

OPANA SUMMER BOARD MEETING-2018

Brio's at Polaris Mall
Columbus, Ohio
August 11, 2018
Sally Swartzlander: President
Teri Siroki: TimeKeeper

Called to Order: 11:32 a.m.

Attendance: Sally Swartzlander (NEOPANA), Beth Cooper (NEOPANA), Teri Siroki (NEOPANA), Bonita Woodin (DAPANA), Sue Guertin (COPANA), Nancy McGushin (COPANA), Debby Niehaus (CAPANA), Alabelle Zghoul (COPANA), Debbie Wolff (NEOPANA), Brandy Mather (DAPANA), Toni Zito (GCPANA).

Guest: Phyllis Mesko (NEOPANA), Lee Cooper (COPANA), Valerie Tiu (COPANA), Natalie Friess (COPANA).

Absent: Iris Marcentile (COPANA), Sharon Gallagher (CAPANA), Jane Booth (CAPANA), and Jean Kaminiski (NEOPANA), and Kate Horner (GCPANA).

Secretary Report: (Nancy McGushin for Iris Marcentile):

Minutes for the Spring Board meeting approved with the amendment of changing the year in the heading to 2018, changing the policy numbers under Standard Operations report to #40-100 and #40-140, changing policy number under "changes to mileage reimbursement to #40-120, and under the COPANA report, changing C)-AORN to CO-AORN and the word "participation" to participants.

Motion to approve minutes: **Teri Siroki**; 2nd by **Debby Niehaus**. Motion carried.

Treasurer Report: (Bonita Woodin):

See attached reports. Correction needed to relabel "per diem" to Meal/Incidentals" and "CAPANA profit sharing" to GCPANA profit sharing."

Beginning Balance: \$13, 116.43

Income: \$7,028.87

Expenses: \$8,173.20

Ending Balance: \$12,230.40

The above is counting the LDI stipend received from ASPAN.

Motion to accept Treasurer Report by **Debby Niehaus**; 2nd by Teri Siroki. Motion carried.

Membership: (Bonita Woodin): Total Membership: 492 (ASPAN number)

District Member Numbers:

CAPANA: 112 GCPANA: 135

COPANA: 92 NEOPANA: 54

DAPANA: 59 NOPANA: 39

We have 1 extra member who lives in the Virginia Beach area, but listed COPANA as her component. Bonita will email her to see which district she requires.

Non-renewing members will be contacted up to 2 years back. Bonita will delete any non-renewing members greater than 2 years past.

Changes to membership list sent with changes listed in red.

President Report: (Sally Swartzlander):

On April 14, 2018, GCPANA hosted the OPANA seminar in Beachwood, Oh. The theme of the seminar was Pain, Comfort, and Crisis in the Perianesthesia Setting. I want to thank all the GCPANA members that helped make it such a great seminar. The topics and speakers were very interesting and informative!

ASPAN National Conference- Many OPANA members attended the ASPAN National Conference-Detecting Greatness: The Proof is in our Practice from April 29-May 3, 2018 in Anaheim, CA. This year, OPANA VP Beth Cooper and I attended ASPAN's Representative Assembly on Sunday, April 29th. The new ASPAN Candidates were presented and an election was held. The ASPAN President and Treasurer gave reports. Five new resolutions were presented including Position Statements on Opioid Stewardship in Perianesthesia Practice, Gender Diversity, CPAN & CAPA Perianesthesia Nursing Certification, and Medicinal Marijuana. The Representative Assembly voted on these resolutions as well as approved the 2019-2020 Perianesthesia Nursing Standards, Practice Recommendations, and Interpretive Statements.

All ASPAN members are encouraged to take advantage of the benefits available including scholarships and the 3 free JOPAN Articles that are available each year. Beth and also attended the Component President's luncheon on Sunday. Component Night's theme was Everything Hollywood! OPANA's table theme was Minnie Mouse this year. We had a "Split it for a chance to win it" game with Minnie Mouse theme prizes and with all proceeds donated to the California Fire Foundation (\$300). We gave our Ohio made candies to all members that stopped by. All OPANA members were given Minnie Mouse ears and asked to wear Minnie Mouse colors. Beth planned OPANA's part in Component Night this year and did a great job! She also made certificates for all the OPANA speakers as well as Rose Durning and Debby Niehaus for all their ASPAN achievements. Guess what: OPANA WON! During opening ceremonies, OPANA was awarded "Gold Leaf Component of the Year" I Thank you, Beth Cooper, for all the hard work that you did over the last three years to get us where we needed to be and for writing the Gold Leaf report that won this year! I also want to thank all the other OPANA members that helped implement changes, provide information and ideas, write articles/newsletters/emails/reports/policies/procedures, and keep our website updated! Winning the Gold Leaf was truly a group effort! It was a very exciting time! At the CPAN/CAPA luncheon, OPANA was awarded another ABPANC Shining Star Award. At both first timers' orientations, I met several new Ohio attendees. It was a great time to share all that OPANA has going on throughout the state. Several OPANA members attended the Region 3 meeting that was led by Sylvia Baker, our Region 3 Director. We

had a nice OPANA Meet and Greet as well as 2 OPANA Group Pictures with our Gold Leaf and Shining Star Awards prior to the ASPAN President's Reception. On Thursday, during the Closing Ceremonies, OPANA's newsletter won in the 1-8 page categories. Thank you to Tina Harvey for all the beautiful newsletters that you create for OPANA. Congrats to Carolyn Hoenicke from TriHealth in Cincinnati for winning first place on her research poster. Please go to www.ohiopana.org and choose ASPAN Pics to view all the OPANA National Conference pictures that were added by Debby Niehaus. It was a great conference with many interesting speakers, great networking, and exciting accomplishments by OPANA!

Gold Leaf Award: \$500.00 and a plaque presented at the ASPAN National Conference; Recognition in Breathline and the Journal of PeriAnesthesia Nursing; A book or publication on perianesthesia nursing of the Component's choice, for use by the Component for member benefits or recruitment efforts; and Ribbons for all Component Members at National Conference signifying their membership in the Component of the Year. I have contacted the National office about which publications are included but haven't heard back. Need ideas of how we can use the \$500 to do something special for OPANA members in recognition of winning the Gold Leaf (either at fall seminar or National Conference.)

CDI: September 14-16, 2018 in St. Louis, Mo. ASPAN changed Component Development Institute (CDI) to Leadership Development Institute (LDI). Beth and Brandy will be representing OPANA. Thanks to Bonita's hard work with the scholarship application for LDI, OPANA is receiving \$1000 from ASPAN to help us send 2 people to LDI.

ASPAN Update: Check out the July/August Breathline. Regina Hoefner-Notz, MS, RN, CPAN, CPN, FASPAN (ASPAN President 2018-2019) introduced her theme: "leading with Knowledge-Serving with Heart". Susan Russell put out a call for ASPAN nominations. The deadline to submit all required candidate nomination forms and documentation is October 1, 2018. Willingness to Participate forms are due 10/31/18. Start Planning to Showcase Your Accomplishments with Abstracts and Posters for the 2019 National Conference in Nashville! The deadline for both is 10/31/18. Excellence in Clinical Practice Award and Award for Outstanding Achievement is due by 11/30/18. Visit the ASPAN web site for information on how to nominate a deserving colleague for a 2019 Above and Beyond Service Award. The deadline to do so is January 10, 2019. Check out this new free CE opportunity: Recognizing Residual Paralysis and Improving Patient Outcomes in Patients Receiving Neuromuscular Blocking Agents (1.5 CH). The Inaugural Class of FASPAN inductees were featured. The Silent Auction at National Conference raised approximately \$4,900. ASPAN Board of Directors 2018-2019 was introduced. 2018 Summer/Fall Web casts and Seminars were listed. Throughout the newsletter, OPANA and its' members were mentioned several times including:

- 1st place EBP/research poster: How Perioperative Leadership Fits Into the Organization's Episode of Care Model Plan; Carolyn Hoenicke, MSN, RN, CPAN; TriHealth, Cincinnati, Ohio

- Gold Leaf Component of the Year Award-Ohio PeriAnesthesia Nurses Association-Editor: Tina Harvey, BSN, RN, CPAN, CAPA
- OPANA was listed as Component Supporter.
- Enthusiasm at the early morning committee meetings-Beth was in this picture
- OPANA was one of the 25 components that won an ABPANC Shining Star Award.
- Debby Niehaus wrote a *Breathline* article about Anne Allen-Past President, deceased Oklahoma component member who was instrumental in getting ASPAN started and was past editor of the *JOPAN* and *Breathline*. Anne was also ASPAN first Core Curriculum coordinator.

In the June 2018 *JOPAN*, Phyllis Mesko's research article "Using Pictures to Assess Pain Location in Children" was published. The board congratulated Phyllis on her article.

Fall Seminar 2018-Saturday, October 6, 2018 Mount Carmel East Siegel Center
 Speaker-Meg Beturne plans to arrive on Friday early enough to attend our board meeting. She sent her power points and bio to Alabelle. The 5 topics that she will lecture on are: Caring for Patients with PTSD/PTSS in the Ambulatory Setting, Tiptoes through the Orthopedic Garden of Ankle and Foot Surgeries, Orthopedic Complications, Skin is In-Slow the Glow: Uncovering the Bare Truth About Skin Cancer, and Nursing Care of Patients with Regional Block. We were approved for 6.5 CE. The Board thanked Alabelle for completing the CE application for the seminar.

Cater is the same. What is the menu? We forgot to list lunch choice) meat or veggie) on the flyer this year. Coffee and iced tea will be provided by the Siegle Center. Add that we do not need to ask participants to choose meal preference-Sue is adding more veggie meals based on participant feedback. Board discussed adding additional protein sources to the breakfast menu. Sue and Alabelle will work on this.

Service Project-Hope Hollow

Hotel-Holiday Inn Express (formerly Country Inn & Suites), block of rooms for OPANA until 9/14/18. Sue stated that the deadline for the OPANA block of rooms is 9/19, not 9/14, but flyer does not need to be corrected.

Fall Board Meeting location-Siegel Center at 8 PM; Meet at 6 PM to start setting up for Saturday.

Donations-For door prizes, goody bags, Silent Auction, and Chinese Auction. Board members are asked to please contribute items. Also we need vendors-forward info to Sally.

Gold Leaf Table/Award Table-featuring this year's accomplishments of OPANA and its' members or featuring all the awards over the year? Kevin and Jane Clark will be attending and have a table. ABPANC will also have a table at the fall seminar and Theresa Salley will attend from ABPANC,

Vice President Report: (Beth Cooper): What an exciting time it was for OPANA members at the Anaheim Conference! I'm going to address the projects at the conference I was responsible for as your Vice President. It was an honor to represent OPANA at the Representative Assembly. Sally and I attended "Meet the Candidates" offering on Saturday night. We reviewed your feedback form to make our decision on the votes. This was my first Representative Assembly. It was interesting.

I was also coordinator of our table on Component night. I believe our table was well-received, the Minnie Mouse ears made it easy for fellow OPANA members to meet and greet. By multiple requests, we sold the Minnie Mouse ears that members didn't pick up. We were able to give a \$300 check to the California Fireman Association, this was from the donations for the raffle and sale of unclaimed Minnie ears. We got many compliments at the table for donating to the firemen. Thanks to Sally for the awesome donations to raffle.

So the next Vice-President Coordinating Project is fall seminar 50/50 raffle, gift-bag raffle and silent auction. A discussion on how to distribute funds from the fund raising activities at the fall conference, a motion was presented by **Nancy McGushin** that all monies from the Silent Auction, 50/50 Raffle and Gift Bag Raffle will go to OPANA, then 25 % of proceeds will be donated to Hope Hollow-2nd by **Debbie Wolff**. Motion Carried.

If you have any extra items you would like to donate for the goody bags-you know we will accept them. District Reps, would you please coordinate a basket reflective of your area again? We will use these baskets for the silent auction. And I'll gladly accept any other donations you want to bring for the silent auction. I am making an Ohio State basket for the silent auction. Last year you exceeded expectations and I know this year will be no different. Then we will have the raffle bag gift items. I have some Sports Tervis Bottles and jewelry to donate. Please let Beth know ASAP if you are bringing a donation for one of the raffles or to put in the participant "goody Bags."

I will need help with:

1. Table set-up Friday. I have last year decorations and a bunch of new tablecloths.
2. Saturday helpers to sell raffle tickets and deliver winning items.
3. Saturday clean-up.

I also thank you for the opportunity to attend Component Development Institute.

Gift cars are still encouraged for Hope Hollow as individual donations.

It is never too soon to talk about National Conference in Nashville. I will be coordinating our Component Table and want it to be fun and upbeat like our Anaheim table. I believe we will have more than 59 people attending; Nashville is a popular tourist town. I am thinking guitar picks, music; I know Rascal Flatts is from Columbus, Ohio. I love Opryland Hotel and the Opryland mall as well. I know there was a Rainforest Café there and the General Jackson steamboat and it used to go to downtown Nashville. You could be downtown a few hours and return by boat. It beats finding parking. So creative minds-

lets come up with a great component theme! Remember how “Ohio is the heart of it all” and this year motto includes “serve with heart”? Perhaps “OPANA serves with heart” could be our table theme. Ideas are very welcomed!

Immediate Past President/Nominating: Teri Siroki:

This year we need to elect a Vice President/President Elect. If anyone is interested in serving in this role please let me know.

We also elect a treasurer in the odd numbered years. I will confirm with Bonita her willingness to continue for another term.

Nancy read the job description and duties of the VP/President Elect from the OPANA Policies & Procedures for the benefit of the guests and those who may be interested in the position. Debby Niehaus also mentioned that the job description can be accessed on the OhioPan.org website.

Government Affairs: (Jean Kaminski):

H.R. 6: Support for Patients and Communities Act.

The opioid crisis is still destroying the lives of individuals, families, and communities and strategies are being devised to combat the epidemic. This bill would grant Nurse Practitioners and Physician Assistants permanent authority to prescribe Medication-Assisted Treatment (MAT) while the other three Advanced Practice Registered Nurse (APRN) professions (Certified Nurse-Midwives, Clinical Nurse Specialists, and Certified Registered Nurse Anesthetists) would have authorization for five years. Cost would be \$395 million over 10 years. A study would be required to determine the efficacy of providing MAT by all providers.

H.R. 959: Title VIII Nursing Workforce Reauthorization Act.

This was passed out of the House Energy and Commerce Subcommittee on Health by a voice vote. HR 959 would reauthorize the Nursing Workforce Development Programs through fiscal year 2023, which support the recruitment, retention, and advanced education of skilled nursing professionals. The bill extends advanced education nursing grants to support clinical nurse specialists and clinical nurse leaders, toward passage in the House.

H.R. 5102: The Substance Use Disorder Workforce Loan Repayment Act of 2018.

This bill creates a loan repayment program for individuals who complete service in a substance use disorder treatment job where there exists a mental health professional shortage and the drug overdose death rate is higher than the national average. This would enable more nursing students to be a part of the team of treatment professionals desperately needed in areas affected by the opioid epidemic.

Support for reuniting families.

Many nursing organizations sent letters to the Department of Homeland Security Secretary expressing concern over the Administration’s policy of separating children from their parents at our nation’s borders and are in support of reuniting families.

Historical: (Debbie Wolff):

Discussion on what we need to find a way to preserve certificates and awards (plaques, trophies, etc.). Asks that all board members bring ideas to the next meeting.

Standard Operations: (Nancy McGushin):

- I. The Policy & Procedure Manual revisions regarding reimbursement of expenses, #40-120 and #40-140, approved at the 2018 Spring BOD meeting have been completed.
 - A. Due to the changes created by these revisions, amendments are needed to the Expense Report/OPANA Reimbursement Procedures, page 2 (#40-100) and OPANA Seminar Expense Reimbursement for Officers and Board of Directors (#40-130). See attached copies with highlighted revisions.
 - B. If approved, the electronic version of the Policy & Procedure Book will be amended. The new documents will be sent per e-copy to the OPANA Board of Directors. They will need to print them and replace the old copies of the policies in their OPANA Policies & Procedures notebooks. The OPANA Executive Committee will also need to save them to their OPANA jump drives.
 - C. The Standard Operations Chair requests that the new policies be published by Web Master Debby Niehaus (Telecommunications Chairperson) to the OPANA website when finalized. Nancy also requests that all board members who have an OPANA jump drive update it with the new version of the Policies & Procedures when she sends.
- II. Review of the Bylaws and the remaining policies and procedures will need to be started at the 2018 fall Board of Directors meeting.
 - A. We will need a workgroup to review Bylaws and P&P Manual. Debby Niehaus and Jean Kaminski have volunteered. One or two more reviewers would be ideal. This is a good way to get to know your Bylaws!
 - B. Anyone willing to serve on this workgroup should contact Nancy. Volunteers to begin the biannual Bylaws and Policies & Procedures review are Beth Cooper, Bonita Woodin, Sally Swartzlander and Debby Niehaus.
- III. I would like to propose that the workgroup meet after the Fall seminar in October to review the Bylaws and Policy & Procedure Manual in person. This Worked well for the last review. The work was done efficiently with Immediate feedback and teamwork. I also propose that OPANA pay for Hotel room for one extra night, double occupancy for the volunteers who stay to review Bylaws and Policies & Procedures. Motion to Approve by **Terri Siroki**, 2nd by **Brandy Mather**. Motion Approved.

We can destroy the paper notebooks of the Bylaws and Policies & Procedures, since we have everything on jump drives.

Discussion ensued that we need to update property agreements for items

Belonging to OPANA that are held by members. Tabled to discuss next meeting.

Fundraising: (Sharon Gallagher):\$195.35 Fundraising Net Income

Debby will be handing out the RADA sale packets for the district representatives at the meeting. If any of you have any questions, don't hesitate to call me. I hope with getting the materials early, we will have good sales and if any district wants to do their sale early, that's OK. As you finalize the sale and send me the orders I will forward to RADA so you will get the items.

We have run out of OPANA pens. If you want me to order more, let me know. It's about \$166 for 150. We don't really make money on these pens, but they are great advertisements for our website and a goodwill items for our team members at work!

I will be at the fall conference with all our fundraising items.

Scholarship: (Jane Booth):

12 Scholarships awarded for the OPANA Spring Seminar 4/14/2018 for a total of \$835.00. The year total is 13 scholarships awarded for \$900.00.

Convention: (Sue Guertin): (Absent)

Convention info previously discussed in other reports. Sue will reserve rooms for Saturday night Bylaws review.

Awards: (Deb Wilson):

Spring Award is for 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 2018 meeting was to Shirley Jean Raymond. As of August 2018 there are numerous people who have recruited one new member.

Excellence in Clinical Practice Award application form is available on the web. Point grid for award determination in completed. Award presented at the fall 2017 meeting to Penny Risher. Next award to be presented at October meeting. Open for nominations at current time. Encourage membership to nominate or apply for the award.

Pins for both awards approved and voted on at last board meeting have been ordered.

Education: (Alabelle Zghoul):

Contact hours have been approved for the fall seminar. Alabelle has retired from OSUWMC, so Val Tiu, COPANA Secretary, will assist her with contact hour applications going forward. Discussion brought forth regarding using a nationally known speaker versus local experts. Discussed that we agreed to use a national speaker every other year. Further discussion tabled until the winter meeting, when the statistics from the evaluations of the fall seminar can be reviewed.

Gold Leaf/Shining Star: (Beth Cooper):

I am thrilled to write that we won the 2017 Gold Leaf Award!!! I cannot thank you enough Board members for following through and delivering the data needed to win this award!

I will bring the feedback comments from the judges. One suggestion was made to have a state-wide non-renewing member feedback form.

I am attending CDI (Component Development Institute is the name this year), with a copy of our application. I have been asked to help out at the ASPAN table and answer questions about our application.

We cannot apply for the award for 2 years; I kindly ask we keep up the good habits of documenting in our respective reports. Honestly, I am so grateful to not have to write the report and do VP and President Duties!

Shining Star!!! We got another Shining Star! Is this number 5 or 6? I also will take a moment to congratulate Teresa S on becoming a member of the ABPANC board.

I hope to have another poster about OPANA similar to last fall conference. It will highlight our wins, posters, etc.

Webmaster: (Debby Niehaus):

A BIG THANK you to ALL BOARD MEMBERS and to our Gold Leaf Chair Beth for helping our Component to achieve the goal of winning the 2017 ASPAN Gold Leaf Award.

A big part of the documentation used in our application was supplied by you the Board members and much of it found on your district web pages or special pages like awards, etc. Beth was able to use the website as the support documentation and I thank you in advance for keeping the information current.

Even though we will not be applying for Gold Leaf Award next year, 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 2018, so we need to look good and be current.

Representative, please keep your district page up to date. Send me your next meeting notices, current officers, 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 and the webpage info shows if we are **on track with our current strategic plan.** We will be reviewing our plan this fall.

1. Please email: 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.

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 you 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 suggestion for new pages for the web, please share? **We recently added a Service Project page for Ronal McDonald and other service projects.**

Thank you for all your contributions to our website. Please either call 513-641-6849 or email to: debbyniehaus@zoomtown.com your pictures and or articles. Thank you Debby thanked everyone for all of the hard work on all of the national awards won by OPANA and District Reps please send information and pictures to Debby.

Publications/Snooze News: (Tina Harvey): (Absent):

New Deadline-October 22 for the next publication of Snooze News. Tina announced she would like to resign from the Snooze News Publication. Please see if there is anyone in your districts who would be willing to run for this position.

District Reports:

CAPANA: (Sharon Gallagher):

CAPANA ended our 2017-2018 year with a dinner sponsored by Merck representative, Barb Howell who presented a talk on the Anesthesia Reversal Drug, Sugdemadex. At our business meeting following the talk we recognized our members who recently obtained their certifications and awarded the certification pins to them: Kim Vossler, Robin Stickles, Alexandria Koke and 2 others.

We also recognized and installed our new board members: Debby Niehaus, treasurer and Stephanie Long, Secretary. Those returning to the board include Melissa Dennis, Scholarships, MaryLou Rigdon, Membership and Awards. Sheila Hoff, Newsletter/Flyers, Diane Thompson, our president, and Sharon Gallagher, Immediate Past President agreed to jointly head CAPANA as no one would take the position of President or Vice President.

We tentatively have our agendas and speakers for the 2018-2019 year and have planned a board meeting for August 20th.

If anyone has suggestions for generating interest in becoming involved, we would greatly appreciate it.

COPANA: (Nancy McGushin):

COPANA's last 2 meetings were very well attended. On Saturday, April 21st, we joined with the Philippine Nurses Association of Central Ohio (PNACOh) at the Ohio State University Eye and Ear Institute, The educational offering was an Ohio Law Update by Teri Miller. COPANA provided breakfast.

The summer quarterly meeting was held on Saturday, July 28th at Scrambler Marie's in Hilliard-Britton Parkway. Speaker was Jamie Sharp on Responsibilities of the Regional Block Nurse.

Plans are underway for a Membership Drive on Saturday, September 8, 2018, to be held at the Panera on Bethel Road in Columbus. Billie Tender and Nancy McGushin will provide a review of the history of ASPAN and how it got started. We are currently seeking a speaker for a clinical topic.

The COPANA Winter seminar, "Perioperative Safety and Comfort-A Collaborative Endeavor," in conjunction with CO-AORN, will be held on Saturday, January 26, 2019, at the Wasserstrom Auditorium at OSUWMC. Topics yet to be decided.

COPANA granted a \$500.00 ASPAN National Conference Scholarships to Alabelle Zghoul.

Nancy is still serving as interim Vice President and District Rep as no one has stepped up.

DAPANA: (Brandy Mather):

DAPANA does not meet during the summer months. We are currently working to schedule the dates and speakers for our fall 2018 and spring 2019 conferences.

GCPANA: (Katie Horner):

Greeting from Cleveland! We wish to thank everyone who attended the OPANA state seminar in April. The feedback we received was positive and appreciated. We did make a \$120.00 donation to Project Dawn.

GCPANA had a strong presence at the 37th National Conference in Anaheim. Members gave 4 presentations:

- **Pediatric Patients and the Culture of Safety: See Something, Say Something**
Michelle Levay and Megan Sumser #303 (DC) 1.25
- **Cultural Competencies in the Participating In PACU Emergencies**
Kristen Vargo and Donna Voldan #604 (DC) 1.25
- **Developing Staff Confidence in Participating in PACU Emergencies**
Colleen Cummins and Brian Rann #305 (DC) 1.25
- **I only have Eye for You: Ocular Surgery and Perianesthesia Care**
Jillian Fetzner #308 (DC) 1.25

Members also had posters for Poster Grand Rounds. We were thrilled to hear that OPANA won component of the year.

GCPANA held a Board Meeting on June 7, 2018. We wish to recognize and thank long time board members Pat Dempsey and Dorothy Klem who are retiring. Pat had served as

our Membership Chairperson and on our Bylaws Committee. Dorothy had served on our Bylaws Committee.

Board Meeting Dates for 2018:

October 17, 2018

December 6, 2018

The next General Meeting/Educational Opportunity is scheduled for October 17, 2018.

NEOPANA: (Debbie Wolff):

Reverse Raffle October 22; hosting spring seminar; Phyllis Mesko speaking at National Conference.

NOPANA: (Debbie Wilson):

Quarterly Meetings:

September

November

February

May

NOPANA May 5, 2018 meeting was held at ProMedica Flower Hospital, Sylvania, Ohio. Regina Torti, MSN, RN, CPAN presented her ASPAN national conference lecture titled: Channeling My Psychiatric Nursing Skills When Caring for Disruptive Patients and Visitors in the Perioperative Department.

The business meeting followed the presentation with a continental breakfast. Discussion include on overview of the ASPAN national conference including OPANA receiving the Gold Leaf Award and a Shining Star Award, recognition of a newly certified CPAN/CAPA nurses and new members present. All members were issued an open invitation at the meeting. ProMedica Toledo Hospital Preop and PACU are participating in a high school program for MA/NA and offers opportunities for the students to volunteer in surgical services.

The next meeting will be in September 9, 2018 at ProMedica Flower Hospital. The topic will be on live kidney donation.

2018 ASPAN National Conference Speaker from NOPANA/OPANA-Regina Torti, MSN, RN, and CPAN: Channeling My Psychiatric Nursing Skills When Caring for Disruptive Patients and Visitors in the Perioperative Department. #508 (DC) 1.25 CNE

Old Business: (unfinished business):

None

New Business:

Group discussed cost of the OPANA fall seminar for Board members. **Debby Niehaus** proposed that the Board members pay the usual rate of \$50.00; 2nd by **Teri Siroki**. Motion approved.

January Board meeting set for 1/12/19 and will be a conference call as we did last year. Will finalize the details in October.

Brandy and Bonita brought up that a Crisis Manual was discussed previously at LDI- strongly encouraged by ASPAN. We need to add this to Bylaws/Policies & Procedures.

Motion by **Beth Cooper** to serve cake and ice cream at the fall seminar to celebrate Gold Leaf using the prize money, 2nd by **Bonita Woodin**. Unanimous vote. Motion carries.

2019 OPANA Spring Seminar-40th Anniversary Plans-Akron, May 18, 2019. Color ruby will be used for folders and theme items. Debbie Wolff is contacting past OPANA Presidents for a special event. Motion by **Debby Niehaus** that we purchase a rose to give to each past president in attendance at the spring seminar, 2019, in honor of OPANA's 40th anniversary, 2nd by **Brandy Mather**. Unanimous vote. Motion carries.

Nancy McGushin made motion that OPANA purchase "150" 40th anniversary OPANA ruby pens left over from fall conference to be passed out to members at the spring conference. 2nd by **Debbie Wolff**. Motion carried.

Upcoming Events:

LDI-September 14-16, 2018 in St. Louis, MO

OPANA Fall seminar-Saturday October 6, 2018 at the Siegel Center, Mt. Carmel East Hospital. Columbus, Oh.

OPANA Spring seminar-Saturday May 18, 2019, hosted by NEOPANA, location and speakers TBA.

Next Board Meeting:

Friday, October 5, 2018-8 p.m. at the Siegel Center, Mt. Carmel East Hospital, Columbus, Oh.

Meeting Adjournment:

Motion to adjourn board meeting made by **Teri Siroki**; 2nd by **Debby Niehaus**. Motion carried. Adjourned at 1357.

Respectfully submitted,
Iris Marcentile, BSN, RN, CPAN
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Revised November 25, 2018

