



General Meeting Minutes

July 11, 2023 - General Meeting Minutes

Sponsored Presentation: Guidance of Prosthetics & Orthotics for Your Patients, Radha Amrutia, BPOC

Call Meeting to order:

- I. Introductions, name tags, sign in sheet/(names from Zoom/in the chat box), (approval of agenda)
Members present: Johnny Agustin, Arsenio Cachero, Heidi He, Laura Levingston, Lorelei Punsalan, Monica Rodriguez, Ruth Taylor, Kirandeep Kaur, Pilar Punsalan, Maria Mota, Jose Salvador, Patricia Chamorro, Anthonia Okoyeuzu
- II. Minutes from all previous meetings have been submitted (June business meeting cancelled.) Approvers of tonight's minutes? Heidi He
- III. Board Reports
 - A. President (Leslie Bloomquist) (excused) (Meeting conducted by L. Punsalan)
 - i. Highway Clean Up 5/20/23 thanks to Johnny and Cameron, John, Chely and Isabel, Monica and Luka, Ruth, and Leslie.
In September, what date? Leslie probably won't be there, can deliver supplies to whomever can help out with that
 - ii. CANP Leadership Meeting Report: CANP and BRN working on legacy certifications for 103 NPs with BRN. (Specialty certifications already included are FNP; Adult-gerontology; Neonatal; Pediatrics, primary or acute care; Women's health-gender related; and Psychiatric-Mental Health). This is a delicate situation, because it may require opening AB 890, or introducing a new bill, and now might not be the time to do that. Discussions continue. All 3 FAQs about 103/104 NPs are on the CANP website.
-Issue of PhDs and NPs being called "Dr." – this is bigger than us (CANP), and we are currently advised not to use Dr. in the NP practice arena. (this does not apply to academia). More to come.
-Cynthia Jovanov (Pres of CANP) is actively pursuing these causes at the state and national level, and encourages us to look at AMA and CMA's websites to see what they're "talking about" NP practice. Also encourages us to use phrases such as independent practice or practice without standardized protocols, practice to education level instead of full practice authority.
-Student membership (and price) has been extended to last more than 2 years if student is still in good standing in school, but hasn't graduated.
 - B. President Elect (Lorelei Punsalan)
 - i. August—ALS, Jeff
 - ii. September—spinal cord stimulator, alternative to opioid for chronic pain

- iii. October—possibly a presentation from the Nurses Honor Guard; and Allison Gomez, LMFT who will present on burn out, professional and personal. At the Kaiser Stockdale Bldg; CANP to provide dinner
 - iv. November—Regenoron asthma; at the Hungry Hunter
 - C. Treasurer (Annie Huynh), Donations for PAC/Scholarship
 - i. Current account levels: Business checking \$2,811.12; business savings \$2,857.52
 - ii. Collection for PAC or scholarships for this month via Venmo
 - D. Membership (Heidi He)
 - i. No report
 - E. Legislative Representative (Charlie Shearer)
 - i. Info from 2023 Lobby Day attached
- IV. Old Business
- V. New Business
- VI. Additions from members
- VII. (Drawing – N/A)
- VIII. Next general meeting: August 8, 2023
- IX. Adjournment:
 - A. Respectfully submitted by: L. Punsalan
 - B. Approved by: Heidi He

(Kern Tulare Calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly / Scheduled	Chapter Leadership and Grassroots Call (every 3 rd Monday 7-8 PM) Membership Call (quarterly on 1 st Monday 7:30-8:30), New Member Onboarding (6:30-7:30) 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 KT NP of the Year
March	Board Meeting (including presentation of scholarship applicants) CANP Annual Educational 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 (SOI) due by November 15 th
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 th , statement of information (SOI) due even years by December
December	Drawing for CANP Conference Registration fee, one full, one student member Donation to worthy cause at chapter meeting Scholarship applications in by January