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	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	Pam will add this info into our reeport
	Leadership Report		
Last dinner meeting:		January 19, 2023 dinner meeting was held online over zoom with 18 members in attendance.	
Ne	xt Dinner meeting	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	
Up	coming meetings:	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. May: Tim Gracinger with Aspira Women's health topic ?ovarian cancer screening	
		June: Danielle Kashtkar – Thinprep Aptima	

	July: Nov open	
State Conference	March 16- 19 in Monterey, chapter will have a raffle to reimburse half a conference fee at the Feb meeting. Will cover 2 students & 2 members. Board members: Chapter will cover any board members who want to go. We will reimburse up to \$500 for conference registration for BOD members. Reimbursement will require recipients to send registration receipt and a photo with badge to treasurer within 30 days of attending the conference. Photo will be posted to our Instagram account.	Pam, Liana, Sarah going Pam's registration is already covered as a presenter.
Membership chairs quarterly meeting:	Ways to Monterey – Train, drive, fly into Monterey – only 1 flight out 8:45pm to leave. Fly into San Jose – 1 hour drive. Pam might drive, about 4.5 hours.	Come to conference!
	Friday event is AANP accredited – bring cowboy boots	
	Next year's conference will be at Disneyland. Orange County is also doing passes to the park.	
	Pam attended state membership committee meeting last night. Chapters should invite new members to register for the quarterly new member orientation.	
	DEI Taskforce: Health Justice Committee: \$380,000 grant a LRI consulting firm is working on this with state. Goal is to increase membership – focus on recruitment & retention. Join Health Justice Committee Karen Ayers or Patty Gurney for mor info.	
	103 applications : – there is a plan to support NPs to applying for 103 status.	
	Invitation to Join CANP postcards : All licensed NP's in Calif will get a postcard from CANP with a QR code that links to membership application because only 15% of NPs in Calif are members of CANP.	
	Student presentation slide deck about CANP on state website. Let State know if you use it. New Grad workshop & Schedule II pharm info on website for members. We also have corporate memberships. Virtual chapter - State is considering a virtual chapter for those not affiliated.	
	Student driven student mixer – chapter paid for it and had a "speed dating" theme for students. "resume, negotiating salary"	
Quarterly Report &		

Chapter Financial Statement	Due Feb 17, 2023 -	Pam will submit our quarterly report
Organization to donate to: BOD Officers	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. Current BOD officers elected 2021.	Next election Sept. 2023.
3. Treasurers Report	Cheryl: Feb 7 2023 Balance - \$16,047.15 We received a check back from state for dues of \$1640.00.	
4. Membership Report	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.	
5. Legislative Report	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).	
6. Open Forum	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	Cheryl will bring 1-2 blankets to dinner meetings until they are gone.
	Change meeting time to 7:00-8:00 pm Instagram account: - (Linda will add Sara's Communication/Media rep to next agenda	Instagram Username: CANP_Southbay QR code:
		O CANP_SOUTH_BAY
Adjourn:	8:32pm	
Next Meeting:	March. 14, 2023 7:00 pm	

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