

OASN Board of Directors Meeting
May 6, 2006

AGENDA

The meeting began at 12:15PM. (*behind name indicates present)

I Approval of the Minutes

Secretary-----Jan Florian* (2006 -2008) for Julie Winland

Gail Pohlman requested any additions/deletions/corrections from the minutes as posted. Proper spelling for Dr. Whitaker, Joan Hlinomaz and Kathy Inderbitzin were noted. Also Kathy O'Dell noted that in regards to the Ohio Board of Nursing law to allow certification of medication aids, the Rehabilitation Care Facilities should read "Residential Care Facilities".

Maureen Knowles moved to approve the minutes with corrections, Deb Aloschen seconded the motion.

II Board of Directors' Report

President-----Gail Pohlman*

See report. Gail asked that we please note and recognize that Linda Hilvert has been awarded the Cameos of Caring Award.

Gail reported that the hearing for SB 164(the epi-pen bill) will be on Tuesday, May 9, 2006. Senator Padgett may add an addendum to add OTC meds to this Bill. Gail is still requesting any input before the meeting. At this time she has not received anything in writing.

Last month's Parent's magazine had an article to inform parents what school nurse's should have available to treat their children if they become injured or ill at school. No one is sure who endorsed the article.

Gail opened a brief discussion regarding AED use guideline changes to incorporate CPR after an initial shock. It is still unclear how the change will affect the overall AED program especially in regards to directions for updating AED's already placed in buildings.

President-Elect-----Kathy Inderbitzin*

No report. Kathy Inderbitzin would like to try an over night meeting on Friday August 11 to start at noon, and Saturday August 12 ending at approximately noon. The location is yet to be determined. One of the major items on the agenda will be to discuss the strategic plan.

Past President-----Gabi Karpowicz*

No report.

Vice President-----Deborah Stoner*

See report. Deb asked that the report changed for the Net to reflect additions of money received after initial report to \$1,620. She is also still working to get \$4000 from Novartis that was to cover Friday's lunch.

Conference Review

Treasurer-----Deb Aloschen*

See Report. Deb noted that this will be her last report.

Gabi Karpowicz has contacted Dr. Pat Cooper to speak at the State Conference for \$2000. Gabi moved that we contract with Dr. Cooper for this \$2000 rate for next year's OASN Conference, Kathy O'Dell seconded the motion. All were in favor.

NASN Rep-----Aurelia Barney

See Report.

OASN Executive Director-----Renee Besecker*

See Reports. Renee noted that the insert from Dayton Daily News with info from OASN.

III Standing Committees

Legislation

Gabi Karpowicz reported that there is work to develop "tag lines" for School Nurses to use in communication.

Membership-----Lynette Rice

No report

Professional Issues-----Susan Praeger

No report. See Work Groups notes.

Finance-----Deb Aloschen*

See Work Groups notes.

Public Relations-----Rachel Little*

See Work Groups notes.

Newsletter-----Jenny Ferris*

See Work Groups notes.

Library/Historian-----Joyce Ferguson

No report

Research-----Nancy Mosca

Not present. Discussion occurred about simple things we might be able to do to collect information through a survey could be used at PR booth. Joan Hlinomaz will contact Nancy Mosca regarding this.

Awards/Scholarships-----Mary Massey/Linda Miller

No report

Website-----Juliet Kolde

No report

Foundation-----Norma Nikkola*

See report. In regards to the Endowment Committee, Gabi presented a motion “that a Board of Directors be created for the Endowment Fund. This Board will consist of a Chairperson, Secretary, Treasurer, Awards Person and other members as necessary. This Endowment Board will work as a Sub-Board of the OASN Board of Directors. The Chair of the Endowment Committee will sit and report to the OASN Board of Directors. The current positions of The Pat Baum Scholarship Fund Chair and The Carolyn Azbell Research Committee Chair will be moved to the Endowment Fund Board”. Annette Scott seconded the motion. The OASN Board then voted to accept this motion as stated.

IV Regional Reports

Central-----Deb Strouse

East-----Pat Milosevich

The region is reorganizing. They should have a representative by fall.

Northeast-----Donna Fligel

Southeast-----Annette Scott*

See Report. Annette added that petition letters to State representatives were sent. She also reported that Southeast looking for guidelines for Substitute nurses and would welcome any information from other regions.

Southwest/OBN-----Kathy O’Dell*

See Report.

Northwest-----Maureen Knowles*

See Report. Maureen also asked to change the report to reflect 21 voting members instead of 26 at the Annual Convention.

Member at Large-----Joan Hlinomaz*

No report

V Special Reports

ODH Consultant-----Dorothy Bystrom

Action for Healthy Kids/SPCHEO-----Julie Winland

Health Awareness/OH Tobacco Control Resource Group

Guide to School Nursing Review-----Norma Nikkola

School Nurse Licensure Task Force-----Susan Praeger

VI Old Business

Dues structure for 06-07 and 07-08

See Work Groups report.

Gail Pohlman suggested a need for an Educational Chair responsible for Conference planning and writing for CEU’s. Each region should have a designated planner. This item will be placed on the agenda for the Summer Retreat.

VII New Business

School Nurse Day

Gail Pohlman will request end of year information/reports be forwarded from the regional reps to OASN. This information will then be compiled in an annual end of school report for Ohio. It is hoped that this report will help Sam Whitaker with his legislative discussions.

In addition to comments posted to the Work Groups notes, Sam Whitaker reported:

Senate and House Bills affecting School Nurses at this time:

SB 164 related to legislation to allow students to carry Epi-pens may likely be discussed on May 9th.

Others with peripheral impact:

HB 115 to regionalize some school services under a fiscal officer.

SB 311 and HB 165 are setting guidelines for core academic courses in the schools. These Bills would allow for fewer hours of electives. There is nothing in these Bills to support Health. Senator Stivers has been contacted. The plan is to educate him regarding the services that are being provided in schools and not reimbursed. Sam reported that \$69 Million was lost (sent back to the Federal Gov.) from Medicaid that should have been available to reimburse schools for these services.

Adjournment:

Annette Scott moved and Maureen Knowles seconded to adjourn the meeting at 2:51.

Next OASN BOD Meeting will be Friday, August 11 and Saturday August 12. The location is yet to be determined as a weekend Retreat.

Reports for the next board meeting should be submitted to Juliet Kolde by August 5th.

Respectfully submitted,

Jan Florian R.N., M.Ed., NCSN
5-07-06