

OPANA Board Meeting-Minutes Spring 2012

Friday May 18, 2012

Clarion Hotel

Beachwood, Ohio

Meeting called to order at: 8:20p.m.

Attendees: **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, **Barbara Berling**-District Rep/NEOPANA, **Terri Siroki**- District Rep/NEOPANA, **Nancy McGushin**-Immediate Past President/Nominating/COPANA, **Sally Morgan**-Govt. Affairs/District/COPANA, **Sue Ryan**-District Rep/CAPANA, **Carol Zacharias**/NOPANA, **Pat Dempsey**-Standard Operations/GCPANA and **Billie Tender**/visiting quest.

Absent: **Nancy Post**-Fund Raising/District Rep/WYPANA, **Sue Ryan**-District Rep/CAPANA, and **Carol Zacharias**/NOPANA. **Jane Booth**-Scholarship/CAPANA, **Sue Guertin**-Convention Chair/COPANA, **Renee' Garbark**-Snooze News Editor/DAPANA,

Secretary's Report/Meeting Minutes: Minutes from the January 14th Board meeting reviewed with the following corrections: Under President reports: Sally Morgan agreed to be on legislative and research committee through OSU to evaluate studies on obese patients and use of equipment, this research project can be turned into and used towards the Gold Leaf for research project. Deleted Sally attended the CDI meeting. Changed wording under Webmaster to: archiving news letters. Motion to approve corrected board minutes was made by:

Rose Durning, 2nd **Nancy McGushin**.

Slate of Officers for 2012-2013

Jeanne Guess-President

Rose Durning-Vice President/President Elect

Sharon Gallagher-Treasure

Iris Marcentile-Secretary

Gayle Jordan-ASPAN Rep

Nancy McGushin-Past President

President (Jeanne Guess):

1. National Conference Report-was held in Orlando, Florida-this was Jeanne's 1st time at convention has president. She reported that a letter was received from ASPAN concerning the donation for "Hail, Honor, and Salute" this is for scholarships. OPANA also received an award in recognition of 30 years. There seems to be some discrepancy about number of years OPANA has been in existence. Jeanne will contact Susan Carter-President about dates of certificates. OPANA was chartered in 1981.
2. CDI meeting this year will be in St. Louis, Mo, being September 8 & 9, 2012. Jeanne will not be attending the CDI meeting this year. Looking for someone else to attend in her place, Rose will be attending the CDI meeting.
3. For recruiter of year-they are looking at changing the point system.

4. Affiliate status for membership's choice is being evaluated.
5. Catherine Prince from Mentor Ohio was one of the JOPAN photo contests winners.
6. Gold Leaf Award went to Kentucky

Vice President/President Elect (Rose Durning): Fall conference "Continued Growth through Sharing" will be held October 13, 2012 at Mt. Carmel East, Columbus Ohio. Have several speakers lined up. Rose inquired about wanting to start fall conference at 8:00am or maybe starting earlier at 7:55. Will bring up at membership meeting on 5/19/12 to obtain everyone's opinions. Rose also commented that she could use help with fall conference-if anyone interested in helping please let Rose know. Deb Wilson is working on contact hours and need all information by August 1, 2012. Rose will email all information to Jeanne and Jeanne will send to Deb Wilson.

Past President/Nominating (Nancy McGushin): Only nominations needed for this year 2012 is Secretary and Iris has agreed to stay on ballot. 2013 will need nominations for Vice President and Treasurer.

Treasurer (Sharon Gallagher): Beginning balance \$14,933.73 with ending balance \$17,036.45
Proposed budget for 2012 is \$34,850.00

-Motion to accept the report by: Deb Wolff, 2nd Alabelle Zghoul

Membership (Sharon Gallagher):

Total Members: 788 this total is up from January

NOPANA: 54

COPANA: 86

GCPANA: 375

NEOPANA: 63

WYPANA: 9

CAPANA: 117

DAPANA: 84

Sharon also informed the board that she received a letter from ASPAN's Marketing and Communications Manager stating that OPANA made a \$250.00 contribution to the American Society of PeriAnesthesia Nursing for National Conference support. Mr. Hanisch wanted to send his sincere thanks to our component from the ASPAN community. Mr. Hanisch commented that a receipt for our gift will be sent separately via email for the \$250.00.

ASPAN Rep (Gayle Jordan): Representative Assembly Report-This year there were many lively and exciting discussions on several proposals and resolutions. Below are some of the highlights from the Representative Assembly meeting on April 15, 2012:

- Membership is up, with 15,000 members.
- Finances are strong with net assets of \$351,000+due to increased income this past year from conferences, publications, and educational seminars.
- ASPAN has additional liaisons to other professional organizations.
- Barbara Godden is the new Breathline editor.
- There will be 7 geriatric seminar modules on-line for contact hours, with the hopes of having more in the future.

- The Clinical Practice Committee answered 1166 medical questions, some coming from foreign countries.
- 17 Gold Leaf applications this year. (Kentucky won)
- 51 people were nominated for the **Above and Beyond** Award.
- 27 scholarships were awarded, the most ever.
- 2 components received financial aid.

The Representative Assembly passed several resolutions:

- Position statement on Substance Abuse in Perianesthesia practice.
- Name change for the ASPAN Standard's and Guidelines to **Perianesthesia Nursing Standards, Practice Recommendations, and Interpretive Statements 2012-2014**.
- A practice recommendation for Obstructive Sleep Apnea.
- Transparency in the ASPAN election process. (This was put forth by MNDKSPAN, and believed to be the first time a component has ever presented a resolution to the Representative Assembly.)
- There will be an increase in dues of \$5.00 for all ASPAN members, \$2.00 of which will be used in part to increase the number of scholarships and research grants awarded.
- The other \$3.00 will be used to secure membership to the Joanna Briggs Institute to allow all members access to online databases.

Newly elected ASPAN board members are as follows:

Twillia Shrout-VP/President elect

Joni Brady-Secretary

Susan Russell-Director of Clinical Practice

Armi Holcomb-Region 2 Director

Laura Kling-Region 4 Director

S. Hoff, D. Morgan, S. Norris, C. West-Nominating Committee

The next International Conference of PeriAnesthesia Nurses will be held September 13, 2013 at the Citywest Hotel and Golf Resort in Dublin, Ireland. Go to www.icpan.com for more information.

Component Night was a success. All the buckeyes were handed out (300plus the 50 inside Humpty) and Humpty Dumpty was raffled off and claimed. Our Cheshire cat t-shirts looked great. Thanks, Jane!!

Standard Operations (Pat Dempsey): No report

Strategic Plan (Teri Shine): Nothing to report

Fund Raising (Nancy Post): Absent-Rada Knives will be on sale at the spring conference.

Scholarship (Jane Booth): Absent-Jeanne mentioned that Jane needs copy from attendance from conference on 5/19/2012.

Convention (Sue Guertin)-Absent-Rose gave report about fall conference and speakers.

Historical: (Debbie Wolff): Nothing new to report.

Awards (Alabelle Zghoul): Recruiter of the year 2012. There are two recruiters to receive awards this year and names will be mentioned at conference tomorrow during membership meeting.

Webmaster (Debby Niehaus): Getting updates from component minutes and putting on website. Send information on board meeting along with fall conference-will post on website. Deb informed Iris that she did not receive October 2011 board meeting and conference minutes to post on site.

Publications/Snooze News (Renee' Garbark): Absent-Rose Durning stated she talked with Renee' the day before and Renee' voiced that July and December was to close together and so she was changing the dates for publication of Snooze News to July 2012 and January 2013.

Government Affairs (Sally Morgan): Legislative Update: Senate bill 83 has passed which broadens the ability of APNs to prescribe controlled substances. This should begin 10/30/2012. APNs are required to have additional continuing education which must be completed by the next license renewal.

HB62 -workplace violence is still in committee.

HB303 would change the Ohio Nurse Practice Act language from defining substance abuse as excessive and abusive to use of substances.

District Reports:

NEOPANA-(Teri Siroki): We had our last meeting on May 8, 2012 at Marie's Restaurant in Wadsworth. It was a dinner meeting with no speaker. We elected our board for 2012-2013. We had 7 meetings this year with CE's presented at 6. We awarded NEOPANA bucks to 8 people in honor of PANAW.

We have a planning meeting scheduled for May 29 to work on the 2013 Spring Seminar. We are tentatively planning the date of May 18, 2013 at Mercy Medical Center in Canton. We cannot verify that date or location until after June 1, 2012.

NOPANA-(Carol Zacharias): May 5, 2012-Speaker Jennie Forester, MSN RN. Information on Informatics and Government Regulations and Legal Short Comings. 1.5 contact hours was obtained. February 11, 2012-PANAW week-speaker unable to attend due to weather. Journal review done in place of speaker –on subject IV Tylenol. 1.0 contact hours received. Rada knives given as gifts. Breakfast was provided for both meetings. We are planning to have Jeanne Forester return and speak on Physician Order Entry.

GCPANA-(Sue Ryan): Continued to have 4-5 dinner meetings per year. February meeting was held at Lake Health System-Speaker: Joy Ianiro CNP with the topic: Perioperative Myocardial Infarction. 1 contact hour was received. We collected jars of peanut butter and jelly that were donated to a local food bank. All attendees were given a Cleveland themed recycle bag for PeriAnesthesia Nurse's Week. The attendance was the best we've had in a long time. Seventy attendee including 16 students. Our board has been busy preparing for the OPANA Spring Seminar tomorrow. Next meeting: September @ University Hospitals Richmond Medical Center. Planning for another Shop and Learn bus trip in the fall.

CAPANA-(Barbara Berling): We had 5 CEU meetings this year. March spring workshop 3 ceu's given. April meeting Debby Niehaus discussed Herbs, Vitamins and their effects on people. September 18, 2012 Dr. Rafferty will speak on Colorectal staging and surgery for Crohn's and Ulcerative Colitis. Janet Fricker-Past CAPANA President received Legacy Award.

COPANA-(Sally Morgan): COPANA provides quarterly educational programs and business meetings. The April 30th meeting program was "Natural Orifice Transluminal Endoscopic Surgery" presented by Dr. Jeff Hazey. The next program is scheduled for July 29 at 9am at the Clintonville Panera. The topic will be "Communicating with Deaf Patients". COPANA continues to collect money at the meetings for the MidOhio Food Bank.

DAPANA-(Gayle Jordan): Educational offering for February: This was DAPANA's 13th annual half-day seminar held in Maxon Parlor at Miami Valley Hospital. Three speakers shared their expertise on PONV, E-Stim for pain management, and military related illnesses in our veterans with 27 attendees. Breakfast was provided. This event was free to ASPAN members. Each attendee received a small gift and a door prize. **Educational offering for April:** Anita Bailey RN, Nurse Educator PACU at Kettering Hospital gave a lecture on Chest X-ray interpretation. One contact hour was awarded. There were 19 attendees. Breakfast was provided and the flowers on the tables were raffled off.

Elections were held as scheduled. Gayle Jordan agreed to stay on as District Representative, as no one else volunteered. Sandra "Gail" Marting has agreed to take over the Treasurer position. Thank you Gail. Helen Morrow has stepped down from the President position due to time constraints with school. Bonita Woodin, VP/President elect, has taken over the Presidency.

There will be a planning meeting this summer.

WYPANA-(Nancy Post): Absent-No report

Unfinished Business: Nancy informed the board members about the Notes from: "Component Revitalization Focus Group" from the 2012 ASPAN National Conference in Orlando, Fl. These notes have been sent has an attachment. Nancy also stated that we need to get more people involved in OPANA and component districts-we need younger people coming into the organization and going to National Conferences.

New Business: National Conference Dates: April 14-18, 2013 Chicago

April 27-May 1, 2014 Las Vegas
Fall Conference 2012-October 13, 2012 Mt. Carmel East in the Seigel Center

Next Board Meeting: August 18th, 2012 at Brio's in Columbus-Jeanne will have to talk with Sue Guertin to see if meeting room is available for that date.

Meeting Adjournment: Motion to adjourn: **Deb Niehaus**, 2nd **Alabelle**
Meeting Adjourned at 10:34 p.m.

Respectively Submitted,
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