's membership report that we have 6 new members. Thank you for providing this information to us Bonita! We would like to develop a welcome letter to send to new members and send those out within the next couples of weeks.

DAPANA president, Helen Morrow, has announced she is stepping down. She plans to finish thru the spring. We are grateful to Helen for stepping into this role when she did. She plans to stay involved with meetings as well as acting as the hospital rep for Miami Valley South where she works. We will be looking to mentor a member into this exciting role.

GCPANA: (Patty Molder): The meeting was called to order at 6:00pm by Amy Berardinelli.

Members Present: Amy Berardinelli, Toni Zito, Lisa Law, Kate Horner, and Patty Molder

Members Absent: Carol Kruse, Cheryl Andreas-Altier, Mary Ann Donovan

Amy reported a GCPANA treasury of \$13,089.00. Discussion on using funds for members to attend conference and/or educational opportunities. Amy will be attending the LDI conference.

The following positions will be open, President, Vice President, Secretary, Treasurer, and Education.

The next board meeting in February, will be opened to current members to spark interest and discuss the available positions.

Possibly holding a spring conference April 23rd or 30th. A half day seminar possibly at the Patrician Party Center.

Amy will reach out to Metro Hospital to see if they are interested in hosting a meeting.

NEOPANA: (Beth Cooper): The NEOPANA board met January 11 via zoom.

Our Reverse raffle held October 18, 2021, was a success. We made a nice profit. Tentative plans are to continue this event on October 18, 2022. We may need to make some adjustments to continue our profit margin. Food and drink prices are rising. Discussion included considering changing the "Open bar" to drink tickets.

NEOPANA gives back the profit to good standing members that apply for scholarships.

COVID restrictions are impinging our planning for in-person meetings. Our next meeting is scheduled for February during PANAW week.

We are seeking candidates for officer roles. Our term change in May.

NOPANA: (Debbie Wilson): NOPANA had an in-person meeting on November 6, 2021, at the ProMedica Flower Hospital Education Center. The topic was Surgical Advances in the Treatment of Obstructive sleep Apnea: Hypoglossal Nerve Stimulation (Inspire therapy). The program was a pre-recorded presentation by Dr. Stephanie Cole on a new treatment for OSA. Contact hours awarded to those present. The upcoming OPANA and ASPAN opportunities discussed. Two members expressed interest in working with the OPANA board and their names have been submitted to the board. Scholarships were awarded to all members that attended the OPANA fall conference.

Planning for an in-person meeting in February 2022, to celebrate PANAW week if facilities still allow group meetings. Requested speaker ideas from group.

Preop staff across the region are providing IV start training to RN residents. There were 3 perioperative nurse's preceptors for senior student nurses from local universities for fall semester. Shadowing experiences for local high school students in med tech programs has resumed across the area.

Wildwood Orthopedic Hospital was featured in a ProMedica news article for supporting The Victory Center and their adopt a family program. The hospital adopted two families in need for the holiday. The donation/collection was organized by Tracy Seeger a Preop RN and NOPANA member.

ProMedica Toledo Hospital Surgical Services for the holidays adopted a fellow employee and their family who experienced a house fire the week before Christmas. Gifts, gift cards and cash were collected. The PACU staff surprised a co-worker whose wife was experiencing health issues with gift cards, movie theatre tickets and gifts for the holiday (family of four).

Unfinished Business: None reported.

New Business: RA (Amy & Kim to attend)

ASPAN Nominations-RA will vote for OPANA choices

Attendance to the National Conference-Amy, Kim, Monica, Debby Niehaus, Beth (virtual), Bonita.

Beth agreed to take the role of Standard OPS temporarily-**Motion** made by **Monica Eutsey; 2nd by: Debbie Wilson.** Motion carried.

Save the Dates:

March 30th-7p-8p (zoom meeting)-Pre-Conference

May 13, 2022 (Friday) Board Meeting

May 14,2022 (Saturday) Spring Conference

April 7-10, 2022 ASPAN National Conference in Philadelphia, PA

Motion to Adjourn: Bonita Woodin; 2nd Debby Niehaus.

Adjournment time: 2036

Respectively Submitted,

Iris Marcentile, BSN, RN, CPAN-Secretary

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Revised April 2, 2022 @ 10:51am

