

**Minutes
CANP SOUTH BAY
BOARD MEETING
Oct 10, 2023**

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


Attending: Gloria Nwagwu Okoh (presiding), Linda Goldman (minutes), Pam Bryant, Cheryl Guidry, Liana Garrett, Debra McGee-Smith, Kelechi Okwaraji, Sara Sarhangian **Guest:** CANP state president, Cynthia Jovanov

Absent:, Charlyn Bringas, Joanna McManus (student rep),

Agenda	Discussion	Who/when
1. Review and approve minutes	Aug & Sept minutes approved send to state: admin@canpweb.org –	Approved Aug & Sept minutes
2. President/Leadership Report	3 VISA gift cards \$250 (\$100x2, \$50x1) Pam gave them to Gloria. Possibly giveaway at NP week? No Sept. Leadership meeting – postponed to Oct.	Tabled until Nov

3. Nurse Practitioner Week	Finalize choice of Template for DJ and photo-both backdrop. Selected blue background with blue & yellow balloons – white background Cheryl will purchase the \$25 gift cards for members. Update on Registered members/Non members 16 registered for the cruise as of today. Debra & Kelechi to send a reminder to members. Sara will send another blast on FB/Insta	Cheryl will communicate with the DJ/photographer Cheryl will buy the \$25 gift cards
4. Last dinner meeting:	Sept. 20, 2023 - Repatha – lipid medication, speaker - Mike Flores, PA. L’Opera in Long Beach L’Opera Ristorante La Scala Room 101 Pine Ave, Long Beach, CA 19 came	
Next Dinner meeting:	October 17, 2023 –Boiron. Maria from Boiron confirmed date, Linda presents. Lido Di Manhattan Ristorante. 1550 Rosecrans, Manhattan Beach, CA 90266. Max of 30 guests 17 have registered	
Upcoming dinner meetings:	Nov is NP Week – see above Dec 6, 2023 – 6:30pm Rep taking BOD to dinner – Eddie V's Prime Seafood, 2101 Rosecrans Ave, El Segundo, CA 90245 Rep: Jessica Shitara, Specialty Sales Representative, Women's Health, Mayne Pharma M: +1 562 676 2798	

	<p>2024</p> <p>January – Liana spoke with Myriad Genetics – Liana went to a dinner meeting – breast cancer genetic testing. Tim Lavelle is the rep & wants to host a dinner meeting.</p> <p>Feb -</p> <p>March –</p> <p>Pam Hologic Quest HPV – Danielle Keshtkar O 310.351.0334 E danielle.keshtkar@hologic.com HPV testing: 10210 Genetic Center Dr. San Diego, CA 92121</p> <p>Gloria: Aspira – Tim Griesinger from Ova 1 – Tim Griesinger Senior Market Development Manager Aspira_Womens-Health Phone: 760-518-3819 Email: tgriesinger@aspirawh.com Address: 35 Nutmeg Drive, Suite 260, Trumbull, CT 06611</p> <p>Linda to talk to Ozempic rep</p> <p>Sara will follow up with the Xarelto rep</p> <p>Future Rep showing interest: Kianna Robinson from Kaiser. Ed programs on Bio Gen. Pam will contact her</p>	
5. Treasurers Report	<p>Cheryl: Sept. ending balance - \$15,343.00 For BOD members to be reimbursed - submit receipt within 30 days.</p>	
6. Membership Report	<p>Debra: 213 active, 18 new last 90 days, 14 students 1 year, 4 students 2 year</p>	
7. Legislative Report	<p>Liana/Cynthia Jovanov: CANP is in conversation planning a bill for 2024 to address some issues in AB 890 related to NPs with legacy (phased out) national certifications. Building up the PAC to support the bill authors and lobbyists. Will know more in the next few weeks.</p>	
8. Community Engagement ideas/Organization to donate to:	<p>Aged out foster youth agency. Sex trafficking agencies. Homeless youth and foster children Hermosa Valley School district. Sara will check into the Hermosa agency & let board know. Sara unable to reach this agency.</p> <p>Pam: discuss possible adoption of a center and the Presentation to the Chapter</p>	Tabled until Nov
9. Scholarship info	<p>Cheryl to share</p>	Tabled & moved to Nov

	Cheryl pulled applications put on agenda for next month. Scholarships: 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.	
10. Open Forum	Chapter T-shirts - BOD members to order the State CANP T-shirt and get reimbursed.	Table until after NP week
Chapter Information BOD Officers & Elections	<p style="text-align: center;">Current BOD positions – 2023-2025</p> <ul style="list-style-type: none"> • President: Gloria Nwagwu Okoh (through 2025) • President elect – Debra McGee Smith (through 2025) • Immediate Past President: Pam Bryant (through 2025) • Secretary: Linda Goldman (through 2024) • Membership co-chair: Debra McGee-Smith (through 2024) • Membership co-chair – Kelechi Okwaraji (through 2025) • Treasure co-chair: Cheryl Guidry (through 2024) • Treasurer co-chair - Charlyn Bringas (through 2025) • Legislative rep – Liana Garrett (through 2025) • Social Media/Communications/Event rep - Sara Sarhangian (through 2025) • Student rep (non-voting member)- co-chairs Joanna McManus (through 2025) <ul style="list-style-type: none"> • Zelle Account/link: ccolenp@yahoo.com • Instagram Username: CANP_SOUTH_BAY QR code: <div style="text-align: center;">  <p>CANP_SOUTH_BAY</p> </div>	<p>Election Timeline every year:</p> <p>April – Positions advertised in email and at dinner meetings.</p> <p>May - Positions advertised in email and at dinner meetings. Position descriptions of each sent.</p> <p>June – Election via survey monkey</p> <p>July – notify winners</p> <p>July- New board introduced at dinner meeting</p>
Adjourn:	8:43pm	
Next Meeting:	Nov 14, 2023 7:30	

Submitted 10/10/23 lcg