

OPANA Board Meeting Minutes-Winter 2012

January 14, 2012

Brio's Restaurant

Columbus, Ohio

Meeting called to order at 11:12a.m.

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, **Sue Guertin**-Convention Chair/COPANA, **Renee' Garbark**-Snooze News Editor/DAPANA, **Barbara Berling**-District Rep/NEOPANA, **Terri Siroki**- District Rep/NEOPANA, **Nancy McGushin**-Immediate Past President/Nominating/COPANA, **Sally Morgan**-Govt. Affairs/District/COPANA, **Annelle Garcia**/COPANA-Guest.

Absent: **Pat Dempsey**-Standard Operations/GCPANA, **Nancy Post**-Fund Raising/District Rep/WYPANA, **Sue Ryan**-District Rep/CAPANA, **Carol Zacharias**/District Rep/NOPANA,

Reports:

Secretary's Report/ Board meeting & Membership minutes: Minutes from the October 14th Board meeting reviewed with one correction: Scholarship (Jane Booth) Requested 20scholarships, ended up with 19 scholarships. Motion to approve corrected board minutes was made by: **Deb Niehaus**, 2nd **Nancy McGusion**. Minutes from the October 15th membership meeting, there were no corrections. Motion to approve the minutes by: **Deb Niehaus**, 2nd **Deb Wolff**. Motion carried on both minutes.

President (Jeanne Guess): Fall seminar report-had a profit of \$683.69 and reported that after reading the evaluations most of comments were good with several people requesting later start time for conferences since traveling out of town. **Gold Leaf information:** still have one year before we can apply for Gold Leaf, can start collecting data starting January 2012 for availability to apply in 2013. 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. **Perianesthesia Nurse Awareness week if February 6-12, 2012.** Scholarship applications for next year National Conference is due by July 1st. Jeanne also commented about eye glasses being sent to Lions Club per Sally Morgan.

Vice President/President Elect (Rose Durning): Rose gave a breakdown of gifts sent to Captain Myrna Mammeril in Afghanistan. Rose wanted to let all of us know that the generous gifts of Beanie Babies, trinkets, lotions, snacks, chap stick, candy, books, donations of money to buy numerous crackers, microwave popcorn, various chewy granola bars, fruit flavored snacks, raisins, power bars, crystal light, and 6 twin sheets were warmly welcomed by Captain Mammeril and her troops. The \$156 received from the fall OPANA conference sent 3 boxes out; 37lbs and 101lbs in weight and bought the

numerous snacks. The cost of sending these items came to \$56.71. It was received in about 10 days so that was wonderful. Myrna wrote a very appreciative note which Rose read at the board meeting today. Two children had come to the NATO hospital the day after receiving these items and they loved the beanie babies!! Rose thanked everyone again for being so generous.

Past President/Nominating (Nancy McGushin): Nancy reported that nominations for secretary, is due this year and that Iris agreed to stay on ballot. Rose will move from Vice President to President elect.

Treasurer (Sharon Gallagher): \$14,933.73 with expenses of \$4000.00

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

Membership (Sharon Gallagher):

Total Members: 717

CAPANA: 106

COPANA: 80

DAPANA: 71

GCPANA: 335

NEOPANA: 61

NOPANA: 55

WYPANA: 9

ASPAN Rep (Gayle Jordan)-Profiles of the candidates running for national office are now on the ASPAN web site. You can read each person's profile and if you wish to have your voice heard, you can select your choices on line making sure to include your component, and the results will be sent to Jeanne. This will help the Assembly representatives in casting votes for the candidates. The current offices to be filled are VP/President-elect, Secretary, and Regions 2 & 4, Director of Clinical Practice, and Nominating committee.

This year's theme for Component night is "Through the Looking Glass". The cast of characters include Tweedledum and Tweedledee, red King and Queen, White King and Queen, March Hare, Mad Hatter, and Humpty Dumpty. One idea is to have Humpty Dumpty in the table and fill him with the Buckeyes. Table could be like a chess board. We can either pick characters to dress up as or half of us dress in red and half in white for the opposing factions. Any other ideas????

Buckeyes: Do you want me to order from Fanny May again this year since we had problems last year with no delivery. I also have the name that Nancy Post gave me last year for Waggoner Chocolates. Waggoner has a box of 175 buckeyes for \$89.95. Would have to order additional smaller containers. Price between the two distributors is virtually the same.

Standard Operations (Pat Dempsey): Absent no report available; Jeanne did make the comment that Policy and Procedures along with the Bylaws are on the website.

GOLD LEAF (Teri Shine): Per Jeanne: unable to apply for Gold Leaf until 2013, but can be working towards Gold Leaf with articles, etc.

Strategic Plan (Teri Shine): Teri Shine absent-nothing to report

Fund Raising (Nancy Post): Radar knife sales received \$2655.00 with a net profit of \$2579.60 from fall conference.

Scholarship (Jane Booth): Scholarships for spring (19) for \$1400 and fall (8) for \$580. The total for year was 27 applications for \$1980

Convention (Sue Straits Guertin): Having fall conference at the Seigel Center with board meeting on Friday night October 12, 2012 at the Country Inn & Suites. Conference with be October 13, 2012 with 2 vendors who said they would be interested in having a booth.

Historical: (Debbie Wolff): Pictures was received from Nancy to be put into the historical

Awards (Alabelle Zghoul): Spring seminar-would like to have nominations for recruiter of year. Would also like to have nominations for Outstanding Achievement award. Nomination application for fall conference should be in by board meeting Friday October 12, 2012.

Webmaster: (Debby Niehaus): Web site expanded up and running, would like to use it more for things like archiving newsletters. Anything can be added to this web site, component information, past and upcoming component information, seminars. Please utilize this site, can get a lot of information off website and stay to our green initiative..

Publications/SnoozeNews (Renee' Garbark): Able to apply and get Newsletter award in 2 years. If anyone interested in writing an article or publishing something in news letter deadline for June 1st 2012 is May 1st 2012. ASPAN recommends that we print newsletter twice a year. News letter will be published June and October.

Government Affairs (Sally Morgan): Government affairs update: **HB62 (Gonzales A.)** Assault of Health Care Workers-The purpose of this bill is to increase the penalty for assault when the victim is a health care worker engaged in the performance of official duties HB 62 has passed out of the House of Representatives. It is currently in the Senate as SB 111.

HB 141 (Goodwin B, Boyd B) Advanced Practice Nurses-the purpose of this bill is to modify the authority of certain advanced practice nurses to prescribe schedule 2 controlled substances. It is in its 3rd hearing. There is also SB 133 (Oelisiager).

HB 244 (Gonzales A., Roegner K.) Influenza Immunizations-The purpose of this bill is to permit authorized paramedics to administer immunizations for influenza to firefighters or emergency medical technicians.

SB 264 (Jones S.) Nursing Facility Bonuses-This bill regards quality incentive payments and quality bonuses paid to nursing facilities under the Medicaid program. This bill codifies a recent report issued by the Unified Long-Term Care Advisory Group which was instructed to convene a subcommittee to study incentive payments paid to nursing facilities under the Medicaid program. This creates 23 accountability measures which, if enough are met can trigger incentive payments to nursing homes. The bill replaces the accountability measures currently in the code, one of which is tied to a facility's employment of nurses about the statewide average.

District Reports:

NEOPANA – Teri Siroki-Our last meeting was held Tuesday Dec. 13 with a presentation on GERD and new surgical treatment options. Our next meeting will be March 13, 2012. We voted to continue our annual December donation of \$250 to a local woman's shelter. We held our annual Reverse Raffle in October. It's getting a little harder to sell the tickets but we did manage to do so, as several were bought that evening. We did drop one of our \$10 sideboards. We are planning to give out NEOPANA bucks again this year in celebration of PANAW. This is a \$50 gift certificate that can be used towards educational expenses that aren't covered by the scholarship program. We give 8 of these certificates.

NOPANA – Carol Zacharias-Absent-(Jeanne Guess presented)-We continue to meet 4 times a year. Saturday meetings at 10am with breakfast have been our best time that most members can attend. Our last meeting was November 12th, 2011. Debbie Wilson MSN, RN, CAPA presented Obstructive Sleep Apnea: Screening Surgical Patients. Our next meeting will be February 11th, 2012. The speaker will be Rabecka Martin from Cadence Pharmaceuticals and the topic will be: "IV Acetaminophen and Pain Management." We will also celebrate PANAW week! Members were encouraged to have a current/correct e-mail address to receive meeting notices. They were also encouraged to check the Ohio web site.

GCPANA – Sue Ryan-Dates for meetings on website-GCPANA is sponsoring the Spring seminar which will be May 19th in Warrenville Ohio-flyer not done yet, will be making final preparations at next meeting on February 22.

CAPANA – Barb Berling-CAPANA is planning their spring workshop which will be March 17th at Christ Hospital. The presentation will be on Sleep Apnea.

COPANA – Sally Morgan-Our fall COPANA business meeting was held on October 1, 2011 at the Java Central Café in Westerville. The topic of the CE presentation was "Anesthesia and Perioperative Care in Developing Countries".

COPANA is sponsoring a seminar on January 21 entitled "New Year: New Growth". We will be providing 8 credit hours.

DAPANA – Gayle Jordan-The DAPANA fall meeting was held November 5, 2011 in Maxon Parlor at Miami Valley Hospital. Two outstanding speakers provided the

educational offerings for 2 contact hours. Cherri Baker RN, BSN, MBA spoke on Unintended Hypothermia. Dr. Porcelli, a neurosurgeon, spoke on the care of neuro patient in the PACU. Both talks were excellent and received rave reviews. Breakfast was provided by DAPANA members from Kettering Medical Center.

Paulette McCandless provided the treasurer's report. While reporting out donation to the Wounded Warrior Project, Cherri Baker relayed a personal story regarding the Wounded Warrior Project and asked that her honorarium be donated to the WWP. We have secured 3 speakers for the half-day seminar on February 4, 2012. The topics will cover an update on PONV, E-stim devices for pain management, and service related illnesses of our veterans. In our planning meeting this summer will be discussed having only an October or November meeting with two speakers vs a meeting in September and November. Availability of time and speakers are becoming an issue.

WYPANA – Nancy Post-absent-Nothing to report

Old Business (unfinished business): 2013 NEOPANA hosting Spring Conference; 2014 NOPANA hosting Spring Conference-3rd weekend would be best d/t National Conference; 2015 COPANA hosting Spring Conference

New Business: National Conference dates: April 15-19, 2012 in Orlando Florida if going and need someplace to stay see Deb Wolff.

April 14-18, 2013 in Chicago

April 27-May 1 2014 in Las Vegas.

Plans for Fall Conference will be October 13, 2012-need to obtain speakers: some suggestions was-Medicare Rules, Med Flight of Ohio, if anyone has a speaker or suggestion for a speaker please let us know.

New logo for ASPAN-this logo was changed with no input from ASPAN members and should be brought up at April conference in Orlando at the representative's component. There need to be more discussion on the logo and a vote of membership before changing ASPAN logo.

Next Board Meeting: May 18th 2012 @ 8:oop.m.

Meeting Adjournment:

-Motion to adjourn by: Deb Niehaus, 2nd Iris Marcentile. Time 1:44p.m.

Respectfully submitted,

Iris Marcentile, BSN, RN, CPAN

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Revised May 20, 2012