

**Minutes CANP SOUTH BAY
BOARD MEETING**


Feb 7, 2023 (one week early due to Valentine’s Day)

Zoom link: <https://csudh.zoom.us/j/81283622118> Meeting ID: 812 8362 2118

Attending: Pam Bryant (presiding), Linda Goldman (minutes), Liana Garrett, , Cheryl Guidry, Gloria Nwagwu, Debra McGee-Smith, Sara Sarhangian,

Absent.: Nancee Glynn student rep

Agenda	Discussion	Who/when
1. Review and approve minutes	Approve Jan minutes & send to state. All old minutes were sent to state.	November 2022 and January 2023 Minutes approved.
2. Presidents Report Member community activities Leadership Report Last dinner meeting: Next Dinner meeting Upcoming meetings:	<p>Member community activities – one PNP volunteers at an elementary school & does community service, another talks about career, another taught NP students from Japan & is helping Japan adapt an NP program, another is a soccer coach and precepts NP students</p> <p>January 19, 2023 dinner meeting was held online over zoom with 18 members in attendance.</p> <p>Thursday, February 23, 2023, Michael Flores, PA, will speak on Evkeeza (Evinacumab dgnb) Michaels on Naples in Long Beach Rep: Lori HerreraSenior Account Specialist Cardiometabolic – Los Angeles Territory Cell: 513.374.8428 Email: lori.herrera@regeneron.com</p> <p>April 20: Meriam Nowakhtar Hem-onc drug from Sanofi – Paul Martins in 2361 Rosecrans Ave El Segundo, CA 90245 at 6pm arrival with 6:30 start time. Early dx of aTTP.</p> <p>May: Tim Gracinger with Aspira Women’s health topic ?ovarian cancer screening</p> <p>June: Danielle Kashtkar – Thinprep Aptima</p>	<p>Pam will add this info into our reeport</p>

<p>Chapter Financial Statement</p> <p>Organization to donate to:</p> <p>BOD Officers</p>	<p>Due Feb 17, 2023 -</p> <p>Aged out foster youth agency. Sex trafficking agencies. Homeless youth and foster children Hermosa Valley School district. Sara will check into the Hermosa agency & let board know.</p> <p>Current BOD officers elected 2021.</p>	<p>Pam will submit our quarterly report</p> <p>Next election Sept. 2023.</p>
<p>3. Treasurers Report</p>	<p>Cheryl: Feb 7 2023 Balance - \$16,047.15 We received a check back from state for dues of \$1640.00.</p>	
<p>4. Membership Report</p>	<p>Debra: 227 active members, 5 are 1 year students members, 12 are 2 year members. 1 new member last 90 days. Debra contacted TMMH. Will follow up on our holding BOD meetings there.</p>	
<p>5. Legislative Report</p>	<p>Liana: Some issues with the 103 applications on the BRN website – being worked out (e.g. DO is not an option on the drop down).</p>	
<p>6. Open Forum</p>	<p>NP week: Cheryl requests we start planning NP week earlier next year. Blanket welcome gift for new members: Cheryl makes motion to give a blanket as a welcome gift to new members who come to meetings. Linda seconds: all in favor – passes</p> <p>Change meeting time to 7:00-8:00 pm</p> <p>Instagram account: - (Linda will add Sara’s Communication/Media rep to next agenda</p>	<p>Cheryl will bring 1-2 blankets to dinner meetings until they are gone.</p> <p>Instagram Username: CANP_Southbay QR code:</p> 
<p>Adjourn:</p> <p>Next Meeting:</p>	<p>8:32pm</p> <p>March. 14, 2023 7:00 pm</p>	

Submitted by: Linda Goldman 2/7/23 8:54pm