

6/13/23 Silicon Valley Chapter of CANP Board of Directors Meeting

Board Members: President, Laurie Granberry; Vice President, Karen Ketner; Past Presidents, Sue Houchen and Karen Ketner; Regional Marketing and Communications Co Chairs, Sunny Kim and Lisa Gray; Government Relations Co Chairs, Sue Houchen and Ann Marie Hunt Bellah; Educational Chair, Kelly Straight; Treasurer, Winnie Seto; Membership Co Chairs, Laurie Tupper and Amina Huda; Secretary, Judie Lea; Student Representative Ashlyn Nam

Board Members present: Laurie G, Sue, Karen, Ann Marie, Kelly, Sunny, Judie, Winnie, Amina, Laurie T, Ashlyn Nam, Lisa

Board Meeting:

- Meeting was conducted virtually on Zoom
- Meeting began at 7:03 pm
- Meeting concluded at 8 pm

President's report: Laurie Granberry

- Welcomed everyone to the last BOD meeting of this Board term and thanked the BOD members for their time and dedication on the board
- Will continue the BOD meetings virtually on Zoom
- Will send out a virtual ballot to members to vote for new board
- Reminded BOD members to send her a brief bio if you are running for a board position

Vice President 's report: Karen Ketner

- Karen announced she will no longer be able to service on the BOD. She is treasurer of AANP and serving on the CANP board is considered a conflict of interest
- She remains committed to attending chapter membership meetings and participating in chapter activities, though can no longer serve on the BOD

Membership chairs' report: Laurie Tupper and Amina Huda

- Chapter membership: 158 members
- Coffee chat on 6/3/23 at Phil's Coffee in Cupertino. Attended by 16 members, several new members
- Cost for the coffee \$80
- Would like to consider having the Coffee Chats on a regular basis

- May consider additional networking activities, such as a hike or easy walk with an opportunity to talk after

Student representative's report: Ashlyn Nam

- Plans to reach out to local NP programs to be able to contact NP students
- Will check with NP students on their needs that our chapter can assist with – such as mentorship, preparing for NP boards, preparing for job interviews
- May consider a zoom workshop for students

Educational chair's report: Kelly Straight

- Thanked Laurie Granberry for all her work, leadership and dedication to the BOD in her terms as President
- Thanked everyone on the BOD for their work over the past 2-year board term
- Next Membership meeting, 7/11/23. No update on the July membership meeting at this time
- Will plan for the September membership meeting to be in person
- Alameda Contra Costa chapter will have a booth at the SF Pride event on 6/25, asked if our chapter would like to participate

Treasurer's report: Winnie Seto

- Back tax filings completed
- \$8800 in chapter checking account
- \$4600 in chapter savings account
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Regional Marketing and Communications chairs' report: Sunny Kim and Lisa Gray

- Sunny discussed options on sending out a survey for BOD election
- She will send out a Goggle survey with the election ballot
- Laurie G to create the ballot
- Lisa discussed her absences from the board and chapter meetings over the past year. She expressed an interest in continuing on the BOD in one of the board positions

Legislative chairs' report: Sue Houchen

- Sue was unable to attend the last Leadership and Grassroots meeting
- Laurie G attended – discussion on Lobby Day and implementation of AB 890
- Sue attended Lobby Day in Sacramento

- Senator Dave Cortese is holding a Walk and Health Fair at Eastridge Shopping Center on Friday 6/30 from 8 am – 11am
- Sue continues to work on the chapter name change and franchise tax board paperwork. Form 3500 of the Franchise Tax Board for exempt status requires the names of the Board members and \$50 fee
- Legislative report attached below:

- **June 2023 SILICON VALLEY CANP LEG REPORT by Sue Houchen**

- **GRASSROOTS/LEADERSHIP CALLS:**

- The most recent Leadership/Grassroots Zoom meeting was Monday, May 22, 2023, I was unable to attend while on a family vacation in Texas. The next meeting will be June 26.
- **May/June 2023 CONNECTIONS: Legislative Update by Kristy Wiese on the CANP website:**
 - "California legislators have been busy considering and voting on legislation over the past several weeks leading up to June 2, which is the deadline for all bills to pass out of their house of origin. Several bills that CANP is supporting continue to move through the process, including [AB 90 \(Petrie-Norris\)](#) and [SB 260 \(Menjivar\)](#), both of which increase access to reproductive health care services.
 - CANP is also actively supporting several other measures that will increase access to health care services and protect the rights of Californians. [AB 816 \(Haney\)](#) will allow minors who are 16 years of age or older to receive narcotic replacement therapy via buprenorphine without obtaining parental consent, which can be a significant barrier to treatment for teens. [AB 1029 \(Pellerin\)](#) would amend the advance health care directive (AHCD) form to include additional information regarding designating a third party to make mental health care decisions for individuals. Last, [SB 357 \(Portantino\)](#) removes mandatory reporting by health care providers to the Department of Motor Vehicles regarding patients who are diagnosed with a disorder characterized by lapses of consciousness and instead makes this type of reporting discretionary. This will allow providers to use their professional judgement and remove barriers for Californians who wish to obtain or retain a driver's license.
 - We will also remain engaged with the Board of Registered Nursing to ensure successful implementation of AB 890."
 - (Refer to canpweb.org to the Advocacy Section, AB 890 Implementation Turning Law into Action.)

- **LOCAL LEGISLATORS' ACTIONS IN THEIR DISTRICTS & SACRAMENTO**

- **Senator Dave Cortese (District 15).**

- Upcoming Health Fair & Wellness Walk at Eastridge Center Fri, June 30 8-11am.
- Join our annual D8 Community Health Fair at Eastridge for information about your health and wellness! The event will feature fair booths with helpful resources and services, and a chance to join your neighbors in some group fitness. I'll be joined by San Jose Council members Domingo Candelas and Peter Ortiz, Santa Clara County Supervisor Sylvia Arenas, and U.S. Congressman Jimmy Panetta.
- RSVP: bit.ly/D8HealthFair
- If you have any questions please email Senator.Cortese@sen.ca.gov

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- **Senator Aisha Wahab (District-10) Garnering Bipartisan Support**
- May 24, 2023--Sacramento, Calif. — During a Senate floor vote on Wed, May 24, Senator Aisha Wahab’s SB 404, the Safe Minors Act prohibiting non-sanctioned marriages with a minor, passed with unanimous bipartisan support. This marks Senator Wahab’s seventh consecutive bill to garner such bipartisan support on the Senate floor.
- **Bill to Allow State Employees to Celebrate Their Cultural Holidays**
- May 23, 2023 Sacramento, Calif. — During a Senate floor vote on Monday, Senator Aisha Wahab’s SB 461, regarding religious and cultural observances, passed with a vote of 37 to 0 with overwhelming bipartisan support. The bill allows for state employees to observe holiday of their choosing.
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- **Assemblymember Ash Kalra, (District 25)**
- AB 1690, as introduced, Kalra. Universal health care coverage. Existing law provides for the creation of various programs to provide health care services to persons who have limited incomes and meet various eligibility requirements, including the Medi-Cal program administered by the State Department of Health Care Services.
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- **Assemblymember Marc Berman (District 23)**
- **AB 1853 - Computer Science Preparing Educators Grant Program** would create an incentive grant program for institutions of higher education to prepare future educators to teach computer science in K-12 schools. *Held in the Assembly Appropriations Committee.*
- **AB 2006 - Streamlining Oversight of Affordable Housing** would streamline the oversight currently done by multiple state entities by directing those entities to coordinate their compliance monitoring and eliminate duplicative work. *This bill was signed into law by Governor Gavin Newsom on September 28, 2022. Chapter 646, Statutes of 2022.*
- **AB 2259 - Foster Youth: Substance Use Disorders Grant Program** Recognizing the ongoing crisis of substance use among foster youth, AB 2259 requires the State Department of Social Services, in collaboration with the State Department of Health Care Services, to establish a grant program to serve foster youth with substance use disorders who are residing in family-based settings. *The creation of the Foster Youth Substance Use Disorder Grant was included in the 2022-23 Budget. Subsequently, the bill was held in the Senate Appropriations Committee.*
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- *Assemblymember Evan Low (District-26)*
- **Cyberbullying (AB 2879)**
- As we continue into the Digital Age, we must prioritize protecting young users from bullying and harassment. This bill requires social media platforms to disclose their cyberbullying reporting procedures in their terms of service and have a mechanism available for reporting cyberbullying whether or not they have an account on the platform. This is a common sense safeguard to equip parents, guardians and peers with the tools they need to protect young people online.
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- **LGBTQ+ Transgender Day of Remembrance (AB 1741)**
- This bill establishes November 20 as Transgender Day of Remembrance to acknowledge the continuing struggles faced by the transgender community. In a time where the community is constantly being targeted and made to feel unsafe, Transgender Day of Remembrance can not only honor the lives which have been unfairly lost but also help spread awareness about the violence and hate being inflicted toward transgender individuals.
- **Telephone Medicine Advice Clean-up (AB 1102)**
- This technical bill clarifies that telephone medical advice companies must also comply with directions and requests for information from not just the Department of Consumer Affairs, but also any licensing boards that have jurisdiction over the type of advice being provided.

Legislative report: Ann Marie Hunt Bellah

- No new legislative updates at the Federal level

Secretary Report: Judie Lea

- Submitted minutes of the 5/9/23 Membership and Educational meeting for BOD approval
- Minutes approved
- After the Board approves the minutes, the minutes are emailed to Hien Huynh at the State CANP office. Minutes are posted on our chapter site on the CANP website

Minutes submitted by Judie Lea 7/9/23