

OPANA SPRING BOARD MEETING-2017

Crowne Plaza Hotel and Resort
Blue Ash
Cincinnati, Ohio
May 19, 2017
Timekeeper/facilitator: Rose Durning

Called to Order: 8:01pm

Attendance: Teri Siroki (NEOPANA), Sally Swartzlander (NEOPANA), Rose Durning (DAPANA), Iris Marcentile (COPANA), Tina Harvey (DAPANA), Jane Booth (CAPANA), Debby Niehaus (CAPANA), Beth Cooper (NEOPANA), Bonita Woodin (DAPANA), Alabelle Zghoul (COPANA), Debbie Wilson (NOPANA), Diane Smith (CAPANA), Katie Horner (GCPANA), **Guest:** Marion Millan (COPANA).

Absent: Nancy McGushin (COPANA), Sue Guertin (COPANA), Jean Kaminski (NEOPANA), Sharon Gallagher (CAPANA), Deb Wolff (NEOPANA), and Brandy Mather (DAPANA).

Secretary Report: (Iris Marcentile):

No changes or corrections to the Winter Board Meeting. Motion to accept minutes:

Debbie Wilson; 2nd by **Rose Durning.** Motion carried.

Treasurer Report: (Bonita Woodin):

Beginning Balance: \$16, 119.17

Income: \$7, 405.37

Expenses: \$5,557.06

Ending Balance: \$17,967.48

Teri Siroki and Sally Swartzlander are co-signers on accounts-checking and savings.

Motion to accept Treasurer Report by: **Iris Marcentile;** 2nd by **Alabelle Zghoul.**

Membership: (Bonita Woodin): Total Membership: 412 active (this includes 4 honorary and retired members), 306 Inactive

District Member Numbers:

CAPANA: Active 90-Inactive 65

COPANA: Active 74-Inactive 71

DAPANA: Active 54-Inactive 40

GCPANA: Active 111-Inactive 83

NEOPANA: Active 52-Inactive 24

NOPANA: Active 31-Inactive 23

President's Report: (Teri Siroki):

I'm just back from Convention and what a busy week it was!! About 12 of our board members and many members attended. We attended a regional meeting with Sylvia Baker, our region 3 director. We participated in volunteer service. We attended Component Night and President's Evening, the Representative Assembly and various

training meetings as well as SWT meetings. All of this in addition to attending several courses.

We met many new people from every district who have not been active in their districts. We had an overwhelming response to a state dinner arranged by Sally Swartzlander. Information on local districts was provided and they were encouraged to attend the Spring Seminar. We collected their contact information as well so hopefully you will be seeing new faces!

Jean Kaminski & Tammy Menke provided a poster. Thank you for representing us! GCPANA had 8 posters in the poster exhibit hall.

Donation to Hail, Honor, Salute, (with at least 12 of us present, we had a quorum.) We had overlooked discussing a donation at the prior meeting in January.

Awards- We achieved the Shining Star Award. Thanks to Beth Cooper for filing the paperwork! We received a certificate for 35 years in ASPAN. Board needs to decide what to do with the awards.

LDI-September 15-17 Kansas City-ASPAN gives tuition to 2 attendees. We have been paying for 1 extra person each year. Last year we decided to pay extra tuitions as it was local. Do we want to resume paying for 1 extra person? Who is interested in going? Sally nominated Bonita to attend LDI.

Retirees-ABPANC has come up with a plan for retirees regarding their CPAN/CAPA status. Here is link to the information: <http://cpancapa.org/retirement>. Retirees are able to join SWTs and committees but may not hold chair positions. (Per Sue Russell)

DNR Statement- ASPAN is currently working to get its new DNR Position Statement out. Be aware that changes may be coming to your hospital's policy. The main point of the statement is that DNR status should not be automatically revoked prior to surgery and may continue throughout the surgical process.

http://www.aspan.org/Portals/6/docs/ClinicalPractice/PositionStatement/Current/PS_1_DNR_2017.pdf?ver=2017-01-13-101226-373

Mission-During our ride home from Indy, the idea came up of having our component members participated in a mission (medical if available) as a group. Preferable to Appalachia or somewhere geographically close. Beth is going to check with someone on finding a mission service that is in place that we could sign up individually for. We are hoping to organize this for next summer (2018). If anyone has any ideas please let Beth know. Also think about being part of this venture.

Vice President Report: (Sally Swartzlander):

*Attended ASPAN's 36th National Conference "Energizing Generation, The Race to Distinction" in Indianapolis, IN from April 30-May 4, 2017.

- Representative Assembly was very interesting and informative. We were introduced to the new candidates and an election was held. The ASPAN President and Treasurer gave reports. Reports were also given on advocacy, pain and comfort, waste anesthesia gas, Joint Commission pain review panel, DNR and Advance Directives, acuity project, and leadership development.
- Component Night was fun! The theme was “From Hoops to Hotrods”. OPANA members wore red shirts and special OPANA VIP passes were handed out. Our table was decorated with race cars, checkered flags, and info about Ohio drivers that have raced in Indianapolis. We passed out all our Buckeyes.
- Attended the Region 3 meeting and invited Sylvia Baker to our fall seminar as a speaker. Met several new Ohio attendees at the First Timer’s Orientation.
- We had 38 members and family attend our OPANA dinner at Harry & Izzy’s on Tuesday 5/2/17. We had a larger turnout than originally expected. The restaurant let us increase our reservation.
- Attended the CPAN/CAPA luncheon with several OPANA members. Thanks to Beth Cooper for helping us obtain the Shining Star Award again this year.
- Learned lots in all the scheduled sessions. Great opening key note speaker who’s lectured was titled “The Other End of the Stethoscope”. Marcus Engel’s story was inspirational.
- Larger number of Ohioans attending the conference this year-due to proximity to home. Met a lot of first time attendees. Lots of networking and inviting them to get involved with OPANA and their districts.
- Great turnout for our annual group picture before the President’s Reception on Wednesday night.

*August board meeting in Columbus at Hope Hollow like we discussed at the last board meeting. Sue Guertin will set it up for us and get the lunch catered. Sue has conflict on August 12th and I have a conflict on August 26th. That leaves August 5th or 19th. The board would like to view Hope Hollow so we can make them our fall seminar service project.

*Fall seminar on October 14, 2017.

- The board looked at the feedback from last fall’s seminar to look for topics for this fall. Alabelle has 3 speakers lined up already. Bonita is working on a speaker from Dayton. We invited our Region 3 director, Sylvia Baker, to attend this year’s fall seminar. She has potentially 3 lectures to choose from. I would like to make a motion for OPANA to pay for Sylvia’s hotel room (ASPAN will cover the rest of her travel expenses). **Sally** made the motion for OPANA to pay for Sylvia’s room, 2nd **Iris Marcentile**. Board voted and motion carried. I have also emailed Toni Zito (from Cleveland Clinic) about doing a combined lecture with Amy Berardinelli like they did at the National Conference in Indianapolis.
- Vendors-Met Paul from Exergen. He is unable to attend our fall seminar but will send a thermometer again. Need 2017 vendor sponsor forms. Could we verify that we have the correct tax ID# on the form? Do we want to keep the price of the table the same for vendors? Also invite ABPANC. It was decided by the board to leave price of table at \$125.00.

- Do we want to advertise the fall seminar via mail like last year? Reimbursement for copies and postage? **Teri Siroki** made motion that OPANA would cover expenses for postage and copies. **Rose Durning** 2nd motion. Motion voted on by board, motion carried.
- Lunch-box lunches worked well, maybe send out food choices on attendance form so that we have enough vegetarian. Also, last year, there were complaints about the quality of the breakfast items. Should we find a new breakfast caterer or does someone want to take on that responsibility? It was discussed by the board members to continue with the box lunches, discussed checking with Tim Horton's on serving breakfast and how much it would cost. Board also discussed checking with Metro Cuisine to do both breakfast and lunch.
- Encourage people to bring their posters.
- Goody bags-I have enough pens for sure! What other items do you plan on donating?
- Fundraising-50/50, Chinese Auction, and Silent Auction. At least one auction proceeds should be donated to our service project. Any auction items?
- Door Prizes-ASPAN items?
- Other tables-RADA knife and fundraising, ABPANC, place to hang posters.

*New Ideas

- Certified Nurses-keep recognizing all certified as well as newly certified nurses at the State seminars as well as taking a group photo. Should we send out either via mail or email congratulation from OPANA. Should we send a small gift?
- OPANA Nail Files from Snazzy Creations. The owner of Snazzy Creations attends most of our National Conferences. This year she had stethoscope and nurse hat nail files. She had made two demo nail files for OPANA and sent her bulk order pricing. Could we use these for fundraising, newly certified nurse gift, or for PANAW. Could OPANA send out a PANAW celebration? **Bonita Woodin** made motion to order nail files half large and half small for \$100.00 to use as fundraiser. 2nd by **Jane Booth**. Board voted and motion carried.

Immediate Past President/Nominating: (Rose Durning):

Beth Cooper is running for Vice President/President Elect. Iris has agreed to continue in Secretary Position. **Rose** made the nominating motion for Beth Cooper for the Vice President/President Elect, 2nd by **Iris** 2017-2019 OPANA board. **Rose** also made motion for the nomination of Iris Marcentile for Secretary, 2nd by **Jane Booth** 2017-2019 OPANA board. Membership will be asked if any further nominations for these positions at membership meeting tomorrow. Since Beth is running for Vice President/President Elect the Gold Leaf/Shining Star position will be up is there any one interested. Beth informed the board that she would continue to do the Gold Leaf/Shining Star. No further action will be needed to fill this position.

Government Affairs: (Jean Kaminski):

Beginning the week of May 15th, the Ohio Board of Nursing is sending renewal notification reminders by postal mail. The mailings are staggered by zip codes (not alphabetically), so RNs and APRNs will receive letters through June. The letter includes your Security Code that is needed to register in the system.

S.B. 55

Establishes minimum direct-care registered nurse (RN) staffing requirements for hospitals, and requires the assignment of nurses who are not direct-care RNs to be consistent with the hospital's nursing services staffing plan required under existing law. Requires a hospital to post the staffing requirements (expressed as ratios) daily, on a shift-by-shift basis, in a conspicuous place visible to the public.

This would require a hospital to provide inpatients with an existing Ohio Department of Health telephone number to report inadequate staffing.

Confers certain rights on RNs affected by the bill's staffing requirements. This bill would prohibit a hospital from violating the bill's staffing requirements or taking adverse action against an RN who exercises a right conferred by the bill, and specifies civil penalties for violations. Authorizes an RN to sue a hospital if it takes adverse action against the RN based on the RN's (1) refusal to complete an assignment or (2) objection to a hospital policy, practice, or action that violates the bill.

Expresses the General Assembly's intent that direct-care RNs have certain rights regarding the care they provide and the duties they perform, and that only direct-care RNs may perform patient assessments in hospitals.

Ending Mandatory Overtime: May 24, 2017, Nurses Lobby Day at the Statehouse will take place to bring an end to mandatory overtime. Eighteen other states have already passed this legislation. ONA's staff and nurses have been hard at work over the past year formulation a plan to transform staffing in Ohio. ONA has been advocating for staffing improvements since the early 2000's, ultimately passing the first version of legislation in 2008. Since that time, the health care landscape has changed dramatically, including an aging patient population and more patients entering the system. In 2015, Ohio nurses conveyed their ongoing concern through a statewide survey on staffing, and ONA members set staffing as a priority.

Historical: (Debbie Wolff) :(ABSENT):

No report available.

Standard Operations: (Nancy McGushin):

I have not received any further corrections to the Bylaws and Policy/Procedure. If the board agrees tomorrow night, I will send the final documents to ASPAN and to Debby for the website. Let me know.

Fundraising: (Sharon Gallagher):

2017 OPANA Fund Raising Activities

Income: RADA Knives-\$218.00

OPANA Pens-\$95.00

Expenses: \$19.65

Scholarship: (Jane Booth):

2 Scholarship for \$150.00 awarded for fall conference will be given at Spring conference.

Convention: (Sue Guertin):

There is nothing new to report since last board meeting.

Awards: (Deb Wilson):

Spring Award is for Recruiter of the year. Award is based on ASPAN membership recruiting members for the January to December of the preceding year. Award will be presented at the spring conference. 2016 award will be presented to _____. Currently have 3 people tied for award for next year. Names will be in the Membership Minutes.

Outstanding Achievement Award was presented at the fall conference. The nominee was forwarded to ASPAN for the ASPAN Outstanding Achievement Award. Application form is being reviewed to change criteria to ASPAN requirements for Excellence in Clinical Practice Award as discussed at August board meeting. Application form on ASPAN website will not be available until August to review.

Education: (Alabelle Zghoul):

Fall seminar October 14, 2017. I have a save the date flyer, please look at it and make corrections. I have 3 speakers that agreed to talk, Dorina Harper for Neuro Assessment, Sally Morgan for Geriatric, and Garth Essig for Thyroid/Parathyroid (tentative). Please let me know if you have speakers lined up. The earlier we can send out the registration, the better. Also, please make note of the deadlines. Hotel deadline for block of rooms held is September 29, 2017.

Seminar registration deadline will be October 2 or 6, 2017?

Gold Leaf/Shining Star: (Beth Cooper):

I have a lot to share and hope you will read this report. I want to keep in my time allotment so I will address only important points at our meeting.

I am please to report that OPANA won a 5th Shining Star Award from ABPANC. Thank you Teri Siroki for asking me to accept the award for OPANA these past 2 years.

Gold Leaf Award:

MOKANDANA (Kansas/Missouri) won the award this year for their first time. **We did well for not knowing the scoring grid.** We scored the maximum points allowed on 16 questions. Rose Durning has done a great job as Chairman of the SWT for Membership and Marketing. This year she shared the scoring sheet and it will definitely help us. There are three reviewers for each application. Some answers received uneven scores from the judges without documentation why. The Gold Leaf Application has 36 questions. There are sixteen questions that are required to be answered called the “sweet sixteen”. I will try to share our **highs** and **lows** in a condensed fashion. I was told the winning score was in the 165 point range. We averaged our score at **144**. Had I known the scoring system, I would have focused on what would improve our score.

I hope you will read this over and understand that the places *we can get easier points-we need too.*

Key: **MPA-Maximum Points Allowed. MPA-SCORE WE GOT.** \$\$-16 QUESTIONS **MUST ANSWER. FEEDBACK FROM SCORER. AREAS TO IMPROVE.** I will note the GL questions and feedback.

GL1-\$\$ Formulate Strategic plan and review annually. **MPA 2.** We scored 1-2-2.

SUGGESTED MEASURABLE GOALS.

GL2-\$\$ Formal Leadership Orientation. **MPA 2.** Please take a moment and review your role description and orientation check list as a personal refresher.

GL3-Communication of Goals to BOD. MPA 1.

GL4-Bylaws reviewed and copied Q3 years. MPA 1.

GL5-Bylaws available to members. MPA 3.

GL6-\$\$ Policy and procedure updated. **MPA 1**

GL7-\$\$ How do you communicate to new and renewing members? **MPA 5.**

GL8-\$\$ How do you follow up with non-renewing members? Points possible+= 5 Bonita is developing a plan.

GL9-\$\$ Recognition of individual member achievement. **MPA 5**

GL10-\$\$ Component Newsletter. 2 points for each issue online. Max points possible 8. Page does not count. We got 4 points.

GL11-\$\$ Email Blasts. They want 5 emails blasts for max points I submitted 3. Need President and District Rep email example. **NEED DISTRICT REP TO MEMBERS**

GL12-Website. 5 points awarded for having a site. MPA 5.

GL13-Website updated within 6 mos. = 5 points. MPA 5. SUGGEST HAVING A DATE IN TOP CORNER of LAST DATE UPDATED.

GL14-\$\$ Contact Hours are provided at meetings. **MPA 5. NICE JOB!**

GL15-Recruiter of Year, Outstanding Achievement Award, Clinical Excellence Award. 5 points for 3 awards. We give 2 as a component and got 3 points.

GL16-Membership growth. O. ASPAN official membership score I have to use for 2016. 489. Our members did not match. Bonita is looking into this. I tried hard to get us points, citing ways we tried to recruit new members, but 0 points awarded.

GL17-\$\$ Component Financial Health. **MPA 2. Scores-1-1-2. Recommend submitting yearly budget to evaluate Financial Growth.**

GL18-Reimbursement for Leaders. MPA 5.

GL19-\$\$ Reimbursement for members. **MPA 8. Scores-8-8-5. Recommend Scholarships for students and advanced degree.**

GL20-% Scholarship Awarded. <50% 1, (**MPA 5**). **# scholarships awarded/members.**

GL21-Helping the ASPAN Development Committee. MPA 7. Our Scores 7-4-6. I tried to get us points citing how many national speakers were from OPANA/Ohio-no luck.

GL22-\$\$ % Members that hold ASPAN offices. We had 4.7% and got 3 points. **MPA 5** for 6% or more. Improvement. Great Job.

GL23-Submission of Feedback for National Office. MPA 8 for > 35%. Our score <10%=1. We had fewer votes (2017) this year again. That's 7 points lost. OUCH.

GL24-Certification or Recertification Activities. MPA 5.

GL25-CPAN or CAPA Certified. MPA 10. 81 % is FANSTATIC!!

GL26-Duo Certified. MPA 6. We got 3 points. 17/489

GL27-ASPAN sponsored Seminars. 0. MPA 10.

GL28-\$\$ Group Education Projects. **MPA 7. Great Job. THANK YOU REPS FOR DOCUMENTATION!!**

GL29-PANAW. **MPA 7**. Our scores 2-6-7. *no reason given by reviewer for the 2 score.

GL30-GA Activities. **MPA 5**. Our scores 4-5-4.

GL31-\$ Nursing School Support. **MPA 6**. Our scores 3-3-4. Great to have students' precepting.

GL32-\$ Publications. **MPA 20. WE GOT THE MAX SCORE!!! AWESOME! Thank you writers! Now to get Snooze News Articles!**

GL33-Support for members involved in Research. **MPA 5**.

GL34-\$ Provide Education to members on EBP Research. **MPA 5**. We scored 1-0-0.

GL35-Poster Presentation at Conference. **MPA 10**. We got 4.

GL36-Celebration of Practice. **MPA 10**. We got 7.

I understand the questions are evaluated every 3 years, This year the questions are up for review. I plan to follow up with Rose. I was glad to see the point distribution this year. I am not clear if I now know the scoring system because of being on the M/M SWT and actually being a reviewer. If so that is just wrong. No one take a test without knowing the possible scores of their answers.

Recommendations: these are things I see:

**I believe we need to help Tina by sending articles for the Snooze News, could it be cut down to 5-7 pages. We need to improve education on EBP and Research. Articles for Snooze News on EBP would be a start.

- 1 GL 1. Strategic Plan for 2 years president term. (improve by 1 point). Sally-if you want to address this at August board ok. I am surprised this only worth 2 points.
- 2 *GL 8. Get a plan for non-renewing members. (5) Bonita is our membership chair and looking at ways to fix.
- 3 *GL 10. Suggest fewer pages and more edition or editions to Newsletter. Plus plan to improve contributions to editor. Tina needs us to help her with articles. (+2, 4).
- 4 GL11. We need 5 examples of email blasts. Sally, Tina, District Reps, I submitted 3. Will follow up and see what I have for 2017.
- 5 GL 15. We could get 2 points if we gave another award. Suggestions??? (2). Plus would someone PM me and explain what a Daisy Award is?
- 6 GL17. Share with Bonita Treasurer. (1).
- 7 GL 20. Scholarship.
- 8 GL 22. Encourage members to join SWT groups, committees. Current committee workers, consider adding a committee.
- 9 GL 23. National Voting will occur again in January, 2018. We need to think of some incentive. Our 2017 score is done and will be 1 point.
- 10 GL 26. Anyone want to duo certify? We have 17/489.-0.31%. 7 people needed for 2 more points.
- 11 GL27. An ASPAN sponsored conference is 5 points. Did Cleveland conference occur?
- 12 GL 31. Students (3). What I submitted received positive feedback. We need more documentation of nurses who precept students, attendance at conferences, etc.
- 13 *GL34. research education (5). *****definitely need to improve. I suggest a Research Column in the NL. I would also suggest we look into a Scholarship/funding to members doing EBP/Research. I know other components offer scholarships for EBP. Something.

As we prepare for a new president term, **I would like to congratulate Teri Siroki for a job well done.**

There is no "I" in TEAM or GOLD LEAF. Thank you all for doing your job. Honestly I thought we did a great job this year. I hope some of the current questions and point values will be adjusted. By the way, say *cheese* to me for a present on Friday. This way I will know who read y report.

Webmaster: (Debby Niehaus):

Board members please continue to promote our ohiopana.org website to members when at your district meetings and in district newsletters and any notices as their one stop shopping for perianesthesia information local, state, and national. I encourage you to have your district members use the site for updates on monthly meetings and contact information. Using our site helps to keep track of Gold Leaf (GL) activities and be easy for our Gold Leaf Award Application Committee to track district information this year.

Please share that members and your prospective members can access the site from any computer or tablet with WI-FI and especially on their smart phone. We need to continue promoting the site as a recruiting and retention tool and a way to reach **millennia's** to stay informed and connected electronically. Again promote using ohiopana.org.

I have not received from some of you the information requested below and yes, we **really do need** your information about the board and district updates that can include but not limited to:

1. Meeting notices, district minutes, activity participation in community, scholarship forms, and or flyers. Please, if you have had a meeting the past two months send me a note or meeting minutes to have something current on your site. Thank you NOPANA and DAPANA for sending meeting minutes.
2. Updates on Elected Leaders and their pictures at installation if possible. If you do not want all officers, and then send Pic of President of District. Many district are having change of officers over next few months. Please keep the site current.
3. Pictures to share (**Please send 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 them on the picture on the site).
4. Thank you for giving me your district logos. Each page now has left corner logo.
5. I still need Officer and Board Bios and any changes you wish on Board page. And we will make sure to have updated P and P and Bylaws on page soon. Bonita and Beth, please send bio for me to post. See bio page for what has been written.
6. Suggestions for any new pages for the web.

Thank you for all your contributions. This is your site so let's make it great!!

Publications/Snooze News: (Tina Harvey):

I want to announce that I plan on stepping down from editor of Snooze News after the spring/summer issue is completed. I'm thinking the newsletter is a repeat of our OPANA website and the website does get info out in a more timely fashion. With that said it is also time

consuming to put out past news as well as duplicate info. I thank everyone for their support over the past 3 years.

At the board meeting Tina decided to continue with the Snooze Newsletter citing she could not give it up after all. She has decided to cut the Snooze News letter down in size and sent an example of what it would look like. Board members was excited that she decided to continue and supported her down sized example. Thank you Tina for continuing the News letter and working on improvement of new News Letter.

District Reports:

CAPANA: (Diane Smith):

CAPANA has been very busy this spring preparing for an exciting OPANA Spring Workshop.

The workshop, on May 20th is called “The Alphabet Soup of Perianesthesia Nursing”. We are excited to provide 6.5 CEU’s for each attendee. So far, we have 62 registrations and receiving more each day. We will have 3 medical vendors and 3 other vendors at the workshop. We also planned to have a few poster presentations as well. CAPANA are asking members to bring canned or dry soups to donate to Matthew 25 ministries here in Cincinnati. The CAPANA board is excited about the strong clinical focus of this program and look forward to a good turnout.

We had three successful meetings in February, March and April:

Decreasing Opioid Sedation on Discharge from PACU, Postoperative Care of the Bariatric Patient with Sleep Apnea. A Poster Presentation by Heather Waugh, RN BSN, CPAN and Terry Cummings, RN BSN.

Fundamentals of Sacral Neuromodulation by Challis Wood, BA.

“Say Again!” Empower Yourself with Effective Communication: The Hallmark of Patient Safety by M. Ann McInally, MNA, CRNA.

CAPANA also has our annual year end CAPANA board/dinner meeting scheduled for installation of the 2017-2018 board and presentation of the CAPANA Legacy Award.

CAPANA was well represented at this year’s ASPAN National Convention in Indianapolis. I believe we had at least 10 members at the convention.

CAPANA also obtained a not for profit status with a tax exempt #. This was a huge endeavor for our treasurer, Sue Tiemeir. Thank you very much.

The board is also updating our bylaws and policies, another huge endeavor.

COPANA: (Iris Marcentile):

Several members from COPANA attended the 36th National Conference in Indianapolis with some members being first timers to the convention. It was a very informative and interesting conference with many excellent speakers during the sessions.

COPANA is planning their quarterly meeting which will be July 22, 2017 at the Fairfield Medical Center in Lancaster Ohio. More details will follow with save the date flyer. Be

watching for more information. Nominations for Vice President/ President Elect. If anyone interested please let any member of the board know.

DAPANA: (Brandy Mather):

The Dayton PeriAnesthesia Nurses' Association (DAPANA) met at Kettering Medical Center in the Dean Amphitheater on February 4, 2017. We enjoyed a continental breakfast and celebrated PANAW with gifts and door prizes. We recognized certified nurses with an emphasis on CPAN and CAPA nurses. Teresa Salley, MS, MSN, RN, CPAN, CAPA spoke about the significance of attaining certification and resources available to nurses seeking certification, including study guides and certification coaching. Scholarships were awarded for conference fees. There were three enlightening speakers: Dr. Eric Hick spoke on Urinary Stents and Post-op concerns, Sheri Glackin spoke on the Use of Essential Oils and Aromatherapy in the Treatment of Nausea, Vomiting, and Pain, and finally, Dr. Steven Schmidt spoke about Plastic Surgery-Do it Better, Do it Safer. Participants were awarded three CEU's.

On April 1, 2017 DAPANA again met at Kettering Medical Center in the Dean Amphitheater. Participants enjoyed a continental breakfast and were awarded two CEU's with two informative speakers: Dr. Carey Brown spoke about the Care of Bariatric Surgery Patients and the Recognition and Care of Bariatric Surgery Emergencies, and June Litmer, MS, RN, ACNS-BC spoke about the Perioperative Management of the Patient on Suboxone and Subutex. Scholarships were awarded for conference fees. Gifts were given to each attendee with a chance to win gift cards and door prizes.

Several DAPANA members attended the ASPAN Pre-Conference and National Conference in Indianapolis April 29-May 4, 2017.

DAPANA board members will meet during the month of August to plan for the fall 2017 and 2018 conferences and workshops. Date is still to be determined.

GCPANA: (Katie Horner):

GCPANA held its board meetings on January 26th and April 27th, 2017. A general meeting was held on February 9th, 2017 at Cleveland Clinic PACU Main Campus. The topic was Capnography in the PACU: Where we are going. One contact hour was awarded to attendees. 38 nurses attended this meeting. Donations of cash, checks and canned goods were collected for the Greater Cleveland Food Bank.

GCPANA had a strong presence at the 36th National Conference in Indianapolis. Members gave 3 presentations:

- Perianesthesia Implications for Pediatric Patients with MD,GSD, and Seizures in the Perioperative setting. Given by Michelle Levay, BSN, RN, CPAN, and Donna Voldan, BSN, RN, CAPA.
- Integrating Best Practices for Vascular Access in the Perianesthesia Unit. Given by Antoninette "Toni" Zito, MSN, RN, CPAN and Amy Berardinelli, DNP, RN,NE-BC, CPAN.

- Individualized Perianesthesia Care for Patients with Behavioral Health Disorders. Given by Carol Pehotsky, MSN, RN, CPAN, ACNS-BC, and James Pehotsky, BSN, RN-BC.

Members also had 8 posters for Poster Grand Rounds.

Certification: Nicole Maglic, RN recently passed the CPAN exam on May 9th, 2017.

Awards:

- Cynthia Austin, BSN, RN CPAN, CLNC was selected for the 2017 Cleveland Clinic Nursing Excellence Award. This award is presented in recognition of the special skills, dedication and compassion in the delivery of outstanding direct patient care.
- The Pediatric PACU at Cleveland Clinic Main Campus was selected for the Zielony Nursing Team Excellence Award. This award is presented to a Nursing team that collectively and collaboratively demonstrates skills, expertise and personal attributes that contribute to the delivery of outstanding patient care.
- Vatula Graham, BSN, RN, CPN was selected as a Faces of Care Honoree by the Cleveland Magazine and the Greater Cleveland Nurses Association. This recognition honors area nurses that have made an impact in the nursing community.

Board meeting Dates for 2017:

June 14, 2017

August 24, 2017

December 14, 2017

A fall half day CEU opportunity is being planned. Tentative date is September 16th, 2017. Details are to follow at a later date.

NEOPANA: (Sally Swartzlander):

Mission Statement: The Northwest Ohio Perianesthesia Nurses Association's Mission is to promote the profession of Perianesthesia Nursing and to enhance the quality of life for our members and the patients they serve.

On February 7, 2017 NEOPANA celebrated PANAW at Akron General Medical Center. We enjoyed a cupcake cake. NEOPANA gave 8-\$50 NEOPANA bucks for education. Dr. Costas Apostolis presented "Procedures for Pelvic Floor and Treatments for Urinary Incontinence." We also had a Hiram College of Nursing student visit.

NEOPANA members met on Wednesday, March 15, 2017 from 5-7 PM at the Akron Canton Regional Foodbank for our annual volunteer opportunity. One of the projects that NEOPANA members helped with was sorting through donated baked goods and breads (approximately 6,000 pounds worth) that evening.

On April 11, 2017, Akron Children's Hospital and Phyllis Mesko RN, CPN hosted our NEOPANA meeting. Phyllis presented "Determining Nurse Perception of the Mesko-Eliades Pain Area Locator Usability. Effectiveness and Satisfaction.

NEOPANA members, Jean Kaminski and Tammy Menke, presented a poster at the ASPAN National Conference in Indianapolis.

On May 9, 2017, NEOPANA celebrated Nurse's Week with a dinner at Mulligans Pub sponsored by The Medicines Company. Elaine Clark BSN, RN (Clinical Nurse Educator) presented an in-service on Ionsys. We also held our instillation of officers.

2017-2018 NEOPANA Leadership:

President: Lisa Moyer

Vice-President/President Elect: Sarah Sanor

Immediate Past President/Nominating: Deb Wolff

Secretary: Kathy Bertsch

Treasurer: Geneie Chafee

Board Members: Teri Siroki, Tammy Menke, Susan Lohmeyer, Sally Swartzlander, Beth Cooper, & Lindsey Grace.

Fundraising Chair: Lindsey Grace

Bylaws: Claudia Williams

District Representative: Deb Wolff

NEOPANA 2017-2018 Meeting Schedule

Date:	Time:	Location
8/8/17	7:15 PM	Summer Board Meeting
9/12/17	7:15 PM	Mercy Medical Center (Canton, OH)
10/10/17	7:15 PM	Summa/Akron City
11/14/17	7:15 PM	Mercy Medical Center
1/9/18	7:15 PM	Winter Board Meeting
2/13/18	7:15 PM	Akron General Medical Center
3/18	5:00 PM	Akron/Canton Food Bank 5-7pm (Date to be determined)
4/10/18	7:15 PM	Akron Children's Hospital
5/8/17	7:15 PM	Dinner Meeting

Our 31st Annual Reverse Raffle will be held on Monday, October 23, 2017 at Guy's Party Center in Akron.

1 CE will be offered at our monthly meetings. Students are welcome, for more information: please contact Sally Swartzlander at sls2005rn@gmail.com.

NOPANA: (Debbie Wilson):

The NOPANA February 4, 2017 meeting was held at ProMedica Flower Hospital, Sylvania Ohio. Contact hour program was presented by Cheresa Hadsell, BA, RN, CIC, and Infection Control Nurse for Wood County Hospital. Topic was Surgical Site Infection Prevention Overview. Contact hours (1.5) were presented for attendance.

PANAW week was celebrated with gifts and breakfast buffet. A short business meeting followed the presentation. Discussion included overviews of the OPANA Board meeting and 2017 ASPAN National Conference.

NOPANA May 13th meeting was held at ProMedica Flower Hospital, Sylvania Ohio. The program was Back to Basics: Ohio Nursing Law presented by Barbara Tassell, MSN, RN, and Administrative Director of the ProMedica Center for Nursing Excellence. Contact hours were awarded which will meet the requirements for a nursing law CNE credit.

Short business meeting followed the presentation with a continental breakfast. Discussion included an overview of the ASPAN National Conference, recognition of a newly certified nurse and new members present, and the upcoming spring and fall conferences. All members were issued an open invitation to attend an OPANA board meeting. OPANA and NOPANA Scholarship opportunities for members were reviewed with the application process with forms available at the meeting.

The next meeting will be September 9, 2017 with location and speaker to be announced.

Old Business:

Campaign to involve new and inactive members.

New Business:

Do something has a statewide service project-be thinking of a service project that components could do and has a OPANA group project.

Next Board Meeting: August 5th, 2017 at 11:00 AM at Hope Hollow, Columbus Ohio.

Meeting Adjournment: Motion to adjourn meeting made by **Debby Niehaus**; 2nd by **Jane Booth**. Meeting adjourned at 10:17pm

Respectfully submitted,
Iris Marcentile, BSN, RN, CPAN
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Revised 8/1/2017 @ 1646