**CANP Sacramento Chapter Meeting Agenda – February 9, 2022**

**Season’s 52 6:00 PM**

1. Call to order 6:11 PM
2. Introduction to Board Members
   1. President - Jeff Souza *present*
   2. President elect - Lars Gjerde *present*
   3. Immediate Past President – Gordon Worley *present*
   4. Secretary - Kristen Lake *present*
   5. VP of Finance - Pamela Wyman *present*
   6. Education – Maria Shimzu and Tricia Wagner
   7. Membership – Gail Burmeister
   8. Legislative Liaison – Karla Perisho
   9. Marketing and Communication – Jan Bartuska
   10. Scholarship Chair – Julie Hettig *present*
   11. Student reps
       1. Heather Rosdail, Herzig University
       2. Christina Malinis, George Washington University
       3. Jennifer Stein, UCD Betty Irene Moore *present*
3. Introduction to New Members and Guests
4. Old Business
   1. AB 890 implementation *another BRN meeting this month. Members encouraged to be present on these calls. Advocate for title to still be NP. Meeting is 2/18, link is in the newsletter.*
   2. NP signing for services
      1. Home health *We keep asking DCA what is happening. There is a lot of legal confusion if we can independently sign vs cosign for MD. We are encouraged to advocate for these issues.*
5. New Business
   1. Lobby Day Tuesday May 3, 2022 *We will discuss issues in the AM, lobby in the PM. Can register on CANP website.*
   2. Call for delegates and alternate delegates *we can have up to 20 people, let chapter president know if you are interested*
   3. HOD appointments; see email for details
   4. New business to discuss *CANP is looking for committee members at the state level*
6. Committee reports
   1. Finance – transfer of funds in process
   2. Marketing and Communications *we received a resolution for NP week from Senator Dahle. All resolutions we received were at today’s meeting*
   3. Scholarship
   4. Education
   5. Membership
   6. Secretary

Adjourn: 7:35 PM