



## General Meeting Minutes

September 14, 2021 – Wiki's Wine Dive and Grill, 11350 Ming Ave, Suite 260/Zoom

Sponsored Presentation: Nurtec (rimegepant): The first and only medication for the acute and preventive treatment of migraine. Speaker: Tyson Fieldsted, NP-C, Comprehensive Headache Clinic. Sponsor: Teresa Sorensen-rep for Biohaven Pharmaceuticals, Inc.

Call Meeting to order: 7:39pm

- I. Introductions, name tags, sign in sheet/names in the chat box, (approval of agenda)
  - A. In person- H. He, M. Rubolino, A. Huynh, L. Punsalan, J. Augustin, A. Huynh, M. Rodriguez, O. Nalinporn, E. Kim, Eleanor Leal, A. Ancheta, and K. Gonzalez
  - B. Zoom- G. Batton (student), L. Bloomquist, P. Adjei, and R. Taylor
    - i. Please contact Teresa Sorenson at Biohaven 559-967-3161 if you would like more information on Nurtec or samples for your office/clinic.
- II. Minutes from all previous meetings have been submitted. Approvers of tonight's minutes? L. Punsalan and H. He
- III. Board Reports
  - A. President (Leslie Bloomquist)
    - i. Celebrate founding of our chapter, started as California Coalition of Nurse Practitioners, re-activated by Peggy Leapley in 2010.
    - ii. Leadership Call is tomorrow
      1. The leadership call is tomorrow (per the email). Leslie will attend it.
    - iii. Leslie explains she Zoomed into the CSUB Student FNP Orientation on 8/19/2021.
      1. An FNP student was awarded a membership by our chapter.
    - iv. Health Justice Committee Call 8/25/2021, recording and resources available on website.
      1. Leslie attended that committee call. They discussed justice, diversity, and inclusion.
      2. You can watch the recording on the CANP website (go to continuing education on the CANP website).
    - v. Highway Clean Up dates-please send me dates for any events already scheduled
      1. If you have dates that you would suggest, contact Leslie.
    - vi. NP School Campaign-\$25 discount from September 15-30, 2021 (code NPSCHOOL)
      1. If you join during this time, you can get a \$25 discount (which would be for new memberships only).
    - vii. No Leadership Summit this year
      1. There will not be a leadership summit this year due to Covid but they will look at having this again next year.
    - viii. Student Research Data Program-more info coming

1. There will be more information on the Research Data Program. If a student is a member of CANP, they can conduct research by sending out surveys to other NPs.
  - ix. New Graduate Workshop-8 modules, starts in October, free to members, \$85 for non-members
    1. This workshop will be free to members and will include information such as how to make contracts and what to look for in contracts.
  - B. President Elect (Lorelei Punsalan)
    - i. Next month will be a virtual educational meeting (Brilinta) that is for individuals who are not responding to Plavix (secondary stroke prevention).
    - ii. November 9<sup>th</sup> will be a lecture on Hepatitis C by Dr. Felizarta
  - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship
    - i. Checking account balance: \$1461.52
    - ii. Savings account balance: \$4655.06
    - iii. Collection for PAC for this month, Venmo or cash
      1. @CANPkerntulare is the Venmo account if you would like to donate. This month the collection would go towards PAC. Annie's name is listed on the account because she is the treasurer.
      2. A total of \$115.00 was collected today for PAC.
  - D. Membership (Heidi He)
    - i. 119 Active members
    - ii. 19 New members over the last 90 days
    - iii. 6 First year students
    - iv. 8 Second year students
    - v. A reminder to join during NP Week because there is often a discount available.
    - vi. Heidi announced that George Batton won the free student membership drawing – Congratulations!
  - E. Legislative Representative (Phyllis Adjei)
    - i. Phyllis explains she is working on contacting Shannon Grove to attend one of our upcoming meetings.
    - ii. Bill tracking is ongoing:
      1. AB 285 – School Nurse Consultant
      2. AB 410 – Licensed registered nurses and licensed vocational nurses
      3. AB852 – Nurse Practitioners Scope of Practice
      4. AB925 – Sexual Assault Forensic Examinations Reimbursement
      5. AB1532 – Committee on Business and Professions in Nosing
    - iii. Leslie suggested inviting Vince Fong to return since AB 410 is his bill.
    - iv. Phyllis reports that she has contacted Rudy Salas' office but has not received response back from him.
- IV. Old Business
- A. AB 890 and BRN, BRN meeting November 17-18, 2021
    - i. Will discuss strategies on how to implement AB 890
    - ii. CANP will be sending out information via email so make sure to open those emails.

- iii. Leslie would like to remind everyone to go to your profile on the website to make sure your email is up to date so you can get emails from CANP.
  - B. Annual Convention March 31- April 3, 2022 (Pasadena)
  - C. House of Delegates, Lobby Day May 2 and 3, 2022 (Sacramento)
- V. New Business
  - A. NP Week activities (November 7-13, 2021)
    - i. Leslie will continue to make sure there is a radio spot on VPR
    - ii. She is asking members to come to October's meeting with ideas to celebrate NP Week
  - B. Highway Clean-up will be in October
- VI. Additions from members
- VII. (Drawing – N/A)
- VIII. Next general meeting: October 12, 2021
- IX. Adjournment: **8:03pm**
  - A. Respectfully submitted by: M. Rubolino
  - B. Approved by: H. He & 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