

Minutes CANP SOUTH BAY

BOARD MEETING

June 13, 2023


Zoom link: <https://csudh.zoom.us/j/81283622118> Meeting ID: 812 8362 2118

Attending: Pam Bryant (presiding), Linda Goldman (minutes), Debra McGee-Smith, Cheryl Guidry, Gloria Nwagwu, Sara Sarhangian, Liana Garrett

Absent: Nancee Glynn-(student rep)

Agenda	Discussion	Who/when
1. Review and approve minutes	Approved May minutes & send to state: admin@canpweb.org	Linda will send
2. Presidents Report Leadership Report: Business from state Last dinner meeting: Next Dinner meeting Upcoming dinner meetings:	<p>3 VISA gift cards \$250 total Pam still has the cards. Possibly giveaway them at NP week</p> <p>May meeting was 5/22/23 – Mostly discussion about Lobby day & how to stay engaged. Discussed recruiting BOD members but no concrete strategies were discussed. Next Leadership meeting scheduled on June 26, 2023.</p> <p>Pam met with LA Mayor, Karen Bass (PA) & let her know about our chapter.</p> <p>May 18: Tim Griesinger with Aspira Women’s health topic: ovarian cancer screening-confirmed. At Paul Martin’s in El Segundo.</p> <p>June: 13, 2023 Lab Quest to discuss Pap & STI testing. Danielle Keshtkar – from Thinprep Aptima. Flemings Manhattan Beach We have 40 people attending. Several did not register on the CANP website.</p> <p>July 18: – Topic: Recognizing death & dying - Hospice clinical criteria at a glance. Raffaelos Restorante,457 W. 7th St, San Pedro Alyssa Rios, NP</p> <p>August 17: Nicole Kissling from Abbott Labs, Lvad device for heart failure, working on a venue, Pam will get confirmation on location from Nicole.</p> <p>Sept- Esperion company – Drug, Nexlatol – dyslipidemia. Liana has the info Mike Flores PA is the speaker. Location in Long Beach. Liana will get more info.</p>	

<p>State Conference</p> <p>Community Engagement ideas/Organization to donate to:</p> <p>BOD Officers and Elections:</p>	<p>October – maybe another from Lab Quest. Or Boiron. Linda & Liana will look into this at the dinner meeting 6/14.</p> <p>Future rep showing interest: Kianna Robinson from Kaiser to provide ed programs on Bio Gen. Pam will get in contact with her. Sara will check with Xarelto rep – still waiting to hear back -</p> <p>Next year’s conference 3/19/24-3/21/24 will be at Disneyland. Orange County is also doing passes to the park. Next conference- consider covering charges for the conference (hotel, meal expenses) – not just the registration. Right now we reimburse up to \$500 for registration fees. 2025 conference will be in Rancho Mirage at Westin 3/19-25 – 3/22/25.</p> <p>Aged out foster youth agency. Sex trafficking agencies. Homeless youth and foster children Hermosa Valley School district. Sara will check into the Hermosa agency & let board know.</p> <p style="text-align: center;">Current BOD positions – 2021-2023</p> <p>President elect: Gloria President: Pam Immediate Past president: Debra Secretary: Linda Treasure: Cheryl Membership chair & co-chair: Debra Legislative Rep: Liana</p> <p style="text-align: center;">Continuing positions 2021-2023 (2024), extended through 2024 to enable staggering of open positions every year</p> <ul style="list-style-type: none"> • President: Gloria • Immediate Past President: Pam • Secretary: Linda • Membership chair: Debra • Treasure chair: Cheryl <p style="text-align: center;">2023- 2025 Slate for new Positions to elect:</p> <ul style="list-style-type: none"> • President elect – only former BOD members will be considered. • Legislative rep – Liana Garrett 	<p>Election Timeline: April – Positions advertised in email and at dinner meetings. May - Positions advertised in email and at dinner meetings. Position descriptions of each sent. Have begun collecting some members who are interested. Waiting on letters of interest June – Election via survey monkey July- New board introduced</p>
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	<ul style="list-style-type: none"> • Membership co-chair – Charilyn Bringas & Kelechi Okwaraji • Treasurer co-chair - • Social Media/Communications/Event rep - Sara Sarhangian • Student rep (non-voting member)- <p>If no interest in President elect, Liana said she is willing to take this office and that will open up the spot for Legislative Rep. We will discuss at dinner meeting 6/14.</p>	Will vote in June via Survey Monkey – Pam will send out the link next week & it will remain open for voting for one week
3. Treasurers Report	Cheryl: May ending balance - \$16,269.23 BOD members to be reimbursed - submit receipt within 30 days.	
4. Membership Report	Debra reports: Active members = 235, New, 90 day members = 27 One year students = 7, Two year students = 8	
5. Legislative Report	Liana: CANP is supporting: Below bills are still pending: <ul style="list-style-type: none"> • Menstrual bill (SB260) • Nurse midwives bill (SB 667) • Expand Family Planning access, care & tx (AB 90) 	
6. Open Forum	<p>Zelle: Cheryl set up our Chase account to be able to accept Zelle payments ccolenp@yahoo.com is the log in name for Zelle. We want people to register online and pay via credit card, but if a guest shows up at the door & has not registered, they will be able to pay via Zelle.</p> <p>103 applications: Round 3 of Q&A's about the 103 process on CANP website</p> <p>Scholarships: Cheryl is working with some other organizations getting ideas for having scholarships for student members & will share the info with the BOD when she has some details. How a member benefits the profession. Cheryl pulled applications put on agenda for next month.</p>	<p>Instagram Username: CANP_Southbay QR code:</p> 
Adjourn:	8:58 pm	
Next Meeting:	July 11, 2023 7:00	

Submitted 6/13/23 log