

General Meeting Minutes

November 9, 2021 - General Meeting

Chef's Choice Noodle Bar, 9000 Ming Ave, Suite J-2, Bakersfield

Sponsored Presentation: Mavyret: Addressing HCV in patients struggling with addiction. Dr. Franco Felizarta, sponsored by Abbvie, rep Jodi Helmuth

Meeting called to order at: 7:37pm

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda). Attendees: In person.
 - A. In person L. Bloomquist, E. Kim, M. Rodriguez, E. Leal, M. Arambula, L. Levinston, M. Norfea, I. Fong, A. Peng, M. Rubolino, H. He, J. Tamayo, R. Taylor, L. Punsalan, J. Augustin, A. Boehning, A. Cachero. Two invitees: Isabel Fong and Alice Peng, both pharmacists
 - B. Virtual T. Adams (1st year CSUB NP student), Brandi Blakes (NP from Tulare County), L. Miller (2nd year CSUB NP student)
- II. Minutes from all previous meetings have been submitted and are available on the website. A huge thanks to Maria Rubolino, our secretary! Approvers of tonight's minutes? Mariana Arambula and Jennifer Tamayo
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Highway Clean Up done 10/23, thanks to Charlie Shearer family, Johnny Agustin and son Cameron, Heidi, Ruth, Eunyoung, and Leslie. Next date January 8, 2022.
 - 1. Leslie would encourage more people to attend the next clean up, "the more people that come, the faster we get done".
 - ii. Tulare County members
 - 1. Leslie explained that there was an NP who reached out from Tulare County inquiring about us having occasional CANP meetings in Tulare.
 - 2. Current members agreed we would like to see if some of them would come to the Bakersfield meetings prior to us going to Tulare. We would like them to become more active in CANP. Leslie suggested we could consider every third month having a meeting in Tulare.
 - 3. Members also suggested the Tulare NPs could also join the meetings via Zoom.
 - iii. December: drawing for conference registration, full member and student member, donation to a worthy cause, Scholarship applications due in January
 - 1. Leslie would like to remind everyone that when you attend a meeting, event, or highway clean-up your name will be placed into a drawing for upcoming conference registrations.

- 2. December is the month that our local CANP chapter donates to a worthy cause. Leslie would like members to think about an organization you would like to donate to. Some members suggested Baby Cafe, but no decision made today.
- 3. Scholarship applications will be due in January 2022.
- iv. Quarterly report submitted October 31, Alignment Agreement signed and submitted Oct 28 by Leslie.
- v. Pens, business cards available tonight, also distributed at Highway Clean-Up. Next year?
 - 1. Leslie handed out CANP business cards that members could give to local NPs if they would like to join. Leslie explains the more members we have in California, the more pull we have at the state capital.
- vi. Peggy Leapley's letter to editor
 - 1. Has not appeared in the Bakersfield Californian newspaper yet.
 - 2. Leslie read the letter at the meeting. All members agreed it was an excellent letter.
- vii. Flyer for NP Week was not completed
 - 1. Leslie reminded members about the flyer we had discussed at the previous meeting. She did not receive any ideas from members. Therefore, she has not worked on this yet.
 - 2. Heidi also explained that we could use one of the many flyers that are available online rather creating our own.
- B. President Elect (Lorelei Punsalan)
 - i. December Respicardia sleep apnea discussion. This will be a face-to-face meeting.
 - ii. January Rethink vaginal yeast infections discussion
 - iii. February Vikor Scientific discussion
- C. Treasurer (Annie Boehning) Donations for PAC/Scholarship
 - i. Collection for Scholarship donation last month was \$70 which was collected via Venmo
 - ii. Monies collected for PAC today was $50 \ {\rm cash}$ and $50 \ {\rm via} \ {\rm Venmo}$
 - iii. Annie reports she submitted the tax forms, Federal 990N, State 199N, Statement of Information is due by 12/2022 (due every other year)
 - iv. Checking Account balance: \$5,251.52
 - v. Saving Account balance: \$855.12
- D. Membership (Heidi He)
 - i. Active Members 117
 - ii. New members over the last 90 days- 20
 - iii. 1st year students 5
 - iv. 2nd year students 6
- E. Legislative Representative (Phyllis Adjei)
 - i. Not in attendance tonight, no information provided.
- IV. Old Business
 - A. Annual Convention March 31- April 3, 2022 (Pasadena). Registration is open, Early Bird ends 11/15/21 (1 member and 1 student member will be drawn in December for free registration, attendance at meetings, events counts!)
 - i. Registration is currently open

- B. BRN meeting November 17-18, 9 AM-5 PM on Wednesday, will go to Thursday if needed. Please give email address to Leslie, and she will forward the agenda and link to attend to you.
 - i. Leslie explains that the meeting is scheduled for the 17th but a second day is also scheduled if they don't get through everything on the 17th
 - ii. If you want to attend virtually, send Leslie your information and she will send you the agenda which will have the link to attend.
- C. NP Week activities
 - i. An announcement on NPR was submitted. Heidi did hear the announcement.
 - ii. The marquee at CSUB has an announcement re: NP Week. Leslie will go by there to see if it is showing.
 - iii. P. Leapley wrote a letter to the editor at Bakersfield Californian and to a Tulare newspaper

V. New Business

- A. AB 890, AB 852
 - i. These bills related to full practice authority for NPs and the clean-up bill.
 - ii. Leslie is encouraging everyone to attend the BRN meeting on the 17th (as noted above).
 - iii. Leslie reports many people in the state are acting as though this bill has not passed. We need to become active in legislation.
 - iv. Encourage colleagues to remain active with CANP (reach out to other NPs to join CANP).
- B. Membership drive in November, \$25 discount with code NPWEEK for new members
- i. This applies to new members only but encourage our fellow NPs to join.
- VI. Additions from members
 - A. Will continue to be vocally supportive
- VII. Drawing
 - A. Two winners were drawn today.
- VIII. Next general meeting: December 14, 2021
- IX. Adjournment at: 8:40
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: M. Arambula and J. Tamayo