



## *General Meeting Minutes*

June 8, 2021 General Meeting Minutes

Sponsored Presentation: Uterine Fibroids, Carl Gustafson, Ph.D., AbbVie

Call Meeting to order: **8:02pm**

- I. Introductions, name tags, sign in sheet/(names in the chat box), (approval of agenda): Approved by consensus. People in attendance: Bea Verde, Judith Guarneros, Jenny Torres, Cindy Cortez, Johnny Augustin, Maria Rubolino, Lorelei Punsalan, Leslie Bloomquist, Annie Huynh, Monica Rodriguez, and Lauren Miller.
- II. Minutes from all previous meetings have been submitted except May 2021. Approvers of tonight's minutes? L. Punsalan and L. Bloomquist
- III. Board reports
  - A. President (Leslie Bloomquist)
    1. Those that attended the educational conference on April 22-24, 2021 now have until June 15<sup>th</sup> to complete posttests and receive CNEs. Next Educational Conference will be held March 29-April 2, 2022 in Pasadena, and most likely a hybrid of face-to-face and virtual.
    2. Heidi's award: Leslie presented Heidi's CANP KT NP of the Year to her before she left. Pictures will be posted to social media and CANP notified.
    3. Leadership Call May 19<sup>th</sup>: CANP Connections can be found on the website for those interested. More discussion about bills, and Lobby Day. Health Justice Committee will be a 100-person committee, and will have a resource center on the CANP website, recommended books to read, TED talks, etc. Meetings will be held in Slack, and the next meeting is June 10, 2021, if you're interested.
    4. All minutes have been submitted to CANP by Leslie (approximately 3 weeks ago) except for May's minutes.
    5. Lobby Day Monday, May 24, 2021
      - a. Assembly member Jim Wood and his Chief of Staff, Liz Snow were presented with the CANP Nurse Practitioner Advocate of the Year for their work on AB 890 and 852.
      - b. John Myers, Marisa Lagos, and Andrew Acosta discussed the "View from Sacramento.
      - c. Kristy Wiese, Alexa Curtis, and Amy Zieglar (latter two are co-chairs of HPPC Committee) discussed bills that CANP is following. Two most important for NP FPA are AB 852 (clarifying/cleaning up AB 890) and AB 1532 BRN Sunset Review Bill. More information can be found on CANP website's Bill Tracker. AB 1532 is a top to bottom audit of BRN and whether it is doing its job and if it should be continued. Kristi strongly encouraged our members to attend the BRN virtual meetings. (NP Advisory Board is under the BRN's purview).
      - d. Kristi Wise did a quick review of advocating the use of social media by encouraging all of us to "follow" our legislators and let them know

how we feel about the bills, etc. (Kern County: Fong or Salas in the Assembly, Grove in the Senate).

- e. Next Lobby Day and House of Delegates will be May 2- 3, 2022 (House of Delegates is every other year). This will take place in Sacramento.
- f. Need to plan a highway clean-up day this summer.
- g. Quarterly report has been submitted to Jessica.
- h. Leslie also suggested that we may want to have local nonprofits attend our meetings to educate our members their organization to increase outreach.

B. President Elect (Lorelei Punsalan)

- 1. Upcoming presentations are as follows:
  - a. Nothing is currently scheduled in July, but we may want to change the July meeting to the 20<sup>th</sup> of the month. If Lorelei cannot get anyone scheduled or Phyllis cannot get some state representatives, Maria suggested to cancel it because of historically low attendance during the summer months.
    - i. There is not a presenter scheduled and Phyllis has a state representative for the August meeting, therefore, no CANP meeting will be held in July.
  - b. August: Astra Zeneca- Brilinta – MI Risk Reduction
    - ii. Vince Fong may be coming to our August meeting therefore, Lorelei will contact them to reschedule for a later date. (Lorelei said rescheduling may not be possible and they would need to cancel. She will let us know.)
  - c. September – Nurtec – Acute Migraine Treatment
- 2. Lorelei says there are reps that would like to start having face-to-face meetings/dinners.
- 3. Lorelei and Leslie ask the members when we want to start face-to-face meetings? (Consider August, depending on COVID statistics).
  - a. Leslie reports that some chapters are meeting face-to-face, but they are following COVID guidelines. Some chapters had a picnic with deli boxes for dinner.
  - b. Maria and Lorelei discussed maybe doing some face-to-face at a restaurant and some virtual and continue having the option of members to attend virtually by providing Zoom to those that are unable to make it face-to-face.
  - c. Plan: No meeting in July, August virtual, September at a restaurant for a face-to-face meeting.

C. Treasurer (Annie Huynh) Donations for PAC/Scholarship

- 1. Checking account balance: \$1,965.96
- 2. Savings account balance: \$4,354.95
- 3. No collection for PAC or scholarships for this month due to virtual meeting

D. Membership (Heidi He) Excused

- 1. 121 Active members
- 2. 10 New members of the last 90 days
- 3. 5 First year students
- 4. 14 Second year students

E. Legislative Representative (Phyllis Adjei) Excused

1. Discussion on AB's discussed above.
2. Leslie explained Phyllis will invite Fong, Salas, and Grove to attend one of our meetings, virtually.
3. Fong has confirmed for August (this will be a virtual meeting).

#### IV. Old business

##### A. AB 890, AB 852

1. This was discussed above in III.A.5: Lobby Day.

##### B. Social Media Account

1. Leslie and Charlie met and worked out some of the concerns for the accounts. Phyllis and Leslie will get together with Phyllis' daughter (although this has not happened yet).
2. Leslie reports that before anything gets posted on social media, it should be approved by at least one other member.

##### C. NP Advisory Committee

1. Phyllis is not in attendance. Leslie received her report on the advisory committee. Phyllis explains the NP advisory committee wants to avoid "reinventing" things but rather using other states models with independent practice.

#### V. New Business

##### A. Phyllis explain to Leslie that there are many healthcare related bills that CANP are currently tracking:

1. HPBC – some bills we are tracking:
  - a. AB 852- Nurse practitioners: scope of practice: practice without standardized procedures
  - b. AB 410 Licensed registered nurses and licensed vocational nurses: Nurse Licensure Compact Compliance
  - c. AB 925 Sexual assault forensic examinations: reimbursement
  - d. SB 57 Controlled substances: overdose prevention program
  - e. SB 65 Maternal care and services
  - f. SB 380 End of life
  - g. SB 365 E-consult service

##### B. Elections

1. Slate of officers
  - a. Leslie explains the current officers, if voted in at this meeting, will continue their service for the next two years. Voting was held. Everyone agreed to move forward with the selected officers.
  - b. At the last meeting, Leslie explained Phyllis suggested that we form "assistants" so they could see what we do and to send out job descriptions. Heidi and Leslie report that job descriptions were sent out with the nomination email.
  - c. Amberlee is interested in legislation and would like to shadow Phyllis. At the last meeting, Heidi said we may need to create a new job description for that role.
    - a. This will be discussed at the next meeting.

##### C. Venmo or Zelle for PAC or Scholarships-

1. Leslie is unsure if we want to start donations now or wait until we begin to have face-to-face meetings. She explains you can go on to the CANP website and donate to PAC at any time.

2. Lorelei feels a Venmo account would be a good idea as often people do not have cash at the in-person meetings. Leslie will investigate this.
3. Leslie is going to work on establishing a Venmo account for CANP (business account). She will work with Annie (Treasurer) on this.

- VI. Additions from members
- VII. (Drawing -N/A) – virtual meeting
- VIII. Next general meeting: July meeting is cancelled. August 10, 2021, meeting will be virtual with V. Fong. September meeting will be face-to-face.
- IX. Adjournment: **8:40pm**

Respectfully submitted by M. Rubolino

Approved by: Lorelei Punsalan & Leslie Bloomquist

**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