North Coast Chapter CNP

January 8th, 2017

AGENDA

1.) In attendance – Lara Celli, Amber Hoffman, Alison Dunn, Carolyn Boley, Rachel Hatchimonji, Karen Ayers, Meg Mahon , Patricia Fisher

2.) Review minutes November 9th meeting/approved

3.) Treasurer Report – Patricia – No recent deposits, current $3468.46 in account. Confirmed donation of $100.00 sent to PACT Fund CANP, no receipt received for this donation has been received. Meg will confirm if receipt is due from CANP headquarters.

4.) Membership Report – Rachel/Meg

* Total active CANP 3,411 members
* Total Active North Coast Chapter 29 members
* Recent New Members – Sarah Beach, Lara Celli, Barbara Connold, Meredith Meftah, Jan Morgan, Beth Spellmeyer
* Recent members not renewed – Rachel Adair, Linda Brinkhaus, Yvette Faust, Vicki Fowler, Deborah Hatch, Lori Johns, Cristina Prokop
* In attendance Lara Celli, NP second year student was welcomed.

5.) Legislative Report – Karen – Reported on speaking with Mike McGuire at December food drive at Safeway. Meg – Reported brief conversation with Jim Wood at recent “Choices” breakfast event for Planned Parenthood.

6.) Presidents Report – Meg

* New DEA Renewal Process Now in Effect – Second notification will not be sent by mail, but by email to address associated with DEA registration.
* Social Media Chapter Representative Needed: Receive and post on Twitter.

Local meetings attended/held by our legislators will be shared by Twitter through CANP for our hopeful attendance. Register for Twitter and follow @California NP. *Lara Celli has volunteered to be our North Coast Chapter “twitter” person. Thank you Lara!*

* Annual Education Conference – March 16-19 at Hyatt Regency SF Airport 40th annual. $400.00 NP’s $200.00 students. Late Registration Feb 21.
* Planning to attend this year are Karen Ayers, Patricia Fisher, Meg Mahon, Rachel Hatchimonji, Alison Dunn.
* Hotel rate $195.00 per night and reservations must be secured by February 27th.
* Raffle Item – Karen and Alison will put together a Fire and Light gift package for conference.
* Nomination of Chapter member for the 2017 CANP Award. **The Bridging Health Care Needs Award** recognizes an NP who is a catalyst for positive change in health care system, and demonstrates the value of the care NP’s providing to their patients. The second award **Nurse Practitioner Distinction Award** honors the NP who demonstrates excellence in furthering the NP role through clinical application and/or legislative efforts.
* Lobby Day – May 8th 2017 Sheraton Grande Sacramento. Rooms are $217.00 Reservations must be mad by April 7th, 2017.

7.) New business

* Karen Ayers announced the “End of Life Option Act” at Hospice of Humboldt in May 2017.
* Scholarship available for nursing student $1500.00 avail. March 15th deadline, contact Karen Ayers for specifics.
* Joseph Morris Agents for Change by CA BRN, Friday March 24th, 2017 7:30 – 5:00 pm

8). Monkey survey will be prepared and sent by Meg Mahon. Survey will include questions specific to North Coast Chapters priorities for spending of Chapter monies. Members last surveyed fall of 2015.

Next meeting will be held Thursday April 13th 2017.