

**Minutes**  
**CANP SOUTH BAY – Los Angeles**  
**BOARD MEETING**  
**Feb 13, 2024**

Zoom link: <https://csudh.zoom.us/j/81283622118> Meeting ID: 812 8362 2118

**Attending:** Gloria Nwagwu Okoh, (presiding), Linda Goldman (minutes), Sara Sarhangian, Charlyn Bringas, Liana Garrett, Kelechi Okwaraji, Joanna McManus (student rep)

**Absent:** Cheryl Guidry (excused) Pam Bryant (excused), Debra McGee-Smith (excused),

Agenda	Discussion	Who/when
<b>1. Review and approve minutes</b>	Jan minutes approved. <a href="mailto:admin@canpweb.org">admin@canpweb.org</a> –	Approved. Linda to send tonight’s minutes to state. Liana move, Sara 2nd
<b>2. President/Leadership Report</b>  <b>Leadership meeting</b> <b>Bill update</b>	3 VISA gift cards \$250 (\$100x2, \$50x1) Pam gave them to Gloria. Possibly giveaway at NP week? Sara & Cheryl attended – 11/6 new membership meet & greet meeting replaced the Leadership meeting. 5 chapters attended  NSO presented on liability insurance. Discussed outgoing and incoming leadership. In Home Services ( <b>IHSS</b> ) bill was rejected. <b>AB890 update:</b> 103/104 trying to clean up the language and remove conflicting language that negatively impacts legacy NP’s. <b>HPPC</b> – working on focus groups/task force to work on strategy – collaborate with health systems  Sara Sarhangian, Christina Campbell, & Kim King from our chapter joined HPPC.	Decision tabled
<b>3. House of Delegates &amp; Lobby Day:</b>	<b>HOD</b> - Monday, May 6, 2024, at the <a href="#">SAFE Credit Union Convention Center</a> in Sacramento. We need delegates and alternates. <a href="#">HOD submission form</a>  With 195 members – we can have 9 delegates (one (1) delegate, plus one (1) delegate per 20 voting members). Can be: NP Full, First Year Graduate, Senior, and Corporate members  Available: <b>Linda, Pam, Gloria, Kelechi</b> , no one from last dinner meeting volunteered, Sara will ask Kim King & Christina Campbell from our chapter and who are also on the HPPC.	Gloria announced HOD at Feb. dinner meetings, no takers  <b>Sara</b> will ask Christina Campbell and Kim King and notify Gloria who

	<p><b>South Bay Los Angeles Chapter Reimbursement Policy from 2022:</b>  <b>HOD:</b> Chapter will pay the \$50 registration fee, travel, and one night of hotel for each member</p> <p><b>Lobby day</b> – Chapter will pay for registration fee and one night overnight hotel stay</p>	will submit names asap (was due 2/12)
<p><b>4. Conference</b></p>	<p><b>March:</b> 19-21 at Disneyland. Policy reminder: <b>Board members:</b> Chapter will cover any board members who want to go. We will reimburse up to \$500 for conference registration for BOD members.</p> <p><b>Reimbursement</b> will require recipients to send registration receipt and a photo with badge to treasurer within 30 days of attending the conference. Photo will be posted to our Instagram account.</p> <p>Attending: Liana, Sara, Joanna,</p>	
<p><b>5. Dinner Meetings</b></p> <p><b>Scheduling Dinner Meetings</b></p> <p><b>Last dinner meeting:</b></p> <p><b>Next Dinner meeting:</b></p> <p><b>Upcoming dinner meetings:</b></p>	<p>BOD members send drug rep. leads to Gloria, Debra, &amp; Linda. <b>Gloria</b> will keep master calendar, <b>Debra</b> will post it on the website, &amp; <b>Linda</b> will put it on the minutes.</p> <p><b>January – 1/17/24 6:30pm, Myriad Genetics</b> – Breast Cancer genetic testing, <b>Rep:</b> Tim Lavelle.  <b>Location:</b> The Rex Seaside Steakhouse Redondo Beach (rooftop), 221 Avenue I, Redondo Beach, CA  <b>Liana.</b></p> <p><b>Feb – Thursday, Feb 22, Vraylar</b> – mood stabilizer augments, Abbvie Rep: Morissa Wentworth, Clinical Sales Representative-CNS, 951-817-4289 <a href="mailto:Morissa.Wentworth@abbvie.com">Morissa.Wentworth@abbvie.com</a> Blue Water Grill in Redondo Beach near Cheesecake Factory. Registration is closed.</p> <p><b>March – Thursday, March 7,</b> Astra Zenica – Rep is working on location, possibly Long Beach. Waiting to hear back. <b>Liana</b> to follow up.</p> <p><b>April – Pam</b> offered April &amp; May to Jillian Cortes 310 279-3380 <a href="mailto:jcortes@radiuspharm.com">jcortes@radiuspharm.com</a> (Radius pharm. Tymlos for osteoporosis). Waiting to hear back. <b>Debra</b> will speak with Leslie from Novo Nordisc (Wegovy)</p> <p><b>May – Debra</b> maybe Novo Nordisc for Wegovy? Leslie Rivas, 310-283-6324  OR <b>Gloria</b> in contact with a rep for May 20 but they require NPs who treat Bipolar, Schizophrenia, &amp; Depression – need more info from the rep.</p> <p><b>June</b> - next available date is open is in June</p>	

	<p><b>Gloria:</b> Hologic Quest HPV – Danielle Keshtkar O 310.351.0334 E danielle.keshtkar@hologic.com HPV testing: 10210 Genetic Center Dr. San Diego, CA 92121</p> <p><b>Gloria:</b> Aspira – Tim Griesinger from Ova 1 – Tim Griesinger Senior Market Development Manager Aspira_Womens-Health Phone: 760-518-3819 Email: tgriesinger@aspirawh.com Address: 35 Nutmeg Drive, Suite 260, Trumbull, CT 06611</p> <p><b>Sara</b> will follow up with the Xarelto rep &amp; Metagenics (Rita, holistic NP) &amp; forward info to Debra &amp; Gloria</p>	
<b>6. Treasurers Report</b>	<p><b>Cheryl:</b> Feb 13 ending balance \$12,420.67 For BOD members to be reimbursed - submit receipt within 30 days.</p>	
<b>7. Membership Report</b>	<p><b>Gloria:</b> Total 195 members, New members in last 90 days: 22, One-year students: 20, Two-year students: 1</p>	
<b>8. Legislative Report</b>	<p><b>Liana:</b> No new reports – see notes on Leadership above.</p>	
<b>9. Community Engagement:</b>	<p><b>Donations for Family Resource center, LA Southwest Community College</b> (unhoused students): Bring Collection boxes to dinner meetings for pantry and personal items. Pam will drive donations to the college. <b>Donations needed:</b> new socks, new underwear, tampons, diapers, toothbrushes/dental kits, toiletries, etc. Foods, nut butters, tuna packages, fruits. Reusable grocery bags</p>	Discussed at the last dinner meeting, <b>Linda</b> to email membership to bring items to Feb Meeting.
<b>10. Scholarship info</b>	<p><b>Cheryl</b> to share <b>Scholarships:</b> Cheryl is working with some other organizations getting ideas for having scholarships for student members &amp; will share the info with the BOD when she has some details. How a member benefits the profession. Cheryl pulled applications put on agenda for next month. Sample scholarship from Sacramento chapter for NP students.</p>	Tabled & moved to March
<b>11. Open Forum</b>	<p><b>Chapter T-shirts</b> - BOD members to order the State CANP T-shirt and get reimbursed. Sara will ask at conference.</p>	Tabled until March
<b>Chapter Information BOD Officers &amp; Elections</b>	<p><b>Open positions for 2024:</b> Secretary, Membership co-chair, Treasure co-chair, and Student rep.</p>	Who will announce this at upcoming dinner meeting?

	<p style="text-align: center;"><b>Current BOD positions – 2023-2025</b></p> <ul style="list-style-type: none"> <li>• President: <b>Gloria Nwagwu Okoh</b> (through 2025)</li> <li>• President elect – <b>Debra McGee Smith</b> (through 2025)</li> <li>• Immediate Past President: <b>Pam Bryant (through 2025)</b></li> <li>• Secretary: <b>Linda Goldman</b> (through 2024)</li> <li>• Membership co-chair: <b>Debra McGee-Smith (through 2024)</b></li> <li>• Membership co-chair –<b>Kelechi Okwaraji (through 2025)</b></li> <li>• Treasure co-chair: <b>Cheryl Guidry</b> (through 2024)</li> <li>• Treasurer co-chair - <b>Charlyn Bringas</b> (through 2025)</li> <li>• Legislative rep – <b>Liana Garrett (through 2025)</b></li> <li>• Social Media/Communications/Event rep - <b>Sara Sarhangian (through 2025)</b></li> <li>• Student rep (non-voting member)- co-chairs <b>Joanna McManus (through 2025)</b></li>   <li>• <b>Zelle Account/link:</b> <a href="mailto:ccolenp@yahoo.com">ccolenp@yahoo.com</a></li> <li>• <b>Instagram Username:</b> <b>CANP_SOUTH_BAY</b> QR code:</li> </ul> <div style="text-align: center;">  <p>CANP_SOUTH_BAY</p> </div>	<p><b>Election Timeline every year:</b></p> <p><b>April</b> – Positions advertised in email and at dinner meetings.</p> <p><b>May</b> - Positions advertised in email and at dinner meetings. Position descriptions of each sent.</p> <p><b>June</b> – Election via survey monkey</p> <p><b>July</b> – notify winners</p> <p><b>July</b>- New board introduced at dinner meeting</p>
<p><b>Adjourn:</b> Next Meeting:</p>	<p>8:01 pm March 12, 2024, 7:00 pm</p>	

Submitted 2/13/24 lcg