

**OPANA ZOOM FALL BOARD MEETING-September 26, 2020**

Zoom Electronic Video Conferencing/Audio Conferencing Meeting  
President-Beth Cooper  
Time Keeper/Immediate Past President-Sally Swartzlander  
Zoom Meeting Host: Vice President Amy Berardinelli

**Called to Order:** 8:44AM

**Attendance:** Beth Cooper (NEOPANA), Amy Berardinelli (GCPANA), Sally Swartzlander (NEOPANA), Debby Niehaus (CAPANA), Debbie Wilson (NOPANA), Kim Place (COPANA), Jean Kaminski (NEOPANA), Bonita Woodin (DAPANA), Tina Harvey (DAPANA), Jane Booth (CAPANA), Sue Guertin (COPANA), Monica Eutsey (COPANA), Toni Zito (GCPANA) and Alabelle Zghoul (COPANA).

**Absent:** Iris Marcentile (COPANA), Sharon Gallagher (CAPANA), and Debbie Wolff (NEOPANA).

**Secretary Report:** (Iris Marcentile): Approval of minutes from the August 2020 Board meeting.

**Motion** made by **Debby Niehaus;** 2<sup>nd</sup> by **Jean Kaminski**

**Treasurer Report:** (Bonita Woodin):

Beginning Balance: \$14, 596.29

Income: \$9090.00

Expenses: \$5,595.00

Ending Balance: \$17,815.15

Net Cash: \$3218.86

**Motion** to approve Treasurer Report made by: Jean Kaminski, 2<sup>nd</sup> Debby Niehasu.

**Membership:** (Bonita Woodin): Total Membership: 402

CAPANA: 96

GCPANA: 98

COPANA: 82

NEOPANA: 44

DAPANA: 49

NOPANA: 33

**President Report:** (Beth Cooper): First off, this year is getting closer to being over! Never would I have imagined all these changes. I am having a time adjusting as well. I get new information on how to do thing almost every day. I think I will group the topics so I can write what I currently know about subjects.

ASPAN Related:

1. Follow up on ABPANC posting names of certified nurses. This has gone up the leadership chain to a discussion between Elizabeth Card and ABPANC president. Apparently, there has been no clause allowing publication of names in any ABPANC test application. So ABPANC is working on a new form. I am going to rewrite Zelda Williams

and ask for an up to date count of our certified nurses, and I hope we have some numbers to report.

2. LDI is November 2, 2020, they can accept 500 ASPAN members at the meeting, if this board presents like they did for the Virtual Representation meeting-you will not be sorry you attended. Plus 7.25 free CEU's is a nice gift. Elizabeth reminded us that each component can easily have 10-12 members register. Go to ASPAN.org for more information. They are asking you register through <https://learn.aspan.org>. **Mail in registrations will not be accepted. If you require special assistance, please contact Courtney Papp at the ASPAN National Office at 877-737-9696 X217.**

3. Information in on ASPAN.org about National Conference being held in Orlando. Reservations are being accepted at Marriott. This conference will be held live and virtual. I know there have been times I had a hard choice selecting what lecture to listen to in one slot. So new this year is the ability to see a lecture you could not attend at another time. The dates are April 25-29, 2021.

4. ASPAN has committees that you can volunteer to serve on. Every year you see the STS form advertised, it is a great opportunity to meet other people with similar interests. Here are our 2020-2021 OPANA members serving on ASPAN committees:

- Dr. Amy Berardinelli: Team Member: Clinical Practice Committee #5 Research Committee, Standards and Guidelines.
- Antoinette "Toni" Zito: Team Leader: Clinical Practice Committee #3 Standards and Guidelines, Educator Provider Committee, Liason to Anesthesia Patient Safety Foundation.
- Phyllis Mesko: Publications, Research.
- Debby Niehaus: Membership and Marketing.
- Rose Durning: Membership and Marketing.
- Jane Booth: Membership and Marketing.
- Heidi Filer: Evidence Based Practice, Team Leader Clinical Practice Team #11.
- Beth Cooper: membership and Marketing, Innovation.

#### OPANA Related:

1. Next Saturday we launce our first component Webinar! What an interesting adventure, after this meeting we will do a trial run.
2. It is time for renewal of our Bylaws and Policies. Thank to Bonita Wooding for agreeing to chair the committee meeting and make recommendations.

#### Misc:

Some things I have seen towards promoting professional growth:

1. I go an invite to Illinois webinar and notice they give an additional conference discount to ASPAN members that are certified.
2. The next meeting I am responsible to plan for is winter 2021. I will post some dates and see what you like. Happy Holidays to all of you early.

Thanks everyone!

**Vice President/President Elect Report:** (Amy Berardinelli):1. Would we like to add a 2nd or 3rd host for the Oct. 3rd OPANA seminar just in case I have an internet outage, etc.? There is an additional fee from Zoom, in which I will send to board members prior to pursuing for approval.

2. GCPANA is sending a Grub Hub virtual gift card to members who complete a survey +/- attend the Oct. 3rd OPANA Seminar as a thank you.
3. National Conference will be pre-recorded. This is a great option, as we will be able to view multiple presentations that were otherwise occurring at the same time. Some presenters are apprehensive about being recorded. I hope that does not dissuade presenters.
4. Dr. Asher is excited to be more involved with OPANA – can we move forward with making him an Affiliate Member. He would also like to contribute to the Snooze News. Do we want to allow him to choose the topic for , “Ask Dr. Dan,” or ask members for ideas? He and I are creating a Podcast at University Hospitals and hope to team with an OR nurse and Periop/PACU educator for a Q&A and/or topic-focused discussion.
5. I have decided to throw my hat in as a nominee for the ASPAN Director of Research. With that being said, I will be stepping down as President of GCPANA in the spring of 2021 to focus on OPANA and possibly ASPAN, if elected.
6. Just an ask – please send reports in a word or PDF format to make creating a file and uploading in meeting a seamless process. Greatly appreciated
7. Thank you, Nurses!!! 2020 came in like a lion...and still has not transitioned to a lamb, yet we continue to become stronger and move with the ebbs and flow of things. That says a lot about all of us.

**Immediate past President/Nominating Report:** (Sally Swartzlander): For 2021, we will have Treasurer and Vice President Elections once again. Bonita has agreed to extend her term as Treasures. For Vice President, Kim Place from COPANA has accepted the nomination!

**Government Affairs:** (Jean Kaminski):

**Senate Bill 341 (Nursing Compact Licensure):** This bill was introduced in September 2020. Ohio will join 25 other states that have authorized a multi state nurse compact licensure program. Due to the amount of time left in this General Assembly, it is unlikely this bill will pass by the end of 2020.

**House Bill 144 (Mandatory Overtime):** House bill 144 will prohibit a hospital from requiring a registered nurse or licensed practical nurse to work overtime as a condition of continued employment. Despite major opposition from the Ohio Hospital Association, HB 144 passed the House in late 2019 and we had the first Senate hearing on March 4, 2020. Sen. Michael Pulli agreed to be the new Senate champion in light of Rep. Manning’s original sponsor, unexpected tragic passing in March. Conversations about bringing the bill up for a second hearing have occurred.

**Senate Bill 131 (Veterinary Nurses-No change in Status):** Senate Bill 131 was introduced on May 18, 2019, and referred to the Senate Agriculture committee last May. This bill will change the professional title of “registered veterinary technician” to “registered veterinary nurse.” SB 131 had it first committee hearing on June 26, 2019, Nurses are opposed to this legislation. Since facing major opposition during the last hearing, as we desire the term nurse be referred to those taking care of human patients, the committee chair has not call the bill for another hearing. As nurses we are pleased that the bill is dead.

**House Bill 177 (regards standard care agreement and prescribing requirements-No change in status):** House Bill 177 seeks to end a requirement that advanced practice registered nurses have collaboration agreements with physicians. The bill was introduced in May 2019 and is currently in

the House Health Committee. A hearing was scheduled May 19, 2020, but unfortunately, did not get brought up for consideration. The House Health Committee has not met since summer recess and will likely not meet again until after the November election.

**House Bill 224 (CRNA Bill)-Enacted:** House Bill 224 will grant CRNAs the authority to order and administer certain drugs and treatments within certain facilities. The legislation is not a mandate for all medical facilities. A hospital has the ability to decide the best way to utilize CRNAs. HB 244 was introduced last year and had a series of lively committee hearings. The bill was amended into HB 197, the emergence coronavirus legislation and the Legislature passed it on March 25, 2020, thus it is now law.

**Historical:** (Deb Wolff): No report available

**Standard Operations:** (Bonita Woodin-Interim) No report available

**Fundraising:** (Sharon Gallagher): No report available

**Scholarship:** (Jane Booth): No report available

**Convention:** (Sue Guertin): I am working on contract with Holiday Inn for October 1, 2021. And have secured the Siegel Center Ballrooms for our seminar and meeting for October 2021.

**Awards:** (Deb Wilson): Recruiter of year awards mailed to 2 recipients. No nominations received for Clinical Excellence award.

FYI: CE approval obtained for October 3 webinar through ProMedica. 2 CE granted for the program.

**Education:** (Alabelle Zhou): No report for education

**Gold Leaf/Shining Star:** (Toni Zito): No report

**SnoozeNooze:** (Sally Swartzlander): I plan on sending out a newsletter by the end of December or early January. The deadline for submission is December 1<sup>st</sup>. I am still looking for contributions from our members including any thoughts or stories regarding COVID 19. I would like to include any 2020 certified nurses if we receive the info from ABPANC. I would like any contributions regarding our webinar and LDI.

**Webmaster:** (Debby Niehaus): My OPANA Board Webmaster report and my request for all Board members to send me news, articles and pictures to update our website which is a communication tool for our members.

**District Reports:**

**CAPANA:** (Sharon Gallagher): No report available

**COPANA:** (Monica Eutsey):

- COPANA board met via zoom on August 24.
- Kim Place going to work on online journal club to offer 1 contact hour. Hoping to offer both online with question responses as well as zoom.
- Looking for ways to get members more involved and ways to welcome new members to COPANA. Thinking of ways to connect with members in hope of more members becoming active.
- When able to have in person conferences will set up informative ASPAN table to inform people of the benefits of ASPAN membership.
- Exploring different modes of presentation in case unable to hold joint conference with COAORN in February.
- Next COPANA meeting planned for October 24 at OSU with planned speaker but not sure if in person or via zoom. COPANA board meeting will be that day.

**DAPANA:** (Tina Harvey): Planning meeting was held on September 1, 2020. Jane Anderson accepted the DAPANA Treasurer position. Joyce Berchtold will mentor Jana in this new role as she steps down from treasurer into retirement. DAPANA has rescheduled its combo meeting with AORN for November 17, 2020! Two CEs on Surgical Site Infections will be provided. Flyer with details to be sent to Deb Niehaus for posting on OPANA's web page. Future DAPANA meetings scheduled for Feb 6, 2021 (PANAW Week) and April 17, 2021 with more info on speakers TBA.

**GCPANA:** (Cheryl Anorlas-Altier): GCPANA Report GCPANA Board Meeting September 2, 2020 via Zoom

### **Committee Reports**

**President** Amy Berardinelli reviewed the current Board member positions. Amy will assume the **Immediate Past-President** role in May 2021. The President position will be open in May. Immediate Past President Toni Zito is looking for nominations for open positions.

**Treasurer** Carol Kruse will be stepping down in May 2021

**Secretary** Patty Molder will be stepping down in May 2021

**Membership** Kate Horner will continue her position on the Board

**Historian/Bylaws** Mary Ann Donovan will continue her position on the Board

**Contact Hours/Education** Andrea Segulin, unknown if she will continue on the Board

**Scholarship** Cathy Prince has stepped stepping down - Lisa Law has filled position

**OPANA Representative** Cheryl Altier will continue her position on the Board

**AdHoc** Rachel Kilkenny, unknown if she will continue on the Board.

**Philanthropic/Host** Position has been eliminated, no fundraising to be done

### **Membership 98**

**New Business** Tough decisions, Tough questions We are creating a Survey Monkey to send to current GCPANA members asking questions as to how we can improve engagement and participation, why is interest low for joining a professional organization? If the member completes the questionnaire, they will receive a gift certificate.

Opportunity to combine with NEOPANA, the Akron/Canton component discussed. This would be an opportunity to combine board members, share responsibility, and treasury fund. Board members were agreeable to attend a meeting with NEOPANA for further discussion.

**Upcoming Dates:** GCPANA Spring Seminar to be at the Patrician Center. Center is willing to roll over our deposit to the spring of 2021. Penciled date is April 17, 2021

**NEOPANA:** (Debbie Wolff): No report

**NOPANA:** (Deb Wilson): No meetings scheduled. Registration forwarded to all members for OPANA webinar on October 3.

**Unfinished/Old Business:** None Reported

**New Business:** Discussed in place of service project will send \$250.00 donation to Hope Hollow. **Motion** made by **Debby Niehaus** to make a donation to Hope Hollow in amount of \$250.00; 2<sup>nd</sup> by **Jane Booth.** Board votes and motion is passed.

Motion to adjourn meeting made by: **Debby Niehaus** ; 2<sup>nd</sup> **Jane Booth.**  
Adjourned at: 10:18am

After board meeting members remained on call to go through Rehearsal for October zoom conference.

Respectively submitted,  
Iris Marcentile, BSN, RN, CPAN  
OPANA Secretary  
(740) 622-9437 (H)  
(740) 294-4805 (C)  
(740) 622-6891 (Fax)  
2<sup>nd</sup> Revised January 9, 2021 @ 1223 PM