

OPANA SUMMER BOARD MEETING-2014

Brio's Restaurant at Polaris Mall
August 16, 2014
Rose Durning: President
Teri Siroki: VP/Facilitator/Timekeeper

Call to order: 11:15am

Attendance: Rose Durning (DAPANA), Teri Siroki (NEOPANA), Sally Morgan (COPANA), Sharon Gallagher (CAPANA), Sue Guertin (COPANA), Debby Niehaus (CAPANA), Carol Zacharias (NOPANA), Jane Booth (CAPANA), Pat Dempsey (GCPANA), Teri Shine (GCPANA), Patty Molder (GCPANA), Debbie Wolff (NEOPANA), Alabelle Zghoul (COPANA), Debbie Wilson (NOPANA), Tina Harvey (DAPANA)

Absent: Iris Marcentile (COPANA), Jean Kaminski (NEOPANA), Nancy McGushin (COPANA), Nancy Post (GCPANA), Sally Swartzlander (NEOPANA), Teri Topp (DAPANA)

Slate of Officers (2014-2015):

President-Rose Durning
Vice President/President Elect-Teri Siroki
Immediate Past President-Nancy McGushin
Treasurer-Sharon Gallagher-**Will continue as treasurer and mentor to Carol Zacharias (NOPANA) till 2015**
Secretary-Iris Marcentile
ASAPN Rep-Debbie Wolff

Secretary Report: (Iris Marcentile) (**Absent**)-Sue Guertin standing in for minutes. Minutes from May 16, 2014 Board Meeting and Membership reviewed with corrections being made to minutes: Under Vice-President/President Elect Report-#2 added (for 60 minutes); Last paragraph except changed to accept.
Motion to approve the minutes by: **Jane Booth**, 2nd by **Sharon Gallagher**.

Treasurer Report: (Sharon Gallagher)

Beginning balance: \$20,617.20
Income: \$3,832.75
Expenses: \$8,547.00
Ending balance: \$15,902.35
Rada Knife C&C-spring conference-\$157.75

1. Transitioning Carol Zacharias into place...How is this being done?
Transition check list is 10-090; 10-091-reviewed and revising.
 - a. What steps are you both taking at this time?
 - b. Need for a checklist to provide for smooth transition. Sharon to work on this list, looking at the one in P/P book.

Bonding to be renewed in 2015 plus Ohio's tax exempt status in 2015
Motion to accept treasurer report by Debby Niehaus, 2nd by Alabelle Zghoul.

Membership: (Sharon Gallagher): Total Members: 791-Teri Shine sending post cards to new people and sending out email new people. Membership changes will be in blue when Sharon sends out.

District Member Numbers:

CAPANA: 111	GCPANA: 401
COPANA: 95	NEOPANA: 64
DAPANA: 73	NOPANA: 47

President's Report: (Rose Durning)

1. LDI (Leadership Development Institute) September 5-7, 2014 in Nashville, TN.
To have good attendance.
 - a. Rose Durning, Jean Kaminski and Debby Niehaus will be going to LDI.
2. Evaluation of Strategic Plan; discussion-to be revised in 2015. At present good response to electronic sending, web site.
3. Next ASPAN National Conference in San Antonio, Texas: April 26-30, 2015 at The Hyatt Regency.
4. ASPAN offering Seminar: *Surrounding Your Practice with Excellence: Legalities, Standards & Advocacy* presented by Lois Schick, MN, MBA, RN, CPAN, CAPA on Saturday September 27, 2014 at Crowne Plaza Indianapolis Airport. If anyone wants to attend, let Rose know. Offering 7.2 contact hours. \$115.00 for early registration.
5. Get a member campaign-please bring up in districts and at all staff meetings (need to see this for Gold Leaf).
6. Tracy Underwood can't come to fall meeting, but will send ASPAN President Jackie Crosson. ASPAN President will greet registrants at the fall meeting.
7. Honorary Members: Pat Dempsey, Billie Tender and Jane Lind will get certificates printed by Debby Niehaus. Beautiful job done on these certificates.

Vice-President/President Elect Report: (Teri Siroki)

1. Fall Seminar Saturday October 18, 2014 in Columbus at the Seigel Center, Mt. Carmel East.
2. 6 presentations:
Pat O'Malley-Ethics of Evidence Based Practice
Theresa Topp, June Litmer & Susan Haines-Pain Management
Magdalene Hines-Propofol Review
Tammy Menke & Nicole Verejo-Skin Care Research Project
Michael Eblin-Anesthetic Gas Vaporizers
Marcia Buckley-Robotic Surgery
Suzanne Straits is handling facility and catering. Hotel block and meeting will be at Country Inn & Suites.
Alabelle Zghoul is handling CE's through OSU.
3. Vendors:-Queue Ease-paid \$100.00
GAS (General Anesthesia Services).

ASPAN-Jacque Crosson will be joining us.
Rada Knives?
ABPANC ?
Poster Presentations?
Goody Bags?
Raffle items?

4. What needs to be done? Assigning jobs. Baskets from districts. DAPANA, CAPANA, NEOPANA. Need goodie bag items, check with hospitals and bring what you get. Rose has Folders.
5. Poster Presentations: Let Teri know-Rose send out via email "A call for Posters".
6. Property agreement form: Teri has received 5 property agreement forms. I have extras if anyone needs one.
 - Rose Durning-flash drive, OPANA bannersX2, Ohio shaped basket
 - Nancy McGushin-Shining Star Award Trophy, Gold Leaf Plaque Award
 - Debra Wolff-archives 3 books, flash drive
 - Teri Siroki-flash drive
 - Pat Dempsey-Flash drive

Historical/Assembly Rep: (Deb Wolff)

Has secured two suites at Wyndham for next years National conference in San Antonio.

Government Affairs: (Sally Morgan)

1. Joining the State organization/attending meetings at Ohio Statehouse-February 18, 2015
2. Cost for membership/length of membership-\$175.00 one time as a sponsor. (Gold Leaf Award)
3. New issues at state level: (See below)

Sally Morgan attended the Ohio Nursing Summit on July 15, 2014 at the Ohio Nurses Association. Representatives from various professional nursing organizations including the Ohio Board of Nursing attended. A state legislative update was provided and each organization had the opportunity to share. The next Nursing Summit is scheduled for October 28, 2014 from 12-2pm at the Ohio Nurses Association. Nurses Day at State House: 1CE offering at lunch, networking, find out-re: current issues, see state house, meet your legislatures. **Pat Dempsey** made motion to pay \$175.00 for nurses day at State House; 2nd by **Alabelle Zghoul**. Voted on by board all in favor with one opposed. Motion passed.

Bills before the House:

HB 314: Prescribers shall obtain written informed consent from a minor's parents or guardian before issuing a controlled substance prescription. Sanctions will be applied if not done. This bill passed both chambers and was signed by the governor.

HB 341: Prohibits a controlled substance that is a schedule II or contains opioids from being prescribed or dispensed without review of patient information in the OAARS system. This bill has passed both chambers and signed by the governor.

HB 483: Requires a PCP to provide a patient that received a test for Lyme's Disease information in writing.

HB 301: Will grant APRN's holding a certificate to prescribe the authority to delegate medication administration to non-nurses as long as the route of administration is not IV and the medication is not a controlled substance. This bill has passed the House Health and Aging Committee and is awaiting action by the full house.

HB 412: Involves the revision of laws governing the practice of Physician Assistants so that it mirrors the limitation of APRNs. Has passed the house and pending in the Senate.

HB 487: Allow chiropractors the ability to determine if a student athlete is sufficiently healed from a prior concussion to return to play. A committee made up of physicians and chiropractors will set up standards for return to play that boards may adopt.

Paramedic Medicine-going into community (doing cheaper than RNs) starting IVs, taking vs

Past President/Nominating: (Nancy McGushin)

1. Nominations for VP/President Elect and Secretary for May 2015.

Standard Operations: (Pat Dempsey)

To review in 2015. Will decide in fall.

Fund Raising: (Nancy Post)

1. Brochures and Rada Knives at fall conference; will also have OPANA pins. YTD total: check treasurer's report.

Scholarship: (Jane Booth)

10 applied and 10 received for spring meeting

Convention: (Sue Straits Guertin)

1. Food for fall meeting October 18, 2014-Debby Niehaus to do food
2. Lodging-rooms booked at the Country Inn and Suites-board meeting will be at 8:00pm in conference room.
3. Board members pay \$50.00 each
4. Other needs-AVs??

Awards/Education Committee/Contact Hour Chair: (Alabelle)

Education Committee

1. Upcoming awards.....

Gold Leaf: (Teri Shine)

CPAN/CAPA new certification

1. Review suggestions from membership and marketing committee on how the component can improve. The application was sent out. If all information goes into "Snooze News" Teri gets the information from there.
2. Shining Star-what do we need to do? Teri referred the board members to the information given out at the spring board meeting with requirements.

Webmaster: (Debby Niehaus)

Needs each district new officers/district info-newbie's or high lights of each district? Also needs to post new certifications granted from each district.

Publications/Snooze News: (Tina Harvey)

1. Next Publication: Nov. 1st is deadline; Dec. 1st publish date
2. Thoughts? District rep page/blurb on updated activity/news

District Reports:

CAPANA:

We had our May dinner meeting and election at the Montgomery Inn and celebrated 35 years of CAPANA with a review of how our district was formed with representation of all Cincinnati area hospital in May of 1979, who the early leaders were, and reflections by some of the attending charter members about CAPANA through the years. CAPANA past presidents/officers were recognized. The district Legacy Award was given to Martha Clark for her past contributions.

Our fall 2014 programs set by President Sharon Gallagher include topics on: "Pacemaker for Pain, ERP, Early Recovery Protocol" (this is a joint meeting with AORN), and "What's New in Anesthesia." Other 2015 programs are complete for CAPANA meetings and the March 2015 Spring Workshop committee will form at the September meeting to start planning speakers and topics for our annual event.

Officers: 2014-2015

President- Sharon Gallagher

Vice President/President Elect-Debby Niehaus

Past President-Sharon Hay

Treasurer-Sue Tiemeier

Secretary-Sue Geary

COPANA:

We still have our quarterly meeting with free breakfast and speaker with free 2-3 contact hours.

Our June meeting was cancelled due to very minimal attendee sign-up.

COPANA continues to collect money during the meeting for Mid Ohio Food Bank.

We will be meeting with the Central Ohio AORN officers to start planning for our annual collaborative seminar for January 2015.

Officers: 2014-2015

President- Alabelle Zghoul

Vice President/President Elect-vacant

Immediate Past President-Sally Morgan

Secretary-Mary Beth Ryan

Treasurer-Annelle Garcia

Membership-Iris Marcentile

Newsletter Editor-Nancy McGushin

Historian-Billie Tender

DAPANA:

First, I would like to introduce myself. My name is Teri Topp and I am the new District Representative for DAPANA. I currently work at Kettering Medical Center and I am very

excited at having the opportunity to become more involved in ASPAN at the local and state level.

During DAPANA's winter meeting, this was held on February 1, 2014, Dr. Reid, a gynecological oncology surgeon, gave a great presentation on ovarian cancer. Then Bonita Woodin spoke about what ASPAN is about and all the great benefits that go along with membership. ASPAN's values, vision, and goals were reiterated. There are many scholarships and awards available for outstanding achievements. Dr. Gilkerson, a vascular surgeon, was our last speaker. She gave several tips on the care and management of patients with femoral sheaths, grafts, and vascular disease. She stressed the importance of competencies in sheath pulling to avoid post procedure bleeding at sheath site.

We are looking forward to our spring meeting that will be held June 14th at MVH. Dr. Velasco, another vascular surgeon, will be sharing his expertise and experiences. It should be a great meeting!

On June 14, 2014 Dr. Velasco presented on IVC Filters. He discussed why they were inserted, when they are placed, what can go wrong, and where they are placed. Saddle embolus is a huge embolus that plugs up both pulmonary valves and CPR have shown to help break them up into smaller particles. CT scan with contrast is the fastest way to diagnose. The meeting was free to all ASPAN members. It was voted for continues support for the Wounded Warrior Project.

GCPANA:

Board meeting is scheduled for August 20, 2014. We will be confirming our upcoming general meetings for the fall, tentatively in September and November. We are encouraging members to bring a friend to the meetings. Any member who brings a friend will receive a gift. The gift is yet to be determined.

NEOPANA:

NEOPANA has been off for the summer but we have a board meeting planned on August 12th. We will then begin our monthly meetings with presentation in September. We will also hold our annual reverse raffle in October. We are looking forward to a great year.

NOPANA:

NOPANA has 4 meetings a year on Saturday morning. The next meeting will be on September 13th in the ProMedica Flower Hospital conference room at 10am. The topic will be pediatric anxiety pre-operatively and how to reduce it for better surgical outcomes. The presentation will be presented either by Deb Wilson, MSN, RN, CPAN or Brenda Roberts, CRNA. Continental breakfast will be served with one contact hour provided.

New Business:

1. April 10-14, 2016; Philadelphia, Pa. National Conference
2. Next Spring meeting 2015-sponsored by COPANA in Columbus-May
3. Good info on CPAN/CAPA.org-videos and continuing education

Next Board Meeting: **Friday October 17, 2014** at the Country Inn and Suites on East Broad Street. Board meeting at 8:00pm-will meet at 7:30pm to do folders and goodie bags.

Meeting Adjournment: Motion to adjourn by **Deb Niehaus**, 2nd by **Pat Dempsey**;

Time: 14:10pm

Respectively submitted;
Iris Marcentile, OPANA Secretary/ Sue Straits Guertin

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September 22, 2014