

## OPANA Spring Board Meeting-2015

Columbus Fish Market  
1245 Olentangy River Rd.

Columbus, Ohio 43212

May 15, 2015

Rose Durning: President

Nancy McGushin: Immediate Past President/Facilitator/Timekeeper

**Called to Order:** 8:19pm

**Attendance:** Rose Durning (DAPANA), Teri Siroki (NEOPANA), Nancy McGushin (COPANA), Sharon Gallagher (CAPANA), Iris Marcentile (COPANA), Tina Harvey (DAPANA), Jane Booth (CAPANA), Pat Dempsey (GCPANA), Sue Guertin (COPANA), Jean Kaminski (NEOPANA), Debby Niehaus (CAPANA), Alabelle Zghoul (COPANA), Teri Shine (GCPANA), Debbie Wolff (NEOPANA), Patty Molder (GCPANA), Sally Swartzlander (NEOPANA). Guest: Beth Cooper (NEOPANA)

**Absent:** Debbie Wilson (NOPANA), Teri Topp (DAPANA), Carol Zacharias (NOPANA), Nancy Post (GCPANA), Tina Harvey (DAPANA)

### **Slate of Officers 2014-2015:**

President: Rose Durning

Vice President/President Elect: Teri Siroki

Immediate Past President: Nancy McGushin

Treasurer: Sharon Gallagher

Secretary: Iris Marcentile

ASPAN Rep: Debbie Wolff

New officers for 2015-2016 will be installed at the membership meeting tomorrow during the Spring Conference.

### **Secretary Report:**

Minutes from the January 24, 2015 Board meeting reviewed with any corrections: No corrections to the January 24, 2015 Board minutes.

Motion to approve Secretary Report by: **Debby Niehaus**, 2<sup>nd</sup> by **Jane Booth**.

### **Treasurer Report:**

Beginning Balance: \$26,752.10

Income: \$4,198.00

Expenses: \$1,876.29

Ending Balance: \$ 30,873.29

Motion was made by Nancy to put in budget that a stipend is given to the Vice President/President Elect for funding to the National Convention. Nancy also made a motion (proposal) to write amendment under policy for same. Open discussion that in past V.P assisted in funding their travel to convention with no help from OPANA. Before

the suggestion was table Iris Marcentile 1<sup>st</sup> to accept motion, Alabelle Zghoul 2<sup>nd</sup> the motion. Will be discussed at the October board meeting and put back up for vote at that time.

Sharon informed the Board that two checks have not been cashed from recipients of the Recruiter of the Year award. Has attempted to contact these people with no success.

Sharon said the mileage is still the same. .55.7

Motion to accept the Treasurers report by Deb Niehaus, 2<sup>nd</sup> by Teri Siroki.

**Membership:** (Sharon Gallagher): Total Membership 605

**District Member Numbers:**

CAPANA: 112	GCPANA: 201
COPANA: 101	NEOPANA: 68
DAPANA: 74	NOPANA: 49

**President's Report:** (Rose Durning)

1. ASPAN National Conference in San Antonio; Shining Star Award and ASPAN Component Newsletter 2015 Contest Award-\$250.00.
  - a. New ASPAN President Armi Holcomb from Kansas.
2. Upcoming LDI September 18-20, 2015 in St. Louis Missouri-if anyone Interested talk to Teri Siroki. Will pay for 3 people to go, financial aid is available-from ASPAN Treasurer.
3. NDASH Nurses Day at the State House-keep open for discussion for August meeting.

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

1. Fall Seminar October 24, 2015 in Columbus at Seigel Center. Sue getting food/hotel. Alabelle is asked about getting CEUs for this year-Alabelle agreed to continue doing obtaining the CEUs.
  - a. speakers
  - b. needs

**Past President/Nominating:** (Nancy McGushin)

Nominations for VP/President Elect and Secretary for May 2015. Sally Swartzlander has agreed to be nominated for VP/President Elect and Iris Marcentile has agreed to run again for Secretary. New officers and returning officers will be installed at the membership meeting during the Spring Conference 5/16/2015.

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

No written report available. Deb did give an overview of the National Conference at the Board meeting.

**Government Affairs:** (Jean Kaminski)

**HB 64**-Unlicensed Assistive Personnel Language. ONA is focused on protecting the scope of practice off all registered nurses in Ohio. The state in the current budget has

inserted language that would grant unlicensed assistive personnel (UAP) a scope of practice. The concerns include: LPN's can work safely and efficiently in home health and long-term care facilities. UAP are unlicensed and giving them a scope of practice without addressing education and training could potentially lead to catastrophic medical errors and safety should always be a priority. The Ohio House of Reps approved HB 64 but with removal of the UAP language. It is now making its way to the Senate and ONA will continue to monitor this.

**HB 346-Ohio Safe Nurse Staffing Law.** This was passed into law in 2008. There is to be a committee at each hospital that meets at least once per year to evaluate the hospital's current nurse staffing plan. This group would be comprised of at least 50% direct care nurses representing all types of nursing services. They would recommend a nurse staffing plan that would be consistent with current standards established by private accreditation organizations or government entities. There are no penalties to hospitals for not following the law. ONA requested the plans from all hospitals in the state and are reviewing those received. They hosted an event to share results with 30 CNO's that attended and to have open dialogue regarding staffing. Each hospital is to provide the staffing plan and updates to each member of the nursing staff if requested.

**The RN and APRN Workforce in Ohio:** An overview of 2013 Licensure Renewal Data. This report gives a comprehensive picture of the RN and APRN workforce in Ohio. In 2013 there were 182,589 license renewals for RN and APRN's in Ohio. 10,635 were APRN's with most practicing in NE Ohio. About 11% of RN and APRN's had more than 40 years experience and are still working. 45% of RN's have a BSN or higher. About 5% are unemployed and half of these are seeking jobs as a nurse. 76% of nurses work full time and 11% work for 2 employers and 1.3% work for 3 employers. 60% work in hospital, 7% in nursing homes or ECF, about 5% in medical offices, 5% in home care, 3% in academia and 4.6 % in ambulatory care.

**Social Media:** Implications for Nursing, Nursing Practice Statement NP 85 Revised: 2015. This addresses maintaining professional boundaries and HIPPA and preventing harm at the patient. Be judicious in the use of social media as employers sometime monitor employees and potential employees. Please read through NP 85.

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

Tina was unable to attend the Board Meeting, but sent this with Rose to pass on to the Board Members. Tina would like to thank all who have taken the time to submit articles, pictures, fun facts and stories to our newsletter. Because of these contributions, Snooze News was able to win one of the 2015 Component Newsletter Awards at the National Conference in San Antonio.

Rick Hoffman has officially stepped down as contributing CRNA. Although, we will miss his articles, he was gracious enough to find a replacement. Brian Garrett, Director of the Otterbein School of Nurse Anesthesia in Columbus will be our new contributing CRNA.

The spring newsletter is to spotlight the next two district reps. They are GCPANA and COPANA. I have Patty Molders bio and pictures for GCPANA, and for COPANA, I have a BOD bio from Nancy McGushin. I wanted to check you Nancy to see if this is what she would like me to use for her profile. I wasn't clear if it was you or Alabelle who are your district rep.

So this leads me into highlighting the next two districts reps for the fall newsletter. This would be CAPANA and NOPANA. Can I get your bios next?  
Our next publication is December 1<sup>st</sup>.....Deadline for submissions will be October 15<sup>th</sup>. Please let me know if you have any questions.

**Fund Raising:** (Nancy Post): (**Absent**)-Jean Kaminski has cash and carry items for Spring Conference.

**Standard Operations:** (Pat Dempsey)

A motion was made to the per diem from \$35 to \$50 per diem and from 6 nights to 5 nights. **I do not know who made the motion, but I thought it was Pat, and for some reason I do not know who 1<sup>st</sup> and 2<sup>nd</sup> the motion. I do have that the motion was voted on and passed.**

Bylaws review committee Jean Kaminiski, Teri Siroki, Rose Durning and Pat Dempsey, Pat thanked the group for the help and input.

Reviewed Proposed Changes to OPANA By Laws & Policy & Procedure Book.

**Scholarship:** (Jane Booth) There are no additions for scholarships since last Bd. Mtg. However, I've talked with Pat Dempsey & with Sharon Gallagher's input we are going to revise the Scholarship forms. I'll bring a copy to Bd. Mtg.

**Convention:** (Sue Guertin)

Sue has taken care of obtaining the food from the same vendor that has been used in the past. Hotel arrangements has already been made, board meeting will be night before at 8:00pm in the hotel meeting room.

**Awards/Education Chair:** (Alabelle Zghoul)

**Education:** I will start this process for the fall seminar after the spring conference is over. Please think of topics and speakers.

**Awards:** The recruiter of the year is Sharon Gallagher. Sharon receives a check and a certificate. Please think of a candidate for Outstanding Achievement award for the fall seminar.

**Gold Leaf/Shining Star:** (Teri Shine)

Thank you to all who made contributions to the 2015 OPANA Gold Leaf Application. We did not take home the prize but it was a masterful effort. The ASPAN Membership & Marketing Chair will provide valuable feedback regarding the application and how to improve it in the future.

The contributions to The Snooze News made it easy to retrieve and validate the documentation required. Thank you Tina Harvey and congratulations on winning the ASPAN newsletter contest (15 plus pages).

District and Component leaders should use the Gold Leaf Application questions (available at the ASPAN website) as a foundation for excellence.

OPANA did receive the Shining Star Award from ABPANC (American Board of PeriAnesthesia Certification). All components who meet the criteria are eligible to win the award. This is something attainable every year, as long as we meet the following:

**Shining Star Criteria:**

- The Component must have awarded at least one scholarship for certification or recertification fees; or award scholarship to CPAN/CAPA certified.
- A minimum of 25% of Component membership is CPAN and/or CAPA certified.
- Components must provide at least one opportunity for CPAN/CAPA certified nurses to earn contact hours toward recertification.
- Component must include at least one member who serves as a Certification Coach.
- Information about CPAN and CAPA certification is published in all Component newsletters.
- At least one recognition event is held per award period recognizing newly certified and recertified CPAN and CAPA nurses.
- CPAN and CAPA certification information must be provided at each Component meeting.

Teri also made the announcement at the board meeting that she is stepping down as chairperson for the Gold Leaf/Shining Star chairman and we need a new chairperson. Anyone interested please contact Teri Shine or Teri Siroki.

**Webmaster:** (Debby Niehaus)

Website is coming along; still need Districts/Components to send information about the new officers that is taking over for 2015/2016.

**District Reports:**

**CAPANA:**

CAPANA is getting ready to have their end of the year dinner and installation of new officers on May 20, at the Olive Garden in Cincinnati. Our outgoing President Sharon Gallagher has done a great job with interesting programs at our monthly meetings. Debby Niehaus will be installed as President for 2015-2016.

CAPANA had approximately 14 members at the ASPAN National Conference from 5 hospitals in the Cincinnati area who went to San Antonio. We had 3 members from Christ Hospital presenting a poster. Everyone found the conference had a lot of new information, as well as great networking opportunities.

**COPANA:**

COPANA along with The Ohio State University Wexner Medical Center Perioperative Department and Central Ohio Chapter of the AORN held our winter conference titled "2015 Perioperative Patient Safety and Comfort". The conference was half day and was well attended. Each attendee received 4.2 contact hours. Breakfast of several fresh baked goods was provided by Lou Beck, a big thank you to Lou's wife and niece for furnishing all the goodies. Lunch was also provided.

April 18th we had our quarterly meeting at the Sunny Street Café in Columbus with Andy Paskelle-Mallinckrodt Pharmaceuticals. Topic was "Multimodal Analgesia in the

Treatment of Acute Pain”. No contact hours was given for the presentation. Nancy McGushin gave a talk on “Analgesia after Discharge: Keeping the Patient Safe”. 1 contact hour was awarded to the attendees.

COPANA Board members are planning a meeting in the near future to discuss programs for the rest of year and start discussing the winter COPANA conference with AORN.

#### **New Officers for 2015-2016**

**President:** Nancy McGushin

**Past President:** Alabelle Zghoul

**Vice President/President Elect/Membership:** Iris Marcentile

**Secretary:** MaryBeth Ryan

**Corresponding Secretary:** Nancy McGushin

**Treasurer:** Annelle Garcia

Need someone to run for Corresponding Secretary and Membership. If you know of anyone who would be interested in running for these offices contact any of the board members.

COPANA continues to donate money to the MidOhio Food Bank.

#### **DAPANA:**

This past year, 2014-2015 meeting: November-2 CEUs awarded, February-3 CEUs awarded with speaker-Dr. Gilkeson. April-2 CEUs awarded-speakers were Dr. Porcelli, Neuro-Surgeon, Neuroblast Tumor Removal and Dan Kirkpatrick RN, ONA President-Disaster Preparation.

Donations to Wounded Warrior and Good Neighbor House in Dayton with \$500.00 donated. DAPANA provided parking tokens for attendees.

Non-profit status was completed and taxes were filed.

This year 2015-2016 meetings will be on November, February (working on speakers) and May which will be the OPANA Spring Conference. Starting to plan for the Spring Conference, possible hotel for meeting is the Hope Hotel off of I675, Fairborn, Ohio. DAPANA is proud of our own DAPANA member and newsletter editor winning the ASPAN Outstanding Newsletter-Tina Harvey.

#### **GCPANA:**

General meeting and lecture was held on February 25, 2015. The meeting host was Hillcrest Hospital. Speakers were Amy Berardinelli MSN, BS, RN, CPAN and Antoinette Zito MSN, RN, CPAN. The topic was, “The Care of the Obese Patient and the Bariatric Surgery Patient”. Presenter to be Loran Mounir Soliman, MD. The lecture to be jointly provided by the Cleveland Clinic and GCPANA.

The President-elect position is open>

Next Board Meeting, August 20, 2015 at Lake West Medical Center.

#### **NEOPANA:**

We held meetings in February, March, April and May. We had a celebration in February in honor of Perianesthesia Nurses week. Twelve members won \$50 in NEOPANA Bucks to be used for conference fees. The talk was entitled “Capnography in the Critical Care Setting.” We enjoyed a fresh fruit tray and cake. The speaker for the March meeting was Dr. Tammy Fouse who spoke on Periesophageal Hernias and each attendee obtained one

CE for attending. At the April meeting we held elections for new officers for 2015-2016:

**President:** Jean Kaminski

**Immediate Past President/Nominating:** Sally Swartzlander

**Vice President/Scholarship:** Deb Wolff

**Secretary:** Kathy Bertsch

**Treasurer:** Fran Wilson

Board Members-Judy Muhleman, Bonnie Brinkley, Rachel Gill

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

Bylaws-Claudia Williams

Fundraising-Carol Prazer

We had six members attend the 34<sup>th</sup> National ASPAN Conference in San Antonio, Texas. We had many wonderful speakers and enjoyed the Riverwalk and Fiesta, the Alamo and other Missions. There was much to do and see. It was a great experience.

Our May meeting is the annual Dinner meeting with installation of officers on May 12.

#### **NOPANA:**

NOPANA had meetings in February and May 2015. The group meets at ProMedica Flower Hospital Conference Center.

The February 2015 CNE program presented by K. Joseph, BSN, RN, and Regional Stroke Network Director was "Stroke-The facts". To celebrate PeriAnesthesia Nurses week a breakfast buffet was served. All attendees received gifts bags and Rada items were raffled. A NOPANA member who is clinical instruction brought a RN student clinical group as guests to the meeting.

The May 2015 CNE program was on Ohio Nursing Law presented by member Carol Zacharias, MSN, RN, CPAN. Bagels and muffins were served. Request for future speakers and a topic suggestion was made to the group in attendance. An over view of ASPAN National Conference was discussed. Next meeting is being planned for September 2015.

**New Business:** Upcoming ASPAN National Conferences:

April 10-14, 2016-Philadelphia, Pennsylvania

April 30-May 4, 2017-Indianapolis, Indiana

April 29-May 3, 2018-Anaheim, California

May 5-9, 2019-Nashville, Tennessee

**Old Business:** No old business was discussed.

**Next Board Meeting:** August 15, 2015 @11:00am at the Polaris Mall Brio's Restaurant, Columbus Ohio.

**Motion to Adjourn:** Sue Guertin, 2<sup>nd</sup> by Jean Kaminski.

**Meeting Adjourned at:** 10:10pm

Respectfully submitted:

Iris Marcentile

OPANA Secretary

[imarcentile@gmail.com](mailto:imarcentile@gmail.com)

[iris.marcentile@ccmh.com](mailto:iris.marcentile@ccmh.com)

740-622-9437 (H)

740-502-0678 (C)

740-623-4235 (W)

June 9, 2015