



## General Meeting Minutes

August 8, 2023 - General Meeting Minutes

Sponsored Presentation: Unraveling ALS: A Closer Look at the Importance of Early Diagnosis and the Underlying Complex Pathophysiology.

Call Meeting to order: **7:36pm**

- I. Introductions, name tags, sign in sheet/(names from Zoom/in the chat box), (approval of agenda)  
Members present: Leslie Bloomquist, Annie Boehning, Heidi He, Anthonia Okoyeuzu, Katrina Price, Lorelei Punsalan, Maria Rubolino, Charlie Shearer, Ruth Taylor, and Zachary Taylor.
  - A. Virtual attendees: none
- II. Minutes from all previous meetings have been submitted except July. Approvers of tonight's minutes?  
L. Punsalan and H. He.
- III. Board Reports
  - A. President (Leslie Bloomquist)
    - i. Highway Clean Up
      1. In September, what date? Leslie probably won't be there, can deliver supplies to whomever can help out with that.
      2. Highway date agreed upon for October 7<sup>th</sup>, 2023.
    - ii. CANP Leadership Meeting Report
      1. Leslie reports: CANP and BRN working on legacy certifications for 103 NPs with BRN. She also reports that Specialty certifications already included are: FNP; Adult-gerontology; Neonatal; Pediatrics, primary or acute care; Women's health-gender related; and Psychiatric-Mental Health.
      2. Discussions are continuing regrading this. All 3 FAQs about 103/104 NPs are on the CANP website. It is important for every one of us to educate our legislators re: the role of the NP.
      3. A big issue that came up was nurses that hold a PhD or DNP and calling themselves "Dr.". Leslie reports this is an approved name in the academia setting but none of us may use this in clinical setting. Leslie also reports this is bigger than us (CANP) and are advised not to use Dr. in the NP practice arena. The Washington Post got a hold of this story, and it made national news.
      4. Cynthia Jovanov (President of CANP) is actively pursuing various NP related issues at the state and national level. She encourages us to look at the AMA and CMA's websites to see what they're "talking about" in regard to NP practice. She also encourages us to use phrases such as independent practice or practice without standardized protocols, practice to education level instead of full practice authority.

5. Leslie also reports that AANP has quite a bit of information on their website about what an NP is if you would like to education physicians.
  6. Leslie reports that student membership (and price) has been extended to last more than 2 years if student is still in good standing in school but hasn't graduated.
- iii. Great news! CANP membership is the highest it's been (4,637) across the state. CANP received a grant from California Healthcare to update the website and reevaluate mission, core values and strategic pillars.
  - iv. Presentation at CSUB, raffle for student membership?
    1. Leslie is asking if CANP will present at the next student NP orientation at CSUB?
    2. Heidi explained the new student orientation will be on August 24<sup>th</sup> from 4:00-9:00pm. CANP will sponsor the dinner and hold a raffle for one free student membership.
    3. Annie explained it will be about \$10 per person (sandwiches from Subway) and we will need about 30 orders for the event.
  - v. Baby Cafe
    1. Leslie explains Baby Café will be showing the Milky Way Documentary for free at the Beale Library in honor of National Breastfeeding Awareness month. Everyone is welcome to attend. The showing will start at 11:30 am.
- B. President Elect (Lorelei Punsalan)
- i. September 12 – Pain – Spinal Cord Stimulation – location to be determined.
  - ii. October 10 – Sponsored by Boringer on Psychiatry: A disease state - location to be determined.
  - iii. November 14 – Regeneron Biologics – location to be determined.
- C. Treasurer (Annie Huynh), Donations for PAC/Scholarship
- i. Checking account balance: \$2,711.12
  - ii. Savings account balance: \$2,957.88
  - iii. Collection for scholarships for this month via Venmo
    1. Ruth made a motion in honor of Breastfeeding Awareness month to donate to Baby Café for this month.
    2. All members agreed with the motion.
    3. Collection for Baby Café this month via Venmo.
- D. Membership (Heidi He)
- i. New members calls, CANP will let chapters know if one of our new members wants to be on call.
  - ii. 126 Active members
  - iii. 9 New members
  - iv. 12 First year students
  - v. 12 Second year students
  - vi. Heidi would like to notify the members of the upcoming 2024 CANP Annual meeting will be held from March 19-21, 2024, at the Disneyland Hotel. Make your reservations early if you would like to go.
- E. Legislative Representative (Charlie Shearer)

- i. 35 new assembly members
    - ii. Charlie reports that you can go to the CANP website and search for the online bill tracker. This will give you an idea of what bills CANP is supporting.
    - iii. She also explains that boundaries changed recently therefore, your district may have a different representative. If you would like to meet with your rep, contact Charlie. It is important to educate the new representatives. She reports we can invite legislators to our meeting.
- IV. Old Business
  - A. Nothing to report
- V. New Business
  - A. AB 890
    - i. May be opening up AB 890 for the legacy issue.
      - 1. This was discussed by Leslie earlier in meeting, see above.
  - B. NP Week-invite legislators to meeting, proclamation from mayor and/or county, talk about a joint venture/committee for health in city/county
    - 1. Leslie explains NP week is November 12<sup>th</sup>-18<sup>th</sup>, 2023.
    - 2. We need to think about what we are going to do.
- VI. Additions from members
  - A. No additions.
- VII. Drawing
  - A. Deferred to next month
- VIII. Next general meeting: September 12, 2023
- IX. Adjournment: **8:25pm**
  - A. Respectfully submitted by: M. Rubolino
  - B. Approved by: H. He and L. Punsalan

(Kern Tulare Calendar on back)

### Calendar Year for CANP, Kern/Tulare Chapter

Monthly / Scheduled	Chapter Leadership and Grassroots Call (every 3 <sup>rd</sup> Monday 7-8 PM) Membership Call (quarterly on 1 <sup>st</sup> Monday 7:30-8:30), New Member Onboarding (6:30-7:30) 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 KT NP of the Year
March	Board Meeting (including presentation of scholarship applicants) CANP Annual Educational 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
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) Federal and State Taxes, statement of Information (SOI) due by November 15 <sup>th</sup>
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 <sup>th</sup> , statement of information (SOI) due even years by December
December	Drawing for CANP Conference Registration fee, one full, one student member Donation to worthy cause at chapter meeting Scholarship applications in by January