

**Minutes**  
**CANP SOUTH BAY – Los Angeles**  
**BOARD MEETING**  
**Jan 9, 2024**

**Zoom link:** <https://csudh.zoom.us/j/81283622118> Meeting ID: 812 8362 2118


**Attending:** Gloria Nwagwu Okoh, (presiding), Linda Goldman (minutes), Cheryl Guidry, Liana Garrett, Debra McGee-Smith, Sara Sarhangian, Charlyn Bringas, Liana Garrett, Debra McGee-Smith, Pam Bryant

**Absent:**, Kelechi Okwaraji, Joanna McManus (student rep)

Agenda	Discussion	Who/when
<b>1. Review and approve minutes</b>	Nov minutes approved send to state: <a href="mailto:admin@canpweb.org">admin@canpweb.org</a> –	Approved October minutes
<b>2. President/Leadership Report</b>	3 VISA gift cards \$250 (\$100x2, \$50x1) Pam gave them to Gloria. Possibly giveaway at NP week? Sara & Cheryl attended – 11/6 new membership meet & greet meeting replaced the Leadership meeting. 5 chapters attended  Need to solicit for HOD delegates & a new student rep at the next dinner meeting	Decision tabled until Jan  Gloria will bring it up at Feb. dinner meeting
<b>3. House of Delegates &amp; Lobby Day:</b>	<b>HOD</b> - Monday, May 6, 2024, at the <a href="#">SAFE Credit Union Convention Center</a> in Sacramento. We need delegates and alternates. <a href="#">HOD submission form</a>  With 195 members – we can have 9 delegates (one (1) delegate, plus one (1) delegate per 20 voting members). Can be: NP Full, First Year Graduate, Senior, and Corporate members  Available: Liana, Linda, Pam, Gloria, maybe Cherilyn?, maybe Sara?  <b>South Bay Los Angeles Chapter Reimbursement Policy from 2022:</b> <b>HOD:</b> Chapter will pay the \$50 registration fee, travel, and one night of hotel for each member  <b>Lobby day</b> – Chapter will pay for registration fee and one night overnight hotel stay	
<b>4. Conference</b>	<b>March:</b> 19-21 at Disneyland. Policy reminder: <b>Board members:</b> Chapter will cover any board members who want to go. We will reimburse up to \$500 for conference registration for BOD members.	

	<p><b>Reimbursement</b> will require recipients to send registration receipt and a photo with badge to treasurer within 30 days of attending the conference. Photo will be posted to our Instagram account.</p>	
<p><b>5. Dinner Meetings</b></p> <p style="text-align: center;"><b>Scheduling Dinner Meetings</b></p> <p><b>Last dinner meeting:</b></p> <p><b>Next Dinner meeting:</b></p> <p><b>Upcoming dinner meetings:</b></p>	<p>BOD members send drug rep. leads to Gloria, Debra, &amp; Linda. <b>Gloria</b> will keep master calendar, <b>Debra</b> will post it on the website, &amp; <b>Linda</b> will put it on the minutes.</p> <p>Oct. 17, 23 at Lido Di Manhattan, Homeopathy (Boiron)</p> <p><b>2024</b></p> <p><b>January – 1/17/24</b> 6:30pm, <b>Myriad Genetics</b> – Breast Cancer genetic testing, <b>Rep:</b> Tim Lavelle. <b>Location:</b> The Rex Seaside Steakhouse Redondo Beach (rooftop), 221 Avenue I, Redondo Beach, CA <b>Liana</b> - 25-30 people ok</p> <p><b>Feb – Feb 19</b>, Vraylar – mood stabilizer augments, Abbvie Rep: Morissa Wentworth, Clinical Sales Representative-CNS, 951-817-4289 <a href="mailto:Morissa.Wentworth@abbvie.com">Morissa.Wentworth@abbvie.com</a> Waiting on restaurant info. <b>PAM</b> to f/u.</p> <p><b>March</b> – Astra Zenica – willing to do March but need to get approvals first can't commit quite yet 11/15. Waiting to hear back. <b>Liana</b> follow up.</p> <p><b>April – Pam</b> offered April &amp; May to Jillian Cortes 310 279-3380 <a href="mailto:jcortes@radiuspharm.com">jcortes@radiuspharm.com</a> (Radius pharm. Tymlos for osteoporosis). Waiting to hear back. <b>Debra</b> will speak with Leslie from Novo Nordisc (Wegovy)</p> <p><b>May – Debra</b> maybe Novo Nordisc for Wegovy? Leslie Rivas, 310-283-6324</p> <p><b>June</b> - next available date is open is in June</p> <p><b>Gloria:</b> Hologic Quest HPV – Danielle Keshtkar O 310.351.0334 E <a href="mailto:danielle.keshtkar@hologic.com">danielle.keshtkar@hologic.com</a> HPV testing: 10210 Genetic Center Dr. San Diego, CA 92121</p> <p><b>Gloria:</b> Aspira – Tim Griesinger from Ova 1 – Tim Griesinger Senior Market Development Manager Aspira_Womens-Health Phone: 760-518-3819 Email: <a href="mailto:tgriesinger@aspirawh.com">tgriesinger@aspirawh.com</a> Address: 35 Nutmeg Drive, Suite 260, Trumbull, CT 06611</p>	<p>BOD members to email Jessica the rep with name &amp; email asap</p> <p>Pam, Linda &amp; Sara will f/u</p>

	<b>Sara</b> will follow up with the Xarelto rep & Metagenics (Rita, holistic NP) & forward info to Debra & Gloria	
<b>6. Treasurers Report</b>	<b>Cheryl:</b> Jan 10 ending balance \$12,428.8 For BOD members to be reimbursed - submit receipt within 30 days.	
<b>7. Membership Report</b>	<b>Debra:</b> Total 195 members, new members in last 90 days: 21, One year students: 16, Two year students: 2	
<b>8. Legislative Report</b>	<b>Liana:</b> No new reports	
<b>9. Community Engagement:</b>	<b>Donations for Family Resource center, LA Southwest Community College</b> (unhoused students): Bring Collection boxes to dinner meetings for pantry and personal items. Pam will drive donations to the college. <b>Donations needed:</b> new socks, underwear, tampons, diapers, toothbrushes/dental kits, toiletries, etc. Foods, nut butters, tuna packages, fruits. Reusable grocery bags	<b>Debra</b> will put out a call for donations from members in the next email.
<b>10. Scholarship info</b>	<b>Cheryl</b> to share <b>Scholarships:</b> Cheryl is working with some other organizations getting ideas for having scholarships for student members & will share the info with the BOD when she has some details. How a member benefits the profession. Cheryl pulled applications put on agenda for next month. Sample scholarship from Sacramento chapter for NP students.	Tabled & moved to Feb
<b>11. Open Forum</b>	<b>Chapter T-shirts</b> - BOD members to order the State CANP T-shirt and get reimbursed.	Tabled until Feb
<b>Chapter Information BOD Officers &amp; Elections</b>	<b>Current BOD positions – 2023-2025</b>	<b>Election Timeline every year:</b>
	<ul style="list-style-type: none"> <li>• President: <b>Gloria Nwagwu Okoh</b> (through 2025)</li> <li>• President elect – <b>Debra McGee Smith</b> (through 2025)</li> <li>• Immediate Past President: <b>Pam Bryant (through 2025)</b></li> <li>• Secretary: <b>Linda Goldman</b> (through 2024)</li> <li>• Membership co-chair: <b>Debra McGee-Smith (through 2024)</b></li> <li>• Membership co-chair –<b>Kelechi Okwaraji (through 2025)</b></li> <li>• Treasure co-chair: <b>Cheryl Guidry</b> (through 2024)</li> <li>• Treasurer co-chair - <b>Charlyn Bringas</b> (through 2025)</li> <li>• Legislative rep – <b>Liana Garrett (through 2025)</b></li> <li>• Social Media/Communications/Event rep - <b>Sara Sarhangian (through 2025)</b></li> <li>• Student rep (non-voting member)- co-chairs <b>Joanna McManus (through 2025)</b></li> </ul>	<p><b>April</b> – Positions advertised in email and at dinner meetings.</p> <p><b>May</b> - Positions advertised in email and at dinner meetings. Position descriptions of each sent.</p> <p><b>June</b> – Election via survey monkey</p> <p><b>July</b> – notify winners</p>

	<ul style="list-style-type: none"> <li>• Zelle Account/link: <a href="mailto:ccolenp@yahoo.com">ccolenp@yahoo.com</a></li> <li>• Instagram Username: CANP_SOUTH_BAY QR code:</li> </ul> <div data-bbox="850 207 1087 370" style="text-align: center;">  <p>CANP_SOUTH_BAY</p> </div>	<p><b>July-</b> New board introduced at dinner meeting</p>
<p><b>Adjourn:</b> Next Meeting:</p>	<p>7:49 pm Feb 13, 2024 7:00 pm change times to 7pm beginning Feb 2024</p>	

Submitted 1/10/24 lcg