**CANP Sacramento Chapter Meeting Agenda – March 9, 2022**

**Piatti’s 6:00 PM**

1. Call to order 6:11 PM
2. Introduction to Board Members
	1. President - Jeff Souza *present*
	2. President elect - Lars Gjerde *present*
	3. Immediate Past President – Gordon Worley *present*
	4. Secretary - Kristen Lake *present*
	5. VP of Finance - Pamela Wyman *present*
	6. Education – Maria Shimzu and Tricia Wagner
	7. Membership – Gail Burmeister
	8. Legislative Liaison – Karla Perisho
	9. Marketing and Communication – Jan Bartuska
	10. Scholarship Chair – Julie Hettig *present*
	11. Student reps
		1. Heather Rosdail, Herzig University
		2. Christina Malinis, George Washington University
		3. Jennifer Stein, UCD Betty Irene Moore *present*
3. Introduction to New Members and Guests
4. Old Business
	1. AB 890 implementation *Alexa present on Zoom. Needs HCCP co-chair. AB1852 clean up AB890, including grandparenting language. Working on language that NPs don’t do deep sedation. SB1375 by Tony Adkin, we are asked to be organizational sponsors, Wood is co-sponsor. It is a scope of practice bill. Allows early abortions without supervising physician. Also clarifies transition to practice on applies to new grads. 1375 took grandparenting out of BRNs hands, will not be a statute. BRN overall relieved to have out of hands. Health Policy and Practice Committees looking for a new chair.*
	2. Lobby Day Tuesday May 3, 2022 *Starting in AM, discuss bills to educate about. Encouraged members to sign up.*
	3. Delegates and Alternate delegates *Delegates help decide policy for CANP*
	4. Annual conference: March 31-April 3, Pasadena Convention Center
5. New Business
	1. New business to discuss
6. Committee reports
	1. Finance
	2. Marketing and Communications *encouraged people to read the newsletter*
	3. Scholarship *just sent an email to 3 awardees*
	4. Education
	5. Membership
	6. Secretary *BOD meeting minutes from last 2 BOD meetings posted*
	7. Student Representatives

Adjourn: 7:43 PM