

OPANA FALL BOARD MEETING-OCTOBER 1, 2021

Zoom Video Conference/Audio Conference Meeting

Zoom Host-Amy Berardinelli

President-Amy Berardinelli

Timekeeper-Immediate Past President-Beth Cooper

October 1, 2021

Called to Order: 1900

Attendance: Amy Berardinelli (GCPANA), Kim Place (COPANA), Monica Eutsey (COPANA), Beth Cooper (NEOPANA), Sally Swartzlander (NEOPANA), Bonita Woodin (DAPANA), Debby Niehaus (CAPANA), Tina Harvey (DAPANA), Sharon Gallagher (CAPANA), Sue Guertin (COPANA), Jean Kaminski (NEOPANA).
Guest: Linda Gallo (? Component).

Absent: Iris Marcentile (COPANA), Jane Booth (CAPANA), Debbie Wilson (NOPANA)

Secretary Minutes: (Iris Marcentile): No minutes available currently. Minutes will be sent out via email to be voted on electronically or at next board meeting.

Motion to Approve Minutes with Corrections and/or Additions made by: **2nd by** .

Treasurer Report: (Bonita Woodin):

Opening Account Balance: \$19,832.20

Income: \$700.00; Income was generated from Scholarship Donation in memory of Billie Tender given by Mary Beth Matthews (100.00); Membership dues received (600.00).

Expenses: \$612.14; Knight Insurance-3yr bonding policy (451.00); Zoom Annual subscription fee (161.14).

Ending Account Balance: \$19,920.06

Net Cash Increase/(Decrease)-\$87.86

Motion to Approve Treasurer Report made by: Monica Eutsey;
2nd by Sue Guertin.

Motion Approved.

Membership Report: (Bonita Woodin): OPANA Total=359;
ASPANA=373 prior to October numbers. 17 non-renewals; 10 new

CAPANA: Active: 79 Inactive: 64

COPANA: Active: 90 Inactive: 70

DAPANA: Active: 50 Inactive: 39

GCPANA: Active: 94 Inactive: 71

NEOPANA: Active: 38 Inactive: 34

NOPANA: Active: 33 Inactive: 23

Presidents Report: (Amy Berardinelli): Tomorrow is our fall webinar, October 2,2021. Which is our 2nd virtual OPANA conference. The May 2021 conference was attended by 72 people. Feedback from attendees: asking for audience participation during the conference. Is there any opportunity to have attendees write in the chat box and have live presenters answer? -Yes, Bonita will manage this portion of the conference.

It is difficult to believe we are still fighting the COVID-19 battle late in 2021. I pledge that we commit to supporting perianesthesia nurses and the profession of nursing as best as we can. I ask that we each engage with our co-workers, families, colleagues, and friends in the profession and ask how they'd like to be supported. The shortage of nurses is projected to worsen over the next 5-10 years. What can we do at the state level?

A. Component Development Institute (CDI) remains in-person and virtual. Both Beth and I have purchased plane tickets and plan to attend in-person. Need to register ASAP as up-and-coming leader, also attend in-person or virtually for networking and learning opportunities to strengthen OPANA's continued success.

Do we have an opportunity to purchase and offer this virtually for each of our districts?

**Perianesthesia Nursing together: Importance of Connection,
Power of Community**

Saturday-November 13, 2021

Live In Person & Via Live Webcast

*****The Leadership Development Institute is open to ASPAN
members only*****

Please register online at <https://learn.aspan.org>

[Click here for a pdf of the brochure](#)

Hotel

Please call to book your group rate for ASPAN Board of Directors Meeting and Leadership Development Institute. 800-810-3708

Kansas City Marriott Country Club Plaza

4445 Main Street, Kansas City, MO 64111

The cur-off date for making hotel room reservations is October 22, 2021, based on availability. The sleeping room rate is \$149.00 per night single/double (plus tax). The Marriott does not offer a complimentary airport shuttle from Kansas City International Airport. For transportation to and from the airport, please visit the Kansas City International Airport website at www.flykci.com

Pre-CDI Virtual Meeting for registered attendees-Thursday
November 4, 2021, at 8:00pm-9:00pm ET.

- Motion for 4 attendees to go in person to CDA 11/13-Motion made by Debby Niehaus; 2nd by Bonita Woodin
- Interest in virtual CDI districts
- Motion to sponsor 2 board members per district to attend virtually; Motion made by Sally Swartzlander; 2nd by Debby Niehaus. Vote for both motions from the board approved to send 4 attendees to CDI and 2 members per district to attend virtually.

B. Qualified candidates are needed for the following positions on ASPAN's 2022-2023 Board of Directors:

- Vice President/President-Elect (three-year term)
- Secretary (two-year term)
- Director for Clinical Practice (two-year term)
- Director of Education (two-year term)
- Regional Director, Region Two (two-year term)
- Regional Director, Region Four (two-year term)

Also open are five one-year positions on the Nominating Committee.
Remember! Submission deadline: October 1, 2021

Declaring Your Candidacy: Before submitting nomination forms, you must first contact Elizabeth Card, Nominating Committee Chair, to declare your candidacy at ecard@aspan.org.

C. Dr. Asher-Affiliate Member

Affiliate members may be physicians, other nurses or healthcare practitioners who are especially interested in the care of patients in the perianesthesia period.

Motion to invite and reimburse Dr. Asher for ASPAN/OPANA membership fee to become affiliate member made by Sally Swartzlander; 2nd by Monica Eutsey. Motion voted on and approved.

D. Dates to Remember:

- October 1, 2021: declare your candidacy for an ASPAN BOD position
- November 13, 2021: CDI-Kansas City, MO & virtual
- April 7-10, 2022: ASPAN National Conference-Philadelphia, PA
- May 14, 2022, OPANA Spring conference-COPANA sponsor
- November 6, 2022, CAPANA conference

(I will be attending and presenting at the national conference. I will be flying out the evening of sat. April 9th. Beth or Kim-availability to represent OPANA Sat evening and Sunday, please let me know?)

E. Tomorrow's conference list of responsibilities:

- Amy-welcome, introduce Chris & Dr. Asher (run his slide deck), member's meeting, admit presenters & attendees, monitor chat box, send time alerts to presenters.
- Kim-introduce other presenters, as well as our overall MC.
- Bonita-Q&A-for live presenters & attendance-drawing for raffle & bracelet (one bracelet for any certified nurse (CPAN, CAPA, or Dual).
- Val-run IT/presentation.
- Debby-door prizes-if Jane back tonight, she will be doing announcing-random generator per app-sent to Bonita.

Vice President/President Elect Report: (Kim Place): Attended the ASPAN Component Leaders Round Table 9-18-21 via zoom with the focus on increasing membership and involvement. ASPAN President Jenny Kilgore presented.

Received an email from ASPAN President Jenny Kilgore on 9-27-21. Her theme this year "Importance of Connection-Power of Community.

She was offering to help OPANA with ideas and offer solutions to some of our issues or concerns.

Registered for CDI which is 11-13-21 in Kansas City, MO. Looking forward to attending.

Assisting with the OPANA fall conference. Thank you to the board and to Amy and Val for putting the slides together. Val Tiu is the recording secretary for COPANA. The district slides look great. Thank you for donating the gift cards for the conference.

Immediate Past President/Nomination: (Beth Cooper): LDI is open and virtual. We are hoping to send 4 people to Kansas City. We also hope others will enjoy it virtually as well. It will be held on Saturday November 13.

2022 we will need to elect a secretary. Iris has indicated she would be willing to continue in that role.

In any event, if secretary or treasurer do not want to continue in their role, kindly give the President and Past President a courteous notice before a scheduled meeting.

Governmental Affairs: (Jean Kaminski): **Ohio SB 3:** Signed by the governor in July, this bill enables Ohio to join with other “Nurse Licensure Compact” (NLC), and agreement with other member states enabling those eligible a multi-state license to practice in the other 35 member states. This is effective January 1, 2023.

Neighboring states of Kentucky, Indiana, and West Virginia are part of the NLC. No additional license would be required. This will make it easier, less costly and less time consuming for nurses desiring to practice in NLC states.

Historical: (Debbie Wolff): No report available.

Fundraising: (Sharon Gallagher):

Standard Ops/Strategic Plan:(Vacant): No report available.

Scholarship: (Jane Booth): No report available.

Webmaster: (Debby Niehaus): **Remember:** 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 use our website to gather information for when we enter the ASPAN Gold Leaf Award, and to track activities on the web pages that support our current OPANA Strategic Plan.

Have you done any individual or district community service activities? Send any group pictures or meeting pictures. Let me know District Officer changes/updates. 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 their name and pic on the website since they show up on 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 can 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 the information already sent in readiness for this October board meeting.

Snooze News Report: (Sally Swartzlander): Thanks to all who contributed to the last edition. Next deadline-January 1, 2022.

I would like to include highlights from fall seminar, and CDI as well as our normal President’s report, Dr. Asher’s article, Region 3 director

report, and Governmental affairs report. I am also looking for any articles from your districts highlighting our OPANA members.

Awards Committee Report: (Debbie Wilson): Information on OPANA website was updated requestion nominations for fall 2021 Excellence in Clinical Practice Award and 2021 Spring Award presentation.

Spring Award: Recruiter of the Year. Award is based on ASPAN/OPANA membership recruiting for the 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: October 2021-Alabelle Zghoul with 2 new members.

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 of 2021.

Fall 2020-no nominations

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

District Reports:

CAPANA: (Sharon Gallagher): Zoom meeting Nov. 6, 2021, with Teri Coke? Nursing institute for CE-ONA-maintaining professional boundaries. Send out to attendees for conference. Free!

COPANA: (Monica Eutsey): COPANA board met on September 18 via zoom to continue the planning process for the spring OPANA seminar on May 14, 2022.

17 welcome letters were sent out to new COPANA members on Monday September 13.

COPANA quarterly meeting will be held in person on October 23 at 8:30 at the OSU Havener Eye and Ear Institute. There will be a

presentation Pacemaker, What You Need to Know Before and After Surgery by Kulpret Singh-Abbott representative. The educational presentation will be from 8:30-9:30. Following the presentation there will be a membership meeting until 10:30. After the completion of the membership meeting there will be a joint meeting with the Central Ohio AORN to plan the 2022 Perioperative Patient Safety Seminar.

DAPANA: (Tina Harvey): DAPANA board members met on August 28th to plan the upcoming year meeting dates.

November 6th.... speaker Ruth Mosher DNP, RN will be presenting on Perioperative Pressure Injury Risks and Prevention Measures for 1.5 CE's. This will begin at 8:30am in the Dean Amphitheater at Kettering Hospital, Kettering Ohio.

February 5th, 2022.... Speaker TBD

April 23rd, 2022.... Speaker TBD

Community service projects were discussed but not finalized due to covid restrictions. This will be tabled until November meeting.

GCPANA: (Amy Berndinelli): GCPANA is now 92 members strong.

Virtual conference in 2021 last meeting.

No current meetings scheduled. In the process of several members retiring from their positions. Future pending meetings to discuss merging with NEOPANA or options therein.

Agenda for recruiting new members to be focus in 2021/2022.

GCPANA is holding a meeting site in Lake County for a future seminar if/when in-person conference is allowed. Held since cancelled live seminar spring of 2020.

NEOPANA: (Beth Cooper): NEOPANA will have their annual Reverse Raffle on Monday October 18th at Guys Party Center. We sell 90 tickets and 2 dinners for \$125.00. We also have an open bar. It is a fun night.

We will have 3 sidebar betting walls for \$5.00. This money is used to give ASPAN conference scholarships to active NEOPANA members.

Our September 14 meeting was held via zoom and was a planning session for the raffle. Our October 12 meeting will be given by Dr. Ayad at the Twisted Olive Restaurant. It is sponsored by a drug company and will be about a new dual anesthesia drug.

We do a service project in November. It will either be serving lunch at the Canton Homeless Shelter or working at the Akron Canton food bank.

NOPANA: (Debbie Wilson): NOPANA had an in-person meeting on September 11 at the ProMedica Flower Hospital Educational Center. The topic was CBD products and Surgery Patients. The speaker was NOPANA member Kathy Apple, BSN, RN who is a PACU staff nurse at Flower Hospital. We had 10 members and 3 guests attend the presentation. 1.5 contact hours was awarded. The upcoming OPANA fall conference and ASPAN opportunities were discussed. Scholarships will be offered all members that register for the OPANA fall conference.

Plan for an in-person meeting in November if facilities still allow group meetings.

Preop staff across the region are providing IV start training to RN residents. There were 3 perioperative nurses were preceptors for senior student nurses from local universities for fall semester. Multiple hospitals are offering shadowing experiences for local high school students in med tech programs-shadowing opportunities had been on hold during the high covid census time.

Unfinished Business:

- a. Conference tomorrow-honorarium to speakers-will need to send. Addresses needed. Please send to Bonita-Does Dr. Asher want a tax donation. Will send email to all presenters regarding \$\$ or tax exemption.

b. Unable to attend-keep money and give to charity-yes, keep in drawing.

New Business: None

Motion to adjourn made by ; 2nd by

Adjournment time: 8:09pm

Respectively submitted,

Iris Marcentile, BSN, RN, CPAN-Secretary

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January 28, 2022 @ 4:19pm