

## **2/14/2023 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 April Martinez

**Board Members present:** Laurie G, Sue, Karen, Kelly, Sunny, Judie, Winnie, Amina

**Unable to attend:** Ann Marie, Laurie T, Lisa, April

### **Board Meeting:**

- This meeting was conducted on Zoom
- Meeting began at 7:07 pm

### **Guest: Glenmore Hendricks**

- Co-Chair of the HPPC
- Member of Inland Empire CANP chapter
- Spoke of the importance of legislative advocacy and connecting with our legislators
- 40 new legislative members in the CA; we will want to educate them on health care issues
- The BRN will be at the CANP conference in Monterey to discuss AB 890
- Some NPs have had resistance from MDs to sign their 103 applications
- CMA is advising MDs not to attest on the 103 applications
- At the end of January 2023, 500 NPs in CA have submitted 103 applications. There are 20,000 NPs in the state who are qualified to apply
- CANP needs PAC funds to continue the legislative and lobby activities
- Chapters cannot contribute to PAC fund. Individual members can contribute, chapters can have a PAC fund raising with the proceeds going to the PAC
- CANP will be sending a letter to all members re the importance of supporting the PAC

### **President's Report: Laurie Granberry**

- Asked if events are outside of our normal chapter activities, should we send the event information to our members

- Sue will create a calendar of legislative events
- Student members update: Kimmie is no longer on the BOD. April will continue on the BOD until she graduates
- Motion by Karen to seek nominations for student membership to the BOD, 2<sup>nd</sup> by Kelly. Approved by all
- Motion by Laurie G and 2<sup>nd</sup> by Judie for student members to be elected by the membership. Approved by all
- We have 3 \$100 scholarships for students to use to attend the CANP annual meeting in Monterey 3/16-3/19. Laurie will send an email encouraging student members to apply
- We have budgeted \$400 to use for raffle items for the annual CANP meeting as a PAC fund raiser. We were informed by Glenmore tonight that CANP can no longer use this raffle as a PAC fund raiser
- Karen motioned that we use this \$400 for a chapter fund raising event. Motion was 2<sup>nd</sup> by Laurie, and approved by all
- Our current BOD terms expire at the end of June 2023. Encouraged BOD members to consider continuing on the Board and/or consider a different position if this is of interest

#### **Vice President's Report: Karen Ketner**

- AANP elections will open on 3/10. Encouraged all members to vote
- Participated on CANP Advanced Practice Executive Council with CANP leadership and Directors from Stanford, LPCH, PAMF, UC Davis, SCVMC, and healthcare systems in Los Angeles area to discuss how to implement AB 890 in their healthcare systems

#### **Membership Report: Amina Huda**

- Chapter membership: 167 members
- Amina and Laurie will work on scheduling another coffee chat

#### **Secretary Report: Judie Lea**

- Minutes from 1/10/23 were approved, by the Board after a motion by Laurie G, and a 2<sup>nd</sup> by Karen
- The BOD meeting minutes and Membership meeting minutes are posted on the CANP website
- Judie will email the minutes of 1/10 to Hien at CANP office for posting on the website

### **Educational Chair: Kelly Straight**

- Membership meetings, alternating in person meetings with virtual meetings.
- March meeting: 3/14/23, in person at Maggiano's. Topic: Depression
- In April we may schedule an additional educational meeting on Bariatric surgery and weight loss medications
- May and July: No speakers confirmed

### **Treasurer report: Winnie Seto**

- Income taxes are due in July. Winnie will work with Randy, tax accountant
- Winnie and Sue are working on the name change of our chapter (our chapter name was changed many years ago, though we recently learned the official paperwork was not completed for the name change)

### **Regional Marketing and Communications: Sunny Kim**

- Send Sunny an email if you would like information/events posted on one of our social media sites

### **Legislative report: Sue Houchen**

- February 2023 SILICON VALLEY CANP LEG REPORT by Sue Houchen
- GRASSROOTS/LEADERSHIP CALLS:
- The most recent Leadership/Grassroots Zoom meeting was Monday, Jan 23, 2023. A member verbalized her frustration that the once monthly Monday evening calls are not serving the Grassroots members as well as when it was a separate call.
- Another combined call is scheduled for Monday, February 27.
- The HPPC co-chair Glenmore Hendricks will be with us for part of our Silicon Valley BOD meeting on Tues, Feb 14. He will be available to answer questions re the AB 890 roll out by the BRN and other legislative topics.
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- 2023 Legislative Calendar and Deadlines – (pertinent upcoming dates)
- **Feb. 17** Last day for bills to be introduced
- **Mar. 30** Spring Recess begins upon adjournment
- **Apr. 10** Legislature reconvenes from Spring Recess
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- Feb 2023 CONNECTIONS: by contributing writer Dorsey Griffith (complete article on canpweb.org website)
- [AB 890 Implementation Next Steps: Empanelment of Nurse Practitioners](#)
- With adoption of AB 890, the law that allows NPs who meet certain requirements to work without physician oversight in specified settings, CANP is working to

engage NPs and industry partners to clear hurdles for insurance company empanelment.

- Currently, CANP knows of only one commercial health insurance company, United Health, that already empanels NPs. Outreach to other companies has begun, as well as to the California Department of Health and Human Services to advocate for Medi-Cal empanelment. Another existing barrier for NPs is Title 22, which currently does not allow NPs to have hospital admitting privileges, which may be required by insurance companies for provider empanelment.
- AB 890 took effect on Jan. 1, 2023. NPs who meet experience requirements can apply to work without standardized procedures under one or two categories: the 103 NP and the 104 NP. Once regulatory requirements are met, an NP can apply to become a 103 NP if they work in a health care setting in which one or more physician is also employed. NPs who meet the eligibility requirements to become a 104 NP will be able to open their own practice beginning in January 2026.
- Empanelment would help meet the tremendous need for access to primary care services and allow insurers to better meet the demand for health care services.
- For CANP President Cynthia Jovanov, DNP, NP, CNS, FNP-BC, ACNP-BC, who just became a 103 NP and plans to eventually progress to a 104 NP, empanelment will allow her to stay within a medical group but serve patients independently in areas where physicians do not want to practice. She cited [research from the UCSF Healthforce Center](#) that while Medi-Cal covers nearly one in three Californians, only 64 percent of physicians accept new Medi-Cal patients into their practice.

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- **2023 CALIFORNIA State Legislators of Silicon Valley BOD members:**
- List to be updated & may have changes in state Senate & Assembly districts due to 2020 census.
- [findyourrep.legislature.ca.gov](http://findyourrep.legislature.ca.gov)
- You should be able to enter your California address and click the locate button to find your California State Senate and Assembly representatives, serving in Sacramento.

Name	Assemblymember / District	Senator/District
Karen Ketner: Cortese/15	Ash Kalra/ 27	Dave
Judie Lea Cortese/15	Evan Low/ 28	Dave
Ann Marie Hunt Bellah	Mark Stone/ 29	John Laird/ 17
Sue Houchen 10	Evan Low/ 26	Aisha Wahab/
Laurie Granberry	Robert Rivas/30	John Laird/ 17
Sunny Kim	Evan Low/ 28	Cortese/ 15
Kelly Straight	Marc Berman/ 24	Josh Becker/ 13
April Martinez	Marc Berman/ 24	Josh Becker/ 13
Lisa Gray		
Laurie Tupper		
Amina Huda		
Winnie Seto		

- We endeavor to stay informed of our legislator's public activities, and invite them to join us on occasion.
- 2/27 Leadership and Grassroots committee meeting
- 2/7 is the last day for bills to be introduced in the Assembly and Senate
- Legislators are in recess from 3/30-4/10, this is a good time to visit them in their home offices
- Congressman Ro Khanna has a Town Hall on 2/17
- Encouraged BOD members and all members to identify your State Assembly member and Senator

**Student Representative: April Martinez (unable to be present\_**

- Kimmie is no longer on the board as a student representative
- We will announce we are looking for another student board member

Meeting ended 8:28 pm

Minutes submitted by Judie Lea 3/11/2023