

OPANA ZOOM WINTER BOARD MEETING-JANUARY 2021

Zoom Electronic Video Conferencing/Audio Conference Meeting

President-Beth Cooper

Timekeeper/Immediate Past President-Sally Swartzlander

Zoom Meeting Host-Vice President Amy Berardinelli

January 9, 2021

Called to Order: 8:48 AM

Attendance: Beth Cooper (NEOPANA), Amy Berardinelli (GCPANA), Sally Swartzlander (NEOPANA), Iris Marcentile (COPANA), Debby Niehaus (CAPANA), Tina Harvey (DAPANA), Alabelle Zghoul (COPANA), Monica Eutsey (COPANA), Bonita Woodin (DAPANA), Toni Zito (GCPANA), Debbie Wilson (NOPANA), Jean Kaminiski (NEOPANA).

Quest: Kim Place (COPANA-President), Deb Moengen Region 3 Director.

Absent: Jane Booth (CAPANA), Sue Guertin (COPANA), Sharon Gallagher (CAPANA), and Debbie Wolff (NEOPANA).

Secretary Report: (Iris Marcentile): Approval of minutes from the September 26, 2020, Board Meeting. **Motion** to approve minutes with corrections and additions made by **Debby Niehaus;** 2nd by **Alabelle Zghoul.**

Treasurer Report: (Bonita Woodin):

4th Quarter

2020 (1/1-9/30)

Beginning Balance: \$17,815.15

Beginning Balance: \$14,596.29

Income: \$1914.00

Income: \$11,004.00

Expenses: \$1260.59

Expenses: \$7, 231.73

Ending Balance: \$18,468.56

Ending Balance: \$18,468.56

Net Cash: \$653.41

Net Cash: \$3,872.27

Motion to approve Treasurer Report made by **Iris Marcentile,** 2nd by **Debby Niehaus.**

Membership: (Bonita Woodin): Total Membership: OPANA total-361, ASPAN total 374. Beth added that by the end of 2019 membership had dropped by 14.8%

CAPANA: 96

GCPANA: 98

COPANA: 82

NEOPANA: 44

President Report: (Beth Cooper): Our last meeting was in preparation for our fall webinar. We planned a smaller video conference. It was attended by 72 people; we had good feedback that included asking for audience ability for participation during the conference. I believe that is something we will do better next conference now that we have “experience”.

The pandemic has caused us to think different about group gatherings and video meetings are the new norm. One good thing about video meetings is not worrying about driving, and with our unpredictable winter weather, video meetings are a great back up plan.

I continue to watch for video “zoom style” conferences on Nursing Network, I was pleased to see 11 other OPANA members attending TSPAN’s free fall conference. I especially liked a lecture from St. Judes Hospital Pediatric Anesthesiologist discuss Air embolisms; she did not post her slides. I would be happy to ask her if she would speak for us. I asked the 11 others that heard her, and they agreed it was a good topic for our Adult and Pediatric PeriAnesthesia Nurses. Perhaps this could be a choice for spring conference.

As we move forward in 2021, I believe it is prudent to continue to plan for video style conferences. I am curious to know how the districts are planning to celebrate PANAW. The date is February 1-7. We do have the zoom account for longer meetings and increased audience size. I am hoping the districts are open to inviting the rest of our components to participate in their meetings.

Last year I got a proclamation from Governor DeWine’s office for PANAW, I just checked his website, and no proclamations are being given out at this time.

I did receive our 2020 Shining Star Award; our application is due February 1 for 2021.

February 28 is deadline for your opinion on who to vote for on candidates applying for elected ASPAN offices at Representative Assembly. OPANA has designated the President and Vice President to attend Representative Assembly and cast votes for candidates. We also cast votes for the Region Directors. Your feedback is anonymous. This will be my last year voting, I have ben disappointed in the response from OPANA members. We have 450 members give or take and I think the best response in the last 4 years was maybe 20, which is 5% of our members.

You can respond on the ASPAN website, look for candidate feedback. Yes, our very own Amy Berardinelli is running for Research Director. Ironically, her opponent encouraged her to run.

I will share that Deb Moengen has been a fantastic Region 3 Director; she has conducted meetings for the 10 component leaders in Region 3. This has been a supportive group.

ASPAN has a “Toolbox” for component leaders. I saw a “procedure/policy” that surprised me. It was on how to merge components. We have been incredibly fortunate to have 6 districts in our component/state.

During my term I have heard the concerns that the districts are not having people step up into leadership roles, I had hoped to address this, but Covid squelched this personal goal. Each

OPANA member is charged \$30.00 additionally with their ASPAN membership. Our treasurer splits the fee to go to the respective district of the member, that means each of the 6 districts receive \$15.00 from the ASPAN membership fee for their district. I do not have the answers to improve membership.

I know that the zoom account is for use of all districts in OPANA is intended to keep communication and collaborating of educational sharing.

Some Dates to Remember:

PANAW: February 1-7, 2021. Theme: **Compassionate, Committed, Caring.**

February 28-Feedback for Candidates. Vote on ASPAN website.

April 11-ASPAN Representative Assembly will be virtual. Beth and Amy are OPANA Representatives.

April 25-29 Virtual and physical conference by ASPAN National Conference in Orlando, Fla.

May 8, 2021? OPANA spring conference.

Vice President/President Elect Report: (Amy Berardinelli): No report sent.

Immediate Past President/Nominating Report: (Sally Swartzlander): For 2021, we will have Treasurer and Vice President/President Elect elections once again. Bonita has agreed to extend her term as Treasurer. Kim Place from OPANA has accepted the VP/PE nomination.

Government Affairs: (Jean Kaminski): **SB 341 Nurse Licensure Compact:** The Ohio Senate passed Senate Bill 341; Ohio would become a member of the National Licensure Compact. Presently, 34 member's states are in the compact, which allows Registered Nurses and Licensed Practical Nurses to practice without getting re-licensed by other states. This will assist Ohio nurses to practice to the full extent. This bill will help Ohio nurses in telehealth, traveling positions, and families who are forced to move for other reasons. The bill will improve access to care in our state Hospitals like the Cleveland Clinic, University Health, and others support this legislation. Since it was not passed by the House it will be revisited in the next General Assembly.

HB 144-Prohibit overtime work for nurses as a condition of employment. This did not pass both houses and will be brought forward again in the next General Assembly.

SB 310-Covid Support: This bill was supported by the Board of Nursing and passed to help during COVID, until July 1, 2021:

1. Waives collaboration agreements for APRNs and Pas
2. Allow EMTs to administer a COVID test
3. Allow respiratory therapists to direct LPNs
4. Allows retired healthcare professionals (5 years retired) to practice if they are in good standing on a temporary basis.

Historial: (Deb Wolff): No report available.

Standard Operations: (Bonita Woodin-Interim): At the request of Bonita, Interim Standard Operations Chair, I Debby Niehaus have sent you a copy of the Final Approval 01-2021 OPANA Policy and Procedures. I have added page numbers to the index and to the policies as requested. You may discard any old working copies of P&Ps that you were sent. Thank you for all input.

Fundraising: (Sharon Gallagher): No report available.

Scholarship: (Jane Booth): I will be on the 01/09/21 meeting. I thought I'd put this info out there so we can discuss it. I've been asked about our Scholarship awards policy. It has been the policy that money only given for attendance at an OPANA spring or fall seminar. The thought was being some of that money would come back into the treasury for the registration fee. The reasoning was because the treasury balance was bordering low. I'm open to discussion if it should be changed due to our current status of no seminars.

Convention: (Sue Guertin): No report available.

Awards: (Debbie Wilson): Award changes effective: Board meeting May 2018-Awards changed to certificate, pins, and monetary award for first place.

Spring award: **Recruiter of the year:** Award is based on ASPAN membership recruiting members for the Jan. to Dec. of the preceding year. Presented at the spring conference in May (spring conference cancelled). 2020 award mailed to 2 recipients. Awaiting ASPAN to update recruiter standings. As of November, Rose Durning has lead with 3 new members recruited. Spring 2020: Rose Durning and Marsha Artis-Smith.

Fall award: **Excellence in Clinical Practice Award.** Requirement-nominee must be currently involved in direct patient care. Application form is available on the web. Award presented at the fall conference. No nominations received for fall off 2020. Open for nomination for 2021 fall award.

Fall 2019: Marianne Barga, BSN, RN, CAPA

Education: (Alabelle Zghoul): No report available.

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

Snooze News: (Sally Swartzlander): The December 2020 Snooze News Edition was sent out. Thanks to everyone that contributed. District Reps please remember to send out to our members. The next Snooze News Deadline is March 6, 2021. Please send any articles and PANAW celebration pictures. I will submit a copy of the Snooze News for the ASPAN Newsletter context when I receive the invitation. I would also like to hear from members about their experience with the Covid-19 and their jobs, how they are feeling and how their hospitals are handling Covid situations.

Webmaster: (Debby Niehaus): We are continuing as the OPANA Board to be more technical and finding ways to meet face to face even though we are using our phones and computers. We are social distancing for our board meetings and our electronic communications are really being maintained at a high level thanks to the "Zoom" meeting platform that OPANA is using.

We track our activities on the web pages that support our current 2019-2021 OPANA Strategic Plan to evaluate if we are on target and make any revisions to meet the needs of our organization and its members. The website is a communication tool for OPANA to share not just with our members but with ASPAN members throughout the country. We are a recognized ASPAN Component with active districts. **Thank you, District Representatives**, for sending updates pictures, reports, and educational notices for your sites. **Thank you, Officers and Board Members**, for sending reports posted on the website.

I want to email your information i.e., Covid 19 story, community service activity participation in making masks or delivering food, and any work or meeting pictures. Let me know District Officer Changes/Updates. If you have had a “zoom” meeting or planning a workshop/meeting then send me a flyer, and regular or virtual meeting minutes.

You can take a group screenshot during a “zoom” meeting of the attendees. Just aim your cell phone, try to focus without glare and send to be posted. Again, please ask at the meeting if there is anyone who does not want their name or pic on the website since they show up on zoom screenshot. I can blur individuals if this is needed. Send me other pictures to share and **(Please send me an accompanying email)**, that you have permission from the people in the picture that we can publish on website. This is needed (include preferred names if you want names listed along with the pictures).

We are blessed with a board that give so much of themselves at work and home. Being willing and able to find some more time and give volunteer hours to this organization is to be commended. Kudos!

You can call or text me at 513-641-6849. You can email to: debbyniehaus@zoomtown.com your pictures and/or articles. Thank you for all the information already sent in readiness for this meeting.

District Reports:

CAPANA: (Sharon Gallagher): CAPANA has been inactive for most of 2020 due to the pandemic. The board did meet in November, and we are planning a virtual zoom CE offering during PANAW, February 3rd. Unfortunately, due to the holidays and illness we were not able to meet in December as we had planned so this CE offering is being planned via phone calls and emails. Sally Morgan is going to speak, title “Professional Boundaries: Ethical and Legal Responsibilities in Social Media”.

Our leadership is lacking enthusiasm and we need really need new blood to spark interest and new ideas to keep CAPANA viable. I think this a common theme with many currently. The pandemic, working extra shifts, limited contact with others has certainly taken its toll!

I’ve asked Amy to help us with zoom, information is going out this week to members, and hopefully we will have good interest in attending.

COPANA: (Monica Eutsey): There is not a lot to report from COPANA currently. Central Ohio AORN has decided not to collaborate with COPANA for a winter conference since we cannot

meet in person. We do have a COPANA board meeting scheduled for January 16 via zoom. We are going to try to have a couple of speakers via zoom and offer 2-2.5 contact hours. This will be discussed at the next board meeting to determine speakers and date.

DAPANA: (Tina Harvey): Meetings are held each November, February and April. DAPANA and AORN were able to have a successful joint meeting on November 17, 2020. Individual boxed dinners were provided while social distancing was implemented. Cherrilyn Stati, MBS, BSN RN spoke on Surgical Site Infection and Risk Reduction.

On February 6, 2021, DAPANA will be meeting and celebrating PANAW week. Our updated flyer has been sent to Debby Niehaus to be submitted to OPANA's webpage. Details on how to RSVP for this meeting are noted on flyer.

The DAPANA board will attempt to meet at some point to discuss our 2021 community service project with Ronald McDonald House that we typically do in March as well as meeting agenda for year 2021.

GCPANA: (Cheryl Andreas-Altier): No report available.

NEOPANA: (Debbie Wolff): We haven't met-have Board meeting via zoom next Tuesday evening.

NOPANA: (Deb Wilson): Update. Due to the current health care pandemic, the May OPANA conference was cancelled. A decision was made to not try to move the date. Arrangements have been made for NOPANA to hold the spring 2021 conference and all other districts will move back one year. Thank you Districts for being flexible. In planning stages for spring conference-potential May 2021.

The NOPANA district meetings were cancelled due to the stay-at-home executive state orders for September and November 2020. The next meeting will potentially be in February-depends on current health trends of local area. Local Periop departments planning PANAW week celebrations.

Unfinished Business: None discussed.

New Business: The board discussed giving back to OPANA members as ASPAN on demand course. They cost \$15.

Beth provided a proposal and proposed email draft that will be sent to members. Beth needs to fill in the correct email in the draft for the members.

Can I ask for a member vote on this proposal? A committee consisting of Amy Berardinelli, Beth Cooper, Bonita Woodin, Alabelle Zghoul, and Toni Zito will take on this project. I want to thank these women for all the work they put into this.

An email was sent out per Beth Cooper so board members could vote for this proposal. On behalf of the committee, we would like to propose the following for consideration before the board: In honor of PeriAnesthesia Nurses Week (PANAW) 2021, we would like to allocate 1500.00 as scholarship for members in good standing to attend an ASPAN virtual offering.

Qualifications:

1. Member of OPANA in good standing.
2. Members purchase a OnDemand Webinar through ASPAN website maximum cost \$15.00.
3. Complete the webinar, obtain contact hours certificate as proof of attendance.
4. Submit to OPANA Treasurer for reimbursement.
5. Offer good for the month of February, reimbursement must be by March 31,2021.

This aligns with the educational mission of the organization, supports our national organizations and gives back to our members when in person meetings have been prohibited.

17 board members out of 18 responded with yes votes to go forward with this proposal. The proposal passed and Beth rechecked for any corrections.

Motion to adjourn meeting made by: Debby Niehaus; 2nd by Bonita Woodin

Adjourned at: 10:52 AM

Respectively submitted,

Iris Marcentile, BSN, RN, CPAN

OPANA Secretary

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(740) 294-4805

(740) 622-6891

August 6, 2021 @ 11:26am