

## OPANA SPRING BOARD MEETING-2018

Hotel Indigo Cleveland Beachwood  
3581 Park E Dr,  
Beachwood Ohio  
April 13, 2018

**Timekeeper/facilitator:** Teri Siroki

**Called to Order:** 8:04 pm

**Attendance:** Sally Swartzlander (NEOPANA), Beth Cooper (NEOPANA), Teri Siroki (NEOPANA), Iris Marcentile (COPANA), Jane Booth (CAPANA), Nancy McGushin (COPANA), Jean Kaminski (NEOPANA), Debby Niehaus (CAPANA), Sharon Gallagher (CAPANA), Alabelle Zghoul (COPANA), Debbie Wolff (NEOPANA), Kate Horner (GCPANA), Debbie Wilson (NOPANA), Brandy Mather (DAPANA).

**Absent:** Bonita Woodin (DAPANA), Tina Harvey (DAPANA), Sue Guertin (COPANA).

**Secretary Report:** (Iris Marcentile): Minutes approved with the addition of adding “suggested” under Old Business, first bullet 4<sup>th</sup> paragraph.

Motion to approve the minutes: **Teri Siroki**; 2<sup>nd</sup> by **Debbie Wilson**. Motion carried.

**Treasurer Report:** (Bonita Woodin):

I will not be able to attend as I am not off work early enough to get to the meeting, but I will be available by phone that evening if needed. Please fill out expense forms and give to Brandy. Remember during the winter phone board meeting it was voted to reduce the mileage reimbursement down to \$00.25/mile when you fill out your form. Questions or concerns I have-1. Sally Morgan’s outstanding check from the fall conference (cancel per Sally Morgan). 2. Fall Scholarship form received in March 2018-refer to scholarship form regarding deadline. 3. During the winter phone board meeting we were in discussion about the scholarship program, how many to give, should there be a limit, should the amount be reduced to meet the cost of the meeting for ASPAN members? Just wanted to remind everyone that topic was still unresolved. 4. Other ideas for making money, or saving money anyone has would be great. 5. National has changed their recommendation for the handling per diem. A flat rate per day is no longer acceptable by the IRS; they want receipts for expenses and reimbursement for actual expenses. We may need to update our process of \$50.00/day for food/per diem. They provided a sample per diem form and I have attached that also for everyone to review.

Now that the most recent updates to the membership data base are completed I am figuring out how to easily send a welcome email/letter to the new members of OPANA. I will let everyone know when I have accomplished this, and the welcome emails have been sent.

Beginning Balance: \$11,691.16

Income: \$4,858.93

Expenses: \$3,433.66

Ending Balance: \$13,116.43

Motion to accept Treasurer Report by: **Debby Niehaus**; 2<sup>nd</sup> by **Nancy McGushin**.

**Membership:** (Bonita Woodin): Total Membership: 523

**District Member Numbers:**

CAPANA: 121

GCPANA: 142

COPANA: 97

NEOPANA: 56

DAPANA: 68

NOPANA: 39

**President's Report:** (Sally Swartzlander):

ASPAN National Conference-Beth and I will be serving on the RA with Iris and Debby Niehaus as alternates. 21 OPANA members provided feedback on the ASPAN candidates. Beth and I will use this info to help us vote in RA. In addition to electing new officers, the Representative Assembly will have the opportunity to review and approve several new position statements for inclusion in the 2019-2020 Perianesthesia Nursing Standards, Practice Recommendations, and Interpretive Statements. After our last board meeting, Debby Niehaus made a motion for OPANA to donate \$500 to ASPAN in sponsorship of the National Conference 2018. Beth Cooper seconded this motion. This amount of money was determined based on the Gold Leaf requirement of donating \$1 per member, which we rounded from \$498 to \$500. The board approved this motion and Bonita sent the check to ASPAN. We received a thank you from Doug Hanisch at ASPAN. This should be on the big board and sign.

Fall seminar 2018-Saturday, October 6, 2018 Mount Carmel East Siegel Center.

Speaker-Meg Beturne has sent a list of topics. Beth, Teri, and I have reviewed the topics and are working on choosing the topics. Some of the topics that we are considering are: Care of the Orthopedic Shoulder Patient; Caring for Patients with PTSD; Orthopedic Complications; Strokes and You, From Pain to Comfort; Nursing Care of Patients with Regional Blocks; Skin is In, and The Power of One Voice. I have emailed Meg asking for the lectures and objectives.

Caterer will remain the same.

Any ideas for a Service Project- suggestion that we go with Hope Hollow once again.

**Nancy McGushin** made a motion; 2<sup>nd</sup> by **Debbie Wolff**. Motion carried.

Hotel-same as always, Sue booked a block of rooms. Fall board meeting location-Siegel Center, 6pm again to get room set up and put folders, and gets give bags ready. Sally will check with Sue about the time of 6pm to make sure that will be convenient.

Statewide Service Day March 2018-Thank you to all the districts of OPANA that either participated in Ronald McDonald Day (as a service project) by cooking a meal or making

a monetary donation. Please remember to send any photos to Debby for the website. Would you like to continue for next year? Other ideas?

PANAW-Thank you to everyone that sent pictures of your work and district's PANAW celebrations to Debby for the website, Tina for newsletter, and ASPAN. If you forgot, please share them with Debby for the website. I hope that all the districts gave away the OPANA nail files.

Mission-Bonita agreed to research a possible US Mission Trip for OPANA members. Awaiting more info.

LDI-September 14-16, 2018 in St. Louis, Mo. Who is interested in going? Suggest sending only 2 people this year as a cost saving measure for our budget.

ASPAN Updates-Enhanced Recovery After Surgery (ERAS)-The first meeting of ERAS USA was held in Dallas, Texas. For those of you not familiar with the term, enhanced recovery after surgery is an evidence-based interdisciplinary protocol for patient management before and after surgery. Jacque Crosson, MSN, RN, CPAN represented ASPAN and perianesthesia nursing for this inaugural conference. Jacque states, "Our engagement ensures the success of the program, and it is our responsibility to educate ourselves so that we understand the importance on patient outcomes. ASPAN has established a liaison relationship with ERAS US since we are the premier source of perianesthesia education and share the responsibility of educating our members. Already available is an ASPAN On-Demand module on Enhanced Recovery."

This year, in Anaheim, ASPAN President Susan Russell will be announcing the recipients of the Fellow(s) of the American Society of PeriAnesthesia Nurses (FASPAN). Induction into the ASPAN Fellows program will be considered one of the highest honors ASPAN can bestow upon its members. As such, induction as a Fellow of ASPAN is an honorable distinction that must be earned through hard work, a commitment to professional advancement, and substantive contributions in the field of perianesthesia nursing.

ASPAN Scholarship/Award Program accepting applications now through July 1, 2018! The ASPAN scholarship/award Program is a member benefit designed to provide financial assistance to ambulatory surgery, postanesthesia, preanesthesia and pain management member nurses aspiring to enhance their abilities to contribute to the perianesthesia nursing community. Applicants must be current active category members of ASPAN and a component for the past two full years prior to the application deadline and, most importantly, currently participating in component or ASPAN national activities. Please see the ASPAN website for further information.

Members of ASPAN have a wonderful opportunity to become members of Malignant Hyperthermia Association of the United States (MHAUS) at a greatly reduced rate. ASPAN has partnered with MHAUS to work towards our common interest of malignant hyperthermia education. As an ASPAN member, you may join MHAUS of only \$20 per

year (normally \$50 per year-a \$30 annual savings). Becoming an MHAUS member provides a 30% discount on events and materials, and access to member areas such as chapter groups, forums, pages, quizzes, surveys, the e-newsletter, and The Communicator quarterly newsletter. For more information, please visit the MHAUS Web Site ([www.mhaus.org](http://www.mhaus.org)), or contact Terri Passig, ASPAN Liaison to MHAUS, at [passig01@aol.com](mailto:passig01@aol.com).

ABPANC-Currently OPANA's Certified Nurses' are as follows: CPAN 235, CAPA 161, Dual 21, Total 417 (as of fall 2017). Ohio also has 8 Certification Coaches. ABPANC likes to share pictures of the CPAN/CAPA certified nurses at the Celebration Luncheon. Please send a picture of these nurses from your unit to [jeff@abpanc.com](mailto:jeff@abpanc.com). During the State meeting tomorrow, we will recognize the newly certified nurses as well as all certified nurses. We will plan to get a group picture for the website.

**Vice President Report:** (Beth Cooper):

ASPAN National Conference Component Night Theme-Minnie Mouse theme; Spin to Win Game-the contestant spins the wheel and lands on a number 1-6, they are given a raffle ticket that they are to place in the bag with the corresponding number for a chance to win that Minnie Mouse related prize. Sally has bought some nice prizes-a thirty one bag, Disney jewelry, etc. We are using the original Minnie Mouse color scheme because it's similar to our OPANA colors. We are anticipating 28 people attending from OPANA. We have Minnie Mouse ears for them. And we have 1 male who will get Mickey Mouse ears. Also it is the 90<sup>th</sup> anniversary for Mickey and Minnie. Minnie Mouse got her first Hollywood Star in January. I hope OPANA members will wear their Minnie ears.

I am bringing 6 pounds of Harry London Chocolates Factory for \$29.99. It is over 160 pieces of candy. Buckeyes are on part of this assortment. I want to make you aware that Dum Dum suckers are also made in Ohio and I'm bringing about 200 of them. I hope this decision to bring Ohio made candy that includes other candy than Buckeyes is acceptable.

I made a frame that highlights our 2018 OPANA STARS at ASPAN. We have 10 speakers from OPANA! Also 3 scholarship winners. Plus I'm giving a special shout out to Rose and Debby. Rose has done a great job as M/M chairperson and Debby is our only past ASPAN President and a member of the "fab five."

Firemen fund. The California Fire Foundation helps families of fallen fire fighters and funds education about fire protection. I believe this is who we should donate to. I believe we agreed at an earlier meeting to donate \$100 to firemen.

I look forward to attending Representative Assembly. I have never attended one. RA is open to all members.

Component night set up is allowed after 5pm. Two people per component are allowed to set up. Component night runs 7-9pm. I want to have our OPANA/Ohio members stop in and get their headband. I will also bring a sign-up sheet for the table.

There has been a suggestion to try to get together for dinner on Tuesday night. That could start about 7pm. I want to poll the people coming to Anaheim to see who is interested. It was discussed at the board meeting about places to have the dinner such as Downtown Disney, also discussed having a meet and greet on Monday.

I want to have a list of attendees from Ohio. We know we will meet for a group photo before Presidents' Reception.

Other news to consider: LDI will be held in St. Louis, Missouri at the St. Louis Marriott downtown on September 14-16. ASPAN provides free admission for 2 people. I have personally gotten a lot out of attending LDI.

It is not too soon to think about fall conference. I would like to continue the 50/50 raffle, Chinese and silent auctions. I just ask you to be thinking about when you would like to donate or make.

**Immediate Past President/Nominating:** (Teri Siroki):

In even numbered years we elect the secretary. Iris has agreed to stay on as secretary for another term. She is running unopposed and will continue as secretary. At membership meeting on April 14<sup>th</sup> we will open up for nominations and if no nominations from floor will close nominations for secretary.

In the odd numbered years we elect the Vice President/President Elect and treasurer. If anyone is interested in running for next year's VP/PE please let me know.

**Government Affairs:** (Jean Kaminski):

Title VIII Nurse Workforce-The federal government has fully funded Title VIII Nurse Workforce Development Programs and includes a \$20 million funding increase for these programs. Congress is also providing an additional \$3 billion to fight the opioid crisis which has had devastating effects on many.

The U.S. House of Representatives and Senate introduced a bill (S.2446, H.R. 5052) that will improve care and help keep nurses and patients safe. Champions including Rep. David Joyce (R-OH-14) came together to introduce the Safe Staffing for Nurse and Patient Safety Act of 2018 (s. 2446, H.R. 5052). The bill requires hospitals to establish a committee, composed of at least 55 percent direct care nurses, to create nurse staffing plans that are specific to each unit. As nurses know, patients risk longer hospital stays, increased infections, and avoidable injuries when units are understaffed. Understaffing also leads to lower nurse retention, higher rates of injury and burnout.

Ohio H.B. 501 ONA provided comment and gave opponent testimony recently to the House Agriculture and Rural Development Committee about House Bill 501-a bill that wants to change the title Veterinary Technician to Veterinary Nurse. ONA argued that the term nurse is legally defined as caring for humans, and that no other person or profession may insinuate they practice as a nurse. ONA testimony delayed the committee vote. The chair and committee was

educated on why we cannot allow other professions to adopt “nurse.” Our title of ‘nurse’ is in danger of being diluted. We must show that this NOT OK with Ohio’s nurses.

Ohio House Bill 456 to prevent employers from requiring mandatory overtime. ONA representatives, including President Brian Burger, and CEO, Lori Chovanak, provided proponent testimony for House Bill 456 in April 2018. They shared evidence-based research and real-life stories. The testimony ended with Emma Jasper, a brave 16-year-old girl who tragically lost her mother because of nurse fatigue.

**Historical: (Debbie Wolff):**

Do not have a way to archive information-should we print off information or save to flash drive or to a disc. Any suggestions??

**Standard Operations: (Nancy McGushin):**

Nancy discussed the changes she made to the OPANA Policy & Procedure. Change made was under Procedure #3 and #4. 3b. Reimbursement of up to \$50.00 (fifty dollars) per day for meals and incidental travel expenses. Receipts required for all expenses claimed (per U.S. Internal Revenue Service (IRS) guidelines).

#4. Any meals or other expenses provided as part of the conference are not eligible for reimbursement.

Changes to Mileage Reimbursement for the Board of Directors: Procedure. #1 the mileage reimbursement rate is a flat rate of \$0.25 (25 cents) per mile.

Motion to accept these changes were made by **Nancy McGushin;** 2<sup>nd</sup> by **Jane Booth.**

Nancy asked to review the OPANA Seminar Expense Reimbursement for Officers and Board of Directors to see if any changes needed?

Nancy will have changes ready for the summer board meeting for a vote.

**Fundraising: (Sharon Gallagher):**

Net income for fund raising so far for 2018 is \$97.75. I will have OPANA items and RADA KNIVES for Cash Carry at the Spring Conference. Need fundraising ideas from OPANA board members? Some ideas brought up were Crossroad Candles by Sally Swartzlander with average price of candle \$20-38.00. Kate Horner suggested selling nuts. Stated there is a website Nuts.com that we could look at. Kate also suggested Smuckers jellies.

**Scholarship: (Jane Booth):**

For the Scholarship report, we've only awarded one since the first of the year for \$75.00.

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

Sue has arranged for a block of rooms once again for the fall conference which is October 6, 2018 at the new Holiday Inn Express formerly Country Inn and Suites on East Broad St. She has reserved the Siegel Center also for the fall conference.

**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. This award is presented at the spring conference in May. Currently one member recruited 3 new members-Shirley Jean Raymond.

Excellence in Clinical Practice Award application form paced on web. Point grid for award determination is completed. Award presented at the fall 2017 meeting to Penny Risher. Next award to be presented at October meeting. Open for nominations.

**Debbie Wilson** made a motion that the recruiter of year gets \$50.00 and pin that “Says You Make a Difference”, 2<sup>nd</sup> by **Debbie Wolff**.

Deb Wilson sent brochure of several kinds of pins around for members to look at and decide which pin would be appropriate. Recruiter of the year and Excellence in Clinical Practice to receive \$50, a certificate and a pin for first place. Motion carried.

**Education:** (Alabelle Zghoul):

One speaker for fall conference, Need information soon so she can apply for contact hours.

**Gold Leaf/Shining Star:** (Beth Cooper):

Our 2017 Gold Leaf Application was submitted. And now we wait for Monday April 30, 2018 to hear who won the award for 2017. Thank you all for your participation in providing the documents or data requested. I am humbled by your help. I felt like a pest in January! Yet when I asked for clarification or re-emailing data, every one of you responded in a prompt manner. This is the best-answered OPANA application I have written. Here’s to hoping the 3<sup>rd</sup> time is a charm! I give special personal thanks to Debby Niehaus and Nancy McGushin for their mentoring and encouragement while I was writing.

I want to thank our Rose Durning in writing for doing a great job as ASPAN Membership and Marketing Chairperson. Rose listened and provided avenues to improve the Gold Leaf program in an objective and productive manner. Hopefully-all preparers will know the scoring criteria as they are writing their report for 2018. Also-I believe all components will at least receive a Certificate of Achievement. Rose-you made us proud! It’s a BIG committee to oversee. Thank you!

2018 Needs:

1. Thanks to District Reps sending me CEU copies now. I am filing them. Thanks for keeping Webmaster Debby busy too.
2. Sally got our voting report. 21 members voted for officers. It’s an improvement from 2017=16.
3. ASPAN conference: Please send me an email and let me know what donated to silent auction. Also-I need to know if you serve as hostess or moderator.
4. Nursing Students: I welcome information on who are precepting students in your regions. Also any support of nursing schools via donations, alumni work, open house, etc.
5. Publishing!! Writing a newsletter article about clinical situations and EBP counts. I can reference newsletter, website article, what not.

6. Shout out thanks for celebrating PANAW and our Ronald McDonald March meal project. Thank you Kate Horner for suggesting a state project!

I also submitted our application for a Shining Star Award. We have 79% of our members certified. Also we have increased our duo-certified nurses to 21! I have not been notified if won an award.

I want to make you aware ABPANC has an award for nursing units that have 75% certification. I personally haven't investigated our membership to see if some hospitals have a lot of certified CPAN or CAPA nurses.

Have a great summer! I look forward to sharing conference memories with you.

**Webmaster:** (Debby Niehaus):

**Representatives, please keep your district page up to date.** Send me your next meeting notices 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 GOLD LEAF (GL) activities throughout the year and webpage info shows us that we are on track with our current strategic plan.

I sound like a broken record; but, I really have an ongoing need for your information about the Board and District updates:

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. I love pictures and so do our members. 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 suggestions for new pages for the web, please share? **We recently added a Service Project page for Ronald McDonald and other service projects we do.**

**Publications/Snooze News:** (Tina Harvey): (Absent): Nothing new to report. Deadline for July Newsletter is June 21<sup>st</sup>.

### **District Reports:**

**CAPANA:** (Sharon Gallagher):

CAPANA hosted our spring ½ day workshop “Perianesthesia Pot O Gold Nuggets of Knowledge” on March 17, 2018. It was a very successful workshop both financially (we netted over \$2000) and provided a very educational and interesting topics. We had 50 RNs attend; we awarded \$800 in scholarships for the workshop. We also collected canned/dry goods and \$\$\$to benefit Matthew 25 ministries.

In lieu of providing a meal at Ronald McDonald House in March, CAPANA donated \$100.

Our next meeting is April 18, 2018 at Mercy West Hospital with the topic, “What’s in Your Neighborhood?” Street Drug Update presenter, Jan Scaglione, BS, MT, PharmD, DABAT. It should be very interesting. You all are invited to attend with a free CE!

At our May meeting will be hosted by Barb Howell from Merck with a speaker updating us on a new drug which reverses anesthetic paralyzing agent. It will be at Capitol Grille. During our business meeting we will be installing new board members and recognizing CAPANA’s newly certified nurses, presenting them with the CPAN/CAPA pin. I believe we have 5 nurses who recently certified.

At our board meeting we updated and voted in our Policy and Procedures and Bylaws and the changes in the Bylaws were approved by our general membership. We also made changes to our scholarship amounts and capped the amount given to the president to attend national conference to keep our treasury amount at an acceptable amount.

Our President, Diane Thompson, will be attending the National Conference. CAPANA has a member, Carolyn Hoenicke, who is presenting a poster at national conference. Be sure to visit and view her poster on the The PeriOperative Surgical Home.

We are struggling to get any members interested in being more involved with the board and CAPANA activities with only 1 person willing to serve. If we don’t get anyone else to be involved, Diane Thompson, our current president has agreed to stay on board so we can keep CAPANA viable. We are open to anyone’s suggestions since I know other districts have had the same predicament.

**COPANA:** (Nancy McGushin):

COPANA held a successful joint conference with C)-AORN on Saturday, January 20, 2018. The theme was Eye, Ear, Nose and Throat. We had excellent speakers and good attendance. Our concluding speaker shared her research on Lateral Violence and asked the participation to complete pre and post tests that will be part of her research.

COPANA’s next quarterly will be held on Saturday, April 21, 2018, and will be a joint meeting with the Philippine Nurses Association of Central Ohio (PNACOH) at the Ohio State University Eye and Ear Institute, 915 Olentangy River Rd., Columbus. The educational offering will be on Ohio Law Update by Teri Miller. COPANA will provide breakfast.

The summer quarterly meeting will be held on Saturday, July 28, 2018 at Scrambler Marie’s in Hilliard-Britton Parkway. Speaker needed-possibly Jamie Sharp on responsibilities of the regional block nurse.

Plans are underway for a Membership Drive in September, possibly on Saturday, September 8, 2018. Planning to have this meeting at a special restaurant or events center to attract new people. Will include an interesting speaker and a review of the history of ASPAN and how it got started. Will plan for winter and the rest of the 2019 calendar year during this meeting.

Lisa Smith-Philpott has fully transitioned to the treasurer role.

Iris, Alabelle and Nancy are going to National Conference in Anaheim, California.

COPANA is again offering up to 4 \$500.00 ASPAN National Conference Scholarship this year. We have received one application.

Nancy is serving as interim Vice President as not one has agreed to step up.

COPANA BOD was unable to find a compatible date to serve breakfast at Ronald McDonald House. We instead had a donation jar at our winter conference. This donation was sent to the RMH at Nationwide Children's Hospital and a nice thank you letter with an invitation to visit was received.

**DAPANA:** (Brandy Mather):

DAPANA met on February 3, 2018 in the Dean Amphitheater at Kettering Medical Center. We enjoyed a continental breakfast, kicked off PANAW week with a celebration, and recognized certified nurses. Gifts were given, along with door prizes of gift certificates to various restaurants. We enjoyed learning from Dr. Julie Gilkeson, MD about AV Fistulas and Grafts. Teresa Smith, BSN, RN, CNOR about the Orthopedic Service Line, and Tina Harvey, BSN, RN, CAPA, CPAN and Brandy Mather, BSN, RN, CAPA, CPAN gave an update on Malignant Hyperthermia Drills.

On March 17, 2018 members of DAPANA prepared and served breakfast at the Dayton Ronald McDonald House. We enjoyed a great time cooking together and talking with the various families staying at the house.

On March 20, 2018 DAPANA and the Dayton Chapter of AORN co-hosted a dinner and seminar in the Nelson Conference Room at Kettering Medical Center. Dr. Richard Anderson, MD from Premier Health spoke about various anesthesia methods and the process in which a specific method is chosen through a case study style presentation.

DAPANA met on April 7, 2018 in the Dean Amphitheater at Kettering Medical Center where we enjoyed a continental breakfast. A gift of lemon thyme was given symbolizing the strength and courage of peri-anesthesia nurses. Door prizes were given celebrating the hard work that peri-anesthesia nurses give to each day, including a gift card for a 60 minute massage. We enjoyed learning from Andrea Weast from Med-tronics about Sacral Neuromodulation in the treatment of bladder and bowel incontinence. Dr. Kamal Woods, MD spoke about minimally invasive spine surgery. Dr. Daniel Verrill, MD spoke about spinal cord stimulators. Finally, Evelyn Robbins, BSN, RN gave an update on the Stir-up regimen. The DAPANA president, Brandy Mather, reminded everyone of the upcoming OPANA Spring Conference in Cleveland, OH and the 37<sup>th</sup> ASPAN National Conference in Anaheim, CA.

DAPANA will have a planning meeting in August for the fall 2018 and winter/spring 2019 DAPANA seminars. Date will be announced at a later date.

**GCPANA:** (Katie Horner):

Greetings from Cleveland!

GCPANA's General Meeting was at UH Richmond Heights Medical Center on February 7, 2018. Meeting was jointly provided by Cleveland Clinic and GCPANA. The speaker was Jillian Fetzner, MSN, NP-C CPAN. The topic was "I Only Have Eyes for you: Ocular Surgery and Perianesthesia Care." One contact hour was awarded. Donations of cash, checks, and travel sized toiletries were collected for the Frontline Service Crisis Center. Congratulations for Perianesthesia Nurses Week. We shared ASPAN's President Susan Russell's letter. There are 60,000 nurses in the country.

The resignation of Jill Sharwark, GCPANA President was announced. Thank you to Jill, who held the President's position from 2014-2017. We had a proposal from Toni Zito to assume the GCPANA President's role and Amy Berardinelli to assume the GCPANA President Elect role. Both were voted into these roles at the general meeting.

GCPANA's Board Meeting was held on March 8, 2018 at CCF Hillcrest Hospital Ross Auditorium, Mayfield Heights, Ohio.

GCPANA served brunch on Sunday, March 11, 2018 to the patients and their families at the Ronald McDonald House of Cleveland, 10415 Euclid Avenue, Cleveland, OH, 44106. We served French toast, scrambled eggs, ham, muffins and fresh fruit. Afterwards we took a tour of facility. (Picture to follow).

The OPANA spring seminar is Saturday April 14, 2018, 7:77am-3:45pm. Location is Cleveland Clinic Administration Campus, building 4, 3050 Science Park Drive, Beachwood, OH 44122. Title:Pain, Comfort, Crisis in the Perioperative Area.

GCPANA's board meetings are scheduled for June 7<sup>th</sup>, August 2<sup>nd</sup>, and December 6<sup>th</sup>, 2018.

**NEOPANA:** (Debbie Wolff):

NEOPANA Spring Report: Thank you for all who attended our service project at the Akron Ronald McDonald House on March 3rd. Pictures were forwarded to OPANA website for all to see. Also, a BIG thank you by Akron Food Bank for our continued participation. We were there on March 21st from 5-7pm. thanks to Jean Kaminski for coordinating the event. We will be returning to help on the Food Bank on November 7th. We had our Election of Officers for 2018-19. President- Sarah Sanor, Pres. Elect- Teri Siroki, Treasurer- Geneie Chafe, 3 Board Members- Pam Beard, Lisa Moyer, & Phyllis Mesko. Since Teri Siroki was elected to Pres. Elect, Marilyn Lowe was selected to fulfill here remaining term as Board Member. We discussed our upcoming Spring Conference in 2019 that NEOPANA is hosting. Our next meeting is May 8th @ the Twisted Olive Restaurant in N. Canton when we will install our new core of officers. Submitted by- Debbie Wolff rep to OPANA

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**NOPANA:** (Debbie Wilson):

The March 3, 2018 NOPANA meeting was called to order at Flower Hospital, Sylvania, Ohio by Debbie Wilson, President at 10am. The minutes from the November 11, 2017 were presented and approved. The treasurer's report was reviewed and has been filed for audit.

**Committee Reports:**

**Program:** February meeting was cancelled due to weather. Meeting was moved to March. Celebrated PANAW with raffles of OPANA gifts and gift bags for everyone present. Speaker was Amber Edgell, Clinical Applications Specialists, Synaptive. Topic was new trends in Neuro Surgery covering the Synaptive Bright Image technology. Contact hours (1.%) was available for the presentation. Continental breakfast provided.

Request for ideas for future presentations and potential speakers. Please contact Deb Wilson with suggestions for speakers for upcoming meetings. Next meeting: May, 2018, Topic will be decided at a later time. Location will remain the same at Flower Hospital.

**Membership:** NOPANA-38 members. OPANA total about 586 members.

**Audit:** Financial report reviewed. Next audit: July 2018.

**State Rep:** (Deb Wilson): ASPAN 2018 National conference will be in April in California. Registration forms online. Speaker from NOPANA Regina Torti (Channeling my psychiatric nursing skills when caring for disruptive patient and visitors in the Perioperative Department) and 4 speakers from Cleveland area.

OPANA spring conference in Cleveland area. Brochures available here and online. Fall conference: Mount Carmel East, Columbus on October 14, 2017 was well attended. Donations and cash from auction items was donated to Hope Hollow, Columbus are nonprofit group that supports cancer patient and their families. Thank you everyone. New Clinical Excellence award was presented to NOPANA member Penny Risher.

Fall OPANA conference will be a Mount Carmel East in Columbus on October 6, 2018. Newsletter is changing so it will not duplicate information placed on the web site. Email the editor with announcements.

Visit OPANA web site at [ohiopana.org](http://ohiopana.org). for district, state news, conference notices and scholarship information. Scholarship funds are available from NOPANA and OPANA for attendance of organizational sponsored educational workshops. Forms and information are available online.

**Unfinished business:**

**Old Business:** Holiday gift sent to Compassion Health Toledo the Medical Clinic began by Dr. Ruch in Central Toledo-free clinic for those in need.

**New Business:** Welcome new members present. Nurse's day at the State House is in March, 2018. OPANA will not sponsor the event this year.

OPANA Rada knife fund raiser completed. NOPANA sold over \$1100 worth of knives to support the OPANA scholarship fund.

NOPANA donated a tail gate basket valued at \$50 to the OPANA fall meeting as a fund raiser for Hope Hollow.

Membership News: Area hospitals had celebrations honoring PeriAnesthesia nurses with raffles, foods and educational activities.

ProMedica has combined the three available surgery educator's positions in the system into a Metro Surgical Educator role with the goal of creating a metro surgical services orientation for new surgical services staff. The goal is to create a pool of resources available to float within the system based on facility need/surgery volume.

ProMedica Toledo Hospital is precepting 2 Senior Nursing students during winter/spring semester. Preop staff is participating in IV start training for Nurse Residents. Currently there are 10 CST students completing clinical training at ProMedica Toledo Hospital. High school students from 5 area vocational school MA/CAN training program are participating in a surgical services volunteer/mentorship program where they are provided experiences in Preop, PACU and Surgery for the 2018 winter/spring semester at ProMedica Toledo Hospital and ProMedica Flower Hospital. Flower Hospital is participating in the Residency program for new graduate RNs by beginning orientation for an RN hired for Monroe Hospital.

Next Meeting May 2018. Notice will be emailed. With no further business, the meeting was adjourned.

**Old Business:** (unfinished business):

- Budget-Board came up with 2 ways to decrease our expenses: 1.Changed the January board meeting to a conference call. 2. Decreased mileage reimbursement from .54 cents to .25 cents. Putting a limit on scholarships was tabled for further discussion at this meeting. Any thoughts.
- It was discussed at this board meeting that we cap the scholarship fund at \$2700 which would give 36 scholarships.

**New Business:**

- LDI- is in St. Louis, MO this year. September 14-16 if anyone is interested in attending.

**Upcoming events:**

ASPAN National Conference-Detecting Greatness: The Proof is in Our Practice is April 29-May 3, 2018 in Anaheim, CA.

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

**Next Board Meeting:**

Saturday August 11<sup>th</sup>, 2018 @ 11:00 Brio's in Columbus, OH.

**Meeting Adjournment:**

Motion to adjourn board meeting made by **Debby Niehaus**; 2<sup>nd</sup> by **Jean Kaminski**.

Adjourned at 10:13 pm

Respectfully submitted,  
Iris Marcentile, BSN, RN, CPAN

OPANA Secretary

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