

**OPANA Spring Membership Meeting**  
**Mercy Hospital**  
**Canton Ohio**  
May 18, 2013

Meeting called to order at: 11:16am

Members present: see attendance list

Non members present and recognized: see attendance list

**Reports:**

**Secretary:** Minutes was not read at membership meeting. Members were informed that at the board meeting night before were approved and no corrections were made. Minutes will be posted on the web site. Motion to continue was made by **Deb Wolff**, 2nd by **Debby Niehaus**.

**Officers for 2012-2013:**

Jeanne Guess-President  
Rose Durning-President Elect/Vice President  
Nancy McGushin-Past President/Nomination  
Iris Marcentile-Secretary  
Sharon Gallagher-Treasurer

**President: (Jeanne Guess)**-Reminded members and guest the benefits for belonging to ASPAN and OPANA. Encouraged people were at conference if not members to join ASPAN. Reminded members those scholarships available for conference (national), schooling, etc. Jeanne also mentioned that the Snooze News is looking for a guest editor and if interested fill out WTP form. OPANA would like to see younger people getting involved with the board.

**President Elect/Vice President: (Rose Durning)**-fall conference is once again at the Seigel Center at Mount Carmel East and will be on October 12, 2013. Several speakers are lined up for the conference and applying for 6-7 credits hours of continuing education. Also commented that the board meeting will be on October 11<sup>th</sup> and encouraged everyone to attend. Rose informed the group that board is thinking about having a member at large who would sit on the board but will not serve as an officer.

**Past President/Nominating: (Nancy McGushin)**-Nancy made announcement and had ballots handed out for nominations for new officers who would be sitting on the board for 2013-2014. Nancy presented the nominees as follows: President-Rose Durning, Vice President Elect-Teri Siroki, Secretary-Iris Marcentile, Treasurer-Sharon Gallagher and ASPAN Rep-Deb Wolff and Sue Ryan. Ballots were collected and counted and the nominees were approved. New Board members will be announced under New Business.

**Treasurer: (Sharon Gallagher)**-Beginning balance reported was: \$18,687.38

Ending balance reported was: \$16,604.22

Sharon informed the members that projected budget for 2013 is \$34,850.00 which is about the same as the proposed budget from 2012.

**Membership: (Sharon Gallagher)**-Total members-843

CAPANA-125	GCPANA-399	WYPANA-6
COPANA-103	NEOPANA-69	
DAPANA-82	NOPANA-58	

There is one new member out there but does not know what component he/she belongs to.

**ASPAN Rep: (Gayle Jordan)**-Gayle thanked everyone for the last few years she has been ASPAN rep and how exciting it was to be able to experience the national conference and to see how everyone works together to keep ASPAN and components going. The National conference 2013 was held in April in Chicago, and 1,041 clinical practice questions were submitted this past year, this is more than in past years.

**Standard Operations: (Pat Dempsey)**-Pat commented on the Bylaw changes and the OPANA members were notified of changes via e-mail and will be posted on the web site: ohio pana.org. The Bylaw changes were presented to membership for discussion. **Article VII**-Membership Meetings change to: A. The primary means of communication to members is the OPANA web site. B. Notice of the annual or any special membership meetings will be delivered electronically to each member.....above. Board voted to accept change and motion carried.

**Section 7.5**-Voting change to: C. A vote by written correspondence is acceptable for important issues such as contested: 1. election of officers, 2. amendments, 3. revisions of the bylaws. In a vote by written correspondence, the membership list must correspond to the current official roster of the voting members. Board voted to accept and motion carried.

**Article VIII**- Committees Change to: Delete last sentence-"Attendance at committee meetings by its members is an expectation"-typo-repeated. Board voted to accept this change and motion carried.

**Section 8.1**-Add.P. Telecommunications Committee to maintain the OPANA web site.

There were no new suggestions made to Bylaws-**Deb Wolff** made motion to accept changes to Bylaws, 2<sup>nd</sup> **Carol Zacharias**. Motion voted upon by membership and carried.

**Awards: (Alabelle Zghoul)**-Three people recruited people this past year, Alabelle stated she was one of them but could not claim the award. Two people were recognized for Recruiter of year-received a plague and Monterey award. These two people were 1<sup>st</sup> place-Michael Hoban, 2<sup>nd</sup> place was Rose Durning. Alabelle encouraged people to get out there and recruit new people to ASPAN and OPANA.

**Historical: (Deb Wolff)**-No report

**Fund Raising: (Nancy Post):** Announced that she has Rada Knives for cash and carry while supplies last at conference and will also have cash and carry at the fall conference.

**Scholarship: (Jane Booth)-**No report

**Convention: (Sue Guertin)-**Absent-See report under President Elect/Vice President above.

**Government Affairs: (Sally Morgan)-**The Registered Nurse Safe Staffing Act of 2013 (H.R. 1821) is being sponsored by Reps. David Joyce (R-Ohio) and Lois Capps (D-Ca.), a nurse. The safe staffing bill requires hospitals to have unit by unit nurse staffing based on multiple factors. The staffing bill also requires hospitals that participate in Medicare to publicly report nurse staffing plans for each unit.

**Web Master: (Debby Niehaus)-**Thank people who are sending in information. Deb Stated that Florida had best color with Illinois coming in second. Also would like Bylaws, policy and procedures redo before doing anything else. In process of remodeling website and will take at least two days to teardown and redo.

**Publications/Snooze News: (Renee' Garbark)-**Reiterated what President Jeanne Guess said about looking for a quest editor and would like to be able to train someone before moving out of state. Also would like to have articles and research reports.

**Old Business:**

1. OPANA fall conference October 12, 2013 at the Siegel Center, Mt. Carmel East Hospital, Columbus Ohio.
2. International Perianesthesia Conference (ICPAN), Sept. 19-22, 2013 Dublin Ireland.
3. ASPAN National Conference is April 27-May 1, 2014, Las Vegas, Nevada-scholarship for this conference due into ASPAN by July 1<sup>st</sup>.

**New Business:** Results of voting and installation of new officers/recognition of the board is as follows:

**New Board Officers for 2013-2014 are:**

Rose Durning-President  
Jeanne Guess-Immediate Past President  
Teri Siroki-Vice President  
Iris Marcentile-Secretary  
Sharon Gallagher-Treasurer  
Deb Wolff-ASPAN Rep

**Motion to adjourn meeting:** 1<sup>st</sup> Iris Marcentile, 2<sup>nd</sup> Renee' Garbark

Meeting adjourned at 11:50am

Members and quest enjoyed a buffet style lunch after the meeting and before the 2<sup>nd</sup> half of conference commenced.

Respectfully submitted,  
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Revised August 20, 2013 per Teri Siroki