CANP North Coast Chapter

Meeting Minutes

February 10th, 2016

1.) In Attendance – Barbara Reese, Patricia Fisher, Carolyn Boley, Rachel Hatchimonji, Chantal Lobue, Melody Pope, Meg Mahon

2.) Review of December Minutes- Need for review and add the information shared by Karen Ayers Legislative Representative. Minutes not approved at this time.

3.) Treasurers Report/Patricia – Current balance checking $3554.31/savings $50.00. Receipt of $345.00 for membership from CANP received on 10/20/15; deposited

4.) Membership Report/Reported by Meg Mahon - Current 3,246 members in good standing. Memberships currently due:

Roxanne Heiob = 1/2016 Loida Brinckhaou = 1/2016 Cristina Prokop = 1/2016

Meg Mahon = 2/2016 Vicki Fowler = 2/2016 Melody Pope = 2/2106

Lori Johns = 3/2016 Amber Hoffman = 4/16 Ariane Rasori = 4/2016

5.) Legislative Report/Meg for Karen - SB 323 remains a work in progress. The bill failed passage in June 2015 in the Business & Professions Committee. Physicians are mostly focused on patient safety; indicating that safety would be compromised without the physician support. Opponents also focus arguments on a technical aspect specific to the required corporate practice of medicine, with the contention that NP’s should be subject to the same requirements that the corporate bar invokes on physicians. This seems to have complicated the once simpler SB323 with expected informational hearings in the Senate and potentially numerous bills proposing the elimination of the corporate bar that may be introduced. Senator Bonilla and Kristy CANP Lobbyist were reported to be meeting about 2 weeks ago to attempt a presentable agreement of the SB323. No new information on this meeting at this time.

6.) President Report/Meg

a.) CANP 39th Educational Conference – March 17th-20th Register now and program available to view at @ canpweb.org; the regular rate in effect until March 1, 2016. Melody Pope/Patricia Fisher and Karen Ayers plan to attend. Karen will be a presenter this year at the conference. Raffle items of approx. $300.00 value were discussed. Patricia Fisher and Melody Pope volunteered to take on this project for our Chapter, thank you!

b.) House of Delegates May 23rd and Lobby Day May 24th  Patricia/Meg w/ Karen alternate

c.) Review of North Coast Chapter cash flow was shared with members in attendance. December 2015 meeting; it was voted on to allow $600.00per year allotted to assist members with costs to attend mandatory CANP functions to include House of Delegates/Lobby Day/Leadership Council. At the same time it was voted on to allow up to $500.00 for scholarship money to NP student members and 1st year NP CANP members. The North Coast Chapter will receive approximately 345.00 per quarter/$1380.00 per year for our membership. But also clarified that because our membership is in flux the amount we receive from CANP quarterly will also adjust.

The point of this discussion was to point out to members that our intake as a Chapter at this time is approximately equal to our output. We currently have a nice cushion of >$3000.00… but also it is important to realize that at the present time we do not have in place any way to increase our Chapter monies/bring in money. It was agreed by members in attendance that this was currently not a priority concern but potentially prudent to consider future Chapter income endeavors.

It was reviewed and agreed upon by members in attendance that our spending of money remained prioritized in this order

1.) Provision of $$ to members to attend required CANP events (HOD, Leadership Council, Lobby Day)

2.) Donation of PACT $$ to CANP

3.) Scholarship $$ for NP student and 1st year.

d.) PACT donations- It was discussed that CANP does request and hope for our donations as a Chapter… An idea was further discussed to donate (to PACT) any funds that were remaining from scholarship monies. This item was tabled for further discussion at a future meeting.

e.) Coast Central Credit Union requires the CANP minutes to reflect that Meg Mahon is the current Chapter president as of July 2015 and it was agreed by members in attendance of the February 10, 2015 meeting that Meg Mahon would be added to the Coast Central Credit Union account. Let the Chapter minutes of this February 10th, 2016 meeting also reflect that Patricia Fisher and Karen Ayers will remain on the account.

7.) New Business –

a.) Alison Dunn has resigned as the membership coordinator for our Chapter. We thank her for her several years of helping our Chapter build and maintain memberships! Rachel Hatchimonji volunteered to take over this position! Awesome!

b.) Round the table discussion about the recent contact by a drug sales rep requesting to speak to our chapter. Many ideas shared from both the yea and nay camps, including that it could possibly bring a small bit of cash for our Chapter... It was decided to put this idea to a vote by all current Chapter members.

c.) Introduction of Redwood Coast Village was presented with the purpose for the non-profit explained. JoAnn Schuch will be asked to give us a short presentation of this newly forming organization that NP’s may find useful for their patients. www.redwoodcoastvillage.org.