**CANP Sacramento Chapter Meeting Agenda – January 12, 2022**

**Zinfandel Grill 6:00 PM**

1. Call to order 6:07 PM
2. Introduction to Board Members
   1. President - Jeff Souza *present*
   2. President elect - Lars Gjerde *present*
   3. Immediate Past President – Gordon Worley *present*
   4. Secretary - Kristen Lake *present*
   5. VP of Finance - Pamela Wyman *present*
   6. Education – Maria Shimzu and Tricia Wagner
   7. Membership – Gail Burmeister
   8. Legislative Liaison – Karla Perisho
   9. Marketing and Communication – Jan Bartuska
   10. Scholarship Chair – Julie Hettig
   11. Student reps
       1. Heather Rosdail, Herzig University *present*
       2. Christina Malinis, George Washington University
       3. Jennifer Stein, UCD Betty Irene Moore
3. Introduction to New Members and Guests
4. Old Business
   1. NP Gala – November 9th at Season’s 52
      1. Results, wrap up *people were happy with the gala, we had good turnout*
   2. Open Board Positions, filled
      1. Treasurer, Pamela Wyman *getting bank accounts straightened out*
   3. AB 890 implementation *BRN meeting tomorrow. Regs have been proposed by NP advisory committee, these are on the CANP website and available for review. Members should review proposed regulations, please support CANP changes to the bill. CANP has submitted detailed response with recommended changes.*
   4. NP signing for services
      1. Home health *currently not allowed to sign for HH, this is lumped in the AB890 implementation. DHCS will not update regulations, this has been an issue for years. CANP pushing to get this updated. Medi-cal manual needs to be updated.*
5. New Business
   1. Lobby Day Tuesday May 3, 2022 *held at Convention Center in Sacramento*
   2. Call for delegates and alternate delegates *group representing different CANP chapters to talk about legislative issues, can send probably 17-18 delegates. No agenda yet for issues to discuss.* 
      1. CANP’s 2022 HOD meeting
      2. Monday May 2, 2022 in Sacramento
   3. HOD appointments; see email for details
   4. New business to discuss
6. Committee reports
   1. Finance *There will be a meeting to work out finance report, we believe we have about $15,000, will get accurate info for next meeting*
   2. Marketing and Communications *Looking for feedback on gala, let the committee know*
   3. Scholarship *All awardees (Sarah Halstead, Gagandeep Badwal, Heather Rosdail) present at tonight’s meeting*
   4. Education *next meeting in February at Piatti, about Migraines*
   5. Membership *365 members, holding steady*
   6. Secretary *president has asked I take down chapter notes from prior to 2020, will email CANP to do this*
   7. Student representatives

Topic: Introduction to Carbidopa, Levodopa Enteral Suspension (CLES) for Advanced Parkinson’s Disease. Dr. Tanu Thote is a senior medical science liaison at Abbvie in the neuroscience division

Adjourn: 7:23 PM