



Monthly Chapter Leadership and Grassroots Meeting
July 24, 2023
MINUTES

I. Meeting called to order at 7:06 pm.

II. Roll Call: Present Absent

- | | |
|---|---|
| <input checked="" type="checkbox"/> Cynthia Jovanov , President | <input checked="" type="checkbox"/> Kristi Ross-Patchin , Business Development Dir |
| <input checked="" type="checkbox"/> Aimee Paulson , President-Elect | <input checked="" type="checkbox"/> Hien Huynh , Association Services Manager |
| <input checked="" type="checkbox"/> Emily Stone , HPPC Co-Chair | |
| <input checked="" type="checkbox"/> Glenmore Hendricks , HPPC Co-Chair | |

Chapters

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Alameda/Contra Costa | <input type="checkbox"/> North Coast | <input checked="" type="checkbox"/> Santa Cruz/Monterey |
| <input checked="" type="checkbox"/> Channel Islands | <input checked="" type="checkbox"/> Orange County | <input checked="" type="checkbox"/> Sierra Area |
| <input checked="" type="checkbox"/> Fresno | <input checked="" type="checkbox"/> Sacramento | <input checked="" type="checkbox"/> Silicon Valley |
| <input checked="" type="checkbox"/> Greater Pasadena | <input checked="" type="checkbox"/> San Diego Central | <input checked="" type="checkbox"/> South Bay |
| <input checked="" type="checkbox"/> Inland Empire | <input checked="" type="checkbox"/> San Diego North | <input checked="" type="checkbox"/> Tri-Valley |
| <input checked="" type="checkbox"/> Kern/Tulare | <input checked="" type="checkbox"/> San Francisco Bay Area/Golden Gate | <input checked="" type="checkbox"/> West LA North |
| <input checked="" type="checkbox"/> North Bay | <input checked="" type="checkbox"/> Santa Barbara | <input checked="" type="checkbox"/> West LA South |

III. June 26, 2023 Meeting Minutes: The [minutes](#) were reviewed and approved.

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

a. CANP News:

i. New/Outgoing CANP Board

- Outgoing board members include Karen Ayers, Health Justice Committee Chair and Linda Trinh, Education Co-Chair. Also terming out in October is Glenmore Hendricks, HPPC Co-Chair. They have all done a great job contributing to the progress made by CANP.
- Incoming board members include Holly Kirkland, Education Co-Chair, and Cynthia Sanchez, Health Justice Committee Chair. Ron Ordon, HPPC Co-Chair, will take office in October.
- View the full [Board roster](#) on the CANP website.

ii. Highest CANP Membership on record at 4,637 members.

iii. March '23 Annual Conference: One of the most successful conferences to date in Monterey, at a venue that is traditionally difficult due to travel, etc.; financially, most significant net revenue.

- Highest attendance at a CANP conference to date.

iv. [2024 Annual Conference](#) is scheduled for Tuesday, March 19 through Thursday, March 21, 2024, at the Disneyland Hotel in Anaheim.

- The format is different compared to previous years. The pre-conference will be on Tuesday night instead of Wednesday night, and sessions will start on Wednesday.
- The [Call for Abstracts](#) is opened. The deadline for abstract submissions is Thursday, September 21, 2023.
- Registration for the Annual Conference will open in August.
- [Sponsor and Exhibitor registration](#) is open.

v. CANP Store is undergoing an update to better meet the needs of NPs.

b. Other Updates:

- i. California Legislature has been on Summer Recess since July 14 and will reconvene on August 14, 2023. This is a great time to meet with legislators, legislative aids, or district reps in their home district.
 - After the legislators reconvene in August, there will be two weeks where fiscal committees will meet and review any bills that are stuck in the fiscal committees and report bills to the floor. After that, there will only be floor sessions for the first two weeks of September. Any bills that are active and are moving into two-year bills have their chance to continue to work through the process. After the first week of September, that will be the last opportunity for any amendments to be made on the floor. September 14 is typically the final deadline.
- ii. NP Week – November 12-18, 2023
 - Reminder to start planning and prepping for 2023 NP Week.
 - Invite your local legislators and legislative aids to NP Week events.
 - Ask for a Nurse Practitioner Week Proclamation from city Mayors.
 - Request for Chapters to come prepared to talk about their plans for NP Week at the August 28 CANP Leadership and Grassroots meeting.

V. **Review [CANP 2023-2027 Strategic Plan](#):** Cynthia Jovanov, CANP President

- a. CANP was awarded a \$380,000 grant from the California Health Care Foundation.
- b. The Strategic Planning Task Force has been meeting every two weeks with a professional strategic planning consultant; the Board approved the finalized Strategic Plan and staff is now working with the consultant to operationalize the plan.
- c. The CANP 2023-2027 Strategic Plan is public and posted on the CANP website under the About > Governing Documents.
- d. Questions:
 - i. **Do the upcoming changes to the CANP website include the ability for Chapters' to use the website for event registration?** Currently, Chapters have the option to create their own events on the CANP website using the [Chapter Leadership Toolset](#) OR complete the following [event survey](#) to allow CANP staff to create the event. If you prefer to create/manage your own events, please [click here](#) to view the guide with instructions on how to create/manage events.
 - ii. **Will the CANP website be upgraded to include accounting tools and financial management for Chapters?** Currently, CANP does not provide these types of resources and tools for Chapters, as each Chapter is responsible for its own accounting and financials. There are quarterly chapter finance meetings to assist chapters with accounting and financial questions and/or concerns. The next meeting is scheduled for August 1 at 7 pm.

VI. **Other Discussion Items:** Hien Huynh, Association Services Manager

- a. Chapter's Social Media - Please provide your Chapter's social media links to be added to your Chapter's webpage; this allows members and potential members to connect with their local chapter. Fill out [this form](#) with your Chapter's social media information.
- b. Reminder upcoming Quarterly Chapter Finance Meeting is scheduled for August 1 at 7 pm. A reminder email will be sent out to all Chapter finance leaders with the agenda and Zoom link. If a Chapter finance leader is unable to attend, we recommend having at least another Board member attend.

VII. **Open Discussion**

- a. Request for an updated list of legislators to be sent out to Chapter leaders.
 - i. You can find your local legislator with this online tool by typing in your zip code: <https://findyourrep.legislature.ca.gov/>

- b. The Health Justice Committee is planning to host a Virtual Health Justice Town Hall – Compassion and Social Transformation, scheduled for Wednesday, October 4 from 6:30 pm to 8:00 pm. [Registration](#) is open.
- c. New Member Meet and Greet meetings are held quarterly. All new members and chapter leaders are invited to participate. The next meeting is scheduled for August 7, 2023, at 6:30 pm. More information can be found [here](#).
 - i. When a New Member signs up, they receive an automatic email with the information to join the New Member Meet and Greet meetings.
- d. What is happening with the Legacy Certifications for the 103 applications?
 - i. There are a lot of meetings happening with the Advanced Practice Executive Committee. The meetings are well attended, and the last meeting included Loretta Melby from the BRN. They have been very responsive to CANP and working together to get FAQs out. Many of the institutions are talking about changing their medical staff bylaws to incorporate 103s.
- e. Physician fee changes coming in 2024 for those that have shared billing.
 - i. CMS made the final proposal.
 - Webpage: [Fact Sheet](#)
 - Publication: [The Perceived Impact of the New Medicare Rules for Split/Shared Visits: A Survey of Advanced Practice Administrators](#)
- f. There is no update to the Doctor title lawsuit. CANP is following this closely and will provide an update once we have more information.

VIII. Next CANP Leadership and Grassroots meeting is scheduled for Monday, August 28 at 7 pm.

IX. Adjourned the meeting at 8:00 pm.