

OPANA WINTER BOARD MEETING-2016

Brio's at Polaris

Columbus, Ohio

January 7, 2017

Teri Siroki: President

Rose Durning: Immediate Past President/Facilitator/ Timekeeper

Called to Order: 11:05am

Welcome: Introduce new members and quests: Kate Horner from GCPANA was introduced by Patty Molder from GCPANA. Patty informed the board the Kate would be taking her place as District Rep for GCPANA.

Attendance: Teri Siroki (NEOPANA), Sally Swartzlander (NEOPANA), Rosemary Durning (DAPANA), Iris Marcentile (COPANA), Jane Booth (CAPANA), Nancy McGushin (COPANA), Sue Guertin (COPANA), Debby Niehaus (CAPANA), ElizaBeth Cooper (NEOPANA), Patty Molder (GCPANA), Brandy Mather (DAPANA), Bonita Woodin (DAPANA), Jean Kaminski (NEOPANA), Debbie Wilson (NOPANA), Diane Smith (CAPANA), **New Member:** Kate Horner (GCPANA).

Absent: Sharon Gallagher (CAPANA), Debbie Wolff (NEOPANA), Alabelle Zghoul (COPANA), and Tina Harvey (DAPANA).

Slate of Officers 2016-2017:

President: Teri Siroki

Vice President/President Elect: SallySwartzlander

Immediate Past President: Rose Durning

Treasurer: Bonita Woodin

Secretary: Iris Marcentile

ASPAN Rep: Sally Swartzlander

Secretary Report: (Iris Marcentile):

Minutes from the October Board meeting and Membership meeting reviewed with no corrections or additions made to minutes.

Motions to approve the minutes for Board meeting made by: **Rose Durning, 2nd** by **Debby Niehaus.**

Motion to approve the minutes for Membership meeting made by: **Rose Durning, 2nd** by **Bonita Woodin.**

Treasurer Report: (Bonita Woodin):

Beginning Balance: \$33,325.04 includes the transfer of funds from old OPANA acct. \$16,400.70

Transfer of funds-old OPANA acct: \$16, 400.70

Expenses: \$16,230.87

Income: \$16, 924.34

Ending Balance: \$17, 094.17

Old Account Balance-Pending Closure-\$535.00

Total Account Holdings-\$17,629.17

Motion to accept Treasurer Report by: **Iris Marcentile**: 2nd by **Rose Durning**.

Membership: (Bonita Woodin): Total Membership:

District Member Numbers:

CAPANA: 103	GCPANA: 141
COPANA: 110	NEOPANA: 58
DAPANA: 76	NOPANA: 39

President's Report: (Teri Siroki):

1. Thank you again for all of your efforts towards the fall seminar. I was very please with the turn out and the way everything went.
2. Thank you Tina Harvey for another wonderful publication of the SnoozeNooze!
3. I have received an updated roster of Ohio CPAN/CAPA's with the new recipients listed. Tina and Beth have also received copies.
4. Barb Godden of ASPAN would like pictures from PANAW week celebrations by February 15 to be considered for publication in Breathline. You can send pictures to Barb Godden@aspan.org.
5. I have RA Credential forms to fill out today. They must be received by March 1.
6. NDASH-March 22, 2017-an electronic vote was taken to increase the amount needed for sponsorship to \$225 for NDASH. OPANA is now a registered sponsor. Bonita was sending in payment. If you plan to attend, make sure you get the sponsoring organization rate.

Addendum #1: It was noted that after paying the sponsorship money, when OPANA members tried to sign up for NDASH, was turned down due to bookings sold out. So no OPANA members were able to register for NDASH. Iris Marcentile informed board members that she would contact Lisa Walker and/or Tiffany Bukoffsky to see if they could open registration back up since at least 4 members of OPANA would like to attend and see why registration was closed so soon after paying the sponsors registration fee. Board members voiced concern about sponsoring another year if this was going to be practice where unable to attend if sponsors not being able to register. OPANA also wanted clarification where and what the sponsor money went and used for.

Addendum #2: Response received from ONA Lisa Walker about opening up registration for sponsors who paid and was unable to register for NDASH: I'm not sure why they were not able to register in November and December. Registration closed on December 27th which is the day it sold out. We have always encouraged everyone to register early. An update email went out on October 28, 2016 regarding the details of the day to all the previous co-sponsors and ended with encouraging everyone to register early. I did go back in the registration data base and saw that OPANA registered as a co-sponsor on November 28th. This is an event that always sells out. I wish they would have reached out to us if they were having trouble registering.

The co-sponsorship payment helps ONA fund this event. There is the cost of the venue, food, equipment, supplies etc. It is with the help of co-sponsors that ONA can provide this event. It is not a money maker for ONA and many times we barely meet our expenses. Co-sponsorship funds are not used as a resource for students to attend. It is up to the individual student or in many cases the school will provided payment for them. The co-sponsor payment also ensures a spot on the "Nursing Issues Panel" as well as a table to display from 3:30 – 5:30in the Statehouse Crypt.

We are unable to re-open registration at this time. The Statehouse Atrium will only hold 400 and we are currently maxed out. We currently have a waiting list for people wishing to attend. Again, we are very sorry that the OPANA Board feels this way and ask that they reconsider pulling out as a co-sponsor. Please let me know what is decided.

Best,

This statement was passed on to the members of the board.

7. OPANA has the option to raise our annual component fees. The deadline to do so is February 28. And it must be in writing. This option comes up every 2 years, so if we decide not to do so our next opportunity will be in 2019. Our current fee is \$30. **Deb Niehaus** made motion to maintain current fee of \$30.00, 2nd by **Iris Marcentile**. Board approved.
8. Jean Kaminski & Tammy Menke have submitted an abstract and will be presenting a poster at National. Congratulations!
9. University Hospital of Cleveland is sponsoring a Certification Review Course on March 4, 2017. The presenter will be Linda Wilson. Please share with your districts.

Vice President/ President Elect Report/ASPAN Rep: (Sally Swartzlander):

The 2016 OPANA fall seminar was held on Saturday, October 22 at the Siegel Center, Mt. Carmel East Hospital in Columbus, Ohio. This year, we were privileged to have Lois Schick MN, MBA, RN, CPAN, CAPA as our speaker. Lois is a PACU Per Diem Nurse II at Exemplar Lutheran Medical Center in Wheatridge, CO. She provides Educational Seminars on Perianesthesia topics for the American Society PeriAnesthesia Nurses (ASPAN). Since 1975, she has been an Entrepreneur presenting seminars and workshops for present perianesthesia, perioperative and emergency nurses on pertinent topics. She has contributed to numerous nursing publications including being a co-editor for Perianesthesia Nursing Core Curriculum: Preoperative, Phase I and Phase II PACU Nursing. Lois is a charter member and Past President of ASPAN. She is also a Legal Nurse Consultant for Perianesthesia nursing cases. Lois is a dynamic speaker that presented various lecture throughout the day including, "Preoperative Preparation/Patient Education/Discharge Criteria; Physiological/Developmental Considerations of the Pediatric Patient; Perianesthesia Complications; The Pros and Cons of Marijuana Use in Healthcare; and LIFE IS TOO SHORT: LIGHTEN UP." A total of 6 CE credits were awarded that day.

OPANA's Service Project this year was Ronald McDonald House Charities of Central Ohio (www.rmhc-centralohio.org). We collected three boxes of items for their wish list including 55 gallon/tall kitchen trash bags, disinfecting wipes/spray, HE laundry pods, foil, scrubbing bubbles (bathtub), hand soap, sandwich Ziploc bags, and white wash cloths/hand towels. We also collected \$70 in gift cards. We accepted monetary donations (\$110) to also give to them. The proceeds from the Silent Auction (\$275) were also donated to Ronald McDonald House.

The day began with registration and a continental breakfast. A warm welcome was offered by Teri Siroki BSN, RN (our OPANA President). There were five medical vendors to visit with during breaks as well as a silent auction, Chinese auction, and 50/50 raffle. Door prizes, including two donated/signed copies of the newest edition of the Core Curriculum, were also given away throughout the day. After a delicious boxed lunch, the OPANA Membership Meeting was led by Teri Siroki. The Outstanding Achievement Award was presented by Deb Wilson. This year's recipient was Fran Wilson RN from NEOPANA. An ABPANC presentation was given by Teri Shine BA, RN, CAPA. All of the CPAN/CAPA nurses present were acknowledged and posed for a group photo. The 50/50 raffle was drawn with a profit of \$134. The Chinese

Auction that was comprised of donations from OPANA components and members raised \$308. We had a Rada Knife/OPANA fundraising table; ABPANC table; and several components had posters, highlighting their districts' activities, for attendees to view.

We had a great 2016 fall seminar with 102 attendees! It was a wonderful day filled with superior continuing education, time for networking with fellow nurses and medical vendors, and a great opportunity to promote Perianesthesia nursing. OPANA membership and CPAN/CAPA Certification!

Thank you to all of the OPANA Officers and Board Members for your help in making this a successful fall seminar. Thanks to all of the components and individuals that donated items for the Chinese Auction, Silent Auction, goody bags, and door prizes. Thanks to Lois Schick for sharing with us her wealth of Perianesthesia nursing knowledge as our speaker this year and helping to draw door prizes and raffle tickets!

We need to be thinking about next years fall seminar. Do we want 1 speaker again or do we want to go back to more than one speaker. What topics would you has nurses be interested in? Question about obtaining a speaker from Cleveland area-what would the reimbursement consist of? Things to think and talk about at upcoming Board Meetings.

Immediate Past President/Nominating: (Rose Durning):

This May we will be voting on 2 positions; **VP/President Elect and Secretary** (Iris has offered to continue but if there is anyone interested it would be nice to be able to vote.) Please let me know if you have someone you would like me to approach about these positions. The 2 I had approached are busy in new positions in their district and not available. I appreciate any help. There was a question about retired nurses being able to hold an office-Rose to call National office to see if a retired nurse can hold an office on OPANA Board.

Government Affairs: (Jean Kaminski):

H.R. 2713 Title VIII Nursing Workforce Reauthorization Act. This bill was first enacted 50 years ago. It aids in nursing education, entry level through graduate programs, and supports institutions that educate nurses to work in areas of possible need, such as rural and underserved communities. Also includes programs that assist loan repayment for nurses that work in underserved areas or for going into scholarly programs to teach, and support training for those practicing gerontological nursing. These programs would continue as well as modernize to current changes and needs in nursing.

Surgeon General Report on Addiction:

A federal wants to change the way that our country addresses addictions. One in seven Americans will deal with substance addiction disorders, but only one 10 percent receive treatment, according to the study, "Facing Addiction in America: The Surgeon General's Report on Alcohol, Drugs and Health." This is the first time that the Surgeon General has issued a report dedicated to drug addiction, advocating for validated treatment options.

House Passes 21st Century Cures Act:

A bill targets the curing of diseases passed the House. It seeks to expedite the FDA's approval of new drugs, as well as putting new money into medical research. Other priorities include \$1 billion over two years to curtail the opioid addiction epidemic and \$1.8 billion for cancer detection and treatment.

APRNs given full Practice Authority by VA:

To reduce wait times and better access to health care for veterans, the US Department for Veteran Affairs is extending full practice authority to APRNS in the VHA. This includes nurse practitioners, certified nurse-midwives, and clinical nurse specialists. They may practice to the full extent of their education and training, and certification when acting within the scope of their VA employment, regardless of state restrictions that limit it. Prescribing and administer controlled substances is an exception. CRNA's were not granted full practice authority in the VA.

H.B. 216 APRN Modernization Bill:

Passed in December 2016 and becomes law in March 2017. It allows APRN's to practice to a fuller extent. Research has shown that the quality of care with an APRN remains safe and cost-effective. It will enable many in rural and underserved areas access to healthcare.

Nurses' Health Study 40 Years and Going Strong:

One way nurses have made a significant impact on everyone's health is by participating in the Nurses' Health Study (NHS). The Nurses' Health Study is the longest running investigations of women's health in the world. Many contributions to the health of women have been made through the efforts of the study. A third generation is being recruited at this time. There have been a total of 228, 000 nurses that participated and 90% of the original continue to participate.

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

No report made available.

Standard Operations: (Nancy McGeehan):

Committee members stayed over after the fall conference to review and update the Bylaws along with the Policy and Procedure manuals. Motion to accept the Bylaws were made by **Iris Marcentile**, 2nd by **Deb Wilson**. Motion to accept Policy and Procedure made by **Nancy Mcgushin**, 2nd by **Debby Niehaus**. Bylaws will be voted on at the May membership meeting and will be adopted then. Clarifying what was amended in By-laws was reviewed and amended.

Fundraising: (Sharon Gallagher):

Fall RADA Knives Sale: \$5,388.10
Fall Sale Profit: \$2002.20
Total Income for Year: \$5, 848.35
OPANA Pens Year total: \$239.75
OPANA Pins total: \$60.00

Expenses: Fall RADA Knives Sale: \$3,385.90
C&C stock: \$70.00
Total Expenses for Year: \$3, 913.70

Scholarship: (Jane Booth):

There were a total of 29 scholarships given in 2016. 9 were given for spring conference and 20 for fall conference, for a total of \$2,140.00 in scholarship money paid out. It was noted that Rose Durning may have been twice for the spring conference-will check with Bonita Woodin to check her records and correct if needed.

Convention: (Sue Guertin):

Seigel Center has been reserved for the 2017 fall conference once again, with the hotel accommodations at the Country Inn and Suites. Meeting room for board meeting night before has been reserved. Cost of hotel

rooms will be \$92.00+tax and cut off date to reserve will be September 14, 2017. Any thoughts about food, do we want to stay with box lunches, how did this work out with past fall conference?

Awards: (Deb Wilson):

Spring award is for Recruiter of Year. Award is based on ASPAN membership recruiting members for the January to December of the preceding year. There are 2 people who are tied having recruited 3 people each. **Deb Wilson** made motion since there are 2 people to receive award that we divide the money between them; 2nd by **Iris Marcentile**. Motion voted on by board members and passed. Motion carried. Award will be presented at the spring conference in May 2017.

Outstanding Achievement Award was presented at the fall conference. The nominee was forwarded to ASPAN for the ASPAN Outstanding Achievement Award. Application form is being reviewed for the website to better match the ASPAN requirements for Excellence in Clinical Practice Award as discussed at the August Board meeting.

Gold Leaf/Shining Star: (Beth Cooper):

Our 2016 Application is due by February 1, 2017. I am preparing our report. Is the second time a charm? It will depend on the eyes of the reviewer. I liked reading Kentucky's winning 2015 application, it was easy to read and understand. I preparing our report-I hope that I can convey our strengths.-Thank you! **You are listening and documenting! And whether we wind the award or not-we are a great group of caring professionals! The community giving we did as component, and in our respective districts, is exceptional. I am glad to be a member of OPANA!**

Here are some improvement "examples" to questions I can report already!

GL? # 15. Member achievement-Debby Niehaus received a certificate from JOPAN publishing for her review work. This is an example of an achievement I can report.

GL? # 23-Submit Feedback/vote for the Candidates: Last year OPANA had 8 members submit feedback-this year we submitted 23! That's almost 3 X improvements! **Please vote/"submit feedback" for 2017!** By the way-we have 2 candidates from OPANA who are running for the nominating committee. Go to the ASPAN website please. **District Reps please remind your members to vote online.** (Teri-could we do this in a way I report this as a sample email blast for next year?).

GL? #24+25- We have increase our number of certification coaches and certified nurses. I cannot do statistics until I receive the "official" membership count from ASPAN office.

GL? #31-Student Nurse Help: Brandy Mather thank you for reporting about preceptors in your district.

I hope to have a "helper form" for the Reps this year. It will have some tips on what to include in your reports so I can better answer the application questions. We are doing the work. We are also doing EBP and need to better report what's happening.

Here's another plug. I remind you as Debby did in her webmaster report, that **Our Website is Our Archive.** ASPAN is **green.**

And Our Newsletter is our semi-annual yearbook of what we're doing. I've looked at some of the topics presented on the district level-is there a way to ask the speaker to write a synopsis that could be considered an "article" for the newsletter?

Thank you for your commitment to your profession and your community.

Webmaster: (Debby Niehaus):

I ask all Board members to continue to promote our ohiopana.org website to members when at your district meetings and in district newsletter/notices as their one stop shopping for perianesthesia information local, state, and national. I encourage you to have your district members use the site for updates on monthly meetings and contact information. Using our site helps us to keep track of GOLD LEAF (GL) activities and be easily accessible for ASPAN's GL reviewers this spring.

Please share that members and your prospective members can access the site from any computer or tablet with Wi-Fi and on their smart phone. We need to continue promoting the site as a recruiting and retention tool.

I have posted before but I have not received from some of you the information found below and yes, we **really do need** your information about the board and district updates that can include but not limited to:

- Meeting notices, district minutes, activity participation in community, scholarship forms, and or flyers.
- Updates on elected leaders and their pictures at installation if possible. If you do not want all officers, then send President of District for site. I still need GCPANA President's picture.
- Pictures to share (**Please send an accompanying email** that you have permission from the people in the picture that we can publish on website) **this is needed.** (Include preferred names if you want them on the picture on the site).
- If you have a district logo that I do not have, please send. I can scan from flyer, if you do not have camera ready art of logo. Just send to me.
- I still Officer and Board bios and any changes you wish on Board page. And we will make sure to have updated P and P and Bylaws on page soon. Bonita, please send bio for me to post. See bio page for what others have written.
- Suggestions for any new pages for the web. I am still waiting on ABPANC to send latest CPAN and CAPAs for our new certification recognition page.

Thank you for all your contributions. This is your site so let's make it great!!

Publications/Snooze News: (Tina Harvey):

The Snooze News deadline for the June edition will be April 15th. We really could use articles in regards to EBP! Also don't forget to submit your PANAW stories and photos to share!

District Reports:

CAPANA: (Diane Smith):

CAPANA hosted our November meeting at Good Sam Hospital on November 16. The topic was "The Surgical Home". Mary Pat Gilligan, DNP spoke on the Perioperative Surgical Home. The meeting was very interesting and well attended. Our next meeting is scheduled for February 15; the topic is "Decreasing Opioid Sedation on Discharge from PACU" with Heather Waugh BSN, RN, CPAN at West Chester Hospital.

The CAPANA Board is working diligently on our spring workshop for OPANA with several good speakers already booked. May 20th at Bethesda North Hospital, Golder Rooms 1& 2. Hotel accommodations will be at the Crowne Plaza Cincinnati, 5901 Pfeiffer Rd. 45242, which is 8 minutes from the hospital. Plan now to attend, this will be an exciting spring conference.

COPANA: (Iris Marcentile)

COPANA with Central Ohio Chapter of the Association of PeriOperative Registered Nurses are in the process of finalizing our winter conference which will be held on March 11, 2017 at the Wasserstrom Auditorium, James Cancer Hospital & Solove Research Institute, Columbus Ohio. Save the date flyer will be sent out shortly. Hotel accommodations will be at the Holiday Inn Express and Suites OSU-129.00/night plus tax. Reservation deadline is February 1, 2017. Several very good speakers have been contacted and agreed to speak.

COPANA will be holding elections in May for Vice President/ President Elect and Secretary. Nominations are needed.

DAPANA: (Brandy Mather):

DAPANA held a district meeting on November 5, 2016 at the Kettering Medical Center in the Dean Amphitheater. We enjoyed a continental breakfast followed by the business meeting where Immediate Past President, Bonita Wooding, BSN, RN, CPAN, thanked and recognized former board members for their dedication and leadership to DAPANA. She welcomed the new board members: Brandy Mather, BSN, RN, CAPA, CPAN as President, Rose Durning BSN, MS, RN, CAPA as Vice-President, Joyce Berchtold, BSN, RN, CCRN as Treasurer, and Tina Harvey, BSN, RN, CAPA, CPAN as Secretary. Members were invited to attend the January OPANA board meeting to become active at the state level. Upcoming dates for various ASPAN and OPANA conferences were given. Scholarships in the amount of \$75 were distributed. CEU for 2 hours were given for full attendance. Dr. Eslami spoke on the recognition and treatment of various skin lesions and cancers. Nathan Brush, CRNA spoke about current and emerging trends in peripheral nerve blocks as part of multimodal treatment of post-op pain.

The next DAPANA meeting will be on February 4, 2017 at the Kettering Medical Center to kick off PANAW celebrations. We will have three guest speakers: Dr. Eric Hick to speak on Ureteral Stents, Sheri Glackin, RYT, RT will speak on the use of Essential Oils and aromatherapy in the treatment of PONY and pain, and Dr. Steven Schmidt will speak on the Perioperative Care of Plastic Surgery Patients. We will be collecting non-perishable food for the Good Neighbor house in Dayton, Ohio.

The spring meeting will be held April 1, 2017 at the Kettering Medical Center. Speakers to be announced.

GCPANA: (Patty Molder):

GCPANA held its November meeting and lecture on November 15th at the Cleveland Clinic Independence Family Health Center, Independence, Ohio. Twenty-two nurses were in attendance to hear the presentation by Esther Bernhofer PhD, RN-BC. The lecture presented was "Pain Management in the Climate of Opioid Abuse and Addiction. One contact hour was obtained by attendees.

Children's hats and gloves were collected as well as cash donations to donate to the Ashtabula Head Start Program.

Amy Berardinelli received a \$2000 scholarship through ASPAN to attend the Nurse in Washington program.

Date of next meeting/dinner/lecture will be Thursday, February 9, 2017, 6pm, in Bunts Auditorium, Cleveland Clinic main campus. Lecture will be provided by the PACU Medical Director, Miguel Cruz, on the use of capnography in emergence and recovery from anesthesia.

Board meeting dates for 2017:

- January 26
- April 27
- August 24
- December 14

Patty announced that new member Kate Horner from GCPANA will be replacing her as District Rep. Lets welcome her to the Board.

NEOPANA: (Sally Swartzlander):

Mission Statement: The Northeast Ohio PeriAnesthesia Nurses Association's Mission is to promote the profession of Perianesthesia Nursing and to enhance the quality of life for our members and the patients they serve.

Our 30th Annual Reverse Raffle was held on Monday, October 24^m 2016 at Guy's Party Center in Akron. All 90 tickets were sold. We also sold out of 2 raffle side boards. This was our main fundraiser for the year. It was a nice evening filled with good food, great company, and a celebration of one of our members. Teri Siroki presented the 2016 OPANA Outstanding Achievement Award to Fran Wilson as well as the NEOPANA Member of the year.

On November 8th, at our last NEOPANA meeting of 2016, Dr. Katherine Foley presented "Popliteal Artery Occlusion-Case Study." This year, at our October and November meetings, our NEOPANA members donated new and gently used duffle bags, totes, purses, and full/trial size toiletries to One Eighty (Every Woman's House). It is a non-profit organization dedicated to the treatment of survivors of interpersonal violence and the prevention of such violence in our community (Wooster, Oh). The shelter constantly needs new and gently used items for clients in the shelter, as well as those who are ready to venture out on their own.

Our next meeting will be on February 7th at Akron General Medical Center. Dr. Costas Apostolis will be presenting "Procedures for Pelvic Floor and Treatments for Urinary Incontinence." We will also be celebrating PANAW that evening!

1.0 CE will be offered at our monthly meetings. Students are welcome. For more information, please contact Sally Swartzlander at sls2005@gmail.com.

NEOPANA 2016-2017 Meeting Schedule:

Date:	Time:	Location:
1/10/17	7:00pm	Board Meeting-Spaghetti Warehouse (Akron, OH)
2/7/17	7:00pm	Akron General Medical Center
3/15/17	5:00pm	Akron/Canton Food bank 5-7pm
4/11/17	7:00pm	Akron General Medical Center
5/9/17	7:00pm	Dinner Meeting-Mulligan's Pub in Canton

NOPANA: (Debbie Wilson):

Quarterly Meetings:

- **September**
- **November**
- **February**
- **May**

The NOPANA November 12, 2016 meeting was held at ProMedica Flower Hospital, Sylvania Ohio. Contact hour program was presented by Kristy Gallagher, MSN, RN, CEN, Paramedic EMS-IC, Educator, Emergency Center, ProMedica Toledo Hospital. The presentation was “Sepsis-Implications for Perioperative Nursing” which reviewed the current CDC guidelines for sepsis treatment protocols, pathophysiology of sepsis, and potential surgery cases to monitor.

Continental breakfast was provided. A short business meeting followed the presentation. Discussion included overviews of the OPANA Board meeting. Fall OPANA conference and 2017 ASPAN National Conference. OPANA RADA Knife fund raiser was completed. Community service project for the year was voted on-a donation will be made to the local Ronald McDonald House. All members were issued an open invitation to attend an OPANA Board meeting. OPANA and NOPANA Scholarship opportunities for members by were reviewed with the application process with forms available at the meeting.

The next meeting will be in February 2017 with location and speaker to be announced. Plans are being made to Celebrate PeriAnesthesia Nurses Awareness at the meeting.

May 10, 2017: Topic: PACU Stir up Regimen and Endovenectomy-Perioperative Nursing Care Priorities.

September 10, 2017: Topic: Congenital Heart Defects-Implications for Perioperative Nursing.

November 12, 2017: Topic: Sepsis-Implications for Perioperative Nursing.

Old Business:

Spring Seminar May 20, 2017 Bethesda North Hospital, Crowne Plaza Hotel accommodations in Cincinnati. \$89.00/ night plus tax.

New Business:

- 1.** Component Night at National Convention-the theme is NCAA sports team player or race car driver. Rose has purchased buckeyes for the event. Bought 4 boxes for \$35.40 with 50 buckeyes in each box for a total of 200.
- 2.** Sue Guertin suggested having our summer board meeting at Hope Hollow. This is a non-profit organization who houses families or patients who are in town for treatment. You can check out their website @ hopehollow.com
- 3.** PANAW February 6-12, 2017
- 4.** Certification Review Course in Cleveland March 4, 2017
- 5.** NDASH March 22, 2017 State House in Columbus
- 6.** ASPAN National Convention April 30-May 4 Indianapolis
- 7.** Fall Seminar October 13-14 Columbus

Next Board Meeting: May 19, 2017 @ 7:30pm at the Crowne Plaza Hotel

Meeting Adjournment: Motion to adjourn meeting made by Debby Niehaus; 2nd by Nancy Mcgushin. Meeting adjourned at 2:50pm

Respectfully submitted,

Iris Marcentile, BSN, RN, CPAN

OPANA Secretary

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February 19, 2017