

General Meeting Minutes

April 12, 2022- General Meeting Minutes

Sponsored Presentation: Dual Inhibition: Targeting Systemic and Localized Type 2 Inflammation in Asthma, presented by Dr. Ronald Balkissoon, sponsored by Alicia Martinez, Regeneron

Hungry Hunter Steakhouse, 3580 Rosedale Hwy, Bakersfield, 93308

Call Meeting to order: 8:09pm

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda)
 - A. Members in attendance: L. Bloomquist, H. He, L. Punsalan, M. Rubolino, A. Cachero, E. Kim, E. Leal, R. Taylor, Katrina Price, L. Levingston, D. Martin, M. Jose, C. Crisostomo, C. Shearer, and R. Ramos.
 - B. Members attending virtually: P. Turpin and O. Wright
- II. Minutes from all previous meetings have be submitted, including March's Board Meeting. Approvers of tonight's minutes? H. He and L. Punsalan
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Highway Clean Up is scheduled for May 21st, 2022. We will be meeting at 8:00am.
 - B. President Elect (Lorelei Punsalan)
 - i. May 10th Valtoco will be discussed focusing on seizure treatment, location undetermined.
 - ii. June 14th- Our CANP member, Charlie, will be speaking on Implementing an Unmet Basic Needs Screen
 - C. Treasurer (Annie Huynh) (absent) Donations for PAC/Scholarship
 - i. Collection today will be for scholarships- You can Venmo that account associated with CANP
 - ii. Checking account balance: \$6,153.52
 - iii. Savings account balance: \$1,355.17
 - D. Membership (Heidi He)
 - i. 127 Active Members
 - ii. 16 New Members over the last 90 days
 - iii. 4 First year students
 - iv. 11 Second year students
 - E. Legislative Representative (Phyllis Adjei) (absent)
 - i. No report.
- IV. Old Business
 - A. Educational Conference was good, we presented Chapter's PAC donation to PAC, and donated five \$100 Amazon cards.

- i. Leslie reports the meeting went well. KT attendees presented our donation to PAC. Amazon cards were also donated for the raffle.
- ii. E. Kim reports that this was a good experience. She realized how important fund raising was to have CANP lobby for our profession.
- iii. C. Shearer reports that there were a lot of education seminars to attend.
- iv. O. Wright reports it was great conference. After the educational sessions she was able to attend the expo which was beneficial. She also found benefit in networking with other NPs.
- B. HOD, Lobby Day-there will not be legislative visits at this year's Lobby Day
 - i. House of Delegates will be taking place on May 7th, 2022.
 - ii. Lobby Day will not be with legislators this year. Leslie will be attending both.
- V. New Business
 - A. AB 890, AB 852, SB 1375
 - i. Leslie reports we are still dealing with these bills. She encourages all members to get involved and Zoom into the BRN meetings that are taking place.
 - ii. SB 1375 is a newer bill. Leslie explained this bill which is sponsored by T. Atkins is for NPs to be able to perform abortions without physician supervision, and removes the transition to practice time for NPs currently practicing. If this passes, this will be advantageous for AB 890 and AB 852.
 - iii. Leslie explained that AB 890 and AB 852 deal with the business code as well as full practice authority.
 - iv. Leslie does not know if there are any new resolutions. Our next chapter meeting will be after HOD. If there are any new resolutions, she will email the members about this.
 - B. Maria Rubolino-Gallego, 2022 Kern Tulare NP of the Year presentation
 - i. Thank you. Very honored to be nominated for this award.
 - C. Scholarship Award: Charlie Shearer, NP student, CSU, Dominguez Hills
 - i. Congratulations to Charlie for receiving the CANP scholarship!
 - D. Educational Conference registration reimbursements: full member Eunyoung Kim, student member Charlie Shearer
 - i. Charlie is having a rep send her waffle cushions (from the CANP conference) to raffle off during her presentation.
- VI. Additions from members
 - A. Encouraged everyone to volunteer their time at highway clean-up.
- VII. Drawing
 - A. E. Leal was chosen for the drawing.
- VIII. Next general meeting: May 10, 2022
- IX. Adjournment: 8:50 pm
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: L. Punsalan & H. He

(Calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly	Leadership Call (every other 3 rd Weds 7-7:30)
	Membership (quarterly on Mondays) and Legislative Calls (3 rd Mondays)
	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 NP of Distinction
March	Board Meeting (presentation of scholarship applicants to the Board)
	CANP Annual 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 (odd years)
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)
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 th , SOI due even years by December
December	Raffle for CANP Conference Registration fee, full members and students
	Donation to worthy cause at chapter meeting
	Scholarship applications in by January