

MINUTES BOARD MEETING 12/6/22 6:30 - 8:30 PM

ATTENDEES:

Myra Howard: President
Kristi King: Vice President
Sara Thurman: Treasurer
Nancy Warner: Secretary
Nathan Howard: Events Coordinator
Vickie Diaz: Board Member ++ and Events Coordinator

MEMBERSHIP:

Myra reported 57 members, 7 are new.

Discussion: Challenge to maintain members and attract new members.

Myra agreed to establish a monthly News Letter to E mail members

A presence will be established on FaceBook and Instagram

Nancy will send the list of Sansum NP Employees and those that are non members will be sent a letter

Myra will prepare the list of Cottage NP employees

Kristi reminded that payments and financial assistance are available for membership to be included in the letter.

Suzette will contact Charlotte, a newly elected NP to the SBCC board for recommendations and help

She will also make every effort of keeping us informed of local political events so we can be present

CHALLENGES and RECOMMENDATIONS:

We were all glum over the delay of independent practice til 2026 and the hurdles NP's who are employed by physicians and facilities will encounter in becoming independent practitioners

Suzette became the voice of POSITIVITY when we contact CANP

She suggested the following (with everyone confirming approval by nodding heads and sighing in relief)

#1 SB Chapter is in support of CANP

#2 We want to be part of the solution

The following recommendations will be sent to CANP:

We need more publicity put out by CANP discussing the contributions and role of NP's

Clearly the PAC needs more money and perhaps an additional Lobbyist for a stronger presence

Physician support needs to be solicited and obtained in writing for presentation by lobbyist.

Sara stated that we can send additional monies.

EVENTS COORDINATOR:

Nathan had arranged two meetings:

1/19/22 Thursday dinner on Hep C (location to be arranged)

2/08/22 Wednesday dinner on new diabetic medication

The Board agreed to have the next meeting after the 1/19/22 dinner

All NP's attending the dinner will be invited to attend hoping to

attract new board members, assume office of Treasurer, etc

SPECIAL THANKS to SUZETTE for her contribution and keeping us focused.

Respectively submitted

Nancy E Warner FNP