

OPANA Board Meeting-Minutes Fall 2011

Country Inn Suites, Columbus, Ohio

October 14, 2011

Meeting called to order at 8:09pm

Attendance: **Jeanne Guess**-President/NOPANA, **Rose Durning**-Vice President/Elect/DAPANA, **Nancy McGushin**-Past President/COPANA, **Iris Marcentile**-Secretary/COPANA, **Sharon Gallagher**-Treasurer/Membership/CAPANA, **Gayle Jordan**-Assembly/District Rep/DAPANA, **Debby Niehaus**-WebMaster/CAPANA, **Nancy Post**-Fund Raising/District Rep./WYPANA, **Debbie Wolff**-Historical/NEOPANA, **Alabelle Zghoul**-Awards/COPANA, **Jane Booth**-Scholarship/CAPANA, **Sue Guertin**-Convention Chair/COPANA, **Renee' Garbark**-Snooze News Editor/DAPANA, **Barbara Berling**-District Rep/CAPANA, **Sue Ryan**-District Rep/GCPANA, **Teri Siroki**-District Rep/NEOPANA, **Carol Zacharias**-District Rep/NOPANA, **Winifred Guthikonda**-District Rep/COPANA, **Alisia Shackelfud**-ABPANC Director/Guest

Absent: **Sally Morgan**-Govt. Affairs/COPANA, **Teri Shine**-Gold Leaf/GCPANA, **Pat Dempsey**-Standard Operations/GCPANA

Secretary's Report/Meeting Minutes

Minutes from the August 13, 2011 Board meeting reviewed with the following corrections: **2 corrections were made to minutes from August 13th board meeting.**

- 1. Awards (Alabelle Zghoul):** District rep-nominate somebody for outstanding Achievement award.
- 2. CAPANA-Barbara Berling**-Successful Spring Conference in Cincinnati. \$357.31 raised and donated 10% to state. Cincinnati has contact hours set up for rest of year.

Motion to approve the minutes by: Nancy McGushin, 2nd Alabelle Zghoul. Motion carried.

President (Jeanne Guess):

Communication to members-CDI-The need to obtain current emails from members so emails can be sent about activities, conferences and meetings without sending letters since organizations are going green.

Retention letters

Orientation/invitation to view the ASPAN and OPANA web site: Invite co-workers or other nurse's including student or new grads to visit the ASPAN and OPANA web site to see the different information posted on these sites. This way they can find out about conferences, meetings and continuing education programs listed.

Going green and "go to meeting" format: May be able to utilize the Conference call for meetings, but will need to get approval through ASPAN. Conference calls would be helpful especially in January and February when the weather is bad. This would have to be planned so the meeting is at a certain time and date and people would have to have access to web cam or skype. A code would be needed to access conference call. It would

be nice to have a resource to guide us in this matter. Consider looking into this for the future. Tabled at present time.

Vice President/President Elect (Rose Durning): CDI-There is need to talk to nurse's who are getting BSN's and try to get them to join ASPAN. Rose also suggested that at conference such as the one tomorrow those board members wear name tags and what positions we sit on the board. The

Past President/Nominating (Nancy McGushin): There is one position to be filled next year and that is Secretary. Nancy informed board that Iris voiced an interest in continuing this position. Secretary will be up for vote in May 2012 and position would be for 2 years. Rose made a motion to nominate Iris, Nancy Post 2nd the motion. Motion carried. Nancy also informed other members if they would like to be nominated for the Secretary position to let her or one of board members know, so they may be added to ballot.

Treasurer (Sharon Gallagher): Beginning balance-\$14, 789.01, Income-\$3480.00, Expenses-\$4,361.94 leaving Ending balance of \$13, 907.07.

Motion to accept the report by Debbie Wolff, 2nd by Deb Neihaus. Motion carried.

Membership (Sharon Gallagher):

Total Members:

CAPANA: 109

COPANA: 76

DAPANA: 74

GCPANA: 331

NEOPANA: 59

NOPANA: 56

WYPANA: 11

Total Membership: 715

ASPAN Rep (Gayle Jordan)-Theme for next convention will be decided at component meeting, otherwise nothing to report at present.

Standard Operations (Pat Dempsey): Absent: Nothing to report

GOLD LEAF (Teri Shine): Absent: Nothing to report-Jeanne Guess stated that we are still holding since unable to apply for Gold Leaf award this year.

Strategic Plan (Teri Shine): Absent: Nothing to report.

Fund Raising (Nancy Post): Rada knives on sale October 15, 2011 at the fall conference. All money collected will go to Nancy so there will be no mix ups. Make checks out to OPANA. Taking orders for Rada Cutlery 11-1-11 thru 11-21-11. Delivery will be December 5, 2011.

Scholarship (Jane Booth): Requested 20 scholarships, ended up with 19 scholarships

Convention (Sue Straits Guertin): Everything is ready for the conference in AM-found a new caterer due to old one evidently went out of business. Stayed with same menu. Three vendors will be there during the conference. Cadence Pharmaceuticals promoting the New OFIRMEV (acetaminophen) injection, ASPAN (ABPANC) Rep, Exergen Rep. with the temporal artery thermometer.

Historical: (Debbie Wolff): 3 big binders of all information compiled over last 30 years. Can continue with binders or can put on jump drive.

Awards (Alabelle Zghoul): No nominations for achievement awards. Recruiter of year for Spring Conference.

Webmaster (Debby Niehaus): Deb wanted to thank every one who sent things to be posted on the website. Tries to get postings on the web within 48 hours after receiving. Renewed with same web company. Deb also stated that she can add pictures and achieves to web if we want to do this. Ask about adding Board Members pictures with name, email or phone number (which ever one they prefer) and position on board. Deb will take pictures tomorrow at conference. Board members agreed that emails would be best instead of phone numbers. Deb spoke about adding a member's corner and said we could do this if interested. Also may add different calendars if members would like that. If any other information or anything we can think of that we would like on the web, contact Deb with information.

Publications/Snooze News (Renee' Garbark): CDI-there will be 2 issues of Snooze News in the future instead of 4. Since there will be only 2 issues the next issue will be in June 2012 with the date to have information to Renee' by May 2012. 2nd issue will be in December with date to have information in by November 2012. Renee' also stated that Sally Morgan is a regular contributor to Snooze News with articles on Evidence Based Research or other articles that affects nursing.

Government Affairs (Sally Morgan): Absent. Nancy McGushin informed board members that there are different bills that would affect nursing that are either in the House or the Senate. Can view these on the Government web site.

District Reports:

NEOPANA – (Teri Siroki) NEOPANA has had 2 meetings this year. This past Tuesday we had a presentation on Reiki Therapy. Our next presentation will be on AHA updates. Our annual reverse raffle will be Monday Oct. 24th. We have 7 monthly meetings.

NOPANA – (Carol Zacharias) The fall meeting was held at Danberry Realtors office in Maumee Ohio on Saturday September 24th. A continental breakfast was served. One CEU was earned by the attending members. The topic was "Health literacy and Patient Education Material: Developing post operative discharge instructions" given by Deb Wilson, RN MSN, CPAN. 10 members attended the meeting. \$100.00 donation was

given to Rose Durning to shop for articles to send for Military Project. Money can be used for items and shipping.

GCPANA – (Sue Ryan)-September dinner meeting was held at Euclid Hospital with speaker Brian G. Donley, M.D. whose topic was Dealing with Disruptive Physician Behavior. Attendees donated jars of peanut butter and jelly for the Euclid Food Bank. October dinner meeting was held at Metro Health Center with speaker Dr. Norman Bolden whose topic was Obstructive Sleep Apnea and Perioperative Complications. Attendees were asked to bring donations for the Providence House from their wish list which included personal items, clothing, diapers, etc. November: Annual Shop and Learn bus trip to Grove City Outlet Mall is November 12, 2011. Cost for trip is \$40-members, \$50-nonmembers, \$25-students. There will be 2 CEUs available. We will be planning our calendar for 2012. Planning for Spring OPANA conference is in the works. Date of conference is May 19, 2012. Location: South Point Hospital. Details will be finalized at upcoming board meetings.

CAPANA-(Barbara Berling)-CAPANA gave \$357.31 to the state from our spring workshop.

Dr. Doug Stewart, an anesthesiologist from Christ Hospital in Cincinnati and Director of the Acute Pain Service will be speaking at the National Conference in April in Orlando on TAP Blocks.

CAPANA is collecting goods to send to Afghanistan in December. We are hoping to include small gifts for children.

Our November meeting will be on Para vertebral nerve blocks and its benefits on breast cancer recurrence.

COPANA – (Sally Morgan) Absent: Report given by Winnie Guthikonda-How to increase membership. Would like to get word out to area and surrounding hospitals, free standing clinics, etc. Increased need for communication. COPANA has quarterly meeting with last meeting on October 1, 2011. Speaker: Dr. Joseph Tobias, M.D. chairman, Department of Anesthesiology & Pain Medicine, Nationwide Children’s Hospital. He spoke on “Anesthesia and Perioperative Care in Developing Countries”. The next quarterly meeting will be in January and will be an all day class at the Martha Morehead House in Columbus Ohio.

DAPANA – (Gayle Jordan)-DAPANA will be holding our first meeting of the year on November 5th. A continental breakfast will be served and there will be two speakers, one on unintended hypothermia and the second on the neuro patient in the PACU. Two

contact hours will be awarded. Work is also beginning on the 13th annual half-day seminar on February 4, 2012 to celebrate PANAW week. More details will follow.

WYPANA – (Nancy Post)-Fundraising: 2011 spring cash & carry sale totaled \$262.00. 2011 fall book sale will run until 11-21-11 with a delivery date of 12-5-11. Books will be given to district reps. **WYPANA:** 11 members. Spring meeting with AORN. Holiday meeting planned for early December with a casual meet and great theme, hopefully this will increase membership.

Old Business:

International Conference was held October 2 – 6, 2011-Information may be coming soon from this conference.

New Business:

National Conference will be in April 2012, Orlando Florida. Deb Wolff has 1 condo that sleeps 6. If more needed let Deb know as soon as possible. Rose has looked into more rooms also.

Next Board Meeting: Saturday January 14, 2012 at Polaris Brio's- 11:00am

Meeting Adjournment:

Motion to adjourn by: Debbie Niehaus, 2nd Renee' Garbark. Time 10:00p.m.

Respectively Submitted,
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October 23, 2011