

OPANA ZOOM SUMMER BOARD MEETING-August 8, 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: 10am

Attendance: Elizabeth Cooper (NEOPANA), Sally Swartzlander (NEOPANA), Amy Berardinelli (GCPANA), Bonita Woodin (DAPANA), Tina Harvey (DAPANA), Jane Booth (CAPANA), Sue Guertin (COPANA), Jean Kaminski (NEOPANA), Debby Niehaus (CAPANA), Alabelle Zghoul (COPANA), Toni Zito (GCPANA), Debbie Wilson (NOPANA), Monica Eutsy (COPANA). **Guest:** Kim Place (COPANA)

Absent: Iris Marcentile (COPANA), Sharon Gallagher (CAPANA), Debbie Wolff (NEOPANA), and Cheryl Andreas-Altier (GCPANA).

Secretary Report: (Iris Marcentile): Approval of minutes from the May Board meeting. Sally Swartzlander asked that it be confirmed Kim and Jean Kaminski were present. Both were at this meeting and confirmed their attendance.

Motion for amended minutes made by **Sally Swartzlander;** 2nd by **Jean Kaminski.**

Treasurer Report: (Bonita Woodin):

Beginning balance: \$14596.29

Income: \$7470.00

Expenses: \$3720.00

Ending balance: \$18,296.29

Motion to approve made by **Toni Zito;** 2nd by **Monica Eutsey**

Membership: (Bonita Woodin): Total Membership-388

CAPANA: 93

GCPANA: 96

COPANA: 77

NEOPANA: 43

DAPANA: 49

NOPANA: 30

The online membership count with ASPAN is 400 but I have not received the most recent update list, it usually arrives the first week of the month.

FYI I renewed our Certificate of Existence with the State of Ohio so we are good for another 5 years. I have the membership list updated and organized and will be emailing them out on Thursday.

President Report: (Beth Cooper): Our last meeting was May 9, 2020. I think we were hopeful that this crisis would be under control and we could have a real component conference again in October. I was optimistic that we could have a mini-retreat for our August Board meeting. What I have learned this year is to be flexible and unsure no contact is ironclad. One thing I see a lot during this “unusual time: is that some major decisions are being made on trial and error basis every day. I am

grateful to say that my friends and relatives who have had the Covid Virus have not needed hospitalized and have recovered. I hope the same for all of you.

I apologize that I didn't have this report out sooner-yet in light of changing decisions and suggestions on adjusting into new forms of communication-I am doing the best I can in trying to be timely.

Vice President Amy and I attended an ASPAN Virtual Component meeting complete with mini workshops on July 12, 2020. The workshops were groups of members pre-assigned and the zoom meeting master changed the speakers every 20 or so minutes. This is where we officially told CDI (Component Development Institute) would be done in a virtual format on November 7, 2020. I will share information when I get it. We learned that video type meetings are not going away when the precautions ease up. First-they are cost effective. One doesn't have to worry about pandemics, weather or lodging, food orders, etc. ASPAN offered each component use of their Zoom account for meetings. They did say they would limit it to one component per day. Amy and I decided to use the offer for this Board meeting. Last meeting Debby Niehaus had offered to see what kind of Zoom package we could purchase for OPANA for all districts to use. It is our hope we can use this for our fall conference. I'm looking forward to hear what she has learned.

I believe I have written enough that the components all were asked to do some kind of video conference versus our right cancel everything. So I have a vision of our fall component zoom conferences being **downsized to a mini-meeting**. I even have a name for this meeting: "Coping with Hope." Amy and Sally have graciously agreed to help with this and by combining our respective strengths I believe it will be a beneficial meeting for all. Also-Debby Niehaus has recently attended and presented at a National DAR Conference. She has some insight and ideas that may help us as a component use this technology and attend each other's meetings.

There are many possibilities of creative conferences. One just has to start thinking out of the box. I can share that I am on a committee thinking of how to have an escape room at Orlando ASPAN Conference R/T figuring out a medical problem. So that being said-remember last year when Teresa Salley asked for time and recorded an invitation to the ADPANC virtual meeting? I have asked her to think about recording a 5 minute talk related to Certification. Then I thought-why not ask Elizabeth Card and Deborah Moengen for 5 minutes pep talks! **Dr. Daniel Asher**, Medical Director of University Hospital Mather Center would like to join our group as an advisor. What better ways to see if we want this than to have him speak! He is willing to record a lecture for October 3, 2020. (He does not do live lectures on Saturdays).

Elizabeth Card confirmed she will speak and give a 5 minute pep talk. This year her theme is: **Precision Vision: Empowering Innovation and Well Being**. We got permission to share what Elizabeth has done in the 1st quarter of her presidency. I have sought wise council and appreciate our own Dr. Amy and Sally to help think this out.

We strongly think this Zoom mini-meeting should be offered free to our members. We can give speaker fee to Dr. Asher. We have had minimal sending due to canceling the conferences. Members will be given the access codes by email. My thought also is that members can share the access code to nonmembers as perhaps a recruiting effort. I suggest we not put the codes on Facebook or the Website. I want to thank each District for adjusting their succession plan. Some have decided to maintain officers through 2021. Perhaps use of these Zoom style meeting might help districts

struggling for officers. Remember the quote: “Necessity is the mother of invention.”? I am uncomfortable with this new “Zoom-style” stuff. But the only way to get comfortable is to learn to use it.

So here’s the fall meeting proposal:

Saturday October 3, 2020 time: 0830-1100??

OPANA fall component meeting: Coping with Hope

Guest Speaker: Dr. Daniel Asher: Topic_____.

Special Guests: Elizabeth Card: ASPAN President 2020-2021.

Deborah Moengen: ASPAN Region 3 Director

Teresa Salley: Region 3 ABPANC Representative

Membership meeting.

There are many other things I have forgotten to address in writing and will during the meeting. Let’s remember to help Iris, if thing changes in your report during the meeting-please send an amendment to Iris. I want to thank Iris in writing for adapting our May report when she couldn’t hear it. Also well wishes for her husband and herself since his illness.

I am on this board because of Teri Siroki asking me to be on it. I am leaning on the power of prayer for her and her family as she faces this health challenge. I know I am not alone in this for she has been a great representative of PeriAnesthesia Nursing, a role model of calm leadership and a caring friend to us.

Follow up Thank you for today’s meeting:

Dear Fellow Board Members,

Thank you for you attendance at today’s zoom meeting. I thought we had a productive meeting. I know some of you are far more organized than I can fathom and we are planning and making decisions much later than we are used too.

This is our new “now”. Debby Niehaus is going to post Elizabeth Card’s Quarterly President report on our website. I am going to include 2 attachments on upcoming events.

1. Pennsylvania (PAPAN) pamphlet of their webinar/conference October 3, 2020. Yes it is on the same day as ours-I just want you to see an example of how they are adjusting to a zoom style conference.
2. Central Florida (district) invitation to attend a stress relief session. See-maybe down the road- we could use our zoom and invite each other to our respective conferences.

I loved what Bonita said today that the relationships we have grown make her want to stay in this group. **Truly-each of you brings a strength that makes our work synergistic.** I learned last year from ASPAN President Amy Dooley to look at my strength and use it. This year Elizabeth Care is encouraging us to be open to new systems of communication. We will have our conference in 7 weeks and we will be trying new formats. I don’t know who said this-but the jist is “The only time you really fail is when you don’t try”. Enjoy the day!!

Sincerely,

Beth

Vice President/President Elect Report: (Amy Berardinelli):

Immediate past President/Nominating Report: (Sally Swartzlander): In 2020, we elected Secretary-Iris Marcentile agreed to continue on as secretary. For 2021, we will have Treasurer and Vice President Elections once again. Bonita, we need to know about your 2021 plans. For VP, Kim Place from COPANA has expressed interest. Thank you Kim! Let me know if anyone has any questions or nominations.

Government Affairs: (Jean Kaminski): Senate relief bill has \$25 billion for providers as reported by ANA: The July 2020 novel coronavirus pandemic relief package offered by Senate Republicans includes \$25 billion for health care providers, in addition to \$175 billion already approved, and liability protection for hospitals, physicians and nurses. The legislation also focuses on incentives for domestic manufacturing of health care supplies.

The House LHHS-ED (Labor Health and Human Services) released its Fiscal Year 2021 report and the Full Committee Markup was in July.

A couple of items of interest are: \$10 million increase to Title VIII Nursing Workforce Development Programs for a total of almost \$270 million. \$1,454 million increase to National Institute of Nursing Research for a total of \$170.567 million in FY 2021.

Ohio:

Senate Bill 341 was introduced July 2020-This bill that would join Ohio to the national Nurse Licensure Compact. Similar to the Physical Therapy Compact, The Nurse Licensure Compact is an agreement between 34 states that allows nurses to work in any of the compact states without needing to obtain a new license. Occupational Licensure Reform reduces barriers to work for nurses and others in these compacts.

Senate Bill 272-This would join Ohio to the Physical Therapy Compact, which is made up of 29 member states with more joining all the time. This bill, if enacted, would allow physical therapists and physical therapist assistants in any of the member states to use their license across state lines without undergoing any additional training or occupational restrictions.

Historical: (Deb Wolff): No report available.

Standard Operations: (Teri Siroki): I am resigning as chair of the Bylaws Committee, effective immediately. I know there are new bylaws on the agenda as presented by Debby Niehaus. I believe these have been accepted by all responders and can be voted on in October. Several people have volunteered to do the bylaw review in October and hopefully this can be accomplished as a group. Beth Cooper advises the board that Teri is on many prayer lists. Teri has given Beth and Sally permission to report on her progress. We learned from her daughter Teri had a Laparoscopic Whipple Procedure yesterday and recovering in her own PACU. Side note: The board has decided to give a personal gift to Teri which will come from outside funds. Toni Zito, Amy B and Beth will collaborate on this and report back to board.

Our Bylaws, Policy and Procedures need reviewed in October 2020. Bylaw#120-150 states the Standards Committee should be at least 4 people including the Vice President and Past President. Beth asked Amy B, Sally S, Toni Zito and Kim Place to review the standards. Bonita Wooding,

Debby Niehaus and Beth Cooper are willing to serve on the committee again. The plan is to have a zoom committee meeting to review and report back at our January board meeting.

Fundraising: (Sharon Gallagher): We have not had a conference to sell items at this year. Bonita has some colleagues interested in purchasing RADA and will contact Sharon for direction.

Scholarship: (Jane Booth): No report available.

Convention: (Sue Guertin): All 2020 remaining meeting and lodging spaces have been cancelled. Please think about 2021 dates, so that I may work on securing spaces and rooms.

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

Spring Award: **Recruiter of the year.** Award is based on ASPAN membership recruiting members for the Jan. to Dec. of the preceding year. Presented at the Spring Conference in May (spring conference cancelled). It was voted on in January 2020 to honor 2 members who tied with pin and monetary award> Award to be presented at fall meeting in 2020. Spring 2020: Rose Durning and Marsha Artis-Smith

With current state group restrictions, should we mail the awards out to the members and ask them to send us a picture holding the certificate to place in the newsletter and online?

Fall award: **Excellence in Clinical Practice Award:** Requirement-nominee must be currently involved in direct patient care role. Application form is available on the web. Award presented at the fall conference. Open for nomination for 2020 fall award. No nominations received currently. Fall 2019: Marianne Barga, BSN, RN, CAPA

Education: (Alabelle Ghoul): It has been highly recommended by ASPAN to do a Zoom style Component Conference. We have an idea to propose under New Business for a modified component conference that we would like to provide to our members free.)

We are planning to have a fall component webinar/meeting on October 3, 2020 to replace our traditional conference. We have a speaker: Dr. Daniel Asher. We have had minimal expense this year due to not having traditional conferences.

The following will serve as the committee for our fall webinar: Amy B., Sally S., Bonita W., Toni Z., Debbie W., Alabelle Z., Debby N., and Beth C. Beth, Amy and Sally had talked before this meeting and have proposed this conference to be free to our members. We further hope that our members will invite non-members and share the zoom invite.

Gold Leaf/Shining Star: (Toni Zito): Last meeting we discussed we would not write an application for Gold Leaf in 2020. Our Shining Star award is in the ABPANC Headquarters still.

Web Master: (Deb Niehaus): OPANA officers and board members, I am glad to “Zoom Video Conference” meet, and hope all are staying healthy and safe.

Even though we probably will not have a traditional ASPAN Gold Leaf Award in 2021, you still need to keep all our web pages up to date. This is our Ohio communications tool with our members and ASPAN members throughout the country. We also keep track of our activities on the web pages that support our current strategic plan to know we are on target and make any revisions to meet the needs of our members.

Please text or email your information i.e.; Covid 19 story, community service activity participation in making masks or delivering food, work or meeting pictures and any District Officer Changes/Updates. If you have had a “Zoom” or virtual meeting in the past two-three months or are planning any workshop or meeting then send me a flyer, and any regular of virtual meeting minutes to have your district and state information is not useful for our members.

Take a group screenshot during a zoom meeting of the attendees. This will be fun to look back on us in future times. Send me your pictures to share and (**Please send me 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 names listed along with the picture).

Thanking you in advance for providing information on your web pages. Please either call or text to 513-641-6849 and you can email to: debbyniehaus@zoomtown.com you pictures and or articles.

SnoozeNooze: (Sally Swartzlander): I plan on sending out a newsletter after our August board meeting. The deadline for submission is August 15th. I am still looking for contributions from our members including any thoughts or stories regarding Covid 19.

District Reports:

CAPANA: (Sharon Gallagher): (Absent): per Debby Niehaus. No official President. Meetings are on hold until September. Happy 50 years of Nursing to Sharon Gallagher!!

COPANA: (Kim Place): The revision of Policy and Procedures were completed and sent to the COPANA board for approval. An email was sent to the COPANA members. COPANA was to hold a meeting on August 22 at Fairfield Medical Center; we were going to have breakfast along with a speaker for a contact hour titled “Self-Care for Nurses”. Unfortunately, that meeting had to be cancelled. We are now holding a COPANA board meeting via WebEx on August 22.

COPANA/COAORN-email will be sent to the board members and planning committee to hopefully start planning the 2021 winter safety seminar that is held annually.

DAPANA: (Tina Harvey): There have been no changes or updates since my last DAPANA report.

GCPANA: (Cheryl Anorlas-Altier): (Absent): No report available.

NEOPANA: (Deb Wolff): (Absent): No report available.

NOPANA: (Deb Wilson): 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. At this time uncertain of statue of September meeting

Unfinished/Old Business:

1. Follow up on Amendment allowing vote for Zoom.-Debby Niehaus addressed this during Standards.
2. Follow up from Portsmouth Nurses wanting to start district-Debby Niehaus has not heard from the Portsmouth Nurses. At this time, Beth will send an email asking them to contact us again when ready to pursue a district. In the meantime-Beth will ask them to follow our website, representative email notes to attend the Zoom meetings.

New Business: Debby Niehaus shared some video meeting packages she has inquired on. At present, there is a zoom package that might benefit our component and all of our districts to use for meetings. Monica E. shared her workplace is using a video format the coordinators can share. We definitely need a provider for our October 3 component meeting. Debby suggested Amy B be our center person for now in coordinating that we get the account to be available to all districts. At present: **Motion** was made by **Bonita** that we look into using zoom format for October 3 meeting and pay \$40.00 fee if necessary to have the meeting last longer than 40 minutes, 2nd by **Sally**. Motion carried.

“Amended fall conference-“Cope with Hope,” same day October 3, 2020. Limited time8:30-10:30 or 11. Speaker: Dr. Asher from University Hospital. See committee appointment.

Next Board meeting will be in October, 2020. We did not set a date. Beth will get input from the Webinar committee.

Motion to adjourn meeting made by: Jane Booth; 2nd by Amy Berardinelli.
Adjourned at 11:49am.

Respectively submitted,
Iris Marcentile, BSN, RN, CPAN
OPANA Secretary
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September 25, 2020