



General Meeting Minutes

October 11, 2022 - General Meeting Minutes – The Padre Hotel, Bakersfield

Sponsored Presentation: “The Burden of Migraine, Importance of Accurate Diagnosis and Unmet Treatment Needs”, Dr Shirin Sundar, Director, Sr Medical Science Liaison, Biohaven Pharmaceuticals

Call Meeting to order: 7:44pm

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda)
 - A. Members in attendance: H. He, L. Punsalan, M. Rubolino. A. Boehning, R. Taylor, M. Rodriguez, J. Augustin, E. Cabasag, E. Nunez (NP Student), C. Nickell (NP Student), P. Punsalan (NP Student), M. Mota-McConnell (NP Student), L. Levingston, A. Cacheco, K. Price
 - B. Members attending virtually via Zoom: A. Sanchez (NP Student), J. Vasquez (NP Student), J. Aricheta (NP Student)
- II. Minutes from all previous meetings have been submitted. Approvers of tonight’s minutes? L. Punsalan and H. He
- III. Board Reports
 - A. President (Leslie Bloomquist) absent
 - i. Leadership/Grassroots call changed to 10/3 because of holiday, HPPC Committee seeking members.
 - ii. Alignment Agreement and 1st quarterly report will be done, due 10/31
 - B. President Elect (Lorelei Punsalan)
 - i. November 8th meeting: Brazilian Steakhouse on deep brain stimulation
 - ii. December 13th meeting: no meeting place scheduled at this time
 - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship
 - i. Collection for scholarships for this month-Venmo
 1. Scholarship applications will be coming out in January 2023
 2. Heidi encouraged students to become members. This will enable students to apply for a scholarship.
 - ii. Taxes, statement of information due by 11/15/22
 - iii. Checking Account Balance: \$4,656.71
 - iv. Savings Account Balance: \$1,955.25
 - D. Membership (Heidi He)
 - i. 114 Active Members
 - ii. 19 New Members over the last 90 days
 - iii. 3 First year students
 - iv. 8 Second year students
 - E. Legislative Representative (Charlie Shearer- not in attendance; excused)
 - i. Annie discussed the notice of the proposed policy of action re: AB890 that was sent out from CANP.

- ii. If you have any concerns, you should email CANP by Tuesday, November 1 at 5:00pm.
- iii. With AB890: The language currently says an NP will be required to have 4800 hours before being given full practice authority (this will take place in 2023). Although, there is not language in this bill re: NPs who have already been practicing.

IV. Old Business

A. NP Week celebrations - November 13-19, 2022

- i. NP Week Toolkit sent out to all members (although Leslie is unsure if it was only sent out to board members).
- ii. 30 NP pins ordered, but can be ordered individually also at CANP store
- iii. Radio spot on VPR (NPR)- Leslie is organizing this.
 - 1. Celebrate the NP week and recognize our NP of the Year: Dr. Maria Rubolino
- iv. Marquee at CSUB. Heidi will look into this.
- v. Heidi reports we are planning on doing a drawing for a free student membership. We will have the drawing during NP week.

V. New Business

A. SB 1375 signed by governor

- i. There will be classes for those NPs wanting to be able to do TABs, information will be coming, funding through California Collaborative.

B. AB 890

- i. Uptick in investigations of NPs with DNP or PhD using “Doctor”, see Melanie Balestra’s article in Connections on website
- ii. BRN Hearing on November 1st

C. Annual Conference in Monterey, March 16-19, 2023, hybrid again

- i. Wild, Wild West theme
- ii. There are a few members that are planning on attending this conference.

VI. Additions from members

VII. (Drawing – N/A)

VIII. Next general meeting: November 8, 2022

IX. Adjournment: 8:18pm

- A. Respectfully submitted by: M. Rubolino
- B. Approved by: H. He & 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