**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