

CANP San Diego North Board Meeting January 18, 2023

1. **Meeting called to order @ 1831 on Zoom**
2. **Roll Call/ Attendance – present (Bolded)**
 - **Carol Coloma, President**
 - **Martha Narasimhan-Narayanan, President Elect**
 - **Leslie Reynolds, VP Corporate Affairs/Communications Co-Chair**
 - **Joy Gao, VP Corporate Affairs/Communications Co-Chair**
 - **Sara Herbenick, VP Finance**
 - **Wyatt Knapp, Membership Chair**
 - **Maura Dulski, HPPC Chair**
 - **Ashley Eischeid, Education Chair**
 - **Mary Clarke, Education Co-Chair**
 - **Becky Hart, Student Representative**
3. **Review and approve Previous Minutes for November 2022**
 - Approved by: Sara
 - Seconded by: Martha
4. **Chapter Reports/Old Business**
 - **President**-reported by Carol Coloma
 - i. Nothing to report
 - **Treasurer**- reported by Sara
 - i. Bank Account \$7,821.78
 1. Quarterly check expected in February
 - **Membership** – reported by Wyatt
 - i. Active members: 263; New: 28; 1st year: 9; 2nd year: 27
suspended: none
 - ii. Waiting to connect with APU to set up an on campus presentation about CANP
 - **Education** – reported by Ashley
 - i. Wygovy at the Winery- January 26
 - ii. Iron Deficiency Anemia- February 8
 - iii. Derm Tech (skin testing patch to test for melanoma)- March
 - iv. CANP Conference in Monterey- March 16-19
 - v. Shingrix- April
 - vi. May
 - vii. ALS- June

- **Health Policy and Practice** – Maura
 - i. NP Proclamation received from SD Mayor
 - ii. Applications will come out for 103 that you give to the provider you worked with to sign off 4,200 hours.
 - iii. Clarification will be made if new grad DNP's get hours waved
 - iv. Meeting on Monday 01/23 with more info

5. Supporting Charities

- Martha
 - i. First Quarter Charity- Eric Paredes- Save a Life Foundation
<https://epsavealife.org>
 - ii. Second Quarter Charity- Kathy's Legacy
<https://kathyslegacy.org/>
 - iii. Third Quarter- Beach clean up
 - iv. Ask members if they have any charities they would like our chapter to support.

6. Other News

- Send survey chapter to get feedback about our NP week event

7. Upcoming Events

- **Beach Clean Up-** Moonlight Beach in July

8. Meeting Adjourned @ 19:23