



## General Meeting Minutes

September 12, 2023 - General Meeting Minutes

Sponsored Presentation: Spinal Cord Stimulation

Call Meeting to order: 7:36pm

- I. Introductions, name tags, sign in sheet/(names from Zoom/in the chat box), (approval of agenda)
  - A. Members present: A. Boehning, M. Rubolino, L. Punsalan, G. Matthew, I. Rivera, E. Matthew, R. Tayloy, A. Taylor, A. Okoyeuzu, J. Villafana
  - B. Students present: H. Lee, R. Zepeda, S. Warolin, H. Foster, M. Vielman, P. Punsalan, M. Mota-McConnell, M. Cabasag, T. Fierro, M. Martinez, A. Gonzalez-Sandoval
  - C. Virtual attendees: C. Shearer
- II. Minutes from all previous meetings will be submitted. Approvers of tonight's minutes? A. Boehning and L. Punsalan
- III. Board Reports
  - A. President (Leslie Bloomquist) (absent) – L. Punsalan conducted meeting
    - i. Highway date agreed upon for October 7<sup>th</sup>, 2023
      1. 7:00am meeting place at Starbucks on Stockdale and Allen
    - ii. CSUB Student FNP presentation was done 8/24/23, CANP KT sponsored dinner, one student membership given to Andres Razo.
    - iii. Notes from Leadership Call 8/38/23:
      1. Alignment Agreement that is usually due in August will be sent signature in fall.
      2. AB 890 update: continue to work on Legacy Certifications
      3. Legal counsel is addressing interpretation of 104 NPs and business practice
        - a. Questions arising about will 104 NPs have to follow rules as physicians do about restrictions of hiring by corporations? If an NP is hired by hospital how do they practice?
        - b. The California Association of Health Plans conference is in October 2023.
        - c. This would be a good place to talk to companies about how NPs would be paid by health plans.
        - d. Currently we are in Phase 2 of carving out how payment will happen.
    - iv. Upcoming BRN meetings
      1. NP and CNM Advisory Committee will take place on 9/12/23
      2. Nursing Education and Workforce will take place on 9/28/23
      3. BRN Board Committee will take place on 10/5/23
      4. BRN Board Meeting will take place on 11/15-16/23
      5. For further information you can go to the BRN website for links and agendas
  - B. President Elect (Lorelei Punsalan)

- i. October 10, 2023 – We will schedule a meeting by the Nurses Honor Guard to discuss professional and personal burnout which will take place at Kaiser Permanente on Stockdale Highway
    - ii. November 14, 2023 event will be sponsored by Regeneron on Asthma at Hungry Hunter
  - C. Treasurer (Annie Huynh), Donations for PAC/Scholarship
    - i. Current account levels
      - 1. Checking Account Balance \$ 3020.13
      - 2. Savings Account Balance \$3058.26
    - ii. Collection for PAC for this month via Venmo
      - 1. \$35.00 collected for PAC this month.
    - iii. Upcoming Finance Meetings: Mon 10/2, 2024: Tues 1/9, Tues 4/2, Tues 7/9, Weds 10/2
  - D. Membership (Heidi He) Report given by M. Rubolino
    - i. 123 Active members
    - ii. 11 New Members
    - iii. 16 1<sup>st</sup> year students
    - iv. 12 2<sup>nd</sup> year students
  - E. Legislative Representative (Charlie Shearer)
    - i. Working on Legacy Certifications and how they will be handled.
- IV. Old Business
  - A. NP Week ideas? (November 12-18, 2023)
    - i. Invite current legislators to a meeting would be a great idea.
      - 1. If you have any ideas to celebrate NP Week, please let us know.
      - 2. Ruth said we could wear our NP buttons that were provided to us the last few years.
    - ii. KVPR radio spot?
      - 1. No discussion on this.
    - iii. Proclamations from mayors/counties?
      - 1. No discussion on this.
- V. New Business
  - A. Annual Educational Conference Tuesday-Thursday March 19-21<sup>st</sup>
    - i. This conference has rooms blocked at the Disneyland Hotel
    - ii. The deadline to submit an abstract is September 21<sup>st</sup>. If you would like to submit you would do this by submitting online.
    - iii. We encourage everyone to attend.
  - B. House of Delegates Monday May 6<sup>th</sup>; Lobby Day Tuesday May 7<sup>th</sup>
    - i. Lobby Day is \$120/full members, \$80/student members.
    - ii. Lobby Day takes place in Sacramento.
- VI. Additions from members
- VII. (Drawing – N/A)
- VIII. Next general meeting: October 10, 2023
- IX. Adjournment:7:58pm
  - A. Respectfully submitted by: M. Rubolino
  - B. Approved by: L. Punsalan and A. Boehning

(Kern Tulare Calendar on back)

**Calendar Year for CANP, Kern/Tulare Chapter**

Monthly / Scheduled	Chapter Leadership and Grassroots Call (every 3 <sup>rd</sup> Monday 7-8 PM) Membership Call (quarterly on 1 <sup>st</sup> Monday 7:30-8:30), New Member Onboarding (6:30-7:30) Finance Quarterly Call (randomly scheduled), Highway clean-up at least 4 x year
January	Quarterly report, Application Deadline for scholarships
February	Work on resolution if any proposal (even years), nominate KT NP of the Year
March	Board Meeting (including presentation of scholarship applicants) CANP Annual Educational Conference
April	Quarterly report, Scholarships presented to winning applicants Nominating committee elected, have slate of officers ready for May's meeting (odd yrs) Potential vote on resolutions for House of Delegates (even years)
May	Vote on slate of officers (odd years) Lobby Day yearly (Sacramento) House of Delegate every other year (even years) (Sacramento)
June	Fiscal year ends 6/30, Newly elected officers installed (odd years)
July	Quarterly report New officers take over jobs
August	CSUB FNP student presentation, raffle for student membership Alignment agreement
September	Celebrate the founding of our local chapter Prepare for NP week, ribbons, activities
October	Quarterly report Leadership Summit (Sacramento) Federal and State Taxes, statement of Information (SOI) due by November 15 <sup>th</sup>
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 <sup>th</sup> , statement of information (SOI) due even years by December
December	Drawing for CANP Conference Registration fee, one full, one student member Donation to worthy cause at chapter meeting Scholarship applications in by January