

## **4/11/23 Silicon Valley Chapter of CANP Board of Directors Meeting**

**Board Members:** President, Laurie Granberry; Vice President, Karen Ketner; Past Presidents, Sue Houchen and Karen Ketner; Regional Marketing and Communications Co Chairs, Sunny Kim and Lisa Gray; Government Relations Co Chairs, Sue Houchen and Ann Marie Hunt Bellah; Educational Chair, Kelly Straight; Treasurer, Winnie Seto; Membership Co Chairs, Laurie Tupper and Amina Huda; Secretary, Judie Lea; Student Representative April Martinez and newly elected Ashlyn Nam

**Board Members present:** Laurie G, Sue, Kelly, Sunny, Judie, Winnie, Amina, Laurie T, April, Ashlyn Nam

**Unable to attend:** Ann Marie, Karen, Lisa

### **Board Meeting:**

- This meeting was conducted virtually on Zoom
- Meeting began at 7:05 pm

### **Secretary Report: Judie Lea**

- Submitted minutes of the 3/10/23 Membership and Educational meeting for BOD approval
- Motion to approve by Kelly, 2<sup>nd</sup> by Laurie G, all voted to approve

### **President's report: Laurie Granberry**

- She received many emails from NPs such as students looking for preceptors, asking for schedule of meetings and event. She forwards these on to the appropriate BOD member
- Discussion on best way to communicate to members chapter meetings, events
- Discussion re a chapter calendar, or Zoom or Teams
- Decided for now to post meetings on the CANP website, as Kelly has been doing. Can consider entering events on the website
- Zoom account for chapter meetings, cost increased \$1/month. Monthly cost is now \$15.99/month. Laurie motioned to approve this cost 2<sup>nd</sup> by Kelly, all voted to approve
- Welcomed Ashlyn Nam to the BOD as student representative
- BOD has voted in Ashlyn as student representative. Discussed asking for vote of the membership. May do this by survey monkey, though survey monkey has a cap of 40 responses

- Sunny will ask CANP if they have a platform to survey/poll members
- She received an email regarding a documentary on Lyme disease asking for review. She will contact the sender for more information re cost, expectations, etc
- Lobby Day 5/2. Only one chapter member can attend. Sue volunteered to attend
- Laurie motioned to send Sue to Lobby Day, 2<sup>nd</sup> by Judie, all approved
- Elections for BOD members coming up. Current terms end on 6/30
- Encouraged BOD members to decide if they want to stay in current position or consider another BOD position
- Laurie G does not plan to run for another term as president
- Congratulations to Karen Ketner on her reelection to Treasurer of AANP

### **Educational Chair: Kelly Straight**

- Membership meetings:
- Thursday 5/11, on zoom. Topic Weight Loss Medications
- 7/11, in person, possible presentation by the company which has a test for melanoma
- Plan to continue membership meetings, every other in person alternating with zoom

### **Treasurer: Winnie Seto**

- Winnie and Sue both discussed why our chapter name was changed, and the challenges we now face because the name change was not officially registered. The chapter name change will need to be changed with the Secretary of State. Laurie was able to find the meeting minutes when the chapter name was changed
- Prior to Winnie becoming treasurer, there are back taxes that were not paid and now need to be rectified.
- Randy, our tax accountant filed the back Federal taxes. There are still state taxes that need to be filed
- We lost our nonprofit status because of back taxes

### **Membership Co Chairs: Laurie Tupper and Amina Huda**

- Membership total: 161 (previous 167)
- Will send out renewal notices to members who need to renew membership
- Consider planning another Coffee Chat at the end of May or early June

## **Communications Chair: Sunny Kim**

- Will post information about new grad program at PAMF
- Let her know of any post to post on the website or chapter social media sites

## **Student Representative: Ashlyn Nam**

- Ashlyn is newly elected student representative. She is 3<sup>rd</sup> year DNP, FNP student at Arizona State University, also in the military
- April, previous student representative has graduated. Congratulations to April and thank you for your contributions to the BOD and our chapter
- She attended the Annual CANP meeting in March and applied for the \$100 scholarship

## **Legislative Co Chair: Sue Houchen:**

Legislative Report: Sue Houchen

April 2023 SILICON VALLEY CANP CALIF LEG REPORT by Sue Houchen

### GRASSROOTS/LEADERSHIP CALLS:

The most recent Leadership/Grassroots Zoom meeting was Monday, March 27, 2023:

CANP Annual Educational Conference: Recently from March 16-19 in Monterey, & welcomed approx 550 attendees. Next year will be at the Disneyland Hotel in Anaheim.

Preceptors: CANP is making plans to facilitate finding preceptors for NP students.

103 NP's: Asked for feedback on applying to BRN for 103 status. FNP's are more easily accepted, but "legacy" applicants who did not have training for the entire lifespan need to complete other requirements. Applicants must also be nationally board certified.

There was resistance from CMA who asked their members not to "attest" for the NP's seeking 103 status. The physicians were told that by doing so, they were "attesting" to the competency of the NP's, and not just a length of time in employment.

BRN NPAC: This new subcommittee of the BRN is creating the process for NP's to become 103's. CANP does not have any members on that committee, even though several applied.

There is an opening for the APRN representative on the BRN, who is appointed by the governor. Aimee Paulson, CANP president elect, offered to send info to those interested in applying for that position.

John Alejandro, CANP VP of Finances:

Issue of government employees (VA) accepting meals at CANP meetings from pharma companies, then not wanting to pay individually for them. John said his chapter paid for the dinners, according to his interpretation of the state CANP statutes.

Karen spoke up & explained that the county employees of our chapter know & follow the guidelines of their workplace & decline to accept meals in those circumstances. It has never been a problem for us.

John suggested approaching the sponsoring pharm groups to establish a "memorandum of understanding" in which the pharma understands that CANP groups expect all government employees to be treated the same as all the other NP's. If they plan to not pay for the government employees' meals, they should make it clear to those NP's before they come to the meetings.

Glenmore Hendricks' HPPC Report: Assembly Bill (AB) 890 for full practice authority still in process of rolling out by the BRN.

Support for Senate Bill (SB) 260. CalWORKS supportive services.

Watching AB 765 by Woods. To clarify the use of the title "doctor"

Kristi Patchin: CANP administration requesting being cc'd when sending out announcements of chapter activities or advance schedules.

There will be a survey sent out re activities on Instagram & Twitter.

Next Leadership/Grassroots Zoom meeting: Mon, April 24 at 7-8pm.

That agenda requests that the chapter treasurers be included as finances will be discussed.

## **2023 Legislative Calendar and Deadlines**

**Feb. 17** Last day for bills to be introduced

**Mar. 30** Spring Recess begins upon adjournment

**Apr. 10** Legislature reconvenes from Spring Recess

The recess is a recommended time period to visit our legislators in their home offices or may be scheduling community wide events, such as town halls.

LOBBY DAY 2023: Tuesday May 2 in Sacramento with limited participation, with the state board and one NP only from each chapter. This is due to construction at the State Capital Building.

There are many new Assembly & Senate members.

**Meeting concluded: 8:40 pm**

**Minutes submitted by Judie Lea, 5/10/23**