

OPANA 2013 Spring Board Meeting

Holiday Inn

Canton, Ohio

May 17, 2013

Call to order: 8:08 pm

Attendance: **Jeanne Guess**-President/NOPANA, **Rose Durning**-Vice President/DAPANA, **Iris Marcentile**-Secretary/COPANA, **Sharon Gallagher**-Treasurer/Membership/CAPANA, **Gayle Jordan**-Assembly/District Rep/DAPANA, **Debby Niehaus**-Webmaster/CAPANA, **Debbie Wolff**-Historical/NEOPANA, **Alabelle Zghoul**-Awards/COPANA, **Jane Booth**-Scholarship/CAPANA, **Renee' Garbark**-Snooze News Editor/DAPANA, **Terri Siroki**-District Rep/NEOPANA, **Sally Morgan**-Govt. Affairs/District/COPANA, **Pat Dempsey**-Standards Operations/GCPANA, **Sharon Hay**-District Rep/CAPANA, **Jean Kaminski**-NEOPANA, **Teri Shine**-

Absent: **Sue Guertin**-Convention Chair/COPANA, **Nancy McGushin**-Immediate Past President/Nominating/COPANA, **Barbara Berling**-District Rep/CAPANA, **Nancy Post-Fund Raising**-District Rep/WYPANA.

Reports:

Secretary's Report/Meeting Minutes

Minutes from the October 12, 2012 Board meeting reviewed with the following corrections: There were no corrections to the minutes.

Motion to approve the minutes: Rose Durning, 2nd by Renee' Garbark.

Slate of Officers for 2012 - 2013

Jean Guess – President

Rose Durning– Vice President/President Elect

Sharon Gallagher– Treasurer

Iris Marcentile– Secretary

Gayle Jordan – ASPAN Rep

Nancy McGushin-Past President

New slate of Officers for 2013-2015 will be announced at the membership meeting tomorrow May 18, 2013 after voting and installation of officers.

President: (Jeanne Guess):

1. National Conference 2013

-Gold Leaf Award: Awarded to New York. Rose questions whether we should have a committee for Gold Leaf since it such a large project. Proposing another board member position and we should start collecting data now for Gold Leaf award. Teri Shine has some suggestions: Does component have active research committee. Need chairperson and another board member to sit on committee for Gold Leaf. **Rose Durning**

make motion to have Teri Shine to chair committee-**Jane Booth** 2nd, voted by board and motion carried. Debbie Niehaus is sending Gold Leaf Application to Teri Shine

-Shining Star Award: Awarded to several states

-Willingness to Participate: All were encouraged to do this.

Pat Hansen Memorial Honoree this year was Deb Wilson from NW Ohio

2. **ASPAN web site:** ASPAN is redoing the website and trying to make a little easier to navigate.

3. **JBI (Joanna Briggs Institute):** Numbers show people are using the site. More instructions will be coming according to Kim Noble, head of research at ASPAN.

4. **CDI 2013 Kansas City Sept. 6th-8th**

5. **OPANA Fall Conference, Columbus Ohio October 12, 2013**

6. **National Conference April 27th-May 1st 2014, Las Vegas, Nevada-scholarships** needs to be in by July 1st 2013.

7. **Spring Conference May 17th 2014, Toledo Ohio**

-location: St. Luke's Hospital Maumee, Ohio

Past President/Nominating (Nancy McGushin): Absent: Per Jeanne Guess, ballots will go out to members 5/18/13 to vote on Vice President/President Elect, Secretary, ASPAN Rep.

Treasurer (Sharon Gallagher): Sharon stated by mileage was increased to 55.5.

Beginning balance reported was: \$18,687.38

Ending balance reported was: \$16,604.22

Sharon informed the board that projected budget for 2013 is \$34,850.00 which is about the same as the proposed budget from 2012.

Motion to accept the report: Deb Wolff, 2nd by Iris Marcentile.

Membership (Sharon Gallagher):

Total Members: 843

CAPANA: 125 **GCPANA:** 399 **WYPANA:** 6

COPANA: 103 **NEOPANA:** 69

DAPANA: 82 **NOPANA:** 58

Unfinished business:

1. Committee reports

- Strategic Planning-Rose Durning, Terry Siroki and Nancy McGushin on the strategic planning committee. We send 3 people to CDI which is in Kansas City this year. Usually send President and Vice President but would consider sending a member at large to CDI. Dates for CDI is September 5-8, 2013. Member at large would be someone who would sit on board but not hold a position; this was suggested by Terri Siroki. Jeanne stated that Willingness to Serve can be handed out. It was suggested that the board make allowance to send extra person to CDI and the board would pay for this person to go. Motion to send extra person in addition to CDI was made by **Jane Booth** with **Renee' Garbark** 2nd. Board voted and motion carried. Sharon Hay showed interest in going which was approved by the board.

- **Succession Planning-No discussion**

- **Budget Planning-No discussion**

- **Social Network Committee**-Jeanne Guess stated that West Virginia uses Facebook and feels that APSAN should take initial step. We will need to table this at present time and pursue at later date.

2. Ohio Anniversary clarification-no discussion

Vice President (Rose Durning)-Rose commented on the conference for the fall at Seigel center in Columbus and speakers they have at present time. Rose questioned whether we have a program committee and it was stated that the entire board has input on conferences and seminars. Spring conference depends on what district is putting on conference. Fall conference usually is supported by the board members. Rose suggested having an Educational group or subgroup and questioned whether we should vote to have committee consisting of President and Vice President. **Alabelle** made a motion to have a program committee and subcommittee for fall conference. **Sally Morgan** 2nd the motion. Board voted and motion passed. Committee would include President coming in would appoint committee. Alabelle, Sally and Rose and Terri Siroki offered to help put things together, above mentioned people were appointed to the educational program committee for the fall conference. Also questioned if we wanted to through ASPAN-if so need to info by June 1st-end of May. ASPAN charges \$50.00 plus \$2.00 and ASPAN wants in before September 1 which is the deadline. Rose stated that Seigel center charges catering and room charge which is \$100.00. Rose states we want to support ASPAN, but would whether give a donation to ASPAN.

Rose questioned whether we should change the time to start the fall conference and it was decided to start the conference at 8:00 am.

Jeanne Guess had a question about vendors; Sue Guertin had a couple of vendors lined up. It was brought up about the cost for vendors and what they pay and how much we should ask them to pay. Should we ask for a donation and how much donation would they give.

ASPAN Rep (Gayle Jordan): As my term as Assembly Representative comes to an end, I want to again thank the OPANA board and the membership for having given me this great opportunity. To see how the governing board of ASPAN works and to meet our distinguished leaders up close and personal has been a wonderful experience. Below are some of the highlights from the 16th Representative Assembly:

Membership continues to grow-522 new members

ASPAN had net revenue of \$494,146.00.

Two years ahead of reinvesting monies used to buy building housing ASPAN.

Strategic Work Teams (SWT) has been hard at work. Patient education has been revised to a 5th grade literacy level, an APP was created for the national conference, election process was reviewed with a more formal "Meet the Candidates" being initiated this year.

Joanna Briggs Institute-from June to February there were 2039 logins.

Competency Based Orientation will be updated and available in modules for purchase.

2013 Gold Leaf application was updated-there were 16 applications submitted.

There are 7 new education modules that will be available after the national conference and 8 more slated in the future.

Clinical Practice-There were 1041 clinical practice questions were submitted this past year, 50% from members.

123 posters were submitted to the national conference, 10 selected for podium presentations.

One resolution was presented and passed-**PERIANESTHESIA NURSES WILL REFRAIN FROM USING DIGITAL MEANS OF SOCIALIZING DURING PATIENT CARE AND WORK HOURS.**

ASPAN 2013-2014 Board of Directors:

President-Twillia Strout

VP/President –Elect- Jacquie Crosson

Secretary-Joni Brady

Treasurer-Katrina Bickerstaff

Immediate Past President-Susan Carter

Region 1 Director-Deborah Bickford

Region 2 Director-Armi Holcomb

Region 3 Director-Tracy Underwood

Region 4 Director-Laura Kling

Region 5 Director-Sarah Cartwright

Director for Clinical Practice-Susan Russell

Director for Education-Nancy Strzyzewski

Director for Research-Kim Noble

ASPAN Chief Executive Officer-Kevin Dill

ABPANC President-Deirdre Cronin

Nominating Committee-Shay Glevy, Donna Goyer, Carol Silsby, Raymond Young

Standard Operations (Pat Dempsey): Bylaw changes-OPANA members notified of changes via e-mail and posted on the web site:ohiopana.org. Presenting to membership for discussion. Bylaws changes brought up to board members for voting. These changes include: **Article IV**-Officers Change to: 2 years. **Deb Wolff** made motion to accept change, 2nd by **Carol Zacharis**. Board voted and motion carried.

Article VII-Membership Meetings change to: A. The primary means of communicate to members is the OPANA web site. B. Notice of the annual or any special membership meetings will be delivered electronically to each member.....above. Board voted to accept change and motion carried.

Section 7.5-Voting change to: C. A vote by written correspondence is acceptable for important issues such as contested: 1. election of officers, 2. amendments, 3. revisions of the bylaws. In a vote by written correspondence, the membership list must correspond to the current official roster of the voting members. Board voted to accept and motion carried.

Article VIII- Committees Change to: Delete last sentence-“Attendance at committee meetings by its members is an expectation”-typo-repeated. Board voted to accept this change and motion carried.

Section 8.1-Add.P. Telecommunications Committee to maintain the OPANA web site. Board voted to accept this change. Motion carried.

Fund Raising (Nancy Post): Absent-Jeanne informed board that Nancy could not be at meeting, but would be at conference with cash and carry Rada knives.

Scholarship (Jane Booth): No report

Convention (Sue Straits Guertin): Absent. Open discussion at August meeting.

Historical: (Debbie Wolff): No report

Awards (Alabelle Zghoul): Recruiter of year will be announced at membership meeting on May 18.

- **Gold Leaf**-Teri Shine to get reports.
- **Shining Star**-Did not apply this year-was short an ABPANC certification coach-noted 2 were applying for coach position.

Webmaster (Debby Niehaus): Thank people who are sending in information. Deb Stated that Florida website review by board members who voted indicated Florida had best color with Illinois coming in second. Also would like Bylaws, policy and procedures redo before doing anything else. In process of remodeling website and will take at least two days to teardown and redo.

Publications/SnoozeNews (Renee' Garbark): Renee' may be leaving and would like to mentor a [guest editor](#) or bring a new person to be editor of SnoozeNews before leaving. Said if she leaves she could possibly do the SnoozeNews from her new home for a while. If anyone interested in being [guest editor](#) let Renee' or Rose Durning know as soon as possible. Renee' also stated that she needed pictures from the National Conference with a little blurb.

Government Affairs (Sally Morgan): The Registered Nurse Safe Staffing Act of 2013 (H.R. 1821) is being sponsored by Reps. David Joyce (R-Ohio) and Lois Capps (D-Ca.), a nurse. The safe staffing bill requires hospitals to have unit by unit nurse staffing based on multiple factors. The staffing bill also requires hospitals that participate in Medicare to publicly report nurse staffing plans for each unit.

District Reports:

CAPANA – (Sharon Hay): CAPANA has had a wonderful year under the leadership of President Barb Berling. We have had excellent educational offerings at our monthly meetings with CE's given for each meeting. We had 6 monthly meetings plus our spring workshop in March which awarded 4.16 contact hours. The spring workshop was very well attended. Our last few meetings included topics such as "My Healthy Immune System" and VAD (Ventricular Assistive Device). Our spring workshop included a doctor who spoke at our January meeting and he was so incredible that we had him come back in March for our workshop. We wrapped up this year with our business/dinner meeting this past Wednesday where outgoing board officers were recognized for their outstanding service and new and returning officers were introduced.

I will be the incoming President for the 2013-2014 year. I have speakers lined up for each month and plans have begun for the spring workshop in 2014. I have reached out to several new facilities in the greater Cincinnati area to host the monthly meetings and I am very excited that we have several new facilities where CAPANA meetings have never been held. My goal is to reach more peri-op nurses to participate and become active members in CAPANA. We will also continue with bring a friend to the meeting program. If you bring a friend, your name and your friend's name is put into a drawing for a free ASPAN membership. We will also continue to involve student nurses with CAPANA. We had several student nurses attend our spring workshop and they really enjoyed it. We will also continue with our awards/recognition/fundraising programs this year. We will have our Legacy Award which awards one outstanding peri-op nurse for the year. I will also be taking suggestions and recommendations for a district community project for the upcoming year.

CAPANA looks forward to a very exciting 2013-2014 year with some wonderful speakers and new facilities hosting the meetings.

COPANA – (Sally Morgan): COPANA held a program followed by a business meeting on March 16. Katherine Hannahs MSN, RN, CEN, MHA presented “Sepsis and Early Goal Directed Therapy”. Donations were collected for the MidOhio Food Bank.

Our next program/meeting is scheduled for June 15 in collaboration with Nationwide Children’s Hospital. The Program will be presented by Dr. Charles Elmaraghy and speaking on “ENT Surgery and Anesthesia Implications”. Breakfast is offered at 8:30 and the lecture will run 9-11am. A brief business meeting will begin at 11am.

DAPANA – (Gayle Jordan): Educational Offering: DAPANA presented its 14th annual half-day seminar February 2nd in celebration of PANAW. Thirty-four people attended the 4 contact hour presentation. Guest speakers presented information on thoracic and abdominal aneurysms, the use of ketamine outside the OR for pain control, care of the atrial fibrillation ablation patient in the PACU, and a review of anesthesia drugs. Breakfast was served and the seminar was free to ASPAN members.

For our May meeting, Dr. Julie Gilkeson spoke on new treatments for varicose veins. She was very informative and humorous. DAPANA president Bonita Wooding spoke on her medical mission trip to Dominican Republic. She had a video and slide show that was educational as well as emotionally moving. Breakfast was provided with 20 RNs in attendance.

The membership voted on several issues. We will continue support of the Wounded Warrior Project with a donation of \$500.00 for our community project. Our treasurer has been working to get DAPANA non-profit status and filing tax returns, and will put forth paper work in order to be bonded. Membership voted to provide the money necessary.

Teresa Appleton will continue as hospitality chair and there is still an opening for secretary.

DAPANA will hold a “Split-the-Pot” raffle at each meeting to help with fundraising.

A way to increase membership was to announce at the beginning of the yearly cycle that attendees that were present for all three meetings this year will be eligible for the drawing for a free ASPAN membership. The drawing will take place in November.

GCPANA – (Sue Ryan): Perianesthesia Nurses week was celebrated on Feb. 21st at Euclid hospital. Lecture on “Reverse Total Shoulder” by Dr. John Brems. We collected 73 pounds of peanut butter and jelly-the most we have collected.

An ASPAN CPAN/CAPA review was held on March 2nd at UH main campus.

Winter forecast was held on Saturday March 9th as a half day seminar. Topics were Diabetes Update, Care of the Neck surgery patient, and Breast Cancer Update; Treatment

& Options. The Diabetes lecture was a preview of the lecture given at National Conference. There were 37 attendees.

Our spring meeting was held on May 14 at Lutheran Hospital with 25 nurses and one student. Topic was “Opiate Dependence: Treatment Update” by Dr. Jason Jerry, staff psychiatrist at Cleveland Clinic/Lutheran.

President Elect is Jill Scharwark from Euclid Hospital.

Geralyn Costello, our contact hour chair, recently spent 2 weeks on a Medical Mission Trip to West Africa aboard a ship working in PACU.

The September meeting will be held at Geauga Hospital on the 17th. Topic is Malignant Hyperthermia and we will have hand on with Dantrolene vials.

November meeting is 11-12-13 at Pineridge Country Club.

NEOPANA – (Teri Siroki): We have had a busy year with 7 meetings so far and 1 remaining in June. Our last was this week, when we met to organize the folders & bags for the seminar. We have connected with 2 members from hospitals who were not formerly attending our meetings and are looking forward to getting them more involved next year. Both participated in the RADA knife sale and made contributions of items for the seminar. We are very excited to have them on board. We have added at least 2 new ASPAN members since our last board meeting and are looking forward to getting them more involved as well.

NOPANA – (Carol Zacharias): NOPANA has 4 meetings a year on Saturday morning. Our spring meeting was held on May 4th with 10 people attending. The topic was “Admission Status...Inpatient or Outpatient that is the Question!” A continental breakfast was provided with 1 contact hour provided for the education. Our district donated \$100 to the Family House which is an organization which works with homeless families to help find work and provide safe shelters for families.

We have encouraged members to come to the conferences and utilize scholarship money. Also, NOPANA will be hosting the Spring Conference for 2014 and have asked then members who or what topics would be interesting,

WYPANA – Nancy Post: Absent-WYPANA is going to dissolve and will have to decide on what district they will belong to.

Next Board Meeting: August 17, 2013 at 11:00am Brio’s restaurant at Polaris

Motion to adjourn: Deb Niehaus, 2nd Gayle Jordan. Time 10:29p.m...

Respectfully submitted,
Iris Marcentile, BSN, RN, CPAN

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Revised July 4, 2013

Motion to accept with revisions 1. Deb Wolff 2. Debby Niehaus Motion passed.
Revision per Teri Siroki
August 20, 2013