

# **CANP San Diego North Board Meeting Date 02/15/2023**

1. **Meeting called to order @ 1837**
  - Location: Seasons 52
2. **Roll Call/ Attendance – present (Bolded)**
  - **Carol Coloma, President**
  - **Martha Narasimhan-Narayanan, President Elect**
  - **Leslie Reynolds, VP Corporate Affairs/Communications Co-Chair**
  - **Joy Gao, VP Corporate Affairs/Communications Co-Chair**
  - Sara Herbenick, VP Finance (excused)
  - Wyatt Knapp, Membership Chair (excused)
  - **Maura Dulski, HPPC Chair**
  - **Mary Clarke, Education Chair**
  - Becky Hart, Student Representative (excused)
3. **Review and approve Previous Minutes for March 8, 2023**
  - **Approved by:** Mary
  - **Seconded by:** Joy
4. **Chapter Reports/Old Business**
  - **President-**reported by Carol Coloma
    - i. Separating HPPC meetings into two separate meetings- a grassroots meeting and a separate leadership meeting.
    - ii. Now that we can re-enter schools it should help increase first year memberships. Also helpful having student Rep Becky
    - iii. PAC donation by chapter
  - **Treasurer-** reported by Carol
    - i. Bank Account- **\$7546.78** and we are expecting a check from corporate this quarter
    - ii. Donations to PAC- last year we donated \$1000.
    - iii. Sara recommended donating \$1000 to PAC this year
    - iv. \$86 were raised from 50/50 raffle and will contributed to Eric Paredez Save a Life Foundation
    - v. Our chapter will send a donation to be raffled for PAC at CANP conference in March
    - vi. Our chapter would send a member and a student to the conference for a 50% discount. They will email our chapter with their registration confirmation and receipt. We will do a drawing to determine the two winners and announce the winners at the March meeting
      1. Full Conference Member- \$550
      2. Full Conference Student- \$350

- vii. Can people Zelle our business account for donations? What is the email and phone number attached to it?
- **Membership** – reported by Martha
  - i. Active members: 264; New: 25; 1<sup>st</sup> year: 1; 2<sup>nd</sup> year: 21 suspended
  - ii. California Medical Board has been spreading misinformation about AB890 which is leading to hesitancy of physicians wanting to sign the hours verifications. On CANP website there is an Ask a Question link regarding this and a phone number.
  - iii. Lower numbers in first year students. Finally trending up, first time in months.
  - iv. He is still having a difficult time getting in touch with APU and they are not responding to his emails. He will approach APU students and try to discuss with them our desire to present on their campus and who to contact.
  - v. Consider online school presentations via zoom as many NP students are in online programs.
- **Education** – reported by Mary
  - i. March- Derm Tech March 21 Seasons 52 6PM
  - ii. April or May- combined talk about Shingrix and MENS2, Location: TBD
  - iii. April or May- COPD and Asthma, Location: TBD
  - iv. June TBD
- **Health Policy and Practice** – Maura
  - i. At chapter meeting ask members how many applied and how the process of applying for 103 is going. Applying for 103 is optional.
  - ii. There was a glitch that the BRN wasn't recognizing DO's and general surgeons.
  - iii. Once 103 is achieved and then 3 years later you can apply for 104.
  - iv. At some hospital systems you must be independent practice to serve on the board of the hospital

## 5. Charity Support

- 2023 Quarter 1 charity- will include message in newsletter about donation that they can support when registering for next meeting for Eric Paredez
- 2023 Quarter 2 charity- Kathy's Legacy <https://kathyslegacy.org>
- 2023 Quarter 3 charity- brainstorm for next charity and use survey monkey results

## 6. Volunteering

- Westview High school seeking may be seeking providers to volunteer for sports physicals

## **7. Upcoming Events**

- March Board Meeting on Zoom March 8 at 6:30
- CANP Conference- Monterrey March 16-19
- Beach clean up event at Moonlight Beach Cleanup- August 19 at 8-11 AM suggested \$5 donation and provide breakfast

## **8. Evaluating the Member wishes**

- Survey Monkey- send out in March or April about topics for dinners, charities to support and members who have applied for 103.

## **9. Announcement end @ 20:03**

- Meeting Adjourned @ 20:03

Email previous months minutes to [hien@canpweb.org](mailto:hien@canpweb.org) once approved.