



General Meeting Minutes

August 10, 2021 - General Meeting Minutes

Sponsored Presentation: virtual meeting with legislator (Asm. Vince Fong). AB 890 and AB 852 were discussed, (he did support AB 852) as were Asm. Fong's concerns with making sure financing was assured for any bills, if bill is started with "one time" monies, how will funding be sustained.

Call Meeting to order: **7:27pm**

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda)
 - A. Attendees: Lorelei Punsalan, Phyllis Adjei, Leslie Bloomquist, Maria Rubolino, Heidi He, Ruth Taylor, Kim Gonzalez, Amberlee Montarella, Ashton Chase, Eunyoung Kim, Mia Cifuentes (V. Fong's staff member), Monica Rodriguez, and Charlie Shearer (NP student)
 - B. Approver of agenda? L. Punsalan and M. Rubolino
- II. Minutes from all previous meetings have been submitted. (July's meeting cancelled). Approvers of tonight's minutes? L. Punsalan and H. He
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Ingrid Mitchell won our \$300 prize for the Educational Raffle.
 - ii. Highway Clean-Up was done 7/24/21, thanks to Ruth Taylor, her sister Nancy, Eunyoung Kim, and Leslie. Leslie reports it was hot! She would like to look at future dates and plans for 2022 so we miss June, July, and August.
 1. Leslie reports that we have one or two more in the Fall.
 2. Our requirement is to perform highway clean-ups 4 times per year and would like to plan to avoid the summer months
 - iii. All reimbursements are current, P. O. Box etc. has been paid. Leslie reports the quarterly report has been submitted. The Alignment Agreement should be coming in August to be signed.
 - iv. Leadership Call done 7/21/21 update:
 - a. AB 852 follow up (clean up) to AB 890, is now a 2-year bill. Joint Legislative Sunset Review of the BRN, and BRN's NP Advisory CMTE (NPAC) is also a 2-year bill.
 - b. NPAC had a virtual meeting on 7/13 that was described by those in attendance as painful. Members felt as though AB 890 hadn't even been signed into law.
 - c. Leslie is asking everyone to please read the letter by Patti Gurney to the NPAC, if you haven't yet. She was concerned that no one that was put on the committee was a CANP member. They were acting as though AB890 had not even passed. None of the CANP members at this meeting attending the virtual conference.
 - b. New Board Members at the state level:
 1. Co-Chair, Educational Affairs: Linda Tinh
 2. Co-Chair, Health Policy & Practice: Glenmore Hendricks

- c. Remember the Connections newsletter, and you can read all of them at the website.
 - 1. It has a lot of great information per Leslie
 - d. Health Justice virtual Town Hall 8/25/21 at 6-7 PM.
 - I. This is the committee that is looking at racial justice and equity
 - B. President Elect (Lorelei Punsalan)- Lorelei reports:
 - i. September 14th meeting: Nurtec – first FDA approved treatment for acute and preventive therapy for migraines- will be at Wiki’s (Leslie is not sure if we should move this to virtual if the COVID numbers continue to rise). The members would like to revisit this in 2 weeks to see what is happening with the numbers to make the decision.
 - ii. October 12th meeting: Brilinta is for blood clots.
 - iii. November 9th: Dr Felizarta – Addressing Hep C patients struggling with addiction
 - iv. Ruth is asking about inviting a speaker on Anticholinergic Load calculations
 - C. Treasurer (Annie Huynh) Donations for PAC/Scholarship
 - i. Annie reports the Venmo account has been set up with the CANP checking account
 - ii. Money was collected today by Annie for Education and sent through Venmo for a total of \$124.00. The money collected today will go towards Education Fund.
 - iii. Checking account balance: \$833.20
 - iv. Savings account balance: \$4,555.02
 - D. Membership (Heidi He)
 - i. 114 Active members
 - ii. 16 new members over the last 90 days
 - iii. 3 first year students
 - iv. 8 second year students
 - E. Legislative Representative (Phyllis Adjei)
 - i. Phyllis reports that legislatives go back to Sacramento this Monday.
 - ii. Leslie would like to invite Shannon Grove and Rudy Salas to attend one of our meetings.
- IV. Old Business
 - A. No business to discuss
- V. New Business
 - A. AB 890, AB 852
 - i. See above
 - B. Elections
 - i. Leslie reports the new officers have been installed for 2021-2023 (which were the same for the 2019-2021 years).
 - C. The House of Delegates (HOD) will be May 2, 2022, at the SAFE Credit Union Convention Center
 - D. Lobby Day will take place on May 3, 2022, at the SAFE Credit Union Convention Center
 - E. The 44th Educational Conference will be on March 31-April 3, 2022 (in Pasadena, CA)
 - F. NP Week November 7-13, 2021
 - i. Leslie would like ideas on what to do this year.
 - G. Venmo or Zelle for PAC or Scholarships
 - i. See above.

- ii. Annie has created the account which ties into the CANP checking account. The name is @CANPKernTulare but it has Annie Huynh's name associated with it because it is linked with the checking account (which also has her name on it).
 - iii. Multiple members tried this out and paid through Venmo.
 - H. CSUB Student Presentation Orientation 8/19/21, CANP KT will sponsor dinner, a student membership
 - i. Leslie will be doing her presentation over Zoom
 - ii. CANP will have a drawing to pay for a student's membership. Heidi will take care of this.
- VI. Additions from members
- VII. A. Charlie Shearer gave information that videos from Educational Conference are still available for viewing if anyone is interested. She will send them to Leslie, who will send them to tonight's attendees.
- VIII. (Drawing – N/A)
- IX. Next general meeting: September 14, 2021 (it was decided that we will wait to determine if the meeting will stay virtual or move face-to-face depending on the Covid cases).
- X. Adjournment: 8:48pm**
 - A. Respectfully submitted by: M. Rubolino
 - B. Approved by: L. Punsalan and H. He