



## General Meeting Minutes

September 13, 2022 - General Meeting Minutes

Sponsored Presentation: Charlie Shearer, "Addressing Health and Care by Implementing an Unmet Needs Screening Tool" Kaiser Stockdale Medical Office Building

Call Meeting to order: 7:40pm

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda)
  - A. J. Augustin, L. Bloomquist, M. Rubolino, L. Punsalan, C. Shearer, A. Boehning, and E. Kim
- II. Minutes from previous meeting will be submitted. Approvers of tonight's minutes?
  - A. L. Punsalan and L. Bloomquist
- III. Board Reports
  - A. President (Leslie Bloomquist)
    - i. Leslie reports the CANP Health Justice Town Hall was very good
    - ii. Highway Clean Up this Saturday, start at 7 AM
      1. Begin at Starbucks on Allen and Stockdale
      2. Everyone encouraged to attend to make the clean up quicker
    - iii. Celebrate founding of CANP KT
    - iv. Leslie reports the alignment agreement and quarterly report was sent in last month
  - B. President Elect (Lorelei Punsalan)
    - i. October – This meeting will be discussing migraines (Aijovy) and the disease process. Location undetermined
    - ii. November – This meeting will be discussing movement disorder and deep brain stimulation. Will be held at Flame and Fire.
  - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship
    - i. Collection for PAC for this month, Venmo
      1. Collecting for PAC via Venmo today
      2. Annie reported a total of \$75.00 was collected
    - ii. New checks from Wells Fargo arrived in mail, given to Annie
    - iii. Checking Account total: \$4,959.03
    - iv. Savings Account total: \$1,855.23
  - D. Membership (Heidi He) (absent)
    - i. No report
  - E. Legislative Representative (Phyllis Adjei) not present
    - i. Leslie explains since Phyllis has moved, we now need a new legislative representative. Is anyone is interested?
      1. Charlie has agreed to serve as an 'intern' until December. At that time her membership from student to full NP membership will change. She will then officially take on that role. She will not be in Bakersfield for a year because of her

internship, but knows she can Zoom to meetings. Leslie will send her a job description. Thanks, Charlie!

IV. Old Business

A. New CANP President and Board

- i. There is a new President: Cynthia Jovanov and Aimee Paulson is the President Elect
- ii. Review Connections
  1. Health Justice webinar will be available to view which Leslie reports was excellent.
  2. Jessica Thompson is leaving CANP therefore, Kristian Ross Patchin is taking over her role.
  3. The reworked controlled substance course is free if you become a CANP member, a selling point for NPs that aren't members, as cost of membership covers the cost of class.
  4. There is a new grad workshop available through CANP.
  5. There are going to be new member onboarding meetings to help new members feel included. The President and Membership Representative will need to be at those meeting which will take place first Monday every third month (6:30-7:30), right before the Membership Committee meeting (7:30-8:30).

V. New Business

A. SB 1375

- i. TTP (Transition to Practice Provisions) removed but is still on the governor's desk.

B. NP Week ideas given: Blood drive, gifts for attending NPs, proclamations, community outreach (lunch for fire fighters), paint night...

- i. Leslie reports we should think about what we could do. Consider small stainless steel coffee/tea mugs?

C. Annie reports she received an email from AANP. She is encouraging everyone to complete the form to support the Improving Care and Access to Nurses (ICAN) act. This would promote greater patient access and remove federal barriers with APRNs.

VI. Additions from members

- A. Professional NP issues discussed.

VII. Drawing

- A. Charlie's and Leslie's tickets were drawn.

VIII. Next general meeting: October 11, 2022 (Aijovy, Migraines, place TBD)

IX. Adjournment:

- A. Respectfully submitted by: M. Rubolino
- B. Approved by: L. Punsalan and L. Bloomquist

(Calendar on back)

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

Monthly	Leadership Call (every other 3 <sup>rd</sup> Weds 7-7:30) Membership (quarterly on Mondays) and Legislative Calls (3 <sup>rd</sup> Mondays) 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 NP of Distinction
March	Board Meeting (presentation of scholarship applicants to the Board) CANP Annual 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)
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 <sup>th</sup> , SOI due even years by December

December	Raffle for CANP Conference Registration fee, full members and students Donation to worthy cause at chapter meeting Scholarship applications in by January
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