



## General Meeting Minutes

May 10, 2022 - General Meeting Minutes, Wiki's Wine Dive, Bakersfield

Sponsored Presentation: Valtoco: Reliable Delivery of Rescue Therapy for Episodes of Frequent Seizure Activity

Presenter: Beck Reyes, CPNP, MSN Sponsor: Ray McFarlane, Neurelis

Call Meeting to order: 7:42pm

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda)
  - A. In person – L. Bloomquist, H. He, A. Boehning, M. Rubolino, C. Shearer (student), G. Jawanda, & E. Kim
  - B. Virtual- B. Blakes (Tulare)
- II. Minutes from all previous meetings have been submitted. Approvers of tonight's minutes? H. He/L. Punsalan
- III. Board Reports
  - A. President (Leslie Bloomquist)
    - i. Highway Clean up Saturday 5/21/22
      1. The next clean-up is scheduled for 5/21. The plan will be to meet at Starbucks on Allen @ 7:45am and start at 8:00am.
    - ii. HOD, Lobby Day re-cap
      1. Leslie went to HOD and Lobby Day
      2. If anyone would like information or a copy of the letters to send to your legislatures, you can obtain them from Leslie.
        - a. Annie will scan the letters and send them out via email to the members.
      3. Leslie explains new officers were elected at State level, will start in June.
      4. All resolutions were passed. They are as follows:
        - a. To allow the Health Justice Committee to have an officer on the board – the officer will start June 2022. They will be meeting this Thursday at 6:00pm for anyone interested. Great resources on the website, also.
          - i. Charlie is interested in attending this committee, virtually.
        - b. Applicants for Chair of a Committee (HPPC, Membership, or Educational Affairs) would need to have served one year on that Committee or previously held another state board position.
        - c. To allow virtual/hybrid HOD meetings. (Originally worded as in the event of a qualifying event (a pandemic), an electronic meeting could be used). Resolution was changed to allow virtual or hybrid meetings; it was felt by delegates that there would be greater representation if delegates could attend electronically.

- d. To allow students to have a CANP student membership if they remain in an NP program (some programs run 2, 3, or even 4 years). Currently student membership limited to 2 years
- 5. Lobby Day was successful.
  - a. Leslie explains they did not go to Sacramento to talk to legislators due to renovations with the capitol.
  - b. The author of the AB 1375 (Toni Atkins) spoke about removing the transition to practice (TTP) restrictions for NPs already practicing. This bill is doing well, and Leslie explains Ms. Atkins is a powerful legislator.
  - c. Leslie also explains that although AB 890 has become law, the CMA is basically pretending it did not pass. There is also work being done on how to put parts into practice. AB 852 is the clean-up bill that clarifies some business code language regarding NPs' practice not delineated in AB890. She also explains that similarly, AB 1375 delineates NPs' ability to perform abortions with training which isn't written elsewhere in either AB 890 or AB 852 (and also includes information about TTP).
  - d. Kristi Wiese (CANP advocate), and Glenmore Hendricks and Alexa Curtis (Co-Chairs of Health Policy and Practice Committee [HPPC]) discussed legislative issues. HPPC's goal is to look to see if upcoming bills will impact for NPs and to determine which ones CANP should back.
  - e. Many legislators (10 out of 40 Senators and 24 out of 80 Assemblymembers) are leaving for various reasons (including redistricting). We will be educating new legislators about NPs.
  - f. Andrew Acosta (spokesperson for CANP), John Myers (LA Times) and Emily Hoeven (CalMatters) spoke about the current issues in Sacramento and the entire state.
  - g. Leslie explains that Paul Mitchell reported about redistricting to ensure each parcel is diverse and inclusion is considered to give voices for all.
- B. President Elect (Lorelei Punsalan)
  - i. June – C. Shearer will be speaking on, “Addressing Health and Care by Implementing an Unmet Basic Needs Screening Tool” – place to be determined
  - ii. No meeting in July
  - iii. August – This meeting will be to discuss Aijovy -Migraine medication. The meeting will take place at Frugatti's.
- C. Treasurer (Annie Huynh) Donations for PAC/Scholarship
  - i. Collection for PAC or scholarships for this month-Venmo
    - 1. Collecting for PAC via Venmo today
    - 2. Annie reported a total of \$80.00 was collected
  - ii. Reimbursements will be made for the NP of the Year award, hotel and mileage for HOD and Lobby Day, receipts submitted
  - iii. Thank you card was received from Health Practice and Policy Committee (HPPC)
    - 1. Leslie received a card at Lobby Day thanking us for our PAC donation
  - iv. Checking Account Total: \$4883.52

- v. Savings Account Total: \$1455.18
- D. Membership (Heidi He)
  - i. New Members: 12
  - ii. Active Members: 124
  - iii. 1<sup>st</sup> year students: 4
  - iv. 2<sup>nd</sup> year students: 12
- E. Legislative Representative (Phyllis Adjei)
  - i. Leslie reports Phyllis has moved to Santa Clarita and will be in a different chapter when she renews. She will finish out her term, but we will need to appoint a new legislative rep, until elections next year. Phyllis is not here today therefore, Leslie is giving the report. Amberlee Montarella was previously interested, but has also moved out of state. Charlie is interested, but unsure about living situation as she has accepted a NP internship based out of Davis/Fresno.
  - ii. Grassroots call is next Monday.
- IV. Old Business
  - A. AB 890 (Wood), AB 852 (Wood)
    - i. These bills were discussed previously in the meeting.
- V. New Business
  - A. SB 1375 (Atkins), AB 1666 (Bauer-Kahan), AB1918 (Petrie-Norris)
    - i. AB 1666 Civil Rights Bill – Leslie explains if Roe v. Wade is overturned, then this bill protects the provider in California that performed an abortion for an out of state resident (e.g. Texas can't sue if a Texan comes to CA for an abortion). It also says that another state cannot sue a CA provider for putting in an IUD or giving birth control.
    - ii. AB 1918 is the bill establishing the California Reproductive Health Services Corp. This bill would recruit and train a workforce of reproductive health care professionals to work in medically underserved areas.
  - B. Redistricting
    - i. Leslie explains we talked about this earlier in the meeting.
    - ii. Leslie wants you to check to see who is representing you with the redistricting that has taken place. You can Google it or look on the CANP website.
  - C. Sigma Theta Tau
    - i. Heidi explains we attended their meeting last week and would like to combine some of Sigma's activities with CANP. She feels like these two organizations and their focus is synergistic.
    - ii. She also explains Sigma is having an upcoming ice cream social at Rosemary's and would like to have CANP members attend.
    - iii. The CANP members are in agreement that this would be great to combine activities.
- VI. Additions from members
  - A. None
- VII. Drawing
  - A. Was done, Brandi won the drawing.
- VIII. Next general meeting: June 14, 2022, Charlie Shearer, MSN, FNP, PHN "Addressing Health and Care by Implementing an Unmet Basic Needs Screening Tool", site to be announced

IX. Adjournment: 8:28pm

A. Respectfully submitted by: M. Rubolino

B. Approved by: H. He and L. Punsalan

(Calendar on back)

**Calendar Year for CANP, Kern/Tulare Chapter**

Monthly	Leadership Call (every other 3 <sup>rd</sup> Weds 7-7:30) Membership (quarterly on Mondays) and Legislative Calls (3 <sup>rd</sup> 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 <sup>th</sup>
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