

General Meeting Minutes

May 9, 2023 - General Meeting Minutes Luigi's, 725 E. 19th Street, Bakersfield

Presentation: An Overview of the FreeStyle Libre 3 system Sponsor: Abbott, Lisa Franco, Jeremy Muradian

Speaker: David Pham, PharmD, BCPS, CDCES, BC-ADM, Vice-Chair Division of Pharmacy Practice & Administration, Western University of Health Sciences lisa.franco@abbott.com

Call Meeting to order: 7:40 pm

I. Introductions, name tags, sign in sheet/(names from Zoom/in the chat box), (approval of agenda)

- A. Members present: Leslie Bloomquist, Maria Rubolino, Heidi He, Lorelei Punsalan, Charlie Shearer, Johnny Augustin, Arsenio Cachero, Eunyoung Kim, Monica Rodriguez, Annie Boehning, Laura Levingston, Katrina Price, Ruth Taylor, Onn Wright, Christine Crisostomo, Dianne Tanafranca, Alexandra (Lexi) Dzikowski. Non-members: Rupinder Sandhu, Minerva Chacon
- B. NP students present: Maria Mota-McConnell, Pilar Punsalan, Emmanual Nunez, Zachary Taylor. Erika Arimendez and Iliana Rivera (non members)
- II. Minutes from all previous meetings have been submitted and are available on CANP website. (April's meeting cancelled) Approvers of tonight's minutes? H. He & L. Punsalan
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Highway Clean Up in May-June?
 - 1. Need to figure out a date for highway clean up in late May or early June
 - 2. Date confirmed May 20th for the next highway clean-up to meet at 7:00am
 - ii. Updates from Leadership meeting
 - 1. Leslie reports they are going to have financial quarterly meetings, but they will not be on the same day of the week
 - 2. Upcoming BRN meetings are June 29th and September 21st
 - 3. Leslie received a thank you card from Glen Hendricks for our chapter's donation to CANP that was given at the conference
 - iii. Updates from Board meeting in March
 - 1. Leslie has updated the calendar
 - iv. Attendees of conference feedback (Eunyoung Kim, reimbursement check rec'd yes, last meeting)
 - 1. This will be Eunyoung's last meeting since she is moving up to Northern California
 - 2. Eunyoung felt the conference was great and there was quite a bit of networking that took place
 - v. Student attendees' review of conference
 - 1. The CSUB students that attended felt the conference was excellent and gave them a lot of new information
 - B. President Elect (Lorelei Punsalan)
 - i. June meeting Diabetes
 - ii. July Prosthetic orthotics
 - iii. August ALS
 - iv. September Pain stimulation as an alternative to opioid treatment

- v. October Lupus
- C. Treasurer (Annie Huynh), Donations for PAC
 - i. Checking account balance: \$ 2,391.12
 - ii. Savings account balance: \$ 2,656.84
 - iii. Collection for PAC for this month will be accepted through Venmo (Annie Huynh@canpkerntulare)
- D. Membership (Heidi He)
 - i. 125 Active Members
 - ii. 12 New Members over the last 90 days
 - iii. 10 First year students
 - iv. 13 Second year students
- E. Legislative Representative (Charlie Shearer)
 - i. Nurse Practitioner Leadership Delegation (May 2nd) report, (previously Lobby Day)
 - ii. Last week Charlie went up to Sacramento and met with the lobbyists
 - 1. She emphasized the benefits of human connection
 - 2. Charlie explained they went to the representatives' offices and explained to them the NPs role
 - 3. She encouraged everyone to be a leader and to not be afraid to step up
 - 4. Charlie brought a list of the bills that CANP is actively supporting (but they are also available on the CANP website)
- IV. Old Business (April's activities, since April mtg was cancelled)
 - A. Scholarship applications have been reviewed, presented to the Board in March, awarded, and checks were mailed.
 - i. Congratulations to Witchell Cabasag and Eula Dayanghirang
 - ii. Applications will be due in January 2024 for the next scholarship
 - B. Kern Tulare NP of 2023
 - i. Congratulations to Annie Boehning!!
- V. New Business
 - A. Nurse Practitioner Leadership Delegation report (Charlie Shearer)
 - B. Nominating Committee, slate of officers presented, voting
 - i. Heidi put a call for committee members to nominate someone
 - ii. Leslie is willing to serve as President again
 - iii. Lorelei is willing to serve as President-elect again
 - iv. Annie is willing to serve as treasurer again
 - v. Maria is willing is serve as secretary again
 - vi. No other volunteers, a few members may be interested in holding a position next election cycle
- VI. Additions from members
 - A. Annie would like to remind everyone that in order to renew or apply for a DEA you will need 8 hours of MAT training
 - B. You can get the training free from SAMHSA and the APNA
- VII. Drawing
 - A. No drawing today
- VIII. Next general meeting: June 13, 2023
- IX. Adjournment: 8:30
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: H. He & L. Punsalan

(Kern Tulare Chapter Calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly / Scheduled	Chapter Leadership and Legislative/Grassroots Call (combined)(every 4th Monday 7-8 PM)
	Membership Call (quarterly on 1 st Monday 7:30-8:30), New Member Onboarding (6:30-7:30)
	Finance Call (quarterly, dates given, 7-8), 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 KT NP of the Year
March	Board Meeting (including presentation of scholarship applicants)
	CANP Annual Educational 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 th , statement of information (SI-100) due even years by December
December	Drawing for CANP Conference Registration fee, one full, one student member
	Donation to worthy cause at chapter meeting
	Scholarship applications in by January