

OPANA SPRING BOARD MEETING-2019

Residence Inn by Marriott Akron Fairlawn
4080 Embassy Parkway
Fairlawn, Ohio
May 17, 2019
Sally Swartzlander, President
Teri Siroki-Timekeeper

Called to Order: 8:06pm

Attendance: Sally Swartzlander (NEOPANA), Beth Cooper (NEOPANA), Teri Siroki (NEOPANA), Iris Marcentile (COPANA), Jane Booth (CAPANA), Jean Kaminski (NEOPANA), Debby Niehaus (CAPANA), Debbie Wilson (NOPANA), Debby Niehaus (CAPANA), Sharon Gallagher (CAPANA), Debbie Wolff (NEOPANA), Helen Morrow (DAPANA). **Guest:** Amy Berardinelli (GCPANA Rep Substitute).

Absent: Alabelle Zghoul (COPANA), and Brandy Mather (DAPANA), Bonita Woodin (DAPANA), Tina Harvey (DAPANA), Nancy McGushin (COPANA), Sue Guertin (COPANA),

Secretary's Report: (Iris Marcentile): All board members have read and approved the minutes with corrections to Standard Operations By-Laws wording.
Motion to approve Winter Board minutes made by **Debbie Wilson**; 2nd by **Jean Kaminski**.

Treasurer's Report: (Bonita Woodin):

Beginning Balance: \$12,537.83

Expenses: \$2,720.40

Income: \$4,406.25

Ending Balance: \$14,223.68

Motion to approve Treasurer Report was made by **Teri Siroki**; 2nd by **Debbie Wilson**.

Membership: (Bonita Woodin): **Total Membership: 430**

District Membership Numbers:

CAPANA: 95

GCPANA: 117

COPANA: 85

NEOPANA: 45

DAPANA: 52

NOPANA: 36

Presidents Report: (Sally Swartzlander):

ASPAN National Conference Update: Great National Conference with over 2, 000 attendees. It was wonderful to network with other perianesthesia nurses from across the country. Thank you for giving me the opportunity to serve as OPANA President and participate in the Representative Assembly again this year. This year, there were elections of multiple national board positions. Beth and I were able to attend the Meet the Candidates as well as the President's luncheon. There were several well qualified

candidates! I was able to meet the ASPAN leadership at the Region 3 meeting as well as the Membership and Marketing meeting. I enjoyed the keynote speakers at the opening and closing ceremonies as well as the CPAN/CAPA certification luncheon. OPANA received another Shining Star Award. There were lots of interesting educational lectures to attend. I enjoyed networking with OPANA members at the Component Night, First Timer's Orientation, and President's Reception. Thank you to all the OPANA attendees that joined us to sing the State of Ohio's Rock Song on Sunday evening and thank you to all who joined us for our yearly group photo on Wednesday evening. Thank you to Beth Cooper for coordinating the OPANA gifts and karaoke for Component Night and facilitating the email update that we sent out to the OPANA attendees prior to National Conference. ASPAN President Regina Hoefner-Notz announced during conference that they are looking at changing the national conference format in the future. She also stated that ASPAN members will now have access to unlimited free CE through the website. Information was also released regarding the upcoming CDI, which is to be held in Cincinnati, Oh on September 13-15, 2019.

ASPAN update- If you have not already done so, please check out the latest edition of Breathline. I enjoyed what Regina Hoefner-Notz, MS, RN, CPAN, CPN; FASPAN-ASPAN President 2018-2019 shared in her latest article "Leading with Knowledge-Serving with Heart-Never Underestimate the Power of Caring." Don't forget ASPAN's Scholarship/Award Program postmark deadline is July 1, 2019. Amy Dooley, MS, RN, CPAN, CAPA-Vice President/President-Elect updated us on what's New with ASPAN's Strategic Plan? This includes: ASPAN's working strategic plan incorporates the following four goals:

- ASPAN will achieve a 1% increase in membership by 2019
- ASPAN will increase utilization of its educational products by 5% overall by 2019
- ASPAN will initiate a minimum of one original perianesthesia-specific nursing research project annually
- ASPAN will commit to providing leveled evidence for one or two practice recommendation annually.

ASPAN is making a concerted effort to address the needs of the millennial's. Look for a new and updated Gold Leaf application this year. A Competency-Based Orientation Program for the Registered Nurse in the PeriAnesthesia Setting is due to be published in mid-2019. ASPAN has received education provider and approver reaccreditation for four years from the American Nurses Credentialing Center's Commission on Accreditation with no progress reports required. This means ASPAN can continue to award contact hours for component programs. The computer software is in the process of being upgraded at the national office to support more virtual education and an improved source of delivery system to distribute education. The new 2019-2020 PeriAnesthesia Nursing Standards, Practice Recommendations and Interpretive Statements are completed and are available for purchase.

PANAW 2019- Thank you to everyone that submitted photos to the OPANA website, Face book page, and Snooze News. NEOPANA's photo was also in the Breathline. I

hope that everyone had a great week celebrating with coworkers and at your local meetings!

OPANA update-OPANA was invited to host a free table at the 21st Annual OhioHealth Orthopedic Education Day in Columbus on 4/19/19. Alabelle Zghoul and Robert Rossini from COPANA represented OPANA, ASPAN, and ABPANC that day by providing materials about ASPAN membership, CPAN/CAPA Certification, and upcoming OPANA spring and fall seminars. Thank you to both of them!

Spring seminar 2019-40th Anniversary for OPANA. Pens donated from OPANA for goody bags. Hosted by NEOPANA. Will be May 18, 2019 in Akron, Oh. Speaker-Nancy Strzyewski from MI.

Vice President/President Elect Report: (Beth Cooper): Hello Board Members, It seems like it was ages since our telephone meeting! *I will add additions as I get the information. I want to give you some time to read ahead. I am writing since return from National conference in Nashville. This was the largest attendance ever-with over 2000 attendees. I consider it an honor and privilege to represent OPANA at the Representative Assembly (RA). Sally and I both were aware of the 19 responses of who to vote for. (That is less than 5% of our membership. We were told the other components had a low response as well.) Candidates for the offices had 2 opportunities to speak their platforms. On Saturday night, there was an informal “Meet the Candidates” hour. Then on Sunday am session of RA each gives a formal presentation. The candidates all gave good speeches. It was a hard choice to make for Vice President. All 4 had strengths. The newly elected board officers and directors are:

1. VP ASPAN: Elizabeth Card. I will say that what I believe made Elizabeth stand out in her speeches was her enthusiasm.
2. ASPAN Treasurer: Chris Skinner.
3. Region 1 Director- Connie Talbot
4. Region 3 Director: Deb Moengen. What a nice person! She cannot come to our October conference. 3 of our components have a conference on that date.
5. Region 5 Director: Keisha Franks
6. Director of Education: Mary Baird
7. Director of Research: Margaret “Peggy” McNeil

We were told that the national conference in 2020 and 2021 will not have the traditional Sunday-Thursday time frame. We were told that the time would be changed to help nurses use less of the PTO time. Maybe it will be Saturday to Wednesday.

Our Karaoke song “Hang on Sloopy” was widely supported by our OPANA members! It looked like 20-30 participated! Personally I thought we were the best! We did not win anything officially. However as the responsible person that picked this song-I thank you all for showing our spirit! Hurray O-H-I-O! We had 70 attendees at the conference. Sally and I wrote a welcome letter to the attendees. It was nice to see the responses.

I also made “fans” and had picks made. I will bring the leftover items to our meeting and share for use at our 2019 conferences. A big thank you goes to Sally Swartzlander for attending first timer orientations.

*Once nice surprise at the conference was seeing Toni Zito accepted into the FASPAN group. Toni also won an “Above and Beyond” award. Toni gave 2 presentations and the conference... What a fantastic honor for Toni! Thank you for your dedication to our nursing specialty!! Congratulations Toni! Also congratulations to our other speakers and poster presenters!

I need to fast forward to our plans for fall conference in Columbus on October 5. The location is Mt. Carmel East Hospital. We can set up Friday night. Thanks to Sue for her work! Rooms are reserved at the Holiday Inn and Express on 6305 E. Broad St., it is the same location we have used before. The hotel is aware of our previous reviews and would like another chance and the board agreed to try them again. OPANA room price is \$92.00. Alabelle has a group picked that helps human trafficking victims. This will be our service project. I will report the name when I learn it. I had asked Alabelle to line up the speakers for October conference. Alabelle has had some health issues. She has not felt well and asked for assistance getting speakers for October 5. Marian is able to get our CEUs.

By chance-Pamela Windle is available to speak on October 5. I emailed Alabelle that Pam was available and Alabelle replied it was a good choice. We had mixed evaluation feedback on last year’s speaker. I know our plan was to get multiple speakers this year. I hope the board will consider hearing what Pam is willing charge. She was co-editor of the Core Curriculum with Lois Schick. I attended Pam’s lecture on Middle Management. She is cheerful and full of energy. She also has slides that have motion. The slides reminded me of being in a Kim Noble lecture. I left feeling upbeat. I’ve asked her to send a syllabus of topics for us to review.

I think I heard that our very own Debby Niehaus might consider a presentation on our 40 year history. I enjoyed Teresa Clifford’s presentation at Development Breakfast on the History of ASPAN. It was offered with .75 CEU indirect care.

I know I will need to pick a date for our summer board meeting. I would appreciate your feedback in selecting a date. Do you want it in August? Do you want it at Brio’s?

CDI-Component Development Institute will be held in Cincinnati Ohio September 13-15. I hope that OPANA takes advantage of the location. I understand that topics will be generated from what the Gold Leaf asks. Our new ASPAN President Amy Dooley believes we should focus on our strengths. I enter this adventure with the intent that my strengths will serve OPANA well. I am actively working on listening and communicating with clarity. I find that Stephen Covey’s principle of “Beginning with the End in Mind” helps me stay focused and keep on track.

I thank you for this opportunity to serve and share our respective strengths together on this journey.

Immediate Past President/Nominations: (Teri Siroki):

This year we elect Vice President/President Elect and Treasurer. Bonita Wooding has offered to remain in the office of Treasurer. Amy Berardinelli is interested in running for VP/PE. If there are no other nominations, the officer slate for 2019-2020 will be:

President-Elizabeth Cooper

VP/PE-Amy Berardinelli

Secretary-Iris Marcentile

Treasurer-Bonita Woodin

If there are any other candidates, please get their names to me ASAP.

Government Affairs: (Jean Kaminski): The **Workplace Violence Prevention for Health Care and Social Service Workers Act (H.R. 1309)**. Introduced by Rep. Joe Courtney (D-Conn.), would make nurses and healthcare workers safer in the workplace. The bill requires the Occupational Safety and Health Administration to develop protection measures and enforceable safety standards for people who work in front-line healthcare jobs, who are five times more likely to be assaulted at work than the rest of the labor force.

According to the New England Journal of Medicine. 80 percent of emergency medical workers experience violence during their careers, some reporting verbal assault and some reporting physical abuse. And the rates are rising. Between 2007-2017, rates of violence in hospitals grew by 123 percent.

Nurses and health industry workers care every day for the sick, the elderly and the mentally ill. Sixty-nine percent of cases reported to OSHA occur in healthcare settings. The bill provides protections and specific and enforceable safety standards for those who work in healthcare. The information came from ONA sources.

HIV/AIDS Prevention: The current Trump Administration has ramped up HIV prevention efforts, announcing plans to reduce HIV/AIDS by 90 percent in the next decade. HHS will need nurses, including APRNs, to reach that target and improve the lives of people who are now living with HIV/AIDS. The highest rate is in southern states, ANA sources.

Forty Senators signed onto a Senate Letter circulated by Senate Nursing Caucus Co-Chair, Senator Jeff Merkley (D-OR) requesting \$266 million for **Title VIII Nursing Workforce Development** Programs in FY 2020. **Fifty-eight organizations** signed on to written testimony submitted to the House Appropriations Subcommittee on Labor, Health and Human Services, and Education. The testimony also encouraged the coalition's funding requests of \$266 million for the Title VIII Nursing Workforce Development Programs and \$173 million for the National Institute for Nursing Research for Fiscal Year 2020. Nursing Community Coalition sources.

United States Cadet Nurse Corps Service Recognition Act H.R. 2056/s.997, recently introduced in both houses of Congress. The U.S. Cadet Nurse Corps served in World War

II and are the only uniformed corps members from that war who haven't been recognized as veterans. The United States Cadet Nurse Corps Service Recognition Act would correct this and ensure that these nurses' service to their country is never forgotten.

The Nurse Corps revolutionized the nursing profession for decades. By ensuring that there were trained healthcare professionals at home and abroad during World War II, the Cadet Nurse Corps paved the way for how nursing and nurses training evolved in the US by professionalizing the practice and teaching methods that would serve as the backbone of our nation's recovery for generations. As a result of federal funding for the program, nursing schools across the country were able to upgrade their facilities and equipment, ensuring better care for all patients, not just those serving in the military. ANA sources.

Historical: (Debbie Wolff): Sent out personalized cards to all past 33 presidents to attend 40th in October for our fall seminar.

Standards Operations: (Nancy McGushin): (Absent): Report sent via email

1. The changes to the Policy & Procedure and the small change to the ASPAN application process in the Bylaws were approved at the Winter BOD meeting. I made the permanent revisions and sent the electronic version to the OPANA BOD, to Debby Niehaus to post on the website and to ASPAN to update our documents there. The OPANA Executive Committee will need to save them to their OPANA jump drives.
2. Many thanks to Beth Cooper, Debby Niehaus, Sally Swartzlander and Bonita Wooding for assisting with this latest review of the standard operations documents.
3. The next review will be in fall of 2020.

Fundraising: (Sharon Gallagher): Not much activity. I am stepping down from fundraising. I will continue with Cash & Carry items as long as you want me to. I have anniversary pens. They look very nice and come in velvet sleeve. I also have some 40th anniversary napkins which I will bring. Do we have any volunteers who would like to take over Fundraising Chair? Any new fundraising ideas? Sharon is staying on has Fund Raising for this year. Continuing with RADA knife sales, will have to find alternative fund raising idea for GCPANA.

Scholarship: (Jane Booth): I haven't had any scholarship requests, so there is nothing to add for the minutes.

Convention: (Sue Guertin): (Absent): Report sent via email.

I will not be attending this weekend. I am sending wishes for a great meeting!! I am still checking into other catering options. I will have a better final report by the next meeting. I hope to be training another person to help with my committee in the fall plan to be attending the fall meeting as well. Let me know what date you pick for the summer meeting and I will reserve the room.

Awards: (Deb Wilson): Award changes effective: Board meeting May 2018-Awards changed to certificates, 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. Award presented at Spring 2019. Award winner_____. Will be announced at the Membership meeting tomorrow.

Fall award: Excellence in Clinical Practice Award. Application form is available on the website. Award presented at the fall 2018 meeting to Debra Wolff, BSN, RN, CPAN. The nomination was forwarded to ASPAN for the 2019 Clinical Excellence Award. Open for nominations at current time for fall 2019.

Education: (Alabelle Zghoul): (Absent): Report sent via email. Sorry I can not attend the meeting tonight. So here is my report.

Fall seminar date: October 5, 2019

Time: 8am-4:15pm

Place: Siegel Center, Mt. Carmel East, 6001 East Broad St., Columbus, OH 43213. I have attached a save the date flyer with information on the hotel. (talked to Sue Guertin and the hotel before I made the flyer to make sure the price and the deadline are correct). I am suggesting that our service project this year will be victims of Human Trafficking. I had requested a speaker from Freedom A La Carte, a non-profit organization dealing with victims of Human Trafficking. I had also asked Dr. Michael Sourial to talk on Kidney Problems, Preventions and Treatments. Looking into New Advancements in Transplantation, too.

Any suggestions on topic will be appreciated. Just let me know. Valerie Tiu is helping me look for a speaker from Mt. Carmel and she will be helping me apply for contact hours. I will be having my knee surgery on May 30th, so I may not be able to do a lot until the next meeting.

Gold Leaf/Shining Star: (Beth Cooper): We are ineligible to apply for the Gold Leaf Award for 3 years since we won in 2018. The 2019 winner is TAPAN (Texas). They now have won 4 times which is the most for any component. There were 7 component applicants. There were mixed opinions about the changing of scoring and low applicant submission. I have written 2 applications now. I spend way too much time trying to get points that weren't going to happen due to not knowing how the report was scored. Perhaps that is why components who knew they wouldn't have enough points to be in the running didn't submit. We can apply again in 2021. That means we would start collecting our data in 2020. That's all I will say on this now.

Shining Star:

We did it again! Technically our "official membership number" on the date I was required to report make us 97% certified!!!!

I reviewed a Component Gold Leaf report that has a drawing for Shining Star Award. All Certified Nurses are eligible. **Here's an idea:** We could have a drawing of the certified nurses registered at one of our conferences-say spring and the winner could get our Shining Star award. ABPANC usually sends a bracelet for fall conference. I know we are

supposed to have an inventory report of where our Shining Star trophies are. We have now won 7 trophies. Do we know where they are?

Webmaster Report: (Debby Niehaus): I want to thank you in advance for providing information on your web pages. We could not be applying for Gold Leaf Award this year, but we still need to keep our pages up to date. Other components will be looking at our site as they do their application for Gold Leaf 2019, so we need to look good and be current. I am sure Beth has shared that much of our info can be found on web pages.

Representatives, please review your district pages: If you are orienting a new District Rep. please share their website responsibility for updates and sharing of news and meetings!!

Send me your next meeting notices, current officers, pictures, and other recently completed or upcoming event information. Posting on your district pages keep your members up to date and is also a way to share ideas with other districts for educational programs. We keep track of activities throughout the year with the web page info showing if we are **on track with our current strategic plan. We will be reviewing this fall for revisions and or additions to our strategic plan 2019-2021.**

1. Please email or text me information including: meeting notices, district minutes, community activity participation, scholarship forms, and/or flyers. If you have had a meeting in the past two-three months or are planning a workshop or meeting with presentations then send me a flyer, note, and/or meeting minutes to have district information current. **AGAIN, PLEASE REVIEW THE WEBSITE.**
2. Send pictures because members enjoy seeing your activities throughout the state. Photos show OPANA is active. Pictures to share (**Please send me an accompanying email**) and that have permission from the people in the picture that we can publish on website. **This is needed.** (include preferred names of individuals, if you want listed along with the picture).
3. If you have any suggestions for new pages for the web, please share? We last added a Service Project page for Ronald McDonald and other service projects. I can always add additional pages that you suggest.

Thank you for all your contributions to our website. Please with **call or text to 513-641-6849** and you can email to: debbyniehaus@zoomtown.com your pictures and or articles. Thank you.

Snooze News: (Tina Harvey): New Deadline July 1st Review National, spring conference, and upcoming fall seminar.

Thank you Tina for dedicating your last 5 years to being our Snooze News Editor! Your last issue was beautiful!

Sally Swartzlander will take over as Snooze News Editor.

District Reports:

CAPANA: (Sharon Gallagher):CAPANA had our spring workshop March 9th. We celebrated our 40 years and recognized our past presidents; 3.75 CEs were awarded. We

had a great turnout! The best part was 21 of our past presidents were able to attend! We recognized them with a special name tag, gave them a gift bag, and presented them with a rose at a luncheon reception after the workshop. Everyone had a great time! The picture of our past presidents is on the OPANA website. Please look at our legacy!

Our April meeting was at Mercy West Hospital. Speaker was Teresa Ash, a pharmacist, who spoke on “Best Practices for Administering Controlled Substances”. Very interesting and gave us a Category A requirement for licensure.

In May we are having a dinner meeting for awards and to install new officers. The problem being that no one will step up to be on the board! I know many of you have the same concern. I am stepping down, Diane Thompson, our president will be past president and our secretary and treasurer will remain (I hope)! Diane and I have offered to be mentors to anyone who volunteers.

COPANA: (Nancy McGushin): The annual COPANA Winter Seminar, “Perioperative Safety and Comfort: A Collaborative Endeavor,” in conjunction with CO-AORN, was held on Saturday, January 26, 2019, at the Wasserstrom Auditorium at OSUWMC. The theme this year was Urology. The seminar was successful with over 60 nurses attending. There were vendors representing industry innovations, education opportunities, new developments in medications, and some “fun” vendors has well! The Mid-Ohio Food Bank (COPANA’s designated charity) received a nice amount in the donation jar. A 50/50 raffle and a door prize raffle added fun and profit for many. Tentative topic for the 2020 seminar is “Organ Donation and Transplantation.” The date is Saturday, February 22nd.

The next COPANA quarterly meeting is scheduled for Saturday, June 29th at Fairfield Medical Center. Topics are “Anesthesia Considerations for the Opioid-Addicted Patient” by Dr. Doug Dearth (FMC anesthesiologist), and Ohio Nursing Law “Professional Boundaries: Ethical & Legal Responsibilities” by Sally Morgan (former COPANA member and former ONA President). The final 2019 quarterly will be held tentatively in September.

COPANA gave 2 ASPAN National Conference Scholarships of \$500.00 each for the 2019 conference. These went to Lee Cooper and Kim Place from OSUWMC.

COPANA Board of Directors for 2019-2020 will be: President-Nancy McGushin, Vice President/President Elect-Kim Place, Immediate Past President-Iris Marcentile Secretary Valerie Tiu, Corresponding Secretary Marion Milan, Treasurer-Lisa Smith-Philpott, Membership/Scholarship Chair Monica Eutsy, Education Chair-Alabelle Zghoul, and Historian-Billie Tender.

The Board of Directors is reviewing new proposed Bylaws. Once approved, Policy & Procedures will be developed.

DAPANA: (Tina Harvey): New DAPANA board members started April, 2019. They are as follow...

President: Helen Morrow
Treasurer: Joyce Berchtold
Secretary: Tina Harvey
Immediate Past President: Rose Durning
DAPANA District Rep: Tina Harvey

Our next meeting will be a planning committee meeting. All who are interested in being part of this committee are welcomed. It will be September 28th. We are looking at having it by phone, details to follow.

As of now, we have a confirmed date for our February meeting. February 1, 2020 with Michele Uhl, RN, Licensed Massage Therapist. She will discuss Holistic Nursing Interventions for Dementia! Future dates and speakers will be discussed at our planning committee meeting.

Currently being discussed for our service project is the Dayton Food Bank. Future dates TBD.

GCPANA: (Kate Horner): Greetings from Cleveland! GCPANA had a lively meeting on Tuesday February 19, 2019 at Cleveland Clinic Strongsville Family Health Center. The speaker, Dr. Stephen Ball presented Care of the ENT Patient in the PACU. This interaction presentation focused on patient s/p various ENT procedures, issues in the PACU and clinical outcomes.

Our next board meeting will be Wednesday May 22, 2019 at 6pm at Vittorio's 29664 Euclid Ave., Wickcliffe, Ohio 44092.

I had a great time in Nashville at the national conference and enjoyed seeing so many GCPANA program presentations and poster presentations.

National Conference Session Presenters:

- #602 Opioid Stewardship in the Perianesthesia Setting: A Collaborative Approach-Toni Zito, MSN, RN, CPAN and Eric Chand MD
- #403 The Pediatric Patient in the Adult PACU: Building a Pediatric Center of Excellence-Toni Zito, MSN, RN, CPAN and Daniel Goldstein MD
- #503 Music to My Ears: Operational zing Music Therapy for Perioperative Patients-Cynthia Plato, BSN, RN, CAPA and Kristen Vargo, MSN, RN NE-BC

National Conference Poster Presenters:

- #15 Cut to the Chase: Pre-op Surgical Clipping-Michele Gatt, BSN< RN
- #106 Collaborative Care of Patients During PACU Holds-Colleen Cummins, MSN, BBA, RN, CEN
- #111 Bedside Handoff Report to Improve Communication: PACU and Receiving Medically/Surgical Unit-Michele Popik, BSN, RN
- #113 PACU Construction Survivor-Kate Horner, BSN, RN, CPAN
- #120 Changing Logistics of Emergency Equipment in Same Day Surgery-Lisa Law, MSN, RN and Stacy Rice, RN

- #146 Visitation Guidelines in the PeriAnesthesia Setting: From Evidence to Practice Change-Toni Zito, MSN, RN, CPAN
- #164 Pediatric PACU Workflow Improvement-Michelle Levay, MSN, RN, CPN
- #174 Tell Me More-Jaclyn Ivy, BSN, RN, CAPA

National Conference Recognitions:

2018-2019 ASPAN Ambassador-Toni Zito, MSN, RN, CPAN

2018 Above and Beyond Service Award-Toni Zito, MSN, RN, CPAN

Awards:

- Stacy Rice, RN-Nursing Excellence Award-Cleveland Clinic
- Kate Horner, BSN, RN CPAN-Nursing Excellence Award-Cleveland Clinic
- Michelle Levay, MSN, RN, CPN-Nancy M. Albert Excellence in Nursing Research Award-Cleveland Clinic

This report concludes my services as GCPANA District Representative to OPANA. My replacement will be Cheryl Andreas-Altier at Cheryl.Andreas-Altier@UHhospitals.org

NEOPANA: (Deb Wolff): NEOPANA held its annual dinner & installation of officers on Tuesday May 14, 2019 at Mulligan's Restaurant in N Canton. Sarah Sanor President presided. Finishing touches for our spring seminar 2019 were discussed & few wrinkles ironed out. Also, discussed review of ASPAN conference by the several members who attended. OPANA again received the Shining Star Award from ABPANC.

Our fall reverse raffle will be held October 21, 2019 at Guy's Party Center, Akron. Only 90 tickets will be sold-Lisa Moyer will have tickets printed and ready for board meeting in August 13, 2019, 7 pm at Waterloo Restaurant.

Our September meeting will be held at Mercy Medical Center in Canton. Installation of Officers:

President: Teri Siroki

VP/President Elect: Sally Swartzlander

Secretary: Jean Kaminiski

Treasurer: Geneie Chafe

OPANA Rep: Debbie Wolff.

Our 3 new board members were unable to attend and will be installed at a later date.

NOPANA: (Deb Wilson): NOPANA February 2, 2019 meeting was held at ProMedica Flower Hospital, Sylvania, Ohio. The speaker was Deb Wilson, MSN, RN, CPAN ProMedica Metro Region Surgical Services Educator and Tracy Seegar, BSN, CAPA, Wildwood Orthopedic and Spinal Hospital Preop Nurse. The topic was Peripheral Nerve Blocks-Nurses Role in Monitoring and Assisting. CNE was available.

A business meeting followed. Discussion included an overview of the ASPAN national conference for 2019. Regina Torti, NOPANA member is speaking at national conference. Recognition of newly certified CPAN/CAPA nurses and new members present was

presented. All members were issued an open invitation to attend an OPANA board meeting. OPANA and NOPANA scholarship opportunities for members were reviewed and application process forms available at the meeting. A brunch potluck was provided by the members present in honor of PeriAnesthesia Nurses Week. Gift bags were distributed to all in attendance.

NOPANA May 11, 2019 meeting was held at ProMedica Flower Hospital, Sylvania, Ohio. The speaker was Kristi Gallagher, MSN, RN, CEN TCEB EMTP EMSI FAEN, ProMedica Toledo Hospital Emergency Department Educator. The topic was Safety in the work place and was CNE approved. Business meeting followed the presentation. Discussion centered on dates and locations available for the spring 2020 OPANA conference hosted by NOPANA. Regina Torti has agreed to present her ASPAN national conference presentation at the September meeting. Continental Breakfast was provided by NOPANA.

Old Business: Discussion about the Shining Star awards and what should be done with them instead of just sitting in a box somewhere and where the Shining Star awards are are. Discussion by the board about donating such awards to Districts for their accomplishments, etc. **Debby Niehaus** made a motion to award Shining Star to GCPANA for their accomplishments at the membership meeting tomorrow; 2nd by **Beth Cooper**. Motion carried.

Fundraising ideas? Discussed fundraising ideas-no decisions made at this meeting.

OPANA Property Agreement-needs updated and form emailed to board members. Received some property agreements at meeting tonight.

OPANA 40th Anniversary-promote 40th anniversary on fall seminar flyer, contact all past OPANA Presidents with a letter inviting them to attend at a reduced rate? \$25—retired rate. And have a flower for each past President at the fall seminar.

Debby Niehaus is going to do a table for 40th anniversary and doing a presentation of 40th anniversary at the fall seminar.

Jump drives going to be updated by Debby Niehaus.

New Business:

CDI-If we are applying for scholarship, the deadline is June 1, 2019. Bonita-will you please apply for CDI scholarship for OPANA again by completing the application.

Upcoming Dates:

Next Board meeting: August 10, 2019, 11:00 am at Brio's Restaurant Polaris, Columbus Ohio.

OPANA fall seminar-October 5, 2019 at Mount Carmel East Siegel Center with board meeting on October 4, 2019 at Siegel Center at 8pm.

Motion to adjourn meeting was made by **Debby Niehaus**; 2nd by **Jean Kaminski**.
Meeting adjourned at 9:51pm

Respectfully submitted:
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Revised and corrected on August 11, 2019