



## ***Meeting Agenda***

February 9, 2016 Kaiser Permanente, 3501 Stockdale Highway, Bakersfield

Presentation by Jason Williams, Trinity Innovations, “TENS: Transcutaneous Electrical Nerve Stimulation”.

- I. Call meeting to order
- II. Approval of agenda; introductions, name tags, sign in sheet
- III. Minutes from last meeting, on website
- IV. Board Reports
  - A) President (Leslie Bloomquist)
  - B) President Elect (Peggy Leapley)
  - C) Treasurer (Garry Grewal)
  - D) Membership (Stefanie Sanden)
  - E) Legislative Representative (Emily Kimble)
- V. Old business
  - A) Scholarship/PAC fund donations
  - B) CANP Conference 3/17/16 Newport Beach
- VI. New business
  - A) House of Delegates Monday, May 23, 2016 (eligible for 4 delegates)/Leslie, Garry, Ruth, Karen, Peggy (alternate) Lobby Day Tuesday, May 24th
  - B) Additions from members
- VII. Next meeting March 8, 2016
- VIII. Adjournment