

OPANA, Fall Membership Meeting
October 12, 2013
Mt. Carmen East Siegel Center
Columbus, Ohio
Meeting called to order at: 12:17p.m.

Attendance: See attendance list

President: (Rose Durning) Introduced Board Members for 2013-2014
WebMaster: (Deb Niehaus): Explained New website format and ease of navigation. OHIOPANA.org.

Awards/Education: (Alabelle Zghoul): Achievement award ask if anybody nominated somebody for today's conference. She will submit name to national conference. Alabelle reminded members that nominations for spring conference are needed for recruiter of year. First recruiter gets \$150.00, second gets \$135.00. Alabelle announced the Outstanding Achievement award winner which went to Nancy McGushin.

Rose asked if any new or old business needed addressed. None needed addressed.
Meeting adjourned @ 12:52pm.

Respectively submitted,
Iris Marcentile BSN, RN, CPAN
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Scholarship: (Jane Booth): Explained to membership and new people to the conference about the benefits about belonging to ASPAN and OPANA, and getting Scholarship for conferences (spring/fall), National Conference and able to get up to \$75.00/year.

Gold Leaf: (Teri Shine): Explained about Gold Leaf and what was needed to get this award. Encouraged members to submit articles, research, etc.

Snooze News :(Renee Garbark): Would like any PI projects being done by committees at hospital, so she can put in newsletter.

Education: (Alabelle): Winter conference with COPANA and AORN January 25, 2014 at the Martha Moorhead. 7 CEU's are offered.

President :(Rose Durning): Informed membership about the National Conference on April 27 through May 1, 2014 in Las Vegas. Early Conference registration by January 17, 2014. Can receive up to 24 contact hours. Spring Conference by NOPANA in Toledo May 17, 2014. More information in March and will be posted on OPANA website.

Rose talked about having a motion for a Gold Leaf committee and ask what the membership thought and if we should have a committee. Motion was made by Deb Niehaus, 2nd by----- . Motion voted upon by board members and carried. Rose explained the policy and what committee is and the requirements decided upon by the OPANA president and board.

Discussion was brought about nursing students and the need to work in a critical care unit before going into PACU. Would also like to get students interested in joining ASPAN, taking certification test and belonging to a component and attending meetings, conferences, would like students to submit posters they have prepared for nursing problems. Suggestion was made to pay for one student from each district to a conference/seminar. It would be up to each district to choose.

Rose announced new Facebook account for OPANA, need to friend someone from OPANA.

Vice President/President Elect: (Teri Siroki): Anyone who applies for membership next thirty days and send card or certificate to Teri Siroki or Sharon Gallagher (treasurer), a check for \$10.00 will be sent to them. Next Board meeting will be January 18, 2014 @ 11:00pm, would like to get new ideas and younger nurses to get involved in the board. Would like membership and board members to invite other nurses at places of employment to attend the spring conference. Question was brought up about membership being up or down, Rose informed membership that membership is up and the Cleveland clinic has biggest membership at present time.