

## CALIFORNIA ASSOCIATION FOR NURSE PRACTITIONERS

## **Inland Empire Chapter**

CANP IE Chapter Quarterly Board Meeting: April 30, 2022 @ Allison Brooks' Residence

Board Members: 2022-2024

Allison Brooks: President

Neander Tabingo: President Elect Velma Yep: Immediate Past President

Frenalyn Domingo: Secretary Rosemarie Cabati-Ablir: Treasurer Alicia (Lisa) Skibar: Legislative Chair LaKesha Jones: Education Chair Kylie McMath: Membership Chair

Sarah Cooter: Membership and Education Co-chair

Shawntel (Shawny) Logan: Public Relations

Michelle Gutierrez: Student Rep Adam Aguilar: Student Rep Erika Provence: Student Rep

Attendees: Alison Brooks, Neander Tabingo, Frenalyn Domingo, Rosemarie Cabati-Ablir, LaKesha

Jones, Alicia Skibar, Shawntel Logan, Adam Aguilar

Excused: Velma Yep, Kylie McMath, Sarah Cooter, Michelle Gutierrez, Erika Provence, Cynthia

Jovanov

Call to order: 12:00 Minute Recorder: Frenalyn Domingo,

Rosemarie Cabati-Ablir

Review and Approval of January 8, 2022 Chapter Board 1st Quarter Meeting Minutes: Approved by

Alicia Skibar, Seconded by Shawntel Logan

## President's discussions with the board:

- 1. CANP Inland Empire (2022-2023):
  - Welcome to board members
  - Review of board member duties, student representatives
  - Discuss ongoing hacking issues with CANP Website and any issues using Leadership toolkit
- 2. Pharmaceutical sponsored monthly educational meetings
  - Held every 2<sup>nd</sup> Wednesday
  - Number of attendees are per pharmaceutical companies' preference
  - Education chair and co-chair coordinates programs, posts registration on CANP website
  - Members donate \$10.00, student members and board are FREE and non-members donate \$20.00
  - Fees go to our chapter's fund for scholarships, PAC, raffles, etc
  - Chapter members expressing difficulty attending mid-week meetings; also requested meetings in High Desert (Apple Valley, etc), Palm Springs, Corona, Murrieta

- Discussion to facilitate more chapter member participation
- 3. CANP 44th annual conference was held on March 29- April 2, 2022 in Pasadena. Board members Velma, Rosemarie, Lisa, Shawny, Cynthia, Frenalyn attended.

3/23: Board voted to donate \$600.00 to PAC fund and wine basket for PAC raffle 4/2: Board voted to increase PAC fund donation to \$1000.00. Chapter members Karen Bradley and Glen Hendricks personally donated \$500.00 each to add to our chapter PAC donation. Total IE Chapter PAC donation: \$2,000.00.

- 4. House of Delegates meeting is Monday, May 2, 2022 in Sacramento at the SAFE Credit Union Convention Center
  - CANP-IE chapter allotted 12 delegates
  - Allison, Velma, Rosemarie, Lisa, Neander, Glen Hendricks, Cynthia Jovanov, Ingrid Mitchell, Ana Marrero, Diem-Linh Tran will serve as delegates
  - Student Reps Adam and Michelle attending but unable to cast vote
  - IE Chapter submitted HOD Resolution proposal re: student membership (authored by Adam Aguilar). See HOD packet, Resolution 2022-4
- 5. Lobby Day is Tuesday, May 3, 2022 in Sacramento at the SAFE Credit Union Convention Center
  - IE Chapter board members will be reimbursed \$250.00 per attendee/per day for travel/hotel for HOD/Lobby Day
  - Board voted to reimburse volunteer chapter member delegates \$50.00
  - Motion brought to the table, decision made that volunteer chapter member delegates receive \$250.00 reimbursement each.
- 6. NP Week 2022 is November 13-19, 2022
  - Committee needed to scout location for celebration and make deposit by July 31, 2022
  - Plan to have an Auction and Education Day
- 7. Leadership Summit to resume in late summer/early fall
  - Will monitor
- 8. Quarterly student mixer/networking
  - Michelle, Adam and Neander to discuss student mixer for 2022
  - Kylie McMath presented at LLU School of Nursing
  - Cynthia Jovanov participated in LLU School of Nursing Roundtable
- 9. Community service/support
  - 4/14: Board members Allison, Lisa, Rosemarie, Adam and CANP Health Policy and Practice Committee Chair, Glen attended District 47 "2022 State of the 47<sup>th</sup>"
  - We should plan community service in conjunction with District 47 and Assemblymember Reyes
  - 3/23: Board voted to send letter of support for WelbeHealth PACE planned expansion to San Bernardino in 2023
  - May 28, 2022 Riverside Cemetery Memorial Day Flags
  - San Bernardino Community Service Lisa will coordinate

10. Any announcements, events, accomplishments from the group?

- Kylie award at Wound conference
- Velma presented poster at CANP 44<sup>th</sup> Annual Conference
- Shawny awarded 2021 Best of the Cardiology NP Desert NP

Treasurer's report:

CANP Inland Empire chapter Chase available funds: \$20,100

Membership updates: 300+ Members

-Ideas to encourage NP student membership

## **Education Updates:**

-In-person meeting educational pharmaceutical sponsored programs

- May 11, 2022, 6:30 pm "MASD: Science of Simple", Mario's Place in Riverside (Coloplast)
- May 13, 2022 TBD, Palm Springs
- May 24, 2022, 6:00 pm "Lybalvi for Schizophrenia and Bipolar 1 in Adults".
  Greensleeves Steakhouse, Redlands (Alkermes)

Social Media/ public relations: (Shawny): New Banner with Board Member photos taken by a professional photographer. Will discuss later if needed.

Legislative updates:

We should all have access California Election 2022 Voter Guide-CalMatters

APRN/ BRN updates:

-Follow-up bill AB 852, AB 890, SB 1375

Meeting Adjourned at 2:15 pm

Next meeting: (coordinate schedule convenient and agreed by all)