



General Meeting Minutes

October 12, 2021 - General Meeting Minutes

Sponsored Presentation: Virtual: Dual Antiplatelet Therapy for Patients with Acute Ischemic Stroke and Transient Ischemic Attack. Dr. Tania Gregorian, PharmD, BCACP, Medical Liaison in Cardiovascular and Metabolic Diseases at AstraZeneca (Brilinta-ticagrelor), Rep: Chris Dorfmeier

Call Meeting to order: **7:36pm**

- I. Introductions, name tags, sign in sheet/names in the chat box, (approval of agenda)
 - A. Lorelei Punsalan, Heidi He, Johnny Augustin, Leslie Bloomquist, Onn Wright, Phyllis Adjei, Ruth Taylor, Maria Rubolino, and Monica Rodriguez
 - B. Students: Denise Tachiquin, George Bratton, and Charlie Shearer
- II. Minutes from all previous meetings have been submitted and are on the website. Approvers of tonight's minutes? L. Punsalan & L. Bloomquist
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Highway Clean Up dates-October 23,2021, January 8, 2022, May 28, 2022, September 10, 2022, December 3, 2022. (Trying to avoid June, July, and August heat) (please send me conflicting dates for any events already scheduled)
 1. Leslie is proposing October 23rd as the next highway clean-up day
 - a. If you attend highway clean-up or a meeting , you will have your name put in the raffle for a free conference registration.
 - ii. NP Week November 7-13, 2021-ideas?
 1. Any ideas? See ideas below in NP activities.
 - B. President Elect (Lorelei Punsalan)
 - i. November – Hepatitis C treatment – Dr. Felizarta
 1. Do we want to plan a face-to-face meeting or Zoom for the next meeting?
 2. Members agreed we could have a face-to-face meeting and have Zoom available for those that cannot attend. Heidi explained that if we have an in person meeting then one of the board members should run the meeting (if Leslie can't make it) due to audio/connectivity issues. Leslie agreed.
 3. It will be at Chef's Choice Noodle Bar on Ming Avenue.
 - ii. Lorelei explained nothing else scheduled after that so if you have any ideas, please let her know.
 - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship
 - i. Checking account balance: \$1,351.52
 - ii. Savings account balance: \$4,755.10
 - iii. Collection for the Educational Foundation this month, Venmo or cash

1. A total of \$ _____ was collected today for the Educational Foundation. (will get amount sent by Venmo at next meeting from Treasurer)
 - iv. IRS, and State reports, Statement of Information due in November
- D. Membership (Heidi He)
- i. 117 Active members
 - ii. 17 New members over the last 90 days
 - iii. 6 First year students
 - iv. 8 Second year students
 - v. Lorelei feels we need to figure out how to reach out to the online and local RNs that are in NP school (or interested in NP school).
 - vi. Phyllis suggested having CANP business cards, but Leslie reports she already has some.
- E. Legislative Representative (Phyllis Adjei)
- i. Legislative are reconvening in 2022 so now they are in the district. Phyllis suggests letting them know how appreciative we are for supporting this bill.
 - ii. Phyllis will organize a thank you letter for V. Fong that we can sign at our next in person meeting.
 - iii. Nurse Practitioner Advisory Board by BRN – meeting was held September 21, 2022
 1. Phyllis was unable to get in the Zoom meeting.
- IV. Old Business
- A. BRN meeting November 17-18, to email NPAC committee use BRN.NPAC@dca.ca.gov, Chairperson Samantha Farr, identify yourself, where you work, and your area of specialty/practice type.
 - i. Email the chairperson above if you would like to attend, virtually.
 - ii. Ask questions re: full practice authority
 - iii. Leslie will talk to Jessica about how to get access to the meeting.
 - B. 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 for free registration, attendance at meetings, events counts!)
 - i. All your attendance at the meetings and going to events will put your name in the drawing. Officers get their names added twice at each instance, so good to be an officer
 - C. House of Delegates, Lobby Day May 2 and 3, 2022 (Sacramento)
- V. New Business
- A. NP Week activities (November 7-13, 2021)
 - i. Radio spot on VPR, Leslie will take care of this arrangement.
 - ii. NP of the Year – Heidi He (2021) will be announced to the community via radio spot (once again, Congratulations to Heidi).
 - iii. Leslie was told to check the CANP website for ideas for NP week – but Leslie said there were none.
 - iv. On the website, other chapters shared when their meetings are, chapters shared ideas for the week at the last Leadership meeting. Many of the things they suggested, KT Chapter already does during the year, but not in November NP Week.
 - v. One suggestion was to place the announcement on the CSUB marquee again– Heidi will take care of that.

- vi. Leslie thinks doing proclamations may be a good idea to promote during NP Week.
- vii. Leslie will ask Peggy Leapley to write a letter to Editor of Bakersfield Californian
- viii. Phyllis supports reaching out to other NPs in the community. She suggests drafting a letter (flyer) and put them on the notice boards in the local hospitals (and attach the CANP business card or include our local chapter's email). Flyer could also be shared on social media.
 - 1. Leslie is asking members to send her suggestions as to what to put on the flyer.
- ix. Charlie suggests that maybe we can email the online NP schools with the information about the benefits of being an NP. Charlie would be willing to create and add a QR code which will link it to the CANP website.
 - 1. Phyllis, Leslie, Heidi, and Lorelei will help to create the flyer.
 - 2. The students are saying social media (such as: Instagram, Twitter, and Facebook) may be a great way to outreach to other NPs (and NP students).

- VI. Additions from members
- VII. (Drawing – N/A)
- VIII. Next general meeting: November 9, 2021 (NP Week, and Hep C presentation by Dr. Franco Felizarta)
- IX. Adjournment: 9:02pm
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: L. Bloomquist and L. Punsalan

(Calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly	Leadership Call (every other 3 rd Weds 7-7:30) Membership (quarterly on Mondays) and Legislative Calls (3 rd 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) 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) Federal and State Taxes, statement of Information due by November 15 th
November	NP Week, membership drive
December	Raffle for CANP Conference Registration fee, full members and students Donation to worthy cause at chapter meeting Scholarship applications in by January