

OPANA SPRING Board Meeting-MAY 9, 2020

Zoom Electronic Video Conferencing/Audio Conferencing Meeting

President-Beth Cooper

Time Keeper/Immediate Past President-Sally Swartzlander

Zoom Meeting Host: Vice President Amy Berardinelli

Called to Order: 10:00am

Attendance: Beth Cooper (NEOPANA), Amy Berardinelli (GCPANA), Sally Swartzlander (NEOPANA), Debby Niehaus (CAPANA), Debbie Wilson (NOPANA), Bonita Woodin (DAPANA), Teri Siroki (NEOPANA), Tina Harvey (DAPANA), Toni Zito (GCPANA), Kim Place (COPANA), Monica Eutsey (COPANA), and brief ASPAN report and telephone visit from ASPAN Region 3 Director Deb Moengen.

Absent: Jane Booth (CAPANA), Jean Kaminski (NEOPANA), Debbie Wolff (NEOPANA), Iris Marcentile (COPANA) (Unable to get onto Zoom), Alabelle Zghoul (COPANA), Sue Guertin (COPANA), Sharon Gallagher (CAPANA), Cheryl Andreas-Altier (Unable to get onto Zoom).

Secretary Report: (Iris Marcentile): No changes or corrections to minutes made.

Motion to approve Winter Board Minutes made by **Debby Niehaus;** 2nd by **Amy Berardinelli.** Motion carried

Treasurer Report: (Bonita Woodin):

Starting balance: \$14,596.29

Income: \$3,900.00-1st quarter membership dues paid

Expenses: \$1950.00-1st quarter membership dues paid

Ending balance: \$16,546.29

Motion to approve Winter Board Treasurer Report made by **Debby Niehaus;** 2nd by **Teri Siroki.** Motion carried

Membership: (Bonita Woodin): Total Membership: 478

CAPANA: 112 GCPANA: 114

COPANA: 101 NEOPANA: 48

DAPANA: 64 NOPANA: 39

President Report: (Beth Cooper): The Zoom version of Representative Assembly just ended. There were a few things to fix upon start up-but it went well. Amy and I were your representatives.

Chris Skinner, Treasurer, gave a presentation on ASPAN's fiscal year 2019. It was a good year for ASPAN. Attendance in Nashville was the highest ever. Membership increased, all in all ASPAN had a **gain** of \$666 thousand dollars after paying bills. The belief is it may be needed since the 2020 conference had to be cancelled. There is concern that 2020 could have a **possible loss** of \$800 thousand dollars due to canceling the conference. Good news is the six Conference Scholarship awardees is they can use the funds for Orlando conference in 2021. (Good for our winner Sally!).

The following Resolutions were presented and discussed:

1. Human Trafficking
2. Vaping
3. Proposals for 2021-2022 Standards. There was a bit of discussion on the presence of a 2nd nurse and interpretation of qualifications of the 2nd nurse. Wording was changed. Word changes include that “re will be phrased as “clinical inquiry”.
4. Move Education Director Term to Odd year so board members change evenly.

The representatives will vote on these proposals by Survey Monkey email. We voted on the officers last week the election results:

Vice President: Jenny Kilgore

Secretary: Alfonso Baker

Region 2 Director: Susan Norris

Region 4 Director: Bronwyn Ship) Pardon my spelling)

Clinical Practice Director: Melissa Davidson

Winners of National Awards the President gives on opening meeting:

1. Excellence in Practice: Diane Powers from Oregon
2. Excellence #2 A nurse from Montana
3. Service Award: Linda Beagley, Immediate Past Education Director of Human Resources
4. Presidents’ Award: Katrina Bickerstaff
5. Gold Leaf Winner: Pennsylvania-PAPAN

Misc. Announcements:

1. CDI will be announces earlier than National Conference to help Components with planning of their fall conferences.
2. Chamberlain University will give a corporate discount to ASPAN members to attend their program.

Beth’s Bottom Line for May 9, 2020 OPANA Board Meeting

This weekend zoom meeting highlights

Announcements:

***Check your email** from ASPAN (May 6), and **vote for Members’ choice Newsletter of year!** There are 14 applicants! **We need to vote for OPANA! Deadline May 21, 2020.**

*Congratulations to May Ann Donovan, GCPANA, Above and Beyond Winner.

1. *ASPAN President Elizabeth Card is encouraging us to join the **healthynursehealthynation.org challenge** sponsored by ANA. It is free-and there is a part you can identify yourself as ASPAN member. Please check ASPAN’s home page and watch Amy Dooley’s welcoming speech and Elizabeth Cards closing speech.
2. ASPAN education on website-check it out-Covid 19 Toolkit CEU
3. I have list of renewing members from January-to share with district reps and presidents. We should be roster for 2nd quarter as well.

Future Events:

1. August 8th OPANA SUMMER BOARD MEETING!
If we are able to meet-this is where it will be! Stay tuned for adjustments.
Place: Seigel Center-Mt. Carmel East Hospital. (This is not a typo.)
Time: 10 am doors open. 1030 start meeting-plan to be out between 2:30-3pm.
Make 10-1030-“Happy half hour to check in.
Agenda: Board meeting and discussion on how to help our districts and component.

Lunch will be served. We're planning to have beverages on hand.

- **Snooze News Deadline: August 15. Share your COVID experience.**
2. October 2, 2020. OPANA Board Meeting 8pm Siegel Center Holiday Inn Express Room Rate=\$95.00- see also save the date form. Can call 614-322-8000 to reserve. Mention OPANA for discount.
October 3, 2020. OPANA fall conference at the Siegel Center
 3. LDI/CDI. November 6-8. Kansas City, Mmissouri.
Location: Marriott Country Club Plaza. The hotel rate is reported to be \$149.00 a night. (Reported by Tom Chris Skinner in Financial Application email). Six components received financial aid last year. We were the six and are eligible to apply again. We have received financial aid 2 years in a row.

Save These Dates for Upcoming National Conferences

1. 2021 ASPAN Conference: Orlando, Fla. April 25-29-Conference Hotel Location: Marriott Orlando Center.
2. 2022 ASPAN Conference: Philadelphia, Pa April 7-10. I don't know hotel location yet.

Happy Nurses Week!

Vice President/President Elect Report: (Amy Berardinelli): You have all been on my mind, wondering how you are managing personally, as well as curious to know what your hospital systems have done to support the caregivers, their patients, and their communities. Once this pandemic passes, we can learn a tremendous amount from one another, which I believe will strengthen the practice of perianesthesia nurses...which brings me to the responsibilities of my role:

DUTIES AND RESPONSIBILITIES: 1. The President-Elect

1. Serve on the OPANA Board of Directors.
2. Assume the office of the President at the conclusion of term as President-Elect.
3. Share the responsibility with the President for the planning of the fall educational seminar. (My hope is that we are safe to congregate and offer education for our nurses.)
4. Attend the ASPAN National Conference.
 - 1.) Represent OPANA at all ASPAN Representative Assembly meetings and convey information regarding these meetings to the OPANA Board of Directors and membership. (Via Zoom, this is a new process for all. With an open-mind, we charter new waters while not allowing progression to continue.)
 - 2.) Chair the OPANA Component Night Committee to plan ASPAN Component Night activities. (I had some pretty wild and groovy ideas....but; I know Orlando and Disney will be just as fun, MORE FUN!)
 - 3.) Submit electronic report to the editor of Snooze News for inclusion in the issue following the ASPAN Representative Assembly.
 - 4.) Respond to correspondence from ASPAN in a timely manner.
 - 5.) Perform all duties as specified in the ASPAN Job Description for Component Members.

Now that we have some extra time to devote to our component, the plan is to Celebrate Strength, Elevate Practice. There was a number of Ohio nurses slated to present in Denver. We encourage all of you to resubmit for the ASPAN National Conference in Orlando, FLA.

ASPAN's 40th National Conference

April 25-29-2021
Orlando, Florida
CALL FOR PROPOSALS
Submission Deadline: June 8, 2020

The Ohio Nurses noted as conference faculty and seminars was mentioned in the January board minutes. We cannot let these educational opportunities go to waste. If anyone is interested in presenting at the OPANA conference, please let us know! If you would like to have one of the speakers listed from the Conference faculty fall seminar please let me or Beth know.

With Beth's leadership, I foresee some amazing transformations that will tighten the bonds within our community as well as reinforce OPANA. She has an extremely thoughtful, compassionate, and effective vision, in which I hope to be a part of.

Immediate past President/Nominating Report: (Sally Swartzlander): In 2020, we will be electing Secretary Marcentile has agreed to continue on as secretary. For 2021, we will have Treasurer and Vice President elected again. Bonita, we need to know about your 2021 plans. Also, I have been given a name for possible VP. Please encourage members of your local district to become involved with local leadership. There are so many great members out there that I hope we can get involved with the OPANA Board. Let me know if you have any questions or any nominations.

Government Affairs: (Jean Kaminski): Due to COVID-19 there will be many changes to health care and work through this unique unprecedented time.

HB 197

Extremely important to the profession of nursing, two measures were included.

First, the language grants **certified registered nurse anesthesia** (CRNAs), under certain conditions, the authority to perform additional duties or services related to anesthesia care, including ordering and administering drugs and IV fluids, ordering diagnostic tests and directing nurses to administer drugs. This is a permanent law change.

Second, the language allows for recent **nursing graduates to obtain a temporary license** to practice prior to passing the licensure examination. Temporary licenses expire either 90 days after the duration of the COVID-a9 emergency or 90 days after December 1, 2020, whichever comes sooner. The Ohio Nurses Association has spoken to the Ohio Board of Nursing and the Board has agreed to the language change. The Board has also stated that programs must still provide Completion letters and criminal records checks will still be required. Once the legislation is signed into law by the Governor, the Board of Nursing will be communicating more details and have guidance information and documents available. The changes to the practice of nursing were made because the state was preparing for a workforce shortage.

H.R. 266

Paycheck Protection Program and Health Care Enhancement Act. This was signed into law April 28, 2020. In this legislation, the Paycheck Protection Program (PPP) for small businesses would be replenished. The highlights include:

- *\$310 billion in additional lending authority for the PPP;
- *\$60 billion for separate disaster loans to small businesses;
- *\$75 billion for hospitals through the Public Health and Social Services Emergency fund (funds could be used to reimburse providers for coronavirus related expenses);

8\$25 billion for COVID-19 testing, including for active infections and previous exposure, through the Public Health and Social Services Emergency Fund (funds can be used for manufacturing and distributing test, getting personal protective equipment, and conducting surveillance and contact tracing).

Historical: (Deb Wolff): Nothing to report for Historical.

Standard Operations: (Teri Siroki): There has been no activity to Bylaws since our last meeting. I am planning to meet with a committee after the fall seminar to update and revise bylaws. If the seminar should be cancelled, organize an electronic/virtual meeting to complete this task.

Fundraising: (Sharon Gallagher): I am no longer Fundraiser chair but have agreed to continue the cash and carry items if the OPANA board would like. If not, I can return the items. Please let me know. There has been no activity for the cash/carry items.

Scholarship: (Jane Booth): There are no changes to the Scholarships awarded since January board meeting. totals: 24 scholarships given for total \$1800.

Convention: (Sue Guertin): Arrangements has been made with Holiday Inn Express and Suites on East Broad St. for block of rooms for October 2 at the rate of \$95.00. Call 614-322-8000 to reserve rooms. Mention OPANA for discount.

Arrangements has also been made with Siegel Center to have our summer board meeting there-Lunch will be served and beverages will be on hand.

Awards: (Deb Wilson): Award changes effective: Board meeting May 2018-Awards changed to certificates, monetary award for first place.

Spring award: **Recruiter of the year.** Award is based on ASPAN membership recruiting members for the January of the preceding year. Presented at the spring conference in May (spring conference cancelled).The board voted in January 2020 to honor 2 members who tied with pin and monetary award. Award to be presented at fall meeting 2020.

- Spring 2019: Diane Thompson, BSN,RN, CAPA
- Spring 2020: Rose Durning and Marsha Artis-Smith

Fall award: **Excellence in Clinical Practice Award.** Requirement-nominee must be currently involved in direct care role. Application form is available on the web. Award presented at the fall conference. Open for nomination 202 fall award.

- Fall 2018: Debra Wolff, BSN, RN, CPAN
- Fall 2019 Marianne Barga, BSN, RN, CAPA

Education: (Alabelle Ghou): Fall seminar date: October 2, 2020; Time: TBD, depending on speakers we can have. Place: Siegel Center, Mt. Carmel East, 6001 East Broad St., Columbus, OH 43213.

Service project this year: I had talked to Beth last Sunday about our service project this year. If we want to help Human Trafficking Victims again, I suggested Grace haven.

Looking at the suggested topics from participants last year, I have asked Marissa DeJesus, a Neuro NP to do a Stroke/Neuro assessment. I also have a patient who had a double lung transplant speak on his experience. Another possible speaker is a lawyer who can explain and talk about legal forms that a patient and nurse need to know.

Amy also suggested the Cleveland Clinic speakers who were supposed to do lectures at the ASPAN conference. Since their talk is all ready to go, it will be so much easier for me to apply for contact hours. I will try to know their names and their topics.

I have also attached the SAVE THE DATE FLYER. Please distribute to your members. I have asked Debby to please post on our website.

Gold Leaf/Shining Star: (Toni Zito): Nothing to report for Gold Leaf since January meeting. **Shining Star:** Component has met the criteria to receive ABPANC's Shining Star Award for 2020. The ABPANC Awards Committee is pleased to present you with this award, which recognizes your Component's support of the CAPA certifications at the local level. Congratulations!

Web Master: (Deb Niehaus): OPANA Officers and Board members. I am glad to "Zoom" meet and hope all are staying healthy.

OPANA is going for the ASPAN Gold Leaf Award and you need to keep all our web pages up to date from **December of 2020**. We will turn in our entry for activities done this year, next February 1st in 2021. We also need to update activities on the web pages that support our current strategic plan.

Please text or email your information i.e. community service activity participation, pictures and/or any District Changes or Updates. If you have had a "Zoom" or virtual meeting in the past two-three months or are planning a workshop or meeting then send me a flyer, and any regular of virtual meeting minutes to have your district information is not useful for our members.

Photos show OPANA is active. Send me your pictures to share and **(Please send me an accompanying email)** if you have permission from the people in the picture that we can publish on website. This is needed. (Include names of individuals if you want names listed along with the picture).

I want to thank you in advance for providing information on your web pages. Please either call or text to 513-233-1111 and you can email to: debbyniehaus@zoomtown.com your pictures and or articles.

SnoozeNooze: (Sally Swartzlander): I plan on sending out a brief newsletter after our August board meeting. It will include the spring certified nurses, news of our ABPANC Shining Star, any updated regarding OPANA and the Fall seminar save the date, and was thinking that if anyone wanted to share any thoughts or stories regarding COVID-19, we could include that also. Please submit any articles by the August board meeting. I will plan to also do a newsletter toward the end of the year after the fall seminar.

District Reports:

CAPANA: (Sharon Gallagher): CAPANA has been inactive since mid-March. We had almost finalized our fall workshop plans for March 21st; but, of course, had to postpone indefinitely. We had monthly meetings for April and May-which also have been cancelled. The board has decided to suspend all district activity at least until September. The board hopes to have a meeting in August.

COPANA: (Kim Place): COPANA's meeting was held April 18th. The original plans for the meeting was a Webx meeting with the board members only due to the current social distancing and banned groups of 10 or less. We are not getting together, We discussed how different hospitals are dealing with the changes and the different staff roles that have changed because of COVID-19.

Revision of Policy and Procedures will be completed and sent to the COPAN board for approval. Once approved, an email copy will be sent to all COPANA members.

COPANA/COAORN seminar update plans to email board members and planning committee the date to start for the 2021 seminar. New Board members: Monica Eutsey is Vice President/ President Elect-district representative and Lee Cooper is the Scholarship and Membership Chair. Welcome new board members.

OPANA fall seminar will be October 3rd.

COPANA's next meeting will be July 26th at Fairfield Medical. A flyer will be sent to all COPANA and OPANA members. Plan to have a speaker as well as CEU.

DAPANA: (Tina Harvey): DAPANA had a successful turnout for our February 1st meeting with 23 in attendance. OPANA President Beth Cooper attended and celebrated PANAW week with members. Our speaker, Michelle, did a fantastic job discussing current research and holistic modalities in regards to dementia. Revised Bylaws were reviewed and submitted for approval on January 2020.

Our Ronald McDonald community project on March 14th was a great success! We met many of the guests and definitely enjoyed our time serving.

The DAPANA board currently has a motion to maintain our current officers until May 2021 in light of the COVID pandemic. We also will be rescheduling our joint meeting with AORN that was originally set for May 12th.

A planning meeting for the upcoming year is TBA.

GCPANA: (Cheryl Anorlas-Altier): The GCPANA April spring meeting was canceled with plans to reschedule for the fall of 2020. (God willing and the creek don't rise). Our speakers have retained their commitment.

Good News: Lisa Law our host was invited to join the ASPAN Practice Council. We have had 23 scholarship applications sent to our treasurer.

Sad News: We will have 3 vacancies to fill later this spring: President, Vice President/President Elect and Secretary.

Happy Nurses Week to all! Stay Safe! #inthisogether

NEOPANA: (Deb Wolff): As our meetings have been suspended, NEOPANA still remains eager to resume. Despite our "shutdown/lockout", several of our members fulfilled our mission to assist Hope Outreach in Canton, Ohio on March 15, 2020. Our Reverse Raffle, held this past Oct. 21, netted a profit of \$3942.06 that is for educating our members. We had much of that earmarked for National Conference Expenses-oh well! Our next Reverse Raffle is tentatively planned for Oct. 25, 2020. Our next meeting TBA. Keep healthy & safe all!

NOPANA: (Deb Wilson): NOPANA February 8, 2020 Meeting. Celebrating PANAW week, meeting was at ProMedica Flower Hospital, Sylvania, Ohio. The speaker was Debbie Wilson, MSN, RN, CPAN, ProMedica Surgical Services Educator. The topic was Hyperthermic Intraperitoneal Chemotherapy (HIPEC) Overview was available. Business meeting followed the presentation. Discussion centered on the spring conference to be held in the Toledo area. Location at current time is Promedica Flower Hospital. Determined area charities.

organization would be Victory Center which supports cancer patient and families since we have family and friends currently utilizing the services provided by the center. Motion presented and approved to give the center 50% of the money earned from raffle baskets and 50/50 drawing. Catering options reviewed with decision made on box lunches to be obtained from local food vendors. Speakers confirmed except for opening or closing highlight-suggests of speakers. Deb Wilson will contact and verify potential speaker fees. Suggestion to meet Saturday before conference to discuss gift bags and folders, group approved donations to gift bags and baskets for raffle. Flyers should be available in May.

Celebrate PANAW week-gift bags distributed to members present. All members brought a dish to share for the breakfast buffet.

Next meeting will be early May for the week before the conference. Date and time to be emailed.

May 2020 update? Due to the current health care pandemic, the May OPANA conference was cancelled. A decision was made to not try to move the date. Arrangements have been made for NOPANA to hold the spring 2021 conference and all other districts will move back one year. Thank you Districts for being flexible.

The May NOPANA district meeting was cancelled due to the stay at home executive state orders. The next meeting will be planned for September 2020.

Old Business: None

New Business: Debby Niehaus stated that since we cancelled the planned OPANA spring meeting in May 2020, we need to consider moving forward with Deb Wilson and Toledo (NOPANA) to have the spring meeting in 2021. Standard Operations would need to make changes this fall in the Policy and Procedure Book as to change of the rotation for State spring meetings. Beth asked for motion.

Motion made by **Debby Niehaus** that Toledo (NOPANA) be awarded hosting of the OPANA State Spring meeting 2021, and the OPANA Standard Operations Committee to make changes in District Host rotation list to have NOPANA for 2021 and to back up 1 year listing for the future hosting of spring meeting. **Motion 2nd** by **Monica Eutsey**. Motion Carried.

Upcoming Dates:

- August 8, 2020-OPANA summer board meeting-Siegel Center-Mt. Carmel East Hospital-10am doors open-10:30 meeting starts
- October 2, 2020-OPANA fall board meeting-Siegel Center-Mt. Carmel East Hospital-8pm
- October 3, 2020-OPANA fall seminar-Siegel Center-Mt. Carmel East Hospital
- November 6-8, 2020-LDI/CDI-Kansas City-Missouri at the Marriott Country Club Plaza.
- April 25-29, 2021-ASPAN National Conference-Orlando, Fla
- April 7-10, 2022-ASPAN National Conference-Philadelphia, Pa.

Meeting Adjournment: 11:39 AM. Call for and not further business, Beth called to adjourn, and Sally notified of time of adjournment.

There was no motion to adjourn however this is acceptable. (Note Roberts Rule of order state; one situation in which adjournment can take place without a motion is: When the hour adopted for adjournment has arrived. The chair announces the fact, and unless you or someone else is quick to move

to set aside the orders of the day, the meeting may be adjourned by declaration, but can write by Board Acclamation).

Respectively Submitted,
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Revised August 7, 2020 @ 1810PM