

OPANA SUMMER BOARD MEETING-2015

Brio's at Polaris Mall
Columbus, Ohio
August 15, 2015
Teri Siroki: President
Rose Durning: Immediate VP/Facilitator/ Timekeeper

Called to Order: 11:08 am

Attendance: Teri Siroki (NEOPANA), Sally Swartzlander (NEOPANA), Rosemary Durning (DAPANA), Carol Zacharias (NOPANA), Iris Marcentile (COPANA), Tina Harvey (DAPANA), Jean Kaminski (NEOPANA), Debby Niehaus (CAPANA), Nancy Post (GCPANA), Alabelle Zghoul (COPANA), ElizaBeth Cooper (NEOPANA), Patty Molder (GCPANA), Debbie Wilson (NOPANA), Brandy Mather (DAPANA), Nancy McGushin (OPANA), Guest: Teresa Salley (DAPANA), Pat Dempsey (GCPANA).

Absent: Sue Gertin (COPANA), Jane Booth (CAPANA), Debbie Wolff (NEOPANA), Sharon Gallagher (CAPANA), Teri Topp (DAPANA).

Slate of Officers 2015-2016:

President: Teri Siroki
Vice President/President Elect: SallySwartzlander
Immediate Past President: Rose Durning
Treasurer: Carol Zacharias
Secretary: Iris Marcentile
ASPAN Rep: Debbie Wolff

Secretary Report: (Iris Marcentile):

Minutes from the May 15 Board meeting and Membership meeting reviewed with no corrections made to minutes. Motion to approve Secretary Report by: **Debby Niehaus, 2nd** by **Rose Durning**.

Treasurer Report: (Carol Zacharias)

Beginning Balance: \$16,787.10
Income: \$5, 272.00
Expenses: \$8,248.48
Ending Balance: \$13, 810.62

Carol informed the Board Members that we needed to do something to increase our income, suggested a reverse raffle before the fall conference to raise money. Nancy Post made a suggestion to rethink the amount for mileage, maybe dropping it or doing away with mileage altogether. Present mileage is 57.5 and Nancy suggested we drop it to 24 cents per mile. After some discussion at end of meeting before adjourning it was decided to drop the mileage to 25 cents per mile. Motion to approve was made by: **Nancy Post, 2nd** by **Nancy McGushin**. Board members voted on this change and all approved by a majority vote. Motion carried.

Motion to accept Treasurer Report by: **Iris Marcentile: 2nd** by **Nancy McGushin**

Membership: (Carol Zacharias): Total Membership 561

District Member Numbers:

CAPANA: 116	GCPANA: 168
COPANA: 69	NEOPANA: 72
DAPANA: 89	NOPANA: 47

President's Report: (Teri Siroki):

1. LDI – Sept 18-20 – We have 5 members planning to attend. Looking forward to bringing back many ideas for the component. Thank you for the scholarships.
2. Pat Dempsey has resigned her position of Standard Operations. Deb Wilson has offered to assume this role. Nancy Post would like to resign her position as fundraiser and we need someone to fill this position.
3. ABPANC – New Rep – Angela Henry (angela.henry@abpanc.com) willing to do presentations, exhibits at seminars.
4. CPAN/CAPA in Ohio: Dual -14, CPAN – 401, CAPA – 146 (Spring totals)
5. Spring Seminar – DAPANA – Do we have any information yet?
6. Call for nominations to serve ASPAN. Due by October 1, 2015. (kdill@aspan.com)
7. Joyce Dufford taken to hospice. If you would like to send her a card or go visit her address is Altercare 1463 Tallmadge Ave. Rm 210 Kent, Ohio 44240.

Vice President/ President Elect Report: (Sally Swartzlander)

2015 OPANA Fall Seminar Speakers:

- Annette Powers-Legal Nurse Consultant (1.5 hrs)
- Phyllis Mesko-Caring for the Patient with Autism in the Perioperative Setting (1.25 hrs)
- Dan Kirkpatrick-Are You Prepared? Steps to Preparing for Disaster (1.5 hrs)
- Eric Kramer-Surgery in a Third World Mission Setting (1 hr)
- Lori Chovanek-Nursing Leadership and the Power of Professional Advocacy (1.5 hrs)

All have turned in their paperwork.

Alabelle Zghoul obtaining CE's, folders and flyer

Goodie bags-donations from officers/components. Iris to bring emery boards, Rose water, each district to bring item for goodie bags.

50/50 raffle-decided to do once again. Other raffle items-Sally ask that each district or officer to bring a donation to be raffled off that pertains to their county if possible.

Invited ABPANC rep. to set up a table.

Medical vendors?

RADA knife cash & carry table-Jean Kaminski.

Request poster presentations?-include on flyer

Fall Conference October 24, 2015 at the Siegal Center, with hotel reservations at the Country Inn & Suites on East Broad Street-being handled by Sue Guertin. Board meeting the night before October 23, 2015 in the Hotel meeting room at 8:00pm

Service Project/Fundraiser-Eric Kramer CRNA: Eric Kramer was invited to speak at the fall seminar after her provided a heartfelt presentation at NEOPANA last November. He works as a CRNA at Affinity Medical Center in Massillon, Oh from October-December each year. From January through September, he

is a medical missionary to the Tarahumara Indians in Mexico. He works with a group called Mexico Medical Missions. They have a very small hospital in the Sierra Madre Mountains. Their website is www.mexicomedical.org. It was decided to ask all of the components and any willing OPANA members to donate toward his medical mission as our OPANA service project this fall seminar. We can donate through his organization and specify that the funds be directed for his use or we can donate directly to him at the seminar that day. NEOPANA has agreed to donate \$150 toward this service project. When asked what he needed, Eric stated that last year he was able to buy \$650 worth of needed anesthesia medications to take back to Mexico with him. He would like to use our donations to buy at least the same amount of medication if not more to take back to Mexico this year.

Deb Niehaus made motion to give \$250.00 donation to Eric Kramer, Nancy McGushin made motion to set up box at fall conference for personal donations. Board voted on both motions and motions was approved.

Little background about the Kramer's:

Eric and Sheena Kramer, Eric grew up on the mission field with his missionary parents, Andy and Debbie. He eventually attended nursing school and then pursued training to become a nurse anesthetist. He and his wife Sheena joined us full time in 2014. Eric provides anesthesia services to Hospital Mission Tarahumara for our growing surgery program. The Kramers have two children, Lilli and Greyson.

Past President/Nominating: (Rose Durning):

Rose informed board members that Treasurer is up for nomination next May, but Carol Zacharias will continue as treasurer-then will go back to 2 year office starting in 2018.

ASPAN Rep up in 2016 anyone interested contact Rose. It was suggested that instead of having nominations for ASPAN Rep, that the Vice-President/President Elect be the ASPAN Rep that was in the original By-laws. **Debby Niehaus** make a motion that we dispense with ASPAN Rep nomination and that the ASPAN Rep would be the Vice President/President Elect. **Deb Wilson** 2nd the motion. Board members voted with 14 approving, none opposing. Motion carried. Deb Wolff will continue to ASPAN Rep. until her term is up.

Historical/Assembly Rep: (Debbie Wolff): (Absent)

No report given or sent.

Government Affairs: (Jean Kaminski):

Ohio SB-110 was signed into law July, 2015 that will Streamline Patient Care. It permits APRN's that are physically present to allow medical assistants to administer medications at the direction of the APRN. Previously APRN's could only authorize an RN to administer medications. It will be effective October 14, 2015.

Sub HB 284 became effective in 2014 that authorizes CNP, CNS and RN's in specific circumstances to determine and pronounce death.

Nurses Day at the Statehouse will take place February 18, 2016. More information will come at a later date.

Publications/Snooze News: (Tina Harvey):

As always I am looking for articles covering research, evidence based practice, nursing history, event happenings and photos.

Deadline for the winter edition is October 15th.

Despite many attempts, I have not heard from our new CRNA contributor Brian Garrett, Director of the Otterbein School of Anesthesia in Columbus. But, I was able to get Susan Haines, CRNA, at Sycamore Hospital in Dayton, to agree to submit an article for the upcoming newsletter!

Finally, I am still looking to spotlight the COPANA District Rep. I believe this is the only district that has not been showcased in Snooze News so far. Just a short bio and photo would be great. Although, I believe Debby Niehaus is also asking for the same info for the web page so it would serve as dual purpose. Any suggestions or comments are appreciated. Thanks to all who help make our newsletter possible!

Standard Operations: (Pat Dempsey)

Recommended changes to the by-laws and policy and procedure book have been completed and are ready to be sent to the website. The next project is to revise the strategic plan for 2016-2018. A new chairperson will assume this position which is appointed by the president.

Pat made the announcement that she is stepping down from this position and we need someone to fill this position. **Nancy McGushin** offered to step into this position.

With the changes noted in traveling expense and change in ASPAN Rep from an individual person to the Vice-President being ASPAN Rep the By-laws need to be changed and needs to be discussed and voted on at the October membership meeting.

Fund Raising: (Nancy Post):

Nancy brought the Fall Fundraising RADA books for the District Reps. the fall fundraiser of RADA cutlery will run until Nov 6th. Hopefully plenty of time to get books to members and have a great sale.” I’ve been Fundraising Chair for a long time and will be looking for a replacement soon. Need someone to undertake this position. Debby Niehaus recommended Sharon Gallagher to take over this position, but since Sharon is not at Board Meeting Deb said she would ask Sharon and get back with the Board. **Sharon Gallagher** agreed to take the position of OPANA Fundraising Chair.

Scholarship: (Jane Booth): **(Absent)** Sent via email

I requested 12 scholarships for a total of \$855. Carol has the list so I won't list everyone. The only discrepancy was Sally Swartzlander & Carol was going to check with Sharon, there were some issues with the changing of the treasurer position.

Convention: (Sue Guertin): **(Absent)**

Arrangements have been made for the Seigel Center and Country Inn and Suites for Sue. Food has been ordered and will be same cater has last few years.

Awards: (Alabelle Zghoul):

Alabelle ask that District Reps nominate nurses for Outstanding Achievement award for fall conference. Also reminded board about needing Recruiter of year for spring conference. Alabelle informed the board that she is stepping down from Awards Chairperson and needs someone to take over. Deb Wilson has agreed to take over has Awards Chairperson.

Gold Leaf/Shining Star: (Beth Cooper):

I am looking forward to serving as gold leaf chairperson. I will be clearer on my role after attending the LDI in St Louis September 18-20 2015. I plan to do this role for Teri and Sally. I thank you all ahead of time for your help. I will have a better report in October.

Webmaster: (Debby Niehaus):

Debby thanks everyone again for information sent to her for the web site. If there are any suggestions for different information

District Reports:

CAPANA:

In May, we had a dinner meeting with elections, installation of officers, and awarding the Legacy Award. Our new President is Debby Niehaus. We have a few new people on the board: Nila Seiber, Secretary; Sheila Hoff, Flyer, Newsletter; and Diane Smith, Membership, awards. We could not find anyone to run for Vice-President so Sharon Gallagher, Immediate Past President is also Vice-President.

Quiet summer with 1st meeting September 16, 2015, speaker from Christ Hospital, "Mindfulness: The Forgotten Tool in the "War on Obesity" in America?"

COPANA:

Officers for 2015-2016:

President: Nancy McGushin

Immediate Past President: Alabelle Zghoul

Vice President/President Elect: Iris Marcentile

Treasurer: Annelle Garcia

Secretary: Mary Beth Ryan

Corresponding Secretary: Nancy McGushin-need a replacement

Membership: Iris Marcentile-need a replacement

Board of Directors met July 18th at the home of MaryBeth Ryan COPANA Secretary. Meeting for the 2015-2016 were scheduled as follows:

September 19th Sonsys-Topic is the New Ionized Fentanyl PCA Technology at Panera.

January 23rd Winter conference with AORN.

March 27th quarterly meeting-need sponsor/site and speaker.

July 16th quarterly meeting-Fairfield Medical Center with speaker to be decided. Will tour the new facility.

Profit from the Spring Conference was not available at this time-but will check with Annelle Garcia Treasurer and will send check to OPANA.

DAPANA:

President: Bonita Woodin, BSN, RN CAPA

DAPANA Rep: Brandy Mather, BSN, RN

Event Chair: Rose Durning, MS, BSN, RN, CAPA

Social Committee: Theresa Appleton, BSN, RN

SNOOZE News Editor: Tina Harvey, BSN, RN

DAPANA hosted 2 speakers for their April 18, 2015 meeting, Dr. Porcelli D.O. and Daniel Kirkpatrick, MSN, RN, NE-BC. Dr. Porcelli presented ***MRI Guided Laser Interstitial Thermotherapy for Brain Tumors***, the newest procedure offered by Kettering Medical Center. Kettering is the 11th hospital in the nation offering this innovative procedure for unrespectable brain tumors such as glioblastomas and thalamus tumors. Daniel Kirkpatrick spoke on ***Are You Prepared ?*** He provided us the tools to face any crisis.

Our next meeting is November 7, 2015 and February 6, 2016 at the Maxom Pallor, Miami Valley Hospital at 8:30am, continental breakfast provided prior to speakers.

DAPANA is responsible for the state spring meeting on May 21, 2016. It will be held at Hope Hotel in Fairborn, OH, off of I-675. Rooms have been set at \$99.00 for a single or double queen bedroom. Each room has a refrigerator and microwave. Speakers are being lined up. Any speaker suggestions are welcomed. Please contact Bonita Woodin at Bonita.Woodin@khnetwork.org
More information is to follow.

GCPANA:

GCPANA general meeting and lecture was held on May 21, 2015. The meeting host was Cleveland Clinic, located at Euclid Hospital. The Speaker was Loran Mounir Soliman M.D., director of Regional Anesthesia Fellowship and section head of the Orthopedic Anesthesia of the Anesthesia Institute of the Cleveland Clinic. The topic was, "Update for Regional Anesthesia for Postoperative Pain". Those in attendance received 1.25 contact hours.

Board meeting to be held on August 20, 2015 at Lake West Medical Center. The fall general meeting agenda and lecture to be finalized.

The President/President Elect position is open.

NEOPANA:

2015-2016 NEOPANA Officers:

President: Jean Kaminski jkaminsk@neo.rr.com

Immediate Past President/Nominating: Sally Swartzlander sls2005rn@gmail.com

Vice President (President Elect)/Scholarship: Deb Wolff debmwolff@yahoo.com

Secretary: Kathy Bertsch kbertsch59@neo.rr.com

Treasurer: Fran Wilson swami1282@yahoo.com

New Board Members: Judy Muhleman, Bonnie Brinkley, Raechel Gill

Continuing Board members: Jamie Carbone, Robin Houk, Susan Lohmeyer

Bylaws: Claudia Williams

Fundraising: Carol Prazer

District Representative: Sally Swartzlander

NEOPANA 2015-2016 Meeting Schedule

DATE:

LOCATION:

8/11/15 7:00 PM Carrabba's – Canton, OH Board Meeting

9/08/15 7:30 PM Mercy Medical Center (Canton, OH)

10/13/15 7:30 PM SUMMA/Akron City Hospital

11/10/15 7:30 PM Mercy Medical Center (Canton, OH)

January 2016 Date & Time TBA Board Meeting

2/09/16 7:30 PM Akron General Medical Center

March 2016 Date & Time TBA Service Project

4/12/16 7:30 PM Akron General Medical Center

5/10/16 7:00 PM Dinner Meeting (Location TBA)

Annual Reverse Raffle - Monday October 26, 2015 at Guy's Party Center in Akron. Cocktails at 6:30 PM and Dinner at 7:30 PM. choice of Steak, Chicken, Fish, and Vegetarian. Tickets are \$125. They include 2 dinners and 1 ticket in the main drawing. There are only 100 tickets sold. We also sell side board tickets that evening. This is our main fundraiser for the year.

This year, at our October meeting, we are to bring donations of women's underwear to donate to S.A.N.E. for rape victims as a community project. 1.0 CE will be offered at our monthly meetings. Students are welcome. For more information please contact Sally Swartzlander at sjs2005rn@gmail.com.
Mission Statement: The Northeast 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.

Since sending out report to be put in the minutes, we had our NEOPANA Board Meeting on Tuesday Night August 11, 2015 and have a few updates. First, we had to change the date of our April meeting as it conflicted with the ASPAN National Conference. The new date of our April meeting is 4/19/2016. The September continuing education was announced as an anesthesiologist from Mercy Medical speaking. At the meeting we talked about what scholarships would be awarded by NEOPANA this year. We also decided that our \$250 woman's shelter donation would somewhere in the Wayne County. NEOPANA also decided to donate \$150 at the Fall Seminar to Eric Kramer (our Service Project) who is from NE Ohio.

NOPANA:

NOPANA met May 9th at ProMedica Flower Hospital. The speaker was Carol Zacharias, MSN, RN, CPAN. Title of the presentation was: "Scope of Practice and Delegations for Ohio RN's". Contact hours were award for the presentation. The program met the Ohio RN licensure requirement for one contact hour of Ohio Nursing law. A continental breakfast was served.

Overview of National Conference was provided and OPANA awards.

Dates for upcoming State and National conferences shared. Reviewed how to apply for available OPANA and NOPANA scholarships..

The group was asked for topic ideas for future presentations. Please contact Deb Wilson with suggestions for speakers for upcoming meetings.

Congratulations to Carol Zacharias as she took office in May as the new OPANA Treasurer.

Next meeting is being planned for September 2015. Date and speaker will be announced and emailed to members.

Contacts: Debbie Wilson
Carol Zacharias

Old Business: None

New Business: None

Next Board Meeting: October 23, 2015 @ 8:00pm in meeting room of Country Inn and Suites

Meeting Adjournment: 2:11pm

Respectfully submitted:

Iris Marcentile

OPANA Secretary

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Revised October 18, 2015

