



Monthly Chapter Leadership and Grassroots Meeting
August 28, 2023
MINUTES

I. Meeting called to order at 7:00 pm.

II. Roll Call: Present Absent

- | | |
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| <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"/> Erin Meyer , Events & Education Director |
| <input checked="" type="checkbox"/> Glenmore Hendricks , HPPC Co-Chair | |

Chapters

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Alameda/Contra Costa | <input checked="" type="checkbox"/> North Coast | <input type="checkbox"/> Santa Cruz/Monterey |
| <input type="checkbox"/> Channel Islands | <input checked="" type="checkbox"/> Orange County | <input 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. July 24, 2023 Meeting Minutes: The [minutes](#) were reviewed and approved.

IV. HPPC Update: Glenmore Hendricks, CANP HPPC Co-Chair

- a. This year CANP did not sponsor any bills. The focus was on working out issues with AB 890 and supporting bills.
 - i. SB 385: Atkins D, Physician Assistant Practice Act: abortion by aspiration: training
 - This bill has passed and is on its way to the Governor's desk.
 - ii. AB 1029: Pellerin D, Advance health care directive form.
 - This bill has to do with advance directives for psychiatric emergencies. It has passed and is on its way to the Governor's desk.
 - iii. [Click here](#) to view the bills CANP is tracking from the latest legislative session.
- b. There will be a call for HPPC committee members in October.
 - i. Reminder that current HPPC committee members who wish to continue will need to reapply to serve on the committee.
- c. CANP PAC
 - i. The current PAC balance is around \$53,000.
 - ii. Reminder, each Chapter is allowed to donate up to \$9,100 to the PAC. The donated funds cannot be raised from raffles and donated to the PAC.

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

- a. [Legislative Calendar](#)
 - i. The legislature reconvened on August 14.
 - ii. Important upcoming dates:
 - September 1, 2023 – The last day for any fiscal committees to meet and for bills to be reported to the floor.

- September 5-14, 2023 – There will only be floor sessions during this time as they move through the remaining bills.
 - September 8, 2023 – This is the last day to amend any bills on the floor.
 - September 14, 2023 – The last day for each house to pass any bills.
 - Mid-September to October 14, 2023 – During this time, everything is getting ready for signature or veto.
 - October 14, 2023 – The last day for the Governor to sign or veto bills.
 - January 1, 2024 – This is when all the statutes will take effect for anything that has been passed.
 - January 3, 2024 – The start of the next legislative session.
 - Any bills that are 2-year bills that are floating could potentially be moved forward for continued work.
 - The Governor's budget will be due within the first two weeks of January 2024.
 - The third week of January is typically the last day to submit bill requests to the office of the Legislative Counsel.
 - CANP is not looking to introduce any new legislation. CANP is continuing to help support the rollout of 103 and support colleagues and allies.
- b. The APRN coalition continues to meet regularly, where CANP leadership meets with all of the advanced nursing groups, the nurse midwives, nurse anesthetists, Health Impact, etc.
- c. President, Cynthia Jovanov, co-chairs the Healthcare Executive Council calls, which occur monthly. The monthly calls will reconvene on September 14.
- i. One of the main focuses for these calls is to update the bylaws, processes, and policies and procedures for the nurse practitioners that qualify for 103 and support the rollout.

VI. President's Update: Cynthia Jovanov, CANP President

a. AB 890

i. Legacy Certification Update

- The Legacy certification is an issue and remains a priority for CANP.
- CANP is working with lobbyist, Kristy Wiese, to start conversations with CMA.

ii. There have been conversations with APEC about corporate practice of medicine and AB 890 as a 103, and as a 104.

- As the bill is written, for 103, it removes standardized procedures.
- It gets complicated when it comes to the corporate practice of medicine for 104s and having full practice authority.
- What does it mean for NPs when they choose to be a 104 and are hired by the institution? What does the institution do?
- Another issue is for those who choose to be a 104 and are currently in a business, and in California, you must have a 49% to 51% relationship with a physician. The bill and the BRN website, state NPs can own their own business without standardized procedures.
- There was some funding that was given to CANP to acquire a legal team that specializes in bill analysis. CANP leadership met with them last week to read the bill and interpret it to the public on behalf of CANP to state that once you are a 104, you can remove that relationship with the physician and be the primary owner. This publication will be released soon.
 - This legal team will also be looking at what does it mean as a NP if you're a 104 hired a hospital.

iii. Robert Rivas is now the California Assembly Speaker of the House. He supported AB 890 and is an advocate for CANP. The Chief of Staff, Alicia

Isaacs, for Assembly Member Jim Wood is now with Rivas. Both are advocating for legacy certifications.

- iv. Would a hospital be less likely to hire an NP who is 104? CANP is waiting for the legal team to investigate this as it's not clear. There are a few scenarios:
 - If you are hired and paid for by a private practice outside of the hospital, then you apply for 104, and then you apply for credentialing, you should be fine because you are not being paid by the hospital.
 - If you are hired by a hospital and you're a 104, you're almost treated like a physician and physicians cannot be hired by institutions.
 - Another scenario is that you will never be a 104 if you're a hired employee of the hospital. You would just stay at 103 to protect the institution.
- b. [California Association of Health Plans 2023 Annual Conference](#), October 23-25, 2023, at the JW Marriott Desert Springs in Palm Desert, CA.
 - i. Recommend attending this conference.
 - Cynthia submitted an abstract to discuss AB 890 and it was denied.
 - ii. Connect and have conversations with the CEOs of insurance companies like Blue Shield, Blue Cross etc., to advocate for NPs.
 - iii. Insurance companies are waiting for AB 890 to be finalized. One of the caveats was the non-physician provider manual that was updated and came out in March 2023 and recognized AB 890. Now we're going into phase 2 of the non-physician provider manual for medi-cal.

VII. Education & Events Update: Erin Meyer, CANP Events and Education Director

- a. [CANP 46th Annual Educational Conference](#) is scheduled for March 19-21, 2024, at the Disneyland Hotel in Anaheim, California.
 - i. [Registration is now open](#). Register by November 8 for a \$50 discount.
 - ii. This year the conference pattern is different from previous years. Previously, the conference was from Thursday to Sunday. This year, the conference is Tuesday to Thursday.
 - iii. Discounted Disneyland tickets are available for those who register for the conference starting November 28, 2023 through March 18, 2024.
 - iv. [Call for Abstracts](#) is open. The deadline for abstract submissions is Thursday, September 21.
 - v. The Wednesday Night Event (AKA the Friday Night Event) will be held on the Disneyland Hotel Adventure Lawn, featuring food, drinks, dancing, networking, and more.
- b. [House of Delegates](#) is scheduled for Monday, May 6, 2024, at the SAFE Credit Union Convention Center in Sacramento, California.
 - i. This is a bi-annual event that happens on even years.
 - ii. Call for delegates begins January 8 through February 12, 2024.
 - iii. Call for Resolutions begins February 15 through March 26, 2024.
- c. [Lobby Day](#) is scheduled for Tuesday, May 7, 2024, at the SAFE Credit Union Convention Center in Sacramento, California.
 - i. [Registration is now open](#). The cost for members is \$120 and \$80 for student members.
 - ii. This is a member-only event.

VIII. Open Discussion

- a. Are there updated materials for requesting declarations etc. from Mayors? Previously there was a letter chapters could use.
 - i. Outreach to your local elected officials to [secure NP Week Proclamations using this template](#).
 - ii. When are alignment agreements due and is there an updated agreement for Chapters to complete?
 - iii. CANP will be sending the alignment agreement and more information out to the Chapters in October.

- b.** Rubi Hickson, NP at UCSF is a DNP student and trying to amend AB 890.
 - i. Currently, AB 890 states that "A nurse practitioner shall verbally inform all new patients in a language understandable to the patient that a nurse practitioner is not a physician and surgeon. For purposes of Spanish language speakers, the nurse practitioner shall use the standardized phrase "enfermera especializada."
 - ii. "enfermera especializada" is not the correct translation.
 - iii. Rubi is working with the National Association of Hispanic Nurses to amend AB 890 to use the appropriate translation for nurse practitioners in Spanish.
 - iv. Recommend removing the phrase "enfermera especializada" entirely. There's been a lot of conversations about how biased it is as it's not diverse to other populations.

IX. The next CANP Leadership and Grassroots meeting is scheduled for Monday, October 16 at 7 pm.

X. Meeting adjourned at 8:00 pm.