

Monthly Chapter Leadership and Grassroots Meeting May 22, 2023 MINUTES

I.	Meeting called to order at 7:02 pm.			
II.	Roll Call:		 ☑ Kristi Ross-Patchin, Business Development Dir. ☑ Hien Huynh, Association Services Manager ☑ Elizabeth Cody, Association Services Coordinator 	
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	Chapters			
	☑ Alameda/Contra Costa			⊠ Santa Cruz/Monterey
				☐ Sierra Area
	⊠ Fresno	Sacramento		Silicon Valley
	☑ Greater Pasadena	⊠ San Diego Central		⊠ South Bay
	Inland Empire	⊠ San Diego North		⊠ Tri-Valley
	⊠ Kern/Tulare	⊠ San Francisco Bay	Area/Golden Gate	☐ West LA North
	☐ North Bay	⊠ Santa Barbara		West LA South ■

- III. April 24, 2023, Meeting Minutes: The minutes were reviewed and approved.
- IV. President-Elect's Update: Aimee Paulson, CANP President-Elect
 - **a.** There have been no big changes over the past month regarding developments with the NP 103 application. Continuing the same work, Cynthia has been working closely with the executive officer, Loretta Melby, at the BRN and is continuing to co-chair the Advanced Practice Leadership Executive Council calls every month.
 - Currently working on a draft problem statement to address legacy certifications for the NP 103 application and have been seeking feedback from leadership on how to best approach the issue without having to open AB 890 again.
 - **b.** Leadership Delegation Day (formally known as Lobby Day)
 - i. The intent of this year's Leadership Delegation Day is not to change the typical formal Lobby Day and decrease participation and coverage from chapters. There was a smaller group this year to work with the capacity of the event space. Also, we were not able to meet with the legislators in the Capital this year and met with them in a swing space.
 - ii. In the morning, there were two speakers, CANP Lobbyist Kristy Wiese and former legislator Chad Mayes, who is also employed by Capital Advocacy. They gave advice on approaching legislators, some of CANP's legislative priorities, and who the new freshmen are, who do not have experience with AB 890. After lunch, the group walked over to the swing space where the legislators were working and where the meetings were being held. There were approximately three meetings per group. The group varied in size from

- 2 people up to 5 people. The groups were small but effective. The meetings were set up in a way to cover the new legislators and at times, people who met with the legislators were not constituents. Those who met with legislators and are not their constituents will be identified and handed off to someone in the local chapter who is a constituent within the next month.
- iii. Encourage all chapters to get a legislative visit scheduled with legislators when they are in their home district between July and August, to continue the process of building relationships with the legislators.
- iv. Chapters that did not have representation at Leadership Delegation Day: Santa Barbara and Channel Island
- v. Feedback from participants:
 - The day overall went well, and it was a positive experience. The
 people were really engaged and wanted to learn more about Nurse
 Practitioner practice. They were familiar with the three bills that CANP
 is supporting. Reached out to the local legislator right after the
 meeting to arrange a meeting.
 - Was able to meet with Assembly Member, Matt Haney, from San Francisco and talked about AB 890, which allows NPs access to care. Matt is a year into his term and was not familiar with AB 890. Matt mentioned that he has a bill, AB 663, for Medication Assisted Treatment for Substance Use Disorder. At the last HPPC meeting, they voted to support the bill, AB 663.
 - The group met with Laurie Davies' staff member. He was a seasoned staff member and was very on everything. The 2nd legislator the group met with was Greg Wallis' staff member, who was very agreeable. The final legislator the group met with was Juan Alanis. He was in law enforcement and one of his children is a nurse, so he was very receptive. Overall, it was a great day.
 - Impressed with the organization of the event.
 - The legislators the group talked to were very receptive and seem to know about NPs. Assembly Member, Juan Carrillo, had suggested he could write a bill to ask for funding to assist NPs to open a practice if NPs are willing to take a certain percentage of Medi-Cal or Medicaid patients. Will need to hand this off to the local chapter to reach out to Juan Carrillo and facilitate further conversations.

vi. Suggestions:

- Do not recommend comparing NPs to other providers when speaking with legislators.
- Include an FAQ, talking points, and a 'What Not to Do' document to share with people before they go out to speak with legislators.
- Demo/role-playing of how a meeting with a legislator might go for those who are new.
- Invite local legislators or their staff/aids to component events.
- vii. How to effectively reach out to legislators to speak and schedule a meeting with them? Follow the legislators on social media. Their staff pays attention to who are following and often they use that to send out invitations for events. All legislators have a "Connect with Us" option on their website to be added to their email list and sign up for their newsletter/updates. Call via phone, leave a message, and send an email. You can also submit inquiries through their website. It will require you to enter your address because they

filter those based on constituents. Attending local events and volunteering. Make yourself available as a resource to them and let them know how you can help them or the community.

c. Chapter Needs

- i. Board members struggle with getting volunteers to step up to take on board roles. Suggestion to get students involved early on to build the relationship and get them interested in taking a board position.
- ii. Taxes chapters need more assistance with tax filing. There will be a quarterly chapter finance meeting to assist chapters with financial questions and taxes. The next meeting is scheduled for August 2 at 7:00 pm.

d. HPPC Update

- i. The committee will be sending support letters for the following bills.
 - AB 816: This bill would authorize a minor who is 16 years of age or older to consent to replacement narcotic abuse treatment that uses buprenorphine.
 - AB 1029: This bill would clarify that a "health care decision" does not include consent by a patient's agent, conservator, or surrogate to convulsive treatment, psychosurgery, sterilization, or abortion. The bill would confirm that a voluntary standalone Psychiatric Advance Directive may still be executed. The bill would clarify in the statutory advance health care directive form that the individual's agent may not consent to a mental health facility, or consent to convulsive treatment, psychosurgery, sterilization, or abortion for the individual.
 - SB 357: This bill will give doctors the discretion to report any conditions they believe will impair a patient's inability to drive, by removing language that discriminates against specific conditions, including epilepsy.
 - a. Does this remove the obligation of mandatory reporting for seizure disorders in the state of California? Yes, it does remove the obligation to report. It makes it voluntary to report.

e. Other Discussions

- i. The bill prohibiting NPs to use the title "Doctor" was heard on May 3, and it is in the suspense file. Nothing more is going to happen with that bill, this year. A bill analysis was conducted, and it will not apply to academic settings, and it will be more focused in healthcare settings.
- ii. Does CANP have a way of sending out polls for voting to chapter members? There is not currently a way for chapters to send out voting polls through the CANP Leadership Toolset. Right now, the toolset allows you to select your chapter and send an email out. There is not currently a feature where you can embed a survey link.

f. Future agenda items:

- i. Support to effectively connect with legislators.
- ii. Membership Marketing: the value of joining CANP.
- iii. Chapter succession planning.

V. Adjourned the meeting at 8:02 pm.