

January 2014

OPANA BOARD MEETING MINUTES

Saturday Jan. 18, 2014
Brio, Polaris Mall, Columbus, OH
Rose Durning, President
Teri Siroki, VP/Facilitator/Timekeeper

Call to order: 11:17am

Attendance: **Rose Durning**(DAPANA), **Teri Siroki** (NEOPANA), **Iris Marcentile**(COPANA), **Nancy McGushin**(COPANA), Jeanne Guess(NOPANA), **Debby Niehaus**(CAPANA), **Debbie Wolff**(NEOPANA), **Renee Garbark**(DAPANA), **Jean Kaminski**(NEOPANA), **Carol Zacharias**(NOPANA), **Teri Shine**(GCPANA), **Debbie Wilson**(NOPANA), New member- **Patty Molder**(GCPANA).

Absent: **Alabelle Zghoul**(COPANA), **Sharon Hay**(CAPANA), **Pat Dempsey**(GCPANA), **Jane Booth**(CAPANA), **Gayle Jordan**(DAPANA), **Sharon Gallagher**(CAPANA), **Nancy Post**(GCPANA), **Sue Guertin**(COPANA).

Slate of Officers for 2013-2014

Rose Durning-President

Teri Siroki-Vice President/President Elect

Jeanne Guess-Immediate Past President/Nominating 2014: **Last meeting, moving**

Sharon Gallagher-Treasurer---**up for election in 2014**

Iris Marcentile-Secretary

Debbie Wolff-ASPAN Rep

Secretary's Report/Meeting Minutes:

Minutes from the October 11, 2013 Board meeting reviewed with any corrections:

No corrections noted from board minutes.

Motion to approve the board minutes by: **Debby Niehaus**, 2nd by **Nancy McGushin**

Minutes from the membership fall meeting October 12, 2013 reviewed:

No corrections noted to the membership minutes.

Motion to approve the membership minutes by **Renee' Garbark**, 2nd by **Iris Marcentile**

Reports:

Treasurer Report: (Sharon Gallagher): Beginning balance-\$13,703.13

Income-\$17,246.27

Expenses-\$10,179.39

Ending Balance-\$20,771.01

Motion to accept Treasure report by: **Jean Kaminski**, 2nd by **Debbie Wolff**

Membership: (Sharon Gallagher): **Absent**-Rose Durning gave the report
Total Membership-781

CAPANA: 109

GCPANA: 371

COPANA: 100

NEOPANA: 66

DAPANA: 81

NOPANA: 54

It was announced that Cleveland Clinic will not be paying staff/and or for ASPAN membership. Questioned how many ASPAN members from that area will continue with the membership.

Jeanne gave letter to Rose about not increasing membership dues-this will be coming up again in future.

President's Report (Rose Durning)

1. Success of the OPANA Fall Conference, Columbus Ohio October 12, 2013
 - a. Approx. 38 registrants.
 - b. Food: was the amount too much, too less or enough? There was enough food with very little left over. Would not go with less incase there are people who did not register until the day of conference. Had total profit of \$825.69, vendor revenue \$2870.31.
 - c. Goodie bags; thank you Sharon for bringing the great bags
 - d. Approval of the Gold Leaf award committee to Policy & Procedure book-voted on.
2. District Reps to submit report each board meeting to then be forwarded to Teri Shine for the Gold Leaf. (Open discussion): Teri Shine received a form from Gayle Jordan towards Gold Leaf, but the need for hard evidence is needed from Gayle about their donation to the Wounded Warrior project. Gayle needs to send letter from Wounded Warrior's project stating donation was made. Districts could send meeting minutes That could go towards Gold Leaf.
Teri will create new grid and get out to districts by April 5, 2014.
Teri stressed that needs proof of doing something towards Gold Leaf, send pictures, Description.
3. Snooze News Editor Replacement-Renee' is moving on.
 - a. Renee' will have information and be a mentor to new editor, if somebody wishes to take on being the new editor. Renee' has all newsletter in publisher format and can send all of that. Debby Niehaus stated we could pay someone to publish newsletter, we have enough money and it does not cost that much to have somebody publish newsletter. If we are able to get a younger person who is computer savvy that would be even better. Next newsletter should come out in June.
 - b. May need to have a tentative editor till permanent replacement???
 - c. Rick Hoffman, CRNA at Greene Memorial Hospital agreed to continue to provide article as long as he has some topics presented to him. He is also looking at retirement in a few years. Board discussed about for honoree associate membership for Rick. Motion was made by **Debbie Wolff**, 2nd by: **Deb Niehaus**.
 1. Any others have someone to contribute to the newsletter?
4. Treasurer Position: will Sharon stay on? If not, need s nominee. Sharon is ready to

- move on. Need someone for Treasurer position, would like two names on ballot. Carol Zacharias voiced an interest but not of another year due to working on her Masters Degree. Will ask Sharon if she would consider staying on until then. Sharon phoned During meeting and agreed to stay on and mentor Carol.
5. Celebration of PANAW is Feb 3-9, 2014. Barb Golden, Breathline editor will be looking for stories and pictures of celebrations from around the country shortly after that week. Please submit.
 6. **Reminder:** National Conference April 27th-May 1st 2014, Las Vegas, Nevada.
 - a. Early hotel registration until January 17, 2014. Sold out for the reserved rooms at this time. Rooms now \$95.00/room.
 - b. Theme: **Elvis; Viva Las Vegas**
 - i. ASPAN Rep to coordinate Deb Wolff; contact with Beth Cooper from Willingness to Participate form. Deb needs help or suggestions for the Conference, costumes. Suggestions at the board meeting was to focus around movies of Elvis, 50/50 raffle. Musical notes and flat guitar for table. Have the buckeyes already. Giving a \$100.00 bill framed.
 - ii. **Must** have alternate reps for the ASPAN's 2014 representative assembly meeting on April 27, 2014 in Las Vegas, NV; submission by Feb 26 2014. It was decided that Deb Niehaus would be one representative and will ask Alabelle Zghoul if she would like to be the 2nd representative.
 - iii. ASPAN honor/salute donation-instead of donating \$250.00 like we have done in past, we would increase donation to \$350.00 which would be \$10.00 for each year of OPANA anniversary which is 35 years. A motion was made by **Debby Niehaus**, 2nd by **Carol Zacharias**. Motion voted upon and carried.
 7. **Reminder:** Spring conference May 17th 2014, Toledo Ohio-Report from NOPANA
 - a. Location: St. Luke's Hospital Maumee, Ohio
 - b. Hotel: Staybridge Suites-Toledo
 - c. Flyer: registration-Rose sent out a welcome flier to new members about the spring meeting and conference. She also informed new members about the COPANA conference in January.
 - d. **Debby Niehaus** made a motion to have a celebrative cake for 35th anniversary of OPANA for the Spring Conference, **Debbie Wolff** 2nd the motion.
 8. ABPANC news to share: 11,000 perianesthesia nurses who have become CPAN or CAPA certified; registration and exams to be discussed.
 - a. Registration: January 13-March 10
 - b. Exam April-May 17
 - c. ASPAN members receive \$100 discount
 - d. Website: www.cpancapa.org

Vice-President/President Elect Report (Teri Siroki)

1. Fall seminar October 18, 2014 in Columbus at the Siegel Center Mount Carmel East. She has rooms reserved.
2. Speakers? None yet-may contact Dr. Hubner who spoke at the 2013 fall conference. Would like to have suggestions on topics and anyone who knows of someone who would like to speak please let Teri know.

3. Teri commented that in the past we have discussed the purpose of having a property agreement for board members who has material or property belonging to the OPANA organization. This would help members of the board to know where stuff is especially if someone would pass and the board would need to know where property was so it could be retrieved. A motion for the property agreement was made by **Teri Shine** to accept agreement, 2nd by **Nancy McGushin**. Motion voted upon and passed. Secretary would hold agreements. Treasurer and Rose would also download onto flash drives.

Committee Reports: (Pat Dempsey & Teri Shine). Pat Dempsey **Absent**-Teri Shine states there is nothing to report at present time.

Standard Operations: (Pat Demsey): **Absent**-Standard operations can be viewed on website.

Fund Raising: (Nancy Post): **Absent**-nothing to report

Scholarship: (Jane Booth): **Absent**-it was reported there was a total of 13 scholarships awarded. Majority was from the May conference.

Convention: (Sue Guertin): **Absent**-Rose talked about starting earlier or leaving the times same.

Historical: (Debbie Wolff): Debbie has 3 pieces to put in vault. Has everything

Awards: (Alabelle): **Absent**: Did send message to be passed on that we needed nominations for recruiter of year for spring conference.

Gold Leaf: (Teri Shine):

1. District rep guidelines to submit quarterly report?
2. Shining Star
3. Submission 1 Feb 2014 to Sylvia Baker
4. 2 questions were asked by Teri: 1. does your component contact non-renewal members, Tracy Underwood asked about non-renewals and how other areas do it and how they contacting people. 2. Does your component assure financial.
5. Teri said that Sally Morgan sent a lovely report for the Gold Leaf
- 6.

Webmaster: (Debby Niehaus): Leaves things of for extra month. Still would like to have something from each district-whether it is meeting minutes, pictures of activities, pictures of officers, ect. needs something. Everything is current at present time. Minutes from the October board and membership meeting will be on tonight if possible and if not tonight they will be on ASAP.

Publication/SnoozeNews: (Renee' Garbark):

1. Suggestions for Rick Hoffman, CRNA to write article? One suggestion Was bout Propafal toxicity.
2. Any research done at district facilities.
3. Mentor for new editor.

Government Affairs: (Sally Morgan):

HB 301: APRN Delegation of Drug Administration: This bill would authorize a person not otherwise authorized to do so to administer certain drugs pursuant to delegation by an advanced practice registered nurse who holds a certificate to prescribe. Am. 4723.48 and 4723.50 and to enact section 4723.488. Status: Currently in the House Health & Aging Committee. Received sponsor and proponent testimony; 3 hearings. OSMA is neutral after reviewing the legislation and the OBN is an interest party.

HB 139: APRN Admitting: To permit certain advanced practice registered nurses and physician assistants to admit patient to hospitals. **Sponsor:** Representative Anne Gonzales (R). **Cosponsors:** Representatives Hackett, Letson, Antonio, Wachtmann, Bishoff, Brown, Hill, Lynch, Ramos, Sears, Smiath, Anielski, Barborak, Barnes, Beck, Blessing, Boose, Boyd, Brenner, Celebrezze, Curtin, Damschroder, Devitis, Driehaus, Fedor, Green, Hagan, C., Hall, Hayes, Hood, Milkovich, O'Brien, Patmon, Patterson, Pelanda, Reece, Retherford, Roegner, Rogers, Rosenberger, Scherer, Sheehy, Stinziano, Strahorn, Winburn, Speaker Batchelder. **Status:** Passed the House of Representatives on October 2, 2013 with a vote of 95-0. Referred to Senate Medicaid, Health & Human Services on 10/8 and has received two hearings.

HB170: Drug Overdoses: To provide that a licensed health professional authorized to prescribe naloxone, if acting with reasonable care, may prescribe, administer, dispense, or furnish naloxone to a person who is, or a person who is in a position to assist a person who, apparently experiencing or who is likely to experience an opioid-related overdose without being subject to administrative action or criminal prosecution, to provide that a person is in a position to assist a person who is apparently experiencing or who is likely to experience an opioid-related overdose is not subject to actions of professional licensing boards, administrative action, of criminal prosecution for a drug offense or practicing medicine without a license if the person, acting good faith, obtains naloxone or a naloxone prescription from a licensed health professional and administers it to a person for an opioid-related overdose, and to provide that peace officers and licensed emergency responders who are acting in good faith are not subject to administrative actions or criminal prosecution for a drug offense or practicing medicine without a license for administering naloxone to a person who is apparently experiencing an opioid-related overdose. **Sponsors:** Representatives Terry Johnson (R), Michael Stinziano (D). **Cosponsors:** Representatives Amstutz, Antonio, Gonzales, Grossman, Letson, Lynch, Maag. **Status:** Passed the House of Representatives on October 16, 2013 with a vote of 95-0

and as Emergency with a vote of 94-0. Referred to Senate Medicaid, Health & Human Services 10/30 and is scheduled for sponsor testimony on 1/8/14.

HB 264: Diabetes in Schools: Regarding care for students with diabetes in schools. **Sponsors:** Representative Lynn Wachtmann (R) & Representative John Barnes (D). **Cosponsors:** Representatives Antonio, Beck, Grossman, Milkovich, Brown. **Status:** Currently in the House of Health & Aging Committee. Received sponsor, proponent, opponent & interested party testimony.

HB 296: Epinephrine Auto injectors: To permit public schools to procure epinephrine auto injectors in accordance with prescribed procedures and to exempt them from licensing requirements related to the possession of epinephrine auto injectors. **Sponsors:** Representative Terry Johnson (R), & Representative Mike Duffy (R). **Cosponsors:** Representatives Grossman, Butler, Hackett, Beck, Blessing, Scherer, Derickson, Milkovich, Sprague, Antonio, Becker, Barborak, Stinziano, Roegner, Sears, Amstutz, Phillips, Terhar, Hagan, R., Buchy, Stebelton, Perales, Smith, Blair, Rosenberger, Cera. **Status:** Passed the House on 11/20/13 with a vote of 88-0. Referred to Senate Medicaid, Health & Human Services on 12/3/13 and has had no hearings.

SB 215: Surgical Technology: Regarding the practice of surgical technology in hospitals and ambulatory surgical facilities. Recognize the role of surgical technologist, their scope and their educational requirements. **Sponsors:** Senator Peggy Lehner (R). **Cosponsors:** Senators Manning, Tavares. **Status:** Referred to Senate Medicaid, Health & Human Services and has received sponsor and proponent testimony.

District Reports:

CAPANA: Meeting in October with AORN, speaker was an attorney talking about drugs, nurses, and the law. Meeting was very well received. November we met at the new Urology Center and Dr. Buffington spoke on SUI. Our January meeting was cancelled due to illness of our speaker. Our spring workshop is March 15th at Bethesda North. "A Healthier You". Should be very good seminar. We are having healthy smoothie samples, chair massages, and therapy dogs visiting. Our next regular meeting is February 19th at Westchester Hospital.

COPANA: COPANA is again partnering with AORN of Central Ohio and the Ohio State University to offer a winter seminar-"Perioperative Patient Safety and Comfort: A Collaborative Endeavor" on Saturday, January 25, 2014, at the Martha Morehouse Pavilion. Flyers distributed.

COPANA will have a board meeting (date TBD) to plan meetings and educational offerings for 2014.

COPANA continues to donate to the Central Ohio Food Bank from donations collected at each meeting.

DAPANA: DAPANA's November meeting provided an educational offering on trauma. Two contact hours were awarded. DAPANA's bylaws were reviewed and updated. The drawing was held for the one-year membership to ASPAN from the names of those individuals that attended all meetings last year. Gayle Jordan was the winner.

The annual half-day seminar is February 1st. I will send the flyer to Debby for placement on the website as soon as it is available. The spring meeting date has been changed to April 19th due to speaker availability.

As of April 19th, DAPANA will have a new District Representative. Teri (Theresa) Topp, Clinical Nurse Manager of Perioperative Services at Kettering Medical Center, has graciously agreed to accept the position. I want to thank all of you for making these last 8 years that I have served on the board fun and exciting. It has been a pleasure to know all of you and I look forward to seeing you in the future.

GCPANA: November 12, 2013: General meeting with dinner and lecture at Pine Ridge Country Club in Wickliffe. The speaker was Denise Click, BSN, RN, MN and the topic was "Infection Prevention: Looking Back to Move Forward". One contact hour was awarded. Food was provided by Dino's Catering. Those in attendance participated in **HOLIDAY MAIL FOR HEROES**. This program is run by the American Red Cross and provides our troops with cards and personal messages that provide a "touch of home during the holiday season". 46 thoughtful cards were written and sent to the program.

December 7, 2013: GCPANA members along with AORN members and the Surgical Services Department (PACU, Surgery Center, OR, CPD) at Euclid Hospital gathered to make fleece tie blankets for the a homeless shelter. 33 blankets were made in 4 hours by 19 volunteers. The blankets, adult and children sizes were donated to the **Zelma George Family Emergency Shelter**.

January 21, 2014: is our next board meeting.

February 8, 2014: General meeting with breakfast to celebrate Perianesthesia Week. Lecture by Carol Pehotsky MSN, RN, CPAN, ACNS-BC will be Critical Thinking in Perianesthesia Nursing. Gift cards will be presented to nurses in attendance. We currently have a few board members interested in the open scholarship chair position. Patty Molder, ad hoc GCPANA committee member, will be assuming the OPANA representative position.

NEOPANA: NEOPANA held their 4th meeting of the year in December and attendees obtained CE for the seminar on Perioperative Pressure Ulcer Identification and Prevention. We do not meet January or February due to weather issues. We will resume monthly meetings March through May. We also donated \$250.00 to the battered women's shelter in December 2013, in Summit Co.

NOPANA: There are 4 meetings a year on Saturday mornings. The final one for 2013 was held on November 9th. Regina Torti, MSN, RN, CPAN presented on "Complications following Carotid Endarterectomy: Reperfusion Syndrome and Cerebral Vascular Accident", which she will be presenting in Las Vegas at the National Conference. One contact hour was provided along with a continental

breakfast. The first meeting for 2014 will be held on Saturday February 8th. This is the weekend at the end of PANAW. A breakfast and one contact hour for the presentation will be provided. "Alarm Fatigue in PerOperative Environment" presented by Carol Zacharias, RN, CPAN. This topic is to introduce the new National Patient Safety Goal 06.01.01 "Improve the safety of clinical alarm system". Work is in progress for the State Conference on May 17th, to be held at St. Luke's Hospital in Maumee, Ohio. Hotel rooms will be blocked out at the Staybridge Suites at Fallen Timbers in Maumee, Ohio.

New Business/Old Business: None except what was brought up in above reports.

Next Board Meeting: **May 16, 2014** @ 8:00pm at the Staybridge Hotel in Toledo, Ohio.

Meeting adjournment:

Motion to adjourn: **Debby Niehaus**. 2nd **Iris Marcentile**. Time: 2:40pm

Respectively submitted;
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