

CANP, Sacramento Chapter: BOD Meeting Agenda -- October 6, 2022
UC Davis ASB, 6:00-7:30pm

1. Call to order *6:22 PM*
2. Approval of minutes from July 9 meeting *approved*
3. Introduction of Board Members
 - i. President – Lars Gjerde *present*
 - ii. President Elect – Ron Ordoná *present*
 - iii. Immediate Past-President – Jeff Souza *present*
 - iv. Past-President – Gordon Worley
 - v. Past President—Holly Kirkland-Kyhn
 - vi. Secretary - Kristen Lake *present*
 - vii. VP of Finance – Pamela Wyman *present*
 - viii. Education –Tricia Wagner *present*/ Martha Benavides *present*
 - ix. Membership – Maria Malasan
 - x. Legislative Liaison – Christi DeLemos
 - xi. Marketing & Communications – Jennifer Stein *present*/ Jan Bartuska
 - xii. Scholarship Chair - Julie Hettig *present*/ Irina Shchedrov *present*
 - xiii. Student reps (2)
 1. Victoria Le, UCD Betty Irene Moore *present*
 2. Felix Howard, UCD Betty Irene Moore *present*
 - xiv. Guests
4. Old Business:
 - a. AB 890 implementation ongoing *BRN has pended proposed regulations, we are in the process of comment.*
 - b. CANP presence at APP Week at UCD
5. New Business
 - a. NP Week preparation, reaching out to representatives for proclamations
 - b. Membership drive at your work place or school! Take gala post cards.
 - c. CANP conference promotion
 - d. Attend November BRN meetings
 - e. CANP gap analysis
 - f. Budget (\$10-12,000), PAC contribution
6. Committee reports
 - a. Finance, bank: 24,799.26
 - b. Legislative liaison
 - c. Marketing & Communications
 - d. Scholarship
 - e. Education Next meeting
 - f. Membership
 - g. Secretary
 - h. Student Representatives
7. Next BOD Meetings

- a. Approximate date?
8. Upcoming Chapter Meetings
 - a. Oct 12, 6pm, Ella Dining Room, HIV therapy
 - b. Nov 9, 6pm, Il Fornaio (Sacramento), MS
 - c. Gala, November 15, 6pm at Seasons52
 9. Adjournment

Attending:

Lars Gjerde, Ron Ordon, Jeff Souza, Holly Kirkland-Kyhn, Kristen Lake, Tricia Wagner, Martha Benavides (virtual), Maria Malasan, Jennifer Stein, Jan Bartuska, Julie Hettig, Irina Shchedrov, Victoria Le, Felix Howard

Absent: Pamela Wyman, Christi DeLemos

3 vegetarian

From Patti:

Please update Board members:

1--The CANP PAC needs funds. We have been actively participating in several fundraisers. We are down to about \$30 K, and we still have elections ahead of us. Please remind Board members of CANP's political candidate endorsement process:

CANP sends an endorsement questionnaire to selected candidates. Candidates who return the questionnaire will have the opportunity to be

interviewed by the CANP Endorsement Committee. Candidates who receive CANP's endorsement will be able to use that endorsement in their campaign materials and will receive a campaign contribution from CANP. CANP Chapters will be encouraged to volunteer on these campaigns as an opportunity to support CANP endorsed candidates.

Due to unique election circumstances this year it is more important than ever that we have a strong PAC (funds!):

On November 8, 2022, the General Election will be held. In the Legislature, all 80 Assembly seats will be on the ballot, along with 20 of the 40 Senate seats. A combination of redrawn district maps and term limits has sparked a significant amount of turnover in the Legislature. In the Assembly, 25 members have decided not to seek reelection, and in the Senate, seven of the current 40 members cannot run for reelection because of term limits and four have decided not to seek re-election.

Candidates have been carefully reviewed by our political advocacy team (led by Kristy Weise) to make sure our limited funds are used for maximum impact. The questionnaires have gone out and we are waiting for responses. Several important/targeted races are in our region (highlighted):

Assembly District 7: Ken Cooley (Dem) and Joshua Hoover (Rep)

Assembly District 21: Diane Papan (Dem); virtually no opposition in this race

Assembly District 61: Tina McKinnor (Democrat) and Robert Pullen-Miles (Democrat)

Assembly District 47: Christy Holstege (Democrat) and Greg Wallis (Republican)

Senate District 4: Marie Alvarado-Gil (Democrat) and Tim Robertson (Democrat) These are the two winners of the primary

Senate District 6: Roger Niello (Republican) and Paula Villescaz (Democrat)

Senate District 8: Dave Jones (Democrat) and Angelique Ashby (Democrat)

Senate District 36: Janet Nguyen (Republican) and Kim Carr (Democrat)

If any Board member wants details or wants to be more involved please direct questions to our HPPC CoChairs Glen Hendricks and Emily Stone, who is starting this month as new CoChair.

2--We are starting to actualize our grant from CHCF. We are finalizing interviews and ranking our applicants. We hope to choose a firm in the next two weeks to begin our Gap Analysis which will then inform and help direct our strategic planning. Look for announcements as we start to roll out the process. We hope to plan several focus groups and give lots of opportunities for member input as we begin this new phase of CANP. Truly exciting.

Ask Board members to start thinking about areas in need of change/improvement.

AB 890 Implementation Update: Proposed Regulations & November NPAC, BRN Meetings

While CANP achieved a major victory last week on behalf of California women and families with the signing of SB 1375 into law, there remains much work to be done before trained, qualified NPs can practice without physician supervision in all health care settings as established by AB 890 (Wood, 2020).

We have important information to share and ask that you please read this email in its entirety.

BRN Proposed Regulations & CANP's Technical Changes

As we've shared, CANP has been working diligently through the regulatory process at the BRN on the regulations necessary to fully implement AB 890. After almost 2.5 years since the passage of AB 890, the Board of Registered Nursing (BRN) and Nurse Practitioner Advisory Committee (NPAC) [released the proposed regulations](#) on September 19, which CANP is going through in meticulous detail before we submit our comment letter with recommended technical changes.

Generally, the proposed regulations are positive and reflect the intent of AB 890; however, there are areas that are inconsistent with the statute that we are working to address and will report out to you. We appreciate your patience as we undergo this thorough, comprehensive review process. The decision-making around the proposed regulations will happen at the BRN Board meeting on November 14-15.

CANP will be urging the BRN to adopt the proposed regulations - with our technical changes - **as soon as possible**. Unfortunately, we continue to face intense opposition from organized medicine every step of the way. The longer this process is delayed, the more communities and patients are at a disservice without increased access to care.

Provide Public Comment at NPAC and/or BRN Board Meeting

We thank the NPAC and BRN for their leadership and the important work they are overseeing to implement AB 890. We will need your voice during the public comment period at the NPAC meeting on **November 1** and the BRN Board meeting on **November 14-15**, which will both be held virtually. The agendas have not yet been released for these meetings, and we ask that you please hold both the NPAC and BRN meetings dates on your calendar. If you can only make one of the meetings, we recommend it be the BRN Board meeting where action on the regulations will be taken.

Please use our [**CANP Public Comment Signup Form**](#) to volunteer to voice your support.

Indicate on the form which meetings you can attend virtually, your practice area, and geographic location. Also, if you are an NP that serves a lower-income community or underserved population, or if you are bilingual, please also indicate so. It is critical that we have a diversity of health care settings and geography represented to demonstrate the breadth and reach of California NPs.

CANP will provide a 30-minute training on providing public comment in the weeks prior to the meetings to help guide you through the process and key talking points you'll want to make. Our collective action is mission critical right now, and we thank you again for your vital support and engagement on as we make certain AB 890 is implemented as swiftly as possible.