



General Meeting Minutes

November 14, 2023 - General Meeting Minutes

Presentation: Dual Inhibition: Targeting Systemic and Localized Type 2 Inflammation in Asthma, Samuel Louie, MD. Sponsored by Alicia Martinez, Regeneron. Hungry Hunter, Bakersfield

Call Meeting to order: 8:07pm

- I. Introductions, name tags, sign in sheet/(names from Zoom/in the chat box), (approval of agenda)
 - A. Members present: Leslie Bloomquist, Lorelei Punsalan, Heidi He, Maria Rubolino, Charlie Shearer, Laura Levingston, Katrina Price, and Zachary Taylor.
 - B. Students present: Gabino Perez, Ray Lleva, Andres Razo, Ana Gonzalez, Monica Maciel, Maribel Martinez, Maria Gonzalez, Amberylynn Quick, Kasey Taylor, Daisy Flores, Melanie Hemingway, Erick Fernandez, Katlin Moody, and Veronica Torres
- II. Minutes from all previous meetings have been submitted. Approvers of tonight's minutes? H.He & L. Punsalan
- III. Board Reports
 - A. President (Leslie Bloomquist)
 - i. Highway Clean Up scheduled for Saturday, December 2nd, starting at 8 AM
 1. Clean Allen Road from Stockdale to Brimhall
 2. Begin at the Starbucks on Allen. Please be there a few minutes early to be ready to start promptly at 8 AM.
 - ii. Transition to Practice Portfolio on CANP website
 1. Leslie explained this was discussed last month
 - iii. BRN Board Meeting Nov 15-16
 1. Leslie reported that if you would like to see what goes on at the Board Meetings, you are welcome to attend virtually
 2. Go to the BRN website and it will show you how to sign in to join the meetings
 - iv. Leadership call attended by Charlie
 1. Will be discussed later in the agenda under Legislative Representative
 - v. P. O. Box
 1. Leslie said we are paying on a P.O. Box that is costing us more and more each year. We need to decide what we are going to do since it is mainly used for scholarship applications. Leslie would like to talk with Annie about this.
 2. It costs approximately \$172/year currently
 3. Heidi offered to use CSUB's Nursing Department address.
 4. Leslie is going to contact CANP to see if they would allow our chapter to use the CSUB address, previously she was told no.
 - vi. Quarterly Report submitted, Alignment Agreement signed
 1. All financials have been submitted

- B. President Elect (Lorelei Punsalan)
 - i. December meeting: Alison Gomez, LFMT, will doing a hybrid presentation on Burnout in Health Care
 - 1. Leslie is thinking about having a hybrid meeting in December and see if she can reserve a room at Kaiser.
 - 2. After discussion among the CANP members it was decided to cancel the December meeting and move that presentation to another month – motion approved CS & HH
 - 3. Leslie will contact Alison to coordinate when she will be able to present.
 - ii. January’s meeting
 - 1. Will be a lecture on migraines by AbbVie. Location TBD.
 - iii. February
 - 1. Parkinson’s Psychosis
 - a. Annie and Lorelei will present on this to meet their fellowship requirements.
 - iv. March
 - 1. Board meeting
- C. Treasurer (Annie Huynh), Donations for PAC/Scholarship
 - i. Current account levels
 - 1. Checking account balance \$2,920.13
 - 2. Savings account balance \$3,159.03
 - ii. Collection for PAC for this month via Venmo - \$ No money collected this month
- D. Membership (Heidi He)
 - i. New members -16
 - ii. Active members -120
 - iii. 1st year students - 14
 - iv. 2nd year students – 10
 - v. Scholarship
 - 1. Heidi explained she will send out an announcement when the application is open if you would like to apply for the scholarship, but it can only be given to active members.
 - 2. She encourages all students to join CANP. There are 2 - \$500 scholarships available.
- E. Legislative Representative (Charlie Shearer)
 - i. Leadership Call
 - 1. Charlie explains the call took place October 16th led by the President Elect.
 - 2. The health policy committee is still accepting applications if anyone would like to apply and it’s a one-year requirement. The calls take place once a month in the evenings on Mondays.
 - 3. Charlie explains the next thing discussed was the importance of the leadership pipeline. It is important to work on mentoring people from various chapters at the state level.
 - ii. Meeting with legislators

1. In our area, we have four different representatives. Charlie explains she was able to get in contact with a rep at Shannon Grove's office. This office said they would recognize certain NP students if we would like.
 2. Leslie explained that we can have Charlie contact our legislators if we would like to talk with them, have a Zoom meeting, etc.
 3. Charlie explained that many legislators don't understand what NPs role is and how much NPs can improve the healthcare in the rural healthcare settings.
- IV. Old Business
- A. No old business to discuss.
- V. New Business
- A. NP Week celebrations (Nov 12-18th)
 - i. KVPR radio spots
 1. Leslie taped the announcements.
 2. If you would like to listen to it, Leslie would be happy to have you hear it.
 - ii. CSUB marquee?
 1. Heidi explains the marquee at CSUB is still not working.
 - iii. Peggy wrote an article for The Californian and the Visalia Times Delta
 1. A copy of the letter to editor was read by Leslie at the meeting.
 - B. House of Delegates, Lobby Day – Leslie
 - i. HOD is May 6th which is every two years.
 - ii. Lobby Day is May 7th which is every year.
- VI. Additions from members
- A. No additions
- VII. Pens for attendees, CANP KT cups for members.
- VIII. Next general meeting: December meeting cancelled. Next meeting is January 9, 2024, location to be determined.
- IX. Adjournment: 8:46pm
- A. Respectfully submitted by: M. Rubolino
 - B. Approved by: L. Punsalan and H. He

(CANP Kern Tulare Chapter calendar on back)

Calendar Year for CANP, Kern/Tulare Chapter

Monthly / Scheduled	Chapter Leadership and Grassroots Call (every 3 rd Monday 7-8 PM) Membership Call (quarterly on 1 st Monday 7:30-8:30), New Member Onboarding (6:30-7:30) 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 KT NP of the Year
March	Board Meeting (including presentation of scholarship applicants) CANP Annual Educational 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 (SOI) due by November 15 th
November	NP Week, membership drive Annual Federal (990N) and State (199N) Tax forms due by November 15 th , statement of information (SOI) due even years by December
December	Drawing for CANP Conference Registration fee, one full, one student member Donation to worthy cause at chapter meeting Scholarship applications in by January