



Monthly Chapter Leadership and Grassroots Meeting
March 27, 2023
MINUTES

I. Meeting called to order at 7:04 pm.

II. Roll Call: [x] Present [] Absent

- [x] Cynthia Jovanov, President
[x] Aimee Paulson, President-Elect
[x] John Alejandro, Vice President of Finance
[x] Glenmore Hendricks, HPPC Co-Chair
[] Emily Stone, HPPC Co-Chair
[x] Kristi Ross-Patchin, Business Development Dir.
[x] Hien Huynh, Association Services Manager
[x] Elizabeth Cody, Association Services Coordinator

Chapters

- [x] Alameda/Contra Costa [x] North Coast [x] Santa Cruz/Monterey
[x] Channel Islands [x] Orange County [x] Sierra Area
[x] Fresno [x] Sacramento [x] Silicon Valley
[x] Greater Pasadena [x] San Diego Central [x] South Bay
[x] Inland Empire [x] San Diego North [x] Tri-Valley
[x] Kern/Tulare [x] San Francisco Bay Area/Golden Gate [x] West LA North
[] North Bay [x] Santa Barbara [x] West LA South

III. February 27, 2023, Meeting Minutes: The minutes were reviewed and approved as amended.

IV. President-Elect's Update: Aimee Paulson, CANP President-Elect

- a. 45th Annual Educational Conference - went incredibly well.
i. Excellent feedback on speakers and content.
ii. Final count was 555 attendees.
iii. The next conference will be shifted to earlier in the week, scheduled for March 19-21, 2024, at the Disneyland Hotel.
b. BRN
i. 103 Application Process
- The list of NP designations that are included or excluded for 103 is listed on the BRN website under the 103 NP Application.
ii. Legacy Certification - CANP has received emails about Legacy Certification for AB 890.
- What is Legacy Certification? Those that are Board certified in those non-life span certifications are not eligible for 103. For example, those that finish the acute care NP but not the adult & geriatric. There are a lot of NPs that are currently not able to apply for 103; CANP is working to address the issue.
- Received hard data from AANP and ANCC about those that are affected by Legacy Certifications. There is an upcoming BRN meeting to discuss best strategies, as well as work with our lobbyist, Kristy Wiese, on how to move the Legacy Certifications to be eligible for 103.

- Does the change to include Legacy Certifications for 103 require a legislative change or the change can be made by the BRN? There are two (2) ways to make this change. The first way is the legislative change, which is by the bill where a bill is introduced and CANP has a writer. The second way is by regulation.
- iii. Encourage all Chapters' leadership to attend BRN and Impact meetings.
- iv. The BRN regulates NP programs. If you have a concern, you can report programs to the BRN; the BRN will investigate programs to determine if they are adequately meeting detailed requirements delineated in BRN regulations.
- v. Did CANP send out an update to the membership about the BRN Nurse Practitioner Advisory Committee Meeting on March 7? CANP does not normally collect data or take notes or minutes at the BRN meetings to send out to the membership. The BRN meetings are recorded, and the link can be sent out if requested by a member. Information is sent to the HPPC.
 - CANP does not have any authority to place individuals on the Impact Committee.
 - [There is an APRN board position available, which is for any APRN. CANP has been working closely with CNA and SCIU to support somebody who will sit on the APRN board.](#)

V. Sponsored Events and Meals: John Alejandro, CANP VP of Finance

- a. Under the Sunshine Act, government-employed NPs are not allowed to accept gifts or meals from manufacturers of drugs, medical devices, and biologics.
- b. In addition to the regulations under the Sunshine Act, manufacturers may also have their own internal regulations.
- c. The onus remains on the individual attending the event/meeting.
- d. Suggestion for chapters to add a disclaimer at the end of event/meeting notices and invitations as a reminder to individuals who are government-employed NPs about the Sunshine Act regulations. The onus is on the individual attending not the Chapter.
- e. The Orange County chapter is working on adding an addendum to its current MOU. [Please reach out to the OC chapter if you would like a copy of the MOU and addendum.](#)

VI. HPPC Update: Glenmore Hendricks, HPPC Co-Chair and Cynthia Jovanov, President

- a. The HPPC is reviewing bills and looking at priority bills at the next HPPC meeting. Once the HPPC team does their review, they will share the information with the Chapter leaders.
- b. Legacy Certification is a priority for the HPPC.
- c. CMA was putting language that physicians may be liable if they were to attest.
 - i. Kristy Wiese spoke to CMA's lobbyist, which escalated to their lawyers about their messaging about refusing to attest to NPs.
 - ii. CANP took this information and spoke to the BRN. The BRN will have a FAQ stating that the physicians will not be held liable for the attestation and that they are only verifying the hours of practice, not competency.
 - iii. CANP NP Leadership Delegation (formerly known as Lobby Day) is scheduled for Tuesday, May 2, 2023, from 9:00 am to 4:45 pm in Sacramento, California. The State Capitol Building is under construction and the temporary Swing Space is limited in size for visiting groups. This year's

event will take shape as a smaller delegation comprised of CANP's Board of Directors and one individual designee from each chapter.

VII. Requests/Announcements from CANP: Kristi Ross-Patchin, CANP

- a. Include CANP (admin@canpweb.org) in chapter's email distribution lists and share your chapter calendar of events, newsletters etc. with CANP; this will allow CANP staff to better assist members.
- b. Add social media links to your Chapter's webpage on the CANP website – please fill out [this form](#) with your Chapter's social media information.
- c. April 24 Leadership meeting will focus on finance – recommend chapter treasurer and/or finance person to attend.

VIII. Open Discussion

- a. SF Bay Area Chapter President, Taffany Hwang, was contacted by NAPNAP in the SF Bay Area to see how they can synergize their Chapter memberships to go out to local assembly members to be their constituents to talk about NPs and AB 890. Are there any recommendations on how to do this?
 - i. NAPNAP does not have a state organization. They have a national organization and there are three (3) NAPNAP chapters in the state of California.
 - ii. NAPNAP does not have state leadership, so they reached out to Taffany for assistance. If they are successful, they plan on replicating the relationship in the other NAPNAP chapters.
 - iii. AB 890 affects NAPNAP because they are pediatric NPs.
 - iv. Kristi will reach out to Taffany to schedule a meeting with Cynthia, Aimee, and Glenmore.

IX. Adjourned the meeting at 8:01 pm.