**Sacramento Chapter CANP BOD Meeting**

**August 17, 2014**

**UCD Educational Building 4610 X St., Room 4203**

**Sacramento, Ca.**

**Meeting was called to order at 12:23 PM.**

**Members Present:** Lisa Buckwalter, Sheri Rickman Patrick, Pam Monroe,

Jan Bartuska, Virginia Hass, Gina Anderson, Devin Harris, Denise Gontiz, Michelle O’Rourke, Patti Gurney, Evelyn Myrick, Abby Weston and Kelly Tuttle.

**Members Absent:** Theresa Clayton

May 2014 Bod Minutes: Approved

1. **New Business:**
2. Proposal from Central Valley N.P. Group: Kelly TuttleN.P. From the Central Valley Group requested time at the beginning of the meeting to

present a proposal. Recently, their group lost a very dear colleague, Denise Southwick to ovarian cancer. The group wishes our chapter to facilitate a Student Scholarship in her name to honor her memory. Our Scholarship chair Theresa Clayton will facilitate the process and their group will have the final say on selection. A discussion followed regarding the amount of the award and how many recipients will be selected. Patti recommended Ms. Southwick be honored in the Spotlight section of the newsletter and will contact Kelly for a bio. Sheri will work with Theresa to post the application soon, as the deadline will be November 1st. The winner/winners will be announced at the December meeting. The Central Valley group will meet next Wednesday to discuss details.

1. Transition of Board Members:
2. Evelyn Myrick, new Education Chair has received an event calendar from Alisa with dinner meetings until December.
3. .New Student Representative Gina has been playing phone tag with Sarah. Sheri clarified her role was to help promote membership of students. Patti will help her learn how to use the CANP PowerPoint presentation to students.
4. Michelle and Virginia, Co-Chairs of Marketing and Communications have met to discuss plans for N.P. week. The celebration event will be November 12th from 5:30 to 9PM. At the Bueller Cancer Center in Sacramento with space for 70 persons. The event will be financed from chapter funds and the food budget will be $2,000 for appetizers and wine. This will not be a sit down dinner in hopes of promoting more mingling. Denise has a friend skilled at creating slide show presentations, which will be shown during the event.
5. Next Bod Meetings: November 2,2014

 May 3,2015

 August 16,2015

**II. Old Business:**

1. Bylaws: our chapter received The CANP bylaw template. Lisa was informed there could be no changes. Lisa will have further discussions with CANP.
2. Quarterly Report: Sheri and Lisa will compose.
3. Budgeted Items:
4. Prior approval of expenditures within the budget was discussed. A motion was approved for an expenditure cap of $300 except for expenditures for N.P. Week.
5. A motion was carried for one member of Marketing and Communications Committee to have a credit card. The immediate past president will no longer have a credit card for the Chapter.

D.HOD:

 1. Sheri stated that the CANP BOD offices of President, President Elect,

 And Treasurer will be two years. In our Chapter the President serves

 Three years and all others serve for two years.

1. The resolution for CANP to keep all $250 of dues was voted down.
2. Sheri recommended that we consider a resolution next year to rename the organization “The California Association for Advanced Practice Nurses”, as DNP’s can now be RN’s.
3. **New Business:**
4. Leadership Meeting held July 30th reported by Sheri.
5. The bill to prevent discrimination against practitioners was put in the suspense file.
6. AB 1841 the bill allowing MA’s to dispense pre-packaged meds is eligible for Senate approval.
7. The Leadership Summit will be held October 4, 2014 in the Westin Sacramento. Denise will attend for Lisa.
8. The Annual Educational Conference will be held again at the Marriott in Newport Beach March 19-22,2015.
9. Lobby Day will be May 19th, 2015.
10. Sheri will attend the photo session opposing Prop. 46.
11. Amanda Keidle for California Casualty was given 10 minutes to speak at the beginning of the Sept. 23rd meeting.
12. **Committee Reports:**
13. Finance: CANP reimbursed the Chapter $2,318.75. $12,993.02 is the checking account balance.
14. Membership: 237 members in the Chapter. Devin stated students are having problems with the wait list for meetings. Lisa will make a formal request to change the website.
15. Education: Next meeting will be at Zinfandel Grill Sept 23rd. Aerospan a new inhaler for asthma will be featured.
16. Legislation and Advocacy: Pam attended the California Family Health Lobby Day. Problems finding specialists for patients on Covered California was cited. Part of the problem is that California is 47th in reimbursement. Pam will be attending the Sacramento Women in Health Care Reform meeting.
17. Marketing and Communications: Virginia and Michelle detailed plans for N.P. Week and asked all to send their state representatives their letter asking for the creation of a Proclamation. The letter can be downloaded from CANP site.
18. Scholarship: Theresa and Sheri will meet Sept. 7th.
19. Student Rep: No news.
20. Added item: Sheri asked and received approval for Chapter involvement in her Graduate Project on the willingness of NP’s to screen for human trafficking.

The meeting adjourned at 2:37 PM. The next BOD meeting is November 2,2014

Submitted by Jan Bartuska October 1,2014