

# **CANP San Diego North Board Meeting Date May 10, 2023**

## **1. Meeting called to order @ 19:06**

- Location: Zoom

## **2. Roll Call/ Attendance – present (Bolded)**

- **Carol Coloma, President**
- **Martha Narasimhan-Narayanan, President Elect**
- Leslie Reynolds, VP Corporate Affairs/Communications Co-Chair (excused)
- **Joy Gao, VP Corporate Affairs/Communications Co-Chair**
- **Sara Herbenick, VP Finance**
- **Wyatt Knapp, Membership Chair**
- **Maura Dulski, HPPC Chair**
- **Mary Clarke, Education Chair**
- Becky Hart, Student Representative (excused)

## **3. Reviewed, Amended and Approve Previous Minutes for April 12, 2023**

- **Approved by:** Martha Narasimhan-Narayanan
- **Seconded by:** Mary Clarke

## **4. Chapter Reports/Old Business**

- **President-**reported by Carol Coloma
  - i. Meeting with new CANP Executive team town hall/Leadership/Grassroots meeting.
    1. Discussion in regards to google drive, lots of chapter finance discussion.
    2. Orange county brought up leadership roles and info baton passing.
  - ii. **NEW** Health justice committee chair board position. July 1s,t 2 year term for Executive board (Umbrella sacramento team not individual regional chapters)
  - iii. Submitted Chapter report April 2023.
    1. Report has been changed. No longer 1 million questions. Now it is just 9.
    2. Once a year abide to CANP rules signage.
    3. Taxes.
    4. Chapter meeting notes.
- **Treasurer-** reported by Sara
  - i. Bank Account approximate \$7,776.46 updated 5/10/2023
  - ii. End of june/July anticipation of next chapter check.

- iii. 500\$ Eric Parades save a life Charity donation.
- **Secretary**
  - i. **Social media outreach Instagram**
    1. Accounts reached: 20 (567% increase)
    2. Accounts engaged: 4
    3. Total followers: 26
  - ii. **Social media outreach Facebook**
    1. 12 conversations started (100% increase)
    2. Followers: 10 (no change)
  - iii. **Raffle for 50% conference reimbursement**
    1. :( no applicants. I will extend and send our new promo to try to see if I can get more students.
    2. This can be used for the virtual conference registration as well.
  - iv. **QR Code for Instagram and Facebook**
    1. Joy will bring to monthly meeting to have people start following
- **Membership** – reported by **Wyatt**
  - i. Active members: **255**; New: **23**; 1<sup>st</sup> year: **11**; 2<sup>nd</sup> year: **16**; **suspended: 14 down from 15**
  - ii. Professor from Cal state/UC in SF? On regional CANP membership meeting will assist in reaching out faculty to faculty regarding Professional development (allow us to speak at the school)
  - iii. Becky presented at USC FNP program on 03/21 (Q1)
  - iv. Martha presented to USD FNP students on 04/18 (Q2)
  - v. Wyatt will present to CSUSM FNP program in Q3
  - vi. Wyatt hopes to present to APU FNP program in Q4 (working on reaching someone at APU)
- **Education** – reported by Mary
  - i. Need to find out how to add an additional donation button for Monthly meetings. **This was researched and is not an option.**
  - ii. May 16 @ En Fuego Cantina in Del Mar- Asthma Talk
    1. Capped at 28 attendance.
  - iii. Monday June 12, 2023 Rexulti? Adjunct to antidepressants, PA will be speaking, from mission viejo Neuro psych.
  - iv. Linzess dinner meeting moved to July 12, 2023
  - v. Dupixent- for EOE and asthma
  - vi. August no dinner due to Moonlight beach cleanup event.
  - vii. ALS talk- Fall
  - viii. Nov NP week
  - ix. Dec holiday break
  - x. Looking for new dinner locations.

- **Health Policy and Practice – Maura**
  - i. Lobby Day May 2, 2023
    1. Joy and Maura attended.
    2. Spoke with VP finance clarification regarding Drug rep dinner. Onus is on Drug rep to do a disclaimer. NPs attending the dinner should know what they are allowed to do.
    3. Longest fun day ever.
    4. PAC was a major focus this year due to new rules. Comparison of American nurses association, PAs, California nurse anesthetists association, VS CANP vs AMA PAC donation.
    5. Alot of green members in the house of representatives this year. Lobby day focus this year was to meet and greet and introduce CANP to the new green members.
    6. Got to meet Juan Arainas house rep, then met two staff reps.
    7. Introduced our organization, health legislation that we supported this year to look out for. Not much time to discuss AB890.
    8. Capitol advocacy Christy weiss got second team member chad meyer (former assembly member) to join the team.
    9. Assembly members had to review over 1000 new laws.
    10. Patty gurney former CANP president put out information regarding a senator who is holding a fundraiser at PETCO park. Looking for someone to go. \$20,000 k?
  - ii. Leadership Summit- was done in fall in past. Hasn't occurred in 3 years, but may happen this year
  - iii. House of Delegates- May 2024
  - iv. Jodi from SD Central Chapter reached out for June 21 Mixer with San Diego Bar Association (SDCBA)
    1. What is intent of meeting?
    2. The SDCBA has set requirements of who serves on the their panel.
    3. Is the meeting just NP's?
    4. Carol will get answers by 04/21
  - v. Signing off 104 will be able to be done by leadership position.

## 5. New Business

- Send out survey
  - i. Topics for Dinners
  - ii. Venue locations
  - iii. Charities to support
  - iv. Interest in Melanie Belaestra, NP, ESQ to talk about applying for 103 status for AB890

1. What questions do you have for her?

## **6. Charity Support- Martha**

- 1st Quarter- Eric Paredez Save a Life Foundation
- 2nd Quarter- Kathy's Legacy <https://kathyslegacy.org>
- 3rd Quarter- Pick one from member requests listed in survey

## **7. Upcoming Events**

- **Monday June 12, 2023 Rixalty? Adjunct to antidepressants, PA will be speaking, from mission viejo Neuro psych.**
- **Linzess moved to July 12, 2023**
- **August 19- Beach Cleanup at Moonlight no dinner meeting**
- **Carol NOT able to make July 12 dinner meeting.**
- **Martha will not able to make June 12 dinner meeting.**
- **Next board meeting June 15th, 2023 thursday location TBD**

## **8. Announcement end @ 2000**

- Meeting Adjourned @ 2000

9. **Meeting minutes emailed to:** Hien Huynh [hien@canpweb.org](mailto:hien@canpweb.org)